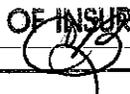


FEB 13 2013

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY 

In the Matter of:
REGULATOR BAIL BONDS, INC.
(Arizona License # 984892)
**and WIRTJES, GEORGE MYLES
ANDREW**
(Arizona License # 985320)
(NPN # 16146197)

No. 12A-175-INS

**ORDER VACATING ORDER TO CEASE
AND DESIST**

Respondents.

On December 27, 2012, the State of Arizona Department of Insurance ("Department") issued a Cease and Desist Order in the above-captioned matter ("Cease and Desist") (Exhibit A). The Cease and Desist found that the Regulator Bail Bonds, Inc. website, <http://regulatorbailbonds.com>, stated "Regulator Bail Bonds is one of the ONLY companies in Arizona that can help you with your Immigration Bond needs!"¹ without being licensed as a property and casualty insurer in violation of Arizona Revised Statutes ("A.R.S.") § 20-340.01(D).

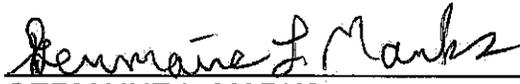
On January 15, 2013 and February 1, 2013, Respondents provided evidence to the Department that it had removed the reference to immigration bonds on its home page, removed the entire page relating to immigration bond transactions and that it has never written or posted any immigration bonds in Arizona. (Exhibit B)

¹ Found at: <http://regulatorbailbonds.com/about/immigration-bonds/>

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THEREFORE, IT IS ORDERED, vacating the Department's Cease and Desist Order
in the above-captioned matter.

DATED AND EFFECTIVE this 12th day of February, 2013.


GERMAINE L. MARKS
Director of Insurance

COPY of the foregoing mailed this
13th day of February, 2013 to:

George Miles Andrew Wirtjes, President
Regulator Bail Bonds, Inc.
2117 S. 48th St., Suite 106
Tempe, Arizona 85282
Respondents

Jackie Wirtjes
11165 E. Serafina Ave.
Mesa, Arizona 85212
Statutory Agent for Respondent Regulator Bail Bonds, Inc.

Lynette Evans
Assistant Attorney General
1275 West Washington
Phoenix, Arizona 85007
Attorney for the Department

Mary E. Kosinski, Exec. Assistant for Reg. Affairs
Catherine M. O'Neil, Consumer Legal Affairs Officer
Mary Butterfield, Assistant Director
Steven Fromholtz, Licensing Administrator
Dan Ray, Investigations
Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, Arizona 85018


Curvey Walters Burton

Exhibit A

STATE OF ARIZONA

STATE OF ARIZONA
FILED

DEPARTMENT OF INSURANCE

DEC 27 2012

In the Matter of:

DEPT OF INSURANCE

No. 12A-175-INS

BY MS

REGULATOR BAIL BONDS, INC.

(Arizona License # 984892)

and WIRTJES, GEORGE MYLES

ANDREW

(Arizona License # 985320)

(NPN # 16146197)

**ORDER TO CEASE
AND DESIST**

Respondents.

The Arizona Department of Insurance ("Department") has received evidence that **Regulator Bail Bonds, Inc. and George Myles Andrew Wirtjes ("Respondents")** have unlawfully transacted immigration bonds in the State of Arizona. Accordingly, the Director of Insurance of the State of Arizona (the "Director") makes the following Findings of Fact and Conclusions of Law and enters the following Order pursuant to A.R.S. § 20-292.

FINDINGS OF FACT

1. Regulator Bail Bonds, Inc. ("Regulator") is licensed with the Department as a resident bail bond agent, Arizona license number 984892, which expires on February 28, 2015.

2. Regulator's address of record is: 2117 S. 48th St., Suite #106, Tempe, Arizona 85282 (business and mailing).

3. Regulator does not hold a license in Arizona as a property and casualty producer.

4. George Myles Andrew Wirtjes ("Wirtjes") is, and was at all times material, licensed with the Department as a resident bail bond agent, Arizona license number 985320, which expires on March 31, 2014.

1 5. Wirtjes' address of record is: 2117 S. 48th St., Suite #106, Tempe, Arizona
2 85282 (business, mailing and residence).

