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FILED

JAN 24 2014

Department of Insurance  
State of Idaho

*Attorneys for the Department of Insurance*

**BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE  
OF THE STATE OF IDAHO**

In the Matter of:

The Application for a Resident Bail Agent  
License of:

SANDRA VASQUEZ

Docket No. 18-2921-14

**STIPULATION AND ORDER  
ISSUING TEMPORARY LICENSE  
PURSUANT TO IDAHO CODE  
§ 41-1015(2)**

**STIPULATION**

COME NOW the State of Idaho, Department of Insurance (Department), and SANDRA VASQUEZ, applicant for an Idaho Resident Bail Agent License (the Applicant), and stipulate and agree as follows:

1. On or about December 17, 2013, the Department received an application for an Idaho resident bail agent license submitted by the Applicant, who resides in Twin Falls, Idaho.
2. In or about September of 2003, the Applicant was convicted of the crime of use or possession with intent to use drug paraphernalia, a misdemeanor, in the District Court of the Fifth Judicial District of Idaho, in and for Twin Falls County, in Case No. CR-2003-0004279.

3. In or about March of 2004, the Applicant was convicted of the crimes of possession of a controlled substance and possession of drug paraphernalia, misdemeanors, in the District Court of the Fourth Judicial District of Idaho, in and for Ada County, in Case No. CR-MD-2003-0010228.

4. In or about August of 2011, the Applicant was convicted of the crime of use or possession with intent to use drug paraphernalia, a misdemeanor, in the District Court of the Fifth Judicial District of Idaho, in and for Twin Falls County, in Case No. CR-2011-0003886.

5. In or about September of 2011, the Applicant was convicted of the crime of frequenting a place where a controlled substance is used, a misdemeanor, in the District Court of the Fifth Judicial District of Idaho, in and for Twin Falls County, in Case No. CR-2011-0007439, and was sentenced to a one-year term of probation. In or about March of 2013, the Applicant was found guilty of violating such court-ordered probation. Information provided by the Applicant to the Department indicates that the Applicant completed probation on or about April 11, 2013.

6. The Applicant is currently employed by Walliott, LLC, dba Big Dawg Bail Bonds, a Boise, Idaho, bail agency. Kevin Lee Elliott, Sr., an Idaho-licensed bail agent, has agreed to act as a sponsor for the Applicant during the period of any temporary licensure of the Applicant by the Department. Mr. Elliott's agreement to act in that capacity is reflected in his statement, which is attached hereto as Exhibit A.

7. The Applicant agrees that she will not engage in criminal activity; that she will comply with the Idaho Insurance Code, title 41, Idaho Code, and all rules promulgated thereunder; and that she will conduct herself in a professional, competent, and exemplary manner in all bail transactions she engages in while she holds a Temporary Idaho Resident Bail Agent

License as contemplated by this Stipulation and Order, and at all times thereafter while licensed as an Idaho bail agent.

8. The Applicant understands and agrees that, at the conclusion of the one hundred eighty (180) day period of the Temporary Idaho Resident Bail Agent License contemplated by this Stipulation and Order, the Department will conduct a review of the Applicant's insurance activities and criminal history during that time period and determine whether it is appropriate to continue such temporary license for another one hundred eighty (180) day period, provided it is not earlier revoked by order of the Director in accordance with Idaho Code § 41-1015(2), or otherwise terminated pursuant to applicable law. The Applicant further understands and agrees that, at the conclusion of such second temporary licensure period, if any, the Department will conduct another review of the Applicant's insurance activities and criminal history during that time period and determine whether it is appropriate to issue an Idaho Resident Bail Agent License to the Applicant at that time.

9. Based on the foregoing, the Department recommends that the Director issue to the Applicant a Temporary Idaho Resident Bail Agent License as soon as practicable, which license shall be effective for a period of no longer than one hundred eighty (180) days, at which time the Director shall determine whether to continue such temporary license for another one hundred eighty (180) day period, and, at the conclusion of such second temporary licensure period, if any, shall determine whether to revoke such temporary license or to issue an Idaho Resident Bail Agent License to the Applicant, as deemed appropriate under the circumstances.

10. If, at any time during the pendency of the Temporary Idaho Resident Bail Agent License issued to the Applicant, Kevin Lee Elliott, Sr., withdraws as the Applicant's "suitable sponsor," the Applicant must immediately seek and obtain an alternate "suitable sponsor," that is

acceptable to the Director, so that there is no gap in service in that position. Failure to do so may result in revocation of the Applicant's Temporary Idaho Resident Bail Agent License.

11. While the Temporary Idaho Resident Bail Agent License is in place, the Director may revoke such license at any time, without notice or prior hearing, if the Director determines that such action is necessary to protect the interests of insureds or the public.

