

**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. 13-0076-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 September 20, 2012, an appearance bond was executed as follows:

Defendant:	Cherie Nicole Newman
Case Number(s):	5925878
City/County:	Tulsa Municipal

Surety:	Allegheny Casualty Company
Bondsman:	Ronald Nunneley
Power Number(s):	AS1K-249547
Bond Amount(s):	\$300

2. On September 21, 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 October 2, 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 October 12, 2012.

4. ACC received a copy of the Order and Judgment of Forfeiture on October 16, 2012.

5. The ninetieth (90th) day after receipt of the Order and Judgment of Forfeiture by Respondents was Thursday, January 10, 2012.

6. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Friday, January 11, 2012.

7. The forfeiture was paid on January 24, 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 19th day of February, 2013.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA



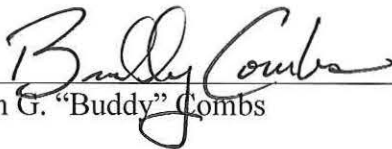
William G. "Buddy" Combs
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405) 522-0125

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 12th 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. No., or PO Box No.
 City, State, ZIP+4

Ronald Nunneley
 3701A S. Harvard Ave., # 312
 Tulsa, Ok 74135-2265
 sms/12-0076-DIS/Cond Ord

Postmark Here
 FEB 12 2013

PS Form 3800, Jan 2004 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 Nunneley
 3701A S. Harvard Ave., # 312
 Tulsa, Ok 74135-2265
 sms/12-0076-DIS/Cond Ord

2. Article Number (Transfer from service label)
 7001 0320 0003 9967 2276

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 X *E. Woods* ☐ Agent ☐ Addressee

B. Received by (Printed Name)
E. Woods

C. Date of Delivery
 FEB 14 2013

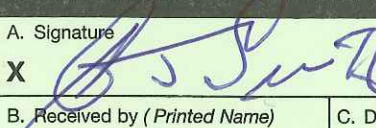
D. Is delivery address different from item 1? ☐ Yes ☐ No
 If YES, enter delivery address below:

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

U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
OFFICIAL USE		
Postage \$	Postmark Here FEB 12 2013 USPS NORMAN OK	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Post		
Sent To	Allegheny Casualty Company Attn: Bail Bond Division 1 Newark Center, FL 20 Newark, NJ 07102 sms/12-0076-DIS/Cond Ord	
Street, Ap or PO Box		
City, State		
PS Form 3800, January 2001		

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> 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. 	A. Signature X  <input type="checkbox"/> Agent <input type="checkbox"/> Addressee
1. Article Addressed to: <div style="border: 1px solid black; padding: 5px; margin: 10px;"> Allegheny Casualty Company Attn: Bail Bond Division 1 Newark Center, FL 20 Newark, NJ 07102 sms/12-0076-DIS/Cond Ord </div>	B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No RECEIVED FEB 21 2013 Legal Division
2. Article Number (Transfer from service label)	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.
7001 0320 0003 9967 2269	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540	