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BEFORE THE INSURANCE COMMISSIONER OF THE INSURANCE COMMISSIONER COMMISSIONER

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) Case No. 16-1081-DIS
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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 Hollie Hayden ("Hayden") is a licensed bail bondsman in the State of Oklahoma holding license number 100164607.
- 3. Respondent United States Fire Insurance Company ("United") is an insurance company licensed to act as bail surety in the state of Oklahoma holding NAIC number 21113.
 - 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.

5. Pursuant to 36 O.S. § 619, any insurance company violating any provision of the Insurance Code 36 O.S. §§ 101 et seq., may be subject to a civil penalty of not more than \$5,000.00 per violation.

ALLEGATIONS OF FACT

1. On or about June 9, 2014, an appearance bond was executed as follows:

Defendant: Crystal Lorraine Brown

Case Number(s): CF-2001-6674

City/County: Oklahoma County District Court

Surety: United States Fire Insurance Company

Bondsman: Hollie Hayden
Power Number(s): U5-20506598
Bond Amount(s): \$2,000.00

- 2. On July 25, 2016, the Defendant failed to appear and the bond was declared forfeited. On August 8, 2016, an Order and Judgment of Forfeiture was issued and filed in the case 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 Order's filing.
- 3. Hayden received a copy of the Order and Judgment of Forfeiture on August 23, 2016, as evidenced electronically by the United States Postal Service Tracking website.
- 4. International received a copy of the Order and Judgment of Forfeiture on August 22, 2016, as evidenced electronically by the United States Postal Service Tracking website.
- 5. The ninety-first (91st) day after receipt of each Order and Judgment of Forfeiture was November 22, 2016.

6. As of the date of this Order, the bond forfeiture has not been paid or otherwise set aside or the bond exonerated.

ALLEGED VIOLATIONS OF LAW

- 1. Respondents have violated 59 O.S. § 1310(A)(2); violation of any laws of this state or any lawful rule, regulation, or order of the Commissioner relating to bail.
- 2. 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 Respondents Hayden and United are <u>each</u> FINED 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. If Respondent Hayden's fine is not paid within thirty (30) days, her license will be suspended and shall remain suspended until the fine is paid in full.

IT IS FURTHER ORDERED that, within thirty (30) days of receipt of this Order, Respondent United is to pay the forfeiture in State of Oklahoma v. Crystal Lorraine Brown (Oklahoma County, Case No. CF-2001-6674). Failure to do so shall result in the CANCELLATION of United's license privilege and authorization to do business within the State of Oklahoma and CANCELLATION of the surety appointment of all surety bondsman agents of United. 59 O.S. § 1332(D)(4)(a).

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Respondent Hayden or

Respondent United requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of receipt 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 receipt of 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 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 either Respondent Hayden or Respondent United 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 30th day of March, 2017.

CE COMMINION OF OKLANDING

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, 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 30th day of March, 2017, to:

Hollie Hayden P.O. Box 720470 Oklahoma City, OK 73172

CERTIFIED MAIL NO. 7016 0910 0000 8401 4199

United States Fire Insurance Company Attn: Dee Evans 10350 Richmond Ave. Ste. 300 Houston, TX 77042-4248

CERTIFIED MAIL NO. 7016 0910 0000 8401 4205

Barron B. Brown

Assistant General Counsel

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CERTIFIED MAIL® RECEIPT



JOHN D. DOAK

Insurance Commissioner

Oklahoma Insurance Department 5 Corporate Plaza 3625-NW 56th Street, Suite 100 Oklahoma City, OK 73112-4511

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United States Fire Insurance Company

Attn: Dee Evans

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Attn: Dee Evans

United States Fire Insurance Company

PS Form 3800, April 2015 PSN

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PS Form 3800, April 2015 PSN 753

JOHN D. DOAK

5 Corporate Plaza Oklahoma Insurance Department Insurance Commissioner

Oklahoma City, OK 73112-4511 3625 NW 56th Street, Suite 100



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