

DEC 12 2019

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY 45 12/12/2019

In the Matter of:

GALVANI, RICHARD JOHN
(National Producer Number 6724460)
Respondent.

No. 19A-174-INS

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

The Arizona Department of Insurance (the "Department") alleges that **Richard John Galvani** 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. Richard John Galvani ("Respondent") is licensed as an Arizona resident bail bond agent, National Producer Number 6724460. Respondent's license is scheduled to expire on November 30, 2020.

2. Respondent's addresses of record with the Department are 2600 West Medici Drive, Tucson, AZ 85741 (business), c/o Dorines Bail Bonds Inc, P.O. Box 90750, Tucson, AZ 85752 (mailing) and his business email address is rick@dorinesbailbonds.com.

3. On or after June 13, 2019, the Department received a Notice of Cancellation (the "Notice") from Bankers Insurance Company. The Notice informed the Department that the

1 License & Permit (Surety) Bond, associated with Richard Galvani “is hereby canceled ... due to
2 the company’s request. ... effective as of July 13, 2019.”

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 July 13, 2019, Respondent has not maintained a bond in favor of
11 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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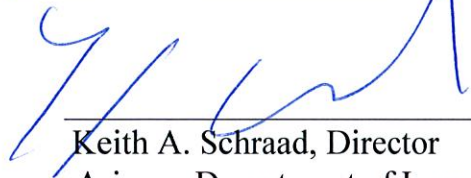
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1 **ORDER**

2 IT IS HEREBY ORDERED THAT:

3 1. Respondent's bail bond agent license, National Producer Number 6724460 is
4 summarily suspended, effective immediately.

5 DATED AND EFFECTIVE this 12th 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 13th day of December, 2019, to:

20 Richard J. Galvani
2600 West Medici Drive
21 Tucson, AZ 85741
Respondent

1 Richard J. Galvani
9349 North Hampshire Drive
2 Tucson, AZ 85742
Respondent

3
4 Richard J. Galvani
P.O. Box 90750
Tucson, AZ 85752
5 Respondent

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

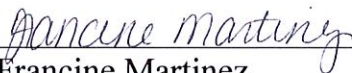
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Ana Starcevic, Paralegal Project Specialist
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Respondent

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