BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)	
Insurance Commissioner,)	
Petitioner,)	
VS.)	CASE NO. 11-0890-DIS
)	
JOE BOB NELSON, a licensed professional bail)	
bondsman in the State of Oklahoma,)	Burth B. Burthand 3
)	FILED'
And		PMP 00
		SEP 0 9 2011
DELBERT WOOD, a licensed bail bondsman in the		INBURANCE CONTROL
State of Oklahoma		INBURANÇE ÇÖMMIBBIONER OKLAHOMA
Respondents.		alequionit -

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 Joe Bob Nelson ("Nelson") is a licensed professional bail bondsman in the State of Oklahoma holding license number 199225.
- 3. Respondent Delbert Wood ("Wood") is a licensed bail bondsman in the State of Oklahoma holding license number 200167.
 - 1. On or about February 8, 2011, an appearance bond was executed as follows:

Defendant:

Jerome Railey

Case Number(s):

CM-2011-110

City/County:

Comanche County

Bondsman:

Delbert Woods

Surety:

Joe Bob Nelson

Power Number(s):

4501

Bond Amount(s):

\$1,000.00

2. On April 20, 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 May 4, 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. Wood received a copy of the Order and Judgment of Forfeiture on May 10, 2011.
- 4. Summers received a copy of the Order and Judgment of Forfeiture on May 6, 2011.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Wood was August 9, 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.
 - 6. To date, the forfeited bail bond remains unpaid.

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 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 Respondents are <u>each</u> fined in the amount of Two Hundred Fifty Dollars (\$250.00).

Respondents are 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 shall state the basis for requesting the hearing.

If Respondents do 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, the fines ordered herein shall be due to the Oklahoma Insurance Department, and the face amount of the forfeited bond shall be withdrawn from the professional deposit of Respondent Joe Bob Nelson.

WITNESS My Hand and Official Seal this

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 Order was mailed certified, return receipt requested on this day of the above and foregoing Order was mailed certified, return receipt requested on this day of the above and foregoing Order was mailed certified, return receipt requested on this day of the above and foregoing Order was mailed certified, return receipt requested on this day of the above and foregoing Order was mailed certified, return receipt requested on this day of the above and foregoing Order was mailed certified.

Joe Bob Nelson 302 Choctaw Chickasha, OK 73018

Delbert Wood 119 S.W. 2nd St. Anadarko, OK 73005

Natasha M. Scott

CERTIFIED MAIL RECEIPT	For delivery information visit our website at www.usps.com. For delivery information visit our website at www.usps.com. For delivery information visit our website at www.usps.com. Certified Fee Restricted Delivery Freshched Freshched Delivery Freshched Delive	PS Form 3800. August 2006. See Reverse for Instructions	U.S. Postal Service 10 CERTIFIED MAIL. RECEIPT (Domestic Mail Only; No Insurance Coverage Provided) For delivery information visit our website at www.usps.com. For delivery information visit our website at
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. ■ B. Beceived by (Printed Name)	2. Article Number (Transfer from Service label) PS Form 3811, February 2004 Domestic Return Receipt 102595-02-W-1540	SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Also complete items 4 if Restricted Delivery is desired. Frint 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. Article Addressed to: Delbert Wood 1.9 S. W. 2nd St. Anadarko, OK 73005 SEP 16 2011 Delsert Wood 1.9 S. W. 2nd St. Anadarko, OK 73005 SEP 16 2011 Certified Mail

Ord DIC Cond Ord

Street, Apr No. | 119 S. W. Zitu C.: or PO Box No. | Anadarko, Ok 73005

Delbert Wood

O Yes

4. Restricted Delivery? (Extra Fee)

(Transfer from service label)

2. Article Number

	Territoria de la companya della companya della companya de la companya della comp
2 37	SBS Tracking ID No. 29090
Dep. Case No.	SRS Tracking ID No 19 19 19
Dept Cuse 110.	_ bbb flacking ib ivo.

Above for Oklahoma Insurance Department use only

lgent Licensing Division

NOTICE OF NON-PAYMENT OF BOND FORFEITURE

Date 8-15-2011 Attn: Licensing / Anna Oklahama Ingurana Danaturat	RECEIVED OKLAHOMA INSURANCE DEPARTMENT		
Oklahoma Insurance Department 3625 NW 56 th Street, Suite 100 Oklahoma City, OK 73112-4511	AUG 1 7 2011 MAILROOM		
Re: State of Oklahoma vs. <u>JAMES JOEL ENRIQUEZ</u>			
COMANCHE COUNTY	*		
Case NumberCM-2011-110			
To Whom It May Concern:			
Pursuant to 59 O.S. §1332, we are formally notifying your office (name) DELBERT WOOD (license number) 2 his/her surety (name), JOE BOB NELSON 9 Gailed to pay the forfeiture in the above captioned case in the amoregarding Power Number 4501 (if applicable) who District Court on (date) 4-20-2011 . The statutory 9 notice/ mailing would have occurred (date) 8-10-2011 executed on (date) 2-8-2011 .	nand nave ount of \$_1000.00 ich was forfeited by the last day from receipt of		
Attached you will find a certified copy of the Order and Judgment of Forfeiture, which was mailed on (date)5_5_2011 and proof of mailing to the bondsman, which was received by the bondsman on (date)5_10_2011 and, if applicable, his/her surety, which was received on by the surety on (date)5_6_2011 as required by law.			
Submitted by:	or coup.		
By CANTUL AND (Position)			
Telephone number - (580) 355-4017	The state of the s		
Note – Please also attach certified copies of the docket sheet, appeattorney, and any Motions and Orders that pertain to the bail bond (Rev 08/01/2011)	earance bond, power of forfeiture. Thank you. RECEIVED OKLAHOMA INSURANCE DEPARTMENT		
EYHIRIT	AUG 18 2011		

