

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

**FILED**

**AUG 06 2015**

**INSURANCE COMMISSIONER  
— OKLAHOMA —**

**STATE OF OKLAHOMA, ex rel. JOHN D.** )

**DOAK, Insurance Commissioner,** )

**Petitioner,** )

)

**vs.** )

**CASE NO. 15-0635-DIS**

)

**EUGENE PHILLIPS, a licensed bail bondsman** )

**in the State of Oklahoma,** )

**Respondent.** )

**ADMINISTRATIVE ORDER OF SUSPENSION INSTANTER**

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 Eugene Phillips ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 40036559.

**FINDINGS OF FACT**

1. On August 14, 2014, a Conditional Administrative Order was issued fining Respondent \$250 for failing to timely file his June 2014 Safety National Casualty Corporation report, a violation of 59 O.S. § 1310(A)(24). He later made payment but still owes \$50.00 for costs. (Exhibit "A")

2. On November 10, 2014, an Administrative Order was issued following a hearing fining Respondent \$250 for failing to timely file his July 2014 Safety National Casualty Corporation report, a violation of 59 O.S. § 1310(A)(24). Respondent failed to pay the \$250 fine

and the \$150 costs of hearing. (Exhibit “B”)

3. On November 10, 2014, an Administrative Order was issued following a hearing fining Respondent \$250 for failing to timely file his August 2014 Safety National Casualty Corporation report, a violation of 59 O.S. § 1310(A)(24). Respondent failed to pay the \$250 fine and the \$150 costs of hearing. (Exhibit “C”)

4. On June 26, 2015, a Conditional Administrative Order was issued fining Respondent \$250 for failing to timely file his January 2015, March 2015 and April 2015 Safety National Casualty Corporation reports in violation of 59 O.S. § 1310(A)(24). Respondent failed to pay the \$250 fine. (Exhibit “D”).

5. Respondent has also failed to timely file his May 2015 Safety National Casualty Corporation report, a violation of 59 O.S. § 1310(A)(24).

6. The Insurance Commissioner hereby finds that the condition and actions of the Respondent are such that the public health, safety, and welfare imperatively require emergency action.

### **CONCLUSIONS OF LAW**

1. Respondent has violated 59 O.S. § 1310(A)(24) by failing to timely file monthly reports with the Insurance Commissioner, as required by 59 O.S. § 1314(B) and OAC 365:25-5-36.

2. Respondent has violated 59 O.S. § 1310(A)(7) by failing to comply with proper orders of the Commissioner.

3. Respondent has violated 59 O.S. § 1310(A)(32) by failing to accept or claim a certified mailing from the Insurance Department, addressed to the bondsman’s mailing address on file with the Insurance Department.

4. Pursuant to 59 O.S. § 1310(A), the Insurance Commissioner may suspend the license of a bondsman for any of the above-referenced violations.

5. Pursuant to 59 O.S. § 1311, the Commissioner may suspend the license of a bail bondsman pending a hearing, if he determines that the conduct of the bondsman “is such that it may be a detriment to the public.”

6. Pursuant to 75 O.S. §§ 314(C)(2) and 314.1, the Insurance Commissioner is authorized to take administrative action against Respondent on a summary and emergency basis pending proceedings for revocation or other action against the license of Respondent if the Insurance Commissioner finds that the actions of the Respondent are such that the public health, safety and welfare imperatively requires emergency action, and incorporates a finding to that effect in his order.

### **ORDER**

**IT IS THEREFORE ORDERED by the Insurance Commissioner that Respondent’s bail bondsman license is hereby suspended instanter. Respondent is fined \$1,000 for his continuous violations of the Oklahoma Bail Bond Act and blatant disregard for the attached Insurance Commissioner’s orders.**

**This suspension instanter shall continue until Respondent submits to the Insurance Commissioner all outstanding monthly bondsman reports, all outstanding fines or fees owed and the \$1,000 fine. IT IS FURTHER ORDERED** that Respondent is hereby given notice of an opportunity to request a hearing within thirty (30) calendar days of receipt of this order to determine if there are any reasons why Respondent’s bondsman license should not be subject to suspension. If Respondent does not request a hearing before the end of said thirty (30) day period, this order shall become a final order and said suspension shall continue in force until

lifted by order of the Insurance Commissioner pursuant to the laws of the State of Oklahoma.

