

DEC 12 2019

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE  
BY AS 12/12/2019

In the Matter of:

**MARIN, TOPAZIO A**

(National Producer Number 18343084)

**Respondent.**

No. 19A-172-INS

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

The Arizona Department of Insurance (the "Department") alleges that **Topazio A. Marin** 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. Topazio A. Marin ("Respondent") is licensed as an Arizona resident bail bond agent, National Producer Number 18343084. Respondent's license is scheduled to expire on August 31, 2020.

2. Respondent's address of record with the Department is 6 East Palo Verde, Suite 3, Gilbert, AZ 85296.

3. On or after August 20, 2018, the Department received a Cancellation of Bond of Bail Bond Agent notice (the "Notice") from Sun Surety Insurance Company (the "Company"). The Notice informed the Department that the Company "has cancelled the Bond of Bail Bond

1 Agent [Topazio A. Marin] ... the effective date of the cancellations [sic] is September 19,  
2 2018.”

3 4. On or about September 24, 2019, the Department sent a letter, with a copy of the  
4 Notice enclosed, to Respondent requiring him to replace the cancelled bond if he wished to  
5 maintain his Arizona license. In the same letter, the Department informed Respondent that an  
6 administrative action will be taken against his bail bond agent license unless he submitted to the  
7 Department within the required time frame either (a) a license surrender form or (b) a Form L-  
8 195: Bond of Bail Bond Agent.

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

10 6. Therefore, as of September 19, 2018, Respondent has not maintained a bond in  
11 favor of this State executed by a surety insurer authorized to do business in this State.

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

13 **CONCLUSIONS OF LAW**

14 1. The Director has jurisdiction over this matter.

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

18 3. Grounds exist to order a summary suspension within the meaning of A.R.S. § 41-  
19 1092.11(B).

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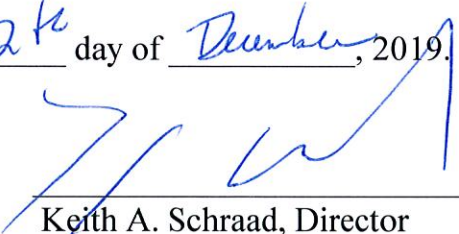
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1 **ORDER**

2 IT IS HEREBY ORDERED THAT:

3 1. Respondent's bail bond agent license, National Producer Number 18343084 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.

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

3 Topazio A. Marin  
6 East Palo Verde, Suite 3  
4 Gilbert, AZ 85296  
Respondent

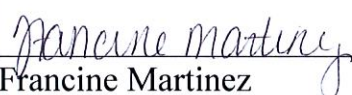
5 Topazio A. Marin  
6 2223 South Ponderosa Drive  
Gilbert, AZ 85295  
7 Respondent

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

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

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

16 Topazo A. Marin  
17 [topaz@blackdogbailbonds.com](mailto:topaz@blackdogbailbonds.com)

18   
19 Francine Martinez

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