## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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	INSURANCE COMMISSIONER OKLAHOMA	
Case No.	16-0975-DIS	

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STATE OF OKLAHOMA, ex rel. JOHN D.
DOAK, Insurance Commissioner,
Petitioner,
vs.

STEVEN SNYDER, formerly a licensed bail bondsman in the State of Oklahoma,
Respondent.

# AND NOTICE OF RIGHT TO BE HEARD

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 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 et seq., including the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1341.
- 2. Steven Snyder ("Respondent") was previously licensed as a bail bondsman in the State of Oklahoma holding license number 199984. Respondent's bail bonds license was revoked in a formal administrative hearing by order of Independent Hearing Examiner Stephan Mathis on or about October 27, 2016.
- 3. 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. Pursuant to 59 O.S. § 1310(A)(23), a licensed bail bondsman must respond to a properly mailed notification from the Oklahoma Insurance Department ("OID") "within a reasonable amount of time."
- 2. On or about September 19, 2016, during which time Respondent was still actively licensed as a bail bondsman in the State of Oklahoma, the OID Bail Bonds Division sent a complaint notification letter to Respondent's provided mailing address via certified mail. A copy of this letter is attached as Petitioner's Exhibit A.
- 3. As of the date of this Order, Respondent has failed to respond to the OID concerning the September 19<sup>th</sup> complaint notification letter.

### **ALLEGED VIOLATIONS OF LAW**

1. Respondent has violated 59 O.S. § 1310(A)(23); by failing to respond to a notification from the OID within a reasonable amount of time.

#### **ORDER**

IT IS THEREFORE ORDERED that Respondent shall provide a response to the notification referenced above and is FINED Two Hundred Fifty Dollars (\$250.00). The response and fine are to be submitted the Oklahoma Insurance Department within thirty (30) days of the date of this Order. Payment may be made by either cashier's check or money order.

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 56<sup>th</sup> 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 10th day of November, 2016.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Barron B. Brown

Assistant General Counsel Oklahoma Insurance Department 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma, 73112

Baum B. Brown

(405) 521-2746

## **CERTIFICATE OF MAILING**

I, Barron B. Brown, 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, on this 10th day of November, 2016, to:

Steven Snyder 809 N Classen Blvd. OKC, Oklahoma 73106-7223

**CERTIFIED MAIL NO.** 

7016 0910 0000 5833 5886

Barron B. Brown

Assistant General Counsel

Bown B. Rom



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY		
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>Article Addressed to:</li> </ul>	A. Signature  X		
Steven Snyder 809 N. Classen Blvd. Oklahoma City, OK 73106-7223 rlg/16-0975-DIS(BBB)/Cond Adm Ord	CE DEPARTMENT  2016		
9590 9402 1736 6074 9349 09  2. Article Number (Transfer from service label)  7016 0910 0000 5833 5886	3. Service Type  ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail® ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Insured Mail Restricted Delivery ☐ Insured Mail Restricted Delivery ☐ Insured Mail Restricted Delivery ☐ Registered Mail Restricted Delivery ☐ Registered Mail Restricted Delivery ☐ Return Receipt for Merchandise ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery ☐ Restricted Delivery		
PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt			



Phone: (405) 521-6610 Fax (405) 522-6905 www.oid.ok.gov

Mary Fallin Governor

John D. Doak
Insurance Commissioner

PETITIONER'S EXHIBIT

September 19, 2016

JULIA SPENCER STEVEN SNYDER 809 N. CLASSEN BLVD. OKLAHOMA CITY OK 73106-7223

Via certified mail - 7015 1730 0001 7924 3095

RE: Claims / Report ID number: 58397 Complainant: Samantha Massey

> Oklahoma County Case: CF-2016-6393 Defendant: ANDRA DANYAL BUTLER

Dear JULIA SPENCER and STEVEN SNYDER.

The Oklahoma Insurance Department (OID) has received a complaint regarding bond transactions for the above defendant. A copy of the complaint is enclosed. The complainant is alleging misrepresentation of the terms of any actual or proposed bond.

The OID requires copies of all documents concerning these bond transactions, including receipts. Also needed is a signed and dated statement from each of you explaining the bond transactions and responding to the allegations.

This order is continuing. You are required to promptly supplement your response with any additional information you acquire or that has not been disclosed.

The purpose of this letter is to obtain information regarding the matter so that the OID can determine if any violation of the Oklahoma Bail Bond Code has occurred.

You are ordered to respond in writing within ten (10) days from receipt of this letter. Referenced above is our file number. Use this file number when corresponding with us.

Sincerely,

Anna Denman

Manager, Bail Bond Division

405-521-6610

anna.denman@oid.ok.gov

Enclosed: Copy of Complaint, 2 pages



