

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)
Insurance Commissioner,)
Petitioner,)
vs.)
TERRY HORTON, a licensed l bail bondsman in the)
State of Oklahoma,)
)

CASE NO. 11-0876-DIS

FILED

SEP 09 2011

INSURANCE COMMISSIONER
OKLAHOMA

Respondent.

**CONDITIONAL ADMINISTRATIVE ORDER
AND NOTICE OF RIGHT TO BE HEARD**

COMES NOW the State of Oklahoma, ex rel., John D. Doak, Insurance Commissioner, by and through counsel and alleges and states as follows:

JURISDICTION

1. John D. Doak is the Insurance Commissioner of the State of Oklahoma and as such is charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code 36 O.S. §§ 101-7004 and the Oklahoma Bail Bond Act 59 O. S. §§ 1301-1340.

2. Terry Horton is a licensed bail bondsman in the State of Oklahoma holding license number 199282.

FINDINGS

Monthly Surety Bondsman Reports

1. In November 2001, Terry Horton (“Respondent”) became licensed as both a cash and a surety bail bondsman. In December 2006, Respondent was appointed by American Contractors Indemnity Company to execute bail bonds as a surety of the company.

2. On March 2, 2011, the Oklahoma Insurance Department (“Department”) mailed a

letter to the Respondent, via certified mail, informing him that his January 2011 Monthly Surety Bondsman Report (“surety report”) had not been received. The report was due February 15, 2011. The letter was received by the Respondent on March 3, 2011. The letter stated that the surety report was to be received by March 15, 2011. (Exhibit “A”).

3. The Department did not receive the Respondent’s January 2011 surety report until March 29, 2011. The envelope in which the report was mailed was postmarked March 25, 2011. (Exhibit “B”).

4. On March 21, 2011, the Department received the Respondent’s February 2011 surety report, which was due March 15, 2011. The envelope in which the report was mailed was postmarked March 16, 2011. (Exhibit “C”).

5. On April 25, 2011, the Department received the Respondent’s March 2011 surety report, which was due April 15, 2011. The envelope in which the report was mailed was postmarked April 21, 2011. (Exhibit “D”).

6. On May 5, 2011, the Department mailed a letter to the Respondent, via certified mail, acknowledging the receipt and untimely filing of his March 2011 surety report. The letter also informed the Respondent that he had untimely filed his surety reports for the previous three (3) months and warned that if this pattern continued, the matter would be referred to the Department’s Legal Division for administrative action. The letter also stated that the beginning liability on the March 2011 surety report needed to be corrected. (Exhibit “E”). The Respondent received the letter on May 6, 2011.

7. On June 24, 2011, the Department received the Respondent’s May 2011 surety report, which was due June 15, 2011. (Exhibit “F”). The envelope in which the report was mailed was not

postmarked.

8. On August 1, 2011, the Department received the Respondent's June 2011 surety report, which was due July 15, 2011. (Exhibit "G"). The envelope in which the report was mailed was not postmarked.

9. On August 16, 2011, the Department mailed the Respondent a letter, via certified mail, acknowledging the receipt and untimely filing of his June 2011 surety report. The letter also informed the Respondent that he had untimely filed his surety reports for the previous five (5) months and that the untimely filings had been referred to the Department's Legal Division for administrative action. (Exhibit "H").

Monthly Cash Bondsman Reports

10. On March 29, 2011, the Department received the Respondent's January 2011 Monthly Cash Bondsman Report ("cash report"), which was due February 15, 2011. (Exhibit "I"). The envelope in which the report was mailed was postmarked March 25, 2011. (Exhibit "B").

11. On March 21, 2011, the Department received the Respondent's February 2011 cash report, which was due March 15, 2011. (Exhibit "J"). The envelope in which the report was mailed was postmarked March 16, 2011. (Exhibit "C").

12. On April 25, 2011, the Department received the Respondent's March 2011 cash report, which was due April 15, 2011. (Exhibit "K"). The envelope in which the report was mailed was postmarked April 21, 2011. (Exhibit "D").

