BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,	
Insurance Commissioner,) MAY 2 2 2015
Petitioner, vs.	INSURANCE COMMISSIONER OKLAHOMA
TAMMY TROTTER, a licensed bail bondsman in the State of Oklahoma,)) CASE NO. 15-0489-DIS
AND)
ROBERTA AGUILAR, a licensed professional bail bondsman 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 Tammy Trotter ("Trotter") is a licensed bail bondsman in the State of Oklahoma holding license number 100128283.
- 3. Respondent Roberta Aguilar ("Aguilar") is a licensed professional bail bondsman in the State of Oklahoma holding license number 199461.

FINDINGS OF FACT

1. On or about August 7, 2014, an appearance bond was executed as follows:

Defendant: Philip W. Anweiler
Case Number(s): CM-2012-2693
City/County: Tulsa County
Surety: Roberta Aguilar
Bondsman: Tammy Trotter
Power Number(s): ABB-14-22373

Bond Amount(s): \$500.00

- 2. On December 31, 2014, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued and filed in the case on the same day by the Tulsa County Court Clerk. 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 forfeiture's Order's filing.
 - 3. Trotter received a copy of the Order and Judgment of Forfeiture on January 7, 2015.
 - 4. Aguilar received a copy of the Order and Judgment of Forfeiture on January 7, 2015.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was April 8, 2015.
 - 6. On April 9, 2015, the forfeiture was paid.

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 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 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.

<u>ORDER</u>

IT IS THEREFORE ORDERED that Tammy Trotter and Roberta Aguilar are <u>each</u> FINED Two Hundred Fifty Dollars (\$250.00). If the fines are not paid within thirty (30) days from receipt of this Conditional Administrative Order, Respondents' licenses will be suspended and will remain suspended until the fines are paid.

Respondents are further notified that they may request a hearing within 30 days of the receipt of this Conditional Administrative 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 Kelley Callahan, Senior Attorney, 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 Conditional Administrative Order shall become a FINAL ORDER on the 31st day following Respondents' receipt of the Order.

WITNESS My Hand and Official Seal this day of May, 2015.

JOHN D. DOAK
INSURANCE COMMISSIONER

STATE OF OKLAHOMA

KELLEX C. CALLAHAN

Senior Attorney

3625 NW 56th Street, Suite 100

Oklahoma City, Oklahoma, 73112

Tel. (405) 521-2746 Fax (405) 522-0125

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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 2015, to:

Tammy Trotter 121 N. Denver Ave. Tulsa, Oklahoma 74103 Certified Mail No. 7014 2870 0000 1931 8704

Roberta Aguilar 121 N. Denver Ave. Tulsa, Oklahoma 74103

Certified Mail No. 7014 2870 0000 1931 8711

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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. 	A. Signature X
Tammy Trotter 121 N. Denver Ave. Tulsa, Oklahoma 74103	DEPARYES Minter delivery address below: No
sms/15-0489-DIS/Cond Ord	3. Sep/ce Type Certified Mail® ☐ Priority Mail Express™ ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ Collect on Delivery 4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number 7014 c	870 0000 1931 8704
PS Form 3811, July 2013 Domestic Ref	turn Receipt



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. 1. Article Addressed to: Roberta Aguilar 121 N. Denver Ave.	A. Signature X	
Tulsa, Oklahoma 74103 sms/15-0489-DIS/Cond Ord	3. Service Type ☐ Certified Mail® ☐ Priority Mail Express™ ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ Collect on Delivery 4. Restricted Delivery? (Extra Fee) ☐ Yes	
2. Article Number 7014 2870 0000 1931 8711 (Transfer from service label)		
PS Form 3811, July 2013 Domestic Return Receipt		