BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)			
DOAK, Insurance Commissioner,)			
Petitioner,)			
VS.)			
JAMES MANUEL, a licensed bail bondsman in)			
the State of Oklahoma,)			
)	CASE NO. 11-0142-DIS		
AND)			
Notes the Validies for the economic reserve to accompany to accompany the statements when the)			
U.S. FIRE INSURANCE COMPANY, a licensed)	The state of the s		
insurance company in the State of Oklahoma,)	FILED		
Respondents.)			
)	MAY 1 2 2011		
		INSURANCE COMMISSIONER OKLAHOMA		
CONDITIONAL ADMINISTRATIVE ORDER 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 36 O.S. §§ 101-7004 and the Oklahoma Bail Bond Act 59 O. S. §§ 1301-1340.
- 2. Respondent James Manuel ("Manuel") is a licensed bail bondsman in the State of Oklahoma holding license number 200341.
- 3. Respondent U.S. Fire Insurance Company ("U.S. FIre") is an admitted insurer in the State of Oklahoma authorized to act as a bail surety company and holding NAIC Number 21113.

FINDINGS

1. On or about July 25, 2010, an appearance bond was executed as follows:

Defendant:

Jeremiah James Pratt

Case Number(s):

CM-09-602

City/County:

Payne County

Surety:

U.S. Fire Insurance Company

Bondsman:

James Manuel

Power Number(s):

U5-20278660

Bond Amount(s):

\$2,000.00

2. On September 15, 2010, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the district court on September 15, 2010 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.

- U.S. Fire received a copy of the Order and Judgment of Forfeiture on September 17,
 2010.
- Manuel received a copy of the Order and Judgment of Forfeiture on September 16,
 2010.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Manuel was December 16, 2010. The Defendant was not returned to custody within ninety (90) days of receipt of the Order and Judgment of Forfeiture.
 - 6. As of the date of this Conditional Order, the forfeited bail bond remains unpaid.

CONCLUSIONS OF LAW

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 remit payment in the face amount of the bond forfeiture within ninety-one (91) days from receipt of the Order and Judgment of

Forfeiture.

ORDER

IT IS THEREFORE ORDERED that James Manuel and U.S. Fire Insurance Company are <u>each</u> fined Four Hundred Dollars (\$400.00).

Respondents are further notified that they may request a hearing within 30 days of the receipt of this Order concerning this action, and upon such request, the Oklahoma 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.

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 face amount of the forfeited bail bond shall be deposited with the Payne County Court Clerk, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this

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

3

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 May, 2011, to:

James Manuel 1209 S. Main Stillwater, OK 74074-3526

U.S. Fire Insurance Company ATTN: Fred Bustamante P.O. Box 2807 Houston, TX 77042

Natasha M. Scott



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 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. 	A. Signature X
	4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number 7001 0320	0004 2106 2235
PS Form 3811, February 2004 Domestic Ret	turn Receipt 102595-02-M-1540



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 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 mailplece, or on the front if space permits. Article Addressed to: 	A. Signature A. Signature Agent Addressee B. Encelved by (Printed Name) C. Date of Delivery
	D. Is delivery address different from item 1? Yes If YES, enter delivery address below: No
U.S. fire Insurance Company Leg Attn: Fred Bustamarite P.O. Box 2807 Houston, TX 77042 sms/11-0142-DIS/Cond. Ord.	3 Service Type Certified Mail
	4. Restricted Delivery? (Extra Fee) Yes
2. Article Number (Transfer from service label) 7 0 0 1 0 3 2 0	0004 2106 2327
PS Form 3811, February 2004 Domestic Re	furn Receipt 102505-02-M-1540

NOTICE OF NON-PAYMENT OF BOND FORFEITURE

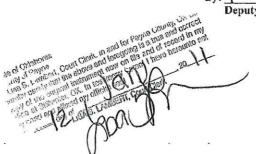
Date	RECEIVED OKLAHOMA INSURANCE DEPARTMENT
	JAN 1 4 2011
Atten: Legal Division Oklahoma Insurance Department	Legal Division
D O Boy 53408	•
Oklahoma City, Oklahoma 73152-3408	James Praft
Re: State of Oklahoma vs. Jerenich	
PAYNE	COUNTY
Case Number CM. U9. 603).
To Whom It May Concern:	
Pursuant to 59 O.S. §1332, we are formally no, and his/h failed to pay the forfeiture in the above captions regarding Power Number, (date). The notice/mailing would have occurred, attached you will find a certified copy of the Or of mailing to the bondsman and, if applicable, leave, and his/h	ed case in the amount of \$ 200000000000000000000000000000000000
Submitted by:	
Lisa S Lambert	District Court Clerk
Payne County	Oklahoma
By Mach	(Position)
Telephone number - (405) 372 47	EXHIBIT Singar
(Seal)	
Note-Please also attach certified copies of the do attorney, and any Motions and Orders that pertain Certified copy of appearance appearance and return reached.	cket sheet, appearance bond, power to the bail bond forfeiture. Thank you. e docket, and every the full that the contraction of the bail bond forfeiture. Thank you. e pool \$ ncic request.