13. On August 1, 2011, the Department received the Respondent's May 2011 and June 2011 cash reports, which were due June 15, 2011 and July 15, 2011, respectively. (Exhibits "L" and "M"). The envelope in which the reports were mailed had no postmark.

CONCLUSIONS

The above described conduct of the Respondent is in violation of the Oklahoma Bail Bond Act and the Oklahoma Administrative Code. Section 1314 of the Oklahoma Bail Bond Act requires that every licensed bondsman file monthly reports by mail with return receipt requested. The monthly reports must be submitted to the Insurance Commissioner “within fifteen (15) days after the end of each preceding month pursuant to 59 O.S. § 1314.” OKLA. ADMIN. CODE 365:25-5-36(a). “Monthly reports shall be postmarked or stamped “received” by the Insurance Commissioner by the fifteenth day of each month.” OKLA. STAT. tit. 59 O.S., § 1314(B) (2010). “Bondsmen must submit a monthly report for each surety company with which he/she is appointed, whether or not any bonds were written on that company during that month” OKLA. ADMIN. CODE 365:25-5-36(b)(1). “All bondsmen must submit a report for each component of the license held, even if no bonds were written under any particular component during that month. The types of licenses include: (1) cash, (2) surety” OKLA. ADMIN. CODE 365:25-5-36(a).

ORDER

IT IS THEREFORE ORDERED that the Respondent is hereby FINED in the amount of Two Hundred Fifty Dollars (\$250.00) for the conduct described herein.

The Respondent is further notified that a hearing may be requested within thirty (30) days of the receipt of this Order concerning this action and upon such request the Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to Natasha M. Scott, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 **and shall state the basis for requesting the hearing.**

If the Respondent does not request a hearing within the thirty (30) days allotted, this

Order shall be a FINAL ORDER on the 31st day following the receipt of the Order, and the fine ordered herein shall be due.

WITNESS My Hand and Official Seal this 9th day of September, 2011.

JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA



Natasha M. Scott
Natasha M. Scott
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405-521-0125

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing Order was mailed certified, return receipt requested on this 9th day of September, 2011, to:

Terry Horton
201 W. 5th St., Suite 555
Tulsa, OK 74103-4241

Natasha M. Scott
Natasha M. Scott

7008 1830 0003 9411 3547

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage \$ _____
 Certified Fee _____
 Return Receipt Fee (Endorsement Required) _____
 Restricted Delivery Fee (Endorsement Required) _____
 Total Postage \$ _____

MARTIN LUTHER KING STATION
 SEP 09 2011
 OKC OK 73115

Sent To: Terry Horton
 201 W. 5th St., Suite 555
 Tulsa, Ok 74103-4241
 sms/11-0876-DIS/Cond. Ord.

PS Form 3800, August 2009 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <u>Donald Smolan</u></p> <p>C. Date of Delivery <u>9-13-11</u></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, enter delivery address below:</p>
<p>1. Article Addressed to:</p> <p><u>Terry Horton</u> <u>201 W. 5th St., Suite 555</u> <u>Tulsa, Ok 74103-4241</u> <u>sms/11-0876-DIS/Cond. Ord.</u></p>	<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label)</p> <p><u>7008 1830 0003 9411 3547</u></p>	



OKLAHOMA INSURANCE DEPARTMENT
STATE OF OKLAHOMA

March 2, 2011

TERRY JASON HORTON
201 W 5TH ST STE 555
TULSA OK 74103-4241

Via certified mail 7010 1870 0001 8499 8319

RE: Failure to File Monthly Report(s)
American Contractors Indemnity Company – January 2011

Dear TERRY JASON HORTON:

The Oklahoma Insurance Department has not received the above report(s). Pursuant to 59 O.S. §1314(B) and OAC 365:25-5-36, every licensed bondsman shall file monthly by mail with return receipt requested with the Insurance Commissioner and on forms prescribed by the Commissioner a monthly report.

DEADLINE TO RESPOND IS March 15, 2011. If there is no response by this date, this matter will be referred to our Legal Division with a request for disciplinary action.

If you have any questions you may contact our office.

