



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

Insurance Department

JONATHAN T. PIKE
Insurance Commissioner

Bail Bond Oversight Board
Special Meeting

(https://insurance.utah.gov/licensee/other/bail-bond/board)

Date: May 2, 2024

Time: 2:00 pm

Place: In Person
Taylorsville SOB
4315 S. 2700 W.
Provo Canyon Room
Taylorsville, UT 84129

Virtual
Google Meet
meet.google.com/haj-wxdi-ryo
561-614-0736 Phone
493 495 075# Password

ATTENDEES

BOARD MEMBERS

Dominic Sanone (Chair)
Tony Choate (Vice Chair)
Lt. Kacey Bates
VACANT

VACANT
Bonnie Johnson
Dustin Gettel
Reed Stringham (Non-Voting)

DEPARTMENT STAFF

Jon Pike, Insurance Commissioner
Randy Overstreet, Licensing Manager

Tracy Klausmeier, P&C Dir.
Steve Gooch, PIO Recorder

Patrick Lee, Finance Dir.
Jeanine Couser, Notary Public

AGENDA

General Session (Open to the Public)

- Welcome / Dominic Sanone, Chair
Telephone Roll Call
Swear in New Board Members / Jeanine Couser
New Business
Adjourned
Next Meeting: July 10, 2024

2024 Meetings

Table with 4 columns: Meeting Date, Location, Meeting Date, Location. Rows: January 10, 2024 (Little Cottonwood), April 10, 2024 (Little Cottonwood), July 10, 2024 (Little Cottonwood), October 9, 2024 (TBD)

**Application ID:** 750531  
**Name:** BAIL CITY BAIL BONDS LLC  
**EIN:** 93-3706676

**Status:** Pending  
**License Type:** Resident Ltd Line Prdcr Org

## Company Info

<b>Business Entity Name</b>	BAIL CITY BAIL BONDS LLC
<b>Firm Type</b>	Limited Liability Company
<b>EIN</b>	93-3706676
<b>National Producer Number</b>	
<b>NASD CRD</b>	
<b>Communication Preference</b>	

## Application Information

<b>Date Received</b>	03-25-2024
<b>Responsible Staff Member</b>	
<b>Application Location</b>	
<b>Location Date</b>	
<b>Department Action</b>	

## Resident State

<b>Resident State</b>	Utah
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## Physical Address

<b>Line One</b>	7533 S. CENTER VIEW STREET, STE 210
<b>Line Two</b>	
<b>Line Three</b>	
<b>City</b>	WEST JORDAN
<b>State</b>	Utah
<b>Postal Code</b>	84084
<b>Province</b>	
<b>County</b>	
<b>Override Validation</b>	No
<b>Last Validated</b>	

## Postal Address

<b>Line One</b>	7533 S. CENTER VIEW STREET, STE 210
<b>Line Two</b>	

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**Line Three**

<b>City</b>	WEST JORDAN
<b>State</b>	Utah
<b>Postal Code</b>	84084
<b>County</b>	
<b>Communication Preference</b>	Postal Mail
<b>Province</b>	
<b>Business Email Address</b>	ALEC@ASAPBAIL.NET
<b>Business Phone Number</b>	303-300-2245
<b>Business Phone Extension</b>	
<b>Last Validated</b>	
<b>Override Validation</b>	No
<b>Business Toll Number</b>	
<b>Business Toll Extension</b>	
<b>Business Fax Number</b>	303-200-9249

**Agency Email Address**

<b>Agency Email Address</b>	ALEC@ASAPBAIL.NET
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**Qualification Code**

<b>Qualification Code</b>	Bail (Pending)
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**Name**

<b>Name</b>	BETTFREUND, DOUGLAS JOHN
<b>SSN</b>	[REDACTED]
<b>Association Type</b>	Desig-Resp-Lic-Person

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<b>First Name</b>	ALEC
<b>Middle Name</b>	
<b>Last Name</b>	SPENSIERI
<b>SSN</b>	[REDACTED]
<b>Title</b>	MANAGER
<b>Type</b>	Owner,Partner,Officer,Director
<b>Ownership</b>	No
<b>% Ownership</b>	0.0
<b>Date Of Birth</b>	[REDACTED]

#### Other Owners, Partners, Officers and Directors

<b>Name</b>	ASAP SPENSIERI, INC.
<b>EIN</b>	82-3860997
<b>NPN</b>	
<b>Title</b>	PRESIDENT
<b>Relationship Type</b>	Owner,Partner,Officer,Director
<b>Agency Type</b>	
<b>Ownership</b>	Yes
<b>% Ownership</b>	100.0

#### Attestation

<b>Attestation</b>	Yes
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#### Question

Has the business entity or any owner, partner, officer or director of the business entity, or member or manager of a limited liability company, ever been convicted of a misdemeanor, had a judgment withheld or deferred or is the business entity or any owner, partner, officer or director of the business entity, or member or manager currently charged with, committing a misdemeanor?

