BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)	
Insurance Commissioner,)	
Petitioner,)	
VS.)	CASE NO. 11-0862-DIS
)	
DONNIE DOBSON, a licensed bail bondsman in)	fra II II II II
the State of Oklahoma,)	FILED
A 1)	PED 1 0 acut
And		SEP 1 2 2011
RAYMOND MERRILL, a licensed professional bail		INQURANCE COMMISSIONER
bondsman in the State of Oklahoma		INSURANCE COMMISSIONER 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

- 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
 O.S. §§ 101-7004 and the Oklahoma Bail Bond Act 59 O. S. §§ 1301-1340.
- 2. Respondent Donnie Dobson ("Dobson") is a licensed bail bondsman in the State of Oklahoma holding license number 199337.
- 3. Respondent Raymond Merrill ("Merrill") is a licensed professional bail bondsman in the State of Oklahoma holding license number 199369.

FINDINGS

1. On or about March 26, 2011, appearance bonds were executed as follows:

Defendant:

Jordan Dente

Case Number(s):

CF-2011-1099

City/County:

Tulsa County

Bondsman: Insurer:

Donnie Dobson Raymond Merrill

Power Number(s):

10 6047

Bond Amount(s):

\$2,500.00

2. On April 13, 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 27, 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. The court clerk mailed copy of the Order and Judgment of Forfeiture to each Respondent by certified mail with return receipt requested on May 2, 2011. Both were returned copies were returned to the court clerk by the post office. Dobson's copy was marked "UNCLAIMED", and Merrill's copy was marked "UNDELIVERABLE AS ADDRESSED."
- 4. The ninety-first (91st) day after mailing of the Order and Judgment of Forfeiture by the court clerk was August 1, 2011. 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 (91st) day.
 - 5. The forfeited bail bond was untimely paid on August 9, 2011.

CONCLUSIONS

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 to make payment of the bond forfeiture within ninety-one (91) days from the mailing of the Order and Judgment of Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Respondents are <u>each</u> fined in the amount of Five Hundred Dollars (\$500.00).

Respondents are 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 56th Suite 100, Oklahoma City, Oklahoma 73112 and shall 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, and the fines ordered herein shall be due to the Oklahoma Insurance Department.

WITNESS My Hand and Official Seal this

day of

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

Donnie Dobson 103 N. Denver Ave. Tulsa, OK 74103-1819

Raymond Merrill 103 N. Denver Ave. Tulsa, OK 74103-1819

Natasha M. Scott





(Rev 08/01/2011)

D Case No.	CDC Two	ID M-	29003
Di Case No.	SDS Trac	.1g ID No.	0,7000

Above for Oklahoma Insurance Department use only

NOTICE OF NON-PAYMENT OF BOND FORFEITURE

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

Date August 2, 2011	0 3 2011
Attn: Licensing / Anna Oklahoma Insurance Department 3625 NW 56 th Street, Suite 100 Oklahoma City, OK 73112-4511 Re: State of Oklahoma vs. Dente, Jordan Renae	ILROOM.
Re: State of Oklahoma vs. Dente, Jordan Renae	OUR
TULSA COUNTY	0"
Case NumberCF-2011-1099	
To Whom It May Concern:	
Pursuant to 59 O.S. §1332, we are formally notifying your office that the bond (name)	,and have hoo by the ceipt of nd was ch was ch was surety
Submitted by SALLY HOWE SMITH, COURT CLERK District Court Clerk Tielser, Oklahoma (Seal	11
By Desite Court Clark (Position)	
Telephone number - (916) 596-5477	
Note — Please also attach certified copies of the docket sheet வழக்கு வரை வரை மாகு மாகு வரு attorney, and any Motions and Orders that pertain to the ballety of the instrument rate with a முற்று in the Court Clerk's Office of Tyles County, Oklober	米沙ou.

