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BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF UTAH

UTAH INSURANCE DEPARTMENT,

STIPULATION AND ORDER

Complainant,

VS.

Docket No. 2014-131 BB

ALADDIN BAIL BONDS UTAH, LLC

Enforcement Case No. 3563

License No. 513064,

Respondent.

Judge Mark Kleinflied

The Utah Insurance Department ("Department"), by and through its attorney, Perri Ann Babalis, Assistant Attorney General, and Aladdin Bail Bonds Utah, LLC ("Respondent"), a licensed resident limited line producer organization, hereby stipulate and agree as follows:

STIPULATION

- 1. Respondent, Aladdin Bail Bonds Utah LLC, is a licensed resident limited line producer organization, holding license number 513064. Respondent's mailing address is
- Respondent admits that the Utah Insurance Commissioner has jurisdiction over Respondent and over the subject matter of this action.
- 3. Respondent acknowledges notice of agency action pursuant to Utah Code Ann. § 63G-4-210; further acknowledges that this Stipulation and Order is an informal proceeding pursuant to Utah Code Ann. § 63G-4-202; and waives the right to any hearing in this matter.
- Respondent affirms that Respondent enters into this stipulation voluntarily and knowingly.
- 5. Respondent affirms that the only promises, agreements, or understandings the Respondent has obtained from the Department or from an agent or representative of the Department regarding this stipulation are contained herein.
- 6. Respondent acknowledges that Respondent has the right to be represented by legal counsel and that Respondent has consulted legal counsel with regards to this stipulation.
- 7. The parties acknowledge that upon approval by the Respondent and the Department, this stipulation shall be made a part of the attached final Order, and shall be the final compromise and settlement of this matter, and is not subject to agency review, reconsideration, renegotiation, modification, appeal, or hearing.
 - 8. The Department alleges that Respondent failed to submit all required documentation as

part of the required information for an initial agency application. Specifically, the Department alleges that Respondent failed to report an administrative action from the State of Idaho to the Department.

- 9. The Department alleges that the above acts and practices constitute violations of the Utah Insurance Code. Specifically, the Department alleges that Respondent has violated:
- a. Utah Code Ann. § 31A-23a-105(2), in that Respondent failed to file, at the time of initial application, an administrative action taken against Respondent in another jurisdiction; and
- b. Utah Administrative Code, Rule 590-244-4, in that Respondent failed to submit electronically to the Department using SIRCON or NIPR all documents related to reporting administrative action taken against Respondent.
 - 10. Respondent denies the allegation in Paragraphs 8 and 9 above and asserts as follows:
 - a. Respondent fully and correctly completed its Utah initial agency application;
- b. The Idaho matter described in Paragraph 8 did not involve Respondent, but rather a separate and distinct entity; and
- c. The Idaho matter was not an "administrative action" required to be disclosed in the initial agency application.
- 11. Notwithstanding the above, as full settlement of all of the issues raised in the stipulation, Respondent agrees to pay a forfeiture of \$750.00 to the Department, due within 30 days from the date of the Order, and to be placed on probation for 24 months.

DATED this 27 th day of JANUARY, 2015.

Justin Pinney

Associate General Counsel Aladdin Bail Bonds Utah LLC

Respondent

DATED this Z8 day of January, 2015.

SEAN D. REYES Attorney General

Perri Ann Babalis

Assistant Attorney General

Babalis

Based upon the foregoing Stipulation, the Presiding Office hereby enters the following:

ORDER

IT IS HEREBY ORDERED:

- 1. Respondent, Aladdin Bail Bonds Utah, LLC, is ordered to pay a forfeiture in the amount of \$750.00, which amount is due and owing to the Department within 30 days of the date of this Order.
- 2. Respondent, Aladdin Bail Bonds Utah, LLC, is placed on probation for a period of 24 months.

DATED this 29 day of Tan vary, 2015.

TODD E. KISER INSURANCE COMMISSIONER

MARK E. KLEINFIELD, Esq.

Administrative Law Judge Utah Insurance Department

State Office Building, Room 3110

Salt Lake City, Utah 84114

Telephone (801) 538-3800 Email: mkleinfield@utah.gov

NOTIFICATIONS

- 1. Respondent is hereby notified that failure to abide by the terms of this Order may subject you to further penalties, including additional forfeitures of up to \$2,500.00 per violation.
- 2. You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.