**Question:** You may exclude the following misdemeanor convictions or pending misdemeanor charges: traffic citations, driving under the influence (DUI) or driving while intoxicated (DWI), driving without a license, reckless driving, or driving with a suspended or revoked license.

You may also exclude juvenile adjudications (offenses where you were adjudicated delinquent in juvenile court.)

<b>Answer:</b>	No
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<b>Comment:</b>	
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**Question:** Has the business entity or any owner, partner, officer or director of the business entity, or member or manager of a limited liability company ever been convicted of a felony, had judgment withheld or deferred, or is the business entity or any owner, partner, officer or director of the business entity or member or manager of a limited liability company currently charged with committing a felony?

You may exclude juvenile adjudications (offenses where you were adjudicated delinquent in a juvenile court.)

**Answer:** No

**Comment:**

**Question:** Has the business entity or any owner, partner, officer or director of the business entity or member or manager of a limited liability company, ever been convicted of a military offense, had a judgment withheld or deferred, or is the business entity or any owner, partner, officer or director of the business entity or member or manager of a limited liability company, currently charged with committing a military offense?

**Answer:** No

**Comment:**

**Question:** Has the business entity or any owner, partner, officer or director of the business entity, or manager or member of a limited liability company, ever been named or involved as a party in an administrative proceeding, including a FINRA sanction or arbitration proceeding regarding any professional or occupational license, or registration?

"Involved" means having a license censured, suspended, revoked, canceled, terminated; or, being assessed a fine, a cease and desist order, a prohibition order, a compliance order, placed on probation, sanctioned or surrendering a license to resolve an administrative action. "Involved" also means being named as a party to an administrative or arbitration proceeding, which is related to a professional or occupational license or registration. "Involved" also means having a license application denied or the act of withdrawing an application to avoid a denial. You may EXCLUDE terminations due solely to noncompliance with continuing education requirements or failure to pay a renewal fee.

If you answer yes, you must attach to this application:  
a) a written statement identifying the type of license, all parties involved (including their percentage of ownership, if any) and explaining the circumstances of each incident,  
b) a copy of the Notice of Hearing or other document that states the charges and allegations, and

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c) a copy of the official document which demonstrates the resolution of the charges or any final judgment.

**Answer:** Yes

**Comment:**

**Question:** Has any demand been made or judgment rendered against the business entity or any owner, partner, officer or director of the business entity, or member or manager of a limited liability company, for overdue monies by an insurer, insured or producer, or have you ever been subject to a bankruptcy proceeding? Do not include personal bankruptcies, unless they involve funds held on behalf of others.

If you answer yes, submit a statement summarizing the details of the indebtedness and arrangements for repayment.

**Answer:** No

**Comment:**

**Question:** Has the business entity or any owner, partner, officer or director of the business entity, or member or manager of a limited liability company, ever been notified by any jurisdiction to which you are applying of any delinquent tax obligation that is not the subject of a repayment agreement?

If you answer yes, identify the jurisdiction(s):

**Answer:** No

**Comment:**

**Question:** Is the business entity or any owner, partner, officer or director of the business entity, or member or manager of a limited liability company, a party to, or ever been found liable in any lawsuit or arbitration proceeding involving allegations of fraud, misappropriation or conversion of funds, misrepresentation or breach of fiduciary duty?

If you answer yes, you must attach to this application:  
a) a written statement summarizing the details of each incident,  
b) a copy of the Petition, Complaint or other document that commenced the lawsuit arbitrations, or mediation proceedings and  
c) a copy of the official documents which demonstrates the resolution of the charges or any final judgment.

**Answer:** No

**Comment:**

**Question:** Has the business entity or any owner, partner, officer or director of the business entity, or member or manager of a limited liability company ever had an insurance agency contract or any other

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business relationship with an insurance company terminated for any alleged misconduct?

If you answer yes, you must attach to this application:  
a) a written statement summarizing the details of each incident and explaining why you feel this incident should not prevent you from receiving an insurance license, and  
b) copies of all relevant documents.

**Answer:** No

**Comment:**

**Question:** In response to a "yes" answer to one or more of the Background Questions for this application, are you submitting document(s) to the NAIC/NIPR Attachments Warehouse? If you answer yes,

**Answer:** No

**Comment:**

**Application Responses**

Date	Type	Response
03-25-2024	State Review Required	Answered 'Yes' to background question - 2

Document Name	Document Type	Document Description	Confidential
Copy of the administrative a.pdf		Resolution of Fine	N

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**Copy of the administrative action**

6 messages

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**Alec Spensieri** <alec@asapbail.net>  
To: Ham - DORA, Beth <beth.ham@state.co.us>

Thu, Feb 29 at 1:25 PM

Hey Beth, could you let me know how I would be able to get a copy of the administrative action from the following.

1. December 12, 2022, Colorado Department of Insurance, failure to respond, monetary penalty.

If you could do this or point me in the right direction that would be great.

Unfortunately I don't have the EC number otherwise I would provide it to you.  
[Quoted text hidden]

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**Ham - DORA, Beth** <beth.ham@state.co.us>  
To: Alec Spensieri <alec@asapbail.net>  
Cc: DOIRULESANDRECORDS - DORA <DORA\_INS\_RulesandRecords@state.co.us>

Thu, Feb 29 at 2:55 PM

Mr. Spensieri:

Attached is a copy of the responsive document.

