

**BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF OKLAHOMA**

STATE OF OKLAHOMA, ex rel. JOHN D. )  
DOAK, Insurance Commissioner, )  
 )  
Petitioner, )  
vs. )  
 )  
JOHN KEEFE, a licensed bail bondsman in the )  
State of Oklahoma, )  
 )  
AND )  
 )  
AMERICAN SURETY COMPANY, a licensed )  
surety in the State of Oklahoma, )  
 )  
Respondents. )  
 )

**FILED**

MAY 22 2015

**INSURANCE COMMISSIONER  
OKLAHOMA**

CASE NO. 15-0580-DIS

**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 John Keefe (“Keefe”) is a licensed bail bondsman in the State of Oklahoma holding license number 100175523.
3. Respondent American Surety Company (“ASC”) is a licensed surety in the State of Oklahoma holding certificate of authority number 0145.

**FINDINGS OF FACT**

1. On or about December 4, 2014, an appearance bond was executed as follows:

Defendant:	Krystal Ann Leonard
Case Number(s):	14217042X
City/County:	Oklahoma City Municipal
Surety:	American Surety Company
Bondsman:	John Keefe
Power Number(s):	AS5-1012766
Bond Amount(s):	\$1,200.00

2. On January 7, 2015, 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 Oklahoma City Municipal Court. 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. Keefe received a copy of the Order and Judgment of Forfeiture on January 14, 2015.

4. ASC received a copy of the Order and Judgment of Forfeiture on January 16, 2015.

5. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeiture was April 15, 2015.

6. As of the date of the filing of this Conditional Administrative Order, the forfeiture has not been paid nor has the defendant been timely returned to custody.

**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 forfeitures 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 per violation.

**ORDER**

**IT IS THEREFORE ORDERED that John Keefe and American Surety Company are each FINED Five Hundred Dollars (\$500.00). 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.**

**IT IS FURTHER ORDERED that Respondents are to pay the forfeiture in Oklahoma City Municipal Court Case Numbers 14217042X, City of Oklahoma City v. Krystal Ann Leonard. If the forfeiture is not paid within thirty (30) days of receipt of this Conditional Administrative Order, pursuant to 59 O.S. § 1332(D), the Oklahoma Insurance Department is ordered to cancel the license privilege and authorization of ASC to do business within the State of Oklahoma and cancel the appointments of all surety bondsman agents who are authorized to write bail under ASC.**

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 56<sup>th</sup> Suite 100, Oklahoma City, Oklahoma 73112, and **give a 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 31<sup>st</sup> day following Respondents' receipt of the Order.**

WITNESS My Hand and Official Seal this 22<sup>nd</sup> day of May, 2015.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA



KELLEY C. CALLAHAN

Senior Attorney  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma, 73112  
Tel. (405) 521-2746  
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 22<sup>nd</sup> day of May 2015, to:

John Keefe  
21985 Homesteaders Road  
Edmond, Oklahoma 73012

Certified Mail No.  
7014 2870 0000 1931 8605

American Surety Company  
250 E. 96<sup>th</sup> St., Suite 202  
Indianapolis, IN 46240

Certified Mail No.  
7014 2870 0000 1931 8612



KELLEY C. CALLAHAN

7014 2870 0000 1931 8605

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Return Receipt Fee (Endorsement Required)			
Restricted Delivery Fee (Endorsement Required)			
Total Postage &			

Postmark Here

OKLAHOMA CITY  
OK 73112  
MAY 22 2015

John Keefe  
21985 Homesteaders Road  
Edmond, Oklahoma 73012  
sms/15-0580-DIS/Cond Ord.

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

PS Form 3800, July 2014 See Reverse for Instructions

**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:

John Keefe  
21985 Homesteaders Road  
Edmond, Oklahoma 73012  
sms/15-0580-DIS/Cond Ord.

2. Article Number  
(Transfer from service label)

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  Addressee

B. Received by (Printed Name) C. Date of Delivery

Dr. John P. Keefe 5/23/15

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

3. Service Type

Certified Mail®  Priority Mail Express™  
 Registered  Return Receipt for Merchandise  
 Insured Mail  Collect on Delivery

4. Restricted Delivery? (Extra Fee)  Yes

RECEIVED  
OKLAHOMA INSURANCE  
MAY 23 2015  
Legal Division

7014 2870 0000 1931 8605



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 Total Postage



Sent To  
 Street & Apt. # or PO Box No.  
 City, State, Zip

American Surety Company  
 Att: Bail Bond Division  
 250 E. 96th St., Suite 202  
 Indianapolis, IN 46240  
 sms/15-0580-DIS/Cond Ord

PS Form 3800, July 2014 See Reverse for Instructions

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 B. Received by (Printed Name)  Addressee

C. Date of Delivery  
 D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

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  
 (Transfer from service label)

7014 2870 0000 1931 8612

PS Form 3811, July 2013

Domestic Return Receipt