

STATE OF ARIZONA

MAR 29 2013

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE  
BY 

1 In the Matter of )  
 2 )  
 3 )  
 4 )  
 5 **HEADLEE, MICHAEL GRANT** )  
 (Arizona License # 1018787) )  
 6 (National Producer # 16636438) )  
 7 )  
 Respondent. )  
 8 )

Docket No. 13A-040-INS  
**ORDER SUMMARILY SUSPENDING  
 BAIL BOND AGENT LICENSE  
 AND NOTICE OF OPPORTUNITY  
 FOR HEARING**

9 The Arizona Department of Insurance (the "Department") alleges that **Michael Grant**  
 10 **Headlee** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the  
 11 serious nature of these allegations, the Director of Insurance for the State of Arizona  
 12 ("Director") finds that the public health, safety and welfare imperatively require emergency  
 13 action, within the meaning of A.R.S. §41-1092.11(B).

14 **FINDINGS OF FACT**

- 15 1. Michael Grant Headlee ("Respondent") is licensed as a resident bail bond agent,  
 16 Arizona license number 1018787, which expires on July 31, 2015.
- 17 2. Respondent's addresses of record are: 49 S. Mesa Dr., Mesa, Arizona 85210  
 18 (business and mailing); 430 E. Draper St., Mesa, Arizona 85203 (residence).
- 19 3. On July 30, 2012, the insurer holding Respondent's surety bond notified the  
 20 Department that Respondent's bail agent bond was to be cancelled, effective August 18,  
 21 2012.
- 22 4. On August 9, 2012, the Department notified Respondent that the surety holding  
 23 Respondent's bond was cancelling the bond effective August 30, 2012.

1 5. To date, Respondent has failed to replace the cancelled surety bond.

2 6. Therefore, as of August 18, 2012, Respondent has not maintained a bond in  
3 favor of this State executed by a surety insurer authorized to do business in this State.

4 7. The public health, safety and welfare imperatively require emergency action.

5 **CONCLUSIONS OF LAW**

6 1. The Director has jurisdiction.

7 2. Respondent's conduct constitutes a violation of the requirement that each bail  
8 bond agent maintain in force while license a bond in favor of this State executed by a surety  
9 insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.


10 3. Grounds exist to order a summary suspension within the meaning of A.R.S. §  
11 41-1092.11(B).

12 **ORDER**

13 IT IS HEREBY ORDERED THAT:

14 1. Respondent's bail bond agent license, Arizona license number 1018787, is  
15 summarily suspended effective immediately.

16 DATED AND EFFECTIVE this 29<sup>th</sup> day of March, 2013.

17   
18 GERMAINE L. MARKS  
19 Director of Insurance  
20  
21  
22  
23

1 **NOTICE OF OPPORTUNITY FOR HEARING**

2 Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified  
3 that Respondent may request a hearing pursuant to A.R.S. § 20-161 to contest the summary  
4 suspension. Such request must be in writing and received at the following address within  
5 thirty (30) days from the date hereof:

6 **Arizona Department of Insurance**  
7 **2910 North 44<sup>th</sup> Street, Suite 210**  
8 **Phoenix, Arizona 85018-7269**

9 Upon receipt of a timely written request for hearing, the Director will issue an order  
10 setting the time and place of the hearing.

11  
12  
13 COPY of the foregoing mailed  
14 this 29<sup>th</sup> day of March, 2013, to:

15 Michael Grant Headlee  
16 49 S. Mesa Dr.  
17 Mesa, Arizona 85210  
18 Respondent

19 Michael Grant Headlee  
20 430 E. Draper St.  
21 Mesa, Arizona 85203  
22 Respondent

23 Mary Butterfield, Assistant Director  
Mary E. Kosinski, Exec. Asst. – Regulatory Affairs  
Steven Fromholtz, Licensing Director  
Catherine M. O’Neil, Assistant Director  
Dan Ray, Investigations  
Arizona Department of Insurance  
2910 N. 44th Street, Suite 210  
Phoenix, Arizona 85018

1 Office of the Attorney General  
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1275 W. Washington  
3 Phoenix, Arizona 85007-2997

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5 Curvey Burton

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