Beth Ham  
Senior Investigator



**COLORADO**  
Department of  
Regulatory Agencies  
Division of Insurance

P 303.894.7583 | F 303.869.0199  
1560 Broadway, Suite 850, Denver, CO 80202  
[beth.ham@state.co.us](mailto:beth.ham@state.co.us) | [www.dora.colorado.gov/insurance](http://www.dora.colorado.gov/insurance)



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[Quoted text hidden]

Alec Spensier Britt EC 12833 12 12 22 1-1-8 fining letter.pdf

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**Alec Spensieri** <alec@asapbail.net>

Thu, Feb 29 at 2:55 PM



To: Ham - DORA, Beth <beth.ham@state.co.us>  
Cc: DOIRULESANDRECORDS - DORA <DORA\_INS\_RulesandRecords@state.co.us>

I appreciate you doing that for me.

[Quoted text hidden]

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**Alec Spensieri** <alec@asapbail.net>  
To: Ham - DORA, Beth <beth.ham@state.co.us>

Thu, Feb 29 at 2:59 PM

I was actually looking for something that shows this matter was paid. Is that something you can provide or do I need to speak to accounting?

This is what they asked of me

"You are required to upload a PDF copy of the administrative action to the [www.nipr.com](http://www.nipr.com) (NIPR) Attachments Warehouse , ROA (Reporting of Auctions)."

I appreciate any sort of help on this.

[Quoted text hidden]

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**Ham - DORA, Beth** <beth.ham@state.co.us>  
To: Alec Spensieri <alec@asapbail.net>  
Cc: DOIRULESANDRECORDS - DORA <DORA\_INS\_RulesandRecords@state.co.us>

Thu, Feb 29 at 3:07 PM

Mr. Spensieri:

The Colorado Division of Insurance records reflect payment received on 01-11-2023. If you need further proof, perhaps you can provide a copy of the check.

[Quoted text hidden]

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**Alec Spensieri** <alec@asapbail.net>  
To: Ham - DORA, Beth <beth.ham@state.co.us>  
Cc: DOIRULESANDRECORDS - DORA <DORA\_INS\_RulesandRecords@state.co.us>

Thu, Feb 29 at 3:09 PM

I'll try that, I may have circle back with you. Thanks for taking the time to look into this for me.

[Quoted text hidden]



**COLORADO**  
**Department of**  
**Regulatory Agencies**  
Division of Insurance

Michael Conway  
Interim Commissioner of Insurance

December 12, 2022

Andrew Britt  
Via email only to: [abritt@btwlegal.com](mailto:abritt@btwlegal.com)

RE: Division Case File # EC 12833  
Alec John Spensieri- bail bonding agent

Dear Mr. Britt:

The Colorado Division of Insurance ("Division") made a written request to Alec John Spensieri ("Spensieri") on June 16, 2022 regarding Division case file number EC 12833. As indicated in that request, Colorado Insurance Regulation 1-1-8 requires that every person shall provide a complete response, in writing and within the timeframe specified, to any inquiry from the Division. Mr. Spensieri's response was to be postmarked, if mailed, no later than June 26, 2022, or if sent electronically or by any other means, received by 5:00 PM Mountain time, no later than June 26, 2022.

The response received by the Division was incomplete in the following regard, see the Division's attached December 12, 2022 letter with highlights of enumerated items that require a response. Also attached is the Division's June 16, 2022 letter.

Due to Spensieri's failure to provide the complete and timely response, the Division is assessing a non-negotiable \$500 monetary penalty. Additionally, in accordance with §24-34-108, C.R.S. enacted by HB 08-1216, a surcharge of 15% or \$75 has been added to this monetary penalty amount for a total payable of \$575. This surcharge will be used to fund the development, implementation and maintenance of a consumer outreach and education program. Should you choose not to pay this penalty and surcharge, please advise me in writing and the Division will refer the matter to the Attorney General to commence enforcement action.

To avoid such enforcement action, please return the enclosed invoice with a \$575 check to the Division of Insurance within 30 days from the date of this letter. The check should be made payable to "Colorado Division of Insurance" and sent to the attention of "Cash Management, Colorado Division of Insurance, 1560 Broadway, #850, Denver, CO 80202." Please place the Division's case file number on the check and invoice and send a copy to my attention.

If we do not receive the invoice and check within 30 days from the date of this letter, or your written notification of your intent not to pay, the Division may refer the matter to the Attorney General to commence enforcement action and, in addition to this \$575 penalty and surcharge, seek other penalties permitted in Title 10, Colorado Revised Statutes.



December 12, 2022

Page 2

Sincerely,

*Beth Ham*

Beth Ham

Senior Investigator

T: 303-894-7583

F: 303-869-0199

E: [beth.ham@state.co.us](mailto:beth.ham@state.co.us)

Encl.

Invoice

December 12, 2022 letter

June 16, 2022 letter