BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.) FILED
DOAK, Insurance Commissioner,) AUG 2 5 2014
Petitioner,)
vs.	INGURANCE COMMISSIONER OKLAHOMA
MICHAEL JACKSON, a licensed bail)
bondsman in the State of Oklahoma,)
AND) CASE NO. 14-0833-DIS
AMERICAN SURETY COMPANY, an insurance company licensed to act as bail surety in the State of Oklahoma, Respondents.)))
respondents)

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 Michael Jackson ("Jackson") is a licensed bail bondsman in the State of Oklahoma holding license number 40004872.
- Respondent American Surety Company ("ASC") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 31380.

FINDINGS OF FACT

1. On or about January 5, 2014, an appearance bond was executed as follows:

Defendant:

Tommy Caleb Foley

Case Number(s):

CM-2014-10

City/County:

Craig County Court Clerk American Surety Company

Surety: Bondsman:

Michael Jackson

Power Number(s):

ASI 345825 and ASI 345824

Bond Amount(s):

\$829

- 2. On April 17, 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 24, 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. Jackson received a copy of the Order and Judgment of Forfeiture May 5, 2014.
 - 4. ASC received a copy of the Order and Judgment of Forfeiture on May 1, 2014.
- 5. The ninetieth (90th) day after receipt of the Order and Judgment of Forfeiture by Respondents was Sunday, August 3, 2014.
- 6. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Monday, August 4, 2014.
 - 7. The bond forfeiture was paid late on August 7, 2014.
- 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 and failing to report the bond as required by

59 O.S. §§ 1310(A)(24) and 1314(B).

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

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 Dan R. Byrd, Assistant General Counsel, 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, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this 35 day of August, 2014.

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JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Dan R. Byrd

Assistant General Counsel 3625 NW 56th 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 August, 2014, to:

Michael Jackson P.O. Box 255 Vinita, OK 74301

American Surety Company P.O. Box 68932 Indianapolis, IN 46268

Dan R. By

1961	U.S. Postal Service TM CERTIFIED MAILTM RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
1	For delivery information visit our website at www.usps.com		
8	OFFICIAL USE		
5	Postage \$ Certified Fee		
0	Certified Fee		
1000	Return Receipt Fee (Endorsement Required)		
	Restricted Delivery Fee (Endorsement Required)		
01.50	Sent 10 D D D A 48932		
7014	Street, Apt. or PO Box 1		
~	City, State, sms/14-0833-DIS/Cond Ord		
	PS Form 3800, August 2006 See Reverse for Instructions		

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. 	A Signature B. Addressee B. Addressee C. Date of Delivery D. Is delivery address different from Item 1? Yes
American Surety Company P.O. Box 68932	
Indianapolis, IN 46268 sms/14-0833-DIS/Cond Ord	3 Service Type Certified Mail
2. Article Number (Transfer from service label)	1150 0001 9588 1961
PS Form 3811, February 2004 Domestic Re	102595-02-M-15-4y



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 CELIV or on the front if space permits. OKLAHOMA INSURANCE. Article Addressed to: SEP 0 3 Michael Jackson P.O. Box 255 Vinita, OK 74301 sms/14-0833-DI3/Cond Ord	Fig. 1 See No. 1 And 1
	3 Service Type Certified Mail
	4. Restricted Delivery? (Extra Fee) Yes
2. Article Number 7014 0150 (Transfer from service label)	0001 9588 1978
PS Form 3811, February 2004 Domestic Retu	urn Receipt 102595-02-M-1540