

BEFORE THE DIVISION OF INSURANCE
DEPARTMENT OF LABOR AND REGULATION
STATE OF SOUTH DAKOTA

IN THE MATTER OF)	
DAKOTA BAIL BONDS)	CONSENT ORDER
SOUTH DAKOTA, INC. &)	
MARTY MACIEL)	

In resolution of the above matter and in lieu of issuance of a Notice of Hearing and a formal hearing, the undersigned parties do hereby agree to the following:

DAKOTA BAIL BONDS SOUTH DAKOTA (“DAKOTA BAIL BONDS”), with an address of record of PO Box 57, Henry, SD 57243, holds a business entity license in the State of South Dakota, and MARTY MACIEL, whose address of record is 602 2nd Street, Henry, SD 57243, holds a bail bonds license in the State of South Dakota (collectively, “RESPONDENTS”);

RESPONDENTS are aware that the South Dakota Division of Insurance (“Division”) has conducted an investigation of their bail bond activity;

The Division alleges the following with regard to RESPONDENTS:

- 1) MARTY MACIEL is the designated responsible producer for DAKOTA BAIL BONDS;
- 2) MARTY MACIEL and DAKOTA BAIL BONDS employed an individual who unlawfully failed to timely pay bond forfeitures in the 4th Circuit, as reported by the Meade County State’s Attorney;
- 3) RESPONDENTS have since corrected the failures of their former agent, who is no longer licensed as a bail bondsperson in South Dakota;
- 4) Pursuant to SDCL 58-22-21(2) & (8) and 58-30-167(2), the Director of the Division may revoke or suspend MARTY MACIEL's bail bonds producer license and revoke or suspend the business entity license of DAKOTA BAIL BONDS for the above-cited reasons;

RESPONDENTS are aware of and understands the nature of the allegations and have been informed of their right to a Notice of Hearing, counsel and appeal and that by agreeing to sign this Consent Order, waive these rights;

In return for RESPONDENTS agreeing to and complying with the provisions of this Consent Order, the Division agrees not to proceed to administrative hearing and agrees that this Consent Order will constitute an informal disposition of this licensing matter pursuant to SDCL 1-26-20;

RESPONDENTS agree to pay a monetary penalty of \$2,500 pursuant to SDCL 58-4-28.1, 58-22-21, and 58-30-167, in lieu of contesting this matter formally, and further agree to conduct themselves in accordance with the insurance laws and regulations of the State of South Dakota;

RESPONDENTS agree that this Consent Order may be considered for the purpose of determining the appropriate sanction in any future actions with the Division for any violations of the laws or regulations of the State of South Dakota or for failing to abide by any order of the Director;

Wherefore, good cause appearing from the foregoing, it is hereby ORDERED that RESPONDENTS jointly and severally pay a monetary penalty of \$2,500; and it is further

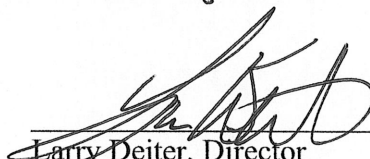
ORDERED that RESPONDENTS abide by their agreements made in this Consent Order; and it is further

ORDERED that should RESPONDENTS fail to comply with the provisions of this Order, the Division may seek the suspension or revocation of RESPONDENTS' licenses at hearing, or seek other remedies available at law; and it is further

ORDERED that the use of this Consent Order for competitive purposes by an insurance agent or third-party administrator holding a license in the State of South Dakota, or by any company holding a Certificate of Authority, or by anyone on their behalf, may be deemed unfair competition and be grounds for suspension or revocation of said license or authority; and it is further

ORDERED that the provisions of this Consent Order shall be effective from the date the Director signs this Order.

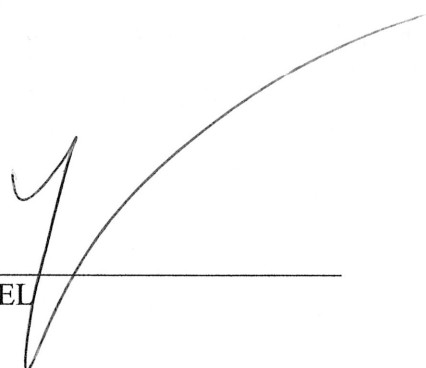
Dated at Pierre, South Dakota this 18th day of July, 2024.



Larry Deiter, Director
South Dakota Division of Insurance

I have read and understand the terms of this Consent Order and the waiver of my due process rights and voluntarily enter into this Consent Order.

Dated this 11 day of July, 2024.



MARTY MACIEL

