

JUL 14 2011

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY ML

1 In the Matter of)
 2)
 3)
 4)
 5 **O'CONNELL, STACEY LEE**)
 (Arizona License # 956751))
 6 (National Producer # 15397930))
 7)
 Respondent.)
 8)

Docket No. 11A-080-INS

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

9 The Arizona Department of Insurance (the "Department") alleges that **Stacey Lee**
10 **O'Connell** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of
11 the 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).

FINDINGS OF FACT

14
15 1. Stacey Lee O'Connell ("Respondent") is licensed as a resident personal lines
16 (P&C) producer and bail bond agent, Arizona license number 956751, which expires on
17 August 31, 2013.

18 2. Respondent's addresses of record are: One Norterra Drive, Phoenix, 85085
19 (business); 26647 N. 31st Dr., Phoenix, Arizona 85083 (mailing and residence).

20 3. On January 27, 2011, the insurer holding Respondent's surety bond notified the
21 Department that Respondent's bail agent bond was to be cancelled, effective thirty (30) days
22 after receipt of the notice.
23

460-63-4200

1 4. On February 3, 2011, the Department notified Respondent that the surety
2 holding Respondent's bond was cancelling the bond effective February 27, 2011.

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

4 6. Therefore, as of February 27, 2011, Respondent has not maintained a bond in
5 favor of this State executed by a surety insurer authorized to do business in this State.

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

7 **CONCLUSIONS OF LAW**

8 1. The Director has jurisdiction.

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

12 3. Grounds exist to order a summary suspension within the meaning of A.R.S. §
13 41-1092.11(B).

14 **ORDER**

15 IT IS HEREBY ORDERED THAT:

16 1. Respondent's bail bond agent line of authority under Arizona license number
17 956751 is summarily suspended effective immediately.

18 2. Respondent's personal lines (P&C) producer line of authority under Arizona
19 license number 956751 is not suspended.

20 DATED AND EFFECTIVE this 13th day of July, 2011.

21 
22 _____
23 CHRISTINA URIAS
Director of Insurance

1 1275 W. Washington
Phoenix, Arizona 85007-2997

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3 *Maidene Scheiner*
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