

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

FILED

JAN 16 2008

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. KIM)
HOLLAND, Insurance Commissioner,)
Petitioner,)
v.)
INTERNATIONAL FIDELITY INSURANCE)
COMPANY, a licensed Surety in the State of)
Oklahoma,)
and)
DENISE SCOTT-ESPARZA, a licensed bail)
bondsman in the State of Oklahoma,)
Respondents.)

Case No. 07-1383-DIS

CONSENT ORDER

COMES NOW the State of Oklahoma, ex rel. Kim Holland, Insurance Commissioner, and the Respondent Denise Scott-Esparza and enter into this Consent Order.

JURISDICTION

1. That the Insurance Commissioner has jurisdiction of this cause, pursuant to the provisions of the Oklahoma Bail Bond Code, OKLA. STAT. tit. 59, §§ 1301-1340.
2. That Respondent Denise Scott-Esparza is a licensed bail bondsman in the State of Oklahoma holding license number 800958/200084.
3. That Respondent Denise Scott-Esparza has been apprised of her rights including the right to a public hearing and has knowingly and freely waived said rights and enters into this Consent Order as a voluntary settlement to the issues and questions raised in the above captioned case.

STIPULATIONS OF FACT

1. On or about July 13, 2007, an appearance bond was issued as follows:

DEFENDANT:	William Perneau
CASE NUMBER:	TR-2007-5268
CITY/COUNTY:	Tulsa County
BAIL BONDSMAN:	Denise Scott-Esparza
INSURER:	International Fidelity Insurance Company
POWER NUMBER:	IS1K-26847

BOND AMOUNT: \$254.90

2. On or about July 19, 2007, the bond was forfeited and an Order and Judgment of Forfeiture was issued.

3. The Defendant was not returned to custody within ninety (90) days nor were the forfeitures paid within ninety-one (91) days.

4. The forfeiture was untimely paid on November 5, 2007.

CONCLUSIONS OF LAW

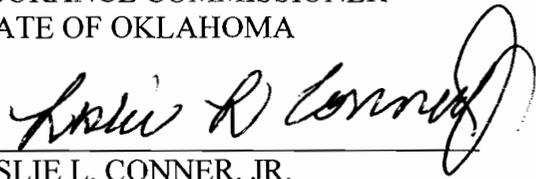
1. Respondent Denise Scott-Esparza has violated OKLA. STAT. tit. 59, § 1332(D) by failing to deposit cash or other valuable securities in the face amount of the bond with the Court Clerk ninety-one (91) days from receipt or mailing of the Order and Judgment of Forfeiture from the Court Clerk.

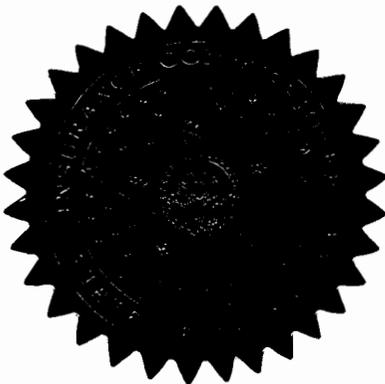
ORDER AND CONSENT

IT IS THEREFORE ORDERED by the Insurance Commissioner and CONSENTED to by the Respondent Denise Scott-Esparza that she shall be and hereby is **censured**.

WITNESS My Hand and Official Seal this 16th day of Jan, 2008

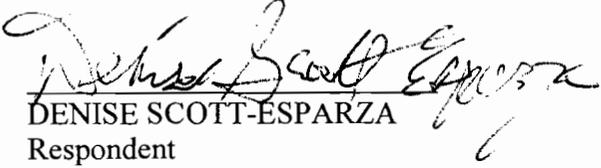
KIM HOLLAND
INSURANCE COMMISSIONER
STATE OF OKLAHOMA


LESLIE L. CONNER, JR.
Hearing Examiner
Post Office Box 53408
Oklahoma City, Oklahoma 73152-3408



APPROVED:


SANDRA G. LAVENUE
Assistant General Counsel


DENISE SCOTT-ESPARZA
Respondent

CERTIFICATE OF MAILING

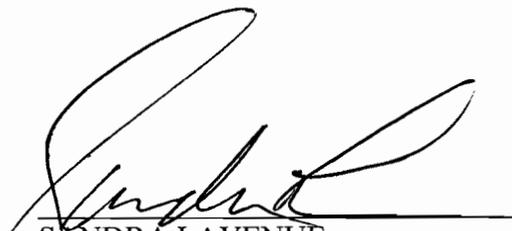
I, Sandra G. LaVenu, hereby certify that a true and correct copy of the above and foregoing Consent Order was mailed postage prepaid on this 17 day of Jan, 2008, to:

Denise Scott-Esparza
4612 E. Admiral Pl.
Tulsa, Oklahoma 74115-7442

Sally Howe-Smith
Tulsa County Court Clerk
500 S. Denver
Tulsa, Oklahoma 74103

and that a copy was delivered to:

Robert Noll, Director
Bail Bond Division
Oklahoma Insurance Department


SANDRA LAVENUE
Assistant General Counsel

Denise Scott-Esparza