Sincerely,

DeAnn Robinson
Bail Financial Division
(405) 521-6610

BBD/Report Failure to File



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CERTIFIED MAILTM RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICE OF PROBATION & PAROLE
BAIL BOND DEPARTMENT

Postage \$ _____
 Certified Fee _____
 Return Receipt Fee _____
 Restricted Delivery Fee _____
 Total Postage & Fees _____

John Doak, District Inspector

MAR 07 2011

MAINTENANCE STATION

Postmark Here

USPS OKC OK (3109)

Sent To: Financial Division

Street, Apt. No., or PO Box No. TERRY JASON HORTON
 City, State, ZIP+4[®] 1/11 ACIC Review

PS Form 3840, August 2008 See Reverse for Instructions

7010 1870 0001 8499 8319

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. <p>1. Article Addressed to:</p> <p>TERRY JASON HORTON 201 W 5TH ST STE 555 TULSA OK 74103-4241 1/11 ACIC Review</p>	<p>A. Signature <input checked="" type="checkbox"/> <i>Terry Horton</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>Terry Horton</i></p> <p>C. Date of Delivery <i>3-3-11</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, enter delivery address below: MAR 08 2011 Financial Division</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (transfer from service label) 7010 1870 0001 8499 8319</p>	
<p>PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540</p>	

OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

3625 NW 56th St. Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6610

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MONTHLY SURETY BONDSMAN REPORT

MAR 29 2011

For the month ending JAN, 20 11

Name: TERREY HORTON License Number: 1990282

Address: 201 W 5th ST S55 Phone Number: 918-343-5900

TULSA, OK 74108 Resident County: TULSA

Other Counties License Filed In: _____

Managing General Agent Name: ACE BAIL BONDS

SURETY COMPANY: ACE

Agent's Liability by Contract: 100%

Build Up Fund is Maintained & Located at: 301C TULSA

BAIL BOND

RECEIVED LATE

1. Current Beginning Liability (Balance Brought Forward): \$9532540.30

2. New Bonds Written This Month:

County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____

2a. Total New Bonds Written: \$ 0

3. Bonds Discharged This Month:

County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____

3a. Total Bonds Discharged: \$ 0

4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) \$ 9547540.30

5. Premium Charged _____

6. Total Liabilities Collateralized This Month _____

7. Balance in Build Up Fund Last Report 3986.00

8. Contributions to Build Up Fund This Report _____

9. Total Balance in Build Up Fund 3986.00

REVIEWAL FEE DUE: _____

If no rewrites, use page SR1, Line 2a x .002 -or-

If rewrite pages attached, use page RW, Line 4 x .002 _____

I, TERREY HORTON, surety bondsman, acknowledge that the attached report for the month and year of JAN, 20 11, consisting of 1 pages, is true and accurate and reports all bonds written and discharged during the above month.

Surety Bondsman's Signature

2/18/11
Date

TERREY HORTON
Name of Person Preparing Report (print or type)

Enclosed Check # _____ in the amount of \$ _____

Yes No Rewrite pages attached. SR1 (Rev 1/11)



From: Bill Out Babe Boys
401 W 5th St. 532
Tulsa, Ok 74103



U.S. POSTAGE
PAID
TULSA, OK
PERMIT NO. 11
RACONT
\$1.73
00068071-10

1005 73112

To: OLD (BAIL DV)
3075 NW 56th St. Ste. 100
OKC, OK 73112-4511

Ready Post.

Cushion Mailer

P

OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

3625 NW 56th St, Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6610

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MONTHLY SURETY BONDSMAN REPORT

MAR 21 2011

For the month ending Feb _____, 20¹¹

Name: Terry Horton License Number: 199282
Address: 201 w 5th ste. 555 Phone Number: 918-343-5900 **BAIL BOND**
Tulsa, OK Resident County: Tulsa

Other Counties License Filed In: _____
Managing General Agent Name: H&S Bail Bonds
SURETY COMPANY: ACIC
Agent's Liability by Contract: 100%
Build Up Fund is Maintained & Located at: Ok, Tulsa