The state of the s

APPEARANCE BOND		
S.A.&I. 408(1993) COMANGHE COUNTY		
IN THE DISTRICT COURT OF CONCLE COUNTY, STATE OF OKLAHOMA		
State of Oklahoma, Plaintiff, Vs. Case No. Cm ~ ZOII ~ IIO V		
Sames Joel Enviguer Defendant.		
undersigned Delhert Wood Abb Webb Abb Abb Webb Abb Web		
The conditions of this bond are such that, if the above named defendant, who has been committed to $\mathcal N$		
the county jail of		
ASS-oult & Battery 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 and seals this 6 day of 6, 20 11. Principal Xx 1422 10.649 W.F. Tx. 76304 Address		
Delbert Wood Surety 119 5/W. ZNet analachy Oh 73005 Address		
Jor Dob ne gos Surety302. Chocha Chickens, 011 730/8 Address JAKEN, SUBSCRIBED AND ACKNOWLEDGED, this 8 day of Feb. , 20//.		
Court Clerk Sheriff Deputy Deputy		
This yridertaking approved this 8 day of Feb., 20 // . (SEAL) AFFIDAVIT AS TO UNDERTAKING CONTRACTOR OF THE PROPERTY OF THE		
STATE OF OKEAHOMA,COUNTY, SS: AUG 1 8 201		
The undersigned, being first duly sworn upon oath, says that he is a resident of <u>Coulde</u> <u>Agent Licensing Di</u> 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, to wit:		
a) Consideration for this undertaking received or promised in the sum of \$ 300.000. Other security received or promised for making this undertaking, is as follows:		
c) Such promise, security or consideration was received from:		

2414 N.W. Nothingsom D. Address Landon, ok.



Donna Crawley Name

I understand that any willfu make me liable to the same	misstatement relating prosecution and penal	to the security or consideration Ity as one who commits perjury	on promised or given shal	. •
Delhert Word		119 S.W. 2ND ana	Oachorona 13015	
Affiant AFFICT COU	~:	ddress		-
Substituted and swom bero	e me this	_day of	, 20](-
(SEAD) My Commission Expires of	l de la company	Court Clerk - Notary Pu	(Maralle)	
COUNTY	č	paniel		
Caronov	QUALIFICA	Deputy TION OF SURETY		
STATE OF OUR AHOMA		S. 1991, §62	nt of Bond	
VALID IS DOOTED BY	DOWER		it di Boliq	
VALID IF POSTED BY: 1-5-2012		R OF ATTORNEY all Bonds of Oklahoma		
POWER AMOUNT \$ 25,000.00	302 Choctaw Ave	enue • Chickasha, OK 73018	Nº .	4501
KNOW ALL MEN BY THESE PRESENTS #	at the Joe Bob Nelson Bail	Dondo o sustant 11 11	POWER NO. J25 eany, duly organized and existin	g under the laws
KNOW ALL MEN BY THESE PRESENTS that the Joe Bob Nelson Bail Bonds, a professional bonding company, duly organized and existing under the laws of the State of Oklahoma, has constituted and appointed, and does hereby constitute and appoint the named Executing Agent its true and fawful Attorney-herein provided, and the execution of such obligations in pursuance of these presents shall be as binding upon the company as fully and to all intents and confirms all ond whatsoever its said attorney-in-fact may lawfully do and perform in the premises by virtue of these presents.				I lawful Attorney- all obligations as
The obligation of the company shall not	exceed the sum of: TWI	ENTY-FIVE THOUSAND DOLLARS		
This Power of Attorney is for use with Bail B tion with Federal Immigration Bonds. A sepa Attorney-in-Fact, but should remain a perma	onds only as void if altered, rrate Power of Attorney mu nent part of the court recor	, erased or used with other powers o ist be attached to each bond execute d.	f this company. It is not valid if ed. Powers of Attorney must no	used in connec- ot be returned to
IF BOND FORFEITS, notify JOE BOB NELSON BAIL BONDS, PROFESSIONAL BONDING, ATTN: Special Market, at the address above AND the Executing Agent named below at 119 5. W. 2 NO. 1 NAME FOR THE ACT OF THE				
attorney in fact, proper for the purpose this_		1	1	autonzea
Defendant JAMES ENTIGHEZ Court Nistrict	Appearance Date 04-2	(0.11	017	,
City Comanche Co.	DOB 11.08.72 State 6146.	President	Joe Bob Nelson	07/
If rewrite, Original No.				
Executing Agent Wellet W	000			
Comes now	Walter, or no	and .	(Andrew Control	
of the real property described in this undertaking, and state(s) thathehereby waive(s) any homestead exemptionhe may hold in and to such property.				
	AFFIDAVIT F	OR CASH BOND	by by th	g 1 >
I am worth, over and above a	Il exemptions, debts, a	nd liabilities, the sum of	here here rect a recwi	를 등 다음
(Must be double the amount	o be secured).	(\$	0 8 0 1 F	
				23
		Surety		
	· ·	Surety/Bondsman	2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2 000年
This Qualification of Surety st	ubscribed and sworn to	before me thisday of_	S THOUSE THE SE	a B
20			OBER Com ify tha iplete out a	
15		Court Clerk/Judge	Control Set	Py C

