

JAN 27 2011

DEPT OF INSURANCE
BY 

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

In the Matter of:

ENNIS, SCOTT ALAN,
(License # 905937)
(National Producer # 4685605)

No. 11A- 014- INS

CONSENT ORDER

Respondent.

The State of Arizona Department of Insurance ("Department") has received evidence that **Scott Alan Ennis** has violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Scott Alan Ennis ("Respondent") is, and was at all material times, licensed as an Arizona resident bail bond agent, Arizona license number, 905937, which expires on August 31, 2011.

2. Respondent's addresses of record are: c/o Easy Bail Bonds, LLC, 3012-3014 N. 16th Street, Phoenix, Arizona 85016 (business and mailing), 54 Dow Street, New London, CT 06320 (residence).

3. On or about December 15, 2008, Respondent entered into a Consent Agreement, Stipulation and Final Order with the State of Connecticut Insurance Department: In the Matter of Scott Ennis, Docket No: LI 08-123 ("First Consent Agreement"). The First Consent Agreement ordered Respondent to pay a \$3,500 fine, placed him on probation for 1

1 year, required Respondent to file a written report of his insurance activities every six months
2 and stipulated that a violation of the First Consent Agreement would result in immediate
3 suspension of Respondent's Connecticut bail bond producer's license.

4 4. On or about June 8, 2009, Respondent entered into a Consent Agreement,
5 Stipulation and Final Order with the State of Connecticut Insurance Department: In the Matter
6 of Scott A. Ennis, Docket No: LI 09-32 ("Second Consent Agreement"). The Second Consent
7 Agreement found that Respondent had failed to return collateral in a timely manner and failed
8 to act in a trustworthy or financially responsible manner in two instances. The Second
9 Consent Order revoked Respondent's bail bond producer license in Connecticut.

10 5. Respondent did not report either the First Consent Agreement or the Second
11 Consent Agreement to the Department within 30 days..

12 **CONCLUSIONS OF LAW**

13 1. The Director has jurisdiction over this matter.

14 2. Respondent's conduct, as described above, constitutes failing to report an
15 administrative action taken against the producer in any other jurisdiction, within the meaning of
16 A.R.S. §20-301(A) as applied to bail bond agents under A.R.S. § 20-340.06.

17 3. Respondent's' conduct, as described above, constitutes the violation of any
18 provision of Title 20 or any rule, subpoena or order of the Director, within the meaning of
19 A.R.S. §20-295(A)(2) as applied to bail bond agents under A.R.S. § 20-340.06.

20 4. Grounds exist for the Director to suspend, revoke, or refuse to renew
21 Respondent's insurance license, pursuant to A.R.S. §§20-295(A) as applied to bail bond
22 agents under A.R.S. § 20-340.06.

23 . . .

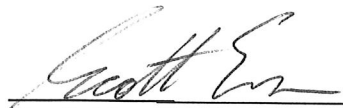
1 waives his right to such notice and hearing and to any court appeals relating to this Consent
2 Order.

3 4. Respondent states that no promise of any kind or nature whatsoever, except as
4 expressly contained in this Consent Order, was made to him to induce him to enter into this
5 Consent Order and that he has entered into this Consent Order voluntarily.

6 5. Respondent acknowledges that the acceptance of this Consent Order by the
7 Director is solely to settle this matter against him and does not preclude any other agency,
8 officer, or subdivision of this state including the Department from instituting civil or criminal
9 proceedings as may be appropriate now or in the future.

10 6. Respondent acknowledges that this Consent Order is an administrative action
11 that the Department will report to the National Association of Insurance Commissioners
12 (NAIC). Respondent further acknowledges that he must report this administrative action to
13 any and all states in which he holds an insurance license and must disclose this administrative
14 action on any license application.

15 1/20/11
16 Date


16 Scott Alan Ennis, License # 905937

17
18 COPIES of the foregoing mailed/delivered
19 this 27th day of January, 2011, to:

20 Scott Alan Ennis
21 c/o Easy Bail Bonds, LLC
22 3012-3014 N. 16th Street
23 Phoenix, Arizona 85016
Respondent

22 Scott Alan Ennis
23 54 Dow Street

1 New London, CT 06320
Respondent

2

Mary Kosinski, Executive Assistant for Regulatory Affairs

3 Catherine M. O'Neil, Consumer Legal Affairs Officer

Chuck Gregory- Investigations Supervisor

4 Mary Butterfield, Consumer Affairs Division Assistant Director

Steve Fromholtz, Licensing Supervisor

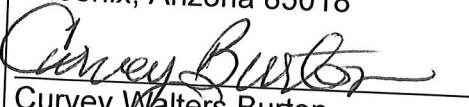
5 Dan Ray Investigator

Department of Insurance

6 2910 North 44th Street, Suite 210

Phoenix, Arizona 85018

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Curvey Walters Burton

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