

5. 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.

STIPULATIONS OF FACT

1. On or about August 11, 2015, an appearance bond was executed as follows:

Defendant:	Vincent Lee Burrough
Case Number(s):	CF-2015-341
City/County:	LeFlore County
Surety:	Raymond Merrill
Bondsman:	Thad Moody
Power Number(s):	MB5 8542
Bond Amount(s):	\$5,000.00

2. On or about November 3, 2016, the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on November 7, 2016, by the LeFlore County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Moody and Merrill with return receipt requested within thirty (30) days after the Order's filing.

3. Moody received a copy of the Order and Judgment of Forfeiture on November 12, 2016.

4. Merrill received a copy of the Order and Judgment of Forfeiture on November 12, 2016.

5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was February 13, 2017.

6. Prior to the ninety-first (91st) day after the receipt of the Order and Judgment of

Forfeiture Defendant was detained in Sebastian County, Arkansas. Moody was the bondsman of record for the Defendant on a second felony matter in LeFlore County, Oklahoma (CF-2016-126) and timely filed the proper documentation. Moody failed to file the same documentation in CF-2015-341.

CONCLUSIONS OF LAW


1. Moody and Merrill violated 59 O.S. 1310(A)(2) and (28), by failing to return the Defendant to custody within ninety (90) days or remit payment in the face amount of the bond forfeiture within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture in accordance with the provisions of 59 O.S. § 1332 and OAC 365:25-5-40 and 365:25-5-41.

ORDER AND CONSENT

IT IS THEREFORE ORDERED by the Insurance Commissioner and CONSENTED to by the Respondents that they shall be and hereby are CENSURED.

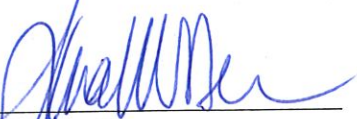
WITNESS My Hand and Official Seal this 8th day of September, 2017.





JAMES A. MILLS
Chief of Staff
Oklahoma Insurance Department
Five Corporate Plaza
3625 NW 56th St., Suite 100
Oklahoma City, OK 73112-4511

APPROVED:



Sara A. Worten



Fourth Scoufos
Attorney for Respondents
Raymond Merrill & Thad Moody

CERTIFICATE OF MAILING

I, Sara A. Worten, hereby certify that a true and correct copy of the above and foregoing Consent Order was mailed by certified mail with postage prepaid and return receipt requested on this 11th day of September, 2017, to:

Fourth Scoufos
Scoufos Law Offices, P.C.
P.O. Box 787
Sallisaw, OK 74955
Attorney for Respondents

BARCODE NO:
9214 8902 0982 7500 0016 47

and that a copy was delivered to:

Renonda Stogsdill
Lewis Garrison
Bail Bond Division



Sara A. Worten