# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel. JOHN D.	)	SEP 1 3 2011
DOAK, Insurance Commissioner,	)	INSUPANCE
Petitioner,	)	INSURANCE COMMISSIONER OKLAHOMA
VS.	)	OIL TIONA
	)	
PATRICIA THATCHER, a licensed bail bondsman	)	
in the State of Oklahoma,	)	CASE NO. 11-0860-DIS
	)	
AND	)	
	)	
U.S. FIRE INSURANCE COMPANY, a licensed	)	
insurance company in the State of Oklahoma,	)	
Respondents.	)	

## 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 Patricia Thatcher ("Thatcher") is a licensed bail bondsman in the State of Oklahoma holding license number 40053191.
- 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 January 28, 2011, an appearance bond was executed as follows:

Defendant:

Sarah Josefy

Case Number(s):

CM-10-1411

City/County:

Payne County

Surety:

U.S. Fire Insurance Company

Bondsman:

Patricia Thatcher

Power Number(s):

20310566

Bond Amount(s):

\$1,000.00

2. On March 10, 2011, the Defendant failed to appear, 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 Respondents with return receipt requested within thirty (30) days after the forfeiture.

- 3. U.S. Fire received a copy of the Order and Judgment of Forfeiture on April 4, 2011.
- 4. Thatcher received a copy of the Order and Judgment of Forfeiture on April 4, 2011.
- 5. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeiture by U.S. Fire was July 4, 2011, which was a holiday; thus the ninety-first (91<sup>st</sup>) day became July 5, 2011. 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 Patricia Thatcher and U.S. Fire Insurance Company are each fined Two Hundred Fifty Dollars (\$250.00).

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 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 31st day following the receipt of the Order, the face amount of the forfeited bail bond shall be deposited with the court clerk, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this 3 day of 2010, 2011.



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 2000, 2011, to:

Patricia Thatcher 1209 S. Main St. Stillwater, OK 74074-5846 CERTIFIED MAIL NO: 7008 1830 0003 9411 8245

U.S. Fire Insurance Company ATTN: Fred Bustamonte P.O. Box 2807 Houston, TX 77042 CERTIFIED MAIL NO: 7008 1830 0003 9411 8252

Natasha M. Scott

SENDER: COMPLETE THIS SEC	CTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Als item 4 if Restricted Delivery is d</li> <li>Print your name and address or so that the card t</li> <li>Attach this card to the back of or on the front if s ce permits.</li> </ul>	esired. In the reverse o you. The mailpiece.	A. Signature
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		4. Aestricted Delivery? (£xtra Fee) DYes
2. Article Number (Transfer from service label)	7008 183	0 0003 9411 8245
PS Form 381 1, February 2004	Domest c	eturn Recelpt 102595-02-M-1540

CERTIFIED MAIL RECEIPT 2 유리바 For delivery information visit our website at www.usps.como 9411 Postage STIM LUTHER Certified Fee fTl Retum Receipt Fee (Endorsement Required) Restricted **Delivery Fee** (Endorsement Required) П 18 Total Postage & Patricia Thatche Sent To 7008 1209 St. 74074-5846 Street, Apt. No.; or PO Box No. 11-0860-DIS NMS(mt) Cond. Admin. Ord. City, State, ZIP+4

Reverse 10' InstruCtions

PS Form 3800 August 2006

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <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>	A. Signature  X  Addressee  B. Received by (Printed Name)  C. Date of Delivery  D. Is delivery address different from nem 1?  Yes
U.S. Fire Insurance Company	No No
ATTN: Fred Bustamante P.O. Box 2807 Houston, TX 77042  11-0860-DIS NMS(mt) Cond. Admin. Ord.	3. Service Type Certified 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 8252
PS Form 3811, February 2004 Domestic Ret	urn Receipt 102595-02-M-1540

Dep. Case No.	SBS Trackg ID No	29011
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Above for Oklahoma Insurance Department use only

