

**BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF OKLAHOMA**

STATE OF OKLAHOMA, ex rel. JOHN D. )  
DOAK, Insurance Commissioner, )  
Petitioner, )  
vs. )  
RICCARDIO MOFFETT, a licensed bail )  
bondsman in the State of Oklahoma, )  
AND )  
SAFETY NATIONAL CASUALTY, a licensed )  
insurance company in the State of Oklahoma, )  
Respondents. )

**FILED**

MAR 13 2012

INSURANCE COMMISSIONER  
OKLAHOMA

Case No. 11-1184-DIS

**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. §§ 101-7004 and the Oklahoma Bail Bond Act 59 O. S. §§ 1301-1340.
2. Respondent Riccardio Moffett (“Moffett”) is a licensed bail bondsman in the State of Oklahoma holding license number 199986.
3. Respondent Safety National Casualty Corporation (“Safety National”) is an admitted insurer in the State of Oklahoma authorized to act as a bail surety company and holding NAIC Number 15105.

## FINDINGS

1. On or about January 12, 2011, an appearance bond was executed as follows:

Defendant:	Jeffery Breeding
Case Number(s):	CF-2010-7979
City/County:	Oklahoma County
Surety:	Safety National Casualty
Bondsman:	Riccardo Moffett
Power Number(s):	S5-1966817
Bond Amount(s):	\$4,000

2. On June 14, 2011, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the court on July 12, 2011 and filed in the case. 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 forfeiture.

3. Moffett received a copy of the Order and Judgment of Forfeiture on July 15, 2011.

4. Safety National received a copy of the Order and Judgment of Forfeiture on July 15, 2011.

5. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeiture by Respondents was October 14, 2011. The Defendant was not returned to custody within ninety (90) days of receipt of the Order and Judgment of Forfeiture. The Defendant was returned to custody on December 1, 2011.

6. On December 30, 2011, the Insurance Department ("Department") issued a Conditional Administrative Order and Notice of Right to be Heard, mailed certified mail, return receipt requested, to both Moffett and Safety National.

7. Mofett received the Conditional Order on January 13, 2012.

8. Safety National received the Conditional Order on January 4, 2012.

9. On February 1, 2012, Safety National deposited the face amount of the forfeited bond with the Oklahoma County Court Clerk.

10. The Conditional Order became final on February 14, 2012, as no hearing was requested, and the fine of Eight Hundred Dollars (\$800.00) became due.

11. On February 16, 2012, the Department issued letters to Moffett and Safety National informing them of the finality of the Order and instructing them to remit payment of the fine due.

12. On February 27, 2012, Safety National submitted to the Department check number 11426 in the amount of Eight Hundred Dollars (\$800.00) as payment of the fine due.

13. As of the date of this Conditional Order, Moffett has not paid the fine.

#### **CONCLUSIONS OF LAW**

The allegations are found to be true and correct, and Respondent has failed to comply with an order of the Commissioner. Under 59 O.S. § 1310(A)(7), the Commissioner may suspend any license for “failure to comply with, or any violation of any proper order, rule, or regulation of the Commissioner.”

#### **ORDER**

**IT IS THEREFORE ORDERED that Riccardio Moffett’s bail bondsman license is suspended.**

Respondent is further notified that he 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 Michael P. Copeland, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> Suite 100, Oklahoma City, Oklahoma 73112 and **give an explanation of Respondents’ actions**

**described herein and any defenses thereto.**

**If Respondent does not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order, and Riccardo Moffett's bondsman license (number 199986) shall be suspended, and the fine of Eight Hundred Dollars (\$800.00) shall be due.**

WITNESS My Hand and Official Seal this 12<sup>th</sup> day of March, 2012.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "Michael P. Copeland", written over a horizontal line.

Michael P. Copeland  
Assistant General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma, 73112  
Tel. (405) 521-2746  
Fax (405) 521-0125

**CERTIFICATE OF SERVICE**

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 13<sup>th</sup> day of March, 2012, to:

Riccardo Moffett  
P.O. Box 94396  
Oklahoma City, OK 73143-4396



Sherry Standerfer

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

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

7006 2760 0005 6605 5430

Postage \$		Postmark Here FEB 10 2016 OKC OK 73143
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage		
Sent To Riccardio Moffett P.O. Box 94396 OKC, OK 73143-4396 sms/11-1184-DIS/Cond. Ord.		PS Form 3800 for Instructions

**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:

Riccardio Moffett  
 P.O. Box 94396  
 OKC, OK 73143-4396  
 sms/11-1184-DIS/Cond. Ord.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 Addressee

B. Received by (Printed Name) *Riccardio Moffett*  
 C. Date of Delivery *3/1/12*

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

OKLAHOMA INSURANCE DEPARTMENT  
 RECEIVED  
 MAR 02 2012  
 MAR -1 2012

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)

7006 2760 0005 6605 5430