# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.	) FILED
DOAK, Insurance Commissioner, Petitioner,	APR 2 8 2014
vs.  JOHN ADAMS, a licensed bail bondsman in	INSURANCE COMMISSIONER OKLAHOMA
the State of Oklahoma,	) )
AND	) CASE NO. 14-0408-DIS
SENECA INSURANCE COMPANY, INC., 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 John Adams ("Adams") is a licensed bail bondsman in the State of Oklahoma holding license number 40001409.
- 3. Respondent Seneca Insurance Company, Inc. ("SICI") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 10936.

#### FINDINGS OF FACT

1. On or about September 18, 2013, appearance bonds were executed as follows:

Defendant:

Kenneth Vance Morton

Case Number(s):

403326, 403326A, 403326B

City/County:

Tulsa Municipal Criminal Court

Surety:

**SICI** 

Bondsman:

John Adams

Power Number(s):

S10-2077704, S10-2077703, S10-2047951

Bond Amount(s):

\$750, \$300, \$150 = \$1200

2. On November 27, 2013, the Defendant failed to appear, and the bonds were orally declared forfeited. An Order and Judgment of Forfeiture was filed by the court on December 12, 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.

- Adams's copy of the Order and Judgment of Forfeitures was per USPS, Return to Sender, Attempted Not Known, Unable to Forward.
  - 4. SICI received a copy of the Order and Judgment of Forfeitures on December 16, 2013.
- 5. The ninetieth (90<sup>th</sup>) day after receipt of the Order and Judgment of Forfeitures by Respondents was Monday, March 17, 2014.
- 6. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeitures by Respondents was Monday, March 17, 2014.
- 7. As of the date of this Order, the bond forfeitures have not been paid or otherwise set aside or the bonds exonerated.
- 8. The Defendant was not returned to custody within 90 days, nor was the face amount of the forfeited bonds deposited with the Court Clerk within 91 days, after receipt of the Order and Judgment of Forfeitures by Respondents.

### 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 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 \$2,500.

#### **ORDER**

IT IS THEREFORE ORDERED that John Adams and Seneca Insurance Company, Inc. are <a href="mailto:each">each</a> CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that the face amount of the bond forfeitures shall be deposited with the Tulsa Municipal Criminal Court Clerk (or the bond forfeitures otherwise set aside or the bonds exonerated) within thirty (30) days of receipt of this Order. Failure to do so shall result in the CANCELLATION of Seneca Insurance Company, Inc.'s license privilege and authorization to do business within the State of Oklahoma and CANCELLATION of the surety appointment of all surety bondsman agents of Seneca Insurance Company, Inc.

If Respondents do not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order, and the fines ordered herein shall be due.

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



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Dan R. Byrd Assistant General Counsel 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma, 73112 Tel. (405) 522-6330 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 April, 2014, to:

John Adams 4616 E. 11<sup>th</sup> St. Tulsa, Oklahoma 74112-4214

Seneca Insurance Company, Inc. 157 Main Street P.O. Box 806 Greenville, Pennsylvania 16125

Dan R. Byrd

I	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
4634	OFF	ICIAL WAN	DMC
4248	Postage Certified Fee	5 (50)	る温泉
4000	Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required)	NAS NAS	FIRTS
0350	Sent To Sent To Sene Ca Insurance Company, Inc.  157 Main Street		
7007	Street, Apt. No or PO Box No. City, State, ZiP.  Greenville, PA 16125  sms/14-0408-DIS/Cond Ord		
	PS Form 3800, January 20	See Revers	se for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
1. Article Addressed to:  OKLAHOMA INSURA  NAY  Seneca Insurance Company, Inc.	A. Signature  X. Juye Mocks   Agent   Addressee  B. Received by (Printed Name)   C. Date of Delivery    VED Bus College Mark   Addressee    VED Bus College Mark   Addressee
	4. Restricted Delivery? (Extra Fee)
2. Article Number 7001 0321	0 0004 4248 4634
PS Form 3211, February 2004 Domestic Ret	turn Receipt 102505-05-M-1540

sms/14-0408-DIS/Cond Ord Tulsa, OK 74112-4214 4616 E. 11st Street John Adams Restricted Delivery Fee (Endorsement Perminary)

03E0 T002 Oklahoma City, OK 73112-4511



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FIRST-CLASS MAIL

neopost<sup>N</sup> 04/28/2014 US POSTAGE

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OKLAHOMA INSURANCE DEPARTMENT

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Legal Division

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John Adams 4616 E. 11st Street Tulsa, OK 74112-4214

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NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD

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