BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

| , | FILED |
|---|------------------------|
| | FEB 10 |
| | INSURANCE COMMISSIONER |

| STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner, | INSURANCE COMMISSION |
|---|---------------------------------------|
| vs. MORTON CLARK, a licensed bail bondsman in the State of Oklahoma, AND |)))) CASE NO. 15-0166-DIS |
| AMERICAN CONTRACTORS INDEMNITY 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 Morton Clark ("Clark") is a licensed bail bondsman in the State of Oklahoma holding license number 100181052.
- 3. Respondent American Contractors Indemnity Company ("ACIC") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 10216.

FINDINGS OF FACT

1. On or about July 29, 2014, an appearance bond was executed as follows:

Defendant:

Adrian Barron Solis

Case Number(s):

CM-2013-3646

City/County:

Oklahoma County Court Clerk

Insurer:

American Contractors Indemnity Company

Bondsman:

Morton Clark

Power Number(s):

A2-2102528

Bond Amount(s):

\$500

- On October 8, 2014, the Defendant failed to appear, and the bond was orally declared 2. forfeited. An Order and Judgment of Forfeiture was filed by the court on October 13, 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. Clark's copy of the Order and Judgment of Forfeiture was received on October 17, 2014.
- 4. ACIC's copy of the Order and Judgment of Forfeiture was received on October 17, 2014.
- The ninetieth (90th) day after receipt of the Order and Judgment of Forfeiture by 5. Respondents was Thursday, January 15, 2015.
- The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by 6. Respondents was Friday, January 16, 2015.
- 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.
 - 9. The bond was reported.

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 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.

ORDER

IT IS THEREFORE ORDERED that Morton Clark and American Contractors Indemnity 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 American Contractors Indemnity 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 American Contractors Indemnity 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 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 day of February, 2015.

JOHN D. DOAK INSURANGE COMMISSIONER TE OF OKLAHOMA

Assistant General Counsel 3625 NW 56 h 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 February, 2015, to:

Morton Clark 523 Foster PL Midwest City, OK 73110 CERTIFIED MAIL NO: 7014 2870 0000 5493 4396

American Contractors Indemnity Company

601 South Figueroa Street, Suite 1600 Los Angeles, CA 90017-5721

CERTIFIED MAIL NO: 7014 2870 0000 5493 4402

Dan R. Byr



| P. D. M. W. P. C. Walter D. W. P. | The second secon | Kate Season destable | | | | |
|---|--|-----------------------------------|------------------------------------|---|-------------------------------------|----------------------------|
| SENDER: COMPLETE THIS | | COMPLETE THIS SECTION ON DELIVERY | | | | |
| Complete items 1, 2, and 3. item 4 if Restricted Delivery Print your name and address so that we can return the ca Attach this card to the back or on the front if space perm | A. Received by (Please Print Clearly) C. Signature C. Signature Addressee D. ts delivery address different from item 2344 | | | | | |
| Article Addressed to: OKLAHOMA IN | | IOMA INSU | HYES enter delivery address below: | | | v: No |
| Morton Clark 523 Foster PL. | | FEB | 4 2015 | 5 | | - |
| 15-0166-DIS/DRB(| Midwest City, OK 73110 15-0166-DIS/DRB(mt) (Cond.Adm.Ord. ~2-18-15) | rega | ☐ Reg | e Type rtified Mail gistered ured Mail | ☐ Express Ma ☐ Return Rece ☐ C.O.D. | il eipt for Merchandise |
| | | | 4. Restric | cted Deliver | y? (Extra Fee) | ☐ Yes |
| Article Number (Transfer from service label) | 7014 | 2870 | 0000 | 5493 | 4396 | |
| PS Form 3811, March 2001 Domestic Retu | | | | | | 102595-01-M-1424 |



| 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. Article Addressed to: | A. Received by (Please Print Clearly) C. Signature X | | | |
| 601nSouth Figueroa Street, Suite 1600 Los Angeles, CA 90017-5721 15-0166-DIS/DRB(mt) (Cond.Adm.Ord. ~2-18-15) | 3. Service Type Scertified Mail | | | |
| 2. Article Number (Transfer from service label) 7014 2870 | 0000 5493 4402 | | | |
| PS Form 3811, March 2001 Domestic Retu | | | | |