

FILED
AUG 26 2015
INSURANCE COMMISSIONER
OKLAHOMA

CASE NO. 15-0688-DIS

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, by and through Counsel, Dan R. Byrd, and RYANNE HAMILTON and Raymond Merrill (“Respondents”) and enter into this Consent Order.

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 Bail Bond Code, 59 O. S. §§ 1301-1340.

5. Respondent Raymond Merrill (“Merrill”) is a licensed professional bail bondsman in the State of Oklahoma holding license number 199369.

3. Respondents have been apprised of their rights including the right to a public hearing and have knowingly and freely waived said rights and entered into this Consent Order as a voluntary settlement of the issues and questions raised in the above captioned case.

STIPULATIONS OF FACT

1. On or about January 4, 2015, an appearance bond was executed as follows:

Defendant:	Brandon Lee Criswell
Case Number(s):	TR-2014-14916
City/County:	Tulsa County Court Clerk
Surety:	Raymond Merrill
Bondsman:	Ryanne Hamilton
Power Number(s):	MB5-5281
Bond Amount(s):	\$326

2. On February 5, 2015, the Defendant failed to appear, and the bond was orally declared forfeited. An Order and Judgment of Forfeiture was filed by the court on February 12, 2015. 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 Order's filing.

3. Hamilton received a copy of the Order and Judgment of Forfeiture on February 18, 2015.

4. Merrill received a copy of the Order and Judgment of Forfeiture on February 18, 2015.

5. The ninetieth (90th) day after receipt of the Order and Judgment of Forfeiture by Respondents was Tuesday, May 19, 2015.

6. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Wednesday, May 20, 2015.

7. The bond forfeiture was paid late on May 21, 2015.

8. 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.

9. The bond was reported.

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 person violating any provision of Sections 1301 through 1340 of this title may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for each occurrence."

ORDER AND CONSENT

IT IS THEREFORE ORDERED by the Insurance Commissioner and **CONSENTED** to by Ryanne Hamilton and Raymond Merrill that they each be fined in the amount of Three Hundred Dollars (\$300.00) for the above described violations of the Oklahoma Bail Bond Code due and payable to the Oklahoma Insurance Department within thirty (30) days after the date of this Order.

WITNESS My Hand and Official Seal this 25th day of ^{August}~~July~~, 2015.




JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA



JAMES MILLS
CHIEF OF STAFF

APPROVED:



DAN R. BYRD
Assistant General Counsel

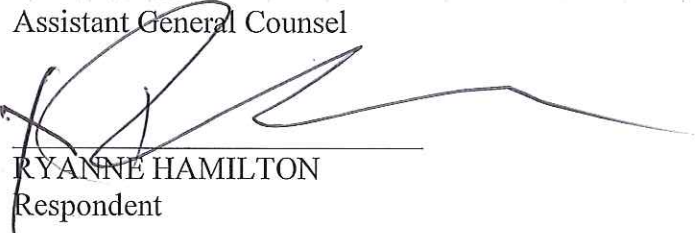
RYANNE HAMILTON
Respondent



RAYMOND MERRILL
Respondent

APPROVED:

DAN R. BYRD
Assistant General Counsel



RYANNE HAMILTON
Respondent

RAYMOND MERRILL
Respondent

CERTIFICATE OF MAILING

I, Dan R. Byrd, hereby certify that a true and correct copy of the above and foregoing Administrative Order was mailed via certified mail with return receipt requested, and via regular mail, on this 24th day of ~~July~~ ^{August}, 2015, to:

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

**CERTIFIED MAIL NO:
7015 0640 0004 4933 3960**

Raymond Merrill
104 N. Oak St.
Sallisaw, OK 74955-4638

**CERTIFIED MAIL NO:
7015 0640 0004 4933 3977**

and that a copy was delivered to the Bail Bonds Division.



DAN R. BYRD
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 522-6330
Fax (405) 522-0125

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☐ Adult Signature Restricted Delivery \$

Postage

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Total Postage and Fees

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Street and Apt. No., or PO Box No.

City, State, ZIP+4®

Ryanne Hamilton
 44 E. 16TH South
 Tulsa, OK 74119-4432
15-0688-DIS/DRB(mt)
(Consent.Ord.~8-26-15)

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

7015 0640 0004 4933 3960



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:

Ryanne Hamilton
 44 E. 16TH South
 Tulsa, OK 74119-4432
15-0688-DIS/DRB(mt)
(Consent.Ord.~8-26-15)



9590 9403 0272 5155 0742 74

2. Article Number (Transfer from service label)

7015 0640 0004 4933 3960

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature

[Signature]

☐ Agent

☐ Addressee

B. Received by (Printed Name)

[Signature]

C. Date of Delivery

9-21-15

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

[Signature]

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
☐ Insured Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☐ Signature Confirmation™
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Domestic Return Receipt

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- ☐ Return Receipt (hardcopy) \$
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☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$

Postage

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Total Postage and Fees

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Raymond Merrill
 104 N. Oak St.
 Sallisaw, OK 74955-4638
 15-0688-DIS/DRB(mt)
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9590 9403 0272 5155 0742 81

2. Article Number (Transfer from service label)

7015 0640 0004 4933 3977

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

DEBRA K. MCWATERS

☒ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

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

MERRILL BONDING COMPANY

OKLAHOMA INSURANCE DEPARTMENT

SEP 04 2015

3. Service Type

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☐ Adult Signature Restricted Delivery
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☐ Insured Mail
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Domestic Return Receipt