

STATE OF ARIZONA
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APR 6 2012

State of Arizona

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY CB

In the Matter of:

No. 12A-041-INS

VINGO, GERALD JOSEPH
(Arizona License No. 77876)
(NPN 16099685)
and VINGO, SONYA ANN,
(Arizona License No. 112656)
(NPN 6744662)

CONSENT ORDER

Respondents.

The State of Arizona Department of Insurance ("Department") has received evidence that **Gerald Joseph Vingo and Sonya Ann Vingo** have violated provisions of Title 20, Arizona Revised Statutes. Respondents wish to resolve this matter without the commencement of formal proceedings, and admit the following Findings of Fact are true and consent to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Gerald Joseph Vingo ("Gerald Vingo") is, and at all times material was, licensed as a resident bail bond agent, Arizona license number 77876 which expires on September 30, 2012.
2. Gerald Vingo's addresses of record with the Department are: 1204 Laguna Ave., Parker, Arizona 85344 (business), c/o Havasu Ball Bond, 1016 Hopi Ave., #291, Parker, Arizona 85344 (mailing) and 220 Moonlight, Parker, Arizona 85344 (residence).
3. Sonya Ann Vingo ("Sonya Vingo") is, and at all times material was, licensed as a resident bail bond agent, Arizona license number 112656 which expires on February 28, 2013.

1 4. Sonya Vingo's addresses of record with the Department are: 1204 Laguna
2 Ave., Parker, Arizona 85344 (business), c/o Havasu Bail Bond, 1016 Hopi Ave., #291,
3 Parker, Arizona 85344 (mailing) and 220 Moonlight, Parker, Arizona 85344 (residence).

4 5. On or about July 15, 2011, the County Clerk of the Mohave Superior Court
5 contacted the Department stating that Sonya Vingo had presented paperwork for Havasu Bail
6 Bonds and listing AAAA OK Bail Bonds as a dba for Gerald Vingo. AAAA OK Bail Bonds is
7 not an Arizona corporation listed with the ACC, is not a tradename registered with the Arizona
8 Secretary of State and is not a registered dba for Gerald Vingo with the Department.

9 6. On September 23, 2011, an investigator for the Department served Sonya
10 Vingo with a subpoena at her business address of record. Sonya Vingo had not posted
11 surety premium rates at the business and could not produce a bail bond register, any surety
12 contracts or a list of premium payments to the surety company (Sun Surety).

13 7. On September 23, 2011, Sonya and Gerald Vingo faxed a statement to the
14 Department attempting to surrender their licenses and notifying the Department that they
15 were no longer writing bonds.

16 CONCLUSIONS OF LAW

- 17 1. The Director has jurisdiction over this matter.
 - 18 2. On the written request of a person who is licensed, the director may accept the
19 voluntary surrender of the person's license. A person who surrenders a license shall not
20 reapply for the same license for at least one year after the date of the surrender. A.R.S. §
21 20-289(F) as applied to bail bond agents under A.R.S. § 20-340.06.
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CONSENT TO ORDER

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2 1. Respondents have reviewed the foregoing Findings of Fact, Conclusions of Law
3 and Order.

4 2. Respondents admit the jurisdiction of the Director of Insurance, State of Arizona,
5 and admit the foregoing Findings of Fact and consent to the entry of the foregoing
6 Conclusions of Law and Order.

7 3. Respondents are aware of their right to notice and hearing at which they may be
8 represented by counsel, present evidence and examine witnesses. Respondents irrevocably
9 waive their right to such notice and hearing and to any court appeals relating to this Consent
10 Order.


11 4. Respondents state that no promise of any kind or nature whatsoever, except as
12 expressly contained in this Consent Order, was made to them to induce them to enter into this
13 Consent Order and that they have entered into this Consent Order voluntarily.

14 5. Respondents acknowledge that the acceptance of this Consent Order by the
15 Director is solely to settle this matter against them and does not preclude any other agency,
16 including the Department, officer, or subdivision of this state or this agency from instituting civil
17 or criminal proceedings as may be appropriate now or in the future.

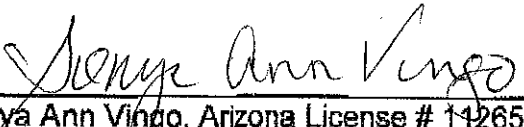
18 6. Respondents acknowledge that this Consent Order is an administrative action
19 that the Department will report to the National Association of Insurance Commissioners
20 (NAIC). Respondents further acknowledge that they must report this administrative action to
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any and all states in which they hold an insurance license and must disclose this administrative action on any license application.

2-13-12
Date


Gerald Joseph Vingo, Arizona License # 77876

2-13-12
Date


Sonya Ann Vingo, Arizona License # 142656

COPIES of the foregoing mailed/delivered this 6th day of April, 2012, to:

Gerald Joseph Vingo
Sonya Ann Vingo
1204 Laguna Ave.
Parker, Arizona 85344
Respondents

Mary E. Kosinski, Exec. Assistant for Reg. Affairs
Mary Butterfield, Assistant Director
Catherine M. O'Neil, Consumer Legal Affairs Officer
Charles Gregory, Investigations Supervisor
Dan Ray, Investigator
Department of Insurance
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