BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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) INSURANCE COM	MISSIONER
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) CASE NO. 13-1221-DIS	
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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

- 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,
 O.S. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- 2. Respondent Tiffany Charles ("Charles") is a licensed bail bondsman in the State of Oklahoma holding license number 100113610.
- Respondent Indiana Lumbermens Mutual Insurance Company ("ILMIC") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 14265.

FINDINGS OF FACT

1. On or about May 8, 2012, an appearance bond was executed as follows:

Defendant:

Justin J. Scharenbroich

Case Number(s):

CF-2012-699

City/County:

Cleveland County

Surety:

Indiana Lumbermens Mutual Insurance Company

Bondsman:

Tiffany Charles

Power Number(s):

US25-776536

Bond Amount(s):

\$5,000

- 2. On May 3, 2013, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was filed in the case on May 9, 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 filing of the Order and Judgment of Forfeiture.
 - 3. Charles received a copy of the Order and Judgment of Forfeiture on May 17, 2013.
 - 4. ILMIC received a copy of the Order and Judgment of Forfeiture on May 13, 2013.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Friday, August 16, 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. On January 30, 2014, ILMIC paid the 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.
- 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

<u>ORDER</u>

IT IS THEREFORE ORDERED that Tiffany Charles is CENSURED and FINED Five Hundred Dollars (\$500.00) and Indiana Lumbermens Mutual Insurance Company is 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. Any fine ordered herein shall be due within 30 days after the date this Order becomes a Final Order.

WITNESS My Hand and Official Seal this day of February, 2014.

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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 February, 2014, to:

Tiffany Charles P.O. Box 1456 Norman, OK 73070-1456

INDIANAPOLIS, IN 46240

Indiana Lumbermens Mutual Insurance Company Attn: Legal Division 8888 KEYSTONE CROSSING STE 250

Buddy Combs

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7007	Street, Apt. No.; or PO Box No. City, State, ZiP+ 2-28 Cond Ord		
	PS Form 3800, January 2	UUT	See Reverse for Instructions

NDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
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Tiffany Charles P.O. Box 1456 Norman, OK 73070-1456 sms/13-1221-DIS/ 2-28 Cond Ord	al Livisien 3 Service Type Certified Mail
	4. Restricted Delivery? (Extra Fee)
Article Number (Transfer from service label) 7001 01	320 0004 4248 5402
Form 3811, February 2004 Domestic	Return Receipt 102595-02-M-1540

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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, RECENT or on the front if space permits. OKLAHOMA INSURAL.	A. Signature X
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