# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

	FILED
STATE OF OKLAHOMA, ex rel. JOHN D.	)
DOAK, Insurance Commissioner,	MAY 2 1 2014
Petitioner, vs. HOLLIE HAYDEN, a licensed bail bondsman in the State of Oklahoma,	INSURANCE COMMISSIONER OKLAHOMA
AND	) CASE NO. 14-0515-DIS
UNITED STATES FIRE INSURANCE 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 Hollie Hayden ("Hayden") is a licensed bail bondsman in the State of Oklahoma holding license number 100164607.
- 3. Respondent United States Fire Insurance Company ("USFIC") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 21113.

#### FINDINGS OF FACT

1. On or about November 22, 2013, an appearance bond was executed as follows:

Defendant:

Melisa Jo McMichael

Case Number(s):

CM-2011-173

City/County:

Oklahoma County

Surety:

United States Fire Insurance Company

Bondsman:

Hollie Hayden

Power Number(s):

U10-20465788

Bond Amount(s):

\$6000

2. On January 7, 2014, the Defendant failed to appear, and the bond was orally declared forfeited. An Order and Judgment of Forfeiture was filed by the court on February 3, 2014. 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. Hayden received a copy of the Order and Judgment of Forfeiture on February 5, 2014.
- 4. USFIC received a copy of the Order and Judgment of Forfeiture on February 5, 2014.
- 5. The ninetieth (90<sup>th</sup>) day after receipt of the Order and Judgment of Forfeiture by Respondents was Tuesday, May 6, 2014.
- 6. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeiture by Respondents was Wednesday, May 7, 2014.
- 7. As of the date of this Order, the bond forfeiture has not been paid or otherwise set aside or the bond exonerated.
- 8. 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.

#### CONCLUSIONS OF LAW

1. The allegations are found to be true and correct, and Respondents have violated 59 O.S. § 1332(D) by failing to 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 \$2,500.
- 3. Pursuant to 59 O.S. § 1332(D)(4)(a), when a surety company does not properly deposit with the court clerk the face amount of the forfeited bond, the Commissioner shall "cancel the license privilege and authorization of the insurer to do business within the State of Oklahoma and cancel the surety appointment of all surety bondsman agents of the insurer.

#### **ORDER**

IT IS THEREFORE ORDERED that Hollie Hayden and United States Fire Insurance Company are <u>each</u> CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Oklahoma County Court Clerk (or the bond forfeiture otherwise set aside or the bond exonerated) within thirty (30) days of receipt of this Order. Failure to do so shall result in the CANCELLATION of United States Fire Insurance Company'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 United States Fire Insurance Company.

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 Dan R. Byrd, Assistant General Counsel, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> 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 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 May, 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 May, 2014, to:

Hollie Hayden P.O. Box 720470 Oklahoma City, OK 73172

United States Fire Insurance Company Attn: Dee Evans 10350 Richmond Ave., Ste 300 Houston, TX 77042-4348

Dan R. Byrc

	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
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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 mailpiece, or on the front if space permits.  RECEIVE  Article Addressed to:  OKLAHOMA INSURANCE  JUN 0 3	A. Signature  Agent  Addressee  B. Received by (Printed Name)  C. Date of Delivery  5 30 14  DELIVERY Address below:  No  2014
Hollie Hayden P.O. Box 720470 OKC, OK 73172 sms/14-0515-DIS/Cond Ord	3. Service Type Certified Mail
2. Article Number (Transfer from service label) 7001 035	20 0004 4248 4269
PS Form 3811, February 2004 Domestic Retu	urn Receipt 102595-02-M-1540



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