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STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY, & ECONOMIC DEVELOPMENT

DIVISION OF INSURANCE

In the Matter of:)
ARELIA GOMEZ,)
Licensee.)
_____)

Case No. D 11-17

STIPULATED AGREEMENT AND ORDER

The State of Alaska, Department of Commerce, Community, & Economic Development, Division of Insurance (division) and Arelia Gomez (Ms. Gomez), the licensee in this case, stipulate and agree that the division will reinstate Ms. Gomez's bail bond limited producer license number 22332 and issue a license to Alaska Bail LLC subject to the following conditions:

1. Ms. Gomez has notified the division that Banker's Insurance Company will be appointing her to represent and sell bail bond policies on their behalf. Ms. Gomez will provide the division with a notarized statement that contains the name and contact information of that surety company and attests that Ms. Gomez has provided a copy of Stipulated Agreement and Order D 05-06 and the attached accusation to that surety company. If any other surety companies have agreed to appoint Ms. Gomez and Alaska Bail LLC, the notarized statement must include the name and contact information for each surety company and an attestation that Ms. Gomez has provided a copy of Stipulated Agreement and Order D 05-06 and the attached accusation to each surety company.

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2. Ms. Gomez acknowledges and agrees that any individuals representing Alaska Bail LLC will not transact business unless licensed.

3. To ensure compliance with record keeping requirements, Ms. Gomez will adopt a plan of operation to ensure her and the firm's compliance with insurance laws and submit it to the division. The plan must include, at a minimum a description of internal controls and procedures, including information about record keeping and financial procedures for all bail bond transactions, including documentation for bail bond and collateral transactions, collection of premiums, premium financing, including

- a. a daily register containing the permanent record of all bail bonds written in sequential order and bail bond transactions in compliance with 3 AAC 23.780;
- b. a record log indicating notification to the surety of each bail bond transaction;
- c. a log of her notification to the surety of all bail forfeiture orders;
- d. a collateral log regarding bail bond transactions that complies with the requirements of 3 AAC 23.820, 3 AAC 23.830, and 3 AAC 23..850; and
- e. fiduciary records that comply with the requirements of AS 21.27.360, 3 AAC 23. 800, and 3 AAC 23.810.

4. Ms. Gomez must provide to the division on a quarterly basis a report of the number of days taken to return collateral on all exoneration orders with an explanation of any that are over 10 days.

5. Ms. Gomez must provide to the division on a quarterly basis a report of the number of days taken to notify the surety of court-ordered forfeitures with an explanation of any notifications that are not made within 60 working days.

1 6. Ms. Gomez must immediately comply with all the notification
2 requirements under AS 21.27.025.

3 7. The terms of this agreement will not excuse Ms. Gomez or Alaska Bail
4 LLC from complying with all statutory and regulatory requirements before or after their
5 licenses are issued.

6 8. By signing this agreement, Ms. Gomez understands and agrees that any
7 failure to comply with the conditions of this agreement will be grounds to revoke, suspend, or
8 not renew Ms. Gomez's and the firm's Alaska insurance licenses.

9 9. The parties to this Stipulated Agreement and Order agree to execute such
10 documents as may be reasonably necessary to effectuate fully the terms and conditions of this
11 agreement and order.

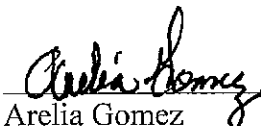
12 10. Ms. Gomez understands that this agreement is not binding on the parties
13 unless and until the director signs the order approving the agreement.

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17 DATED: 12.28.11

DIVISION OF INSURANCE

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19 By: 
20 Linda Brunette
21 Program Coordinator

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23 DATED: 12-20-2011

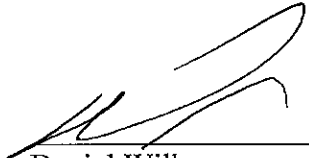
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Arelia Gomez

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Approved as to form and content:

DATED: 1/3/12

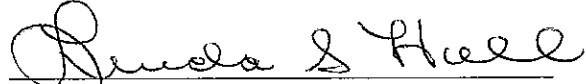
JOHN J. BURNS
ATTORNEY GENERAL

By: 
Daniel Wilkerson
Assistant Attorney General

ORDER

IT IS ORDERED that this Stipulated Agreement and Order is adopted in full resolution of the issues in this case, and shall constitute the final order in this matter.

DATED this 9th day of JANUARY 2012 at Anchorage, Alaska.


Linda S. Hall
Director of Insurance

I hereby certify that a copy of the document(s) listed below was distributed to the below listed parties and files by mail or by personal delivery. The original document has been forwarded to the Juneau office of the Division of Insurance for official filing.

Stipulated Agreement and Order signed by the Director of Insurance on January 9, 2012 in Case No. D 11-17, In the Matter of Arelia Gomez, Licensee.

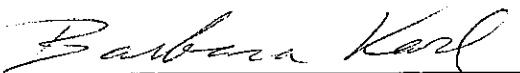
Daniel Wilkerson
Assistant Attorney General
Department of Law

Linda Brunette
Program Coordinator
Division of Insurance

Arelia Gomez
4849 East Sixth Avenue
Anchorage, AK 99508
(Certified mail)

Jon Buchholdt
731 I Street
Anchorage, AK 99501

Dated: January 10, 2012, in Anchorage, Alaska.


Barbara Karl