BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,) INSURANCE =			
Petitioner,) INSURANCE COMMISSION OKLAHOMA			
VS.				
KEELY R. POINTS, a licensed bail bondsman in the State of Oklahoma,)) CASE NO. 16-0923-DIS			
AND)			
INDIANA LUMBERMENS MUTUAL INSURANCE, A licensed surety in the State of Oklahoma,))))			
Respondents.	,			
CONDITIONAL ADMINISTRATIVE ODDED				

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 AND AUTHORITY

- 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 Keely R. Points ("Points") is a licensed bail bondsman in the State of Oklahoma holding license number 100240847.
- 3. Respondent Indiana Lumbermens Mutual Insurance Company ("Lumbermens") is a licensed surety in the State of Oklahoma holding license number 14265.
- 4. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to 59 O.S. § 1310.

- 5. 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.
- 6. Pursuant to 59 O.S. § 1332(D)(4)(a), the Insurance Commissioner shall immediately cancel the license privilege and authorization of the insurer to do business within the State of Oklahoma and cancel the appointment of all surety bondsman agents of the insurer who are licensed by Section 1301 et seq. of this title.
- 5. If Respondents request a hearing in writing in this matter, pursuant to OAC 365:1-7-1, the Insurance Commissioner, pursuant to 36 O.S. § 319, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondents.
- 6. The Insurance Commissioner, pursuant to OAC 365:1-7-5, upon written request reasonably made by a person affected by the hearing and at such person's expense, shall cause a full stenographic record of the proceedings to be made by a competent court reporter.

ALLEGATIONS OF FACT

On or about April 27, 2016, an appearance bond was executed as follows: 1.

Defendant:

Baley Enlow

Case Number(s):

5977424

City/County:

Tulsa Municipal Court

Surety:

Indiana Lumbermens Mutual Insurance Co.

Bondsman:

Keely Points

Power Number(s):

US 15 759072

Bond Amount(s):

\$500.00

On May 27, 2016, the Defendant failed to appear, and the bond was declared forfeited. 2.

An Order and Judgment of Forfeiture was issued and filed in the case June 1, 2016 by the Tulsa Municipal Court Clerk. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents on June 2, 2016 with return receipt requested.

- 3. Points received a copy of the Order and Judgment of Forfeiture on June 6, 2016.
- 4. Lumbermens received a copy of the Order and Judgment of Forfeiture on June 17, 2016.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was September 5, 2016.
- 6. As of the date of the filing of this Conditional Administrative Order, the forfeiture has not been paid and the defendant has not been returned to custody.

ALLEGED CONCLUSIONS OF LAW

1. Respondents have violated 59 O.S. § 1332 by failing to return the Defendant within ninety (90) days as specifically stated in subsection 4(c) of the statute 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.

ORDER

Two Hundred Fifty Dollars (\$250.00). 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 and sent to the Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112. If the fines are not paid within thirty (30) days, Points' license will be suspended and shall remain suspended until the fines are paid in full.

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Tulsa Municipal 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 Lumbermens' license privilege and authorization to do business within the State of Oklahoma and CANCELLATION of the surety appointment of all surety bondsman agents of Lumbermens.

Commissioner that this Order is a Conditional Order. Unless the Respondents request 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 Sara A. Worten, 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 Respondents serve 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 Atlanta day of October, 2016.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Sara A. Worten

Assistant General Counsel 3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma, 73112

Tel. (405) 521-0125 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 by regular mail and by certified mail, with postage prepaid and return receipt requested, on this August day of October 2016, to:

Keely Rochelle Points 906 S. Cheyenne Ave. Tulsa, OK 74119

CERTIFIED MAIL NO.

7016 0910 0000 5833 3585

Indiana Lumbermens Mutual Insurance 2005 Market Street, Suite 1200 Philadelphia, PA 19103

CERTIFIED MAIL NO.

7016 0910 0000 5833 3592

and a copy was delivered to:

Anna Denman Bail Bonds Division

Assistant General Counsel



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. Article Addressed to: 	A. Signature X Agent Addressee B. Received by (Printed Name) C. Date of Delivery NS. RANCE OF DEPARTMENTS different from item 1?
Keely Rochelle Points 906 S. Cheyenne Ave. Tulsa, OK 74119	If YES, enter delivery address below: No
9590 9402 1900 6104 4167 81 2. Article Number (Transfer from service label) 2. D.L. 0910 000 5833 3585	3. Service Type ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail® ☐ Collect on Delivery ☐ Collect on Delivery ☐ Insured Mail ☐ Signature Confirmation ☐ Signature Confirmation
7016 0910 0000 5833 3585	☐ Insured Mail ☐ Insured Mail Restricted Delivery (over \$500)



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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. Article Addressed to:	A. Signature Agent Addressee B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? PECFINALS, enter delivery address below: No		
Indianan Lumbermens Mutual Insurance OMA IN 2005 Market Street, Suite 1200 Philadelphia, PA 19103 16-0923-DIS/SAW(mt) (Cond.Adm.Ord. & Notice ~10-24-16)	1 8 2016		
9590 9402 1900 6104 4167 98 2. Article Number (<i>Transfer from service label</i>)	3. Service Type □ Adult Signature □ Agult Signature Restricted Delivery □ Certified Mail® □ Certified Mail Restricted Delivery □ Collect on Delivery □ Collect on Delivery □ Insured Mail □ Signature Confirmation™ □ Signature Confirmation		
7016 0910 0000 5833 3592	☐ Insured Mail Restricted Delivery (over \$500)		
PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Rece			