If Respondent requests, the proceedings shall be conducted within ten business days after receipt of the request and in accordance with the Oklahoma Bail Bond Act, 59 O.S. §§ 1301 et seq., and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 et seq.

WITNESS My Hand and Official Seal this 6<sup>th</sup> day of August 2015.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

A handwritten signature in cursive script, reading "James A. Mills".

---

James Mills  
Chief of Staff

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing Administrative Order of Suspension Instantly was mailed electronically and by certified mail, return receipt requested, on this 6<sup>th</sup> day of August, to:

Eugene Phillips  
P.O. Box 21801  
Oklahoma City, OK 73156-1801

Certified Mail No.  
7015 0640 0004 4933 8880

Eugene Phillips  
4800 S. Foster Road, Lot 95  
Oklahoma City, OK 73129-7246

Certified Mail No.  
7015 0640 0004 4933 8897

[Phillipseugene74@yahoo.com](mailto:Phillipseugene74@yahoo.com)

  
\_\_\_\_\_  
Julie Meaders  
Deputy General Counsel  
Oklahoma Insurance Department  
3625 NW 56<sup>th</sup> Street  
Oklahoma City, OK 73112-4511  
Phone: (405) 521-2746



Oklahoma City, OK 73112-4511

00009/01/15

750 DE 1700

7588 E NIXIE

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 73112451125 2825N2441254-91255



neopost™  
08/06/2015  
US POSTAGE \$008.3



ZIP 731  
041L12203

7015 0640 0004 4933 8897

U.S. Postal Service™  
CERTIFIED MAIL® RECEIPT  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Certified Mail Fee

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy)

☐ Return Receipt (electronic)

☐ Certified Mail Restricted Delivery

☐ Adult Signature Required

☐ Adult Signature Restricted Delivery

Postage

Total Postage and Fees

Sent To

Street and Apt. No., or PO Box

City, State, ZIP+4®

Eugene Phillips  
4800 S. Foster Rd., Lot 95  
Oklahoma City, OK 73129-7246  
rlg/15-0635-DISC(JAM)/Adm. of Susp.

PS Form 3800, April 2015



Eugene Phillips  
4800 S. Foster Rd., Lot 95  
Oklahoma City, OK 73129-7246

RECEIVED  
OKLAHOMA INSURANCE DEPARTMENT

SEP 08 2015

cl Division

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- 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:

Eugene Phillips  
4800 S. Foster Rd., Lot 95  
Oklahoma City, OK 73129-7246  
rlg/15-0635-DISC(JAM)/Adm. of Susp.



9590 9403 0272 5155 0730 86

2. Article Number (Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- ☐ Agent  
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

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

3. Service Type

- ☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☒ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Insured Mail
- ☐ Priority Mail Express®  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

LN  
2950  
8/7  
8.13  
8.24





**John D. Doak**  
Insurance Commissioner  
Oklahoma Insurance Department  
5 Corporate Plaza  
3625 N.W. 56th St., Ste. #100  
Oklahoma City, OK 73112-4511



7015 0640 0004 4933 8880

neopost  
08/06/2015  
US POSTAGE \$008.33<sup>0</sup>

ZIP 73112  
041L12203132



U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage and Fees

Additional Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$

Return Receipt (electronic) \$

Certified Mail Restricted Delivery \$

Adult Signature Required \$

Adult Signature Restricted Delivery \$

Postage

Postage and Fees

To: Eugene Phillips  
P.O. Box 21801  
Oklahoma City, OK 73156-1801  
Attn: rlg/15-0635-DIS(JAM)/Adm. of Susp.

City, State, ZIP+4®

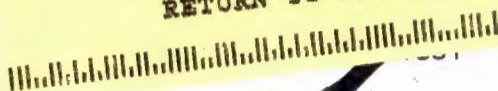
Form 3800, April 2015 PSN



**ANK**

NIXIE 731566019-1N 700 09/07/15

RETURN TO SENDER  
ATTEMPTED - NOT KNOWN  
UNABLE TO FORWARD  
RETURN TO SENDER



Legal Division

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- 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:**

Eugene Phillips  
P.O. Box 21801  
Oklahoma City, OK 73156-1801  
Attn: rlg/15-0635-DIS(JAM)/Adm. of Susp.



