BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.) FILED
DOAK, Insurance Commissioner,) NOV 0.1 2012
Petitioner,) NOV 0 1 2013
VS.) INSURANCE COMMISSIONER
	OKLAHOMA
JERRY DOWELL, a licensed bail bondsman in)
the State of Oklahoma,)
) CASE NO. 13-1091-DIS
AND)
)
ALLEGHENY CASUALTY COMPANY, an)
insurance company licensed to act as bail surety 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.
- 2. Respondent Jerry Dowell ("Dowell") is a licensed bail bondsman in the State of Oklahoma holding license number 199442.
- 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 March 22, 2013, an appearance bond was executed as follows:

Defendant:

Alejandro Jimenez

Case Number(s):

CF-2010-4965

City/County:

Oklahoma County

Surety:

Allegheny Casualty Company

Bondsman:

Jerry Dowell

Power Number(s):

AS3K-222696

Bond Amount(s):

\$2,000

2. On June 24, 2013, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was filed on July 16, 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. Dowell received a copy of the Order and Judgment of Forfeiture on July 18, 2013.
- 4. ACC received a copy of the Order and Judgment of Forfeiture on July 19, 2013.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Thursday, October 17, 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. Dowell paid the forfeiture on October 22, 2013.

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 Allegheny Casualty Company and Jerry Dowell are each 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 St day of November

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 Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this ______ day of _______, 2013, to:

Jerry Dowell 809 ROBERT S KERR AVE OKLAHOMA CITY, OK 73106-7607

Allegheny Casualty Company ATTN: Legal Division 1 NEWARK CENTER FL 20 NEWARK, NJ 07102



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. 1. Article Addressed to: Jerry Dowell 809 Robert 5. Kerr Ave. OKC, OK 73106-7607	A. Signature X. D. Agent Addressee B. Received by (Printed Name) C. Date of Delivery D. Lenden 1 19 C. Date of Delivery D. Lenden 1 19 C. Date of Delivery D. Lenden 1 19 Yes If YES, enter delivery address below: No 2013	
sms/13-1091-DIS/Cond. Ord.	3. Service Type ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.	
	4. Restricted Delivery? (Extra Fee)	
2. Article Number (Transfer from service label) 7001 0320	0004 4249 3407	
PS Form 3811, February 2004 Domestic Ret	urn Receipt 102595-02-M-1540	

Sherry Standerfer

From: Sent: US_Postal_Service@usps.com Wednesday, April 09, 2014 10:19 AM

Sherry Standerfer

To: Subject:

U.S. Postal Service Track & Confirm email Restoration - 70010320000442493391

This is a post-only message. Please do not respond.

sherry standerfer has requested that you receive this restoration information for Track & Confirm as listed below.

Current Track & Confirm e-mail information provided by the U.S. Postal Service.

Label Number: 70010320000442493391

Service Type: Certified Mail™

Shipment Activity	Location	Date & Time
Delivered	NEWARK NJ 07102	November 4, 2013 8:37 am
Available for Pickup	NEWARK NJ 07102	November 4, 2013 6:17 am
Arrival at Unit	NEWARK NJ 07102	November 4, 2013 5:39 am
Depart USPS Sort Facility	KEARNY NJ 07099	November 4, 2013
Processed through USPS Sort Facility	KEARNY NJ 07099	November 3, 2013 9:24 pm
Depart USPS Sort Facility	OKLAHOMA CITY OK 73107	November 1, 2013
Processed through USPS Sort Facility	OKLAHOMA CITY OK 73107	November 1, 2013 9:06 pm

USPS has not verified the validity of any email addresses submitted via its online Track & Confirm tool.

For more information, or if you have additional questions on Track & Confirm services and features, please visit the Frequently Asked Questions (FAQs) section of our Track & Confirm tool at http://www.usps.com/shipping/trackandconfirmfaqs.htm.

