BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner,	MSURANCE CO 2013
Vs.) AHOMAISSION
BILLY DISMUKE, a licensed bail bondsman in	
the State of Oklahoma,) CASE NO. 12-0279-DIS
)
AND)
)
SAFETY NATIONAL CASUALTY)
CORPORATION, an insurance company licensed)
to act as bail surety 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 Billy Dismuke ("Dismuke") is a licensed bail bondsman in the State of Oklahoma holding license number 144708.
- 3. Respondent Safety National Casualty Corporation ("Safety National") is an insurance company licensed to act as bail surety in the State of Oklahoma holding license number 15105.

FINDINGS

1. On or about June 20, 2011, an appearance bond was executed as follows:

Defendant:

Peter James McCloud

Case Number(s):

JDL-2011-484

City/County:

Oklahoma County

Surety:

Safety National Casualty Corporation

Bondsman:

Billy Dismuke

Power Number(s):

S10-2001351

Bond Amount(s):

\$7,000

- 2. On October 21, 2011, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the court on November 7, 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 mailing to Dismuke was returned "Unclaimed."
- 4. Safety National received a copy of the Order and Judgment of Forfeiture on November 14, 2011.
- The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by 5. Safety National was February 13, 2012. The Defendant was not returned to custody within ninety (90) days of receipt of the Order and Judgment of Forfeiture, nor was deposit in the face amount of the bail bond made to the court clerk on the ninety-first (91st) day.
 - 6. As of the date of this 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. Under 59 O.S. § 1310(B), any person or entity violating a provision of the Bail Bond Act may be subject to a civil penalty ranging from \$250 to \$2,500.

ORDER

IT IS THEREFORE ORDERED that Billy Dismuke and Safety National are each fined Seven Hundred Dollars (\$700.00).

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 Michael P. Copeland, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and give an explanation of Respondents' actions described herein and any defenses thereto.

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 fines ordered herein shall be due, and the face amount of the forfeited bond shall be withdrawn from the deposit of Safety National and deposited with the Oklahoma County Court Clerk.

WITNESS My Hand and Official Seal this 4 day of 14 Minus

JOHN D. DOAK

INSURANCE COMMISSIONER

STATE OF OKLAHOMA

Michael P. Copeland

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 *Conditional Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this ______ day of _______, 2012, to:

Billy Dismuke 217 N. Harvey Ave., Suite 203 Oklahoma City, OK 73102-3803 CERTIFIED MAIL NO: 7001 0320 0004 4250 4431

Safety National Casualty Corporation 1832 Schuetz Road St. Louis, MO 63146-3540

CERTIFIED MAIL NO: 7001 0320 0004 4250 4448

Sherry M. Standerfer

U.S. Postal Service **CERTIFIED MAIL RECEIPT** (Domestic Mail Only; No Insurance Coverage Provided) TEhh 4250 Postage Certified Fee Return Receipt Fee (Endorsement Required) 4000 Restricted Delivery Fee (Endorsement Required) 0350 Total Post Billy Dismuke Sent To 217 N. Harvey Ave., Suite 203 Street, Apt. or PO Box 7007 OKC, OK 73102-3803 City, State, sms/12-0279-DIS/Cond. Ord.

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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. 1. Article Addressed to: 	B. Beceived by (Pinted Name) C. Date of Delivery b. Is delivery address different from item 1? Yes If YES, entire delivery address below: No OKLAHOMA INSURANCE DEPARTMENT
Billy Dismuke 217 N. Harvey Ave., Suite 203 OKC, OK 73102-3803 sms/12-0279-DIS/Cond. Ord.	APR 1 2 2012 3 Sepice Tigos Division Certified Mail
	4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number (Transfer from service label) 7001 0320	0004 4250 4431
PS Form 3811, February 2004 Domestic Ret	urn Receipt 102595-02-M-1540

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	or PO Box No.	PO Box No. St. Louis, MO 63146-3540			
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	PS Form 3800, January 20	01 See R	leverse for Instructions		

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
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