

JAN 22 2019

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY mk

In the Matter of:

BALDWIN, TYLER SCOTT
(National Producer Number 16496682)
(Legacy License ID 1009621)

Respondent.

No. 17A-060-INS

**ORDER REINSTATING BAIL BOND
AGENT LICENSE**

FINDINGS OF FACT

1. Tyler Scott Baldwin ("Baldwin" or "Respondent") is, and was at all material times, licensed as an Arizona resident bail bond agent, National Producer Number 16496682. Baldwin's license is scheduled to expire on November 30, 2019.

2. Baldwin's current addresses of record with the Department are: 5801 East Main Street, #114, Mesa, Arizona 85205 (business), and P.O. Box 21144, Mesa, Arizona 85277 (mailing). Baldwin's business e-mail address is: tyler@stripesbailbonds.com.

Violation of a Subpoena

3. On or about March 31, 2017, the Department forwarded a Subpoena Duces Tecum to Baldwin to compel his appearance at the Department on April 14, 2017 at 10:30 a.m., and to produce his Arizona notarial log from August 19, 2014 through October 30, 2015. (The Department sought to verify the signature of Complainant Ronald Weiss transferring a Deed of Trust was valid and to examine Baldwin about the Weiss complaint.) The Department sent the subpoena by USPS certified mail delivery.

4. On or about April 14, 2017, Baldwin failed to appear at the Department for the 10:30 a.m. scheduled "Examination under Oath" and also failed to produce the requested documents.

1 5. On or about June 9, 2017, after issuance of the “Order Summarily Suspending
2 Bail Bond Agent License,” the Department closed its case.

3 6. The Department is withdrawing its allegation regarding Baldwin’s failure to
4 produce his notarial log since the Department did not have jurisdiction over Baldwin acting in
5 his capacity as a notary public. Investigations of misconduct by a notary public are the
6 purview of the Arizona Secretary of State and the Arizona Attorney General.

7 **Failure to Maintain a Place of Business**

8 7. In December, 2016, a Department Investigator conducted an unannounced site
9 visit to Baldwin’s office (business address of record) and found it to be vacant.

10 8. On or about January 11, 2019, Baldwin notified the Department that he
11 established a place of business at 609 South Gilbert Road, Suite 108, Gilbert, Arizona 85296.

12 **Failure to Update Addresses**

13 9. On or about April 3, 2017, the Department sent correspondence by certified mail
14 to Baldwin’s addresses of record.

15 10. On April 18, 2017, the Post Office returned the correspondence sent to
16 Baldwin’s business address of record as: “Return to Sender / Not Deliverable as Addressed /
17 Attempted – Not Known.”

18 11. On April 23, 2017, the Post Office returned the correspondence sent to
19 Baldwin’s residential address of record as: “Return to Sender / Unclaimed / Unable to
20 Forward.”

21 12. On or about January 11, 2019, Baldwin provided to the Department the
22 following addresses: 609 South Gilbert Road, Suite 108, Gilbert, Arizona 85296 (business),
23

1 P.O. Box 1224, Higley, Arizona 85236 (mailing), and americanpridebailbonds@gmail.com
2 (business e-mail).

3 **CONCLUSIONS OF LAW**

4 1. The Director has jurisdiction over this matter.

5 2. Respondent's conduct constitutes compliance with the requirement that each
6 bail bond agent shall have and maintain a place of business in this state that is accessible to
7 the public and where the bail bond agent principally conducts transactions under the agent's
8 license, pursuant to A.R.S. § 20-340.01(E).

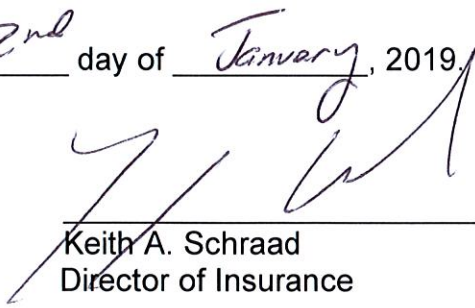
9 3. Respondent's conduct constitutes compliance with the requirement to notify the
10 director in writing of any change in the licensee's residential or business address, within the
11 meaning of A.R.S. § 20-286(C)(1) as applied to bail bond agents under A.R.S. § 20-340.06.

12 **ORDER**

13 IT IS HEREBY ORDERED THAT:

14 With the establishment of a place of business in this state that is accessible to the
15 public and where Respondent principally conducts transactions under the agent's license,
16 and with the notification of Respondent's addresses, the Department shall reactivate
17 Respondent's bail bond agent license, number 16496682, as of the filing date of this Order.

18 DATED AND EFFECTIVE this 22nd day of January, 2019.

19
20 
21 _____
22 Keith A. Schraad
23 Director of Insurance

1 **COPIES** of the foregoing mailed/delivered
this 23rd day of January, 2019, to:

2 Tyler Scott Baldwin
3 609 South Gilbert Road, Suite 108
4 Gilbert, Arizona 85296
Respondent

5 Tyler Scott Baldwin
6 P.O. Box 1224
Higley, Arizona 85236
Respondent

7 Mary Kosinski, Regulatory Legal Affairs Officer
8 Catherine M. O'Neil, Consumer Legal Affairs Officer
9 Steven Fromholtz, Assistant Director Consumer Protection Division
10 Wendy Greenwood, Investigations Supervisor
Sharyn Kerr, Consumer Affairs
Arizona Department of Insurance
100 North 15th Avenue, Suite 102
Phoenix, Arizona 85007-2624

11 **COPY** of the foregoing delivered electronically
12 same date, to:

13 Tyler Scott Baldwin
americanpridebailbonds@gmail.com
14 Respondent

15 
16 Francine Martinez