

STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF INSURANCE

In the Matter of:)
DOUGLAS CREIGHTON RAWLS)
Licensee)
)

Case No. D 14-29

STIPULATED AGREEMENT AND ORDER

The Division of Insurance (division) and Douglas Creighton Rawls (Rawls), the applicant in this case, stipulate and agree to the following:

I. BACKGROUND

A. On or about December 17, 2013, Rawls obtained Alaska bail bond limited producer license number 0000105071.

B. On or about October 30, 2014, Dennis Johnson, program director for Alaska Pretrial Services (APS)¹ notified the division expressing concern regarding a 23 year old female criminal defendant (defendant) who had been released from custody on October 23, 2014 after AK LMO Bail Bonds LLC (AKLMO) posted her bail.

¹ APS is an Alaskan non-profit and was founded as a tool to assist the criminal justice system with accurate pre-release information, provide innovative programs and services as tools to judicial officers for pretrial release decisions, and to improve public safety through effective compliance monitoring of defendants in a pretrial environment.

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2	C. Johnson's concerns were the defendant had been living with Rawls and then
3	with Austin Jacques (Jacques), another employee of AKLMO, from October 23, 2014 to
4	October 30, 2014 and the defendant had been using methamphetamine during much of this
5	time.
6	D. Information provided by Johnson and confirmed by the division's investigation
7	revealed:
8	revealed.
9	i. both Rawls and Jacques were employees of AKLMO; Jacques' duties at
10	AKLMO did not require licensure by the division;
11	ii. the Alaska Superior Court issued an order dated October 22, 2014, ordering
12	the defendant to report to APS upon her release from custody and to report to the Division of
13	Probation and Parole (probation office) to see her parole officer; when the defendant failed to
14	report as ordered, a warrant was applied for on October 29, 2014 by her probation officer.
15	Toport ab ordered, a warrant was approached for our concern 25, 201 vely new procession cannot be
16	iii. the defendant turned herself in to APS on October 30, 2014, and was
17	accompanied by Jacques who identified himself as her bondsman and "bail enforcement agent"
18	for AKLMO; Johnson transported the defendant to the probation office where they met with
19	Robert Carlson (Carlson) a probation supervisor in the office;
20 21	iv. during the meeting, the defendant stated upon her release from custody, she
22	had been living with Rawls as she was "essentially homeless" and then had moved in with
23	, and the same of
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26	Develor Cariobara Bordo
	Douglas Creighton Rawls

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Jacques sometime "last weekend" with whom she became romantically involved; Jacques admitted he and the defendant were living together; ²

v. the defendant admitted to using methamphetamine approximately 25 times while living with Rawls and with Jacques and tested positive for methamphetamine when tested at the probation office, however, she stated neither Rawls or Jacques were aware of her drug usage while she was living with them;

E. After learning of the division's investigation and without giving prior notification, Rawls appeared at the division on November 4, 2014 and asked to speak to Investigator William C. Morris. Rawls then was interviewed by Investigator Morris and Chief Investigator Alex Romero. During the interview, Rawls confirmed that the defendant had been staying at his residence. Rawls also admitted he has a drug addiction problem and many of the problems he has caused to AKLMO Bail Bonds are due to his drug addiction. Rawls said his drug addiction is affecting his work (as a bail bondsman).

F. Under AS 21.27.410(a)(8), the director may deny issuance of or not renew a license or may suspend or revoke a license issued under AS 21.27 for conduct of affairs under a license if the licensee exhibits conduct considered by the director to reflect incompetence or untrustworthiness, or to be a source of potential injury or loss to the public.

II. TERMS OF AGREEMENT

1. Rawls agrees his drug addiction adversely affects his conduct under his license and constitutes grounds for the director to revoke his license.

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² The defendant was released on a Thursday so she was living with Rawls from Thursday until sometime during the weekend when she moved in with Jacques.

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- 2. Rawls agrees to immediately surrender his Alaska bail bond limited producer license number 0000105071 and not to reapply for an Alaska license for two years after providing proof satisfactory to the director of completion of a rehabilitation program for drug addiction.
- 3. Rawls agrees any failure to comply with the terms of this agreement or any additional violations of Alaska insurance laws would subject him to any and all sanctions authorized by the insurance code including imposition of additional penalties.
- 4. Rawls waives his right to a hearing and enters into this agreement voluntarily with full knowledge of all rights he may have in this matter.
- 5. Rawls understands that this agreement is not binding on the parties unless and until the director signs the order adopting this agreement.

DATED: 12/16/2014

DIVISION OF INSURANCE

Alex Romero

Chief Investigator

DATED: /2/16/14

DOUGLAS CREIGHTON RAWLS

Douglas Creighton Rawls

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2	Approved as to form and content:
3	DATED: 19/16/14 CRAIG W. RICHARDS ATTORNEY GENERAL
4 5	By: Wink. Ec
6	Erin K. Egan Assistant Attorney General
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9	<u>ORDER</u>
10	IT IS ORDERED that this Stipulated Agreement and Order is adopted in full
11	resolution of the issues in this case, and shall constitute the final order in this matter.
12	DATED this 16th day of December 2014.
13	Lori Wing-Heier
14	Director
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26	Daugles Craighten Payals