BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,) OKLAHOMAIS
Petitioner, vs.)))
DEBRA BARRY , a licensed bail bondsman in the State of Oklahoma,)) (ASENO 18 0707 DIG
AND) CASE NO. 18-0727-DIS
CRUM & FORSTER INDEMNITY COMPANY, an insurance company licensed to act as bail surety in the state of Oklahoma, Respondents	
COMPANY, an insurance company licensed to	

CONSENT ORDER

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, and the Respondents, Debra Barry and Crum & Forster Indemnity Company, and enter into this Consent Order.

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. §§ 101-7401, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- 2. Respondent Debra Barry ("Barry") is a licensed bail bondsman in the State of Oklahoma holding license number 200339. Barry's mailing address of record with the Oklahoma Insurance Department is Post Office Box 1785, Oklahoma City, Oklahoma 73101-1785.
- 3. Respondent Crum & Forster Indemnity Company ("Crum & Forster") is an insurance company licensed to act as bail surety in the state of Oklahoma holding NAIC Cocode

number 31348. Crum & Forster's mailing address of record with the Oklahoma Insurance Department is 305 Madison Ave., Morristown, NJ 07962.

- 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 36 O.S. § 619.
- 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 \$250.00 nor more than \$2,500.00 for each occurrence.
- 6. Pursuant to 36 O.S. § 619, in addition to or in lieu of any applicable revocation or suspension of an insurer's certificate of authority, any insurer who knowingly and willfully violates this Code may be subject to a civil penalty of not more than \$5,000.00.
 - 7. On or about October 23, 2017, an appearance bond was executed as follows:

Defendant:

Arlis Edmon McGough

Case Number(s):

CF-2008-7679

City/County:

Oklahoma County

Surety:

Crum & Forster Indemnity Company

Bondsman:

Debra Barry

Power Number(s):

CF5-70279364

Amount

\$2,000.00

- 8. On May 29, 2019, the Defendant failed to appear and the court issued a bench warrant and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued and filed in the case on June 11, 2018 by the Oklahoma County Court Clerk. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Barry and Crum & Forster with return receipt requested within 30 days after the Order's filing
 - 9. Barry received a copy of the Order and Judgment of Forfeiture on June 27, 2018.
 - 10. Crum & Forster received a copy of the Order and Judgment of Forfeiture on June

14, 2018.

- 11. The 91st day after receipt of the Order and Judgment and of Forfeiture was September 26, 2018.
- 12. On September 27, 2018, the Oklahoma County Court Clerk sent notice to the Oklahoma Insurance Department that neither Barry nor Crum & Forster either returned the defendant to custody or paid the bond forfeiture by the 91st day.
- 13. The forfeiture was untimely paid, and the defendant was not timely returned to custody.

CONCLUSIONS OF LAW

- 14. Barry has violated 59 O.S. 1310(A)(2) and (28), by failing to return the Defendant to custody within 90 days or remit payment in the face amount of the bond forfeiture within 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. Crum & Forster 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 AND CONSENT

IT IS THEREFORE ORDERED by the Insurance Commissioner and CONSENTED to by the Respondents that the Respondents are hereby FINED in the amount of \$250.00 each. The fines are to be paid to the Oklahoma Insurance Department no later than December 20, 2018, by money order or cashier's check.



WITNESS My Hand and Official Seal this 27 day of November 2018.

JOHN D MILLER

APPROVED:

Malloler

Debra Barry

Dee Evans, Director, Crum & Forster Indemnity Company

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing Consent Order was mailed by regular mail and by certified mail, with postage prepaid and return receipt requested, on this ______ day of December 2018 to:

Debra Barry P.O. Box 1785, Oklahoma City, Oklahoma 73101-1785

CERTIFIED MAIL NO.

9214 8902 0982 7500 0151 25

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

CERTIFIED MAIL NO.

and a copy was delivered to:

9214 8902 0982 7500 0151 32

Lewis Garrison Bail Bonds Division

Sara A. Worten

Assistant General Counsel



Date Produced: 12/17/2018

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0151 25. Our records indicate that this item was delivered on 12/15/2018 at 11:29 a.m. in OKLAHOMA CITY, OK 73102. The scanned image of the recipient information is provided below.

Signature of Recipient:

Address of Recipient:

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Sincerely, United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

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DEBRA BARRY PO BOX 1785 OKLAHOMA CITY OK 73101-1785



Date Produced: 12/17/2018

OKLAHOMA INSURANCE DEPARTMENT:

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Sincerely, United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

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CRUM & FORSTER INDEMNITY COMPANY 305 MADISON AVE MORRISTOWN NJ 07960-6117