

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

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)
Insurance Commissioner,)

Petitioner,)

vs.)

CONNIE MANUEL, a licensed bail bondsman in)
the State of Oklahoma,)

And)

RAYMOND MERRILL, a licensed professional bail)
bondsman in the State of Oklahoma)

Respondents.)

CASE NO. 11-1043-DIS

FILED

NOV 04 2011

INSURANCE COMMISSIONER
OKLAHOMA

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. Respondent Connie Manuel ("Manuel") is a licensed bail bondsman in the State of Oklahoma holding license number 199425.

3. Respondent Raymond Merrill ("Merrill") is a licensed professional bail bondsman in the State of Oklahoma holding license number 199369.

FINDINGS

1. On or about June 1, 2011, appearance bonds were executed as follows:

Defendant:

Tiffany Harris

Case Number(s):	222110
City/County:	Stillwater Municipal Court
Bondsman:	Connie Manuel
Insurer:	Raymond Merrill
Power Number(s):	20186
Bond Amount(s):	\$189.00

2. On July 7, 2011, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the municipal court on July 7, 2011, and filed in the case. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents with return receipt requested within thirty (30) days after the forfeiture.

3. Both Merrill and Manuel received copies of the Order and Judgment of Forfeiture on July 8, 2011.

4. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Manuel was October 7, 2011. The Defendant was not returned to custody within ninety (90) days of receipt of the Order and Judgment of Forfeiture, nor were sums due on the forfeiture deposited with the court clerk on the ninety-first (91st) day.

CONCLUSIONS

The allegations are found to be true and correct, and Respondents have violated 59 O.S. § 1332 by failing to return the defendant within ninety (90) days or to make payment of the bond forfeiture within ninety-one (91) days from the mailing of the Order and Judgment of Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Respondents are each fined in the amount of Two Hundred Fifty Dollars (\$250.00).

Respondents are further notified that a hearing may be requested 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 **shall state the basis for requesting the hearing.**

If Respondents do 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, the fines ordered herein shall be due to the Oklahoma Insurance Department, and payment in the amount of the forfeited bail bond shall be paid to the Municipal Court Clerk of the City of Stillwater. If the forfeited bail bond is not paid once this Order becomes final, an amount equal to the bail bond shall be withdrawn from the professional deposit of Respondent Raymond Merrill and paid to the Municipal Court Clerk of the City of Stillwater.

WITNESS My Hand and Official Seal this 4th day of November, 2011.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

A handwritten signature in black ink that reads "Natasha M. Scott". The signature is written over a horizontal line.

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 4th day of November, 2011, to:

Connie Manuel
1209 S. Main
Stillwater, OK 74074

Raymond Merrill
103 N. Denver Ave.
Tulsa, OK 74103-1819



Natasha M. Scott

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

7001 0320 0004 4250 4615

OFFICE OF THE ATTORNEY GENERAL
 MARTIN LUTHER KING
 STATION

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



Total Po

Sent To: Raymond Merrill
 103 N. Denver Ave.
 Tulsa, Ok 74103-1819
 sms/11-1043-DIS/Cond. Ord.

PS Form 3800, January 2001 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 X <i>Rich Debra</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>you</i> C. Date of Delivery <i>11/4</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, provide delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> Raymond Merrill 103 N. Denver Ave. Tulsa, Ok 74103-1819 sms/11-1043-DIS/Cond. Ord. </div>	<p>OKLAHOMA INSURANCE DEPARTMENT NOV 10 2011</p>
<p>2. Article Number (Transfer from service label)</p>	<p>3. Service Type <input 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>
7001 0320 0004 4250 4615	
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540	

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

7001 0320 0004 4250 4622

OFFICIAL USE

Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage	
Sent To	Connie Manuel
Street, Apt or PO Box	1209 S. Main
City, State	Stillwater, Ok 74074
	sms/11-1043-DIS/Cond. Ord.

MARTIN LUTHER KING STATION
 NOV 04 2011

PS Form 3800, January 2001 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- 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.

1. Article Addressed to:

Connie Manuel
 1209 S. Main
 Stillwater, Ok 74074
 sms/11-1043-DIS/Cond. Ord.

2. Article Number
 (Transfer from service label)

7001 0320 0004 4250 4622

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery
 ATyler 11-9-11

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

OKLAHOMA INSURANCE DEPARTMENT

NOV 10 2011

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

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

OFFICIAL USE

7001 0320 0004 4250 5216

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



Sent to
 Street, Apt. No. or PO Box No.
 City, State, ZIP

Connie Manuel
 1209 S. Main St.
 Stillwater, Ok 74074
 sms/11-1043-DIS/Cond. Ord.

PS Form 3800, January 2001

See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- 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.

1. Article Addressed to:

Connie Manuel
 1209 S. Main St.
 Stillwater, Ok 74074
 sms/11-1043-DIS/Cond. Ord.