1. Current Beginning Liability (Balance Brought Forward):	\$ 9547540.30 ✓
2. New Bonds Written This Month:	
<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
2n. Total New Bonds Written:	\$ 0
3. Bonds Discharged This Month:	
<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____
3n. Total Bonds Discharged:	\$ 0
4. Total Remaining Outstanding Liability (Line 1 + Line 2n - Line 3n)	\$ 9547540.30
5. Premium Charged	0
6. Total Liabilities Collateralized This Month	3985.50
7. Balance in Build Up Fund Last Report	0
8. Contributions to Build Up Fund This Report	3985.50
9. Total Balance in Build Up Fund	_____
REVIEWAL FEE DUE:	_____
If no rewrites, use page SR1, Line 2a x .002 -or-	0
If rewrite pages attached, use page RW, Line 4 x .002	_____

I, Terry Horton, surety bondsman, acknowledge that the attached report for the month and year of Feb, 20¹¹, consisting of 1 pages, is true and accurate and reports all bonds written and discharged during the above month.

Terry Horton 3/15/11 Terry Horton
Surety Bondsman's Signature Date Name of Person Preparing Report (print or type)

Enclosed Check # _____ in the amount of \$ _____
 Yes No Rewrite pages attached. SR1 (Rev 1/11)

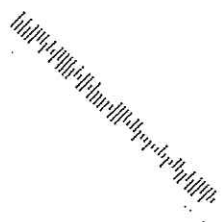


All-OUT-BAIL BONDS
201 W 5th St. Ste. 555
Tulsa OK 74103



OID

3625 NW 56th St
Ste 100 OKLA City OK 73112-4571



OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

3625 NW 56th St, Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6610

RECEIVED LATE

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

APR 25 2011

MONTHLY SURETY BONDSMAN REPORT

Name: Terry Horton For the month ending March, 2011
 Address: 201 W 5th Ste 555 License Number: 199282
Tulsa, Ok Phone Number: 918-343-5900
 Resident County: Tulsa
 Other Counties License Filed In: _____
 Managing General Agent Name: H&S Bail Bonds
SURETY COMPANY, ACIC
 Agent's Liability by Contract: 100k
 Build Up Fund is Maintained & Located at: Ok, Tulsa

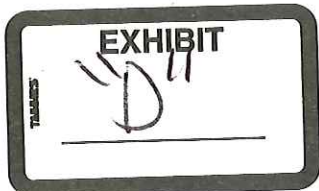
BAIL BOND

1. Current Beginning Liability (Balance Brought Forward):	\$ 9532540.30
2. New Bonds Written This Month:	
County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
2a. Total New Bonds Written:	\$ 0
3. Bonds Discharged This Month:	
County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
3a. Total Bonds Discharged:	\$ 0
4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a)	\$ 9532540.30
5. Premium Charged	\$ 0
6. Total Liabilities Collateralized This Month	\$ 0
7. Balance in Build Up Fund Last Report	\$ 3980.00
8. Contributions to Build Up Fund This Report	\$ 0
9. Total Balance in Build Up Fund	\$ 3980.00
RENEWAL FEE DUE:	
If no rewrites, use page SR1, Line 2a x .002 -or-	
If rewrite pages attached, use page RW, Line 4 x .002	\$ 0

I, Terry Horton, surety bondsman, acknowledge that the attached report for the month and year of March, 2011, consisting of 2 pages, is true and accurate and reports all bonds written and discharged during the above month.

 Surety Bondsman's Signature Date: 4/15/11 Terry Horton
 Name of Person Preparing Report (print or type)

Enclosed Check # _____ in the amount of \$ _____
 Yes No Rewrite pages attached. SR1 (Rev 1/11)



From:

All B&T Board Bonds
201 NW 5th St. 555
Tulsa, OK 74103



1005

73112



U.S. POSTAGE
TULSA, OK
74103-11
RNDOWN
\$1.71
00063071-07

Ready Post.

