

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

FILED
FEB 20 2020
INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. GLEN)
MULREADY, Insurance Commissioner,)
)
)
)
Petitioner,)
)
vs.)
)
)
)
KRISTINA ABBOTT, a licensed bail bondsman)
in the State of Oklahoma,)
)
)
AND)
)
)
DEAN JENNINGS, a multicounty agent)
bondsman licensed in the state of Oklahoma,)
)
)
)
Respondents.)

CASE NO. 20-0008-DIS

AMENDED CONDITIONAL ADMINISTRATIVE ORDER
AND NOTICE OF RIGHT TO BE HEARD

COMES NOW the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, by and through counsel, Antuanya “Bo” DeBose, 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 Kristina Abbott (“Respondent Abbott”) is a licensed bail bondsman in the State of Oklahoma holding license number 100291168. Respondent Abbott’s address of record is P.O. Box 1561 Tulsa, Oklahoma 74101.
3. Respondent Dean Jennings (“Respondent Jennings”) is a multicounty agent bondsman in the state of Oklahoma holding license number 100211005. Respondent Jennings’s address of

record is P.O. Box 4152, Tulsa, Oklahoma 74159.

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 Respondents.

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 July 2, 2019, an appearance bond was executed as follows:

Defendant:	Kevin Jovany Galdmez
Case Number(s):	CM-2019-739
City/County:	Rogers County
Surety:	Dean Jennings
Bondsman:	Kristina Abbott
Power Number(s):	1514, 1515, 1517, and 1518
Bond Amount(s):	\$249 + \$1,000 + \$500 + \$1000 = \$2,749.00

9. On or about August 14, 2019, the Defendant failed to appear, and the bonds were declared forfeited. An Order and Judgment of Forfeiture was issued on or about August 29, 2019, by the

Rogers County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondent Abbott and Respondent Jennings with return receipt requested within thirty (30) days after the Order's filing.

10. Respondent Abbott received a copy of the Order and Judgment of Forfeiture on or about October 1, 2019.

11. Respondent Jennings received a copy of the Order and Judgment of Forfeiture on or about September 9, 2019.

12. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was December 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 Judgment & Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Respondent Abbott and Respondent Jennings are each **CENSURED** for the above violations.

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Rogers County Court Clerk in Rogers County case number CM-2019-739 -

should the court clerk show bond forfeiture as outstanding.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Respondent Abbott or Respondent Jennings 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 31st day following the date of mailing this Order. A request for hearing should be in writing and addressed to Antuanya “Bo” DeBose, Oklahoma Insurance Department, Legal Division, 400 NE 50th Street, Oklahoma City, Oklahoma 73105.. 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 Abbott or Respondent Jennings 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 20th day of February, 2020.



GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Antuanya "Bo" DeBose

Antuanya "Bo" DeBose
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 20th day of ~~January~~, 2020, to:

February

Kristina Abbott
P.O. Box 1561
Tulsa, Oklahoma 74101

CERTIFIED MAIL NO.

9214 8902 0982 7500 0276 78

Dean Jennings
P.O. Box 4152
Tulsa, Oklahoma 74159

CERTIFIED MAIL NO.

9214 8902 0982 7500 0276 85

and a copy was delivered to:

Bail Bonds Division



Antuanya "Bo" DeBose
Assistant General Counsel



20-0008-Dis
Abbott (SPU)

Date Produced: 03/09/2020

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0276 78. Our records indicate that this item was delivered on 03/06/2020 at 11:35 a.m. in TULSA, OK 74103. The scanned image of the recipient information is provided below.

Signature of Recipient :

[Handwritten Signature]
K Abbott

Address of Recipient :

1561

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

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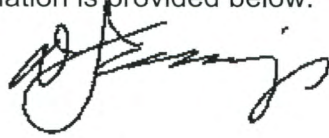
20-0008-Dis
Jennings (STW)

Date Produced: 03/09/2020

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0276 85. Our records indicate that this item was delivered on 03/02/2020 at 03:39 p.m. in TULSA, OK 74104. The scanned image of the recipient information is provided below.

Signature of Recipient :


Jennings

Address of Recipient :

4152

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Sincerely,
United States Postal Service

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