# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN	D. )	
DOAK, Insurance Commissioner,	)	
Petitioner,	)	
VS.	)	
	. )	
DIANA BALDWIN, a licensed bail bondsman	in )	0.4 GENTO 11.0545 DTG
the State of Oklahoma,	)	CASE NO. 11-0745-DIS
AND	)	FILED
	)	III Da sait
ROXANA SELLARS, a licensed professional ba	ail )	JUL 0 2 2011
bondsman in the State of Oklahoma,	)	INSURANCE COMMISSIONER
Respondents.	)	OKLAHOMA -

### CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

#### **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.
- Respondent Diana Baldwin ("Baldwin") is a licensed bail bondsman in the
   State of Oklahoma holding license number 200183.
- 3. Respondent Roxana Sellars ("Sellars") is a licensed professional bail bondsman in the State of Oklahoma holding license number 200184.

#### **FINDINGS**

1. On or about December 19, 2010, an appearance bond was executed as follows:

Defendant:

Sonya Pruitt

Case Number(s):

CM-2011-101

City/County:

Tulsa County Roxana Sellars

Insurer: Bondsman:

Diana Baldwin

Power Number(s):

7282

Bond Amount(s):

\$250.00

2. On March 29, 2011, the Defendant failed to appear in the case, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the district court on April 1, 2011, and filed in the case. A true and correct copy of the Order and Judgment of Forfeiture was mailed to the Respondents with return receipt requested within thirty (30) days after the forfeiture.

- 3. Both Sellars and Baldwin received a copy of the Order and Judgment of Forfeiture on April 6, 2011.
- 4. The ninety-first (91st) day after receipt of the Orders and Judgments of Forfeiture was July 6, 2011.
- 5. The Defendant was not returned to custody within ninety (90) days of receipt of the Orders and Judgments of Forfeiture nor was the face amount of the forfeited bail bond paid to the court clerk on the ninety-first (91<sup>st</sup>) day.
  - 6. The forfeited bond was untimely paid on July 20, 2011.

#### 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 amounts of the bail bond forfeitures within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture.

#### **ORDER**

IT IS THEREFORE ORDERED that Diana Baldwin and Roxana Sellars are each CENSURED.

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 56<sup>th</sup> 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 31<sup>st</sup> day following the receipt of the Order.

OF OKLANDING

JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

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 Conditional Administrative Order and Notice of Right to Be Heard was mailed certified, return receipt requested, on this day of August, 2011, to:

Diana Baldwin P.O. Box 9803 Tulsa, OK 74157-0803

Roxana Sellars P.O. Box 9803 Tulsa, OK 74157-0803

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  A Agent  Address  B. Received by (Printed Name)  C. Date of Deliver  U. //  D. is delivery address different from item 1?  If YES, enter delivery address below:  No		
Roxana Sellars AUG 08 2011 P.O. Box 9803	AUG-4 25.		
Tulsa, Ok 74157-08Q@gal Division sms/11-0745-DIS/Cond. Ord.	3 Service Type Certified Mail		

# NOTICE OF NON-PAYMENT OF BOND FORFEITURE

Date: July 7, 2011

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

Re: State of Oklahoma vs. Sonya Pruitt

RECEIVED

OKLAHOMA INSURANCE DEPARTMENT

JUL 0 8 2011

MAILROOM

To Whom It May Concern:

Case Number: CM-2011-101

Pursuant to 59 O.S. §1332, we are formally notifying your office that the bondsman, Diana M Baldwin, and his/her surety, Roxana Sellars have failed to pay the forfeiture in the above captioned case, in the amount of \$250.00 regarding Power Number #7282 (if applicable) which was forfeited by the District Court on 3/29/2011. The statutory 91<sup>st</sup> day from receipt of notice/mailing would have occurred 7/06/2011.

TULSA COUNTY

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:

