

NOV 2 2006

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY CB

In the Matter of)
)
 CARLOS A. PALOMO-TORRES)
)
)
)
)
 Respondent.)

Docket No. 06A-210-INS

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

The Arizona Department of Insurance (the "Department") alleges that **Carlos A. Palomo-Torres** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the serious nature of these allegations, the Director of Insurance for the State of Arizona ("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. Carlos A. Palomo-Torres ("Respondent") is licensed as a bail bond agent, Arizona License Number 208271 which expires on October 31, 2008.

2. Respondent's addresses of record with the Department are: c/o Ameri Bail Bond LLC, 5613 W. Glendale Ave., Glendale, AZ 85301 (business and mailing); 2310 W. Port Royal Lane, Phoenix, Arizona 85023 (residence).

3. On August 30, 2006, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled on that same date.

4. On or about August 30, 2006, the insurer holding Respondent's surety bond cancelled Respondent's bail agent bond.

1 5. On October 6, 2006, the Department notified Respondent at his business/mailing
2 address of record, return receipt requested, that his surety bond had been cancelled.

3 6. The Department's October 6, 2006 letter to Respondent's business/mailing
4 address of record was signed by someone at Respondent's business/mailing address of
5 record.

6 7. As of August 30, 2006, the Respondent has not maintained a bond in favor of
7 this State executed by a surety insurer authorized to do business in this State.

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

9 **CONCLUSIONS OF LAW**

10 1. The Director has jurisdiction.

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


14 3. Grounds exist to order a summary suspension within the meaning of A.R.S. §
15 41-1092.11(B).

16 **ORDER**

17 IT IS HEREBY ORDERED THAT:

18 1. Respondent's license is summarily suspended effective immediately.

19 DATED AND EFFECTIVE this 1st day of November, 2006.

20
21 
22 _____
23 CHISTINA URIAS
Director of Insurance

1 **NOTICE OF OPPORTUNITY FOR HEARING**

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

6 **Arizona Department of Insurance**
7 **2910 North 44th Street, Suite 210**
8 **Phoenix, Arizona 85018-7269**

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

11 COPY of the foregoing mailed, return receipt requested,
12 this 2nd day of November, 2006, to:

13 Carlos A. Palomo-Torres
14 c/o Ameri Bail Bond LLC
15 5613 W. Glendale Ave.
16 Glendale, AZ 85301
17 Respondent

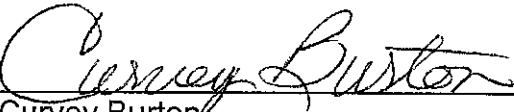
18 Carlos A. Palomo-Torres
19 2310 W. Port Royal Lane
20 Phoenix, Arizona 85023
21 Respondent

22 COPY of the foregoing mailed
23 this 2nd day of November, 2006, to:

Mary Butterfield, Assistant Director
Mary E. Kosinski, Exec. Asst. – Regulatory Affairs
Steve Fromholtz, Licensing Director
Catherine M. O’Neil, Assistant Director
Arnie Sniegowski, Administrative Investigations
Arizona Department of Insurance
2910 N. 44th Street, Suite 210
Phoenix, Arizona 85018

Office of the Attorney General
Consumer Protection and Advocacy Section

1 Agency Unit
1275 W. Washington
2 Phoenix, Arizona 85007-2997

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Curvey Burton

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