

JUN 13 2018

STATE OF ARIZONA

DEPARTMENT OF INSURANCE DEPT OF INSURANCE
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In the Matter of:

VILENCIA, PETER
(National Producer Number 4575810)
(Legacy License ID 898618)

and

GRAVLO, INC.
dba BLACK WOLF BAIL BONDS,
ALL RIVER BAIL BONDS AND
AJAX BAIL BONDS
(National Producer Number 18217168)
(License Number 1800015907)

Respondents.

Docket No. 18A-075-INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that **Peter Vilencia and Gravlo, Inc. dba Black Wolf Bail Bonds, All River Bail Bonds and Ajax Bail Bonds** ("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. Peter Vilencia ("Vilencia") is and was, at all times material, licensed as a resident bail bond agent, National Producer Number 4575810. Vilencia's license expires on October 31, 2018.

1 2. Gravlo, Inc. dba Black Wolf Bail Bonds, All River Bail Bonds and Ajax Bail Bonds
 2 (“Gravlo”) is and was, at all times material, licensed as a resident bail bond agent, National
 3 Producer Number 18217168. Gravlo’s license expires on December 31, 2020.

4 3. Gravlo’s addresses of record with the Department are: 207 N. 4th Street,
 5 Kingman, AZ 86401 (business) and 4195 Hwy 68 C741, Golden Valley, AZ 86413 (mailing).

6 4. Department records list Vilencia as the sole officer of Gravlo and its Designated
 7 Responsible Licensed Producer.

8 5. On or about October 26, 2017, Vilencia passed away.

9 6. On or about February 26, 2018, Nicole Vilencia Hazard (“Hazard”) filed an
 10 “Officer/Director/Shareholder Change” form (“Change Request”) with the Arizona Corporation
 11 Commission. The Change Request removed Vilencia as an officer of Gravlo and added
 12 Rachel Vilencia Lowrey (“Lowrey”). The Change Request also removed Vilencia as a Director
 13 of Gravlo and added Hazard as a Director.

14 7. Neither Hazard nor Lowrey are residents of Arizona.

15 8. Neither Hazard nor Lowrey are licensed as bail bond agents in Arizona.

16 **CONCLUSIONS OF LAW**

17 1. The Interim Director has jurisdiction over this matter.

18 2. Gravlo’s conduct, as described above, constitutes failing, as a resident business
 19 entity, to have each owner and shareholder be individually licensed as a bail bond agent, within
 20 the meaning of A.R.S. § 20-340.01(C).

21 3. Grounds exist for the Interim Director to deny, suspend, revoke, or refuse to
 22 renew Respondents’ insurance licenses pursuant to A.R.S. § 20-295(A) and (B) as applied to
 23 bail bond agents under A.R.S. § 20-340-06.

1 4. On the written request of a person who is licensed, the Director may accept the
2 voluntary surrender of the person's entire license. A person who surrenders a license shall not
3 reapply for the same license for at least one year after the date of the surrender. A.R.S. § 20-
4 289(F) as applied to bail bond agents under A.R.S. § 20-340-06.

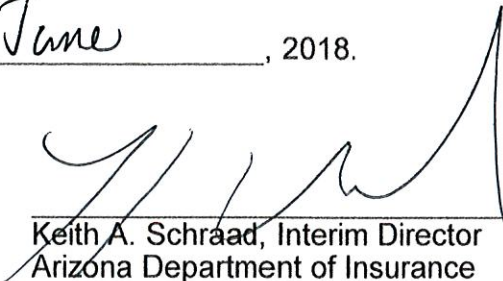
5 **ORDER**

6 IT IS HEREBY ORDERED THAT:

7 1. Vilencia's Arizona resident bail bond agent license, National Producer Number
8 4575810, shall be placed in inactive status.

9 2. Gravlo may surrender its Arizona resident bail bond agent license, National
10 Producer Number 18217168.

11 DATED this 12th day of June, 2018.

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14 Keith A. Schraad, Interim Director
15 Arizona Department of Insurance

16 **CONSENT TO ORDER**

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

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

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

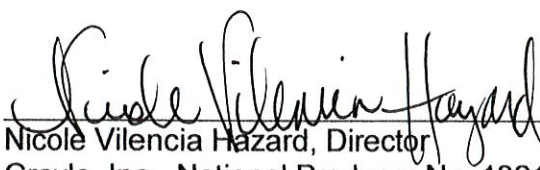
3 4. Respondents state that no promise of any kind or nature whatsoever, except as
4 expressly contained in this Consent Order, were made to induce them to enter into this
5 Consent Order and that they have entered into this Consent Order voluntarily.

6 5. Respondents acknowledge that the acceptance of this Consent Order by the
7 Director is solely to settle this matter against them and does not preclude any other agency,
8 officer, or subdivision of this state including the Department from instituting civil or criminal
9 proceedings as may be appropriate now or in the future not related to this matter.

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

15 7. Nicole Vilencia Hazard represents that she is the Director of Gravlo, Inc. and, as
16 such, is authorized to enter into this Consent Order on its behalf.

17
18 6/4/2018
Date

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19 Nicole Vilencia Hazard, Director
Gravlo, Inc., National Producer No. 18217168

20 **COPY** of the foregoing mailed/delivered
21 this 13th day of June, 2018, to:

22 Nicole Vilencia Hazard
23 Gravlo, Inc.
207 N. 4th St.
24 Kingman, AZ 86401
Respondent

1 Gravlo, Inc.
c/o J Lopez
2 5373 Hwy 68 D450
Golden Valley, AZ 86413
3 Statutory Agent for Respondent Gravlo, Inc.

4 Mary Kosinski, Executive Assistant for Regulatory Affairs
Steven Fromholtz, Assistant Director Consumer Protection Division
5 Wendy Greenwood, Investigations Supervisor
Dan Ray, Investigator
6 Aqueelah Currie, Licensing Supervisor
Sharyn Kerr, Consumer Protection Division
7 Arizona Department of Insurance
2910 North 44th Street, Suite 210
8 Phoenix, Arizona 85018

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10 Maidene Scheiner

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