

Oklahoma Insurance Department (“OID”) staff sends an email to the bondsman advising of the license expiration date.

4. Respondent’s birth month is February. Accordingly, his license expired at midnight, February 28, 2015.

5. On June 19, 2015, Respondent untimely renewed his license.

6. OID personnel conducts audits of late renewals to determine if bondsmen execute any bonds during periods they were not licensed. Investigation of bonds executed in the county and municipality in which Respondent operates revealed that, during the unlicensed period, Respondent executed an appearance bond in Oklahoma County Case No. CM-2008-4462 using Crum & Forster Indemnity Company power of attorney number C5-70100224 in the amount of \$2,000.00. On March 9, 2015, the Defendant, Felicia Dannette Nero, failed to appear and the bond was forfeited. On May 11, 2015, Respondent signed a document titled “Motion and Order Setting Aside/Vacating Bond Forfeiture, Recalling Alias Warrant, Reinstating Bond and Resetting Cause on Docket” even though Respondent was not licensed at the time. Respondent’s reinstating the appearance bond without a valid Oklahoma bail bond license was improper.

CONCLUSIONS OF LAW

1. The allegations are found to be true and correct and Respondent has violated 59 O.S. §§ 1303(A), 1304, 1309(A), 1320(A), and Oklahoma Administrative Code 365:25-5-35(d) by executing bail bonds and acting as a bail bondsman in Oklahoma without a valid Oklahoma bail bond license.

ORDER

IT IS THEREFORE ORDERED that Michael Shelton is hereby CENSURED and

FINED Seven Hundred Fifty Dollars (\$750.00).

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 Dan R. Byrd, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112, and **provide an explanation of Respondent's 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 31st day following the receipt of the Order.

WITNESS My Hand and Official Seal this 23rd day of December, 2015.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "Dan R. Byrd", is written over a horizontal line.

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, Dan R. Byrd, 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 via certified mail with return receipt requested on this 23rd day of December, 2015, to:

Michael Shelton
211 N. Harvey Ave., Ste. 208A
Oklahoma City, OK 73102-3803

**CERTIFIED MAIL NO:
7015 0640 0002 7406 3414**



Dan R. Byrd

CERTIFIED MAIL® RECEIPT
Domestic Mail Only

OFFICIAL USE

For delivery information, visit our website at www.usps.com

Certified Mail Fee

- Extra Services & Fees (check box, add fee as appropriate)
- Return Receipt (hardcopy)
- Return Receipt (electronic)
- Certified Mail Restricted Delivery
- Adult Signature Required
- Adult Signature Restricted Delivery

Postage \$

Total Postage and Fees \$

Sent To

Street and Apt. No., or PO Box

City, State, ZIP+4®



Michael Shelton
211 N. Harvey Ave., Ste. 208A
Oklahoma City, OK 73102-3803
15-0648-DISIDRB(m)
(Cond. Ad. Ord. & Notice--12-23-15)

7015 0640 0002 7406 3414

PS Form 3800, April 2015 PSN 7500-02-000-9047 See Reverse for Instructions



JOHN D. DOAK
Insurance Commi
Oklahoma Insurance Di
5 Corporate Plaza
3625 N.W. 56th St., Ste
Oklahoma City, OK 731

CERTIFIED MAIL®



7015 0640 0002 7406 3414

OKLAHOMA CITY
OK 730
23 DEC '15
PM 4 1

neopost
12/23/2015
US POSTAGE \$006.73
FIRST-CLASS MAIL
ZIP 73112
041112203132

Michael Shelton
211 N. Harvey Ave., Ste. 208A
Oklahoma City, OK 73102-3803

Handwritten: 2015, 12-23-15

Handwritten: 211

NIXIE 731 SE 1 0002/04/16

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

7311204519
73102380411

RC: 73112451999 *1057-00377-73-45

CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

OFFICIAL USE

7015 0640 0002 7406 3414

Certified Mail Fee
\$ _____

Extra Services & Fees (check box, add fee as appropriate)
 Return Receipt (hardcopy) \$ _____
 Return Receipt (electronic) \$ _____
 Certified Mail Restricted Delivery \$ _____
 Adult Signature Required \$ _____
 Adult Signature Restricted Delivery \$ _____

Postage
\$ _____

Total Postage and Fees
\$ _____

Sent To

Street and Apt. No., or PO Box

City, State, ZIP+4®



Michéal Shelton
211 N. Harvey Ave., Ste. 208A
Oklahoma City, OK 73102-3803
15-0648-DIS/DRB(m)
(Cond. Ad. Ord. & Notice-12-23-15)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- 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:
Michéal Shelton
211 N. Harvey Ave., Ste. 208A
Oklahoma City, OK 73102-3803
15-0648-DIS/DRB(m)
(Cond. Ad. Ord. & Notice-12-23-15)

9590 9403 0272 5155 1342 37

2. Article Number (Transfer from service label)

7015 0640 0002 7406 3414

PS Form 3811, April 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

- A. Signature Agent
- B. Received by (Printed Name) Addressee
- C. Date of Delivery

IF delivery address different from item 1? Yes No

FEB 04 2016
Legal Division

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail (over \$500)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

Domestic Return Receipt

LINE
PLACE STICKER TO THE RIGHT OF ENVELOPE, FOLD AT DOTTED LINE
TO RETURN ADDRESS, FOLD AT REVERSE TO RETURN TO SENDER