

STATE OF ARIZONA

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FILED

DEPARTMENT OF INSURANCE

NOV 5 2010

In the Matter of )  
 )  
**REYES, REYNALDO MANUEL,** )  
**(Arizona license # 194019)** )  
**(National Producer # 6739078)** )  
 )  
 Respondent. )

DEPT OF INSURANCE  
 BY *MS*  
 Docket No. 10A-149-INS  
**ORDER SUMMARILY SUSPENDING  
 BAIL BOND AGENT LINE OF  
 AUTHORITY AND NOTICE OF  
 OPPORTUNITY FOR HEARING**

The Arizona Department of Insurance (the "Department") alleges that **Reynaldo Manuel Reyes** 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. Reynaldo Manuel Reyes ("Respondent") is licensed as a casualty producer and bail bond agent, Arizona license number 194019, which expires on September 30, 2012.
2. Respondent's address of record with the Department is: 3231 W. Washington St., Phoenix, Arizona 85009 (business, mailing and residence).
3. On July 22, 2010, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective August 20, 2010.
4. As of August 20, 2010, Respondent has not maintained a bond in favor of this State executed by a surety insurer authorized to do business in this State.

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

2 **CONCLUSIONS OF LAW**

3 1. The Director has jurisdiction.

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

7 3. Grounds exist to order a summary suspension within the meaning of A.R.S. §  
8 41-1092.11(B).

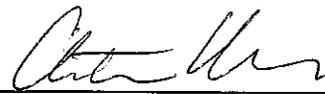
9 **ORDER**

10 IT IS HEREBY ORDERED THAT:

11 1. Respondent's bail bond agent line of authority under Arizona license number  
12 194019 is summarily suspended effective immediately.

13 2. Respondent's casualty line of authority under Arizona license number 194019  
14 remains in force.

15 DATED AND EFFECTIVE this 3<sup>rd</sup> day of November, 2010.

16   
17 \_\_\_\_\_  
18 CHISTINA URIAS  
19 Director of Insurance

20 **NOTICE OF OPPORTUNITY FOR HEARING**

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

1 **Arizona Department of Insurance**  
2 **2910 North 44<sup>th</sup> Street, Suite 210**  
3 **Phoenix, Arizona 85018-7269**

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

6 COPY of the foregoing mailed  
7 this 5<sup>th</sup> day of November, 2010, to:

8 Reynaldo Manuel Reyes  
9 3231 W. Washington St.  
10 Phoenix, Arizona 85009  
11 Respondent

12 Mary Butterfield, Assistant Director  
13 Mary E. Kosinski, Exec. Asst. – Regulatory Affairs  
14 Steven Fromholtz, Licensing Director  
15 Catherine M. O’Neil, Assistant Director  
16 Arizona Department of Insurance  
17 2910 N. 44th Street, Suite 210  
18 Phoenix, Arizona 85018

19 Office of the Attorney General  
20 Consumer Protection and Advocacy Section  
21 Agency Unit  
22 1275 W. Washington  
23 Phoenix, Arizona 85007-2997

24   
25 \_\_\_\_\_  
26 Curvey Burton