RECEIVED OKLAHOMA INSURANCE DEPARTMENT

AUG 0 4 2011

Agent Licensing Division



APPEARANCE BOND — DISTRICT COURT IN THE DISTRICT COURT, TULSA COUNTY, OKLAHOMA



STATE OF OKLAHOMA,

MAR 2 8 2011

vs.	SALLY HOWE SMITH, COURT CLERK STATE OF OKLA, TULGA COUNTY	METOUL FORGE
JORDAN RENAE DENTE	_Defendant,	NF-2011-1894
KNOW ALL MEN BY THESE PRESENTS, T	'hat	2011 2017
we, the above named defendant, as principal	and the understant 1	
jointly and severally acknowledge oursel TWENTY FINE HUNDRED		
and personal, cash deposits and escrow denosits who	erever found to the use of al. C	COLL
County, with the crime of LARCENY FROM	CH that if the above named defen	dant, now charged in the District Court of Tulsa
and admitted to bail in the above stated sum, shall assigned, on the 13 day of APRIC 9A	M 193	e said Court, in the division to which said case is
trial or judgment, and from day to day and term t	to term thereafter as and and	, as ordered for arraignment, preliminary hearing,
if so ordered, and from day to day and term to t	erm thereafter as ordered by all	the first day of the next jury term of said Court,
and shall do and receive what shall be enjoined u	non him by said Court until this	Court, and not depart therefrom without leave,
void, otherwise to be in full force and effect.	pon min by said Court, until tills	cause is finally determined, then this bond to be
140/ DO	J	
Principal (Defendant) 101000 R	Address Address	24 e asti street
Surety	Address \	sh oklahoma 74185
Surety	Address	- John and
Surety-Licensed Bondsman Donnie Dobson 19933	Office Address 10	North Denner Tulsa, OK 74103
Raymond Merrill 103 N DEN	Dated, filed and ap	proved this
Corporate Surety		ay of 100- 2011
Attorney-in-Fact	By Allerta	1 house
		Deputy Court Clerk
AFFIDAVIT AS TO UN (Required of all licensed bond	NDERTAKING AND QUALIFICA damen, under penalty of perjury, 59 O.S., § 1322; 12	TIONS OF SURETY
		0.3., \$ 61; 12 0.3., \$ 62)
STATE OF OKLAHOMA, COUNTY OF TULSA,	SS	I, Solly Howe Smith Court Clark for Take Court Clark
The undersigned licensed bondsman, being duly	sworn, on oath states:	hereby certify that the foregoing is a true, correct and full
or her undertaking, except as stated herein.	her use, has been promised or ha	I, Solly Howe Smith, Court Clerk, for Tuba County, Oklohomo, hereby certify that the foregoing is a true, conect and full Copy of the instrument herevith ser out as gospers on second s receives Count Clerks Office by Tuba County, Okraham, his
<u> </u>	00	ALIC CO. C.
Consideration received or promised \$ < 50		AUG 0 2 2011
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Deputy Court Clerk

ALLY HOWE MITH, DISTRICT COURT CLERK

POWER OF ATTORNEY

Raymond L. Merrill, Professional Bondsman

\$10,500.00 POWER LIMIT

Nº 10 6047

Deputy Court Clerk

Merrill Bonding Co. 107 East Creek Sallisaw, OK 74955

Form 29 (Rev. 12-05) Back

KNOW ALL MEN BY THESE PRESENTS: KNOW ALL MEN BY THESE PRESENTS:

That I, Raymond L. Merrill, of Sallisaw, Sequoyah County, State of Oklahoma, have made and constituted and appointed by these present do make constitute and appoint the below named agent, my true and lawful attorney, for me and in my name, place and stead, and to my use as my employee and agent to write professional bonds, to sign my name, by him, in the execution of any and all bonds made as my agent, giving my said attorney full power to do every thing whatsoever requisite and necessary to be done in the premises as fully as I could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do, or cause to be done, by virtue hereof. All this provided this Power-Of-Attorney is filed with the bond retained as a part of the court records, the said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person whose behalf this bondwas given.

IN WITNESS THEREOF, Raymond L. Merrill, was caused these present to be signed by its duly authorized officer, proper for this day of MARCH Bond Amount \$ MERRILL BONDING CO. Defendant JORDAN REWAS DENTE Offense LARCENY FROM HOYSE TENT I further swear that there are no delinquent taxes on said real property, except years: _ and that said property is not scheduled on any other bond except Amount \$ This instrument is sworn to and acknowledged for the purpose of the approval of the bond to which it is attached, and for the purpose of impressing a lien on the above described property, (59 OS 1321-1324) Surety Surety-Bondsman WAIVER OF HOMESTEAD EXEMPTION do hereby waive our homestead exemption in and to the real property described in the within and foregoing instrument. **ACKNOWLEDGEMENT** STATE OF OKLAHOMA, COUNTY OF TULSA, SS Before me, a deputy district court clerk, in and for said county and state, on this day personally appeared each of the above named, to me known to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that he/they executed the same as his/their free and voluntary act and deed for the uses and purposes therein set forth. The said bondsman surery subscribed this instrument and swore to his qualifications before me the day last written, and in consideration thereof I have approved the bond to which this acknowledgement is attached. Dated at Tulsa, Oklahoma, this SALLY HOWE SMITH, DISTRICT COURT CLERK

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IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

State of Oklahoma, vs.	Case No. CF-2011-1099 Count No. ONE	District cour
Jordan Renae Dente		MAY 0 9 2011

ORDER AND JUDGMENT OF FORFEITURE

SALLY HOWE SMITH, COURT CLERK STATE OF OKLA, TULSA COUNTY

On APRIL 13TH, 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: LARCENY FROM THE HOUSE 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:

Dohnie Dobson - Raymond Merril, \$250000 #10-10047

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 APRIL 13TH, 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 27TH day of April, 2011.

