BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner,

Petitioner,

VS.

CRISTINA RODRIGUEZ, a licensed bail bondsman in the State of Oklahoma,

AND

BARRY GREGG TUCKER, a multicounty agent bondsman licensed in the state of Oklahoma,

CASE NO. 19-0131-DIS

Respondents.

<u>CONDITIONAL ADMINISTRATIVE ORDER</u> AND NOTICE OF RIGHT TO BE HEARD

COMES NOW the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner,

by and through counsel, Sara A. Worten, and alleges and states as follows:

JURISDICTION

1. Glen Mulready 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 Cristina Rodriguez ("Respondent Rodriguez") is a licensed bail bondsman in the State of Oklahoma holding license number 200295. Respondent Rodriguez's address of record is 1511 W. Gore Blvd. Ste 2, Lawton, OK 73501-3662.

3. Respondent Barry Gregg Tucker ("Respondent Tucker") is a multicounty agent bondsman in the state of Oklahoma holding license number 199820. Respondent Tucker's

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address of record is P.O. Box 803, Wewoka, OK 74884-0803.

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*.

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. If Respondents request a hearing in writing in this matter, pursuant to *OAC 365:1-*7-1, the Insurance Commissioner, pursuant to 59 O.S. § 1311.1, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent.

7. 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.

FINDINGS OF FACT

8. On or about September 8, 2017, an appearance bond was executed as follows:

Defendant: Case Number(s): City/County: Surety: Bondsman: Power Number(s): Bond Amount(s): Reynold R. Veal CM-20171500 Comanche County Barry Tucker Cristina Rodriguez 000282 \$1,000.00

9. On or about October 22, 2018, the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about October 30,

2018, by the Comanche County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondent Rodriguez and Respondent Tucker with return receipt requested within thirty (30) days after the Order's filing.

10 Respondent Rodriguez's copy of the Order and Judgment of Forfeiture was unclaimed.

11. Respondent Tucker received a copy of the Order and Judgment of Forfeiture on or about November 1, 2018.

12. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was January 31, 2019.

13. The forfeiture was not timely paid, and the defendant was not timely returned to custody.

CONCLUSIONS OF LAW

14. Respondents have 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 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. Respondents have violated 59 O.S. 1310(A)(6), (9) and (28) by failing to comply with Order of Judgement & Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Respondent Rodriguez and Respondent Tucker are <u>each</u> FINED \$500.00. The fines are to be paid within 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 will result in further administrative action.

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Comanche County Court Clerk in Oklahoma County case number CM-2017-1500 should the court clerk show bond forfeiture as outstanding. If the forfeiture is not paid within thirty (30) days of this Conditional Order, the Oklahoma Insurance Department is ordered to withdraw the face amount of the bonds from Respondent Tuckers's professional bail bondsman certificate of deposit and forward it to the Comanche County Court Clerk for payment of the bond forfeiture.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Respondent Rodriguez or Respondent Tucker request a hearing with respect to the Findings of Fact set forth above within 30 days of the date of this Conditional Order, the penalties set forth above will become a Final Order on the 31^{st} day following the date of mailing this Order. A request for hearing should be in writing and addressed to Sara A. Worten, 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 must be served on the Oklahoma Insurance Department within the 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 Respondent Rodriguez or Respondent Tucker serve a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order will act as a notice of the matters to be reviewed at the hearing and the Findings of Fact, Conclusions 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 _____ day of April, 2019.



GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

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Assistant General Counsel Oklahoma Insurance Department 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 <u>upp</u> day of April, 2019, to:

Cristina Rodriguez 1511 W. Gore Blvd. Ste 2 Lawton, OK 73501-3662

CERTIFIED MAIL NO.

9214 8902 0982 7500 0192 84

Barry Gregg Tucker P.O. Box 803 Wewoka, OK 74884-0803

CERTIFIED MAIL NO.

9214 8902 0982 7500 0192 91

and a copy was delivered to:

Bail Bonds Division

orten

Assistant General Counsel



19-0151-DIS Danguez (STU)

Date Produced: 05/06/2019

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail[™]/RRE item number 9214 8902 0982 7500 0192 84. Our records indicate that this item was delivered on 04/30/2019 at 10:11 a.m. in LAWTON, OK 73501. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

1511 W Gore

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

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.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

CRISTINA RODRIGUEZ 1511 W GORE BLVD STE 2 LAWTON OK 73501-3662

Customer Reference Number:

C1307137.7402783



UCKER) OTH

Date Produced: 04/15/2019

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail[™]/RRE item number 9214 8902 0982 7500 0192 91. Our records indicate that this item was delivered on 04/10/2019 at 03:46 p.m. in WEWOKA, OK 74884. The scanned image of the recipient information is provided below.

Signature of Recipient :

tami Sosber

Address of Recipient :

Po box BUZ

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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.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

BARRY GREGG TUCKER PO BOX 803 WEWOKA OK 74884-0803

Customer Reference Number: C1307137.7402784