

STATE OF ARIZONA

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FILED

DEPARTMENT OF INSURANCE

AUG 11 2015

In the Matter of:

No. 15A-099-INS

DEPT OF INSURANCE  
BY MS

**FAST TRACK BAIL BONDS, LLC,**  
(Arizona License Number 1093001)  
and **SWEITZER, MATTHEW ALAN**  
(Arizona License Number 985979)  
(National Producer Number 16153559)

**ORDER SUMMARILY SUSPENDING  
LICENSES AND  
NOTIFICATION OF RIGHTS**

**Respondents.**

The State of Arizona Department of Insurance ("Department") has received evidence that **Fast Track Bail Bonds, LLC and Matthew Alan Sweitzer** ("Respondents") violated provisions of Title 20, Arizona Revised Statutes ("A.R.S."). 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. Fast Track Bail Bonds, LLC ("Fast Track") is, and was at all material times, licensed as an Arizona resident bail bond agent, Arizona license number 1093001, which expires on October 31, 2018.

2. Fast Track's address of record with the Department is: 210 S. 4<sup>th</sup> Ave., Suite 210, Phoenix, Arizona 85003 (business and mailing).

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1 card and \$1300 on a credit card, Carol Babbitt paid \$2,250 on a credit card and Jason Babbitt  
2 paid \$3,000 on a credit card).

3 10. On or about July 17, 2014, Sweitzer posted an Accredited Surety & Casualty  
4 Bond Company: PMSAZ Bail Bonds surety bond totaling \$75,000 for Dean Richmond Babbitt  
5 IV, State of Arizona Maricopa County Case number CR2014-120137.

6 11. On July 6, 2015, Sweitzer advised Babbitt that he owed an additional 10%  
7 (\$7500) for his current bond. Sweitzer stated that the fee occurs annually.

8 12. The AAA PMSAZ Charges and Fees sheet shows a line item which reads:  
9 Premium (surety bond): \$150.00 Minimum – 10% Annually.

#### 10 **Failure to Maintain a Place of Business**

11 13. On or about July 10, 2015, an Investigator for the Department went to Fast Track  
12 to speak to Sweitzer. As of that date, Fast Track had closed its office. The Investigator was  
13 advised that Fast Track had moved on July 1, 2015.

14 14. Attempts to contact Sweitzer by phone were unsuccessful.

#### 15 **Lapse of Fast Track Surety Bond**

16 15. On July 10, 2015, the insurer holding Fast Track's surety bond notified the  
17 Department that Fast Track's bail agent bond was to be cancelled, effective August 10, 2015.

18 16. On July 29, 2015, the Department notified Fast Track at its address of record  
19 that the surety holding its bond was cancelling the bond effective August 10, 2015.

20 17. To date, Respondent has failed to replace the cancelled surety bond.

21 18. Therefore, as of August 10, 2015, Fast Track has not maintained a bond in favor  
22 of this State executed by a surety insurer authorized to do business in this State.

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

1 **CONCLUSIONS OF LAW**

2 1. The Director has jurisdiction over this matter.

3 2. Respondents' conduct, as alleged above, constitutes directly charging or  
4 collecting monies or other valuable consideration from any person except to be reimbursed for  
5 actual and reasonable expenses incurred in connection with the individual bail transaction, in  
6 violation of A.R.S. § 20-340.03(D) and A.A.C. R20-6-601(E)(2)(c).

7 3. Respondents' conduct, as described above, constitutes a violation of any  
8 provision of Title 20, any rule, subpoena or order of the Director, within the meaning of A.R.S.  
9 § 20-295(A)(2) as applied to bail bond agents under A.R.S. § 20-340.06.

10 4. Respondents' conduct, as described above, constitutes a violation of the  
11 requirement that each bail bond agent shall have and maintain a place of business in this state  
12 that is accessible to the public and where the bail bond agent principally conducts transactions  
13 under the agent's license, pursuant to A.R.S. § 20-340.01(E).

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

17 6. Grounds exist for the Director to suspend, revoke, or refuse to renew  
18 Respondents' insurance licenses and/or order restitution pursuant to A.R.S. §§ 20-295(A) and  
19 (B) as applied to bail bond agents under A.R.S. § 20-340.06.

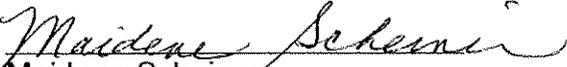
20 **ORDER**

21 IT IS HEREBY ORDERED THAT:

22 1. Fast Track Bail Bonds, LLC's Arizona resident license, number 1093001, is  
23 summarily suspended, effective immediately upon entry of this Order.



1 Darren Ellingson, Deputy Director  
Mary Kosinski, Executive Assistant for Regulatory Affairs  
2 Catherine M. O'Neil, Consumer Legal Affairs Officer  
Steve Fromholtz, Licensing Supervisor  
3 Charles Gregory, Special Agent Supervisor  
Dan Ray, Investigator  
4 Barbara Beltran, Business Office  
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Maidene Scheiner

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