

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

FILED

APR 25 2008

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. KIM)
 HOLLAND, Insurance Commissioner,)
 Petitioner,)
 v.)
 SENECA INSURANCE COMPANY, a licensed)
 Surety in the State of Oklahoma,)
 and)
 BRUCE HANCOCK, a licensed Bail)
 Bondsman in the State of Oklahoma,)
 Respondents.)

Case Nos. 08-0093-DIS
 08-0094-DIS
 08-0190-DIS
 08-0191-DIS
 08-0192-DIS
 08-0249-DIS
 08-0250-DIS
 08-0251-DIS

CONSENT ORDER

COMES NOW the State of Oklahoma, ex rel. Kim Holland, Insurance Commissioner, and the Respondent Bruce Hancock (hereinafter Respondent), 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 is a licensed bail bondsman in the State of Oklahoma holding license number 800290/199958.
3. That Respondent has been apprised of his 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

CASE NUMBER 08-0093-DIS

1. On or about August 24, 2007, an appearance bond was issued as follows:
 DEFENDANT: Jerry Hawkins
 CASE NUMBER: CF-2007-5570
 CITY/COUNTY: Oklahoma County
 BAIL BONDSMAN: Bruce Hancock
 INSURER: Seneca Insurance Company

POWER NUMBER: S05-01232238
BOND AMOUNT: \$4,000.00

2. On or about October 22, 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 was the forfeiture paid within ninety-one (91) days.

4. The forfeiture was untimely paid on April 15, 2008.

CASE NUMBER 06-0094-DIS

5. On or about May 29, 2007, an appearance bond was issued as follows:

DEFENDANT: Tyquina Perry
CASE NUMBER: CM-2006-1319
CITY/COUNTY: Oklahoma County
BAIL BONDSMAN: Bruce Hancock
INSURER: Seneca Insurance Company
POWER NUMBER: S05-01209935
BOND AMOUNT: \$2,000.00

6. On or about September 17, 2007, the bond was forfeited and an Order and Judgment of Forfeiture was issued.

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

8. The forfeiture was untimely paid on April 15, 2008.

CASE NUMBER 06-0190-DIS

9. On or about May 11, 2007, an appearance bond was issued as follows:

DEFENDANT: Jodie Jones
CASE NUMBER: CM-2005-810
CITY/COUNTY: Oklahoma County
BAIL BONDSMAN: Bruce Hancock
INSURER: Seneca Insurance Company
POWER NUMBER: S05-01165560
BOND AMOUNT: \$2,000.00

10. On or about September 10, 2007, the bond was forfeited and an Order and Judgment of Forfeiture was issued.

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

12. The forfeiture was untimely paid on April 15, 2008.

CASE NUMBER 08-0191-DIS

13. On or about June 5, 2007, an appearance bond was issued as follows:

DEFENDANT:	Danielle Lear
CASE NUMBER:	CF-2007-3100
CITY/COUNTY:	Oklahoma County
BAIL BONDSMAN:	Bruce Hancock
INSURER:	Seneca Insurance Company
POWER NUMBER:	S05-01235555
BOND AMOUNT:	\$5,000.00

14. On or about October 4, 2007, the bond was forfeited and an Order and Judgment of Forfeiture was issued.

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

16. The forfeiture was untimely paid on April 15, 2008.

CASE NUMBER 08-0192-DIS

17. On or about October 18, 2007, an appearance bond was issued as follows:

DEFENDANT:	Brandi Carolina
CASE NUMBER:	CF-2004-6084
CITY/COUNTY:	Oklahoma County
BAIL BONDSMAN:	Bruce Hancock
INSURER:	Seneca Insurance Company
POWER NUMBER:	S05-01258077
BOND AMOUNT:	\$2,000.00

18. On or about October 22, 2007, the bond was forfeited and an Order and Judgment of Forfeiture was issued.

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

20. The forfeiture was untimely paid on April 15, 2008.

CASE NUMBER 08-0249-DIS

21. On or about August 25, 2007, an appearance bond was issued as follows:

DEFENDANT:	Jerry Hawkins
CASE NUMBER:	001286277, 001286286, & 001286304
CITY/COUNTY:	Oklahoma City Municipal
BAIL BONDSMAN:	Bruce Hancock
INSURER:	Seneca Insurance Company
POWER NUMBER:	S05-1249207, S05-01249208, & S05-01249206
BOND AMOUNT:	\$219.00, \$119.00, & \$219.00