JEDGE DAWN MOODY

CERTIFICATE OF MAILING

SALLY HOWE SMITH, Tulsa County District Court Clerk

By: Descree Cooper

EXHIBIT

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

VIIC 6 V 3331

L. Line Land Sivision

1, Sally Howe Smith, Court Cletk, for Tulsa County, Oktahama, heeby certify that the foregoing is a mue, correct and full copy of the instrument herevith as our as opposis on record in the Court Clerk's Office of Tulsa County, Oktahama, this

AUG 0 2 2011 4650 1 Oble Cee CF-11-1099





NOTICE OF UNCLAIMED MAIL

Date: June 6, 2011

John Doak, Insurance Commissioner Attention: Bail Bond Division 3625 Northwest 56th St, Ste 100 Oklahoma City, Oklahoma 73112 DISTRICT COURT

JUN 0 6 2011

This is notification to your office of our attempt to serve:

SALLY HOWE SMITH, COURT CLERK STATE OF OKLA. TULSA COUNTY

Bondsman: DONNIE DOBSON

Surety: RAYMOND MERRILL

Address: 103 N DENVER AVE, TULSA, OK 74103-1819

with a notice of the **Order and Judgment of Forfeiture**. This notice has been unsuccessful and the certified mail has been returned to our office unserved and marked UNCLAIMED.

Attached is a certified copy of the returned certified mail envelope as returned to our office by the postal service.

SALLY HOWE SMITH, Court Clerk Tulsa County District Court

Deputy Court Clerk

Criminal and Traffic Division

I, Sally Howe Smith, Court Clerk, for Tulsa County, Oklohoma, hereby certify that the foregoing is a true, correct and full copy of the instrument herewith ser out as appears on record in the Court Clerk's Office of Tulso County, Oklohoma, this

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DISTRICT COURT

JUN 06 2011

SALLY HOWE SMITH, COURT CLERK STATE OF OKLA. TULSA COUNTY

500 S Denver Ave, Tulsa OK 74103

TULSA, OK 74103-1819 103 N DENVER AVE DONNIE DOBSON

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RETURN RECEIPT REQUESTED

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heopost²⁴ 05/03/2011

I, Sally Howe Smith Court Clerk or Tulso County, Oklahomo, hereby certify that the foregoing to true Forect and full copy of the instrument herewith seriout as appears on record in the Court Clerk's Office of Tulso County, Oklahomo, this

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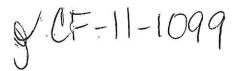
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Deputy

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NOTICE OF UNCLAIMED MAIL

Date: June 6, 2011

John Doak, Insurance Commissioner Attention: Bail Bond Division 3625 Northwest 56th St, Ste 100 Oklahoma City, Oklahoma 73112



SALLY HOWE SMITH, COURT CLERK STATE OF OKLA, TULSA COUNTY

This is notification to your office of our attempt to serve:

Bondsman: RAYMOND MERRILL

Surety:

Address: 103 N DENVER AVE, TULSA, OK 74103-1819

with a notice of the **Order and Judgment of Forfeiture**. This notice has been unsuccessful and the certified mail has been returned to our office unserved and marked UNCLAIMED.

Attached is a certified copy of the returned certified mail envelope as returned to our office by the postal service.

SALLY HOWE SMITH, Court Clerk Tulsa County District Court

Deputy Court Clerk

Criminal and Traffic Division

I, Sally Howe Smith, Court Clerk, for Tulsa County, Oklahoma, hereby certify that the foregoing is a true, correct and full copy of the instrument herewith ser out as appears on record in the Court Clerk's Office of Tulsa County, Oklahoma, this

AUG 0 1 2011

Deputy

	Domestic Return Receipt	PS Form 3811, January 2005
4		CF-11-4099/JORDAN DENTE
		TULSA, OK 74103-1819
		103 N DENVER AVE
		RAYMOND MERRILL
		Article Addressed to:
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Agent Addressee	×	
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ON DELIVERY	COMPLETE THIS SECTION ON DELIVERY	2. Attack National

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Form 53 (Rev. 6-10)

DISTRICT COURT

JUN 0 6 2011

SALLY HOWE SMITH, COURT CLERK STATE OF OKLA. TULSA COUNTY

500 S Denver Ave, Tulsa OK 74103 以入

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74103@3838 74103#1819

RAYMOND MERRILL

103 N DENVER AVE TUI CA OK 74103-1819 乙叶父日丽

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RETURN RECEIPT REQUESTED 9hPb TOBE O9TA 3885 91.59

> neopost 05/03/2011 **医阿里尼亚尼亚尼亚** THREE

I, Sally Howe Smith, Court Clerk, for Tulsa County, Oklahoma, hereby certify that the faregoing is a true, correct and full copy of the instrument herewith ser out as appears on record in the Court Clerk's Office of Tulsa County, Oklahoma, this

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Deputy