Deputy Court Clerk

In The District Court of Comanche County State of Oklahoma

State Of Oklahoma
Plaintiff

VS.

Case No. CM-2011-110

BOND POWER #:4501

FILED COMANCHE COUNTY

2011 MAY -LI P 4: 55

___JAMES JOEL ENRIQUEZ Defendant

Order and Judgment of Forfeiture

On the 20TH day of APRIL, 2011, 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 FAILURE TO APPEAR FOR SOUNDING OF THE MIDEMEANOR JURY DOCKET, and having committed to bail in the amount \$1000.00 was released on an Appearance Bond executed by DELBERT WOOD, a licensed bondsman, and JOE BOB NELSON, 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 20TH day of APRIL, 2011, 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: \$1000.00. 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.

Judge of the District Court

I certify that I mailed a true and correct copy of this instrument to the above-named bondsman and, if applicable, his insurer, and to the Insurance Commissioner to the last known address of each, by certified mail with return receipt requested this party of the last known address of each, by certified mail with return , 2011.

Robert Morales Comanche Coll

Deputy:

I, ROBERT MORALES, District Court Clerk in and for Comanche South Court Oklahoma hereby certify that the foregoing is extrue, correct and complete copy of the incurrent herewith set out as appeals of the court Clerk's office of Court and Court, Oklahoma,

By CONTURE THE COUNTY OF THE PROPERTY OF THE P

EXHIBIT

U.S. Postal Service™ CERTIFIED MAIL RECEIPT **3073** (Domestic Mail Only; No Insurance Coverage Provided) 1931 Postage Certified Fee 1000 Postmark Return Receipt Fee (Endorsement Required) Here Restricted Delivery Fee (Endorsement Populard) 7009 0080 DELBERT WOOD 119 SW 2ND ST. ANADARKO, OK. 73005 or POB City, Sta U.S. Postal Service TM CERTIFIED MAIL RECEIPT 드러타기 4875 Postage Certified Fee 7000 0141 6007 Postmark Return Receipt Fee (Endorsement Required) Here Restricted Delivery Fee (Endorsement Required) JOE BOB NELSON Sen **302 CHOCTAW**

CHICKASHA, OK. 73018

PS Form 3800, August 2006 See Reverse for Instructions

Stre or F City.



Cm-2011-110 Enriquez

FILEU COMANCHE COUNTY

2011 MAY 11 P 12: 58

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 Agent Addressee
DELBERT WOOD 119 SW 2 ND ST. ANADARKO, OK. 73005 Cm. 2011-11 D Enrique	Service Type Certified Mall Registered Return Receipt for Merchandise C.O.D. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer from service label) 7009	1080 QOOL 1931 3073
PS Form 3811, February 2004 Domestic Retu	rn Receipt 102595-02-M-1540

I, ROBERT MORALES, District Could Clerk in and for Comanche County of a file, odirect and complete copy of the histogram for with set out as appears of record for the Court Clerk's office of Comanda County Orlandma, this ______ day of ______ ALBERT MORALES DAIGS out lesk

m-zoll-110 · Enriquez

FILEU COMANCHE COUNTY

2011 MAY -9 P 2: 37

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 Agent Addressee
Article Addressed to:	If YES, enter delivery address below:
JOE BOB NELSON 302 CHOCTAW CHICKASHA, OK. 73018	Service Type Certified Mall Express Mail
Cm-2011-110 Enriquez	☐ Registered ☐ Return Recelpt for Merchandise ☐ Insured Mail ☐ C.O.D.
Circ-soll-110 Children	4. Restricted Delivery? (Extra Fee)
2. Article Number 7009 1410 (Transfer from service label)	The same safety and the same same same same same same same sam
PS Form 3811, February 2004 Domestic Re	turn Recelpt 102595-02-M-1540

I, ROBERT MORALES, District Court Clerk in and for Comanche County, Oklahoma hereby certify that the foregoing is the correct and complete copy of the idstrument herewith set out as appears of ecolor in the Court Clerk's office of Comance County, Oklahoma, this 15 day of 16 County, Oklahoma, the County of County of County, Oklahoma, the County of County, Oklahoma