FILED

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

JAN 12 2016

		INSURANCE COMMISSIONED
)		HALAMA
)		
)		
)		
) Case N	lo. 15-1111 - DIS	
)		
)		
)		
)		
)		
))) Case N)))))) Case No. 15-1111-DIS)))

ADMINISTRATIVE ORDER

On November 19, 2015, the above captioned case came on for hearing at the offices of the Oklahoma Insurance Commissioner, 3625 NW 56th Street, Suite 100, Oklahoma City, Oklahoma 73112. The Insurance Commissioner appointed the undersigned Hearing Examiner to preside at the hearing as a quasi-judicial officer. The hearing was recorded electronically by employees of the Oklahoma Insurance Department. Petitioner was represented by Senior Attorney Kelley Callahan. Respondent Eugene Phillips ("Respondent") failed to appear and was not represented by counsel. Exhibits were admitted and argument of counsel heard.

On October 21, 2015, the Oklahoma Insurance Department ("Department") issued a Notice of Hearing setting the matter for hearing on November 19, 2015 at 9:00 AM.

FINDINGS OF FACT

- 1. The Insurance Commissioner has full power and authority to administer the provisions of the Oklahoma Bail Bond Code, 59 O.S. §§1301-1340. Ms. Shepherd is a licensed bondsman in the State of Oklahoma holding license number 199750.
- 2. Pursuant to 59 O.S. § 1314(B) and OAC 365:25-5-36, each bail bondsman is required to submit electronically filed monthly reports to the Oklahoma Insurance Commissioner

("Commissioner") within fifteen (15) days after the end of each preceding month. Said reports must be filed electronically with the Commissioner.

- 3. July, 2015, monthly bail bond reports were due to be filed with the Commissioner by Monday, August 17, 2015. Respondent has failed to file his July 2015 Safety National Casualty Corporation monthly bail bondsman report with the Insurance Commissioner.
 - 4. Respondent's bail bond license has already been suspended.

CONCLUSIONS OF LAW

- 1. The Commissioner has jurisdiction over this matter pursuant to 59 O.S. § 1302. The proceedings were commenced and conducted in accordance with the applicable provisions of the Oklahoma Administrative Procedures Act 75 O.S. §§ 250-323 and the Oklahoma Bail Bond Code 59 O.S. §§ 1301-1340. Respondent was afforded an opportunity for hearing after reasonable notice, sufficiently advised of the allegations, the statutes and rules involved and the time and place of hearing.
- 2. Respondent failed to appear after being mailed a copy of the October 21, 2015 Notice of Hearing and Order to Show Cause. Said mailing was sent to Respondent's last known address of record. The United States Postal Service website reflects notice was given to Respondent. Respondent has failed to claim the certified mail.
- 3. That Respondent has violated 59 O.S. § 1310(A)(2) and (24), 59 O.S. § 1314(B) and OAC 365:25-5-36, by failing to timely file his July 2015 Safety National Casualty Corporation monthly bail bond report.

<u>ORDER</u>

IT IS ORDERED that Respondent Eugene Phillips' Bail Bond License in the State of

Oklahoma is hereby **REVOKED** as of the issuance date of this Order.

IT IS FURTHER ORDERED that Ms. Shepherd **IS FINED** in the amount of One Thousand Five Hundred Dollars (\$1,500.00) and assessed costs in the amount of Fifty Dollars (\$50.00). Fine and costs are to be paid within thirty (30) days of the issuance date of this Order.

WITNESS My Hand and Official Seal this 29 day of December 2015.

JOHN D. DOAK

INSURANCE COMMISSIONER

STATE OF OKLAHOMA

John D. Miller

Hearing Examiner

CERTIFICATE OF MAILING

Eugene Phillips

1 1 3

P.O. Box 21801

Certified Mail No.

OKC, OK 73156-1801

7015 0640 0002 7406 4275

Eugene Phillips

4800 S. Foster Road., Lot 95

OKC, OK 73129-7246

Certified Mail No.

