

**FILED**

MAY 02 2011

INSURANCE COMMISSIONER  
OKLAHOMA

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

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, )  
Insurance Commissioner, )  
Petitioner, )  
vs. )  
STEVEN GANDY, a licensed bail bondsman in the )  
State of Oklahoma, )  
Respondent. )

CASE NO. 11-0447-DIS

**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 Steven Gandy ("Gandy") is a licensed bail bondsman in the State of Oklahoma holding license number 199360.

**FINDINGS**

1. On or about March 18, 2010, an appearance bond was executed as follows:

Defendant:	Walter Jason Ray
Case Number(s):	CM-10-49
City/County:	Jefferson County
Bondsman:	Steven Gandy
Bond Amount(s):	\$2,500.00

2. On August 30, 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 August 30, 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.

3. Gandy received a copy of the Order and Judgment of Forfeiture on September 15, 2010.

4. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeiture was December 15, 2010. 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 (91<sup>st</sup>) day.

5. The forfeited bail bond was paid on March 23, 2011, more than three (3) after payment was due.

### **CONCLUSIONS**

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

### **ORDER**

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

Respondent is 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 56<sup>th</sup> Suite 100, Oklahoma City, Oklahoma 73112 and state the basis for requesting the hearing.

**If a hearing is not requested within the 30 days allotted, this Order shall be a FINAL ORDER on the 31<sup>st</sup> 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 29<sup>th</sup> day of April, 2011.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "Natasha M. Scott".

Natasha M. Scott  
Assistant General Counsel  
3625 NW 56<sup>th</sup> 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 2nd day of May, 2011, to:

Steven Gandy  
Rural Route 2, Box 399  
Comanche, OK 73529-9657

A handwritten signature in black ink, appearing to read "Natasha M. Scott".  
Natasha M. Scott

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

For delivery information visit our website at [www.usps.com](http://www.usps.com)®

**OFFICIAL USE**

7008 1830 0003 9411 5138

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, Zi

Steven Gandy  
 Rural Route 2, Box 399  
 Comanche, Ok 73529-9657  
 sms/11-0447-DIS/Cond. Ord.

PS Form 3800, August 2006 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:

OKLAHOMA INSURANCE DEPARTMENT  
 MAY 09 2011  
 Steven Gandy  
 Rural Route 2, Box 399  
 Comanche, Ok 73529-9657  
 sms/11-0447-DIS/Cond. Ord.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  Addressee

B. Received by (Printed Name)

C. Date of Delivery  
 5-5-11

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

2. Article Number (Transfer from service label) 7008 1830 0003 9411 5138

# NOTICE OF NON-PAYMENT OF BOND FORFEITURE

RECEIVED  
OKLAHOMA INSURANCE DEPARTMENT

MAR 11 2011

MAILROOM

Date March 10, 2011

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

2011 MAR 10 A 9:21  
FILED  
CAROLYN D. WATKINS  
COURT CLERK  
JEFFERSON COUNTY, OK

Re: State of Oklahoma vs. Walter Jason Ray

JEFFERSON COUNTY

Case Number CM-2010-49

To Whom It May Concern:

Pursuant to 59 O.S. §1332, we are formally notifying your office that the bondsman, Steve Gandy, and his/her surety, Steve Gandy have failed to pay the forfeiture in the above captioned case in the amount of \$ 2,500.00 regarding Power Number \_\_\_\_\_ (if applicable) which was forfeited by the District Court on August 30, 2010 (date). The statutory 91<sup>st</sup> day from receipt of notice/ mailing would have occurred December 1, 2010 (date).

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

Submitted by:

CAROLYN D. WATKINS

District Court Clerk

JEFFERSON

, Oklahoma

By Carolyn D. Watkins Ct. Clerk (Position)

RECEIVED  
OKLAHOMA INSURANCE DEPARTMENT

MAR 14 2011

Agent Licensing Division

Telephone number - ( 580 ) 228-2961

(Seal)

Note-Please also attach certified copies of the docket sheet, appearance bond, power of attorney, and any Motions and Orders that pertain to the bail bond forfeiture. Thank you.

