BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)	
Insurance Commissioner,)	
Petitioner,)	
vs.)	CASE NO. 11-0938-DIS
)	
CHRISTY HORTON, formerly a licensed bail)	Sense II B. Sense High.
bondsman in the State of Oklahoma,)	The I was a second
Respondent.)	-
•	,	OCT 1 3 2011

CONDITIONAL ADMINISTRATIVE ORDER NOURANCE COMMISSIONER OKLAHOMA 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, codified at 36 O.S. §§ 101-7301, and the Oklahoma Bail Bond Act, codified at 59 O. S. §§ 1301-1340.
- 2. Christy Horton ("Respondent") is a formerly licensed bail bondsman in the State of Oklahoma and held license number 40039381.

FINDINGS OF FACTS

- 3. Respondent's bail bond license expired on September 30, 2011.
- 4. While a licensed bail bondsman, Respondent was appointed as a surety with American Contractors Indemnity Company.

Surety Bondsman Reports

5. On March 2, 2011, the Oklahoma Insurance Department ("Department") mailed

Respondent a letter, via certified mail with return receipt requested, reminding her that her January 2011 monthly surety report had not been received. The letter instructed Respondent to submit this report no later than March 15, 2011 to avoid disciplinary action. The letter was received by Respondent on March 3, 2011. (Exhibit "A").

- 6. Respondent did not submit the January 2011 report until March 29, 2011. The envelope in which it was mailed was postmarked March 25, 2011. (Exhibit "B").
- 7. Respondent's monthly surety report for February 2011 was due March 15, 2011. Respondent did not submit the report until March 21, 2011. The envelope in which it was mailed was postmarked March 16, 2011. (Exhibit "C").
- 8. Respondent's monthly surety report for March 2011 was due April 15, 2011. Respondent did not submit the report until April 25, 2011. The envelope in which it was mailed was postmarked April 21, 2011. (Exhibit "D").
- 9. On May 5, 2011, the Department mailed Respondent a letter, via certified mail with return receipt requested, informing her that her monthly surety reports for the months of January, February, and March 2011 had been untimely filed and that future untimely filing of reports would result in a request for disciplinary action. Respondent received the letter on May 6, 2011. (Exhibit "E").
- 10. Respondent's monthly surety report for May 2011 was due June 15, 2011. Respondent did not submit the report until June 24, 2011. (Exhibit "F").
- 11. Respondent's monthly surety report for June 2011 was due July 15, 2011. Respondent did not submit the report until August 1, 2011. (Exhibit "G").

Cash Bondsman Reports

- 12. Respondent's monthly cash report for January 2011 was due February 15, 2011. Respondent did not submit the report until March 29, 2011. The envelope in which it was mailed was postmarked March 25, 2011. (Exhibit "H").
- 13. Respondent's monthly cash report for February 2011 was due March 15, 2011. Respondent did not submit the report until March 21, 2011. (Exhibit "I").
- 14. Respondent's monthly cash report for March 2011 was due April 15, 2011. Respondent did not submit the report until April 25, 2011. The envelope in which it was mailed was postmarked April 21, 2011. (Exhibit "J").
- 15. Respondent's monthly cash report for May 2011 was due June 15, 2011. Respondent did not submit the report until August 1, 2011. (Exhibit "K").
- 16. Respondent's monthly cash report for June 2011 was due July 15, 2011. Respondent did not submit the report until August 1, 2011. (Exhibit "L").

CONCLUSIONS OF LAW

17. The Oklahoma Bail Bond Code provides:

For one (1) year after notification by the Commissioner of an alleged violation, or for two (2) years after the last day the person was licensed, whichever is the lesser period of time, the Commissioner shall retain jurisdiction as to any person who cancels his bail bondsman's license or allows the license to lapse, or otherwise ceases to be licensed, if the person while licensed as a bondsman allegedly violated any provision of this title.

OKLA. STAT. tit. 59, § 1310(E).

