

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

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

Case No. 12-0160-DIS

**FILED**  
JUN 22 2012

**ADMINISTRATIVE ORDER**

INSURANCE COMMISSIONER  
OKLAHOMA

On June 13, 2012, the above-captioned case came on for hearing at the office of the Oklahoma Insurance Department, 3625 N.W. 56<sup>th</sup> Street, Suite 100, Oklahoma City, Oklahoma 73112, and was concluded on the same date. Oklahoma Insurance Commissioner John D. Doak appointed the undersigned independent hearing examiner to preside at the hearing as a quasi-judicial officer. The hearing was recorded electronically by employees of the Oklahoma Insurance Department. Petitioner was represented by Assistant General Counsel William G. Combs. Pearson appeared in person and represented himself. Testimony was taken and arguments were heard. The hearing examiner finds 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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
2. Respondent Timothy Pearson is a licensed bail bondsman in the State of Oklahoma holding license number 199119.

## FINDINGS OF FACT

1. Respondent submitted inaccurate monthly bondsman reports for his appointment with American Contractors Indemnity Company for October 2011, November 2011, December 2011, and January 2012.
2. Respondent's September 2011 report indicated a Total Remaining Outstanding Liability of \$1,089,996.77.
3. Respondent's October 2011 report indicated Current Liabilities Brought Forward of \$0.00. On December 28, 2011, Oklahoma Insurance Department ("Department") staff sent an email to Respondent's email of record notifying him of this error and instructing him to upload an amended October 2011 report no later than January 3, 2012.
4. Respondent's November 2011 report indicated Current Liabilities Brought Forward of \$0.00. On January 10, 2012, Department staff sent Respondent an email notifying him of this error and instructing him to upload amended October 2011 and November 2011 reports no later than January 17, 2012.
5. Respondent's January 2012 report indicated Current Liabilities Brought Forward of \$204,296.77. On February 15, 2012, Department staff sent Respondent an email notifying him of this error and instructing him to upload amended October 2011, November 2011, December 2011, and January 2012 reports with the correct current liability brought forward as well as bonds written and discharged for those months by February 20, 2012. Additionally, Respondent was contacted by Department staff by phone on February 13 and 15, 2012.
6. Respondent did not upload amended reports for October 2011, November 2011, December 2011, and January 2012 until April 25, 2012.

**CONCLUSIONS OF LAW**

1. The allegations are found to be true and correct, and Respondent has violated 59 O.S. § 1310(A)(23) by filing materially untrue monthly reports.
2. Under 59 O.S. § 1310(B), any person violating this provision may be subject to a civil penalty ranging from \$250 to \$2,500.

**ORDER**

**IT IS THEREFORE ORDERED that Timothy Pearson is FINED in the amount of Two Hundred Fifty Dollars (\$250.00), due and payable to the Oklahoma Insurance Department within thirty (30) days of receipt of this Order.**

WITNESS My Hand and Official Seal this 18<sup>th</sup> day of June, 2012.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA


*Steph Mathis*

STEPHAN MATHIS  
HEARING EXAMINER

**CERTIFICATE OF MAILING**

I hereby certify that a true and correct copy of the above and foregoing *Administrative Order* was mailed certified, return receipt requested, on this 22<sup>nd</sup> day of June, 2012, to:

Timothy Pearson  
#6 SW D Ave., Suite B  
Lawton, OK 73501-4603

  
\_\_\_\_\_  
William G. "Buddy" Combs  
Assistant General Counsel

**U.S. Postal Service**  
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City, State, ZIP	Lawton, Ok 73501-4603	
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1. Article Addressed to:

Timothy Pearson  
 #6 SW D Ave., Suite B  
 Lawton, Ok 73501-4603  
 sms/12-0160-DIS/Admin. Ord.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature *Tim Pearson*  Agent  
 Addressee

B. Received by (Printed Name) *Tim Pearson* C. Date of Delivery *6/26/12*

RECEIVED OKLAHOMA INSURANCE DEPARTMENT  
 JUN 28 2012 JUN 26 2012  
 Legal Division

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