SALLY HOWE SMITH, Court Clerk TULSA COUNTY DISTRICT COURT

Deputy Court Clerk

Criminal and Traffic Division

918-596-5471

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

JUL I 1 2011

Agent Licensing Division



## APPEARANCE BOND — DISTRICT COURT IN THE DISTRICT COURT, TULSA COUNTY, OKLAHOMA DISTRICT COURT STATE OF OKLAHOMA, Plaintiff. DEC 2 0 2010 Defendant, Ongs SALLY HOWE SMITH, COURT CLERK STATE OF OKLA, TULSA COUNTY we, the above named defendant, as principal, and the undersigned bondsman, corporation and other signers as sureties, KNOW ALL MEN BY THESE PRESENTS, That and personal, cash deposits and escrow deposits, wherever found, to the use of the State of Oklahoma. THE CONDITION OF THIS BOND IS SUCH that if the above named defendant, now charged in the District Court of Tulsa unty, with the crime of for home home face. and admitted to bail in the above stated sum, shall personally be and appear before the said Court, in the division to which said case is assigned, on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, as ordered for arraignment, preliminary hearing, \_, as ordered for arraignment, preliminary hearing, trial or judgment, and from day to day and term to term thereafter as ordered, or on the first day of the next jury term of said Court, if so ordered, and from day to day and term to term thereafter as ordered by said Court, and not depart therefrom without leave, and shall do and receive what shall be enjoined upon him by said Court, until this cause is finally determined, then this bond to be void, otherwise to begin full force and effect. Principal (Defendant) Surety Address Surety Office Address Surety-Licensed Bondsman 200183 Dated, filed and approved this Attorney-in-Fact AFFIDAVIT AS TO UNDERTAKING AND QUALIFICATIONS OF SURETY (Required of all licensed bondsmen, under penalty of perjury, 59 O.S., § 1322; 12 O.S., § 61; 12 O.S., § 62) STATE OF OKLAHOMA, COUNTY OF TULSA, SS The undersigned licensed bondsman, being duly sworn, on oath states: That neither he or she, not anyone for his or her use, has been promised or has received any security or consideration for his or her undertaking, except as stated herein. Consideration received or promised \$ Security received or promised: (List deeds or mortgages and describe personal property.) o Other Col Such promise, security or consideration was received from: Address That he or she is presently duly licensed, registered, and in all respects authorized by law to become surety in this undertaking, 59 O.S., § 1301 et seq.; 22 O.S., § 1101 et seq.; 12 O.S., § 61 et seq.; 22 O.S., § 1320. That he or she is worth double the sum to be secured, over and above all exemptions, debts and liabilities, 12 O.S., § 1301 et seq.; 22 O.S., § 1101 et seq.; 12 O.S., § 61 et seq. That he or she has not signed or countersigned this bond in blank, nor has he or she given a power of attorney to, or otherwise authorized, any person to countersign his or her name to this bond unless that person is a licensed bondsman directly employed by a bondsman giving such power of attorney, 59 O.S., § 1316. That he or she has attached hereto all receipts for collateral accepted by him or her, fully described in detail, 59 O.S., § 1314; That he or she is authorized, and legally capable, in all respects, to enter into this undertaking, both personally and on behalf O.S., §1322. of the corporate surety above-named; and that this undertaking is within, and does not exceed, the limitations and conditions of the power of attorney granted him or her by said corporate surety, all pursuant to 59 O.S., § 1320. That he or she is familiar with the provisions of Oklahoma Statute regarding the effects of defects, omissions and irregularities in such undertakings, 59 O.S., § 1326. That all legal requirements of licensing, registration and certification have been met by this bondsman, 59 O.S., § 1320. That the bondsman fully understands that willful misstatement of any material fact herein may subject him or her to prosecution for perjury, and/or to proceedings seeking denial, suspension or revocation of the bondsman's license, 59 O.S., § 1310. That he or she is a resident of the County of Licensed Bendsman , personally appeared day of\_ known to me to be the identical person who executed the within and foregoing instrument, the undersigned, of and acknowledged to me that he executed same as his free and voluntary act and deed. Given under my sign and seal of office on the day and year above written. RECEIVED STANLEY GLANZ, Sheriff OKLAHOMA INSURANCE DEPARTMENT JUL II 2011 Deputy ---- Licensing Division

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purpose of impressing a lien on	the above described prope	r the purpose of the appro rty, (59 OS 1321-1324)	val of the bond to whi	ch it is attache	d, and for the
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do hereby waive our homestead	exemption in and to the re	al property described in the	: within and forescine:	husb	and and wife,
		,	with and totegoing I	nstrument.	
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STATE OF OKLAHOMA, CO	UNTY OF TULSA, SS				
Before me, a deputy district to me known to be the identical executed the same as his/their for subscribed this instrument and so the bond to which this acknowled	wore to his qualifications lgement is attached.	deed for the uses and purp before me the day last writ	poses therein set forth. ten, and in consideration	The said bond on thereof I ha	bove named, that he/they sman surety we approved
Dated at Tulsa, Oklahoma, t	his	day of			
			STANLEY GLA	NZ, Sheriff	
Form 29A (Rev. 12-05) Back		Ву _			

Deputy



# ORIGINAL



IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

State of Oklahoma,		DISTRICT COURT
vs.	Case No. CM-2011-101 Count No. ONE	FILE
Sonya Yvonne Pruitt	Count No. OND	APR 0 4 2011

ORDER AND JUDGMENT OF FORFEITURE SALLY HOWE SMITH, COURT CLERK STATE OF CKLA, TULSA COUNTY

On MARCH 29<sup>TH</sup>, 2011 the above cause came on for hearing, according to the regular assignment of the docket of this Court. The Court finds that the above named defendant having heretofore been charged with the crime of: **POSSESSION OF DRUG PARAPHERNALIA** having been committed to bail in the amount shown below and released on an appearance bond executed by the bondsman, and if applicable his insurer, as shown below:

Diana Baldwin - Roxana Sellars \$25000 #7282

Said bond conditioned as provided by law for the appearance of the defendant before this Court as required, and the Court having ordered the defendant to appear on MARCH 29TH, 2011 and the defendant, being called three times in open court - without sufficient excuse - failed to appear before the Court as ordered - or - departed there from without leave from the Court. 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 the defendant and the 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 or her insurer. The bondsman is hereby directed to deposit with the Court Clerk, the face amount of the forfeited bond, as shown above. Such deposit to be made within ninety-one (91) days from receipt of this Order and Judgment of Forfeiture or from the mailing of this notice if no receipt is made.

Witness my hand this 1ST day of April, 2011.

JUDGE DAWN MOOD

# CERTIFICATE OF MAILING

I, Sally Howe Smith, District Court Clerk, for Tulsa County, Oklahoma, do certify that I mailed a true and correct copy of this Order and Judgment of Forfeiture to the above named bondsman and, if applicable, his or her insurer to the last known address of each, by certified mail with return receipt requested this \_\_\_\_\_ day of \_\_\_\_\_\_, 20//

SALLY HOWE SMITH, Tulsa County District Court Clerk

BY: Desire Copper

OKLAHOMA INSURANCE DEPARTMENT

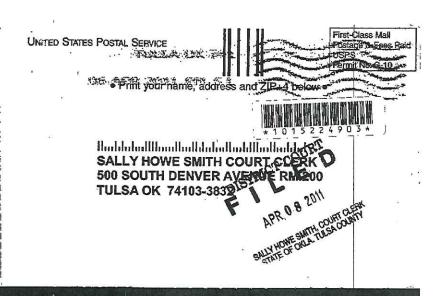
JUL II 2011

agent Licensing Division



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