2. Article Number
 (Transfer from service label)

7001 0320 0004 4250 5216

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery
 A Tyler 12-16-11

D. Is delivery address different from item 1? Yes
 No

RECEIVED
 OKLAHOMA INSURANCE DEPARTMENT

DEC 20 2011

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

29780

NOTICE OF NON-PAYMENT OF BOND FORFEITURE

Date: 10/11/11

Oklahoma Insurance Department
Attn: Licensing / Anna
3625 NW 56th Street, Suite 100
Oklahoma City, OK 73112-4511

RE: City of Stillwater vs. TIFFANY GAYLE HARRIS

County of PAYNE

Case Number 222110

Pursuant to 59 O.S. § 1332 we are formally notifying your office that the bondsman CONNIE MANUEL, and his/her surety, MERRILL BONDING, have failed to pay the forfeiture in the above captioned case in the amount of \$ 189.00 regarding Power Number 20186 (if applicable) which was forfeited by the Municipal Court on 7/7/11. The statutory 91st day from receipt of notice/ mailing would have occurred 10/6/11.

Attached you will find a certified copy of the Order and Judgement of Forfeiture and proof of mailing to the bondsman and, if applicable, his/her surety as required by law.

Submitted by:

M. Gray, Municipal Court Clerk

STILLWATER, Oklahoma

By: [Signature], Deputy Court Clerk

(Seal)

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

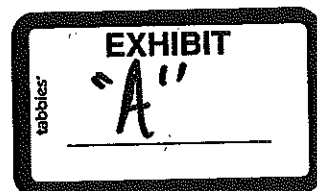
OCT 13 2011

Agent Licensing Division

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

OCT 12 2011

MAIL ROOM



IN THE MUNICIPAL COURT OF THE CITY OF STILLWATER, OKLAHOMA

CITY OF STILLWATER

Plaintiff,

No (s).

vs.

Duffany Harris
Defendant.

APPEARANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that we the above named defendant as principal, and the undersigned Connie Manuel and *Merrill Bondage* co., as surety(ies) personally appeared before the undersigned authority and jointly and severally acknowledged ourselves to be indebted to the City of Stillwater in the sum of *One hundred eighty nine* Dollars (\$ *189*) good and lawful money of the United States, to which payment well and truly to be made we bind ourselves, our assigns, heirs, executors and administrators jointly and severally, firmly by these presents. The conditions of this are such that, if the above-named defendant, who has been committed to the City Jail of Stillwater, on the *29* day of *June* 2011 at *100* o'clock, P.M. of said day and from term to term and from day to day of each term to answer a charge preferred against him for the offense (s) of _____

P. 2.
And shall not depart the Court without leave and shall obey any order issued by said Court, then this bond shall be void, otherwise, this bond shall remain in full force and effect.

Witness our hands this _____ day of _____, 2011

Connie Manuel Principal *406 S Hester #6* Address
Connie Manuel Surety *1209 south main, Stillwater OK* Address

Merrill Bondage Surety *107 E Creek - Stillwater OK* Address *74599*

this undertaking approved this *1* day of *June*, 2011.

H. Lewis
COURT CLERK / OFFICER / JAILER

AFFIDAVIT AS TO UNDERTAKING

The City of Stillwater, State of Oklahoma SS:

The undersigned being the first duly sworn upon oath says that he is a resident *Paine* of County, State of Oklahoma and that neither he nor anyone for his use has received or been promised any security or consideration for making this undertaking, except as hereinafter specified under one or more of the following, to-wit:

- a.) Consideration for this undertaking received or promised in the sum of \$ *65*
- b.) Other security received or promised for making this undertaking is as follows: _____
- c.) Such promise, security, or consideration was received from:

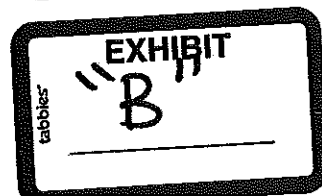
Connie Manuel Name *406 S Hester #6* Address

I understand that any willful misstatement relating to the security or consideration promised or given shall make me liable to the same prosecution and penalty as one who commits perjury.

Connie Manuel Principal *1209 south main Stillwater ok 74074* Address

Subscribed and sworn to before me this *1* day of *June*, 2011.

H. Lewis
COURT CLERK / OFFICER / JAILER



POWER OF ATTORNEY

Raymond L. Merrill, Professional Bondsman

\$5,500.00 POWER LIMIT

5 20186

Merrill Bonding Co.
104 N. Oak
Sallisaw, OK 74955

KNOW ALL MEN BY THESE PRESENTS:

That I, Raymond L. Merrill, of Sallisaw, Sequoyah County, State of Oklahoma, have made and constituted and appointed by these present do make constitute and appoint the below named agent, my true and lawful attorney, for me and in my name, place and stead, and to my use as my employee and agent to write professional bonds, to sign my name, by him, in the execution of any and all bonds made as my agent, giving my said attorney full power to do every thing whatsoever requisite and necessary to be done in the premises as fully as I could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do, or cause to be done, by virtue hereof. All this provided this Power-Of-Attorney is filed with the bond retained as a part of the court records, the said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person whose behalf this bond was given.

