STATE OF ARIZONA FILED

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In the Matter of) Docket No. 12A-084-INS
IPSEN, DANIEL WALTER (Arizona License # 49364) (National Producer # 6743373)) ORDER SUMMARILY SUSPENDING BAIL BOND AGENT LICENSE AND NOTICE OF OPPORTUNITY FOR HEARING
Respondent.)))

The Arizona Department of Insurance (the "Department") alleges that **Daniel Walter Ipsen** 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

- Daniel Walter Ipsen ("Respondent") is licensed as a resident bail bond agent,
 Arizona license number 49364, which expires on June 30, 2014.
- 2. Respondent's addresses of record are: c/o Alliance Bail Bonds, 12 N. Center St., Mesa, Arizona 85201 (business and mailing); 11809 W. Donald Dr., Sun City, Arizona 85373 (residence).
- 3. On July 25, 2011, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective 30 days from the date of the notice.

- 4. On August 8, 2011 and August 31, 2011, the Department notified Respondent that the surety holding Respondent's bond was cancelling the bond effective August 25, 2011.
 - 5. To date, Respondent has failed to replace the cancelled surety bond.
- 6. Therefore, as of August 25, 2011, Respondent has not maintained a bond in favor of this State executed by a surety insurer authorized to do business in this State.
 - 7. The public health, safety and welfare imperatively require emergency action.

CONCLUSIONS OF LAW

- 1. The Director has jurisdiction.
- 2. Respondent's conduct constitutes a violation of the requirement that each bail bond agent maintain in force while license a bond in favor of this State executed by a surety insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.
- 3. Grounds exist to order a summary suspension within the meaning of A.R.S. § 41-1092.11(B).

ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent's bail bond agent license, Arizona license number 49364, is summarily suspended effective immediately.

DATED AND EFFECTIVE this 3/5 day of July, 2012.

GERMAINE L. MARKS

Acting Director of Insurance

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.

COPY of the foregoing mailed this 31st day of July , 2012, to:

Daniel Walter Ipsen c/o Alliance Bail Bonds 12 N. Center St. Mesa, Arizona 85201 Respondent

Daniel Walter Ipsen 11809 W. Donald Dr. Sun City, Arizona 85373 Respondent

Mary Butterfield, Assistant Director Mary E. Kosinski, Exec. Asst. - Regulatory Affairs Steven Fromholtz, Licensing Director 19

Catherine M. O'Neil, Assistant Director Dan Ray, Investigations

Arizona Department of Insurance 2910 N. 44th Street, Suite 210 Phoenix, Arizona 85018

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

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1275 W. Washington Phoenix, Arizona 85007-2997

Curvey Burton