

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

FILED

JUL 03 2013

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
Petitioner,)
vs.)
RYANNE HOFFMAN, a licensed bail bondsman)
in the State of Oklahoma,)
AND)
RAYMOND MERRILL, a licensed professional)
bail bondsman in the State of Oklahoma,)
Respondents.)

CASE NO. 13-0583-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 RYANNE HOFFMAN (“Hoffman”) 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 OF FACT

1. On or about November 23, 2012, an appearance bond was executed as follows:

Defendant: Thaddious Aaron Everitt

Case Number(s):	CF-2012-2395
City/County:	Tulsa County
Surety:	Raymond Merrill
Bondsman:	Ryanne Hoffman
Power Number(s):	5-26490
Bond Amount(s):	\$2,000

2. On February 20, 2013, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was filed on February 21, 2013. 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. Hoffman received a copy of the Order and Judgment of Forfeiture on February 26, 2013.

4. Merrill received a copy of the Order and Judgment of Forfeiture on February 23, 2013.

5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Tuesday, May 28, 2013.

6. 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.

7. As of the date of this Order, the bond forfeiture has not been paid or otherwise set aside or the bond 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, 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 Ryanne Hoffman and Raymond Merrill are each CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that pursuant 59 O.S. § 1332 the face amount of the bond, Two Thousand Dollars (\$2,000.00), shall be withdrawn from the deposit placed with the State of Oklahoma by Raymond Merrill as reserve to meet sums due on forfeiture. The sums withdrawn are to be forwarded to the Tulsa County Court Clerk for payment of the bond in case number CF-2012-2395, Defendant Thaddious Aaron Everitt. Such sums shall not be withdrawn from the deposit of Raymond Merrill if the bond forfeiture is paid or set aside 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 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 31st day of July, 2013.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Buddy Combs
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 31st day of July, 2013, to:

Ryanne Hoffman
44 E 16th St. South
Tulsa, OK 74119-4432

Raymond Merrill
104 N Oak Street
Sallisaw, OK 74955-4638

Buddy Combs
Buddy Combs

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

7001 0320 0004 4250 0051

OFFICIAL USE

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



Total Post

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

Ryanne Hoffman
44 E. 16th Street South
Tulsa, Ok 74119-4432
sms/13-0583-DIS/Cond Ord

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:

Ryanne Hoffman
44 E. 16th Street South
Tulsa, Ok 74119-4432
sms/13-0583-DIS/Cond Ord

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee

B. Received by (Printed Name) C. Date of Delivery

Haley Rude **7-8-13**

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

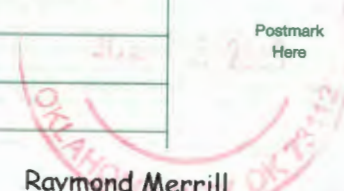
2. Article Number (Transfer from service label) **7001 0320 0004 4250 0051**

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

7001 0320 0004 4250 0068

OFFICIAL USE

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage \$		
Sent To Raymond Merrill 104 N. Oak Street Sallisaw, Ok 74955-4638 sms/13-0583-DIS/Cond Ord		
Street, Apt. No., or PO Box No. City, State, ZIP+4		



PS Form 3800, January 2004

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:

OKLAHOMA INSURANCE DEPARTMENT

Raymond Merrill JUL 09 2013
 104 N. Oak Street
 Sallisaw, Ok 74955-4638 Legal Division
 sms/13-0583-DIS/Cond Ord

COMPLETE THIS SECTION ON DELIVERY

A. Signature: K. HAMILTON
 Agent
 Addressee

X JUL 05 2013

B. Received by (Printed Name): MERRILL BONDING COMPANY
 C. Date of Delivery

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

3. Service Type
 Certified Mail Express 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 0320 0004 4250 0068