BEFORE THE INSURANCE COMMISSIONER OF THE FILED

STATE OF OKLAHOMA, ex rel. JOHN D.) UCI 2 3 2013
DOAK, Insurance Commissioner,) INSURANCE COMMISSION
Petitioner,	INSURANCE COMMISSIONER OKLAHOMA
VS.)
GINA LEBOEUF, a licensed professional bail))
bondsman in the State of Oklahoma,) CASE NO. 13-0973-DIS
)
AND)
)
SHELBY DOOLEY, a licensed bail bondsman in)
the State of Oklahoma,)
Respondents.)

AMENDED 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 Gina LeBoeuf ("LeBoeuf") is a licensed professional bail bondsman in the State of Oklahoma holding license number 199571.
- 3. Respondent Shelby Dooley ("Dooley") is a licensed surety bail bondsman in the State of Oklahoma holding license number 199968.

FINDINGS OF FACT

1. On or about March 24, 2013, an appearance bond was executed as follows:

Defendant: Travis Lee Ponkilla

Case Number(s): CF-2010-5015
City/County: Oklahoma County
Surety: Gina LeBoeuf
Bondsman: Shelby Dooley

Power Number(s): 50743 Bond Amount(s): \$2,000

- 2. On May 14, 2013, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the court and filed in the case on June 4, 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 forfeiture's filing.
 - 3. LeBoeuf received a copy of the Order and Judgment of Forfeiture on June 5, 2013.
 - 4. Dooley received a copy of the Order and Judgment of Forfeiture on June 5, 2013.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Wednesday, September 4, 2013.
 - 6. The bond forfeiture was paid on October 4, 2013.
- 7. The Defendant was not returned to custody within 90 days, nor was the face amount of the bond forfeiture deposited with the Court Clerk on the 91st day after receipt of the Order and Judgment of Forfeiture.

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.

ORDER

IT IS THEREFORE ORDERED that Gina LeBoeuf and Shelby Dooley are <u>each</u> CENSURED.

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 October, 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 Amended Conditional Administrative Order and Notice of Right to Be Heard was mailed certified, return receipt requested, on this day of October, 2013, to:

Buddy Combs

Gina LeBoeuf 217 N HARVEY AVE STE 103A OKLAHOMA CITY, OK 73102-3828

Shelby Dooley 217 N HARVEY AVE STE 100A OKLAHOMA CITY, OK 73102-3803

	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
345E	OFFICIAL	USE	
4749	Postage \$ Certified Fee Return Receipt Fee	Postmark O	
4000		MOHADIO	
2001 0350	Sent To Gina LeBoeuf		
	PS Form 3800, January 2001	See Reverse for Instruction	

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 mallplece, or on the front if space permits. Gina LeBoeuf 217 N. Harvey Ave., Suite 103A OKC, OK 73102-3828	A. Signature X Addressee B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from Item 1? Yes If YES, enter delivery address below: No
sms/13-0973-DIS/Amd Cond Ord	3. Service Type Certified Mall
	4. Restricted Delivery? (Extra Fee)
2. Article Number 7001 03i	20 0004 4249 3476
PS Form 3811, February 2004 Domestic Ret	urn 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.	A Signature X
Shelby Dooley 217 N. Harvey Ave., Suite 100A OKC, OK 73102-3828 sms/13-0973-DIS/Amd Cond Ord	
	4. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer from service label) 7001 038	20 0004 4249 3483
PS Form 3811, February 2004 Domestic Retu	rn Receipt 102595-02-M-1540