BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
)
Petitioner,)
vs.) Case No. 16-1049-DIS
)
STEVEN SNYDER, formerly a licensed bail)
bondsman in the State of Oklahoma,)
)
and	
	FILED
ROBERTA AGUILAR, a multicounty agent)
bail bondsman licensed in the State of	DEC 09 2016
Oklahoma,	INSURANCE COMMISSIONER
) INSURANCE COMMINIORIONALIA
Respondents.	Oltraione

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, 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 Steven Snyder ("Snyder") was previously a licensed bail bondsman in the State of Oklahoma holding license number 199984. Snyder's bail bonds license was revoked in a formal administrative hearing by order of Independent Hearing Examiner Stephan Mathis on or about October 27, 2016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. Respondent Roberta Aguilar ("Aguilar") is a licensed multicounty agent

bondsman in the State of Oklahoma holding license number 199461.

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 June 28, 2016, an appearance bond was executed as follows:

Defendant:

Daniel Lee Alexander

Case Number(s):

CF-2016-3629

City/County:

Oklahoma County

Surety: Bondsman: Roberta Aguilar Steven Snyder

Power Number(s):

ABB-16-33330

Bond Amount(s):

\$7,500.00

- 2. On July 18, 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 July 28, 2016, by the Oklahoma County District Court. 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 forfeiture's Order's filing.
- 3. Snyder received a copy of the Order and Judgment of Forfeiture on August 3, 2016.
- 4. Aguilar received a copy of the Order and Judgment of Forfeiture on July 30, 2016.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was November 2, 2016.
 - 6. The forfeiture was untimely paid on November 23, 2016.

ALLEGED VIOLATIONS OF LAW

1. Respondents have violated 59 O.S. § 1332(D); by failing to timely return the Defendant within ninety (90) days or timely remit payment in the face amount of the bond forfeitures within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Snyder and Aguilar are <u>each</u> FINED Five Hundred Dollars (\$500.00). 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 Aguilar's fine is not paid within thirty (30) days, her license will be suspended and shall remain suspended until her fine is 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 Oklahoma Insurance Code (36 O.S. §§ 101 et seq.), the Oklahoma Bail Bond Act (specifically- 59 O.S. §§ 1311-1311.1) and the Oklahoma Administrative Procedures Act (75 O.S. §§ 308a et seq.). 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 day of December, 2016.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Barron B. Brown

Assistant General Counsel
Oklahoma Insurance Department
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
(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 ______ day of December, 2016, to:

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

CERTIFIED MAIL NO.

7016 0910 0000 5833 6784

Roberta Aguilar 121 N. Denver Ave. Tulsa, Oklahoma 74103-1819

CERTIFIED MAIL NO.

7016 0910 0000 5833 6791

Barron B. Brown

Assistant General Counsel

B. Veran

F791	U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only		
L-	For delivery information, visit our website at www.usps.com .		
m	OFFICIAL USE		
m	Certified Mail Fee		
50	\$ Extra Services & Fees (check box, add fee as appropriate)		
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	Roberta Aguillar		
7016	Sent To 121 N. Denver Ave.		
	Street and Apt. No., or PO Box Tulsa, OK 74103-1819		
5	small6 1040 DIS /RRRV		
	City, State, 2iP+4* Cond Ord		
	PS Form 3800, April 2015 PS		
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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 mailplece, or on the front if space permits. 	A. Signature Agent Addressee B. Received by (Phinted Name) Perry Hewderson (2-12-16)
Roberta Aguilar 121 N. Denver Ave. Tulsa, OK 74103-1819 sms/16-1049-DIS (BBB)/ Cond Ord	D. is delivery address different from item 1? Yes if YES, enter delivery address below: No OKLAHOMA INSURANCE DEPARTMENT: No DEC 15 2016 Legal Division
9590 9402 1736 6074 9325 54 2. Article Number (Transfer from service label) 7016 0910 0000 5833 6791	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 Restricted Delivery ☐ Insured Mail Restricted Delivery ☐ Insured Mail Restricted Delivery ☐ Registered Mail Restricted Delivery ☐ Signature Confirmation ☐ Signature Confirmation ☐ Restricted Delivery ☐ Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt



PS Form 3811, July 2015 PSN 7530-02-000-9053

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 Julie Spence Addressee B. Received by (Printed Name) C. Date of Delivery ED
Article Addressed to: OKLAHOMA INSURA	Cb. De General address different from item 1? Yes If YES, enter delivery address below:
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