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UTAH STATE
INSURANCE DEPT.

M. GALE LEMMON #4363
Assistant Attorney General
MARK L. SHURTLEFF #4666
Attorney General
Attorneys for Utah Insurance Department
State Office Building, Room 3110
Salt Lake City, Utah 84114
Telephone: (801) 538-3872

BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF UTAH

COMPLAINANT:

UTAH INSURANCE DEPARTMENT

RESPONDENT:

STATEWIDE BONDING LLC
3350 South 900 East
Salt Lake City, UT 84119
License No. 97876

STIPULATION AND ORDER

Docket No. 2010-048 PC

Enf. Case No. 2503

STIPULATION

1. Respondent, Statewide Bonding LLC is a licensed bail bond surety company in the State of Utah, holding License No. 97876.
2. Respondent stipulates with the Complainant, Utah Insurance Department, as follows:
 - a. If a hearing were held, witnesses called by the Complainant could offer and introduce evidence that would support the Findings of Fact herein;
 - b. Respondent admits the Findings of Fact and Conclusions made therefrom;
 - c. Respondent stipulates to the summary entry of the Order herein which

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shall be in lieu of other administrative proceedings by Complainant in this matter; and

d. Respondent and Complainant have negotiated the terms of the Order entered herein and Respondent agrees to its entry and further agrees to be bound by all its terms.

3. Respondent is aware of its right to a hearing at which it may be represented by counsel, present evidence and cross-examine witnesses. Respondent has irrevocably waived its right to such hearing and to any appeal related thereto.

4. Respondent admits the jurisdiction of the State of Utah Insurance Commissioner as to all matters herein.

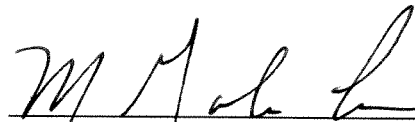
5. Respondent is acting herein free from any duress or coercion of any kind or nature, having been advised fully as to its rights set forth herein.

6. Respondent acknowledges that the issuance of this Order by the Commissioner is solely for purpose of disposition of the matter entitled herein.

DATED this 11 day of March, 2010.



STATEWIDE BONDING LLC
Ty Webber, Owner



UTAH INSURANCE DEPARTMENT
M. Gale Lemmon
Assistant Attorney General

Based upon the foregoing Stipulation and information in the file, the Presiding Officer makes the following Findings of Fact:

FINDINGS OF FACT

1. Respondent Statewide Bonding LLC is required each year to renew its license and to submit a financial statement which has been reviewed by a certified public accountant by July 15 of each year.

2. Respondent failed to submit its accountant reviewed financial statement and other documents by July 15, 2009.

3. In responding to an investigator's contact regarding the late documents and lack of compliance with statutory and rule requirements, Respondent stated that his financial statements were under review by an accountant and that the financials and other necessary documents would be delivered to the Department on or before September, 8, 2009.

4. Respondent's financial statement and other necessary documents have subsequently been received by the Department.

Based upon the foregoing Stipulation and Findings of Fact, the Presiding Officer enters the following Conclusions of Law:

CONCLUSIONS OF LAW

1. Utah Code Ann. § 31A-35-404 (West 2009) sets forth the minimum financial

requirements for a bail bond surety license. These requirements include submission of a current financial statement reviewed by a certified public accountant to the Department with the application.

2. Insurance Department Rule R590-186-5 requires renewal of a bail bond surety company's license on or before July 15 of each year, and if the applicant relies on the ownership of real or personal property as the financial basis for issuing bonds, the applicant must include a financial statement reviewed by a certified public accountant.

3. Insurance Department Rule R590-186-7 prohibits a bail bond surety business from engaging in any unprofessional conduct. Unprofessional conduct includes failing to comply with the provisions of the Utah statutes and rules regulating the bail bond surety business.

4. Respondent Statewide Bonding LLC violated the above statutory and rule provisions by failing to comply with the requirement that a financial statement reviewed by a certified public accountant be submitted along with an application for renewal of its license by July 15, 2009.

5. An administrative forfeiture of \$1,000.00 is appropriate under the circumstances.

Based upon the foregoing Stipulation, Findings of Fact and Conclusions of Law, the Presiding Officer herewith enters the following Order:

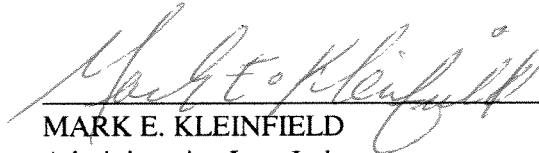
ORDER

IT IS HEREBY ORDERED:

1. Respondent Statewide Bonding LLC is assessed an administrative forfeiture in the amount of \$1,000.00 to be paid to the Utah Department of Insurance within 30 days of the issuance of this Order.

DATED this 29 day of March, 2010.

NEAL T. GOOCH
Acting Insurance Commissioner



MARK E. KLEINFELD
Administrative Law Judge
Utah Insurance Department
State Office Building, Room 3110
Salt Lake City, Utah 84114
Telephone: (801) 538-3800

CERTIFICATE OF MAILING

I do hereby certify that on this date I mailed, by regular mail, postage prepaid a true and correct copy of the attached:

STIPULATION & ORDER

To the following:

Statewide Bonding, LLC
3350 South 900 East
Salt Lake City, UT 84119

DATED this 30th day of March, 2010

A handwritten signature in cursive script, appearing to read "Linda Hardy", is written over a horizontal line.

Linda Hardy
Utah Department of Insurance
State Office Building, Room 3110
Salt Lake City, UT 84114-6901

**UTAH
Invoice - Original**

Printed Date: March 15, 2010
Invoice Date: March 15, 2010
Balance Due: \$1,000.00 *paid 3/16/2010*
Due Date: April 09, 2010
Invoice ID: 451617
Payor ID: 7034

TY WEBBER
STATEWIDE BAIL BONDING LLC
3350 SOUTH 900 WEST
SALT LAKE CITY UT 84119

Item Description	Amount
3/15/2010 Monetary Penalty Agency E-Case 2503 Docket 2010- 048 PC	\$1,000.00
Original Amount Due	<u>\$1,000.00</u>

**UTAH
Invoice - Original**

Invoice Date: March 15, 2010
Balance Due: \$1,000.00
Due Date: April 09, 2010
Invoice ID: 451617
Payor ID: 7034
Payor Name: STATEWIDE BAIL
BONDING LLC

Make checks payable to: Utah Insurance Department

Send payment to:

Utah Insurance Department
3110 State Office Building
Salt Lake City, UT 84114-6901

TRANSACTION REPORT

P. 01

MAR-30-2010 TUE 03:03 PM

FOR: STATE OF UT-INS DEPT 8015383829

DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
MAR-30	03:01 PM	98019646293	2' 29"	10	SEND	OK	637	
TOTAL :						2M 29S	PAGES: 10	

STATE OF UTAH
INSURANCE DEPARTMENT

STATE OFFICE BUILDING, ROOM 3110
SALT LAKE CITY, UTAH
FAX 801/538-3829

Transmittal Sheet

DATE: March 18, 2010

TO: Cheryl Lyman

FAX#: 801-964-6293

FROM: Linda Hardy, lhardy@utah.gov
Market Conduct
Direct Phone Number: 801-538-3860