Photo Document Mailer

To:

OID (BATTLE)

2025 NW 56th St. 100

OK, OK 73112



OKLAHOMA INSURANCE DEPARTMENT
State of Oklahoma

May 5, 2011

TERRY JASON HORTON License No. 199282
201 W 5TH ST STE 555
TULSA OK 74103-4241

Via certified mail 7010 1870 0001 8499 8869

Re: Monthly Report

Dear TERRY JASON HORTON:

This will acknowledge **late receipt** of your **American Contractors Indemnity Company** report for the month of **March 2011**. Please review the following notations and correct your copy of the report.

1. **You have been late for the last three (3) months turning in your American Contractors Indemnity Company reports. If this continues you will be referred to the Legal Division for administrative action.**
2. **Correct your beginning liability to \$9,547,540.30.**
3. **Start your April 2011 report with the corrected ending TROL of \$9,547,540.30.**
4. **You need to start discharging your bonds.**

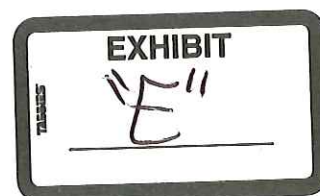
If you have any questions, regarding this letter, please contact our office.

Sincerely,

A handwritten signature in cursive script that reads "DeAnn Robinson".

DeAnn Robinson
Administrative Clerk II
Bail Bond Division
(405) 521-6610

BBD/Report Mistake Letter No Reply Needed



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RECEIVED
 OKLAHOMA INSURANCE DEPARTMENT
 Certified Mail
 MAY 09 2011
 (Endorsement Required)
 Restricted Delivery Fee
 (Endorsement Required)
 Total Postage & Fees \$

7010 1870 0001 8499 8869

BAILEY STATION
 OKLAHOMA
 MAY 05 2011
 OKC OK 73105

Sent to
 Street, Apt. No.,
 or PO Box No. TERRY JASON HORTON
 City, State, ZIP+4 3/11 ACIC Review

PS Form 3811, February 2004 500 Revise or Change Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) Maria Ortiz</p> <p>C. Date of Delivery 5-6-11</p> <p>D. Is delivery address different from item 1? Yes If YES, print delivery address below: No</p> <p>MAY 12 2011 BAIL BOND</p>
<p>1. Article Addressed to:</p> <p>TERRY JASON HORTON 201 W 5TH ST STE 555 TULSA OK 74103-4241 3/11 ACIC Review</p>	<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label)</p> <p>7010 1870 0001 8499 8869</p>	

OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

3625 NW 56th St. Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6610

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MONTHLY SURETY BONDSMAN REPORT

JUN 24 2011
NOPM
BAIL BOND

Name: Terry Horton For the month ending May, 2011 License Number: 199282
 Address: 201 W 5th ste. 555 Phone Number: 918-343-5900
Tulsa, OK 74103 Resident County: Tulsa
 Other Counties License Filed In: _____
 Managing General Agent Name: H & S Bail Bonds
 SURETY COMPANY: ACIC
 Agent's Liability by Contract: 100%
 Build Up Fund is Maintained & Located at: Ok, Tulsa

1. Current Beginning Liability (Balance Brought Forward): \$ 9547540.30 ✓
 2. New Bonds Written This Month:


<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2a. Total New Bonds Written: \$ 0
 3. Bonds Discharged This Month:

<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

3a. Total Bonds Discharged: \$ 0
 4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) \$ 9547540.30
 5. Premium Charged \$ 0
 6. Total Liabilities Collateralized This Month \$ 3498.00
 7. Balance in Build Up Fund Last Report \$ 0
 8. Contributions to Build Up Fund This Report \$ 3498.00
 9. Total Balance in Build Up Fund \$ 0
 REVIEWAL FEE DUE:
 If no rewrites, use page SR1, Line 2a x .002 -or-
 If rewrite pages attached, use page RW, Line 4 x .002

I, Terry Horton, surety bondsman, acknowledge that the attached report for the month and year of May, 2011, consisting of 1 pages, is true and accurate and reports all bonds written and discharged during the above month.