## NOTICE OF NON-PAYMENT OF BOND FORFEITURE

alial	OKLAHOMA INCLE IVED		
Date 8/15/11	OKLAHOMA INSURANCE DEPARTMENT  AUG 1 6 2011	IN THE DISTRICT COURT OF Payne County, Oklahoma	
Attn: Licensing / Anna Oklahoma Insurance Department 3625 NW 56 <sup>th</sup> Street, Suite 100	Nan-	AUG 1 5 2011	
Oklahoma City, OK 73112-4511	1	Be Daputy	
Re: State of Oklahoma vs.	Saran Josefy		
- H	UNL COUNTY		
Case Number	m. 10, 1411 CV. 10:	33	
To Whom It May Concern:			
Pursuant to 59 O.S. \$1332, we are formally notifying your office that the bondsman, (name) Patricial Months (license number) 40053191, and have 21113 failed to pay the forfeiture in the above captioned case in the amount of \$1,000 regarding Power Number 2031056 (if applicable) which was forfeited by the District Court on (date) 7111 The statutory 91st day from receipt of notice/ mailing would have occurred (date) 7011 The bond was executed on (date) 13811  Attached you will find a certified copy of the Order and Judgment of Forfeiture, which was mailed on (date) 11 and proof of mailing to the bondsman, which was			
received by the bondsman on (date) 4/4/11 and, if applicable, his/her surety, which was received on by the surety on (date) 4/4/11 as required by law.			
Submitted by:  Lieu S. Lambert			
Payne County Court Clerk Payne County Courthouse, Roor	District Court	Clerk	
606 South Husband Street Stillwater, Oklahoma 74074	, Oklahoma	(S e a I )	
By About 1995 3	(Position)	EXHIBIT	
	copies of the docket sheet, appeara		

OKLAHOMA INSURANCE DEPARTMENT AUG 1 7 2011

**Agent Licensing Division** 

Mailed Ma Cert. Mail 7160 3901 9846 4164 2595

(Rev 08/01/2011)

S.A. & I. 408  O IN THE DISTRICT COURT OF PAYNE COUNTY, STATE OF OKLAHOMA  THE STATE OF OKLAHOMA,  Plaintiff,  No	מים למים
KNOW ALL MEN BY THESE PRESENTS:	
We the above-named defendant, as principal, and the undersigned, Patricia Thatcher @ United  States Fire Insurance Company as surety (ies) personally appeared before the undersigned authority and jointly and severally acknowledged Ourselves to be indebted to the State of Oklahoma in the sum of  Dollars (\$	
to the county jail of Payne. County, State of Oklahoma, shall personally appear before the District Court of said	
County on the day of 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 28 day of January , 2011	
Mall W 12 Marcan	O¥
Address 73533	,
	ţ*
Patricia Thatcher + aluce hotches 1209 S. MAIN STILLWATER OK	
Principal Address	
United States Fire Insurance Company  Po box 2807 Houston TX 77042  Address	
Taken subscribed and acknowledged this Joday of 2011.	
R.B. HAUF, PAYNE COUNTY SHERIFF	
By: Frank Jones Deputy	
This undertaking approved this day of, 2011.	
Lisa S. Lambert, PAYNE COUNTY Court Clerk	
By: J Rhonda Bagwell Deputy	

EXHIBIT

State of Oklahoma
County of Payne
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1 Independent of the original Instrument now of lile and of I have hereunto set my hard and attitude my official to the original origi

