

STATE OF ARIZONA

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FILED

DEPARTMENT OF INSURANCE

AUG -5 2015

DEPT OF INSURANCE  
BY MS

In the Matter of:

**OGDEN, MATTHEW RAY,**  
(Arizona License Number 945544)  
(National Producer Number 14176924)

**Respondent.**

**No. 15A-091-INS**

**ORDER SUMMARILY SUSPENDING  
BAIL BOND AGENT LICENSE AND  
NOTICE OF OPPORTUNITY FOR  
HEARING**

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

**FINDINGS OF FACT**

1. Matthew Ray Ogden ("Respondent") is licensed as a resident bail bond agent, Arizona license number 945544, which expires on March 31, 2017.
2. Respondent's addresses of record are: c/o Gurley Street Bail Bonds, 3610 E. Penny Lane, Cottonwood, Arizona 86326 (business and mailing).
3. On August 15, 2014, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective 30 days after the Department's receipt of the notice.
4. On August 22, 2014, the Department notified Respondent that the surety holding Respondent's bond was cancelling the bond effective September 21, 2014.

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

2 6. Therefore, as of September 21, 2014, 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 945544, is  
15 summarily suspended effective immediately.

16 DATED AND EFFECTIVE this 4<sup>th</sup> day of August, 2015.

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18 \_\_\_\_\_  
19 GERMAINE L. MARKS  
20 Director of Insurance  
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 COPY of the foregoing mailed  
12 this 5<sup>th</sup> day of August, 2015, to:

13 Matthew Ray Ogden  
14 c/o Gurley Street Bail Bonds  
15 3610 E. Penny Lane  
16 Cottonwood, Arizona 86326  
17 Respondent

18 Yvonne Hunter, Assistant Director  
19 Mary E. Kosinski, Exec. Asst. – Regulatory Affairs  
20 Steven Fromholtz, Licensing Director  
21 Catherine M. O’Neil, Assistant Director  
22 Dan Ray, Investigations  
23 Barbara Beltran, Business Office  
24 Arizona Department of Insurance  
25 2910 N. 44th Street, Suite 210  
26 Phoenix, Arizona 85018

27 Office of the Attorney General  
28 Consumer Protection and Advocacy Section  
29 Agency Unit  
30 1275 W. Washington  
31 Phoenix, Arizona 85007-2997

32   
33 Maidene Scheiner