18. Respondent has acted in violation of 59 O.S. § 1314(B), which requires that every licensed bondsman file a monthly report with the Insurance Commissioner by the fifteenth day of

each month. Respondent has also acted in violation of 365:25-5-36 of the Oklahoma Administrative Code, which requires that each bail bondsman submit monthly reports for each component of the bail bond license held by the bondsman within fifteen (15) days after the end of the month being reported.

19. Respondent has acted in violation of 59 O.S. § 1310(A)(21) by failing to respond to a properly mailed notification within a reasonable amount of time.

ORDER

IT IS THEREFORE ORDERED that Respondent is fined in the amount of Five Hundred Dollars (\$500.00).

Respondent is further notified that she may request a hearing within 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 state the basis for requesting the hearing. Such written request shall include an explanation of Respondent's actions described herein and any defenses thereto.

If Respondent does not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31st day following the receipt of the Order, and the fine ordered herein shall be due to the Oklahoma Insurance Department.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

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 *Conditional Administrative Order and Notice of Right to be Heard* was mailed certified, return receipt requested on this day of October, 2011, to:

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

Natasha M. Scott



Oklahoma Insurance Department nsurance Commissioner JOHN D. DOAK

Oklahoma City, OK 73112-4511 3625 N.W. 56th St., Suite 100 5 Corporate Plaza

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Christy Horton

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Tulsa, Ok 74103-4241
201 W. 5th St., Suite 555
Christy Horton

PS Form 3811, February 2004 (Transfer from service label)

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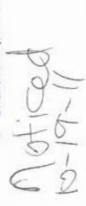
2. Article Number

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so that we can return the card to you. ■ Print your name and address on the reverse

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.

SENDER: COMPLETE THIS SECTION





OKLAHOMA INSURANCE DEPARTMENT STATE OF OKLAHOMA

March 2, 2011

Christy Ann Horton 201 W 5TH ST STE 555 TULSA OK 74103-4241

Via certified mail 7010 1870 0001 8499 9071

RE: Failure to File Monthly Report(s)

American Contractors Indemnity Company – January 2011

Dear Christy Ann 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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OKLAHOMA INSURANCE DEPARTMENT

Bail Bond Division

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

(405) 521-6610 RECEIVED MONTHLY SURETY BONDSMAN REPORT OKLAHOMA INSURANCE DEPARTMENT

MAR 2 9 2011 For the month ending Phone Number: 918-343-5900 BAIL BOND Resident County: 11514 Other Counties License Filed In: Managing General Agent Name: SURETY COMPANY:_ Agent's Liability by Contract: Build Up Fund is Maintained & Located at;, s 21337.50 1. Current Beginning Liability (Balance Brought Forward): 2, New Bonds Written This Month: County/Municipality Amount 2a. Total New Bonds Written: 3. Bonds Discharged This Month; County/Municipality Amount 3a. Total Bonds Discharged: 4. Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) 5. Premium Charged 6. Total Liabilities Collateralized This Month 7. Balance in Build Up Fund Last Report 8. Contributions to Build Up Fund This Report 9. Total Balance in Build Up Fund 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 with surety bondsman, acknowledge that the attached report for the month and year . 20_{.7}_/ , consisting of ______ pages, is true and accurate and reports all bonds written and discharged during the above month. Surely Bondsman's Signat

in the amount of \$ SR1 (Rev I/I1)

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OKLAHOMA INSURANCE DEPARTMENT Bail Bond Division

RECEIVED OKLAHOMA INSURANCE DEPARTMENT

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

MAR 2 1 2011

MONTHLY SURETY BONDSMAN REPORT

For the month ending.	,20	BAIL BOND
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SR1 (Rev 1/11)

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3625 NW 56th St Ste 100 OKIA City OK 731/2-4511