STATE OF OKLAHOMA, COUNTY OF PAYNE. SS.  The undersigned being the first duly sworn upon oath says that he is a reside that neither he nor anyone for his use has received or been promised any sect as hereinafter specified under one or more of the following, to-wit:  a.) Consideration for this undertaking received or promised b.) Other security received or promised for making this	nised in the sum of \$ 125.
(Name & Addre lunderstand that any willful misstatement relating to the security or consider	The transfer of the transfer o
not prosecution and penalty as one who commits perjury.	1200 S MAIN STILL WATER OK // 775
Patricia Thatcher Latine hetcher	1209 S. MAIN STILLWATER OK  111 W WI 10W LUNCUM OK 735.  Address
Principal	^
Subscribed and sworn to before me this Hay of	, 2011.
	R.B.HAUF, PAYNE COUNTY SHERIFF
United States Five Insurance Company 10350 Richmond Ave., Suite 500, Houston, TX 77042 P.O. Box 2807 - Houston, Texas 77282-2807 (713) 954-8100 (713) 954-8399 FAX	POWER NO.
	POWER AMOUNT \$
This Power of Attorney is granted pursuant to Article IV of the By-Laws of UNITED STATES FIRE INSURANCE CO Board of Directors may authorize by resolution, the Chairman of the Board, President, any Vice-President, any Assists have power on hebalf of the Corporation: (a) to execute, affix the corporate seal manually or by facsimile to, acknowled in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recogn of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements; (b) appoint, in writing, one-including affixing the seal of the Corporation. Authority of such Attorney-in-Fact is limited to appearance bonds an limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related	edge, verify and deliver any contracts, obligations, instruments and continents should be instances, powers of attorney, stipulations, policies in more persons for any or all of the purposes mentioned in the preceding paragraph (a), or more persons for any or all of the purposes mentioned in the preceding paragraph (a), deannot be construed to guarantee defendant's future lawful conduct, adherence to travel to court appearance.
This power of Attorney is for use with Bail Bonds only. Not valid if used in connection wi or erased, void if used with other powers of this company or in combination with powers and can only be used once.	th Federal Bonds or Immigration Bonds. This power void it aftered from any other surety company, void if used to furnish bail in excess
The obligation of the company shall not exceed the sum of and provided this Power-of-Attorney is filed with the bond and retained as a part of the nerson on whose behalf this bond was a	given.
IN WITNESS WHEREOF, THE UNITED STATES FIRE INSURANCE COMPANY ha	s caused these presents to be signed by its duly authorized officer,
proper for the purpose and its corporate seal to be hereunto affixed this DAY of	MONTH YEAR
Bond Amount \$	*
Defendant Sandy	·
Charges: 50 guo Che	By Robert Company
Court 777 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Robert Crawford Vice President
Case No. Duncan State OK	YOID IF NOT ISSUED BY:
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Executing some lattice hatches	NOT VALID IF USED IN FEDERAL COURT
Exceding agent NAME	

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

AFFIDAVIT AS TO UNDERTAKING

IN THE DISTRICT COURT OF PAYNE COUNTY, STATE OF OKLAHOMA
THE STATE OF OKLAHOMA,
Plaintiff.

IN THE DIST

VS.

SARAH MICHELLE JOSEFY, Defendant. No. CM-10-1411

IN THE DISTRICT COURT OF Payne, County, Oklahome FILED

\* 1 0 1 5 2 1 6 5 7 4 \*

APR 0 1 20

# ORDER AND JUDGMENT OF FORFEITURE

On this 1<sup>st</sup> day of April, 2011, 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 \$1,000.00, and having been on an appearance bond executed by Patricia Thatcher, a licensed bondsman, and U S 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 10th day of March, 2011, 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 1st day of April, 2011.

COURT CLERK/DEPUTY

RECEIVED

**OKLAHOMA INSURANCE DEPARTMENT** 

Certified Mail Nos. 7160 3901 9846 2938 8248 AND 8255

AUG 17 2011



State of Oktahoma
County of Payme
J. Lisa S. Lambert, Court Clerk, in and for Payme County,
OK, do horeby certify that the above and foregoing is a true
and correct copy of the original instrument now on file and
of record in my office at Sillwater, OK. In testimony hereof
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3. Service Type CERTIFIED MAIL	in red, onto deman,
4. Restricted Delivery? (Extra Fee)	IN THE DISTRICT COURT OF
1. Article Addressed to:	Payne, County, Oklahoma FILED
Josefy CM-10-1411 Patricia Thatcher	APR 0 6 2011
1209 S Main	Deput
Stillwater OK 74074	Domestic Return Receipt



State of Oktahoma
County of Payne
1, Lisa S. Lambert, Court Clerk, in and for Payne County
OK, do lisrably certify that the above and foregoing is a true
and correct copy of the original instrument now en file are
of record in my office at Arithwater, OK, in testimony house
I have harming set my indicated my official of
the County of the County of County Oktahoma
LISA DAMBERT, Court Clerk



IOPE

3. Service Type CERTIFIED MAIL

4. Restricted Delivery? (Extra Fee)

Yes

1. Article Addressed to:

CM-10-1411 Josefy US Fire Insurance Company P O Box 2807 Houston TX 77252 2807

. J Agent Addressee D. Is delivery address different from ite If YES, enter delivery address below: Yes ☐ No IN THE DISTRICT COURT OF Payne, County, Oklahoma FILED APR 07 2011 LISA S. LAMBERT, CO

THIS SECTION ON DELIVERY

COMPLE

C. Signature

X

A. Received by (Please Print Clearly)

turn Receipt

Deputy

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State of Oklahoma
County of Payne
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