

FINDINGS

1. On or about December 15, 2011, appearance bonds were executed as follows:

Defendant:	Patricia Gail Richeson (3 counts)
Case Number(s):	7086419; 7086420; 5483622
City/County:	Tulsa Municipal
Surety:	Raymond Merrill
Bondsman:	Ryanne Hoffmann
Power Number(s):	5-22125; 5-22124; 5-22123
Bond Amount(s):	\$200; \$200; \$300

2. On December 19, 2011, the Defendant failed to appear, and the bonds were declared forfeited. An Order and Judgment of Forfeiture was issued by the court on each count on December 28, 2011, and filed in the case. True and correct copies of the Order and Judgment of Forfeiture were mailed to Respondents with return receipt requested within thirty (30) days after the forfeiture.

3. Hoffmann received a copy of the Order and Judgment of Forfeiture on December 30, 2011.

4. Merrill received a copy of the Order and Judgment of Forfeiture on January 5, 2012.

5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Friday, March 30, 2012. The Defendant was not returned to custody within ninety (90) days of receipt of the Order and Judgment of Forfeiture, nor was the face amount of the forfeited bonds deposited with the Court Clerk within ninety-one (91) days of receipt of the Order and Judgment of Forfeiture.

6. As of the date of this Conditional Order, the forfeited bail bonds remain unpaid.

CONCLUSIONS OF LAW

1. The allegations are found to be true and correct, and Respondents have violated 59 O.S. § 1332 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 violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1340, may be subject to a civil penalty ranging from \$250 to \$2,500.

ORDER

IT IS THEREFORE ORDERED that Ryanne Hoffmann and Raymond Merrill are each fined Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that the face amount of the forfeited bonds (\$700 total) shall be withdrawn from Raymond Merrill's professional bondsman deposit held by the Insurance Commissioner and deposited with the Tulsa Municipal Court Clerk, unless the bond forfeiture is paid before this Order becomes final.

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 Michael P. Copeland, 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, the face

amount of the forfeited bail bonds shall be withdrawn from the professional deposit of Raymond Merrill and deposited with the Tulsa Municipal Court Clerk, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this 23 day of April, 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.

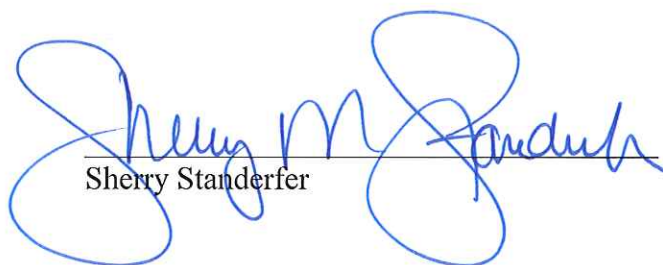
Michael P. Copeland
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405) 521-0125

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 27th day of April, 2012, to:

Raymond Merrill
103 N. Denver Ave.
Tulsa, OK 74103-1819

Ryanne Hoffmann
44 E. 16th Street South
Tulsa, OK 74119-4432


Sherry Standerfer

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

7001 0320 0004 4250 2130

OFFICIAL USE

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



Total Postage

Sent To: **Raymond Merrill**
 103 N. Denver Ave.
 Tulsa, Ok 74103-1819
 City, State, ZIP+4: **sms/12-0349-DIS/Cond. Ord.**

PS Form 3800, January 2001 See Reverse 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:

Raymond Merrill
 103 N. Denver Ave.
 Tulsa, Ok 74103-1819
 sms/12-0349-DIS/Cond. Ord.

2. Article Number
(Transfer from service label)

PS Form 3811, February 2004

COMPLETE THIS SECTION ON DELIVERY

A. Signature: **X** *[Signature]* Agent Addressee

B. Received by (Printed Name): *[Signature]*

C. Date of Delivery: **MAY 11 2012**

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

Legal Division

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

4. Restricted Delivery? (Extra Fee) Yes

7001 0320 0004 4250 2130

Domestic Return Receipt

102595-02-M-1549

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

7001 0320 0004 4250 2123

OFFICIAL USE	
Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage	
Sent To	Ryanne Hoffman
Street, Apt. No. or PO Box No.	44 E. 16th Street South
City, State, ZIP	Tulsa, Ok 74119-4432
	sms/12-0349-DIS/Cond. Ord.
PS Form 3800, January 2001 See Reverse for Instructions	



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> 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. 	<p>A. Signature <input type="checkbox"/> Agent <input checked="" type="checkbox"/> <i>[Signature]</i> <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <input type="checkbox"/> C. Date of Delivery 5-12</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, enter delivery address below: <input type="checkbox"/> No</p> <p style="text-align: center;">RECEIVED OKLAHOMA INSURANCE DEPARTMENT MAY 04 2012</p> <p>E. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>F. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>1. Article Addressed to:</p> <div style="border: 1px solid black; padding: 5px; text-align: center;"> Ryanne Hoffman 44 E. 16th Street South Tulsa, Ok 74119-4432 sms/12-0349-DIS/Cond. Ord. </div>	
<p>2. Article Number (Transfer from service label)</p>	<p>7001 0320 0004 4250 2123</p>
<p>PS Form 3811, February 2004 102595-02-M-1540</p>	