

FILE OF ARIZONA  
FILED

FEB 17 2016

DEPT OF INSURANCE  
BY ms

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

In the Matter of:

**OGDEN, RAYMOND NEAL**  
(Arizona License Number 896621)  
(National Producer Number 9486216)  
**Respondent.**

**No. 16A-013-INS**

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

The Arizona Department of Insurance (the "Department") alleges that **Raymond Neal Ogden** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the serious nature of these allegations, the Interim Director of Insurance for the State of Arizona ("Interim 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. Raymond Neal Ogden ("Respondent") is licensed as a resident bail bond agent, Arizona license number 896621, which expires on December 31, 2018.
2. Respondent's address of record is: 3610 N. Penny Lane, Cottonwood, AZ 86326 (business and mailing).
3. On August 31, 2015, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective October 2, 2015.
4. On September 1, 2015, the Department notified Respondent that the surety holding Respondent's bond was cancelling the bond effective October 2, 2015.
5. To date, Respondent has failed to replace the cancelled surety bond.

1 6. Therefore, as of October 2, 2015, Respondent has not maintained a bond in  
2 favor 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 authorized 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 896621, is  
14 summarily suspended effective immediately.

15 DATED AND EFFECTIVE this 12th day of February, 2016.

16 Leslie R. Hess  
17 Leslie R. Hess  
18 Interim Director of Insurance

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20 ...  
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22 ...  
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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 Interim Director will issue an  
10 order setting the time and place of the hearing.

11 COPY of the foregoing mailed  
12 this 17<sup>th</sup> day of February 2016, to:

13 Raymond Neal Ogden  
14 3610 Penny Lane  
15 Cottonwood, AZ 86326  
16 Respondent

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

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

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21 \_\_\_\_\_  
22 Maidene Scheiner