BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOA	AK,)	
Insurance Commissioner,)	
Petitioner,)	
vs.)	CASE NO. 11-0149-DIS
)	
JAMES MANUEL, JR., a licensed bail bondsma	nin)	
the State of Oklahoma,)	
Respondent.)	4DD 0 5 0044
		APR 2 5 2011

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. James Manuel ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 200341.

FINDINGS OF FACTS

- 1. On or about November 15, 2010, Respondent submitted check number 2395 to the Oklahoma Insurance Department ("Department") in the amount of \$285.84 for payment of October 2010 reviewal fees. (Exhibit "A").
- 2. The check was returned to the Department by the Oklahoma State Treasurer as a charge back to the Department's account because there were insufficient funds in the account upon which the check was drawn. (Exhibit "B").

- 3. On December 21, 2010, the Department mailed a letter to Respondent, via certified mail with return receipt requested, informing him of the unpaid check and the \$25.00 service fee being assessed. (Exhibit "C"). Respondent received the letter on December 27, 2010. The letter also instructed that \$285.84 for the amount of the check and \$25.00 for the service fee, for a total of \$310.84, be paid to the Department by cashier's check or money order within five (5) days of receipt of the letter.
 - 4. Respondent submitted a money order in the amount of \$310.84 on January 18, 2011.

CONCLUSION OF LAW

Respondent acted in violation of 59 O.S. § 1310(A)(27) by uttering an insufficient check to the Insurance Commissioner.

ORDER

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

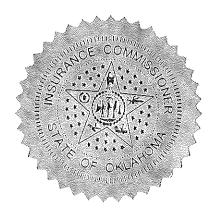
Respondent is further notified that he may request a hearing within 30 days of the receipt of this Order concerning this action, and upon such request, the Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to Natasha M. 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 thereof.

If Respondent does not request a hearing within the 30 days allotted, this Order shall be 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.

WITNESS My Hand and Official Seal this

, 2011.



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 25th day of April, 2011, to:

James Manuel, Jr. Hot Rod Bail Bonds 1209 S. Main Stillwater, OK 74076

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 permission. RECEIVED	A. Signature A. Signature Agent Addressee B. Received by (Printed Name) C. Date of Delivery	
James Manuel, Jr. Hot Rod Bail Bonds 1209 S. Main	D is delivery address different from item 1? Yes	
Stillwater, Ok 74076 sms/11-0149-DIS/Cond.Ord.	3. Service Type Certified Mail	
2. Article Number (Transfer from service label) 7008 18	U. U. U. S. Fren	
PS Form 3811, February 2004 Domestic Retu	urn Receipt 102595-02-M-1540	

nv # 354442

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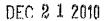
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CONNIE MANUEL
RYAN MANUEL
PATRICIA THATCHER HOT KOD BAIL BONDS 1209 S MAIN SIMI WATER, OK 74076 NINERSITY 2012 STATE TO THE BILLIANS BI Halana Kazak 016, JIJSh 27.17 2895

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RECEIVED BY AGENT LICENSING







Scott Meacham Oklahoma State Treasurer

AGENCY:

1385

RE:

Charge Back

The following item has been charged back to your account:

Name on check

: HOT ROD BAIL BONDS

Check #

: 2395

Amount

: \$285.84

Type

On

: 12/7/2010

This item will appear on your monthly statement with the assigned

Charge Back #

3483

Please sign, date and return your envelope to this office.

Banking Operations

EXHIBIT

2300 North Lincoln Blvd., Room 217, Oklahoma City, Oklahoma 73105-4895 Phone: (405)521-3191 Fax: (405)522-4508

10322 33499012021 Dept 216 Bail

ckcopy record by: Annalder

*70300313 75/07/5070 0066294674

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON (A) NSF

NSF

[103003632] 12/01/2010 0066294674

*5646006014 0105/44/11 028585600

This is a LEGAL COPY of your check. You can use it the same way you would use the diginal check.

RETURN REASON (A) NSF

ניטפישלגרג ובפנפטנז מרובלאר/גר מכנספרסט 2395 HOT ROD BAIL BONDS 1209 5 MAIN STILLWATER, OK 74076 UNIVERSITY

<u>Community</u>

<u>REGISTERS PROPERTY</u>

<u>REGISTERS PROPERTY</u>

<u>REGISTERS PROPERTY</u>

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Kim Holland INSURANCE COMMISSIONER STATE OF OKLAHOMA

December 21, 2010

JAMES MANUEL JR License No. 200341 1209 S MAIN ST STILLWATER OK 74074-5846

Via certified mail 7010 0290 0000 3265 9976

RE:

Insufficient Funds Check

Check number – 2395 Check amount – \$285.84

Check date - November 15, 2010

Amount Due - \$310.84

Dear JAMES MANUEL JR:

The above check was returned by your bank as insufficient. Submitting an insufficient check to the Oklahoma Insurance Department is a violation of the Bail Bond Code. See 59 O.S. §1310(A)(27). The Oklahoma Insurance Department charges a twenty five dollar (\$25.00) service fee on all insufficient funds checks. You must submit a money order or cashier's check for the amount of the check and the twenty-five dollar (\$25.00) service fee within five days from receipt of this letter.

You must submit a copy of this letter with your payment.

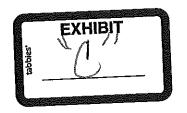
Sincerely,

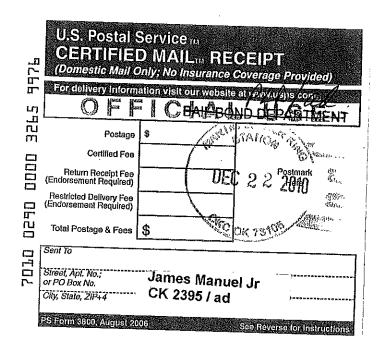
Anna Denman

Sr Licensing Administrator Producers Licensing Division

Inna Dinner

(405) 521-6612 -





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. 1. Article Addressed to: JAMES MANUEL JR 1209 S MAIN ST 	B. Received by (Printed Name) OK C. Days of Delivery D. Is delivery address different from item (N) Yes If YES, enter delivery address before		
STILLWATER OK 74074-5846 CK 2395/ad	3. Service Type Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.		
	4. Restricted Delivery? (Extra Fee) ☐ Yes		
2. Article Number (Transfer from service label) 7010 0290) 0000 3265 9976		
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540			