# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner, Petitioner, Vs. JASON THOMAS PINO, a licensed bail bondsman in the State of Oklahoma, Respondent. Respondent.

# CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

**COMES NOW** the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, by and through counsel, Antuanya "Bo" DeBose, and alleges and states as follows:

### **JURISDICTION**

- 1. Glen Mulready 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. §§ 101-7401, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- 2. Respondent Jason Thomas Pino ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 3000176482. Respondent's address of record is 115 S. Peters #6, Norman, Oklahoma 73069.
- 3. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to 59 O.S. §§ 1310 and 1332.
- 4. Pursuant to 59 O.S. § 1310(B), in addition to any potential denial, censure, suspension, or revocation, any person violating any provision of the Oklahoma Bail Bond Act may be subject to a civil penalty of not less than \$250.00 nor more than \$2,500.00 for each occurrence.

- 5. If the Respondent requests a hearing in writing in this matter, pursuant to *OAC 365:1-7-1*, the Insurance Commissioner, pursuant to 59 *O.S.* § 1311.1, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent.
- 6. The Insurance Commissioner, pursuant to *OAC 365:1-7-5*, upon written request reasonably made by a person affected by the hearing and at such person's expense, shall cause a full stenographic record of the proceedings to be made by a competent court reporter.

### **FINDINGS OF FACT**

- 7. Pursuant to 59 O.S. §1314(B) and OAC 365: 25-5-36(a), every licensed bondsman shall electronically submit monthly reports for each line of authority by the fifteenth day of each month.
- 8. Respondent submitted his February 2020 United States Fire Insurance Company report on March 30, 2020. The report was due no later than March 16, 2020.
- 9. Respondent submitted his May 2020 United States Fire Insurance Company report on June 19, 2020. The report was due no later than June 15, 2020.
- 10. Respondent submitted his June 2020 United States Fire Insurance Company report on July 25, 2020. The report was due no later than July 15, 2020.
- 11. Respondent submitted his July 2020 United States Fire Insurance Company report on August 18, 2020. The report was due no later than August 17, 2020.
- 12. Respondent submitted his September 2020 United States Fire Insurance Company report on October 16, 2020. The report was due no later than October 15, 2020.
- 13. Respondent submitted his November 2020 United States Fire Insurance Company report on December 16, 2020. The report was due no later than December 15, 2020.

- 14. Respondent submitted his December 2020 United States Fire Insurance Company report on January 19, 2021. The report was due no later than January 15, 2021.
- 15. Respondent submitted his January 2021 United States Fire Insurance Company report on February 22, 2021. The report was due no later than February 16, 2021.
- 16. Respondent submitted his February 2021 United States Fire Insurance Company report on March 17, 2021. The report was due no later than March 15, 2021.

### **CONCLUSIONS OF LAW**

17. Respondent has violated *59 O.S. 1310(A)(24)* by failing to timely file his February 2020, May 2020, June 2020, July 2020, September 2020, November 2020, December 2020, January 2021 and February 2021 reports in accordance with 59 O.S. §1314(B) and OAC 365:25-5-36.

### **ORDER**

IT IS THEREFORE ORDERED that Respondent is CENSURED and FINED Two Thousand Two Hundred Fifty Dollars (\$2,250.00). The fine shall be paid within 30 days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department located at 400 NE 50<sup>th</sup> Street, Oklahoma City, Oklahoma 73112. Failure to comply with a proper order of the Commissioner will result in further administrative action.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless Respondent requests a hearing with respect to the Findings of Fact set forth above within 30 days of the date of this Conditional Order, the penalties set forth above will become a Final Order on the 31<sup>st</sup> day following the date of mailing this Order. A request for hearing should be in writing and addressed to Antuanya "Bo" DeBose, Oklahoma Insurance Department, Legal Division, 400 NE 50<sup>th</sup> Street, Oklahoma City, Oklahoma

73112. The request for hearing must state the grounds for the request to set aside or modify the Order and must be served on the Oklahoma Insurance Department within the 30 days allotted. The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq., and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 through 324. If Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order will act as a notice of the matters to be reviewed at the hearing and the Findings of Fact, Conclusions of Law, and penalties imposed in this Conditional Order shall be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this \_\_\_\_\_\_day of April 2021.

**GLEN MULREADY** INSURANCE COMMISSIONER STATE OF OKLAHOMA

Antuanya "Bo" DeBose Assistant General Counsel Oklahoma Insurance Department 400 NE 50<sup>th</sup> Street Oklahoma City, Oklahoma, 73112

## **CERTIFICATE OF MAILING**

I hereby certify that a true and correct copy of the above and foregoing *Conditional Administrative Order and Notice of Right to Be Heard* was mailed by regular mail and by certified mail, with postage prepaid and return receipt requested, on this \_\_\_\_\_ day of April, 2021, to:

Jason Thomas Pino 115 S. Peters #6 Norman, Oklahoma 73069 rangerpino@gmail.com

CERTIFIED MAIL NO: 9214 8902 0982 7500 0363 42

and a copy was delivered to:

**Bail Bonds Division** 

Antuanya "Bo" DeBose Assistant General Counsel





Date Produced: 04/26/2021

### OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0363 42. Our records indicate that this item was delivered on 04/21/2021 at 12:35 p.m. in NORMAN, OK 73069. The scanned image of the recipient information is provided below.

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Sincerely, United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

JASON THOMAS PINO STE 6 115 S PETERS AVE NORMAN OK 73069-6047