BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner, Petitioner, Vs. TERESA WANDA WORLEY, a licensed bail bondsman in the State of Oklahoma, JOE ROBERT NELSON, a multicounty agent bail bondsman licensed in the State of Oklahoma, Oklahoma, DOKLAHOMA AUG 1 2 2011F. INSURANCE COMMISSIONER OKLAHOMA OKLAHOMA OKLAHOMA DOKLAHOMA OKLAHOMA OKL

AMENDED CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

Respondents.

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, by and through counsel, Barron B. Brown, 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. §§ 1301-1341.
- 2. Respondent Teresa Wanda Worley ("Worley") is a licensed bail bondsman in the State of Oklahoma holding license number 199901.
- 3. Respondent Joe Robert Nelson ("Nelson") is a licensed multicounty agent bail bondsman in the State of Oklahoma holding license number 199225.
 - 4. Pursuant to 59 O.S. § 1310(B), in addition to any potential denial, censure,

suspension, or revocation, any person violating any provision of the Oklahoma Bail Bond Act 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 of a violation.

ALLEGATIONS OF FACT

1. On or about February 18, 2016, an appearance bond was executed as follows:

Defendant: Iesha Elanie Norris Case Number(s): CF-2016-1334

City/County: Oklahoma County District Court

Surety: Joe Robert Nelson Bondsman: Teresa Wanda Worley

Power Number(s): J10 20561 Bond Amount(s): \$4,000.00

- 2. On March 8, 2016, 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 March 23, 2016, by the Oklahoma County District Court Clerk. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents' address of record with return receipt requested within thirty (30) days after the Order's filing.
- 3. Worley received a copy of the Order and Judgment of Forfeiture on March 24, 2016.
- 4. Nelson received a copy of the Order and Judgment of Forfeiture on March 25, 2016.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was June 23, 2016.
- 6. The face amount of the forfeited bond was not deposited with the Oklahoma County District Court Clerk within 91 days after receipt of the Order and Judgment of Forfeiture by Respondents.

7. On or about August 4, 2016, the bond forfeiture was untimely paid by Nelson.

ALLEGED VIOLATIONS OF LAW

1. Respondents have violated 59 O.S. § 1332(D); by failing to timely remit payment in the face amount of the bond forfeiture within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Worley is FINED Two Hundred Fifty Dollars (\$250.00) and Nelson is FINED Seven Hundred Fifty Dollars (\$750.00). The fines are to be paid within thirty (30) days made payable to the Oklahoma Insurance Department. Payment may be made by either cashier's check or money order. If the fines are not paid within thirty (30) days, Respondents' respective licenses will be suspended and shall remain suspended until the fines are paid in full.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless the Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the date of mailing this Order. A request for hearing should be in writing addressed to Barron B. Brown, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order.

Any such hearing shall be conducted according to the procedures for contested cases under the Insurance Code and 75 O.S. § 250-323. If the Respondent serves a timely request for

hearing on the Oklahoma Insurance Department, this Conditional Order shall act as notice of the matters to be reviewed at the hearing, and the Allegations of Fact, Alleged Violations of Law, and penalties imposed in this Conditional Order shall be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this 12th day of August, 2016.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Barron B. Brown

Assistant General Counsel 3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma, 73112 (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 by certified mail, with postage prepaid and return receipt requested, and by electronic mail on this 12th day of August, 2016, to:

Jeff Eulberg
Counsel for Respondents
Eulberg Law Office, PLLC
925 N.W. 6th
Oklahoma City, Oklahoma 73106
Jeff@EulbergLaw.com

CERTIFIED MAIL NO. 7016 0910 0000 5833 5121

Barron B. Brown

Assistant General Counsel



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 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
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9590 9402 1736 6074 9347 87 2. Article Number (Transfer from service label) 7016 0910 0000 5833 5121	3. Service Type □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Certified Mail Restricted Delivery □ Collect on Delivery □ Collect on Delivery □ Insured Mail □ Insured Mail □ Insured Mail Restricted Delivery (over \$500) □ Priority Mail Express® □ Registered Mail™ □ Registered Mail Restricted Delivery □ Signature Confirmation™ □ Signature Confirmation Restricted Delivery □ Restricted Delivery □ Signature Confirmation Restricted Delivery
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