

JUL 22 2013

DEPT OF INSURANCE
BY 

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of:

AAA PMSAZ BAIL BONDS, LLC,
(Arizona License Number 944966)
and **THOMAS, CHARLES EDWARD (JR)**
(Arizona License Number 942120)
(National Producer Number 13659114)

No. 13A-084-INS

CONSENT ORDER

Respondents.

The State of Arizona Department of Insurance ("Department") has received evidence that **AAA PMSAZ Bail Bonds, LLC and Charles Edward Thomas, Jr.** ("**Respondents**") 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. AAA PMSAZ Bail Bonds, LLC ("PMSAZ") is, and was at all material times, licensed as an Arizona resident bail bond agent, Arizona license number 944966, which expires on June 30, 2017.
2. PMSAZ's address of record with the Department is: 210 S. 4th Ave., Suite 210, Phoenix, Arizona 85003 (business and mailing).
3. Charles Edward Thomas, Jr. ("Thomas") is, and was at all material times, licensed as an Arizona resident bail bond agent, Arizona license number 942120, which expires on August 31, 2016.

1 6. Respondents acknowledge that this Consent Order is an administrative action
2 that the Department will report to the National Association of Insurance Commissioners (NAIC)
3 and that they may have to report this administrative action on any future licensing applications
4 either to the Department or other states' Departments of Insurance.

5 7. Charles Edward Thomas, Jr. represents that he is a Member and the Designated
6 Responsible Licensed Producer for AAA PMSAZ Bail Bonds, LLC. and, as such, is authorized
7 to enter into this Consent Order on its behalf.

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11 AAA PMSAZ Bail Bonds, LLC (AZ Lic. # 944966)

12
13 Date



Charles Edward Thomas, Jr., Member

14
15 Date



Charles Edward Thomas, Jr. (AZ Lic. # 942120)

16 COPIES of the foregoing mailed/delivered
17 this 22nd day of July, 2013, to:

18 Charles Edward Thomas, Jr.
19 AAA PMSAZ Bail Bonds, LLC
20 210 S. 4th Ave., Suite 210
21 Phoenix, Arizona 85003
22 Respondents

23 Mary Kosinski, Executive Assistant for Regulatory Affairs
 Mary Butterfield, Consumer Affairs Assistant Director
 Catherine M. O'Neil, Consumer Legal Affairs Officer
 Steve Fromholtz, Licensing Supervisor
 Charles Gregory, Supervisor Investigations Division
 Dan Ray, Investigator

Barren Ellingson, Deputy Director

1 Department of Insurance
2910 North 44th Street, Suite 210
2 Phoenix, Arizona 85018

3 *Curvey Burton*
4 Curvey Walters Burton

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