

Defendant: Robert Irvine
Case Number(s): 099556672; F99556672
City/County: Oklahoma City Municipal
Surety: Crum & Forster Indemnity Company
Bondsman: Riccardio Moffett
Power Number(s): C5-70048215; C5-70048216
Bond Amount(s): \$357; \$182

2. On December 6, 2012, the Defendant failed to appear, and the bonds were declared forfeited. An Order and Judgment of Forfeiture was issued by the court and filed in each case. A true and correct copy of each 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 each Order and Judgment of Forfeiture on January 9, 2013.

4. CFIC received a copy of each Order and Judgment of Forfeiture on January 4, 2013.

5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Wednesday, April 10, 2013.

6. 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.

7. Moffett paid the forfeitures on April 11, 2013.

CONCLUSIONS OF LAW

1. 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 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 Crum & Forster Indemnity Company and Riccardo Moffett are each CENSURED.

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 Buddy Combs, 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.

WITNESS My Hand and Official Seal this 8th day of May, 2013.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA


William G. "Buddy" Combs
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405) 522-0125

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing *Amended Conditional Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this 8th day of May, 2013, to:

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

Certified Mail No.
7001 0320 0003 9967 4270

Crum & Forster Indemnity Company
Attn: Legal Division
305 Madison Ave.
Morristown, NJ 07962

Certified Mail No.
7001 0320 0003 9967 4287


Buddy Combs

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

KH-Legal

7001 0320 0003 9967 4287

OFFICIAL RECEIPT	
Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	
Sent To Street, Apt. No., or PO Box No. City, State, ZIP+4	

Crum & Forster Indemnity Company
 Attn: Legal Division
 305 Madison Ave.
 Morristown, NJ 07962
 rlg/13-0440-DIS/Am. Cond. Adm. Ord.

PS Form 3800, January 2004

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:

Crum & Forster Indemnity Company
 Attn: Legal Division
 305 Madison Ave.
 Morristown, NJ 07962
 rlg/13-0440-DIS/Am. Cond. Adm. Ord.

COMPLETE THIS SECTION ON DELIVERY

A. Signature X Agent Addressee

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

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

OKLAHOMA INSURANCE DEPARTMENT
 MAY 17 2013

Legal Division

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) 7001 0320 0003 9967 4287

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

OFFICIAL USE

7001 0320 0003 9967 4270

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



Sent To
 Street, Apt. No.;
 or PO Box No.
 City, State, ZIP+4

Riccardo Moffett
 P.O. Box 94396
 Oklahoma City, OK 73143-4396
 rlg/13-0440-DIS/Am. Cond. Adm. Ord.

PS Form 3800, January 2001

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:

Riccardo Moffett
 P.O. Box 94396
 Oklahoma City, OK 73143-4396
 rlg/13-0440-DIS/Am. Cond. Adm. Ord.

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee
 B. Received by (Printed Name) C. Date of Delivery
 Riccardo M. Moffett 6/7/13

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) 7001 0320 0003 9967 4270