(Rev 02/2011)

EXHIBIT

tabbies

"A"

APPEARANCE BOND

S.E.A.I. FORM NO. 408  
SOUTHWESTERN

DISTRICT \_\_\_\_\_ COURT \_\_\_\_\_

Case No. CM-10-49  
FILED

STATE OF OKLAHOMA, \_\_\_\_\_ JEFFERSON \_\_\_\_\_ COUNTY, SS: 2010 MAR 18 P 3:42

Know all men by these presents, that Walter Jason Ray  
as principal, and Steve Gandy  
as surety (ies) (ie Jefferson) appeared before  
CAROLYN D. WATKINS  
COURT CLERK  
Jefferson

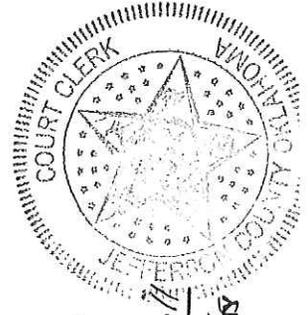
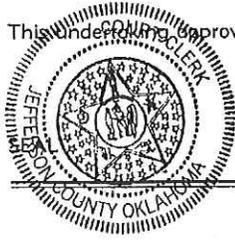
the undersigned authority Court Clerk in and for \_\_\_\_\_  
County, and jointly and severally acknowledged themselves to be indebted to the State of Oklahoma in the sum  
of Two thousand five Hundred & 00/100 Dollars (\$ 2500.00) good and  
lawful money of the United States, to which payment well and truly to be made we bind ourselves, our heirs, ex-  
ecutors and administrators jointly and severally, firmly by these presents.

The conditions of this obligation are such that, if the said Walter Jason Ray,  
defendant, who has been committed to the county jail of \_\_\_\_\_  
Jefferson \_\_\_\_\_ County,  
State of Oklahoma, shall personally be and appear before the \_\_\_\_\_  
District \_\_\_\_\_ Court of  
said county on the 30 day of August, 20 10, at 10:00 o'clock A.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  
of DOMESTIC ABUSE - Assault + Battery - NO Contact w/victim  
and to do and receive what shall be enjoined by said Court upon him, and shall not depart the said Court without  
leave, then this bond and recognizance to be void; otherwise, in full force and effect.

Witness our hands and seals this 18 day of March, 20 10.  
516 S.W. 24 Piquette Ave Address Walter Ray Principal  
123 West C St. Waurika, OK, 73573 Address \_\_\_\_\_ Surety  
Address \_\_\_\_\_ Surety

TAKEN, SUBSCRIBED AND ACKNOWLEDGED, this 18 day of March, 20 10  
Carolyn D. Watkins Court Clerk By Ronald Shewalter Deputy

This undertaking approved this 18 day of March, 20 10  
Carolyn Watkins Court Clerk  
Ronald Shewalter Deputy



AFFIDAVIT AS TO UNDERTAKING

STATE OF OKLAHOMA, \_\_\_\_\_ JEFFERSON \_\_\_\_\_ COUNTY, SS:

Steve Gandy, being first duly sworn upon oath,  
says that he is a resident of Jefferson 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 relevant statutory provisions, to-wit:

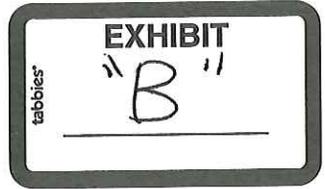
- (a) He has received the sum of \$ 250 from Walter Ray  
as consideration for making this undertaking;
- (b) He has received the following described property or instrument from \_\_\_\_\_  
as security for making this undertaking, as evidenced by attached copy of a receipt  
for collateral security \_\_\_\_\_;
- (c) \_\_\_\_\_ has promised to secure him for making  
this undertaking.