 Date 6/15/11 Name of Person Preparing Report (print or type) Terry Horton
 Surety Bondsman's Signature Date Name of Person Preparing Report (print or type)

Enclosed Check # _____ in the amount of \$ _____
 Yes No Rewrite pages attached. SR1 (Rev 1/11)



ALL OUT BAIL BONDS
201 W 5th STE. 555
Tulsa, OK 74103



OIP (BAIL DV)
3625 NW 5th ST. STE. 100
OKC, OK 73112

OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

3625 NW 56th St, Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6610

MONTHLY SURETY BONDSMAN REPORT

Name: TERRY HORTON License Number: 199282
 Address: 201 W 5TH STE 555 Phone Number: 918-343-5900
TULSA, OK Resident County: TULSA
 Other Counties License Filed In: _____
 Managing General Agent Name: H&S BALLBONDS
 SURETY COMPANY: ACIC
 Agent's Liability by Contract: 100%
 Build Up Fund is Maintained & Located at: BOK, TULSA

RECEIVED
OKLAHOMA INSURANCE DEPT
Kim Holland County Clerk
MAY 01 2011
No pm
Bail Bond Division

COPY

1. Current Beginning Liability (Balance Brought Forward): \$ 9946990.30
 2. New Bonds Written This Month: \$ 9,547,540.30

County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2a. Total New Bonds Written: \$ 0
 3. Bonds Discharged This Month:

County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

3a. Total Bonds Discharged: \$ 0
 4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) \$ 9946990.30

5. Premium Charged \$ 0
 6. Total Liabilities Collateralized This Month \$ 3988.00
 7. Balance in Build Up Fund Last Report \$ 3988.00
 8. Contributions to Build Up Fund This Report \$ 0
 9. Total Balance in Build Up Fund \$ 3988.00
 REVIEWAL FEE DUE:
 If no rewrites, use page SR1, Line 2a x .002 -or-
 If rewrite pages attached, use page RW, Line 4 x .002

I, TERRY HORTON, surety bondsman, acknowledge that the attached report for the month and year of JUNE, 2011, consisting of 1 pages, is true and accurate and reports all bonds written and discharged during the above month.

Terry Horton 7/15/2011 TERRY HORTON
 Surety Bondsman's Signature Date Name of Person Preparing Report (print or type)

Enclosed Check # _____ in the amount of \$ _____
 Yes No Rewrite pages attached. SR1 (Rev 1/11)



ALL OUT RAIL BONDS
201 W 5th St. Ste 555
Tulsa OK 74103



OID

3625 NW 56th St. Ste. 100
Okla City, Okla. 73112-4511



Oklahoma Insurance Department

Bail Bonds Division
Five Corporate Plaza
3625 NW 56th Street, Suite 100
Oklahoma City, OK 73112

Phone: (405) 521-6610
Fax (405) 522-6905
www.oid.ok.gov

Mary Fallin
Governor

John D. Doak
Insurance Commissioner

August 16, 2011

TERRY HORTON
201 W 5TH ST STE 555
TULSA OK 74103-4241

Via certified mail 7010 1870 0001 8499 8814

RE: Monthly Report

Dear TERRY HORTON,

This will acknowledge receipt of your **late American Contractors Indemnity Company and Cash Report** report for the month of **June 2011**. Please review the following notation(s) and correct your copy of the report.

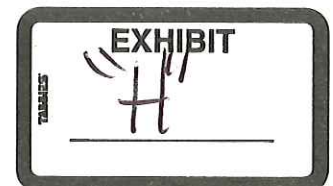
1. Your monthly reports for ACIC and Cash have been late 5 months in 2011. You will now be referred to the Legal Division for administrative action.
2. Correct your beginning and ending liability on your ACIC monthly report. Correct them to \$9,547,540.30.
3. You have not discharged any bonds from your ACIC report in over a year and your liability is very high.

If you have any questions, regarding this letter, please contact our office.