9590 9403 0272 5155 0730 93

**2. Article Number (Transfer from service label)**

**COMPLETE THIS SECTION ON DELIVERY**

**A. Signature**

**X**

☐ Agent

☐ Addressee

**B. Received by (Printed Name)**

**C. Date of Delivery**

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

**3. Service Type**

☐ Adult Signature

☐ Adult Signature Restricted Delivery

☒ Certified Mail®

☐ Certified Mail Restricted Delivery

☐ Collect on Delivery

☐ Collect on Delivery Restricted Delivery

☐ Insured Mail

☐ Priority Mail Express®

☐ Registered Mail™

☐ Registered Mail Restricted Delivery

☐ Return Receipt for Merchandise

☐ Signature Confirmation™

☐ Signature Confirmation

RECEIVED  
OKLAHOMA INSURANCE DEPARTMENT

SEP 11 2015

Legal Division



UTF

BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF OKLAHOMA

**FILED**

AUG 14 2014

INSURANCE COMMISSIONER  
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. )  
DOAK, Insurance Commissioner, )  
Petitioner, )  
vs. )  
EUGENE PHILLIPS, a licensed bail bondsman )  
in the State of Oklahoma, )  
Respondent. )

Case No. 14-0806-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 Eugene Phillips ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 40036559.

**FINDINGS OF FACT**

1. Respondent failed to file his June 2014 Safety National Casualty Corporation report with the Oklahoma Insurance Department ("Department"), which was due Tuesday, July 15, 2014.

2. On July 16, 2014, Department staff sent an email to Respondent regarding the failure to file the report.

3. On July 18, 2014, Department staff spoke with Respondent and advised him to file his report.





4. On July 28, 2014, Respondent called the Department and stated he would be filing the report by Tuesday, July 29, 2014.

5. As of this date, the report has not been filed with the Department.

### **CONCLUSIONS OF LAW**

1. Respondent has violated 59 O.S. § 1310(A)(24) for failing to file a report as required by Section 1314.

2. Respondent has violated 59 O.S. § 1314(B), which states that “monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month.”

3. Pursuant to 59 O.S. § 1310(B), “any person violating any provision of Sections 1301 through 1340 of this title may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for each occurrence.”

### **ORDER**

**IT IS THEREFORE ORDERED that Eugene Phillips is CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).** Respondent is further notified that he 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, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and **state the basis for requesting the hearing.**

**If Respondent does not request a hearing within the thirty (30) days allotted, this Order shall become a FINAL ORDER on the thirty-first (31<sup>st</sup>) day following the receipt of the Order.**

WITNESS My Hand and Official Seal this 14<sup>th</sup> day of August, 2014.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

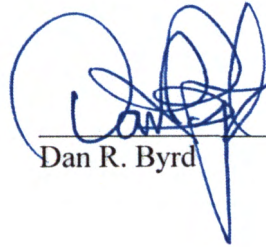
---

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

**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 14<sup>th</sup> day of August, 2014, to:

Eugene Phillips  
P.O. Box 21801  
Oklahoma City, OK 73156-1801



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

Dan R. Byrd

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

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

7014 0150 0001 9588 1701

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	



Total Postage

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

Eugene Phillips  
 P.O. Box 21801  
 OKC, OK 73156-1801  
**sms/14-0806-DIS/Cond Ord**

PS Form 3800, August 2006

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:

**Legal Division**  
 Eugene Phillips  
 P.O. Box 21801  
 OKC, OK 73156-1801  
**sms/14-0806-DIS/Cond Ord**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature ☒ Agent ☐ Addressee

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

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

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)

7014 0150 0001 9588 1701

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**FILED**

NOV 10 2014

INSURANCE COMMISSIONER  
OKLAHOMA

**Case No. 14-0889-DIS**

**Respondent.** )

**PETITIONER'S  
EXHIBIT**  
"B"

2. Respondent is a licensed bail bondsman in the State of Oklahoma holding license number 40036559.

3. The Insurance Commissioner may deny, censure, suspend, revoke, or refuse to renew any license issued pursuant to the Oklahoma Bail Bond Act and/or may levy a fine of not less than \$250.00 but not more than \$2,500.00 for each occurrence of a violation of the Oklahoma Bail Bond Act. 59 O.S. § 1310(A) and (B).