IN THE DISTRICT COURT OF Payme County, Oktobrome

S.A. & I. 408 IN THE DISTRICT COURT OF PAYNE COUNTY, STATE OF OKLAHOMUL 2 6 2010 THE STATE OF OKLAHOMA, Plaintiff, APPEARANCE BOND KNOW ALL MEN BY THESE PRESENTS: We the above-named defendant, as principal, and the undersigned, James Manuel @ United States Fire Insurance Company as surety (ies) personally appeared before the undersigned authority and jointly and jointly and severally, firmly by these presents. The conditions of this bond are such that, if the above-named defendant, who has been committed to the county jail of Payne, County, State of Oklahoma, shall personally appear before the District Court of said County on the 6 day of 700 , 2010, at 1150 o'clock 1 .m. of said day, and from term to term, and from day to day of each term, to answer a charge preferred against him/her for the offense of and shall not depart the said 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 2 Eday of Tac 2010 1209 S. MAIN STILLWATER OK James Manuel Principal Address United States Fire Insurance Company Po box 2807 Houston TX 77042 Surety Address Taken subscribed and acknowledged this 25 day of July , 2010, R.B. HAUF, PAYNE COUNTY SHERIFF This undertaking approved this 26 day of July , 2010. Lisa S. Lambert, PAYNE COUNTY Court Clerk

By: Rhonda Bagwell
Deputy





AFFIDAVIT AS TO UNDERTAKING

STATE OF OKLAHOMA, COUNTY OF PAYNE. SS. The undersigned being the first duly sworn upon oath says that he is a that neither he nor anyone for his use has received or been promised an as hereinafter specified under one or more of the following, to-wit: a.) Consideration for this undertaking received or	
b.) Other security received or promised for making	ng this undertaking is as follows:
c.) Such promise, security, or consideration was to the security of consideration was to the security of the s	received from: ナギエバ
[Name & A] I understand that any willful misstatement relating to the security or corprosecution and penalty as one the security of commits perjury.	Address)
James Manuel	1209 S, MAIN STILLWATER OK
Principal	Address
Subscribed and sworn to before me this 25 de	ay of
8	R.B.HAUF, PAYNE COUNTY SHERIFF
	By Deputy
United States Fire Insurance Company 10350 Richmond Ave, Suste 300 Housen, TX 77042 PO. Box 2007 - Housen, Txxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	POWER NO. ***U5 -20278660***
(713) 954-8100 (713) 954-8389 FAX	POWER AMOUNT \$ *** 5,000***
This Power of Attorney is granted pursuant to Article IV of the By-Laws of UNITED STATES FIRE INSURANCE Board of Directors may authorize by resolution, the Chairman of the Board, President, any Vice-President, any Anave power on behalf of the Corporation: (a) to execute, affix the corporate seal manually or by facsimile to, ack in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements; (b) to appoint, in writing, including affixing the seal of the Corporation. Authority of such Attorney-in-Fact is limited to appearance bon limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically re-	E COMPANY as now in full force and effect. Article IV, Execution of Instruments-Except as the Assistant Vice-President, the Secretary, or any Assistant Secretary, or any Assistant Secretary shall nowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever recognizances, powers of attorney or revocations of any powers of attorney, stipulations, policies one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), is and cannot be constructed to guarantee defendant's future lawful conduct, adherence to travel
This power of Attorney is for use with Bail Bonds only. Not valid if used in connection or erased, void if used with other powers of this company or in combination with power of the stated face amount of this power, and can only be used once.	vers from any other surety company, void it used to turnish ball in excess
The obligation of the company shall not exceed the sum of ***FIVE and provided this Power-of-Attorney is filed with the bond and retained as a part of insert in this Power-of-Attorney the name of the person on whose behalf this bond we	of the court records. The said Attorney-in-Fact is hereby authorized to
IN WITNESS WHEREOF, THE UNITED STATES FIRE INSURANCE COMPANY	has caused these presents to be signed by its duly authorized officer,
proper for the purpose and its corporate seal to be hereunto affixed this	OF WONTH YEAR
Bond Amount \$ 200 G	ا ا
Defendant Jecemiah Statt	4
Charges Oo MADIS	Milleton D. A. A. A. A.
Court PAYN	By Low howford
Case No. 0 M-0 9-602	Robert Crawford Vice President
CityState	VOID IF NOT ISSUED BY: 01/01/2011
If rewrite, original No	ARE TO STATE USE ONLY
Executing agent American	NOT VALID IF USED IN FEDERAL COURT