Sincerely,

DeAnn Robinson
Admin Assistant II
Bail Bond Division
405-521-6610
deann.robinson@oid.ok.gov

cc: ACIC



OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

RECEIVED LATE

3625 NW 56th St, Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6610

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MONTHLY CASH BONDSMAN REPORT

For the month ending Jan, 2011 **MAR 29 2011**
Name: Terry Horton License Number: 199282
Address: 201 w 5th ste. 555 Phone Number: 918-343-5900 **BAIL BOND**
Tulsa, Ok Resident County: Tulsa
Other Counties License Filed In: _____

1. Current Beginning Liability (Balance Brought Forward): \$ 200.00
2. New Bonds Written This Month:

<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2a. Total New Bonds Written: \$ 0

3. Bonds Discharged This Month:

<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

3a. Total Bonds Discharged: \$ 0

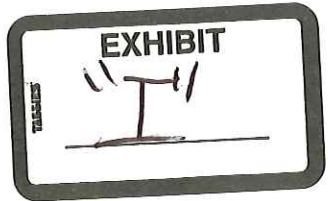
4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) \$ 200.00
5. Premium Charged \$ 0
6. Total Liabilities Collateralized This Month _____

REVIEWAL FEE DUE:
If no rewrites, use page CR1, Line 2a x .002 -or-
If rewrite pages attached, use page RW, Line 4 x .002 0

I, Terry Horton, cash bondsman, acknowledge that the attached report for the month and year of Jan, 2011, consisting of 1 pages, is true and accurate and reports all bonds written and discharged during the above month.

Cash Bondsman's Signature Date 2/15/11 Name of Person Preparing Report (print or type) Terry Horton

Enclosed Check # _____ in the amount of \$ _____
 Yes No Rewrite pages attached. CR1 (Rev 1/11)



OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

3026 NW 56th St, Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6810

MAR 21 2011

MONTHLY CASH BONDSMAN REPORT

BAIL BOND

For the month ending Feb, 2011
Name: Terry Horton License Number: 199282
Address: 201 W 5th ste.555 Phone Number: 918-343-5900
Tulsa, Ok 74103 Resident County: Tulsa
Other Counties License Filed In: _____

RECEIVED LATE

1. Current Beginning Liability (Balance Brought Forward): \$ 200.00 ✓

2. New Bonds Written This Month:

County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____

2a. Total New Bonds Written: \$ 0

3. Bonds Discharged This Month:

County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____

3a. Total Bonds Discharged: \$ 0

4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) \$ 200.00

5. Premium Charged \$ 0

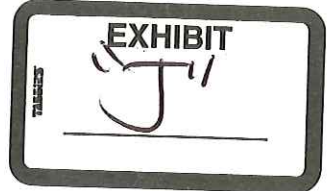
6. Total Liabilities Collateralized This Month \$ 0

REVIEWAL FEE DUE:
If no rewrites, use page CR1, Line 2a x .002 -or- \$ 0
If rewrite pages attached, use page RW, Line 4 x .002 _____

I, Terry Horton, cash bondsman, acknowledge that the attached report for the month and year of Feb, 2011, consisting of 1 pages, is true and accurate and reports all bonds written and discharged during the above month.

[Signature] 3/15/11 Terry Horton
Cash Bondsman's Signature Date Name of Person Preparing Report (print or type)

Enclosed Check # _____ in the amount of \$ _____
 Yes No Rewrite pages attached. CR1 (Rev 1/11)



OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

3625 NW 56th St, Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6610

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MONTHLY CASH BONDSMAN REPORT

APR 25 2011

Name: Terry Horton For the month ending March, 2011
 License Number: 199282
 Address: 201 W 5th Ste 555 Phone Number: 918-343-5900
Tulsa, Ok Resident County: Tulsa **BAIL BOND**
 Other Counties License Filed In: _____

1. Current Beginning Liability (Balance Brought Forward): \$ 200 ✓

2. New Bonds Written This Month:

<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____

2a. Total New Bonds Written: \$ 0

3. Bonds Discharged This Month:

<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____

3a. Total Bonds Discharged: \$ 0

4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) \$ 200 ✓

5. Premium Charged \$ 0

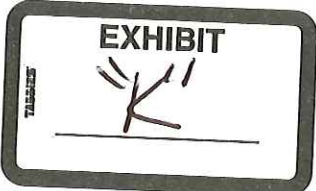
6. Total Liabilities Collateralized This Month \$ 0

REVIEWAL FEE DUE:
 If no rewrites, use page CR1, Line 2a x .002 -or- 0
 If rewrite pages attached, use page RW, Line 4 x .002 _____

I, Terry Horton, cash bondsman, acknowledge that the attached report for the month and year of March, 2011, consisting of 1 pages, is true and accurate and reports all bonds written and discharged during the above month.

