STATE OF INDIANA ) ) SS:	BEFORE THE INDIANA
COUNTY OF MARION )	COMMISSIONER OF INSURANCE
	CAUSE NUMBER: 10044-BB11-0429-004
IN THE MATTER OF:	) }
Rob Halliburton,	} FILED
D/B/A Hunter's International, Inc. Respondent.	MAY 12 2011
3914 Gresham St., Suite 3 San Diego, CA 92109	) STATE OF INDIANA DEPT. OF INSURANCE
Type of Action: Enforcement	)

## MOTION FOR EMERGENCY CEASE AND DESIST ORDER

The Bail Bond Division of the Indiana Department of Insurance, pursuant to Ind. Code §4-21.5-4, files its petition for an emergency order against Respondent Rob Halliburton ("Respondent"), and states:

- 1. Respondent is a resident of California and does not possess any license issued by the Indiana Department of Insurance.
- 2. Respondent is the president/CEO of a business known as Hunters International, Inc.
- 3. Respondent, through Hunter's International, entered into at least two (2) "Installment Note" contracts with Indiana residents for payment to Hunter's International of five hundred and ninety-five dollars (\$595.00) for enrollment in the "bail enforcement agent training seminar."
- 4. In September 2010, Respondent employed Randall Duhamell of Pro Train, Inc. to teach a twelve (12) hour class entitled "Physical Tactics, Observation, Planning,

and Information Gathering for the Bail Enforcement Agent" to six (6) students in Indianapolis.

- 5. The students were all seeking to become Indiana recovery agents and were told by Respondent that the class in Indianapolis was accredited.
- 6. Neither Respondent nor Hunter's International is a certified provider of bail or recovery agent courses, no courses from either Respondent or Hunter's International have been submitted to or approved by the Department, and Mr. Duhamell is not a certified instructor of bail or recovery agent courses.
- 7. An emergency exists in that Respondent may attempt to hold other classes in the state and mislead students into thinking that the classes are accredited by the Department of Insurance.
- 8. Under Ind. Code §4-21.5-4-2(a)(1), the Commissioner may, in an emergency, issue orders without notice or an evidentiary proceeding. Upon issuance of an emergency order, Respondent may request a hearing as quickly as practicable under Ind. Code §4-21.5-4-4.
- 9. Respondent should be required to immediately cease and desist holding any classes, courses, or seminars in the state that are in any way related to bail or recovery agent training that are not either certified by the Department or include a clear notice that such class, course, or seminar is not approved by the Department and will not count towards the requirements for pre-licensing or continuing education credit to obtain or maintain an Indiana bail or recovery agent license.

WHEREFORE, the Enforcement Division requests that the Commissioner issue an emergency cease and desist order against Respondent under Ind. Code §4-21.5-4-2, and for all other necessary and proper relief.

Robert L. Hummel

Attorney #20936-49

Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204

# Certificate of Service

I certify that a copy of the foregoing has been serviced upon Respondent by certified United States First Class mail, #7005 3110 0002 4439 1835, return receipt requested, postage prepaid, this 2nd day of May, 2011.

Rob Halliburton 3914 Gresham St., Suite 3 San Diego, CA 92109

Robert L. Hummel, #20936-49

Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204

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# **EMERGENCY CEASE AND DESIST ORDER**

The Indiana Commissioner of Insurance, having reviewed the Enforcement Division's Motion for Emergency Cease and Desist Order, and being otherwise duly advised, now finds as follows:

#### **FINDINGS OF FACT**

- 1. In September 2010, Respondent, through his company, Hunter's International, Inc., arranged to hold a bail enforcement agent training seminar in Indianapolis.
- 2. Respondent charged a fee of five hundred and ninety-five dollars (\$595.00) per student for the seminar and told the students that the class was accredited.
- 3. Neither Respondent nor his company, Hunter's International, Inc., is a certified provider of bail or recovery agent courses, no courses from either Respondent or Hunter's International have been submitted to or approved by the Department, and the person Respondent hired to conduct the class, Randall Duhamell, is not a certified instructor of bail or recovery agent courses.

## **CONCLUSIONS OF LAW**

- 1. The Commissioner has the authority to administer Indiana bail law under Ind. Code §27-10-2-1.
- 2. All bail and recovery agent pre-licensing or continuing education courses and instructors must be approved by the Commissioner prior to the courses being conducted under Ind. Code §27-10-3-7.1.
- 3. Requirements for approval of bail and recovery agent courses and instructors are found under 760 IAC 1-6.2 et seq.
- 4. An emergency exists in that the Respondent may attempt to hold other classes, courses, or seminars in the state, charge a fee, and mislead students into thinking that the classes are accredited by the Department.
- 5. In an emergency, the Commissioner may issue appropriate orders without notice or an evidentiary proceeding under Ind. Code §4-21.5-4-2(a).

#### **ORDER**

It is therefore, ORDERED, that the Respondent, must immediately CEASE AND DESIST holding any classes, courses, or seminars in the state that are in any way related to bail or recovery agent training that are not either certified by the Department or include a clear notice that such class, course, or seminar is not approved by the Department and will not count towards the requirements for pre-licensing or continuing education credit to obtain or maintain an Indiana bail or recovery agent license.

Pursuant to Ind. Code §4-21.5-4-2, this order remains effective for 90 days commencing on the date this order is issued.

Respondent is hereby notified of his right to a hearing concerning this order as quickly as practicable under Ind. Code §4-21.5-4-4.

5-12-11

Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution to:

Rob Halliburton 3914 Gresham St., Suite 3 San Diego, CA 92109

Robert L. Hummel Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204