### **FINDINGS OF FACT**

1. Respondent failed to file his July 2014 Safety National Casualty Corporation report with the Oklahoma Insurance Department ("Department"), which was due Friday, August 15, 2014.

2. On August 19, 2014, Department staff sent an email to Respondent regarding the failure to file the report.

3. The report was filed late with the Department.

4. Respondent has had numerous administrative actions with the Department.

### **CONCLUSIONS OF LAW**

1. Respondent has violated 59 O.S. § 1310(A)(24) for failing to file a report as required by Section 1314.

2. Respondent has violated 59 O.S. § 1310(A)(23) for failing to respond to a properly mailed notification within a reasonable amount of time.

3. Respondent has violated 59 O.S. § 1310(A)(2) by violating a law of this state relating to bail.

4. Respondent has violated 59 O.S. § 1310(A)(7) by failing to comply with, or violation of any proper order, rule or regulation of the Commissioner.



5. Pursuant to 59 O.S. § 1310(B), “any person violating any provision of Sections 1301 through 1340 of this title may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for each occurrence.”

**ORDER**

**Petitioner’s testimony offered at hearing support the Allegations of Fact and Alleged Violations of Law in the Notice of Hearing and Order to Show Cause as true and correct.**

**IT IS THEREFORE ORDERED** that Eugene Phillips is **CENSORED** and **FINED** Two Hundred Fifty Dollars (\$250.00) due and payable to the Oklahoma Insurance Department within ninety (90) days after the date of hearing.

**IT IS FURTHER ORDERED** that Eugene Phillips is assessed the costs of the hearing in the amount of One Hundred Fifty Dollars (\$150.00), due and payable to the Oklahoma Insurance Department within ninety (90) days after the date of hearing.

WITNESS My Hand and Official Seal this 5<sup>th</sup> day of November, 2014.



  
STEPHAN S. MATHIS  
INDEPENDENT HEARING EXAMINER  
OKLAHOMA INSURANCE DEPARTMENT

**CERTIFICATE OF MAILING**

I, Dan R. Byrd, hereby certify that a true and correct copy of the above and foregoing Administrative Order was mailed via certified mail with return receipt requested, and via regular mail, on this 10<sup>th</sup> day of November, 2014, to:

Eugene Phillips  
P.O. Box 21801  
Oklahoma City, OK 73156-1801

**CERTIFIED MAIL NO: 7014 0150 0001 9588 7574**

and that a copy was delivered to:

Bail Bonds Division



---

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

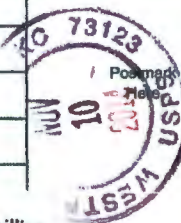
7014 0150 0001 9588 7574

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

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$



Sent To  
 Eugene Phillips  
 P.O. Box 21801  
 Oklahoma City, OK 73156-1801  
 rlg/14-0889-DIS/Adm. Ord.

PS Form 3800, August 2006

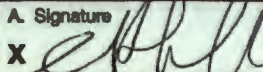
**SENDER: COMPLETE THIS SECTION**

- 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:

Eugene Phillips  
 P.O. Box 21801  
 Oklahoma City, OK 73156-1801  
 rlg/14-0889-DIS/Adm. Ord.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  ☒ Agent ☐ Addressee

B. Received by (Printed Name) Eugene Phillips C. Date of Delivery 12-5-14

D. Is delivery address different from item 1? ☐ Yes ☒ No  
 If different, print delivery address below:

RECEIVED  
 OKLAHOMA INSURANCE DEPARTMENT  
 DEC 03 2014

Legal 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)

7014 0150 0001 9588 7574

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

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

**FILED**

NOV 10 2014

INSURANCE COMMISSIONER  
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. )  
DOAK, Insurance Commissioner, )

Petitioner, )

vs. )

EUGENE PHILLIPS, licensed bail bondsman in )  
the State of Oklahoma, )

Respondent. )

Case No. 14-0979-DIS

**ADMINISTRATIVE ORDER**

This matter is a disciplinary proceeding under the Oklahoma Bail Bond Act. The Oklahoma Insurance Department (the "Department") issued a Notice of Hearing and Order to Show Cause on October 9, 2014, alleging that Respondent Eugene Phillips ("Phillips" or "Respondent") violated numerous provisions of the Bail Bond Act.

