

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

**STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,** )  
 )  
 )  
**Petitioner,** )  
 vs. )  
 )  
**DANNY JAY ASKINS, a licensed bail bondsman in the State of Oklahoma, Oklahoma, and AMERICAN CONTRACTORS INDEMNITY COMPANY, an insurance company licensed to act as bail surety in the State of Oklahoma,** )  
 )  
**Respondents.** )  
 )  
 )

**FILED**  
**FEB 09 2018**  
 INSURANCE COMMISSIONER  
 OKLAHOMA

**CASE NO. 18-0044-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, 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. §§ 1301-1340*.
2. Danny Jay Askins is a licensed bail bondsman in the State of Oklahoma holding license number 199586. His address of record is 1221 N. Classen Blvd., Oklahoma City, OK 73106.
3. American Contractors Indemnity Company (“ACIC”) is an insurance company licensed to act as bail surety in the state of Oklahoma holding NAIC number 10216. Its address of record is 601 South Figueroa Street, Suite 1600, Los Angeles, California 90017-5721.

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.

5. 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.

**ALLEGATIONS OF FACT**

5. On or about September 21, 2017, an appearance bond was executed as follows:

Defendant:	Chrystopher Lynnard Dawson
Case Number(s):	CF-2017-5379
City/County:	Oklahoma County, Oklahoma
Surety:	American Contractors Indemnity Company
Bondsman:	Danny Jay Askins
Power Number(s):	00647
Bond Amount(s):	\$8,000.00

6. On September 21, 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 September 26 2017, by the Oklahoma County District Court. A true and correct copy of the Order and Judgment of Forfeiture in CF-2017-5379 was mailed certified mail, return receipt requested, to Respondents' addresses.

7. Askins received the Order and Judgment of Forfeiture on September 28, 2017 at his address of record with the Department. American Contractor Indemnity Company received a copy of the Order and Judgment of Forfeiture on October 2, 2017 at its address of record.

8. The ninety-first (91<sup>st</sup>) day after mailing of the Order was December 28, 2017.
9. The forfeiture was untimely paid on January 19, 2018.

### **ALLEGED VIOLATIONS OF LAW**

1. Respondent Askins has violated 59 O.S. § 1332 by failing to return the Defendant within ninety (90) days as specifically stated in *subsection 4(c)* of the statute or remit payment in the face amount of the bond forfeiture within ninety-one (91) days from mailing of the Order and Judgment of Forfeiture in case number CF-2017-5379.

2. ACIC 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.

### **ORDER**

**IT IS THEREFORE ORDERED** that **BOTH** Askins and ACIC are **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. and sent to the attention of Julie Meaders, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112. If the fine is not paid within thirty (30) days of the date of issuance of this Order,

**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 (31<sup>st</sup>) day following the date of mailing this Order. A request for hearing should be in writing addressed to Julie Meaders, 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 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 9 day of February 2018.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

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Julie A. Meaders  
Deputy General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, OK 73112  
Tel. (405) 521-2746

**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 9th day of February 2018, to:

Danny Jay Askins  
1221 N CLASSEN BLVD  
OKLAHOMA CITY, OK 73106-6891


**CERTIFIED MAIL NO.** 9214 8902 0982 7500 0052 87

American Contractors Indemnity Company  
601 South Figueroa Street, Suite 1600  
Los Angeles, California 90017-5721

**CERTIFIED MAIL NO.** 9214 8902 0982 7500 0052 94

and a copy was delivered to:

Lewis Garrison  
Bail Bonds Division

  
\_\_\_\_\_  
Julie A. Meaders

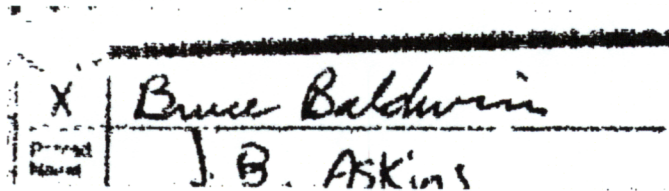


Date Produced: 02/12/2018

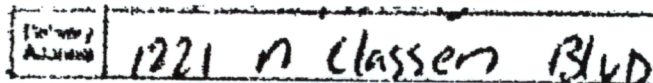
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\*NOTE: Black and white (grayscale) images show the outside, front of letter-sized envelopes and mailpieces that are processed through USPS automated equipment.