FILED

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

MAR 2 0 2017

STATE OF OKLAHOMA, ex rel. JOHN D.	INSURANCE COMMISSIONER OKLAHOMA
DOAK, Insurance Commissioner,) SILAHUWA
)
Petitioner,	
vs.) Case No. 17-0122-DIS
)
CRISTINA RODRIGUEZ, a licensed bail)
bondsman in the State of Oklahoma,)
)
and)
)
BARRY TUCKER, a multicounty agent bail	
bondsman licensed in the State of Oklahoma,	
Respondents.	
•)
	,

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 Cristina Rodriguez ("Rodriguez") is a licensed bail bondsman in the State of Oklahoma holding license number 200295.
- 3. Respondent Barry Tucker ("Tucker") is a licensed multicounty agent bondsman in the State of Oklahoma holding license number 199820.
 - 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 April 11, 2016, an appearance bond was executed as follows:

Defendant: Derrick R. Allen Case Number(s): CM-2013-126

City/County: Comanche County District Court

Surety: Barry Tucker
Bondsman: Cristina Rodriguez

Power Number(s): 10398 Bond Amount(s): \$1,000.00

- 2. On October 25, 2016, the Defendant failed to appear and the bond was declared forfeited. On November 2, 2016, an Order and Judgment of Forfeiture was issued and filed in the case by the Comanche County District Court. A true and correct copy of the Order and Judgment of Forfeiture in each ease was mailed to Respondents with return receipt requested within thirty (30) days after the forfeiture Order's filing.
- 3. Rodriquez received a copy of the Order and Judgment of Forfeiture on November 22, 2016, as evidenced electronically by the United States Postal Service Tracking website.
- 4. Tucker received a copy of each Order and Judgment of Forfeiture on November 4, 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 February 21, 2017.
 - 6. On or about March 2, 2017, the bond forfeiture was untimely paid by Tucker.

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 Rodriguez and Tucker 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 Respondents' fines are not paid within thirty (30) days, their licenses will be suspended and shall remain suspended until the fines are 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 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 20th day of March, 2017.



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

Cristina Rodriguez 1511 W. Gore Blvd., Ste. 2 Lawton, OK 73501-3662

CERTIFIED MAIL NO. 7016 0910 0000 8401 6629

Barry Tucker P.O. Box 803 Waurika, OK 74884

CERTIFIED MAIL NO. 7016 0910 0000 8401 6636

Barron B. Brown

Assistant General Counsel

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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 Agent Addressee B. Received by (Printed Name) C. Date of Delivery
Article Addressed to: OKLAHOMA INSURANCE	If YES, enter delivery address below: No
Cristina Rodriguez 1511 W. Gore Blvd., Ste. 2 Lawton, OK 73501-3662 rlg/17-0122-DIS(BBB)/Cond Adm Ord	2017
9590 9402 1346 5285 6113 72	3. Service Type ☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery ☐ Certified Mail Restricted Delivery ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Return Receipt for Merchandise
Article Number (Transfer from service label)	☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation™☐ Insured Mail ☐ Signature Confirmation
7016 0910 0000 8401 6629	☐ Insured Mail Restricted Delivery (over \$500) Restricted Delivery

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Barry Tucker P.O. Box 803 Waurika, OK 74884 rlg/17-0122-DIS(BBB)/Cond Adm Ord	If YES, enter delivery address below: No. 2017
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