

FILED

MAR 20 2017

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
)
Petitioner,)
vs.)
)
CLARENCE GLOVER, a licensed bail)
bondsman in the State of Oklahoma,)
)
and)
)
INTERNATIONAL FIDELITY INSURANCE)
COMPANY, an insurance company licensed to)
act as a bail surety in the State of Oklahoma,)
)
Respondents.)

Case No. 17-0061-DIS

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 Clarence Glover (“Glover”) is a licensed bail bondsman in the State of Oklahoma holding license number 199636.

3. Respondent International Fidelity Insurance Company (“International”) is an insurance company licensed to act as bail surety in the state of Oklahoma holding NAIC number 11592.

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 July 18, 2016, an appearance bond was executed as follows:

Defendant:	Kenneth Jones
Case Number(s):	34706E; 34707E
City/County:	City of Owasso Municipal Court
Surety:	International Fidelity Insurance Company
Bondsman:	Clarence Glover
Power Number(s):	IS6K-866292
Bond Amount(s):	\$323.00

2. On August 25, 2016 the Defendant failed to appear and the bond was declared forfeited. On September 19, 2016, an Order and Judgment of Forfeiture was issued and filed in the case by the City of Owasso Municipal 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. Glover received a copy of the Order and Judgment of Forfeiture on September 19, 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 September 20, 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 December 19, 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 Glover and International are each 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 Glover's fine is not paid within thirty (30) days, his license will be suspended and shall remain suspended until the fine is paid in full.

IT IS FURTHER ORDERED that Respondent International is to pay the forfeiture in City of Owasso Municipal Court Case Nos. 34706E and 34707E, City of Owasso, Tulsa County, State of Oklahoma v. Kenneth Jones, within thirty (30) days of receipt of this Order. Failure to do so shall result in the CANCELLATION of International'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

International. 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 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 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 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 20th day of March, 2017.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Barron B. Brown

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 20th day of March, 2017, to:

Clarence Glover
315 E. Latimer Pl.
Tulsa, OK 74106

CERTIFIED MAIL NO. 7016 0910 0000 8401 6582

International Fidelity Insurance Company
P.O. Box 9810
Calabasas, CA 91372-9810

CERTIFIED MAIL NO. 7016 0910 0000 8401 6599



Barron B. Brown
Assistant General Counsel

U.S. Postal Service™
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OFFICIAL USE



Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____

Total Postage and Fees
 \$ _____

Sent To
 International Fidelity Insurance Company
 P.O. Box 9810
 Calabasas, CA 91372-9810
 rlg/17-0061-DIS(BBB)/Cond Adm Ord

Street and Apt. No., or PO Box

City, State, ZIP+4®

PS Form 3800, April 2015 PSN

7016 0910 0000 8401 6599

SENDER: COMPLETE THIS SECTION

- 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.

1. Article Addressed to:

International Fidelity Insurance Company
 P.O. Box 9810
 Calabasas, CA 91372-9810
 rlg/17-0061-DIS(BBB)/Cond Adm Ord



9590 9402 1346 5285 6114 26

2. Article Number (Transfer from service label)
 7016 0910 0000 8401 6599

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 X *Bn* Agent Addressee

B. Received by (Printed Name) *Bn* C. Date of Delivery *3/3*

1. Article Addressed to: OKLAHOMA INSURANCE DEPARTMENT
 Is delivery address different from item 1? Yes No
 If different, enter delivery address below: _____

RECEIVED
 OKLAHOMA INSURANCE DEPARTMENT
 MAR 28 2017
 Legal Division

3. Service Type

Adult Signature Priority Mail Express®

Adult Signature Restricted Delivery Registered Mail™

Certified Mail® Registered Mail Restricted Delivery

Certified Mail Restricted Delivery Return Receipt for Merchandise

Collect on Delivery Signature Confirmation™

Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery

Insured Mail Insured Mail Restricted Delivery (over \$500)

2852 7016 0910 0000 8401 6582

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\$ _____

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
\$ _____

Total Postage and Fees
\$ _____

Sent To
Clarence Glover
315 E. Latimer Pl.
Tulsa, OK 74106
rlg/17-0061-DIS(BBB)/Cond Adm Ord

Street and Apt. No., or PO Box #
City, State, ZIP+4®

PS Form 3800, April 2015 PSN

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- Print your name and address on the reverse so that we can return the card to you.
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Clarence Glover
315 E. Latimer Pl.
Tulsa, OK 74106
rlg/17-0061-DIS(BBB)/Cond Adm Ord



9590 9402 1346 5285 6114 02

2. Article Number (Transfer from service label)
7016 0910 0000 8401 6582

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature
x Clarence Glover Agent Addressee

B. Received by (Printed Name)
Clarence Glover

C. Date of Delivery
4/3

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
APR 06 2017
Legal Division

Is delivery address different from item 1? Yes No
Yes, enter delivery address below: No

3. Service Type
- Adult Signature Priority Mail Express®
- Adult Signature Restricted Delivery Registered Mail™
- Certified Mail® Registered Mail Restricted Delivery
- Certified Mail Restricted Delivery Return Receipt for Merchandise
- Collect on Delivery Signature Confirmation™
- Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery
- Insured Mail Signature Confirmation Restricted Delivery
- Insured Mail Restricted Delivery (over \$500)

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