

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

DEC 12 2019

In the Matter of:

DEPT OF INSURANCE

BY HS 12/12/2019

**NUNEZ, GABINO**

No. 19A-171-INS

(National Producer Number 17183396)

**ORDER SUMMARILY SUSPENDING  
BAIL BOND AGENT LICENSE AND  
NOTICE OF OPPORTUNITY FOR  
HEARING**

**Respondent.**

The Arizona Department of Insurance (the "Department") alleges that **Gabino Nunez** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the serious nature of these allegations, the Director of the Arizona Department of Insurance ("Director") finds that the public health, safety and welfare imperatively require emergency action, within the meaning of A.R.S. §41-1092.11(B).

**FINDINGS OF FACT**

1. Gabino Nunez ("Respondent") is licensed as an Arizona resident bail bond agent, National Producer Number 17183396. Respondent's license is scheduled to expire on October 31, 2021.

2. Respondent's address of record with the Department is 6721 North Black Canyon Highway, #C, Phoenix, AZ 85015, and his business email address is [gabino@sbbaz.com](mailto:gabino@sbbaz.com).

3. On or after May 21, 2019, the Department received a Notice of Cancellation (the "Notice") from Bankers Insurance Company. The Notice informed the Department that the License & Permit (Surety) Bond, associated with Gabino Nunez "is hereby canceled ... due to the company's request. ... effective as of June 20, 2019."

1 4. On or about September 24, 2019, the Department sent a letter, with a copy of the  
2 Notice enclosed, to Respondent requiring him to replace the cancelled bond if he wished to  
3 maintain his Arizona license. In the same letter, the Department informed Respondent that an  
4 administrative action will be taken against his bail bond agent license unless he submitted to the  
5 Department within the required time frame either (a) a license surrender form or (b) a Form L-  
6 195: Bond of Bail Bond Agent.

7 5. Respondent failed to respond to the Department’s letter.

8 6. Therefore, as of June 20, 2019, Respondent has not maintained a bond in favor of  
9 this State executed by a surety insurer authorized to do business in this State.

10 7. The public health, safety and welfare imperatively require emergency action.

11 **CONCLUSIONS OF LAW**

12 1. The Director has jurisdiction over this matter.

13 2. Respondent’s conduct constitutes a violation of the requirement that each bail  
14 bond agent maintain in force while licensed a bond in favor of this State executed by a surety  
15 insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.

16 3. Grounds exist to order a summary suspension within the meaning of A.R.S. § 41-  
17 1092.11(B).

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1 **ORDER**

2 IT IS HEREBY ORDERED THAT:

3 1. Respondent's bail bond agent license, National Producer Number 17183396 is  
4 summarily suspended, effective immediately.

5 DATED AND EFFECTIVE this 12<sup>th</sup> day of December, 2019.

6  
7   
8 Keith A. Schraad, Director  
Arizona Department of Insurance

9 **NOTICE OF OPPORTUNITY FOR HEARING**

10 Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified that  
11 Respondent may request a hearing pursuant to A.R.S. § 20-161 to contest the summary  
12 suspension. Such request must be in writing and received at the following address within thirty  
13 (30) days from the date hereof:

14 Arizona Department of Insurance  
15 100 North 15th Avenue, Suite 102  
Phoenix, Arizona 85007

16 Upon receipt of a timely written request for hearing, the Interim Director will issue an  
17 order setting the time and place of the hearing.

18 **COPY** of the foregoing Mailed by U.S. First-Class Mail  
and Certified Mail, Return Receipt Requested  
19 this 13<sup>th</sup> day of December, 2019, to:

20 Gabino Nunez  
6721 North Black Canyon Highway, #C  
21 Phoenix, AZ 85015  
Respondent

1 Gabino Nunez  
1102 West McDowell Road, Suite B  
2 Phoenix, AZ 85007  
Respondent

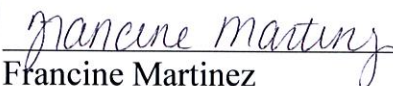
3  
4 Gabino Nunez  
2945 North 86<sup>th</sup> Avenue  
Phoenix, AZ 85037  
5 Respondent

6 **COPY** of the foregoing e-mailed same date to:

7 Mary E. Kosinski, Regulatory Legal Affairs Officer  
Ana Starcevic, Paralegal Project Specialist  
8 Steven Fromholtz, Assistant Director  
Linda Lutz, Legal Assistant  
9 Catherine M. O'Neil, Consumer Affairs Legal Officer  
Aqueelah Currie, Supervisor, Licensing Division  
10 Arizona Department of Insurance  
100 North 15th Avenue, Suite 102  
11 Phoenix, Arizona 85007

12 Office of the Arizona Attorney General  
Public Law Section, State Government Division  
13 Attorneys for the Arizona Department of Insurance  
[AdminLaw@azag.gov](mailto:AdminLaw@azag.gov)

14  
15 Gabino Nunez  
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[nunez\\_gabino@yahoo.com](mailto:nunez_gabino@yahoo.com)  
16 Respondent

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18   
Francine Martinez

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