

STATE OF ARIZONA
FILED

APR 18 2017

DEPT OF INSURANCE
BY MS

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of:

MENIGHAN, SAMANTHA PAGE
(Arizona License Number 1130134)
(National Producer Number 17767985)

Respondent.

No. 17A-045-INS

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

The Arizona Department of Insurance (the "Department") alleges that **Samantha Page Menighan** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the serious nature of these allegations, the Interim Director of Insurance for the State of Arizona ("Interim 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. Samantha Page Menighan ("Respondent") is licensed as a resident bail bond agent, Arizona license number 1130134, which expires on December 31, 2018.
2. Respondent's addresses of record are: 39 Querio Drive, Lake Havasu City, AZ 86403 (business) and c/o A-Z Bail Bonds, P.O. Box 1738, Lake Havasu City, AZ 86405 (mailing).
3. On October 17, 2016, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective as of November 28, 2016.

1 4. On October 24, 2016, the Department notified Respondent that the surety
2 holding Respondent's bond had cancelled the bond effective November 28, 2016.

3 5. To date, Respondent has failed to replace the cancelled surety bond.

4 6. Therefore, as of November 28, 2016, Respondent has not maintained a bond in
5 favor of this State executed by a surety insurer authorized to do business in this State.

6 7. The public health, safety and welfare imperatively require emergency action.

7 **CONCLUSIONS OF LAW**

8 1. The Interim Director has jurisdiction.

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


12 3. Grounds exist to order a summary suspension within the meaning of A.R.S. §
13 41-1092.11(B).

14 **ORDER**

15 IT IS HEREBY ORDERED THAT:

16 1. Respondent's bail bond agent license, Arizona license number 1130134, is
17 summarily suspended effective immediately.

18 DATED AND EFFECTIVE this 12th day of April, 2017.

19 
20 _____
21 Leslie R. Hess
22 Interim Director of Insurance
23

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 Interim Director will issue an
10 order setting the time and place of the hearing.

11
12 COPY of the foregoing mailed
13 this 18th day of April, 2017, to:

14 Samantha Page Menighan
15 39 Querio Drive
16 Lake Havasu City, AZ 86403
17 Respondent

18 Samantha Page Menighan
19 c/o A-Z Bail Bonds
20 P.O. Box 1738
21 Lake Havasu City, AZ 86405
22 Respondent

23 Mary E. Kosinski, Regulatory Legal Affairs Officer
Steven Fromholtz, Assistant Director – Consumer Affairs Division
Catherine M. O’Neil, Consumer Affairs Legal Officer
Aqueelah Currie, Supervisor
Dan Ray, Investigations
Arizona Department of Insurance
2910 N. 44th Street, Suite 210
Phoenix, Arizona 85018

1 Office of the Attorney General
2 Consumer Protection and Advocacy Section
3 Agency Unit
4 1275 W. Washington
5 Phoenix, Arizona 85007-2997

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