



## FINDINGS OF FACT

1. On or about June 28, 2013, appearance bonds were executed as follows:

Defendant:	Adrian Flores
Case Number(s):	393298, 393298A, 393298B
City/County:	Tulsa Municipal Court
Surety:	Doyle Davis
Bondsman:	Lacey Davis
Power Number(s):	20080, 20081, 20082
Bond Amount(s):	\$750, \$200, \$200 = \$1150

2. On January 8, 2014, the Defendant failed to appear, and the bonds were orally declared forfeited. Orders and Judgments of Forfeitures were filed by the court on January 17, 2014. A true and correct copy of the Orders and Judgments of Forfeitures were mailed to Respondents with return receipt requested within thirty (30) days after the Orders' filing.

3. L. Davis received a copy of the Orders and Judgments of Forfeitures on January 21, 2014.

4. D. Doyle received a copy of the Orders and Judgments of Forfeitures on January 21, 2014.

5. The ninetieth (90<sup>th</sup>) day after receipt of the Orders and Judgments of Forfeitures by Respondents was Monday, April 21, 2014.

6. The ninety-first (91<sup>st</sup>) day after receipt of the Orders and Judgments of Forfeitures by Respondents was Tuesday, April 22, 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 Orders and

Judgments 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(D) 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 Orders and Judgments of Forfeitures.

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 bondsman 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 Lacey Davis and Doyle Davis are each **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 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 Doyle Davis’ license privilege and authorization to do business within the State of Oklahoma and **CANCELLATION** of the surety appointment of all surety bondsman agents of Doyle

Davis.

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 27<sup>th</sup> day of June, 2014.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

A handwritten signature in blue ink, appearing to read "Dan R. Byrd", is written over a horizontal line.

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


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 27<sup>th</sup> day of June, 2014, to:

Lacey Davis  
125 N. Denver Ave.  
Tulsa, OK 74103-1819

Certified Mail No.  
7001 0320 0004 4249 4510

Doyle Davis  
121 N. Denver Ave.  
Tulsa, OK 74103-1819

Certified Mail No.  
7001 0320 0004 4249 4527



---

Dan R. Byrd

**U.S. Postal Service**  
**CERTIFIED MAIL RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

OFFICIAL USE

7001 0320 0004 4249 4527

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
<b>Total Postage &amp; Fees</b>	<b>\$</b>



Sent To  
 Street, Apt. No.;  
 or PO Box No.  
 City, State, ZIP+4

Doyle Davis  
 121 N. Denver Ave.  
 Tulsa, OK 74103-1819  
 rlg/14-0635-DIS/Cond. Adm. Ord.

PS Form 3800, January 2001

**SENDER: COMPLETE THIS SECTION**

- 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:

Doyle Davis  
 121 N. Denver Ave.  
 Tulsa, OK 74103-1819  
 rlg/14-0635-DIS/Cond. Adm. Ord.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  Addressee  
*R. Young*

B. Received by (Printed Name) *R. Young L. Davis*

C. Date of Delivery *6/30/14*

Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

RECEIVED  
 OKLAHOMA INSURANCE DEPARTMENT  
 JUL 03 2014  
 Legal Division

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Transfer from service label) **7001 0320 0004 4249 4527**

**U.S. Postal Service**  
**CERTIFIED MAIL RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

7001 0320 0004 4249 4510

**OFFICIAL USE**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
<b>Total Postage &amp; Fees</b>	<b>\$</b>



Sent To: **Lacey Davis**  
 Street, Apt. No., or PO Box No.: **125 N. Denver Ave.**  
 City, State, ZIP+4: **Tulsa, OK 74103-1819**  
**rlg/14-0635-DIS/Cond. Adm. Ord.**

PS Form 3800, January 2001

**SENDER: COMPLETE THIS SECTION**

- 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:

Lacey Davis  
 125 N. Denver Ave.  
 Tulsa, OK 74103-1819  
 rlg/14-0635-DIS/Cond. Adm. Ord.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature   Agent  Addressee

B. Received by (Printed Name) **Lacey Davis** C. Date of Delivery **6/30**

Is delivery address different from item 1?  Yes  No  
 If YES, enter delivery address below:

RECEIVED  
 OKLAHOMA INSURANCE DEPARTMENT  
 JUL 03 2014  
 Legal Division

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Transfer from service label) **7001 0320 0004 4249 4510**