BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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|---|----|----------------------------------|
| STATE OF OKLAHOMA, ex rel. JOHN D. |) | IAN CLA MOVO |
| DOAK, Insurance Commissioner, |) | JAN U 2 2013 |
| Petitioner, |) | INDURANCE BOMMIDDIONER |
| VS. |) | INSURANCE COMMISSIONER |
| ROXANA SELLARS, a licensed professional bai | 1) | |
| bondsman in the State of Oklahoma, |) | CASE NO. 12-1102-DIS |
| AND |) | |
| |) | |
| DIANA BALDWIN, a licensed bail bondsman 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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- Respondent Diana Baldwin ("Baldwin") is a licensed bail bondsman in the State of Oklahoma holding license number 200183.
- 3. Respondent Roxana Sellars ("Sellars") is a licensed professional bail bondsman in the State of Oklahoma holding license number 200184.

FINDINGS OF FACT

1. On or about July 4, 2012, two appearance bonds were executed as follows:

Defendant:

Elizabeth Jolene Mooney

Case Number(s):

5906961; 5906962

City/County:

Tulsa Municipal

Surety:

Roxana Sellars

Bondsman:

Diana Baldwin

Power Number(s):

09711; 09712

Bond Amount(s):

\$750; \$150

2. On July 9, 2012, the Defendant failed to appear, and the bonds were orally declared forfeited. An Order and Judgment of Forfeiture was issued by the court for each case on July 27, 2012, 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's filing.

- Baldwin received a copy of each Order and Judgment of Forfeiture on August 6,
 2012.
- 4. Sellars received a copy of each Order and Judgment of Forfeiture on August 6, 2012.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Monday, November 5, 2012. 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 of receipt of the Order and Judgment of Forfeiture.
- 6. As of the date of this Order, the bond forfeitures have not been paid or otherwise set aside or the bonds 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 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 Diana Baldwin and Roxana Sellars are <u>each</u>
CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that pursuant 59 O.S. § 1332 the face amount of the bonds, Nine Hundred Dollars (\$900.00), shall be withdrawn from the deposit placed with the State of Oklahoma by Roxana Sellars as reserve to meet sums due on forfeiture. The sums withdrawn are to be forwarded to the Tulsa Municipal Court Clerk for payment of the bonds in case numbers 5906961 and 5906962, Defendant Elizabeth Jolene Mooney. Such sums shall not be withdrawn from the deposit of Roxana Sellars if the bond forfeitures are paid or set aside or vacated within 30 days of receipt of this Order.

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 face

amount of the bond forfeitures shall be withdrawn from Roxana Sellars' professional deposit and forwarded to the Tulsa Municipal Court Clerk.

WITNESS My Hand and Official Seal this 21 day of January, 2013.

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OF O

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

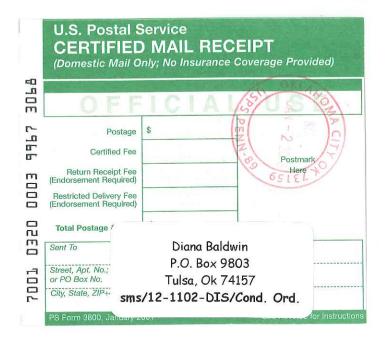
I hereby certify that a true and correct copy of the above and foregoing *Conditional Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this day of January 2013, to:

Diana Baldwin P.O. Box 9803 Tulsa, OK 74157

Roxana Sellars P.O. Box 9803 Tulsa, OK 74157

William G. "Buddy" Comb

| 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: OKLAHOM Diana Baldwin P.O. Box 9803 Tulsa, Ok 74157 sms/12-1102-DIS/Cond. Ord. | A. Signature X | | | |
| 2. Article Number (Transfer from service label) 7001 0320 0003 9967 3068 | | | | |
| PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540 | | | | |



| 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: Rescans Sellars P.O. Box 9803 | A. Signature X | | | |
| Tulsa, Ok 74157 sms/12-1102-DIS/Cond. Ord. | 3. Service Type Certified Mail | | | |
| 2. Article Number (Transfer from service label) | 1967 3051 | | | |
| PS Form 3811, February 2004 Domestic Re | turn Receipt 102595-02-M-1540 | | | |

| | | Service MAIL RECEIPT nly; No Insurance Coverage Provided) | |
|------|---|---|--|
| 57 | | a Kampaship arsiliri sersi bible 190 | |
| E | OFF | CIAL LESSIE | |
| 9967 | Postage Certified Fee | \$ Postmark Here | |
| E000 | Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required) | Here | |
| 0350 | Total Postage 8 Sent To | Roxana Sellars P.O. Box 9803 | |
| 7001 | Street, Apt. No.; or PO Box No. City, State, ZIP+4 Tulsa, Ok 74157 Sms/12-1102-DIS/Cond. Ord. | | |
| | PS Form 3800, January 20 | 001 See never se for Instructions | |