BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)	
DOAK, Insurance Commissioner,)	
Petitioner,)	
VS.)	
)	
RYANNE HOFFMANN, a licensed bail)	
bondsman in the State of Oklahoma,)	CASE NO. 12-0347-DIS
)	
AND)	
)	
RAYMOND MERRILL, a licensed professional)	
bail bondsman in the State of Oklahoma,)	APR 27 2012
Respondents.)	MIN Z I EUIZ
)	INSURANCE COMMISSIONER

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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- 2. Respondent Ryanne Hoffmann ("Hoffmann") is a licensed bail bondsman in the State of Oklahoma holding license number 40088144.
- 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 October 5, 2011, an appearance bond was executed as follows:

Defendant:

Sierra V. Stewart

Case Number(s):

340674

City/County:

Tulsa Municipal

Surety:

Raymond Merrill

Bondsman:

Ryanne Hoffmann

Power Number(s):

5-21712

Bond Amount(s):

\$300.00

2. On December 7, 2011, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the court on December 14, 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.

- Hoffmann received a copy of the Order and Judgment of Forfeiture on December 21,
 2011.
- 4. Merrill received a copy of the Order and Judgment of Forfeiture on December 22, 2011.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Wednesday, March 21, 2012. The Defendant was not returned to custody within ninety (90) days of receipt of the Order and Judgment of Forfeiture, nor was the face amount of the forfeited bond deposited with the Court Clerk within ninety-one (91) 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

- 1. 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.
- 2. Pursuant to 59 O.S. § 1310(B), any bondsman violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1340, may be subject to a civil penalty ranging from \$250 to \$2,500.

ORDER

IT IS THEREFORE ORDERED that Ryanne Hoffmann and Raymond Merrill are each fined Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that the face amount of the forfeited bond (\$300.00) shall be withdrawn from Raymond Merrill's professional bondsman deposit held by the Insurance Commissioner and deposited with the Tulsa Municipal Court Clerk, unless the bond forfeiture is paid before this Order becomes final.

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 alleged 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 face amount

of the forfeited bail bond shall be withdrawn from the professional deposit of Raymond Merrill and deposited with the Tulsa Municipal Court Clerk, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this 24 day of April, 2012.



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 April, 2012, to:

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

Ryanne Hoffmann 44 E. 16th Street South Tulsa, OK 74119-4432

Sherry Standerfer



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 CECEIVE or on the front if space permits. 1. Article Addressed to:	A. Signature X Agent Addressee B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item D. Yes 1 YES, enter delivery address below: No
103 N. Denver Ave. Tulsa, Ok 74103-1819 sms/12-0347-DIS/Cond. Ord.	31 Septice 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) 7001 032	0 0004 4250 4257
PS Form 3811, February 2004 Domestic Retu	ım Receipt 102595-02-M-1540

U.S. Postal Service CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided) 4564 4250 Postage Certified Fee Postmark Return Receipt Fee (Endorsement Required) 4000 Restricted Delivery Fee (Endorsement Required) 0350 Total Post Ryanne Hoffmann Sent To 44 E. 16th Street South Street, Apt. I or PO Box N 7007 Tulsa, Ok 74119-4432 City, State, 2 sms/12-0347-DIS/Cond. Ord. -

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. REDUCTION OF THE PRINT OF T	5-1-12 from item 1? ☐ Yes
2. Article Number (Transfer from service label) 7001 0320 0004 4250 4	264
PS Form 3811, February 2004 Domestic Return Receipt	102595-02-M-1540