IN WITNESS THEREOF, Raymond L. Merrill, was caused these present to be signed by its duly authorized officer, proper for this

purpose this 1 day of June, 20 2011

Prem. Chg'd \$ 65

Bond Amount \$ 189

Case # 218543

DOB 4-11-87

Collateral _____

Offense P.2.

County Stillwater

Raymond L. Merrill
RAYMOND L. MERRILL, Professional Bondsman

MERRILL BONDING CO.

Defendant Tiffany Harris

Address 406 S. Hester #6

City Stillwater State OK

App. Date June 29, 2011

Executing Agent Connie Manuel

7/11 copy reviewed 10/6/11

IN THE MUNICIPAL COURT OF STILLWATER OK , STATE OF OKLAHOMA

THE CITY OF STILLWATER,
Plaintiff,
vs.

Case No. 222110

TIFFANY GAYLE HARRIS
Defendant,

ORDER AND JUDGEMENT OF FORFEITURE

On the 7th day of July, 2011, the above cause came on for hearing, according to regular assignment of the docket of this court.

The court finds that the above named defendant having heretofore been charged with the crime(s) of PUBLIC INTOXICATION, and having been committed to bail in the amount of \$189.00, was released on an Appearance Bond executed by CONNIE MANUEL , a licensed bondsman, and MERRILL BONDING , if applicable, the insurer of said bond conditioned as provided by law for the appearance of said defendant before this court as required, and the Court having ordered said defendant to appear on the 7th day of July, 2011, and the said defendant, being called three times in open court, without sufficient excuse, failed to appear before the Court as ordered.

The Court further finds that the said bondsman had due and legal notice as provided by law of the required appearance of said defendant.

The Court further finds that the conditions of said Appearance Bond have been broken by both defendant and the said bondsman, and that an Order and Judgment of Forfeiture should be entered.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that the Appearance Bond of said defendant be, and the same is hereby declared and is ordered forfeited to the State of Oklahoma, and amount of said bond is ordered to be paid to the Clerk of the Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Court Clerk shall immediately mail a copy of this Order and Judgment of Forfeiture to the bondsman, if applicable their insurer. The bondman is hereby directed to deposit with the Court Clerk, the face amount of the said forfeited bond, to-wit \$ 189.00 . Such deposit to be made within 91 days from receipt of this Order and Judgment of Forfeiture, or the mailing of the notice if no receipt is made.

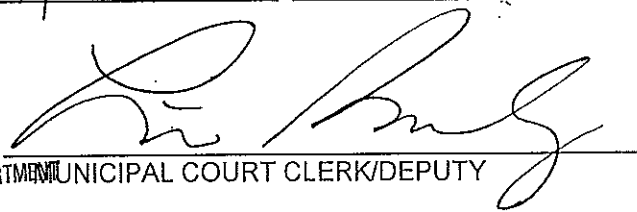


JUDGE OF THE MUNICIPAL COURT

CERTIFICATE OF MAILING

I certify that I mailed a true and correct copy of this instrument of the above named bondsman, if applicable, their insurer to the last known address of each, by certified mail with the return receipt requested this 7 day of July, 2011.

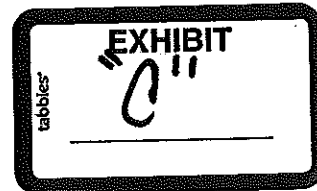
RECEIVED
OKLAHOMA INSURANCE DEPARTMENT MUNICIPAL COURT CLERK/DEPUTY



MUNICIPAL COURT CLERK/DEPUTY

OCT 13 2011

Agent Licensing Division



SENDER: COMPLETE THIS SECTION

- 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.

1. Article Addressed to:

Merrill Bonding
 107 E. Creek
 Sallisaw, OK
 74599

2. Article Number
 (Transfer from service label)

7010 2780 0001 4559 3169

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature *[Signature]* Agent
 Addressee

B. Received by (Printed Name) _____

C. Date of Delivery *7/8/11*

D. Is delivery address different from Item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

SENDER: COMPLETE THIS SECTION

- 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.

1. Article Addressed to:

Connie Manuel
 1209 S. Main
 Stillwater, OK
 74074

2. Article Number
 (Transfer from service label)

7010 2780 0001 4559 3176

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature *[Signature]* Agent
 Addressee

B. Received by (Printed Name) *P. Thatcher*

C. Date of Delivery *7/8/11*

D. Is delivery address different from Item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

