BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

| STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner, |) |
|---|--|
| Petitioner, vs. |)) CASE NO. 19-0690-DIS) |
| DICKY KIDD, a licensed bail bondsman in the State of Oklahoma, | RECEIVED OKLAHOMA INSURANCE DEPARTMENT |
| Respondent. | NOV 2 2 2019 |
| | Legal Division |

CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

COMES NOW the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, by and through counsel, Sandra G. LaVenue, and states as follows:

JURISDICTION AND AUTHORITY

- 1. Glen Mulready 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 et seq., as well as the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1341.
- 2. Dicky Kidd ("Respondent") is a licensed surety bondsman in the State of Oklahoma holding license number 200034.
- 3. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to 59 O.S. § 1310.
- 4. Pursuant to 59 O.S. § 1310(B), in addition to any potential denial, censure, suspension, or revocation, any person violating any provision of the Oklahoma Bail Bond

Act 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.

- 5. If Respondent requests a hearing in writing in this matter, pursuant to *OAC* 365:1-7-1, the Insurance Commissioner, pursuant to *36 O.S.* § 319, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent.
- 6. The Insurance Commissioner, pursuant to *OAC 365:1-7-5*, upon written request reasonably made by a person affected by the hearing and at such person's expense, shall cause a full stenographic record of the proceedings to be made by a competent court reporter.

FINDINGS OF FACTS

- 7. Respondent's bail bond license was due to expire on July 31, 2019, pursuant to the provisions set forth in 59 O.S. § 1304 and OAC 365:25-5-35.
- 8. Approximately 45 days prior to the expiration of Respondent's bail bond license, the Oklahoma Insurance Department sent a courtesy email to Respondent's email address of record notifying him that his license was due to expire on July 31, 2019.
- 9. Respondent's bail bond license expired on July 31, 2019, because he had failed to submit a renewal application and further failed to submit the renewal fee as required by 59 O.S. § 1309.
- 10. Respondent submitted a renewal application and renewal fee on or about October 2, 2019, at which time his license was reinstated.
- 11. From August 1, 2019, through October 1, 2019, Respondent executed 9 bail bonds amounting to \$38,518.00 in bonds without an active bail bond license in the

State of Oklahoma.

12. Pursuant to 59 O.S. § 1303(A), no person shall act in the capacity of a bail bondsman or perform any of the functions, duties or powers under the provisions of 59 O.S. § 1301 et seq. of this title, unless that person shall be qualified and licensed as provided in 59 O.S. § 1301 et seq. of this title or as authorized pursuant to the Bail Enforcement and Licensing Act.

CONCLUSIONS OF LAW

13. Respondent violated 59 O.S. § 1310(A)(2) by failing to maintain an active bail bond license while continuing to execute bail bonds in violation of 59 O.S. § 1303.

ORDER

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner, subject to the following paragraph, that Respondent violated the provisions of 59 O.S. §§ 1310(A)(2) and 1303 and is hereby FINED in the amount of Two Hundred and Fifty Dollars (\$250.00). The fine is to be paid within thirty (30) days of service of this order and remitted to the Oklahoma Insurance Department and mailed to ATTN: Sandra LaVenue, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless Respondent requests a hearing with respect to the Findings of Fact set forth above within thirty (30) days of mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the mailing of this Order. Such request for hearing, if desired, shall be in writing, addressed to Sandra LaVenue, Oklahoma Insurance

Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112, and shall state the basis for requesting the hearing. The request shall be served on the Oklahoma Insurance Department within the thirty (30) days allotted. proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 et seg., and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 through 403. If Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as a notice of the matters to be reviewed at the hearing and the Findings of Fact, Violations of Law, and penalties imposed in this Conditional Order shall be considered withdrawn. pending final resolution at the hearing.

WITNESS My Hand and Official Seal this day of November 2019.

GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

Sandra LaVenue OBA# 13372 Oklahoma Insurance Department 3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma 73112

(405) 521-2746

CERTIFICATE OF MAILING

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 by certified mail, with postage prepaid and return receipt requested on this day of November 2019 to:

CERTIFIED MAIL NO. 9214 8902 0982 7500 0256 67

Dicky Kidd 601 W. Evergreen St. Durant, OK 74701-4747

And a copy was delivered to:

Lewis Garrison Bail Bonds Division

Sandra G. LaVenue

Senior Counsel



Date Produced: 12/09/2019

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0256 67. Our records indicate that this item was delivered on 12/03/2019 at 09:37 a.m. in DURANT, OK 74701. The scanned image of the recipient information is provided below.

Signature of Recipient:

Address of Recipient:

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely, United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

DICKY KIDD 601 W EVERGREEN ST DURANT OK 74701-4747

Customer Reference Number: C1760883.10029117

Return Reference Number: SMS/19-0690-DIS (SGL)/Cond Ord



Return address:

OKLAHOMA INSURANCE DEPARTMENT 5 CORPORATE PLAZA OKLAHOMA CITY, OK 73112

MAILING DATE: 11/22/2019 DELIVERY DATE: 12/03/2019

Recipient address:

DICKY KIDD 601 W EVERGREEN ST DURANT OK 74701-4747

USPS CERTIFIED MAIL



9214 8902 0982 7500 0256 67

USPS Tracking Label Number: 9214 8902 0982 7500 0256 67

| USPS Tracking History | Location | Date / Time |
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| PRE-SHIPMENT INFO SENT USPS AWAITS ITEM | OKLAHOMA CITY,OK 73112 | 11/22/2019 15:36 |
| ORIGIN ACCEPTANCE | OKLAHOMA CITY,OK 73112 | 11/22/2019 19:56 |
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| PROCESSED THROUGH USPS FACILITY | TULSA,OK 74141 | 11/24/2019 18:07 |
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| NO ACCESS | DURANT,OK 74701 | 11/26/2019 09:17 |
| NO ACCESS | DURANT,OK 74701 | 11/27/2019 09:13 |
| NO ACCESS | DURANT,OK 74701 | 11/29/2019 09:59 |
| DELIVERED FRONT DESK/RECEPTION/MAIL ROOM | DURANT,OK 74701 | 12/03/2019 09:37 |
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CASE NUMBER: 19-0690-DIS DEPARTMENT: LEGAL/SGL

SENDER: SMS

CUSTOM 4: CONDITIONAL ADMINISTRATIVE ORDER & NOTICE OF RIGHT TO BE HEARD