5-0023US A REV. (6/08)

IN THE DISTRICT COURT OF PAYNE COUNTY, STATE OF OKLAHOMA THE STATE OF OKLAHOMA. IN THE DISTRICT COURT COUNT COUNT COUNTY, Oklahoma Plaintiff. No. CM-09-602 SEP 1 5 2010 JEREMIAH JAMES PRATT, Defendant. LISA S. LAMBERT, COUR CAL

ORDER AND JUDGMENT OF FORFEITURE

VS.

On this 15th day of September, 2010, the above cause comes on for hearing, pursuant to regular assignment.

The court finds that the above-named defendant, having been charged in this case, and having been committed to bail in the amount of \$2,000.00, and having been on an appearance bond executed by James Manuel, a licensed bondsman, and United States Fire Insurance Company, the insurer; 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 24th day of August, 2010, and said defendant failed to appear before the court as ordered.

The court further finds that said bondsman had due and legal notice as provided by law of the required appearance of said defendant. The court finds that the conditions of said appearance bond have been broken by both defendant and said bondsman, and that an order and judgment of forfeiture should be entered.

IT IS THEREFORE ORDERED 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 the amount of said bond is ordered paid to the Court Clerk of this Court.

IT IS FURTHER ORDERED that the Court Clerk shall immediately mail a copy of this order and judgment of forfeiture to the bondsman and his insurer. The bondsman is hereby directed to deposit with the Court Clerk, the same amount of said forfeited bond above set forth. Such deposit to be made within ninety-one (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 DISTRICT COURT

CERTIFICATE OF MAILING

I hereby certify that I mailed a true and correct copy of the above instrument to the bondsman and insurer named therein by certified mail, return/receipt requested, this 15th day of September, 2010.

COURT CLERK/DEPUTY

Certified Mail Nos. 7160 3901 9846 3714 9176 and 9183

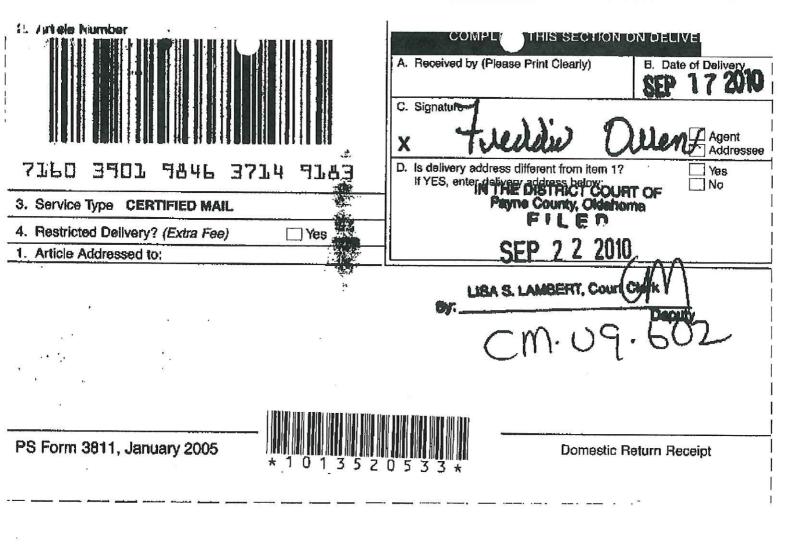




THIS SECTION ON DELIVER : L. / with the . / comber B. Date of Delivery by (Please Print Clearly) C. Signature Agent Addressee Yes Yes D. Is delivery address different from item 1? 3714 917L 3901 7160 7846 IN THE DISTRICT COURT OF ☐ No Payne, County, Oklahoma 3. Service Type CERTIFIED MAIL FILÉD 4. Restricted Delivery? (Extra Fee) Yes Yes 1. Article Addressed to: LISA S. LAMBERT, Court Cle 34.4 Domestic Return Receipt 1013520362*

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