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## STATE OF ARIZONA

## DEPARTMENT OF INSURANCE

STATE OF ARIZONA FILED

AUG - 5 2015

DEPT OF INSURANCE BY

In the Matter of:

ORDAZ, STEPHANIE LEON, (Arizona License Number 1060196) (National Producer Number 17088638)

Respondent.

No. 15A-092-INS

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

The Arizona Department of Insurance (the "Department") alleges that **Stephanie Leon Ordaz** 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**

- Stephanie Leon Ordaz ("Respondent") is licensed as a resident bail bond agent,
   Arizona license number 1060196, which expires on February 28, 2017.
- Respondent's addresses of record are: c/o 10002 N. 7<sup>th</sup> Street, #1137, Phoenix,
   Arizona 85020 (business and mailing).
- On August 26, 2013, the insurer holding Respondent's surety bond notified the
   Department that Respondent's bail agent bond was to be cancelled, effective October 1, 2013.
- 4. On October 16, 2013, the Department notified Respondent that the surety holding Respondent's bond was cancelling the bond effective September 29, 2013.
  - 5. To date, Respondent has failed to replace the cancelled surety bond.

1	6.	Therefore, as of or about October 1, 2013, Respondent has not maintained a	
2	bond in favo	or of this State executed by a surety insurer authorized to do business in this State.	
3	7.	The public health, safety and welfare imperatively require emergency action.	
4		CONCLUSIONS OF LAW	
5	1.	The Director has jurisdiction.	
6	2.	Respondent's conduct constitutes a violation of the requirement that each bail	
7	bond agent	maintain in force while license a bond in favor of this State executed by a surety	
8	insurer auth	norized to do business in this State, within the meaning of A.R.S. § 20-340.02.	
9	3.	Grounds exist to order a summary suspension within the meaning of A.R.S. §	
10	41-1092.11(B).		
11		ORDER	
12	IT IS	HEREBY ORDERED THAT:	
13	1.	Respondent's bail bond agent license, Arizona license number 1060196, is	
14	}	suspended effective immediately.	
15	DAT	ED AND EFFECTIVE this day of August_, 2015.	
16		Germaine L. Marker	
17		GERMAINE L. MARKS	
18		Director of Insurance	
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## NOTICE OF OPPORTUNITY FOR HEARING

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

> **Arizona Department of Insurance** 2910 North 44th Street, Suite 210 Phoenix, Arizona 85018-7269

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

10 COPY of the foregoing mailed this 5th day of August, 2015, to: 11

Stephanie Leon Ordaz 12 10002 N. 7th St., #1137 Phoenix, Arizona 85020

13 Respondent

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14 Yvonne Hunter, Assistant Director Mary E. Kosinski, Exec. Asst. - Regulatory Affairs

15 Steven Fromholtz, Licensing Director Catherine M. O'Neil, Assistant Director

Dan Ray, Investigations 16 Barbara Beltran, Business Office

Arizona Department of Insurance 17 2910 N. 44th Street, Suite 210

18 Phoenix, Arizona 85018

Office of the Attorney General 19 Consumer Protection and Advocacy Section Agency Unit

20 1275 W. Washington

Phoenix, Arizona 85007-2997 21

Maidene Schemmer
Maidene Scheiner