OKLAHOMA INSURANCE DEPARTMENT

Bail Bond Division

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



MONTHLY SURETY BONDSMAN REPORT

DKIAHOUS INSURANDE DEPARTMENT

For the month ending March Christy Horton		40039381 A	PR 25 2011
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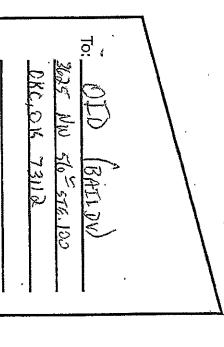
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OKLAHOMA INSURANCE DEPARTMENT STATE OF OKLAHOMA

May 5, 2011

Christy Ann Horton 201 W 5TH ST STE 555 TULSA OK 74103-4241

Via certified mail 7010 1870 0001 8499 8876

RE:

Untimely Filing of Report

Oun Rolinson

American Contractors Indemnity Company - January, February, and March 2011

Dear Christy Ann Horton:

The Oklahoma Insurance Department received the above report untimely. 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. Reports shall be postmarked or stamped received by the fifteenth day of each month.

Future untimely filing of your report may result in the matter being referred to our Legal Division with a request for disciplinary action. If you have any questions you may contact our office.

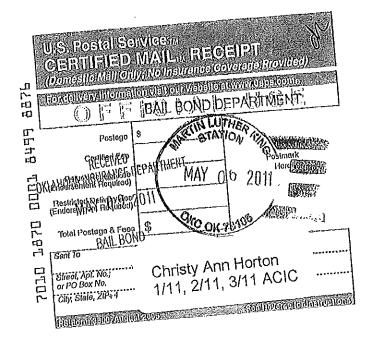
Sincerely,

DeAnn Robinson Bail Bond Division

(405) 521-6610

BBD/Report filed Late





SENDER: COMPLETE THIS SECTION Complete Items 1, 2, and 3. Also completem 4 if Restricted Delivery is desired. Print your name and address on the reso that we can return the card to you, Attach this card to the back of the mall or on the front if space permits. Article Addressed to: Christy Ann Horton 201 W 5TH ST STE 555 TULSA OK 74103-4241 1/11, 2/11, 3/11 ACIC	A. Significate Agent Agent Addressee B. Richived by (Printed Name) C. Date of Delivery
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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

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4. Total Remaining Outstanding Liability (Linc 1 + Line 2a - Line 3a) 5. Premium Charged 6. Total Liabilities Collateralized This Month 7. Balance in Build Up Fund Last Report 8. Contributions to Build Up Fund This Report 9. Total Balance in Build Up Fund 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 1. Christy Horton 1. consisting of pages, is true and accurate and reports all bonds written and discharged during the above month. 6/15/11 Christy Horton 1. Christy Horton 2. Christy Horton 3. Christy Horton 4. Christy Horton 6/15/11 Christy Horton			3
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5. Premium Charged 6. Total Liabilities Collateralized This Month 7. Balance in Build Up Fund Last Report 8. Contributions to Build Up Fund This Report 9. Total Balance in Build Up Fund 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 Christy Horton Christy Horton Christy Horton Surety bondsman, acknowledge that the attached report for the month and year of May of 11 pages, is true and accurate and reports all bonds written and discharged during the above month. 6/15/11 Christy Horton	4. Total Remaining Outstanding Liability (Line 1 + Line 2	a - Line 3a)	\$
6. Total Liabilities Collateralized This Month 7. Balance in Build Up Fund Last Report 8. Contributions to Build Up Fund This Report 9. Total Balance in Build Up Fund 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 Christy Horton 1	5. Premium Charged		
7. Balance in Build Up Fund Last Report 8. Contributions to Build Up Fund This Report 9. Total Balance in Build Up Fund 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 Christy Horton 1	6. Total Liabilities Collateralized This Month		
8. Contributions to Build Up Fund This Report 9. Total Balance in Build Up Fund 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 Christy Horton I	7. Balance in Build Up Fund Last Report		
9. Total Balance in Build Up Fund 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 Christy Horton Surety bondsman, acknowledge that the attached report for the month and year of			
If rewrite pages attached, use page RW, Linc 4 x .002 Christy Horton surety bondsman, acknowledge that the attached report for the month and year of, consisting of pages, is true and accurate and reports all bonds written and discharged during the above month. 6/15/11 Christy Horton	9. Total Balance in Build Up Fund		3498.00
of May 20 consisting of pages, is true and accurate and reports all bonds written and discharged during the above month. 6/15/11 Christy Horton	If rewrite pages attached, use page RW, Line 4 x .002		0
of May 20 consisting of pages, is true and accurate and reports all bonds written and discharged during the above month. 6/15/11 Christy Horton	Christy Horton		
Chastista 6/15/11 Christy Horton	1, surely bondsman, acks of 20 consisting of		
Surety Bondsman's Signesture Date Name of Person Preparing Report (print or type)	Ch. 11/1	Christy Hort	con
	Surety Bondsman's Signature Date	Name of Person	Preparing Report (print or type)

