15

16

17

18

19

20

21

22

23

1

2

STATE OF ARIZONA

STATE OF ARIZONA FILED

DEPARTMENT OF INSURANCE

JUN 05 2017

In the Matter of:

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

Respondent.

DEPT OF INSURANCE

No. 17A-060-INS

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

The State of Arizona Department of Insurance ("Department") has received evidence that **Tyler Scott Baldwin** violated provisions of Title 20, Arizona Revised Statutes ("A.R.S."). 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. 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, which expires on November 30, 2019.
- 2. Baldwin's addresses of record with the Department are: 5801 E. Main St., #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, by USPS Certified mail, for 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 that the signature of complainant Ronald

Weiss transferring a Deed of Trust was valid and to examine Baldwin about the Weiss complaint.)

4. On or about April 14, 2017 at 10:30 a.m., Baldwin failed to appear at the Department or to produce the requested documents.

Failure to Maintain a Place of Business

5. In December, 2016, an Investigator for the Department visited Baldwin's business address of record and found it to be vacant.

Failure to update addresses

- On or about April 3, 2017, the Department sent correspondence, certified mail, to Baldwin's addresses of record.
- 7. On April 18, 2017, the Post Office returned the correspondence sent to Baldwin's business address of record as: "Return to Sender/Not deliverable as addressed/Attempted not known.
- 8. On April 23, 2017, the Post Office returned the correspondence sent to Baldwin's residential address of record as: "Return to Sender/Unclaimed/Unable to Forward.
 - 9. The public health, safety and welfare imperatively require emergency action.

CONCLUSIONS OF LAW

- 1. The Interim Director has jurisdiction over this matter.
- 2. Respondent's conduct, as described above, constitutes a violation of any provision of Title 20, any rule, subpoena or order of the Director, within the meaning of A.R.S. § 20-295(A)(2) as applied to bail bond agents under A.R.S. § 20-340.06.
- 3. Respondent's conduct, as described above, constitutes a violation of the requirement that each bail bond agent shall have and maintain a place of business in this state

that is accessible to the public and where the bail bond agent principally conducts transactions under the agent's license, pursuant to A.R.S. § 20-340.01(E).

- 4. Respondent's conduct, as described above, constitutes failing to notify the director in writing, within thirty days, of any change in the licensee's residential or business address, within the meaning of A.R.S. § 20-286(C)(1) as applied to bail bond agents under A.R.S. § 290340.06.
- 5. Grounds exist for the Interim Director to suspend, revoke, or refuse to renew Respondents' insurance licenses and/or order restitution pursuant to A.R.S. §§ 20-295(A) and (F) as applied to bail bond agents under A.R.S. § 20-340.06.
- 6. The public health, safety and welfare imperatively require emergency action, within the meaning of A.R.S. § 41-1092.11(B).

<u>ORDER</u>

IT IS HEREBY ORDERED THAT:

1. Tyler Scott Baldwin's Arizona resident bail bond agent license, National Producer Number 16496682, is summarily suspended, effective immediately upon entry of this Order.

DATED AND EFFECTIVE this 2nd day of Jane, 2017.

Leslie R. Hess

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

COPIES of the foregoing mailed/delivered this 5th day of _____, 2017, to:

Tyler Scott Baldwin 5801 E. Main St., #114 Mesa, Arizona 85205 Respondent

Tyler Scott Baldwin P.O. Box 21144 Mesa, Arizona 85277 Respondent

Tyler Scott Baldwin 18431 E. Celtic Manor Drive Queen Creek, Arizona 85142 Respondent

Tyler Scott Baldwin
tyler@stripesbailbonds.com.
Respondent

Mary Kosinski, Regulatory Legal Affairs Officer Catherine M. O'Neil, Consumer Legal Affairs Officer Steven Fromholtz, Assistant Director Consumer Protection Division Dan Ray, Investigator Department of Insurance

2910 North 44th Street, Suite 210 Phoenix, Arizona 85018

Maidene Scheiner Maidene Scheiner

Ā

1

2

4

5

6

7

8

9

10

11

12

13 14

15

16 17

18

19

2021

22

23