

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

STATE OF OKLAHOMA, ex rel. JOHN D.
DOAK, Insurance Commissioner,

Petitioner,

vs.

RONALD NUNNELEY, a licensed bail
bondsman in the State of Oklahoma,

AND

ALLEGHENY CASUALTY COMPANY, an
insurance company licensed to act as bail surety in
the State of Oklahoma,

Respondents.

FILED

FEB 12 2013

INSURANCE COMMISSIONER
OKLAHOMA

CASE NO. 13-0072-DIS

**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 Ronald Nunneley ("Nunneley") is a licensed bail bondsman in the State of Oklahoma holding license number 199185.

3. Respondent Allegheny Casualty Company ("ACC") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 13285.

FINDINGS OF FACT

1. On or about August 10, 2012, an appearance bond was executed as follows:

Defendant:	Steve Merl Stickler
Case Number(s):	CF-2012-3472
City/County:	Tulsa County

Surety:	Allegheny Casualty Company
Bondsman:	Ronald Nunneley
Power Number(s):	AS1K-247773
Bond Amount(s):	\$1000

2. On September 10, 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 September 17, 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 Order's filing.

3. Nunneley received a copy of the Order and Judgment of Forfeiture on September 19, 2012.

4. ACC received a copy of the Order and Judgment of Forfeiture on September 24, 2012.

5. The ninetieth (90th) day after receipt of the Order and Judgment of Forfeiture by Respondents was Tuesday, December 18, 2012.

6. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Wednesday, December 19, 2012.

7. Nunneley paid the forfeiture on December 28, 2012.

8. 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.

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.

ORDER

IT IS THEREFORE ORDERED that Allegheny Casualty Company and Ronald Nunneley are each **CENSURED** and **FINED** Two Hundred Fifty Dollars (\$250.00).

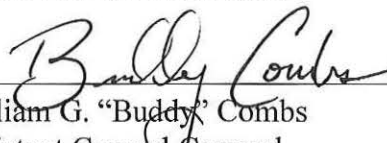
Respondents are further notified that they may request a hearing within 30 days of the receipt of this Order concerning this action, and upon such request, the Oklahoma Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to 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 11th day of February, 2013.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

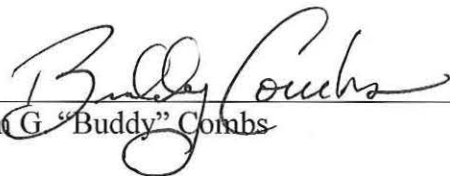

William G. "Buddy" Combs
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405) 522-0125

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 11th day of February, 2013, to:

Ronald Nunneley
3701A S. Harvard Ave., #312
Tulsa, OK 74135-2265

Allegheny Casualty Company
ATTN: Bail Bond Division
1 Newark Center, FL 20
Newark, NJ 07102



William G. "Buddy" Combs

U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage	
Sent To	
Street, Apt. N or PO Box No	
City, State, Zi	
<p>Ronald Nunneley 3701A S. Harvard Ave., #312 Tulsa, Ok 74135-2265 sms/13-0072-DIS/Cond. Ord.</p>	
PS Form 3800, January 2001	
See Reverse for Instructions	

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>Ronald Nunneley 3701A S. Harvard Ave., #312 Tulsa, Ok 74135-2265 sms/13-0072-DIS/Cond. Ord.</p>	<p>A. Signature X <i>[Signature]</i></p> <p>B. Received by (Printed Name) <i>[Signature]</i></p> <p>C. Date of Delivery FEB 14 2013</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. </p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label)</p> <p>7001 0320 0003 9967 2238</p>	

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

U.S. Postal Service
CERTIFIED MAIL RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

OFFICIAL USE

Postage \$
 Certified Fee
 Return Receipt Fee (Endorsement Required)
 Restricted Delivery Fee (Endorsement Required)
 Total Postage

Sent To
 Street, Apt. or PO Box
 City, State, Zip

Allegheny Casualty Company
 Attn: Bail Bond Division
 1 Newark Center, FL 20
 Newark, NJ 07102
 sms/13-0072-DIS/Cond. Ord.

Postmark Here
 FEB 12 2013
 USPS

PS Form 3800, January 2001 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- 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:
 Ronald Nunnally
 Allegheny Casualty Company
 Attn: Bail Bond Division
 1 Newark Center, FL 20
 Newark, NJ 07102
 sms/13-0072-DIS/Cond. Ord.

2. Article Number (Transfer from service label)
 7001 0320 0003 9967 2221

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 X [Signature]
☐ Agent
☐ Addressee

B. Received by (Printed Name)
 [Signature]
 C. Date of Delivery
 FEB 21 2013

D. Is delivery address different from item 1? ☐ Yes
 REVERSED. Enter delivery address below: ☐ No
 OKLAHOMA INSURANCE DEPARTMENT
 FEB 21 2013
 SHERIDAN STATION TULSA OK
 FEB 14 2013

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540