

company licensed to act as bail surety in the state of Oklahoma holding NAIC number 4419386.

4. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to 59 O.S. §§ 1310 and 1332 and 36 O.S. § 619.

5. If Woods or CFIC requests a hearing in writing in this matter, pursuant to OAC 365:1-7-1, the Insurance Commissioner, pursuant to 59 O.S. § 1311.1 and 36 O.S. § 319, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by either Respondent.

6. The Insurance Commissioner, pursuant to OAC 365:1-7-5, upon written request reasonably made by a person affected by the hearing and at such person's expense, shall cause a full stenographic record of the proceedings to be made by a competent court reporter.

ALLEGATIONS OF FACT

7. On or about March 23, 2017, an appearance bond was executed as follows:

Defendant:	Jordan Inks
Case Number(s):	CF-2012-73
City/County:	Payne County
Surety:	Crum & Forster Indemnity Company
Bondsman:	Roy Lee Wood
Power Number(s):	CF25-70251166
Bond Amount(s):	\$10,000.00

8. On April 5, 2017, the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued and filed in the case on April 19, 2017, by the Payne County District Court. A true and correct copy of

the Order and Judgment of Forfeiture was mailed to Woods and CFIC with return receipt requested within thirty (30) days after the Order's filing.

9. Woods received a copy of the Order and Judgment of Forfeiture on May 19, 2017.

10. The Order and Judgment of Forfeiture mailed to CFIC on May 16, 2017, at the address listed on the above referenced Power of Attorney power number CF25-70251166, was returned with the note that the mail was not deliverable as addressed.

11. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was August 18, 2017.

12. The defendant was not returned to custody as of August 17, 2017, and the Order and Judgment of Forfeiture was not paid on or before August 18, 2017.

13. As of the date of this filing, the Order and Judgment of Forfeiture has not been paid.

ALLEGED VIOLATIONS OF LAW

14. Woods has 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.

15. CFIC has violated 36 O.S. § 619 by failing to comply with OAC 365:25-5-40 and 365:25-5-41(b)(2) and as also required by 59 O.S. § 1332.

16. 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.

17. Pursuant to 36 O.S. § 618, any insurance company violating any provision of any statute for which the Commissioner has jurisdiction may be subject to a civil penalty of not more than Five Thousand Dollars (\$5,000.00) for each occurrence.

ORDER

IT IS THEREFORE ORDERED that Woods and CFIC are each **FINED Two Hundred and Fifty Dollars (\$250.00)**. **The fines are to be paid within thirty (30) days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department. Failure to comply with a proper order of the Commissioner may result in further administrative action.**

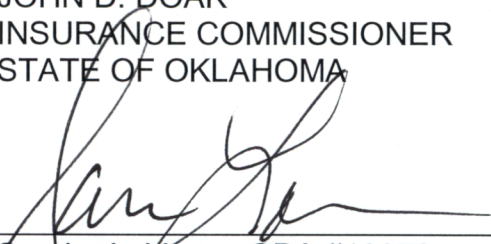
IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Woods or CFIC requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of this Order, the penalties set forth above shall become a Final Order on the thirty-first (31st) day following the date of mailing this Order. A request for hearing should be in writing and addressed to Sandra LaVenue, 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 and shall be served on the Oklahoma Insurance Department within the thirty (30) days allotted. The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 *et seq.*, and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 *through* 324. If either Woods

or CFIC serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as a 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 28th day of November, 2017.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA


Sandra LaVene OBA #13372
Senior Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405) 522-0125

CERTIFICATE OF MAILING

I 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 regular mail and by certified mail, with postage prepaid and return receipt requested, on this 28th day of November 2017, to:

Roy Lee Wood
P.O. Box 1481
El Reno, OK 73036-8481

CERTIFIED MAIL NO. 9214 8902 0982 7500 0032 21

Crum & Forster Indemnity Company
305 Madison Ave.
Morristown, New Jersey 07962

CERTIFIED MAIL NO. 9214 8902 0982 7500 0032 38

and a copy was delivered to:

Lewis Garrison
Bail Bonds Division



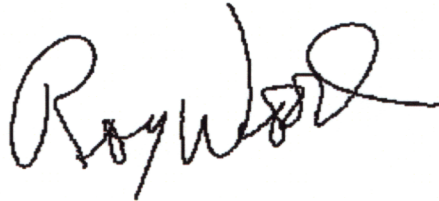
Sandra LaVenu
Senior Counsel

Date Produced: 12/04/2017

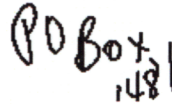
OKLAHOMA INSURANCE DEPARTMENT:

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