

STATE OF ARIZONA

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FILED

DEPARTMENT OF INSURANCE

MAY 16 2017

In the Matter of:

DEPT OF INSURANCE
BY ML

BLACK DOG BAIL BONDS, LLC
(Arizona License Number 952925)
(National Producer Number 15070627)
and ROSENTHAL, STACIE LYNNE
(Arizona License Number 951163)
(National Producer Number 15018839)

No. 17A-040-INS

CONSENT ORDER

Respondents.

The State of Arizona Department of Insurance ("Department") has received evidence that **Black Dog Bail Bonds, LLC and Stacie Lynne Rosenthal ("Respondents")** violated provisions of Title 20, Arizona Revised Statutes. Respondents wish to resolve this matter without the commencement of formal proceedings, and admit the following Findings of Fact are true and consent to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Black Dog Bail Bonds, LLC ("Black Dog") is, and was at all material times, licensed as an Arizona resident bail bond agent, Arizona license number 952925, which expires October 31, 2017. Black Dog first became licensed with the Department on October 9, 2009.

2. Black Dog's address of record is: 1010 E. Indian School Rd., Phoenix, Arizona 85014 (business and mailing)¹.

¹ Arizona Corporation Commission Records show Black Dog's address as: 6 E. Palo Verde Street, Suite 3, Gilbert, Arizona 85296.

1 4. The Director may require that a licensee who notifies the director of a change
2 submit a full set of fingerprints of each new member, director, officer or designated producer to
3 the Director. A.R.S. § 20-286(C)(2).

4 5. Respondents' conduct, as described above, constitutes violating any provision of
5 Title 20, within the meaning of A.R.S. § 20-295(A)(2) as applied to bail bond agents pursuant
6 to A.R.S. § 20-340.06.

7 6. Grounds exist for the Director to deny, suspend for not more than twelve months,
8 revoke, or refuse to renew an insurance producer's license pursuant to A.R.S. §§ 20-295(A)
9 and (B).

10 7. Grounds exist for the Director, in addition to or instead of any suspension,
11 revocation or refusal to renew, impose a civil penalty of not more than two hundred fifty
12 dollars for each unintentional failure or violation, up to an aggregate civil penalty of two
13 thousand five hundred dollars, or impose a civil penalty of not more than two thousand five
14 hundred dollars for each intentional failure or violation, up to an aggregate civil penalty of
15 fifteen thousand dollars, within the meaning of A.R.S. § 20-295(F).

16 **ORDER**

17 **IT IS HEREBY ORDERED THAT:**

- 18 1. Respondents shall immediately submit the following to the Department:
19 a. Form L-177 – Report of a Change to Members, Officers or Directors;
20 b. Form L-CHG – License Information Change;
21 c. Fingerprints for Mallen;
22 d. \$22.00 fingerprint processing fee; and
23 e. Form L-FPV – Fingerprint Verification for Mallen.

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2. Respondents shall immediately pay a civil penalty of \$250.00 for deposit into the State General Fund.

3. Respondents are jointly and severally liable for payment of the civil penalty.

DATED AND EFFECTIVE this 11th day of May, 2017.


Leslie R. Hess
Interim Director of Insurance

CONSENT TO ORDER

1. Respondents have reviewed the foregoing Findings of Fact, Conclusions of Law and Order.

2. Respondents admit the jurisdiction of the Director of Insurance, State of Arizona, and admit the foregoing Findings of Fact and consent to the entry of the foregoing Conclusions of Law and Order.

3. Respondents are aware of their right to notice and a hearing at which they may be represented by counsel, present evidence and examine witnesses. Respondents irrevocably waive their right to such notice and hearing and to any court appeals relating to this Consent Order.

4. Respondents state that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to them to induce them to enter into this Consent Order and that they have entered into this Consent Order voluntarily.

5. Respondents acknowledge that the acceptance of this Consent Order by the Director is solely to settle this matter against them and does not preclude any other agency,

1 including the Department, officer, or subdivision of this state or this agency from instituting civil
2 or criminal proceedings as may be appropriate now or in the future.

3 6. Respondents acknowledge that this Consent Order is an administrative action
4 the Department will report to the National Association of Insurance Commissioners (NAIC).
5 Respondents further acknowledge that they must report this administrative action to
6 any and all states in which they hold an insurance license and must disclose this
7 administrative action on any license application.

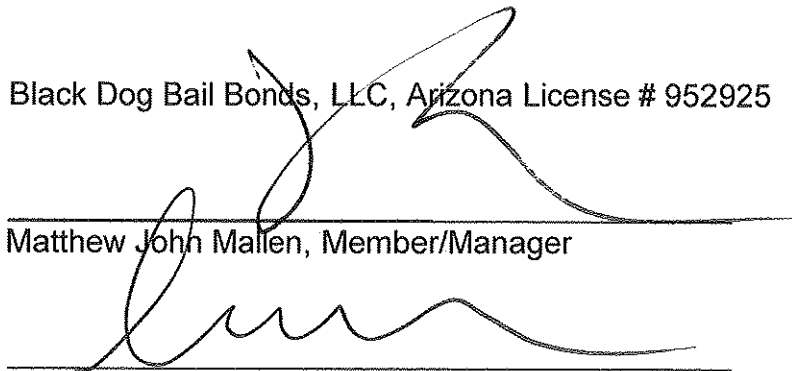
8 7. Matthew John Mallen represents that he is the sole Member/Manager of Black
9 Dog Bail Bonds, LLC and that, as such, he is authorized to enter into this Consent Order on its
10 behalf.

11 Black Dog Bail Bonds, LLC, Arizona License # 952925

12 3/08/17
13 Date

14 
15 Matthew John Mallen, Member/Manager

16 3/08/17
17 Date

18 
19 Stacie Lynne Rosenthal, Arizona License # 951163

20 COPIES of the foregoing mailed/delivered
21 this 16th day of May, 2017, to:

22 Black Dog Bail Bonds, LLC
23 1010 E. Indian School Rd.
Phoenix, AZ 85014
Respondent

Stacie Rosenthal
Black Dog Bail Bonds, LLC
6 E. Palo Verde Street, Suite 3
Gilbert, AZ 85296
Statutory Agent for Respondent Black Dog
Respondent

FINGERPRINTS &
FORMS ARZ IN
ANOTHER PACKAGE



1 Mary E. Kosinski, Regulatory Legal Affairs Officer
Catherine M. O'Neil, Consumer Legal Affairs Officer
2 Steven Fromholtz, Assistant Director – Consumer Protection Division
Department of Insurance
3 2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

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Maidene Scheiner

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