BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

DOAK, Insurance Commissioner,) Petitioner,) INGURANCE COMMIS	2
Petitioner.) INGLIMANCE COLUMN	3
vs. Petitioner,) INSURANCE COMMIS OKLAHOMA	SIONER
RYANNE HOFFMAN, a licensed bail bondsman)	
in the State of Oklahoma,) CASE NO. 13-0707-DIS	
AND)	
RAYMOND MERRILL, a licensed professional)	
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 Ryanne Hoffman ("Hoffman") is a licensed bail bondsman in the State of Oklahoma holding license number 40088144.
- 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 February 15, 2013, two appearance bonds were executed as follows:

Defendant:

Brianna Nichole Beavers Anderson

Case Number(s):

5691609; 5825246

City/County:

Tulsa Municipal

Surety:

Raymond Merrill

Bondsman:

Ryanne Hoffman

Power Number(s):

5-27469; 5-27470

Bond Amount(s):

\$300; \$500

2. On February 20, 2013, the Defendant failed to appear, and the bonds were declared forfeited. On February 27, 2013, an Order and Judgment of Forfeiture was issued and filed in each case. A true and correct copy of each Order and Judgment of Forfeiture was mailed to Respondents with return receipt requested within thirty (30) days after the Order's filing.

- Hoffman received a copy of each Order and Judgment of Forfeiture on March 19,
 2013.
- 4. Merrill received a copy of each Order and Judgment of Forfeiture on March 4, 2013.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Tuesday, June 18, 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 July 26, 2013, 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 forfeitures 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.

IT IS FURTHER ORDERED that pursuant 59 O.S. § 1332 the face amount of the bonds, totaling Eight Hundred Dollars (\$800.00), 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 Municipal Court Clerk for payment of the bond in cases 5691609 and 5825246, Defendant Brianna Nichole Beavers Anderson. 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.

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



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

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 Orday and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this 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

~	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)			
	OFF	ICIAL	USE	
1	Postage	\$	ETA OOK	
Ţ	Certified Fee		(2) 870-2	
-t-	Return Receipt Fee (Endorsement Required)		Postmark Hen	
4000	Restricted Delivery Fee (Endorsement Required)		To Mr	
20	Total Postage	5 11.66	ATIO AND	
EO	Sent To Ryanne Hoffman			
	Street Art No. 44 E. 16th Street, South			
7007	Street, Apt. No. or PO Bax No. Tulsa, OK 74119-4432 City, State, ZIP-1 sms/13-0707-DIS/Cond Ord			
20				
	PS Form 3800, January 200	U1	See Reverse for Instructions	

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. AUG O Ryanne Hoffman	A. Signature Agent Addressee B. Deceived by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? If YES, enter delivery address below: No
44 E. 16th Street, South Tulsa, OK 74119-4432 sms/13-0707-DIS/Cond Ord	3. Septice Type Certified Mail
	4. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer from service label) 7001 0320	0004 4249 8327
PS Form 3811, February 2004 Domestic Retu	urn Receipt 102595-02-M-1540

	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
310	A F F	A COSP	
40	UFF	6105	
4	Postage	s (20)	
J.	Certified Fee	Fostmark 30	
*	Return Receipt Fee (Endorsement Required)	AV CITY OF	
4000	Restricted Delivery Fee (Endorsement Required)		
50	Total Postage	Raymond Merrill	
60	Sent To 104 N. Oak Street Street, Apt. No.; Sallisaw, OK 74955-4638		
-24			
7007	City, State, ZIP+. Sms	/13-0707-DIS/Cond Ord	
, market	PS Form 3800, January 2	001 See Reverse for Instructions	

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 mailplece, or on the front if space permits. OKLAHC	A. Signature about Addressed X
Raymond Merrill 104 N. Oak Street Sallisaw, OK 74955-4638 sms/13-0707-DIS/Sond Ord	3 Service Type 15 Certified Mail
2. Article Number (Transfer from service label) 7 0 0 1 0	4. Restricted Delivery? (Extra Fee) Yes
(Transfer from service label) 7 0 0 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	