BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel. GLEN	rILED
MULREADY, Insurance Commissioner,	MAY 0 4 2021
Petitioner, vs.	(INSURANCE COMMISSIONER OKLAHOMA
KYLE DAVID CARTER, a licensed bail bondsman in the State of Oklahoma,))) CASE NO. 21-0094-DIS
AND)
BANKERS INSURANCE COMPANY, an insurance company licensed to act as a bail surety in the State of Oklahoma,)))
Respondents.	,

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 Kyle David Carter ("Respondent Carter") is a licensed bail bondsman in the State of Oklahoma holding license number 100179746. Respondent Carter's address of record is 10709 NW 35th Street, Yukon, Oklahoma 73099-3367.
- 3. Respondent Bankers Insurance Company ("Respondent Bankers") is an insurance company licensed to act as a bail surety in the State of Oklahoma holding NAIC CoCode 33162.

Respondent Bankers' address of record is 11101 Roosevelt Boulevard N, Saint Petersburg, Florida

33716-2340.

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 November 28, 2017, an appearance bond was executed as follows:

Defendant:

David Lee Hardy, Jr.

Case Number(s):

CM-2013-3070

City/County:

Oklahoma County

Surety:

Bankers Insurance Company

Bondsman:

Kyle David Carter

Power Number(s):

511374395-9

Bond Amount(s):

\$2,000.00

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- 9. On or about September 25, 2020 the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about October 5, 2020 by the Oklahoma County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondent Carter and Respondent Bankers to their address of record with return receipt requested within thirty (30) days after the Order's filing.
- 10. Respondent Carter's copy of the Order and Judgement of Forfeiture was returned to sender.
- 11. Respondent Bankers' copy of the Order and Judgement of Forfeiture was delivered October 26, 2020.
- 12. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was January 25, 2021.
- 13. The forfeiture was untimely paid on April 29, 2021.

CONCLUSIONS OF LAW

14. Respondents have violated 59 O.S. 1310(A)(6) 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.

ORDER

IT IS THEREFORE ORDERED that Respondent Carter and Respondent Bankers are both FINED \$250.00. The fine shall be paid within 30 days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department located at 400 NE 50th Street, Oklahoma City, Oklahoma 73112. Failure to comply with a proper order of the Commissioner will result in further administrative action.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless Respondents 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 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 Respondent Carter or Respondent Bankers serves 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 May 2021.

GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

Antuanya "Bo" DeBose Assistant General Counsel Oklahoma Insurance Department 400 NE 50th Street

Oklahoma City, Oklahoma, 73112

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 ______ day of May, 2021, to:

Kyle David Carter 10709 NW 35th Street Yukon, Oklahoma 73099-3367

Bankers Insurance Company 11101 Roosevelt Boulevard N Saint Petersburg, Florida 33716-2340

and a copy was delivered to:

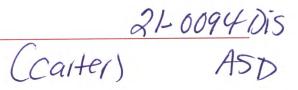
Bail Bonds Division

CERTIFIED MAIL NO: 9214 8902 0982 7500 0371 03

CERTIFIED MAIL NO: 9214 8902 0982 7500 0371 10

Antuanya "Bo" DeBose Assistant General Counsel





Date Produced: 05/10/2021

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0371 03. Our records indicate that this item was delivered on 05/06/2021 at 12:35 p.m. in YUKON, OK 73099. The scanned image of the recipient information is provided below.

Signature of Recipient:

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Address of Recipient:

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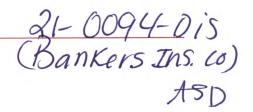
Sincerely, United States Postal Service

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

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

KYLE DAVID CARTER 10709 NW 35TH ST YUKON OK 73099-3367





Date Produced: 05/10/2021

OKLAHOMA INSURANCE DEPARTMENT:

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Signature of Recipient:

Dell Parker

Address of Recipient:

BANKERS 4/27

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:

BANKERS INSURANCE COMPANY 11101 ROOSEVELT BLVD N ST PETERSBURG FL 33716-2340

Customer Reference Number:

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