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**BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF UTAH**

UTAH INSURANCE DEPARTMENT,

Complainant,

v.

ACE BAIL BONDS, LLC


License No. 347881

Respondent.

**COMPLAINT: REVOCATION
OF LICENSE**

Docket No. 2017-025 BB
Enf. No.: 3874

Brett J. Barratt, J.D.
Deputy Insurance Commissioner
Administrative Law Judge

COMES NOW Complainant Utah Insurance Department ("Department"), through its legal counsel, Gary D. Josephson, Assistant Attorney General, and makes the following allegations against the Respondent in this formal administrative action:

1. On April 14, 2016, a bail bond forfeiture judgment was entered against Ace Bail Bonds, LLC, under Civil Case Number 141910728, David Antonio McCoy, Third District Court, Salt Lake Department, in the principle sum of \$25,000.00.

2. On September 8, 2016, a bail bond forfeiture judgment was entered against Ace Bail Bonds, LLC under Civil Case No. 091412514, Preston Kent Gallegos, Justice Court of Salt Lake County, in the principle sum of \$2,500.00.

3. On January 9, 2017, after being notified by the Salt Lake District Attorney's Office of both the David Antonio McCoy and Gallegos bail bond forfeiture judgments, the Department notified Ace Bail Bonds, LLC, of its legal responsibility to satisfy both forfeiture judgments within five (5) business days.

4. Respondent directly violated Utah Code § 31A-35-504(2)(b), when it failed to satisfy either bail bond forfeiture judgment within five (5) business days after receiving Notice from the Department.

5. To date, the Department has received no required Notice of Satisfaction of either forfeiture judgments from either prosecutor's office.

6. Under Utah Code § 31A-35-504(6), because Respondent has failed to meet the conditions of Subsection (5), which includes the Department receiving notice of forfeiture judgment payments, the Department is commencing this formal administrative action to revoke the license of the Respondent Ace Bail Bonds, LLC.

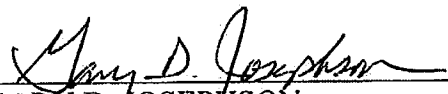
WHEREFORE, Complainant Utah Insurance Department, seeks the following relief:

1. That this matter be timely set for a hearing before the Insurance Commissioner or its duly appointed presiding officer, and that, as required by law, proper notice of such hearing be given to the Respondent in the proper manner and form.

2. That, under Utah Code § 31A-35-504, Respondent's bail bond license be immediately revoked.

DATED this 24th day of March, 2017

SEAN D. REYES
Utah Attorney General


GARY D. JOSEPHSON
Assistant Attorney General
Utah Insurance Department