\_\_\_\_\_  
BONDSMAN

Subscribed and sworn to before me this 18 day of March, 20 10  
SEAL Carolyn D. Watkins, Court Clerk  
by: Ronald Shewalter Deputy  
My Commission Expires \_\_\_\_\_



I, CAROLYN D. WATKINS, COURT CLERK for  
JEFFERSON COUNTY, OKLA., hereby certify  
that the foregoing is a true, correct and complete  
copy of the instrument herewith set out as  
appears of record in the COURT CLERK'S  
OFFICE of JEFFERSON COUNTY, OKLA.  
This 10 day of March, 20 10  
CAROLYN D. WATKINS, COURT CLERK  
BY: Ronald Shewalter Deputy



In the District Court of JEFFERSON County  
State of Oklahoma

State of Oklahoma,  
Plaintiff,

vs.

WALTER JASON RAY  
Defendant

FILED

Case No. CM-10-49 2010 AUG 30 P 2:02

CAROLYN D WATKINS  
COURT CLERK  
JEFFERSON COUNTY, OK

ORDER AND JUDGMENT OF FORFEITURE

On the 30TH day of AUGUST, 2010, 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 of DOMESTIC ABUSE - ASSAULT & BATTERY, and having been committed to bail in the amount of \$ 2,500.00, was released on an Appearance Bond executed by STEVE GANDY, a licensed bondsman, and \_\_\_\_\_, if applicable, his 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 30TH day of AUGUST, 2010, and 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 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 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 the amount of said bond is ordered 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 and, if applicable, his Insurer. The bondsman, and if applicable, his surety, is hereby directed to deposit with the Court Clerk the face amount of said forfeited bond, to wit: \$ 2,500.00. 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.

I, CAROLYN D. WATKINS, COURT CLERK for JEFFERSON COUNTY, OKLA., hereby certify that the foregoing is a true, correct and complete copy of the instrument herewith set out as appears of record in the COURT CLERK'S OFFICE of JEFFERSON COUNTY, OKLA.



Don Roy Stebbins  
Judge of the District Court

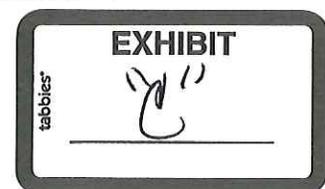
This 10th day of March 2011  
CAROLYN D. WATKINS, COURT CLERK.  
BY: Carolyn D. Watkins DEPUTY

CERTIFICATE OF MAILING

I certify that I mailed a true and correct copy of this instrument to the above-named bondsman and, if applicable, his surety, to the last known address of each, by certified mail with return receipt requested this 30TH day of AUGUST, 2010.

Court Clerk: Carolyn Watkins

Deputy: Kim Berry

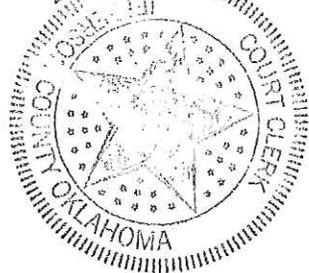


SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <li>Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>		<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p><b>X</b> <i>[Signature]</i></p>	
<p>1. Article Addressed to:</p> <p>STEVE GANDY 123 W. C. ST. WAURIKA, OK 73573</p>		<p>B. Received by (Printed Name) <i>Steve Gandy</i></p> <p>C. Date of Delivery</p>	
<p>2. Article Number: 7007 1490 0004 0915 1769 (Transfer from service label)</p>		<p>D. Is delivery address different from Item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>	
<p>PS Form 3811, February 2004</p>		<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	

I, CAROLYN D. WATKINS, COURT CLERK for JEFFERSON COUNTY, OKLA., hereby certify that the foregoing is a true, correct and complete copy of the instrument herewith set out as appears of record in the COURT CLERK'S OFFICE of JEFFERSON COUNTY, OKLA.

This 10<sup>th</sup> day of March 2011

CAROLYN D. WATKINS, COURT CLERK  
BY: *[Signature]* DEPUTY



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

For delivery information, visit our website at www.usps.com

**OFFICIAL USE**

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To: STEVE GANDY  
Street, Apt. No., or PO Box No.: 123 W. C. ST.  
City, State, ZIP+4: WAURIKA, OK 73573

PS Form 3840, August 2004

CAROLYN D. WATKINS  
COURT CLERK  
JEFFERSON COUNTY, OK

2010 SEP 16 A 11:06

FILED