BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
Petitioner,)
VS.)
)
JILL DILLARD, a licensed bail bondsman in the)
State of Oklahoma,) CASE NO. 11-0133-DIS
)
AND)
UNITED STATES FIRE INSURANCE	FILED
COMPANY, a licensed insurance company in the)
State of Oklahoma,	j JUN 1 3 2011
Respondents.	INSURANCE COMMISSIONER
	OKLAHOMA

CONSENT ORDER

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, and Respondents Jill Dillard and United States Fire Insurance Company, and enter into this Consent Order.

JURISDICTION

- 1. John D. Doak is the Insurance Commissioner of the State of Oklahoma, having full power and authority to administer the provisions of the Oklahoma Bail Bond Code, 59 O.S. §§1301-1340.
- 2. Jill Dillard is a licensed bail bondsman in the State of Oklahoma holding license number 40069514.
- 3. United States Fire Insurance Company is an insurance company admitted in the State of Oklahoma and holding NAIC number 21113.

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4. Respondents have been apprised of their rights including the right to a public hearing and have knowingly and freely waived said rights and entered into this Consent Order as a voluntary settlement to the issues and questions raised in the above captioned case.

STIPULATIONS OF FACT

1. On or about December 10, 2009, an appearance bond was executed as follows:

Defendant:

James Elbert Lee, Jr.

Case Number:

CF-08-362

Court:

Payne County District Court

Bondsman:

Jill Dillard

Surety:

United States Fire Insurance Company

Power Number:

2022B198

Bond Amount:

\$2,500.00

- 2. On or about August 17, 2010, the defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the Court and filed in the case. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents within thirty (30) days after the date of the forfeiture.
- 3. The copy of the Order and Judgment of Forfeiture mailed to Jill Dillard was returned to the Court and marked "unclaimed" on September 8, 2010.
- 4. United States Fire Insurance Company received a copy of the Order and Judgment of Forfeiture on August 19, 2010.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by United States Fire Insurance Company was November 18, 2010.
 - 6. Respondents failed to return the defendant to custody within ninety (90) days of receipt of the Order and Judgment of Forfeiture and failed to remit the face amount of the forfeited bail bond to the Court by the ninety-first (91st) day.

7. Jill Dillard remitted payment of the face amount of the forfeited on January 24, 2011.

CONCLUSIONS OF LAW

Respondents have violated 59 O.S. § 1332(D) by failing to deposit cash or other valuable securities in the face amount of the bond with the Court Clerk ninety-one (91) days from receipt or mailing of the Order and Judgment of Forfeiture from the Court Clerk.

ORDER AND CONSENT

IT IS THEREFORE ORDERED by the Insurance Commissioner and CONSENTED to by Respondents that the Conditional Order Adminstrative Order and Notice of Right to be Heard entered on April 12, 2011 is vacated, Jill Dillard is CENSURED, and United States Fire Insurance Company is CENSURED.

WITNESS My Hand and Official Seal on this 10 day of 10, 2011.

PAUL WELKENING

Deputy Commissioner of Administration

APPROVED:

Natasha M. Scott

Assistant General Counsel

Jill Dillard

United States Fire Insurance Company

Fres Bustamante

Jill Dillard remitted payment of the face amount of the forfeited on January 24,
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CONCLUSIONS OF LAW

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WITNESS My Hand and Official Seal on this	day of	, 2011.
8	PAUL WILKENII	
	Deputy Commission	oner of Administration
APPROVED:		
Natasha M. Scott Assistant General Counsel		
Jul Dalard	* .	

United States Fire Insurance Company

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing Consent Order was mailed postage prepaid on this day of 2011, to:

Jill Dillard 139 S. Main St., Suite 2 Stillwater, OK 74074-3526

CERTIFIED MAIL NO:

United States Fire Insurance Company ATTN: Fred Bustamante 10350 Richmond Ave., Suite 300 Houston, TX 77042

CERTIFIED MAIL NO:

Natasha M. Scott



SENDER: COMPLETE THIS S	ECTION	COMPLETE THIS SECTION ON DELIVERY	
 Complete items 1, 2, and 3. item 4 if Restricted Delivery Print your name and address so that we can return the ca Attach this card to the back or on the front if space perm Article Addressed to: 	is desired. s on the reverse rd to you. of the mailpiece, iits.	A. Signature A. Signature Degent A.	
Jill Dillard 139 S. Main St., Suite 2 Stillwater, Ok 74074 272	Drasio prvice Type Certified Mail Registered Return Receipt for Merchandise C.O.D.		
		4. Restricted Delivery? (Extra Fee) ☐ Yes	
Article Number (Transfer from service label)	7008 183	0 0003 9411 4544	
PS Form 3811, February 2004	Domestic	Return Receipt 102595-02-M-1540	



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United States Fire Inst Attn: Fred Bust 10350 Richmond Ave	Suite 300	3. Service Type ☐ Certified Mail ☐ Express Mail	
POUSTON IN 7	Const Ord	☐ Registered ☐ Return Recoipt for M☐ Insured Mail ☐ C.O.D.	1erchandise
Houston, TX 7 sms/11-0133-DIS/	Const Ord	☐ Insured Mail ☐ C.O.D.	erchandise Yes