BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

KLAHOMA SEP
INSURANCE COMMISSIONE OKLAHOMA
) THOMA SHONE
))
) CASE NO. 15-1039-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

- John D. Doak is the Insurance Commissioner of the State of Oklahoma and as such is 1. 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 Russel Glass ("Glass") is a licensed bail bondsman in the State of Oklahoma holding license number 199472.
- 3. Respondent Crum & Forster Indemnity Company ("CFIC") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 31348.

FINDINGS OF FACT

1. On or about January 30, 2015, an appearance bond was executed as follows: Defendant:

Timmey James Tinsley

Case Number(s):

CM-2015-49

City/County:

Garvin County Court Clerk

Surety:

Crum & Forster Indemnity Company

Bondsman:

Russel Glass

Power Number(s):

C5-70167596

Bond Amount(s):

\$1000

- 2. On May 6, 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 18, 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. Glass received a copy of the Order and Judgment of Forfeiture on June 4, 2015.
 - 4. CFIC received a copy of the Order and Judgment of Forfeiture on May 21, 2015.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Thursday, September 3, 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.
 - 8. 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.
- 3. Pursuant to 59 O.S. § 1332(D)(4)(a), when a surety company does not properly deposit with the court clerk the face amount of the forfeited bond, the Commissioner shall "cancel the license privilege and authorization of the insurer to do business within the State of Oklahoma and cancel the surety appointment of all surety bondsman agents of the insurer.

ORDER

IT IS THEREFORE ORDERED that Russel Glass and Crum & Forester Indemnity Company are each **CENSURED** and **FINED** Three Hundred Fifty Dollars (\$350.00).

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Garvin 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 Crum & Forster 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 Crum & Forster 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 September, 2015.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Dan R. Byrd Assistant General Counsel 3625 NW 56th 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:

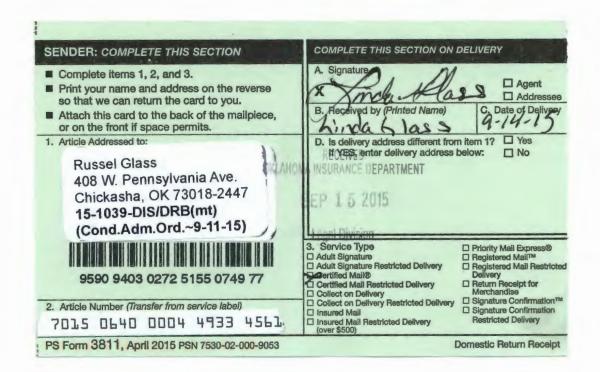
> **CERTIFIED MAIL NO:** 7015 0640 0004 4933 4561

Russel Glass 408 W. Pennsylvania Ave. Chickasha, OK 73018-2447

Crum & Forster Indemnity Company c/o Fairmont Specialty Attn: Dee Evans 10350 Richmond Ave., Suite 300 Houston, TX 77042

CERTIFIED MAIL NO: 7015 0640 0004 4933 4578





578	U.S. Postal Service [™] CERTIFIED MAIL [®] RECEIPT Domestic Mail Only
_	For delivery information, visit our website at www.usps.com
33	OFFICIAL USE
493	\$ 23116
4000	Certified Mall Fee \$ Extra Services & Fees (check box, ackd fee as appropriate) Return Receipt (hardcopy) Return Receipt (electronic) Certified Meil Restricted Delivery Adult Signature Required
0490	Adult Signature Restricted Delivery \$ Postage
-	10.
7075	Total Postage and Fees Crum & Forster Indemnity Company
	s c/o Fairmont Specialty Sent To Attn: Dee Evans
	Street and Apt. No., or PO Box N Houston, TX 77042
	City, State, ZIP+4* 15-1039-DIS/DRB(mt) (Cond.Adm.Ord.~9-11-15)
	PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 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. 	A. Signature Agent Addressee B. Received by (Printed Name) C. Date of Delivery
Crum & Forster Indemnity Company c/o Fairmont Specialty Attn: Dee Evans 10350 Richmond Ave., Suite 300 Houston, TX 77042 15-1039-DIS/DRB(mt) (Cond.Adm.Ord.~9-11-15)	D. Is delivery address different from Item 1? Yes If YES, enter delivery address below: No RECENED OKLAHOMA INSURANCE DEPARTMENT SEP 21 2015
9590 9403 0272 5155 0749 84 2. Article Number (Transfer from service label) 7015 0640 0004 4933 4578	3. Service Type Adult Signature Legal Division Adult Signature Restricted Delivery Certified Mail® Corlified Mail Restricted Delivery Collect on Delivery I collect on Delivery Restricted Delivery I Insured Mail Insured Mail Insured Mail Restricted Delivery Return Receipt for Merchandise Signature Confirmation Restricted Delivery Restricted Delivery Return Receipt for Merchandise Signature Confirmation Restricted Delivery