22. On or about October 5, 2007, the bonds were forfeited and Orders and Judgments of Forfeiture were issued.

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

24. The forfeitures were untimely paid on April 15, 2008.

CASE NUMBER 08-0250-DIS

25. On or about July 8, 2007, an appearance bond was issued as follows:

DEFENDANT:	Christopher Surman
CASE NUMBER:	CF-2007-3306
CITY/COUNTY:	Oklahoma County
BAIL BONDSMAN:	Bruce Hancock
INSURER:	Seneca Insurance Company
POWER NUMBER:	S25-01224084
BOND AMOUNT:	\$25,000.00

26. On or about November 5, 2007, the bond was forfeited and an Order and Judgment of Forfeiture was issued.

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

28. The forfeiture was untimely paid on April 15, 2008.

CASE NUMBER 08-0251-DIS

29. On or about September 28, 2007, an appearance bond was issued as follows:

DEFENDANT:	Donnie Gorden
CASE NUMBER:	CM-2007-3442

CITY/COUNTY: Oklahoma County
BAIL BONDSMAN: Bruce Hancock
INSURER: Seneca Insurance Company
POWER NUMBER: S05-01252529
BOND AMOUNT: \$3,500.00

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

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

32. The forfeiture was untimely paid on April 15, 2008.

CONCLUSIONS OF LAW

1. Respondent has violated OKLA. STAT. tit. 59, § 1332(D) eight (8) times 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 that he shall be and hereby is fined in the amount of Four Thousand Two Hundred Fifty and No/100 Dollars (\$4,250.00).

IT IS FURTHER ORDERED by the Insurance Commissioner and CONSENTED to by the Respondent that Respondent must remit payment by certified check or money order in the amount of Four Hundred Twenty-five and No/100 Dollars (\$425.00) by 5:00 o'clock p.m. on April 18, 2008, along with a signed copy of this agreement. If Respondent fails to pay this amount as provided herein, Respondent's license shall be immediately suspended until the total amount of the fine is paid in full.

IT IS FURTHER ORDERED by the Insurance Commissioner and CONSENTED to by the Respondent that he shall remit a monthly payment of Eight Hundred and No/100 Dollars

(\$800.00) by the 15th of each month until the above referenced fine is paid in full. The first Eight Hundred and No/100 Dollars (\$800.00) payment is to be received by Petitioner no later than 5:00 o'clock p.m. on May 15, 2008. The second payment is to be received by Petitioner no later than 5:00 o'clock p.m. on June 15, 2008. The third payment is to be received by Petitioner no later than 5:00 o'clock p.m. on July 15, 2008. The fourth payment is to be received by Petitioner no later than 5:00 o'clock p.m. on August 15, 2008. The fifth and final payment is to be received by Petitioner no later than 5:00 o'clock p.m. on September 15, 2008. If Respondent fails to make any payment by certified check or money order by the specified date and time, Respondent's license shall be immediately suspended. Respondent's license shall remain suspended until the total amount of the fine is paid in full.

WITNESS My Hand and Official Seal this 25 day of April, 2008.



KIM HOLLAND
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

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

APPROVED:

Sandra G. Lavenue
SANDRA G. LAVENUE
Assistant General Counsel

Bruce Hancock
BRUCE HANCOCK
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 25 day of April, 2008, to:

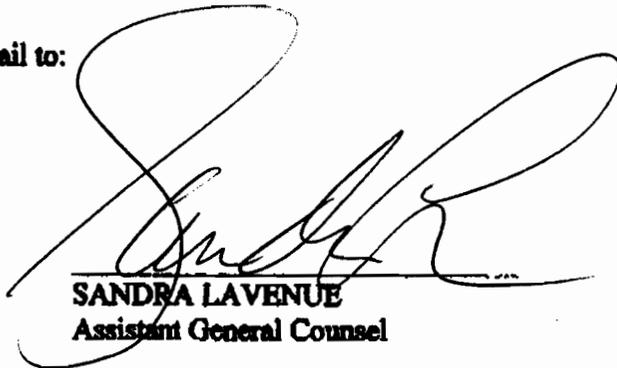
Bruce Hancock
4801 N. Classen, Suite 118
Oklahoma City, Oklahoma 73118

Patricia Presley
Oklahoma County Court Clerk
320 Robert S. Kerr
Oklahoma City, Oklahoma 73152

Oklahoma City Municipal Court Clerk
700 Couch Drive
Oklahoma City, Oklahoma 73102

and that a copy was delivered via electronic mail to:

Robert Noll, Director
Bail Bond Division


SANDRA LAVENU
Assistant General Counsel