

MAR 29 2013

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY 

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

In the Matter of)
)
)
HURTADO, CARLOS LUIS)
(Arizona License # 964696))
(National Producer # 15751593))
)
Respondent.)

Docket No. 13A-044-INS

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

The Arizona Department of Insurance (the "Department") alleges that **Carlos Luis Hurtado** 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 Luis Hurtado ("Respondent") is licensed as a resident bail bond agent, Arizona license number 964696, which expires on November 30, 2013.
2. Respondent's addresses of record are: c/o Arizona Asset Management and Recovery, Inc., 842 E. Isabella Ave., Mesa, Arizona 85204 (business and mailing); 805 W. Posada Ave., Mesa, Arizona 85210 (residence).
3. On August 6, 2012, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective 30 days after receipt of the notice.

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
12
13 COPY of the foregoing mailed
14 this 29th day of March, 2013, to:

15 Carlos Luis Hurtado
16 c/o Arizona Asset Management and Recovery, Inc.
17 842 E. Isabella Ave.
18 Mesa, Arizona 85204
19 Respondent

20 Carlos Luis Hurtado
21 805 W. Posada Ave.
22 Mesa, Arizona 85210
23 Respondent

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

1 Office of the Attorney General
Consumer Protection and Advocacy Section
2 Agency Unit
1275 W. Washington
3 Phoenix, Arizona 85007-2997

4 
5

Curvey Burton

6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23