

STIPULATIONS OF FACT

1. On or about November 9, 2009, an appearance bond was executed as follows:

Defendant:	Nyeshia Marie Porter
Case Number:	CF-2008-415
Court:	Tulsa County
Bondsman:	Virgil Lee Wallace
Surety:	Raymond Merrill
Power Number:	50 594
Bond Amount:	\$20,000.00

2. On October 18, 2010, the defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the Court and filed in the case. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents within thirty (30) days after the date of the forfeiture.

3. Wallace received a copy of the Order and Judgment of Forfeiture on October 22, 2010. Merrill received notice of the Order and Judgment of Forfeiture on October 22, 2010. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was January 21, 2011. Respondents failed to return defendant to custody within ninety (90) days of receipt of the Order and Judgment of Forfeiture. Sums due on the forfeiture were not deposited with the clerk on the ninety first (91st) day.

4. The forfeiture was later paid on March 7, 2011.

CONCLUSIONS OF LAW

Wallace and Merrill have violated 59 O.S. § 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 Respondents that: the Conditional Order entered March 2, 2011, is vacated, Wallace is fined One Thousand Two Hundred Fifty and No/100 Dollars (\$1,250.00); Merrill is fined One Thousand Two Hundred Fifty and No/100 Dollars (\$1,250.00). Fines are to be paid immediately.


WITNESS My Hand and Official Seal on this 10 day of May, 2011.





PAUL WILKENING
Deputy Commissioner of Administration

APPROVED:



Kim M. Rytter
Assistant General Counsel

Virgil Lee Wallace



Fourth Scofous
Attorney for Raymond Merrill

ORDER AND CONSENT


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WITNESS My Hand and Official Seal on this _____ day of _____, 2011.

PAUL WILKENING
Deputy Commissioner of Administration

APPROVED:

Kim M. Rytter
Assistant General Counsel



Virgil Lee Wallace

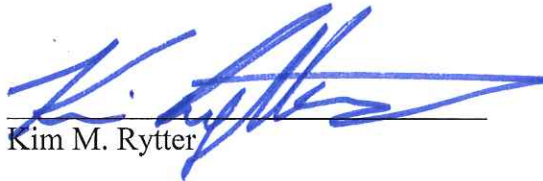
Fourth Scofous
Attorney for Raymond Merrill

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing Consent Order was mailed postage prepaid on this 10th day of May 2011, to:

Virgil Lee Wallace
6610 E Admiral Pl
Tulsa OK 74115

Fourth Scoufos
P.O. Box 787
Sallisaw OK 74955



Kim M. Rytter

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 item, or on the front if space permits.

1. Article Addressed to:

Virgil Lee Wallace
6610 E. Admiral Pl
Tulsa, OK 74115

*10-0216-015 / 10-0217-015
Consent Order 2nd notice / KMK
Legal Division*

2. Article Number
(Transfer from service label)

7008 1830 0003 9411 7330

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee

B. Received by (Printed Name) C. Date of Delivery

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

RECEIVED
APR 27 2011



U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

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OFFICIAL USE

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement)		
Total Paid		

Sent To: Virgil Lee Wallace
6610 E. Admiral Pl
Tulsa, OK 74115

Street, Apt. or PO Box: *10-0216-015 / 10-0217-015*
City, State, ZIP: *Consent Order 2nd Notice / KMK (MT)*

PS Form 3800, August 2006 See Reverse for Instructions

7008 1830 0003 9411 7330