The hearing was set before the undersigned Hearing Examiner for October 30, 2014. Petitioner appeared through his Counsel Dan R. Byrd on October 30, 2014. Respondent was present and waived his right to be represented by counsel. Evidence was presented and testimony was taken. Petitioner offered Exhibit A as proof to support the Allegations of Fact and Alleged Violations of Law contained in the Notice of Hearing and Order to Show Cause.

**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 is a licensed bail bondsman in the State of Oklahoma holding license



number 40036559.

3. The Insurance Commissioner may deny, censure, suspend, revoke, or refuse to renew any license issued pursuant to the Oklahoma Bail Bond Act and/or may levy a fine of not less than \$250.00 but not more than \$2,500.00 for each occurrence of a violation of the Oklahoma Bail Bond Act. 59 O.S. § 1310(A) and (B).

### **FINDINGS OF FACT**

1. Respondent failed to file his August 2014 Safety National Casualty Corporation report with the Oklahoma Insurance Department ("Department"), which was due Monday, September 15, 2014.

2. On September 16, 2014, Department staff sent an email to Respondent regarding the failure to file the report.

3. The report was filed late with the Department.

4. Respondent has had numerous administrative actions with the Department.

### **CONCLUSIONS OF LAW**

1. Respondent has violated 59 O.S. § 1310(A)(24) for failing to file a report as required by Section 1314.

2. Respondent has violated 59 O.S. § 1310(A)(23) for failing to respond to a properly mailed notification within a reasonable amount of time.

3. Respondent has violated 59 O.S. § 1310(A)(2) by violating a law of this state relating to bail.

4. Respondent has violated 59 O.S. § 1310(A)(7) by failing to comply with, or violation of any proper order, rule or regulation of the Commissioner.

5. Pursuant to 59 O.S. § 1310(B), “any person violating any provision of Sections 1301 through 1340 of this title may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for each occurrence.”

**ORDER**

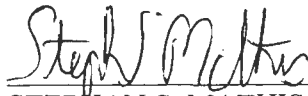
**Petitioner’s testimony offered at hearing support the Allegations of Fact and Alleged Violations of Law in the Notice of Hearing and Order to Show Cause as true and correct.**

**IT IS THEREFORE ORDERED** that Eugene Phillips is **CENSORED** and **FINED** Two Hundred Fifty Dollars (\$250.00) due and payable to the Oklahoma Insurance Department within ninety (90) days after the date of hearing.

**IT IS FURTHER ORDERED** that Eugene Phillips is assessed the costs of the hearing in the amount of One Hundred Fifty Dollars (\$150.00), due and payable to the Oklahoma Insurance Department within ninety (90) days after the date of hearing.

WITNESS My Hand and Official Seal this 5<sup>th</sup> day of November, 2014.



  
STEPHAN S. MATHIS  
INDEPENDENT HEARING EXAMINER  
OKLAHOMA INSURANCE DEPARTMENT



**CERTIFICATE OF MAILING**

I, Dan R. Byrd, hereby certify that a true and correct copy of the above and foregoing Administrative Order was mailed via certified mail with return receipt requested, and via regular mail, on this 10<sup>th</sup> day of November, 2014, to:

Eugene Phillips  
P.O. Box 21801  
Oklahoma City, OK 73156-1801

**CERTIFIED MAIL NO: 7014 0150 0001 9588 7581**

and that a copy was delivered to:

Bail Bonds Division



---

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

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

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

7014 0150 0001 9588 7581

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$



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

Eugene Phillips  
 P.O. Box 21801  
 Oklahoma City, OK 73156-1801  
 rig/14-0979-DIS/Adm. Ord.