in the amount of \$

Enclosed Check #

Q Yes Q No Rewrite pages attached.



SR1 (Rev 1/11)

OKLAHOMA INSURANCE DEPARTMENT

· Bail Bond Division

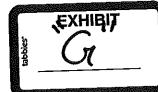
RECEIVED OKLAHOMA INSURANCE DEPARTMENT

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

MONTHLY SURETY BONDSMAN REPORT

AUG 0 1 2011 NO PM BAIL BOND

For the month ending	, 20 11	
CHRISTY HORTON		40039381
Name:	License Number:	918-343-5900
Address:TULSA, OK	Phone Number:	TULSA
Other Counties License Filed In:	Resident County:	
Managing General Agent Name: H&S BAILBONDS		
SURETY COMPANY: ACIC		
Agent's Liability by Contract: 100% BOK, TULSA		
Build Up Fund is Maintained & Located at:	· · · · · · · · · · · · · · · · · · ·	
Current Beginning Liability (Balance Brought Forward): New Bonds Written This Month:		\$213337.50
County/Municipality		Amount
		\$
		harman de la
		0
2a, Total New Bonds Written:		s <u></u>
3. Bonds Discharged This Month:		
County/Municipality		Amount
		\$
		
		
		
		0
3a. Total Bonds Discharged:		\$ <u>213337.50</u>
4. Total Remaining Outstanding Liability (Line 1 + Line 2a	Line 3a)	\$
5. Premium Charged		0
6. Total Liabilities Collateralized This Month		0
7. Balance in Build Up Fund Last Report	,	3988.00
		0
8. Contributions to Build Up Fund This Report		3988.00
9, Total Balance in Build Up Fund 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		0
CHRISTY HORTON I, surety bondsman, acknow	wledge that the attached r	eport for the month and year
of JUNE 20 consisting of		rate and reports all bonds
written and discharged during the above month.	_, _,	•
(11) 10 16 f		
7/15/20	11 CHRISTY HORI	ON
Surety Bondsman's Signature Date	Name of Person T	Preparing Report (print or type)
0 `		
Enclosed Check# in the amou	int of \$	•
☐ Yes ☐ No Rewrite pages attached.		SRJ (Rev 1/11)



Oklahoma Insurance Department Bail Bond Division

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

RECEIVED OKLAHOMA INSURANCE DEPARTMENT

MONTHLY CASH BONDSMAN REPORT SIMPLIFIED FORM

MAR 29 2011

BAIL BOND For the month ending License Number: 40 Phone Number: Address: _201 Tu SA 01-74103 Resident County: Tu Other Counties License Filed In: In filing this Simplified Cash Report Form you are stating that you have no outstanding cash liabilities from previous months and you have not written any cash liabilities for the reporting month. NOTE: If in the future you write a cash bond, you must file your cash report on the original 8½ x 14 (long) form. You then must continue filing your cash report using the original 8½ x 14 (long) form until all outstanding liability is discharged. CHOTITY HONTON, cash bondsman, acknowledge that this page is true and accurate. Signature of Cash Bondsman Date

SCR (Rev. 1/2011)