 Cash Bondsman's Signature 4/15/11 Date Terry Horton Name of Person Preparing Report (print or type)

Enclosed Check # _____ in the amount of \$ _____
 Yes No Rewrite pages attached. CR1 (Rev 1/11)



OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

3625 NW 56th St, Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6610

RECEIVED
OKLAHOMA DEPT
Kim Holt

MONTHLY CASH BONDSMAN REPORT

For the month ending MAY 2011
 Name: TERRY HORTON License Number: 199282
 Address: 201 W 5TH STE 555 Phone Number: 918-343-5900
TULSA, OK Resident County: TULSA
 Other Counties License Filed In: _____

AUG 01 2011
No PM
Bail Bond Division

1. Current Beginning Liability (Balance Brought Forward): \$ 200.00

2. New Bonds Written This Month:

<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____

2a. Total New Bonds Written: \$ 0

3. Bonds Discharged This Month:

<i>County/Municipality</i>	<i>Amount</i>
_____	\$ _____
_____	_____
_____	_____
_____	_____

3a. Total Bonds Discharged: \$ 0

4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) \$ 200.00

5. Premium Charged \$ 0

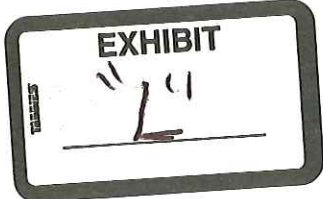
6. Total Liabilities Collateralized This Month \$ 0

REVIEWAL FEE DUE:
 If no rewrites, use page CR1, Line 2a x .002 -or-
 If rewrite pages attached, use page RW, Line 4 x .002
 _____ \$ 0

I, TERRY HORTON, cash bondsman, acknowledge that the attached report for the month and year of MAY, 2011, consisting of 1 pages, is true and accurate and reports all bonds written and discharged during the above month.

 Cash-Bondsman's Signature Date Name of Person Preparing Report (print or type)

Enclosed Check # _____ in the amount of \$ _____
 Yes No Rewrite pages attached. CR1 (Rev 1/11)



OKLAHOMA INSURANCE DEPARTMENT
Bail Bond Division

3625 NW 56th St, Suite 100
Oklahoma City, Oklahoma 73112-4511
(405) 521-6810

MONTHLY CASH BONDSMAN REPORT

For the month ending JUNE, 2011
 Name: TERRY HORTON, License Number: 199282
 Address: 201 W 5TH STE 555, Phone Number: 918-343-5900
TULSA, OK, Resident County: TULSA
 Other Counties License Filed In: _____

RECEIVED
OKLAHOMA INSURANCE DEPT
Kim Holland, Commissioner
03 01 2011
No P m
Bail Bond Division

1. Current Beginning Liability (Balance Brought Forward): \$ 200.00

2. New Bonds Written This Month:

County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
2a. Total New Bonds Written:	\$ <u>0</u>

3. Bonds Discharged This Month:

County/Municipality	Amount
_____	\$ _____
_____	_____
_____	_____
_____	_____
3a. Total Bonds Discharged:	\$ <u>0</u>

4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) \$ 200.00

5. Premium Charged \$ 0

6. Total Liabilities Collateralized This Month \$ 0

REVIEWAL FEE DUE:
 If no rewrites, use page CR1, Line 2a x .002 -or- 0
 If rewrite pages attached, use page RW, Line 4 x .002 _____

I, TERRY HORTON, cash bondsman, acknowledge that the attached report for the month and year of JUNE, 2011, consisting of 1 pages, is true and accurate and reports all bonds written and discharged during the above month.

[Signature] 6/15/11 TERRY HORTON
 Cash Bondsman's Signature Date Name of Person Preparing Report (print or type)

Enclosed Check # _____ in the amount of \$ _____
 Yes No Rewrite pages attached. CR1 (Rev 1/11)