3 6. Wirtjes is the Designated Responsible Licensed Producer for Regulator.

4 7. On December 17, 2012, the Department received a complaint that Regulator
5 was advertising that it sold immigration bonds.

6 8. On its website, <http://regulatorbailbonds.com>, Regulator states "Regulator Bail
7 Bonds is one of the ONLY companies in Arizona that can help you with your Immigration
8 Bond needs!"¹

9 CONCLUSIONS OF LAW

10 1. The Director has jurisdiction over this matter.

11 2. "Transact" with respect to insurance includes solicitation and inducement,
12 within the meaning of A.R.S. § 20-106(A).

13 3. "Solicit" means attempting to sell insurance or asking or urging a person to
14 apply for a particular kind of insurance from a particular company, within the meaning of
15 A.R.S. § 20-281(15).

16 4. Respondents' conduct, as alleged above, constitutes transacting civil bonds
17 in connection with contracts, administrative proceedings or other noncriminal matters² on
18 behalf of a surety insurer without being licensed as a property and casualty producer in this
19 state in violation of A.R.S. § 20-340.01(D).

20 5. Grounds exist to issue a cease and desist order to Respondents for
21 transacting civil bonds without being licensed as a property and casualty producer, within
22 the meaning of A.R.S. §20-292.

23
24

¹ Found at: <http://regulatorbailbonds.com/about/immigration-bonds/>

25 ² Immigration bonds are "civil bonds in connection with . . . administrative proceedings"
26 within the meaning of A.R.S. § 20-340.01(D). *Marcello v Bonds*, 349 U.S. 302 (1955). See
also, 8 USC § 1229a (2011).

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ORDER

IT IS THEREFORE ORDERED:

- 1. Regulator shall immediately cease and desist transacting immigration bonds.
- 2. This Order shall become effective immediately and shall remain in full force and effect until otherwise stayed, modified, vacated or set aside.

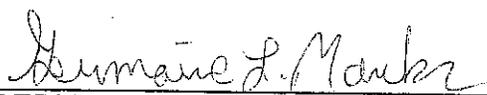
NOTICE OF OPPORTUNITY FOR HEARING

Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified that it may request a hearing pursuant to A.R.S. § 20-161 to contest the order to cease and desist. Such a 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 85012
ATTN: Director's Office

Upon receipt of a timely written request for hearing, the Director will issue an order setting the time and place of the hearing.

DATED AND EFFECTIVE this 24th day of December, 2012.


GERMAINE L. MARKS, Director
Arizona Department of Insurance

1 ORIGINAL of the foregoing mailed this
27th day of December, 2012 to:

2 Regulator Bail Bonds, Inc.
3 George Myles Andrew Wirtjes
4 2117 S. 48th Street, Suite 106
5 Tempe, Arizona 85282
6 Respondents

7 COPY of the foregoing mailed this
27th day of December, 2012 to:

8 Regulator Bail Bonds, Inc.
9 George Myles Andrew Wirtjes
10 2117 S. 48th Street, Suite 106
11 Tempe, Arizona 85282
12 Respondents

13 Jackie Wirtjes
14 11165 E. Serafina Ave.
15 Mesa, Arizona 85212
16 Statutory Agent for Respondent

17 Lynette Evans
18 Assistant Attorney General
19 1275 West Washington
20 Phoenix, Arizona 85007
21 Attorney for the Department

22 Mary E. Kosinski, Exec. Assistant for Reg. Affairs
23 Catherine M. O'Neil, Consumer Legal Affairs Officer
24 Mary Butterfield, Assistant Director
25 Steven Fromholtz, Licensing Administrator
26 Dan Ray, Investigations
Department of Insurance
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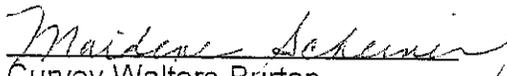
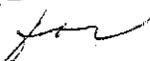
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28 Curvey Walters Burton 

EXHIBIT B - REDACTED. The document contains personal information that may be inappropriate for public disclosure, including names, addresses, contract numbers, amount requested by claimant, final determinations of claim amounts and calculated distribution amounts.