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FEB 19 2008

Department of Insurance  
State of Idaho

Attorneys for Department of Insurance

**BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE**

**STATE OF IDAHO**

In the Matter of:	)	
	)	Docket No. 18-2444-08
	)	
BRANDON LEFAVOUR	)	<b>STIPULATION AND ORDER</b>
	)	
	)	
Producer License No. BA 098470	)	
_____	)	

**STIPULATION**

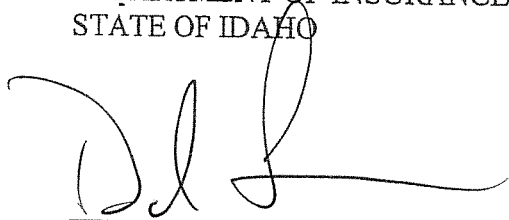
COMES NOW the Department of Insurance, State of Idaho (Department), by and through its counsel, Michael K. Naethe, Deputy Attorney General, and BRANDON LEFAVOUR, and hereby stipulate and agree as follows:

- BRANDON LEFAVOUR is duly licensed as a bail agent by the State of Idaho, holding bail agent license BA 098470 and is therefore subject to the provisions of Title 41, Idaho Code, and to the Rules and Regulations of the Department of Insurance promulgated thereunder.

2. LEFAVOUR agrees to work with the Department to revise documentation and business practices to conform with Idaho law.
3. LEFAVOUR shall establish two (2) additional trust accounts, separate from personal or general business accounts - one as a fiduciary account to hold premiums and one to hold collateral securing bail bonds and premium payments pursuant to Idaho Code § 41-1024 and IDAPA 18.01.10.
4. LEFAVOUR shall maintain at his principal place of business complete records of transactions placed or countersigned by him pursuant to Idaho Code § 41-1036.
5. LEFAVOUR shall provide clients a copy of fully-completed premium and collateral receipts as required by Idaho Code § 41-1041(1).
6. LEFAVOUR shall maintain complete records pertaining to collateral as required by Idaho Code § 41-1041(2).
7. LEFAVOUR admits to a violation of the above mentioned sections of Idaho law.
8. LEFAVOUR agrees to pay an administrative penalty of five hundred dollars (\$500) payable within thirty (30) days of the entry of the attached Order.
9. LEFAVOUR agrees to another financial and market conduct audit within one year of the entry of the attached Order.
10. The parties agree that the terms of this Stipulation are appropriate and proper under the circumstances referenced herein, and that they have entered into this Stipulation knowingly, voluntarily, and with full

knowledge of any rights they may be waiving thereby. Additionally, the parties hereby waive the right to seek reconsideration and judicial review of the attached order.

DEPARTMENT OF INSURANCE  
STATE OF IDAHO



By: DALE FREEMAN  
Senior Financial Examiner

Dated this 11<sup>th</sup> day of ~~December 2007~~ February 2008



By: MICHAEL K. NAETHE  
Deputy Attorney General

Dated this 11<sup>th</sup> day of ~~December 2007~~ February 2008

BRANDON LEFAVOUR



By: BRANDON LEFAVOUR

Dated this 20<sup>th</sup> day of ~~December 2007~~ January 2008

**ORDER**

IT APPEARING FROM THE FOREGOING THAT GOOD CAUSE EXISTS, IT IS HEREBY ORDERED that the foregoing Stipulation of the parties is adopted and accepted in full and made a part of this Order, effective as of the date executed by the Director.

DATED this 19<sup>TH</sup> day of February 2008.



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WILLIAM W. DEAL  
Director

**CERTIFICATE OF SERVICE**

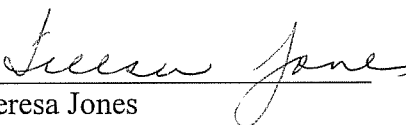
I HEREBY CERTIFY that I have on this 19<sup>th</sup> day of February 2008, caused a true and correct copy of the foregoing document to be served upon the following by the designated means:

Brandon LeFavour  
Ace Bail Bonds  
1516 1<sup>st</sup> Street  
Lewiston, ID 83501

- first class mail
- certified mail
- hand delivery
- via facsimile

Michael K. Naethe  
Deputy Attorney General  
700 W. State Street, 3<sup>rd</sup> Floor  
P.O. Box 83720  
Boise, ID 83720 – 0043

- first class mail
- certified mail
- hand delivery
- via facsimile

  
\_\_\_\_\_  
Teresa Jones  
Assistant to the Director