7015 0640 0002 7406 4268

Kelley Wallahan

Senior Attorney

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 0002 7406 4268

neopost# 01/12/2016

FIRST-CLA

ZIP 73112 041L12203132

425

7405

0490

CERTIFIED MAIL® RECEIPT

For delivery information, visit our website at www.usp

Eugene Phillips 4800 S. Foster Ro

OKC, OK 73129-7

sms/15-1111-DIS/

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

Domestic Mail Only

Return Receipt (hardcopy) Return Receipt (electronic) Certified Mail Restricted Delivery Adult Signature Required Adult Signature Restricted Delivery \$

Total Postage and Fees

PS Form 3800, April 2015 PS

25

գիգկիկվինիությունությունիինիներին Eugene Phllips 4800 S. Foster Road, Lot 95 OKC, OK 73129-7246

NIXIE

9901/21/16

RETURN TO SENDER NOT DELIVERABLE

RC: 73117451175

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

TITME THE THE THE THE THE TENT

Certified Mail Fee Stria 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 1	4268	CERTIFIED M Domestic Mail Only	AIL® RECEIPT
Extra Services & Fees (check box, add fee as appropriate) Return Receipt (electronic) Return Receipt (electronic) Adult Signature Required Adult Signature Restricted Delivery \$ Postage Sent To Street and Apt. No., or PO Box A City, State, ZIP-48 Extra Services & Fees (check box, add fee as appropriate) For Sent To Street and Apt. No., or PO Box A City, State, ZIP-48 Eugene Phillips 4800 S. Foster Ro OKC, OK 73129-7 sms/15-1111-DIS/	7	For delivery information,	visit our website at www.usp
Postage \$ Total Postage and Fees \$ Sent To Street and Apt. No., or PO Box A City, State, 219448 Adult Signature Restricted Delivery \$ Eugene Phillips 4800 S. Foster Ro OKC, OK 73129-7 sms/15-1111-DIS/		Certified Mail Fee \$ Extra Services & Fees (check box, ac	CIAL US
Eugene Phillips 4800 S. Foster Ro OKC, OK 73129-7 sms/15-1111-DIS/		Certified Mail Restricted Delivery Adult Signature Required Adult Signature Restricted Delivery	SP (2)
Eugene Phillips 4800 S. Foster Ro OKC, OK 73129-7 sms/15-1111-DIS/	90	Total Postage and Fees	8.9
PS Form 3800, April 2015 PSN	7015	Street and Apt. No., or PO Box N	Eugene Phillips 4800 S. Foster Ro OKC, OK 73129-7
		PS Form 3800, April 2015 PSN	

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 X	
1. Article Addressed to:	D. Is delivery address different from item 1? Yes RECESVENTER delivery address below: No NA INSURANCE DEPARTMENT JAN 2 6 2016	
9590 9403 0272 5155 1344 59 2. Article Number (Transfer from service label) 7015 0640 0002 7406 4268	3. Service Type ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail® ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery Mail Wall Restricted Delivery	



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

neopost FIRST-CLASS MAIL 01/12/2016 SOOO.980



ZIP 73112 041L12203132

Eugene Phllips
4800 S. Foster Road, Lot 95
OKC, OK 73129-7246

RECEIVED OKLAHOMA INSURANCE DEPARTMENT

JAN 2 3 2016

Legal Division

TX1E 731 DE 1780 0001/24/16

NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD

8C: 73112451125 *0557-06093-21-3

7312208511



JOHN D. DOAK

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

15-1111-05

neopost

01/12/2016 US POSTAGE \$000.98º FIRST CLASS MAIL



ZIP 73112 041L12203132

Դոհորկիկիրություն անորդիրությունը ենկիր OKC, OK 73156-1801 Eugene Philips P.O. Box 21801

FEB 1 2 2016 OKLAHOMA INSURAL E DE Legal Division

73112 @4511

0062/07/16 NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD 年 上十多日 731 NIXIE

BC: 73112451125