BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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|) | INSURANCE COMMISSIONER OKLAHOMA |
|) | CASE NO. 12-1054-DIS |
|) | CASE NO. 12-1034-DIS |
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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 James Manual ("Manuel") is a licensed bail bondsman in the State of Oklahoma holding license number 200341.
- 3. Respondent United States Fire Insurance Company ("USFIC") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 21113.

FINDINGS

1. On or about June 2, 2012, an appearance bond was executed as follows:

Defendant:

Kiley James Porter

Case Number(s):

CM-2012-923

City/County:

Payne County

Surety:

United States Fire Insurance Company

Bondsman:

James Manuel

Power Number(s):

U1-20403323

Bond Amount(s):

\$500

2. On June 15, 2012, the Defendant failed to appear, and the bond was orally declared forfeited. An Order and Judgment of Forfeiture was filed by the court on July 13, 2012. 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 filing of the Order and Judgment of Forfeiture.

- 3. Manuel received a copy of the Order and Judgment of Forfeiture on July 16, 2012.
- 4. USFIC received a copy of the Order and Judgment of Forfeiture on July 17, 2012.
- 5. The ninetieth (90th) day after receipt of the Order and Judgment of Forfeiture by Respondents was Sunday, October 14, 2012.
- 6. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Monday, October 15, 2012.
- 7. The Defendant was not returned to custody within 90 days, nor was the face amount of the forfeited bond deposited with the Court Clerk within 91 days after receipt of the Order and Judgment of Forfeiture by Respondents.
- 8. As of the date of this Order, the forfeited bond has not been paid or otherwise set aside or exonerated.

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 or company violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1340, may be subject to a fine of not less than \$250 but not more than \$2,500.
- 3. Pursuant to 59 O.S. § 1332(D)(4)(a), when a surety company does not properly deposit with the court clerk the face amount of the forfeited bond, the Commissioner shall "cancel the license privilege and authorization of the insurer to do business within the State of Oklahoma and cancel the surety appointment of all surety bondsman agents of the insurer."

ORDER

IT IS THEREFORE ORDERED that United States Fire Insurance Company and James Manuel are <u>each CENSURED</u> and FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Payne County Court Clerk (or the bond forfeiture otherwise set aside or the bond exonerated) within thirty (30) days of receipt of this Order. Failure to do so shall result in the CANCELLATION of United States Fire Insurance Company's license privilege and authorization to do business within the State of Oklahoma and the CANCELLATION of the surety appointment of all surety bondsman agents of United States Fire Insurance Company.

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 William G. "Buddy" Combs, 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, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this **3** day of December, 2012.

JOHN D. DOAK

INSURANCE COMMISSIONER

STATE OF OKLAHOMA

William O. "Buddy" Combs Assistant General Counsel

3625 NW 56th Street, Suite 100

Oklahoma City, Oklahoma, 73112

Tel. (405) 521-2746 Fax (405) 522-0125

CERTIFICATE OF MAILING

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 **3** day of December, 2012, to:

James Manuel 1209 S. Main St. Stillwater, OK 74074-5846

United States Fire Insurance Company Attn: Bail Bond Division 305 Madison Ave. Morristown, NJ 07962

William G. Buddy Comb

| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DELIVERY |
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| 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: RECONLAHOMA INSURA James Manuel 1209 5. Main St. Stillwater, Ok 74074-5846 sms/12-1054-DIS/Cond. Ordleg ID | NCE DEPARTMENT 7 2012 |
| 2. Article Number (Transfer from service label) | 20 0003 9967 7530 0 |
| PS Form 3811, February 2004 Domestic Ret | turn Receipt 102595-02-M-1540 |

| | U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided) | | | | |
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| 7530 | OFF | ICIAL | USE | | |
| 1919 | Postage Certified Fee | \$ | Postmark | | |
| E000 | Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required) | | Here 2012 | | |
| 7001 0320 | Total Postag Sent To James Manuel 1209 S. Main St. Street, Apt. No or PO Box No. City, State, ZiF sms/12-1054-DIS/Cond. Ord. | | | | |
| r~ | PS Form 3800, January 20 | | See Reverse for Instructions | | |

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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: RECEIVATIONAL INSURANCE OKLAHOMA INSURANCE Attn: Bail Bond Division 305 Madison Ave. Morrisontown, NJ 07962 sms/12-1054-DIS/Cond. Ord. | A. Signature Agent Addressee Addressee B. Beceived by (Printed Mame) C. Date of Delivery D. Is delivery address different from item 1? Yes D |
| | ☐ Insured Mail ☐ C.O.D. 4. Restricted Delivery? (Extra Fee) ☐ Yes |
| 2. Article Number 7001 0320 | 0003 9967 7547 |
| PS Form 3811, February 2004 Domestic Ret | urn Receipt 102595-02-M-1540 |

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| 9967 | Postage \$ Certified Fee Postmark |
| E000 | Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required) |
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| | PS Form 3800, January 2001 See Reverse for Instructions |