



10216.

4. Pursuant to 59 O.S. §§ 1310(B) and 1332, 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.

5. Pursuant to 59 O.S. § 1310(B), any bondsman violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1341, may be subject to a fine of not less than Two Hundred and Fifty Dollars (\$250.00) but not more than Two Thousand and Five Hundred Dollars (\$2,500.00) per violation.

#### **ALLEGATIONS OF FACT**

1. On or about January 13, 2015, an appearance bond was executed as follows:

Defendant:	Daphnne S. Winters
Case Number(s):	CF-2017-236
City/County:	Canadian County
Surety:	American Contractors
Bondsman:	Steven Snyder
Power Number(s):	A2-2105369
Bond Amount(s):	\$1,500.00

2. On May 4, 2017, the Defendant failed to appear in CF-2017-236 and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued and filed in the case by the Canadian County District Court. A true and correct copy of the Order and Judgment of the Forfeiture in CF-2017-236 was mailed to Respondents on May 11, 2017 with return receipt requested.

3. American Contractors received a copy of the Order with the return filed on May 25, 2017.

4. Snyder received a copy of the Order with the return filed on May 13, 2017.

5. The ninety-first (91<sup>st</sup>) day after receipt of the Order was August 12, 2017.

6. American Contractors paid the forfeiture in CF-2017-236 to the Canadian County court clerk on October 9, 2017.

**ALLEGED VIOLATIONS OF LAW**

1. Respondents Snyder and American Contractors have failed to comply with 59 O.S. § 1332(D)(1) by failing to return the Defendant within ninety (90) days or remit payment in the face amount of the bond forfeiture within ninety (90) days from the Order of Judgment and Forfeiture in CF-2017-236, which is a violation under 59 O.S. § 1310(A)(2).

2. Pursuant to 59 O.S. § 1310(B), any bondsman violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1341, may be subject to a fine of not less than Two Hundred and Fifty and No/100 Dollars (\$250.00) but not more Two Thousand Five Hundred and No/100 (\$2,500.00) per violation.

3. Respondent American Contractors has violated 36 O.S. § 619(A)(1) and (2) by violating the Code and knowingly failing to comply with any lawful rule or order of the Insurance Commissioner. Specifically, Respondent knowingly violated OAC 365:25-5-41(b)(2) and 59 O.S. § 1332.

**ORDER**

**IT IS THEREFORE ORDERED** by the Insurance Commissioner, subject to the following paragraph, that Snyder and American Contractors are each **FINED Five Hundred and No/100 Dollars (\$500.00)**. The fines are to be paid within thirty (30) days of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department.

**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 Lisa M. Torneten, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> 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 Insurance Code and 75 O.S. §§ 250-323. If the 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 13<sup>TH</sup> day of October, 2017.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

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Lisa M. Torneten  
Assistant General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma, 73112  
Tel. (405) 522-6330  
Fax (405) 522-0125

**CERTIFICATE OF MAILING**

I, Lisa M. Torneten, 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 13<sup>TH</sup> day of October, 2017 to the following:

Steven Snyder  
809 N. Classen Blvd.  
Oklahoma City, OK 73106

**Certified Mail No. 7016 2140 0000 3511 1918**

American Contractors Indemnity Company  
801 S. Figueroa St. Suite 700  
Los Angeles, CA 90017

**Certified Mail No. 7016 2140 0000 3511 1925**

and a copy was delivered to:

Renonda Stogsdill  
Bail Bonds Division



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Lisa M. Torneten  
Assistant General Counsel

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Sent To Steven Snyder  
 809 N. Classen Blvd.  
 Oklahoma City, OK 73106  
 17-0695-DIS/LMT(mt)  
 (Cond.Adm.Ord. & Notice ~10-13-17)

Street and Apt. No., or PO Box

City, State, ZIP+4®

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

**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. A

Steven Snyder  
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 Oklahoma City, OK 73106  
 17-0695-DIS/LMT(mt)  
 (Cond.Adm.Ord. & Notice ~10-13-17)



9590 9402 3299 7196 6619 62

2. Article Number (Transfer from service label)  
 7016 2140 0000 3511 1918

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  Addressee  
*Aulia Spencer*

B. Received by (Printed Name) *Aulia Spencer* C. Date of Delivery *10/17/17*

D. Is delivery address different from item 1?  Yes  No  
 If YES, enter delivery address below:

RECEIVED  
 OKLAHOMA INSURANCE DEPARTMENT  
 OCT 17 2017  
 Legal Division

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American Contractors Indemnity Company  
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 Los Angeles, CA 90017  
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 (https://www.usps.com/webtools/welcome.htm)

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