



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Insurance Department

TODD E. KISER
Insurance Commissioner

June 3, 2016

PUBLIC LETTER OF ADMONITION

AAA Bail Bonds
Attention: Wayne Carlos
1260 S 1200 W Ste 1
Marriot Slaterville, Utah 84404

Re: Investigation 67240

To Wayne Carlos

Based on information contained in Utah Insurance Department files, AAA Bail Bonds is hereby issued this Public Letter of Admonition. In failing to insure that producers issuing bond on behalf of AAA Bail Bonds are associated to the agency, the following statutes and/or Rules were violated.

- **31A-35-402. Authority Related to bail bonds.**

(3) A bail bond surety may not allow any person who is not a bail bond producer to engage in the bail bond surety business on the bail bond surety's behalf, except for individuals:

(a) employed solely for the performance of clerical, stenographic, investigative, or other administrative duties that do not require a license as:

- (i) a bail bond surety company; or
- (ii) a bail bond producer

- **R590-186-6. Agent License and Renewal.**

(1) Bail bond surety companies and insurers are required to issue bail bonds only through licensed bail bond agents that have been contracted with and appointed by the insurer or designated by the bail bond surety company for whom they are issuing bail bonds.

(2) All persons doing business as bail bond agents must be licensed in accordance with Chapter 23 of Title 31A and applicable department rules regarding individual agent licensing. Bail bond agent licenses are individual limited line licenses. These licenses are issued for a two year period and require no licensing examination or continuing education.

(3) Individual bail bond agent licenses must be renewed at the end of the two year licensing period in accordance with Chapter 23 of Title 31A and applicable department rules regarding individual agent licensing renewal.

At this time, the forfeiture of \$1,000 is waived on the condition that the agency does not allow producers who are not appointed to the agency to issue bail bonds on the agency's behalf. For information pertaining to documents and filing procedures, visit the Insurance Department website at www.insurance.utah.gov. The email address for filing is market.uid@utah.gov.

Evidence of any similar activities in the future may be just cause for commencement of an administrative proceeding that may result in the imposition of sanctions or penalties against AAA Bail Bonds.

Any questions regarding this action should be directed to the examiner, Cathy Burton at (801)537-9113, referencing Investigation #67240.

Sincerely,

TODD E. KISER
UTAH INSURANCE COMMISSIONER



By: Suzette D. Green-Wright
Director, Market Conduct Division