PS Form 3800, August 2006

**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:

Eugene Phillips  
 P.O. Box 21801  
 Oklahoma City, OK 73156-1801  
 rig/14-0979-DIS/Adm. Ord.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature ☒ Agent ☐ Addressee  
*[Signature]*

B. Received by (Printed Name) *Eugene Phillips* C. Date of Delivery *12-1-14*

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

OKLAHOMA INSURANCE DEPARTMENT  
 DEC 03 2014

Legal 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)

7014 0150 0001 9588 7581

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

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

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,  
  
Petitioner,  
  
vs.  
  
EUGENE PHILLIPS, a licensed bail bondsman  
in the State of Oklahoma,  
  
Respondent.

**FILED**  
JUN 26 2015  
INSURANCE COMMISSIONER  
— OKLAHOMA

CASE NO. 15-0635-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 Eugene Phillips ("Phillips") is a licensed bail bondsman in the State of Oklahoma holding license number 400036559.

**ALLEGATIONS OF FACT**

1. Respondent submitted his January 2015 surety report, due on February 17, 2015, to the Oklahoma Insurance Department ("Department") on March 2, 2015.
2. Respondent submitted his March 2015 surety report, due on April 15, 2015, to the Department on April 17, 2015.
3. Respondent submitted his April 2015 surety report, due on May 15, 2015, to the Department on May 21, 2015.



### **CONCLUSIONS OF LAW**

1. Respondent has violated 59 O.S. § 1310(A) (24) for failing to file a report as required by 59 O.S. § 1314(B) and OAC 365: 25-5-36.

2. Pursuant to 59 O.S. § 1310(B), any person violating any provision of Sections 1301 through 1340 may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for each occurrence.

### **ORDER**

**IT IS THEREFORE ORDERED** that Eugene Phillips is **FINED** Two Hundred Fifty Dollars (\$250.00).

Respondent is further notified that he may request a hearing within 30 days of receipt of this Order, 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 Julie Meaders, Deputy General Counsel, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> Suite 100, Oklahoma City, Oklahoma 73112, and shall specify the grounds to be relied upon as a basis for relief demanded at the hearing.

If Respondent does 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 Respondent's receipt of the Order.

WITNESS My Hand and Official Seal this 26<sup>th</sup> day of June, 2015.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

*Julie Meaders*

Julie Meaders  
Deputy General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma 73112  
Tel. (405) 521-2746

**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 26<sup>th</sup> day of June 2015, to:

Eugene Phillips  
P.O. Box 21801  
Oklahoma City, OK 73156-1801

Certified Mail No.  
7015 0640 0004 4933 8446

  
\_\_\_\_\_  
Julie Meaders



**CERTIFIED MAIL® RECEIPT**

Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

**Certified Mail Fee**

Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage \$

Total Postage and Fees \$

Eugene Phillips

P.O. Box 21801

Oklahoma City, OK 73156-1801

rg/15-0635-DIS(JAM)/Cond. Adm. Ord.

Sent To

Street and Apt. No., or PO Box

City, State, ZIP+4®

PS Form 3800, April 2015

7015 0640 0004 4933 8446

**JOHN D. DOAK**

Insurance Commissioner  
Oklahoma Insurance Department  
5 Corporate Plaza  
3625 N.W. 56th St., Ste. #100  
Oklahoma City, OK 73112-4511



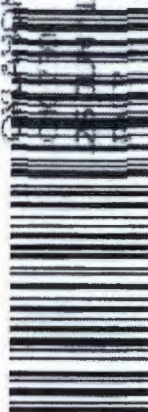
RECEIVED  
OKLAHOMA INSURANCE DEPARTMENT

JUL 6 2015

Legal Division

22 6 WA 51 700 5102

**CERTIFIED MAIL**



7015 0640 0004 4933 8446



Eugene Phillips

P.O. Box 21801

Oklahoma City, OK 73156-1801

OKLAHOMA CITY

FIRST-CLASS MAIL

neopost

06/26/2015

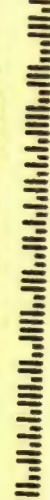
US POSTAGE \$006.73



ZIP 73112  
041L12203132

NIXIE 731564126-1N 700 07/10/15

RETURN TO SENDER  
UNABLE TO FORWARD  
UNABLE TO FORWARD  
RETURN TO SENDER



# CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

## OFFICIAL USE

Certified Mail Fee

Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$  
☐ Return Receipt (electronic) \$  
☐ Certified Mail Restricted Delivery \$  
☐ Adult Signature Required \$  
☐ Adult Signature Restricted Delivery \$