12. As reflected by their signatures below, the Department and the Applicant agree that this matter shall be fully and finally resolved, subject to the terms set forth herein, and request that the Director adopt this Stipulation and issue a Temporary Idaho Resident Bail Agent License to the Applicant.

DATED this 24<sup>th</sup> day of January 2014.

Sandra Vasquez  
SANDRA VASQUEZ,  
Applicant

DATED this 24<sup>th</sup> day of Jan., 2014.

STATE OF IDAHO  
DEPARTMENT OF INSURANCE

Georgia Siehl, Dep Dir.  
For GEORGIA SIEHL, CPA, CFE  
Bureau Chief, Company Activities

**ORDER**

Upon review of the foregoing, and good cause appearing therefor,

IT IS HEREBY ORDERED that the Stipulation set forth above, entered into between the Department and the Applicant, is APPROVED;

IT IS FURTHER ORDERED, pursuant to Idaho Code § 41-1015(2), that a Temporary Idaho Resident Bail Agent License, pursuant to the terms set forth in the above Stipulation, be issued to SANDRA VASQUEZ, effective immediately. The term of such temporary license shall be for a period of one hundred eighty (180) days from the date of issuance, unless earlier revoked, pursuant to the requirements of Idaho Code § 41-1015(2).

DATED this 24<sup>TH</sup> day of JANUARY, 2014.

STATE OF IDAHO  
DEPARTMENT OF INSURANCE

  
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WILLIAM W. DEAL  
Director

EXHIBIT A

State of Idaho )  
 : ss  
County of Ada )

KEVIN LEE ELLIOTT, SR., hereby states and certifies as follows:

(1) I am a licensed bail agent in the state of Idaho, holding Idaho Resident Bail Agent License No. 288009 since June 6, 2008. I conduct a bail business in Boise, Idaho, under the name of Walliott, LLC, dba Big Dawg Bail Bonds.

(2) I am currently the employer of SANDRA VASQUEZ. Ms. Vasquez has recently applied to the Idaho Department of Insurance for the issuance of a Resident Bail Agent License so that she can engage in the transaction of bail. I expect that Ms. Vasquez will be engaging in bail transactions for and on behalf of my company, Big Dawg Bail Bonds, under my direction and supervision.

(3) I am aware of Ms. Vasquez' past circumstances, including her criminal record, as set forth in the Stipulation portion of this document. Notwithstanding my knowledge of those circumstances, I am willing to act as Ms. Vasquez' "suitable sponsor," pursuant to Idaho Code § 41-1015(2), and assume responsibility for all of her bail-related transactions during the pendency of the Temporary Bail Agent License contemplated herein.

(4) As Ms. Vasquez' "suitable sponsor," I agree to report to the Department of Insurance any and all incidents or problems with Ms. Vasquez' conduct related to her engaging in bail transactions, either on behalf of my company or otherwise, that would reflect on her fitness to engage in the bail business, during the pendency of Ms. Vasquez' Temporary Bail Agent License.

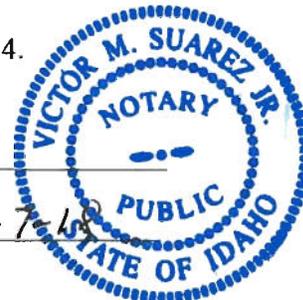
(5) If at any time I should decline to serve as Ms. Vasquez' "suitable sponsor." or if Ms. Vasquez leaves employment with Big Dawg Bail Bonds, I agree to provide thirty (30) days' advance written notice to the Department.

DATED this 24 day of January, 2014.

Kevin L. Elliott  
KEVIN LEE ELLIOTT, SR.

Subscribed and sworn to before me this 24 day of January, 2014.

Victor M. Suarez Jr.  
Notary Public for Idaho  
My Commission Expires: 6-7-15



**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 24th day of January, 2014, I caused a true and correct copy of the foregoing STIPULATION AND ORDER ISSUING TEMPORARY LICENSE PURSUANT TO IDAHO CODE § 41-1015(2) to be served upon the following by the designated means:

Sandra Vasquez  
422-1/2 3<sup>rd</sup> Avenue East  
Twin Falls, ID 83301

- first class mail
- certified mail
- hand delivery
- via facsimile
- via email

Kevin Lee Elliott, Sr.  
7005 W. Fairview Avenue  
Boise, ID 83704-8506

- first class mail
- certified mail
- hand delivery
- via facsimile
- via email

A. René Martin  
Deputy Attorney General  
Idaho Department of Insurance  
700 W. State Street, 3<sup>rd</sup> Floor  
P.O. Box 83720  
Boise, ID 83720-0043

- first class mail
- certified mail
- hand delivery
- via facsimile
- via email

  
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Teresa Jones