From: AUDUL BACK BOIDS
LOLW SETELSES
TULSE OKTHOS

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Cushion Maller

ODD (BAILDY) 3625 NW 565 55 556.DED CKC, OK 73112-4511









Oklahoma Insurance Department Bail Bond Division

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

RECEIVED OKLAHOMA INSURANCE DEPARTMENT

MONTHLY CASH BONDSMAN REPORT SIMPLIFIED FORM

MAR 2 1 2011

BAIL BOND For the month ending Feb Christy Horton 40039381 Name: _____License Number: 201 W 5th ste. 555 Phone Number: Address: Tulsa, Ok 74103 _____Resident County:____ Other Counties License Filed In: _____ In filing this Simplified Cash Report Form you are stating that you have no outstanding cash liabilities from previous months and you have not written any cash liabilities for the reporting month. NOTE: If in the future you write a cash bond, you must file your cash report on the original 81/2 x 14 (long) form. You then must continue filing your cash report using the original 8½ x 14 (long) form until all outstanding liability is discharged. Christy Horton , cash bondsman, acknowledge that this report for the month and year of consisting of one page is true and accurate. 3/15/11 Signature of Cash Bondsman Date



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Oklahoma Insurance Department Bail Bond Division

3625 NW 56th St, Suite 100 Oklahoma City, OK 73112-4511 (405) 521-6610 RECEIVED LATE
OKANAMA INSURANCE DEPARTMENT

MONTHLY CASH BONDSMAN REPORT SIMPLIFIED FORM

ARPR 25 2011

BABAIL BOND

For the month ending March	,2011	" Batlbond -
	License Number: 918-343-5900 Phone Number: Tulsa	
Other Counties License Filed In:	_Resident County:	
In filing this Simplified Cash Report Form cash liabilities from previous months and y reporting month.	you are stating that you have ou have not written any cash I	no outstanding iabilities for the
NOTE: If in the future you write a cash bond original 8½ x 14 (long) form. You then must original 8½ x 14 (long) form until all outstand	continue filing your cash repor	rt on the t using the
report for the month and year of page is true and accurate. Signature of Cash Bondsman		sisting of one
		SCR (Rev. 1/2011)



Photo

Document

Mailer

TO: OID (BATLOV)

DKC, OK 73112

UNITED STATES

73112

1005



Oklahoma Insurance Department Bail Bond Division

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

MONTHLY CASH BONDSMAN REPORT SIMPLIFIED FORM

For the month ending MAY 2011 CHRISTY HORTON ____License Number: Name: _ _____ Phone Number: Address: TULSA, OK Resident County: Other Counties License Filed In: ___ In filing this Simplified Cash Report Form you are stating that you have no outstanding cash liabilities from previous months and you have not written any cash liabilities for the reporting month. NOTE: If in the future you write a cash bond, you must file your cash report on the original 8½ x 14 (long) form. You then must continue filing your cash report using the original 81/2 x 14 (long) form until all outstanding liability is discharged. CHRISTY HORTON , cash bondsman, acknowledge that this report for the month and year of consisting of one page is true and accurate. Signature of Cash Bondsman

EXHIBIT rappies.

SCR (Rev. 1/2011)

Oklahoma Insurance Department Bail Bond Division

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

MONTHLY CASH BONDSMAN REPORT SIMPLIFIED FORM

OKLAHOMA IN Commissioner

OKLAHOMA IN Commissioner

11:50 1 M

11:50 A

Bail Bond Division

For the month ending	2011
CHRISTY HORTON Name: 201 W 5TH STE 555 Address: TULSA, OK	40039381 License Number: 918-343-5900 Phone Number:
Other Counties License Filed In:	
cash liabilities from previous months and reporting month.	you are stating that you have no outstanding you have not written any cash liabilities for the
NOTE: If in the future you write a cash bor original 8½ x 14 (long) form. You then must original 8½ x 14 (long) form until all outstan	st continue filing your cash report using the
report for the month and year of page is true and accurate.	, cash bondsman, acknowledge that this consisting of one
Signature of Cash Bondsman	7-/S'-// Date
. // /	SCR (Rev. 1/2011)

