GARY D. JOSEPHSON #5299 Assistant Attorney General SEAN D. REYES #7969 Attorney General PO Box 140874 Salt Lake City, UT 84114 Telephone: 801-366-0375

gjosephson@utah.gov

Attorneys for Utah Insurance Department

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF UTAH

UTAH INSURANCE DEPARTMENT,

Complainant,

٧.

ALADDIN BAIL BONDS UTAH, LLC

License # 513064

Respondent.

STIPULATION AND ORDER

Docket No.

2016-096-BB

Enf. Case No. 3809

Brett Barratt, J.D. Deputy Insurance Commissioner Presiding Officer

STIPULATION

The Utah Insurance Department ("Department"), by and through its legal counsel, and Aladdin Bail Bonds Utah, LLC, ("Respondent"), by and through its legal counsel, hereby stipulate and agree as follows:

- Respondent is a Resident Limited Line Producer Organization, with qualification of bail. Respondent's Utah address is Respondent's License Number is 513064.
- 2. The Department has jurisdiction over the parties and subject matter of this administrative action.

- 3. Respondent acknowledges notice of agency action pursuant to Utah Code § 63G-4-201; acknowledges that this Stipulation and Order is an informal proceeding pursuant to Utah Code Section 63G-4-202; and irrevocably waives the right to any hearing, review or appeal concerning this matter.
 - 4. Respondent is represented by legal counsel.
- 5. This signed Stipulation, along with any Findings of Fact and Conclusions of Law, shall not be subject to any reconsideration, renegotiation, modification, hearing or agency review or appeal.
- 6. Respondent neither admits nor denies the Findings of Fact and Conclusions of Law presented below; however, Respondent does accept the Order of the Presiding Officer.
- 7. The issuance of the signed and adopted Order proposed below is solely for the purpose of disposing of the specific matter entitled herein.
- 8. The only promises, agreements and understandings that the parties have regarding this matter are contained in this Stipulation.
- 9. Respondent enters into this Stipulation voluntarily, knowingly, and free from any coercion of any kind.
- 10. The persons signing this Stipulation on behalf of the named parties hereby affirm that they are authorized to sign and bind the parties.

Dated this 16th day of August , 2016.

Justin C. Pinney, Esq.

ALADDIN BAIL BONDS UTAH, LLC

Dated this <u>32</u> day of <u>August</u>, 2016.

Gary D. Josephson,

Assistant Attorney General

UTAH DEPARTMENT OF INSURANCE

Based upon the foregoing Stipulation and Department file, the Presiding Officer makes the following Findings of Fact:

FINDINGS OF FACT

- 1. In July, 2015, as a result of the Department's audit of respondent, it was determined that Respondent had used a form that had not been filed with the Department.
- 5. The Department made an administrative forfeiture recommendation in the amount of \$2,500 to which the Respondent agreed.

Based upon the foregoing Stipulation and Findings of Fact, the Presiding Officer enters the following Conclusions of Law:

CONCLUSIONS OF LAW

1. Utah Code Sections 31A-35-607 requires, among other things, that a bail bond agency file a form on behalf of the agency appointed to write on behalf of the surety insurer and that once the form(s) are filed, the agency must insure that the proper form is being used. This section also prohibits an agency or its producers from using a form that has not been filed with

the Department.

- 2. Respondent violated the above statute when it used a bail bond form that had not been filed with the Department.
- 3. Imposition of the forfeiture amount of \$2,500.00 is appropriate under the circumstances of this matter.

Based upon the foregoing Stipulation, Findings of Fact and Conclusions of Law, the Presiding Officer herewith enters the following Order:

ORDER

IT IS HEREBY ORDERED:

- 1. Respondent Aladdin Bail Bonds Utah, LLC, is hereby assessed an administrative forfeiture in the amount of \$2,500.00.
- 2. The forfeiture is to be paid to the Department within 30 days of the signing date of this Order.

DATED this 30 day of Acque

ODD E. KISER

Insurance Commissioner

Brett Barratt

Deputy Insurance Commissioner

PRESIDING OFFICER

Utah Department of Insurance

State Office Building, Room 3110

Salt Lake City, UT 84114

Telephone (801) 538-3800

NOTIFICATION TO RESPONDENT

You are hereby notified that a failure to obey an Order of the Commissioner may subject you to further penalties, including forfeitures of up to \$5,000 per violation and the suspension or revocation of your license and the filing of an action in district court, which may impose forfeitures of up to \$10,000 per day for continued violation.

You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.