Postage

Total Postage and Fee

Sent To

Street and Apt. No., or PO Box

City, State, ZIP+4®

PS Form 3800, April 2015 PSN 7530-02-000-9083

Eugene Phillips

P.O. Box 21801

Oldahoma City, OK 73156-1801

rg/15-0635-DIS(JAM)/Cond. Adm. Ord.

16 2015

Legal Division

RECEIVED

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

### SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- 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:

Eugene Phillips

P.O. Box 21801

Oldahoma City, OK 73156-1801

rg/15-0635-DIS(JAM)/Cond. Adm. Ord.

16 2015

Legal Division

RECEIVED

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

### COMPLETE THIS SECTION ON DELIVERY

A. Signature

☒ Agent

☐ Addressee

C. Date of Delivery

B. Received by (Printed Name)

D. Is delivery address different from item 1? ☐ Yes ☐ No

If YES, enter delivery address below:

16 2015

Legal Division

RECEIVED

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE



9590 9403 0272 5155 1319 22

2. Article Number (Transfer from service label)

7015 0640 0004 4933 8446

PS Form 3811, April 2015 PSN 7530-02-000-9083

Domestic Return Receipt



# CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

## OFFICIAL USE

Certified Mail Fee

Extra Services & Fees (check box and fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage

Total Postage and Fees

Eugene Phillips

4800 S. Foster Rd., Lot 95

Oklahoma City, OK 73129-7246

rlg/15-0635-DIS(JAM)/Cond. Adm. Ord.

Sent To

Street and Apt. No., or PO Box

City, State, ZIP+4®

PS Form 3800, April 2015



JOHN D. DOAK

Insurance Commissioner

Oklahoma Insurance Department

5 Corporate Plaza

3625 N.W. 56th St., Ste. #100

Oklahoma City, OK 73112-4511



## CERTIFIED MAIL



7015 0640 0004 4933 8781

neopost FIRST-CLASS MAIL

07/29/2015

US POSTAGE \$006.95



ZIP 73112

041L12203132

OKLAHOMA INSURANCE DEPARTMENT  
AUG 9 2015  
JUL DIVISION



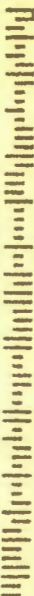
Eugene Phillips

4800 S. Foster Rd., Lot 95

Oklahoma City, OK 73129-7246

731 NFE 170031410007/29/15  
FORWARD TIME EXP RTN TO SEND  
PHILLIPS  
525 SW 62ND TER  
OKLAHOMA CITY OK 73139-4009

RETURN TO SENDER



73112 04511

**CERTIFIED MAIL® RECEIPT**

Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Certified Mail Fee

Extra Services & Fees (check box, add fee as appropriate)

- ☐ Return Receipt (hardcopy)  
☐ Return Receipt (electronic)  
☐ Certified Mail Restricted Delivery  
☐ Adult Signature Required  
☐ Adult Signature Restricted Delivery

Postage

Total Postage and Fees

Eugene Phillips

4800 S. Foster Rd., Lot 95

Oklahoma City, OK 73129-7246

rg/15-0635-DIS(JAM)/Cond. Adm. Ord.

Sent to

Street and Apt. No., or PO Box

City, State, ZIP+4®

PS Form 3800, April 2015



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- 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:**

Eugene Phillips  
4800 S. Foster Rd., Lot 95  
Oklahoma City, OK 73129-7246  
rg/15-0635-DIS(JAM)/Cond. Adm. Ord.



9580 9403 0272 5155 0729 80

**2. Article Number (Transfer from service label)**

7035 0640 0004 4933 8781

PS Form 3811, April 2015 PSN 7530-02-000-9083

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

- ☒ Agent  
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below:

☐ No

RECEIVED

INSURANCE DEPARTMENT

AUG 03 2015

Local Division

3. Service Type

- ☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Insured Mail  
☐ Insured Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt