BEFORE THE INSURANCE	E COMMISSIONER OF THE
STATE OF C	OKLAHOMA See
STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner, vs. DIAMOND DAMPF, a licensed bail bondsman in the State of Oklahoma, AND ROBERTA AGUILAR, a professional bail bondsman licensed in the State of Oklahoma, Respondents.)
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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 Diamond Dampf ("Dampf") is a licensed bail bondsman in the State of Oklahoma holding license number 100215549.
- 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 April 18, 2015, an appearance bond was executed as follows:

Defendant:

Richard Lamar Englebert

Case Number(s):

CF-2015-2360

City/County:

Tulsa County Court Clerk

Insurer:

Roberta Aguilar

Bondsman:

Diamond Dampf

Power Number(s):

ABB-15-25290

Bond Amount(s):

\$1000, \$1000 = \$2000

2. On May 15, 2015, the Defendant failed to appear, and the bond was orally declared forfeited. An Order and Judgment of Forfeiture was filed by the court on May 20, 2015. 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. Dampf received a copy of the Order and Judgment of Forfeiture May 22, 2015.
- 4. Aguilar received a copy of the Order and Judgment of Forfeiture on May 22, 2015.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Friday, August 21, 2015.
- 6. As of the date of this Order, the bond forfeiture has not been paid or otherwise set aside or the bond exonerated.
- 7. 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 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 and 59 O.S. §§ 1310(A)(24) and 1314(B) for failing to report the bond.
- 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 Diamond Dampf and Roberta Aguilar are <u>each</u> CENSURED and FINED Five Hundred Dollars (\$500.00).

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 September, 2015.



JOHN D. DOAK TNSURANCE COMMISSIONER STATIS OF OKLAHOMA

Dan R. Byrk Assistant General Counsel 3625 NW 56 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 September, 2015, to:

Diamond Dampf 121 N. Denver Ave. Tulsa, OK 74103-1819 CERTIFIED MAIL NO: 7015 0640 0004 4933 4240

Roberta Aguilar 121 N. Denver Ave. Tulsa, OK 74103-1819

CERTIFIED MAIL NO: 7015 0640 0004 4933 4271

Dan R. Byrd







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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
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. Roberta Aguilar 121 N. Denver Ave. Tulsa, OK 74103-1819 15-1022-DIS/DRB(mt) (Cond.Adm.Ord.~9-08-15)	A. Signature X. D. Agent Addressee B. Received by (Printed Name) C. pate of Delivery ADDITION D. Is delivery address different from Item 1? Yes If YES, enter delivery address below: D. D
9590 9403 0272 5155 0745 02 2. Article Number (Transfer from service label) 7015 0640 0004 4933 4271	3. Service Type □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Collect on Delivery Restricted Delivery □ Collect on Delivery Restricted Delivery □ Insured Mail Restricted Delivery □ Collect Sou? □ Signature Confirmation □ Restricted Delivery □ Restricted Delivery
PS Form 3811, April 2015 PSN 7530-02-000-9053	Domestic Return Receipt