BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

FILED
DEC 23 2014
INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner,	)	
vs.	)	
STEVEN SNYDER, a licensed bail bondsman in the State of Oklahoma,	)	
AND	)	**CASE NO. 14-1227-DIS**
AMERICAN CONTRACTORS INDEMNITY COMPANY, an insurance company licensed to act as 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. John D. Doak, Insurance Commissioner, by and through counsel and alleges and states as follows:

JURISDICTION

1. John D. Doak 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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.

2. Respondent Steven Snyder ("Snyder") is a licensed bail bondsman in the State of Oklahoma holding license number 199984.

3. Respondent American Contractors Indemnity Company ("ACIC") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 10216.

FINDINGS OF FACT

1. On or about June 21, 2014, an appearance bond was executed as follows:

Defendant:	Tremayne Tristian Rogers
Case Number(s):	CF-2014-4139
City/County:	Oklahoma County Court Clerk
Insurer:	American Contractors Indemnity Company
Bondsman:	Steven Snyder
Power Number(s):	A15-2196604
Bond Amount(s):	$10000

2. On August 14, 2014, the Defendant failed to appear, and the bond was orally declared forfeited. An Order and Judgment of Forfeiture was filed by the court on August 26, 2014. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents with return receipt requested within thirty (30) days after the Order's filing.

3. Snyder's copy of the Order and Judgment of Forfeiture was received on August 28, 2014.

4. ACIC's copy of the Order and Judgment of Forfeiture was received on September 2, 2014.

5. The ninetieth (90th) day after receipt of the Order and Judgment of Forfeiture by Respondents was Wednesday, November 26, 2014.

6. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Monday, December 1, 2014.

7. As of the date of this Order, the bond forfeiture has not been paid or otherwise set aside or the bond exonerated.

8. The Defendant was not returned to custody within 90 days, nor was the face amount of the forfeited bond deposited with the Court Clerk within 91 days, after receipt of the Order and Judgment of Forfeiture by Respondents.

9. The bond was reported.

CONCLUSIONS OF LAW

1. The allegations are found to be true and correct, and Respondents have violated 59 O.S. § 1332(D) by failing to return the Defendant within ninety (90) days or remit payment in the face amount of the bond forfeiture within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture.

2. Pursuant to 59 O.S. § 1310(B), any bondsman or company violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1340, may be subject to a fine of not less than $250 but not more than $2,500.

ORDER

IT IS THEREFORE ORDERED that Steven Snyder and American Contractors Indemnity Company are each **CENSURED** and **FINED** Two Hundred Fifty Dollars ($250.00).

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Oklahoma County Court Clerk (or the bond forfeiture otherwise set aside or the bond exonerated) within thirty (30) days of receipt of this Order. Failure to do so shall result in the **CANCELLATION** of American Contractors Indemnity Company's license privilege and authorization to do business within the State of Oklahoma and **CANCELLATION** of the surety appointment of all surety bondsman agents of American Contractors Indemnity Company.

Respondents are further notified that they may request a hearing within 30 days of the receipt of this Order concerning this action, and upon such request, the Oklahoma Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to Dan R. Byrd, Assistant General Counsel, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and **give an explanation of Respondents'**

actions alleged herein and any defenses thereto.

If Respondents do not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31st day following the receipt of the Order, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this 23rd day of December, 2014.

JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Dan R. Byrd
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 522-6330
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 certified, return receipt requested, on this 23rd day of December, 2014, to:

CERTIFIED MAIL NO:
7014 0150 0001 9588 9035

Steven Snyder
809 N. Classen Blvd.
Oklahoma City, OK 73106

American Contractors Indemnity Company
601 South Figueroa Street, Suite 1600
Los Angeles, CA 90017-5721

CERTIFIED MAIL NO:
7014 0150 0001 9588 9042

Dan R. Byrd

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Steven Snyder
809 N. Classen Blvd.
Oklahoma City, OK 73106
14-1227-DIS/DRB(mt)
(Cond.Adm.Ord. ~12-23-14)

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
DEC 29 2014
Legal Division

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X ☐ Agent ☐ Addressee

B. Received by (Printed Name) S Snyder
C. Date of Delivery 12/24/14

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7014 0150 0001 9588 9035

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

7014 0150 0001 9588 9035

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Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
Total Postage
Postmark Here

Sent To Steven Snyder
809 N. Classen Blvd.
Street, Apt. No.; or PO Box No. Oklahoma City, OK 73106
City, State, ZIP+4 **14-1227-DIS/DRB(mt)**
(Cond.Adm.Ord. ~12-23-14)

PS Form 3800, August 2006 See Reverse for Instructions

7014 0150 0001 9588 9042

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OFFICIAL USE

Postage $
Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
Total Postage & Fe
Postmark Here
DEC 23 2014

Sent To American Contractors Indemnity Company
601 South Figueroa Street, Suite 1600
Street, Apt. No.; or PO Box No. Los Angeles, CA 90017-5721
City, State, ZIP+4 **14-1227-DIS/DRB(mt)**
(Cond.Adm.Ord. ~12-23-14)

PS Form 3800, August 2006 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

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- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

American Contractors Indemnity Company
601 South Figueroa Street, Suite 1600
Los Angeles, CA 90017-5721
14-1227-DIS/DRB(mt)
(Cond.Adm.Ord. ~12-23-14)

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
JAN 05 2015
Legal Division

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X ☐ Agent ☐ Address

B. Received by (Printed Name) MARC
C. Date of Deliv 12-29

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchanc
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7014 0150 0001 9588 9042

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-