

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

FILED

NOV 06 2019

**INSURANCE COMMISSIONER
OKLAHOMA**

STATE OF OKLAHOMA, ex rel. GLEN)
MULREADY, Insurance Commissioner,)
)
Petitioner,)
vs.)
)
JESSICA SCHILLER, a licensed bail bondsman)
in the State of Oklahoma,)
)
AND)
)
SHELLI WOOD, a multicounty agent bondsman)
licensed in the state of Oklahoma,)
)
Respondents.)

CASE NO. 19-0692-DIS

**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, Sara A. Worten, and alleges and states as follows:

JURISDICTION

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. §§ 101-7401*, and the Oklahoma Bail Bond Act, *59 O. S. §§ 1301-1340*.

2. Respondent Jessica Schiller ("Respondent Schiller") is a licensed bail bondsman in the State of Oklahoma holding license number 3000146109. Respondent Schiller's address of record is Post Office Box 308, Wilburton, OK 74578.

3. Respondent Shelli Wood ("Respondent Wood") is a multicounty agent bondsman in the state of Oklahoma holding license number 199261. Respondent Wood's address of record

is Post Office Box 458, Supulpa, OK 74067.

4. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to *59 O.S. §§ 1310 and 1332*.

5. 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 \$250.00 nor more than \$2,500.00 for each occurrence.

6. If Respondents request a hearing in writing in this matter, pursuant to *OAC 365:1-7-1*, the Insurance Commissioner, pursuant to *59 O.S. § 1311.1*, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent.

7. 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 FACT

8. On or about April 22, 2019, an appearance bond was executed as follows:

Defendant:	Delaine Carae Warwick
Case Number(s):	CF-2017-122
City/County:	Haskell County
Surety:	Shelli Wood
Bondsman:	Jessica Schiller
Power Number(s):	4715
Bond Amount(s):	\$10,000.00

9. On or about June 25, 2019, the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about June 26, 2019, by the Haskell County District Court. A true and correct copy of the Order and Judgment of Forfeiture

was mailed to Respondent Schiller and Respondent Wood with return receipt requested within thirty (30) days after the Order's filing.

10 Respondent Schiller received a copy of the Order and Judgment of Forfeiture on or about July 12, 2019.

11. Respondent Wood received a copy of the Order and Judgment of Forfeiture on or about July 3, 2019.

12. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was October 11, 2019.

13. The forfeiture was not timely paid, and the defendant was not timely returned to custody.

CONCLUSIONS OF LAW

14. Respondents have violated *59 O.S. 1310(A)(2) and (28)*, by failing to return the Defendant to custody within ninety (90) days or remit payment in the face amount of the bond forfeiture within 91 days from receipt of the Order and Judgment of Forfeiture in accordance with the provisions of *59 O.S. § 1332* and *OAC 365:25-5-40* and *365:25-5-41*.

15. Respondents have violated *59 O.S. 1310(A)(6), (9) and (28)* by failing to comply with Order of Judgement & Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Respondent Schiller and Respondent Wood are collectively FINED \$250.00. The fine is to be paid within 30 days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department. Failure to comply with a proper order of the Commissioner will result in further administrative action.

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Haskell County Court Clerk in Oklahoma County case number CF-2019-122 - should the court clerk show bond forfeiture as outstanding. If the forfeiture is not paid within 30 days of this Conditional Order, the Oklahoma Insurance Department is ordered to withdraw the face amount of the bonds from Respondent Wood's professional bail bondsman certificate of deposit and forward it to the Haskell County Court Clerk for payment of the bond forfeiture.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Respondent Schiller or Respondent Wood request a hearing with respect to the Findings of Fact set forth above within 30 days of the date of this Conditional Order, the penalties set forth above will become a Final Order on the 31st day following the date of mailing this Order. A request for hearing should be in writing and addressed to Sara A. Worton, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order and must be served on the Oklahoma Insurance Department within the 30 days allotted. The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, *36 O.S. §§ 101 et seq.*, and the Oklahoma Administrative Procedures Act, *75 O.S. §§ 250 through 324*. If either Respondent Schiller or Respondent Wood serve a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order will act as a notice of the matters to be reviewed at the hearing and the Findings of Fact, Conclusions 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 6th day of November, 2019.



GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Sara A. Worten
Assistant General Counsel
Oklahoma Insurance Department
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 *Conditional Administrative Order and Notice of Right to Be Heard* was mailed by regular mail and by certified mail, with postage prepaid and return receipt requested, on this 6th day of November, 2019, to:

Jessica Schiller
P.O. Box 308
Wilburton, OK 74578

CERTIFIED MAIL NO.

9214 8902 0982 7500 0253 39

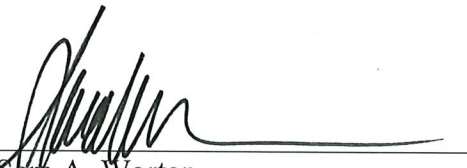
Shelli Wood
P.O. Box 4558
Sapulpa, OK 74067

CERTIFIED MAIL NO.

7018 1130 0001 5224 8843

and a copy was delivered to:

Bail Bonds Division



Sara A. Worten
Assistant General Counsel



19-0692-DIS
STW

Date Produced: 11/18/2019

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0253 39. Our records indicate that this item was delivered on 11/13/2019 at 12:15 p.m. in WILBURTON, OK 74578. The scanned image of the recipient information is provided below.

Signature of Recipient :

Jessica Schiller

Address of Recipient :

308

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:

JESSICA SCHILLER
PO BOX 308
WILBURTON OK 74578-0308

Customer Reference Number: C1726980.9805922

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OFFICIAL USE

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[®]

Shelli Wood
P.O. Box 4558
Sapulpa, OK 74067
19-0692-DIS/SAW(mt)
(Cond. Adm. Ord. & Notice ~11-06-19)



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:

Shelli Wood
P.O. Box 4558
Sapulpa, OK 74067
19-0692-DIS/SAW(mt)
(Cond. Adm. Ord. & Notice ~11-06-19)



9590 9402 4413 8248 8689 76

2. Article Number (Transfer from service label)

7018 1130 0001 5224 8843

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

[Signature]

☐ Agent

☐ Addressee

B. Received by (Printed Name)

Randy Wood

C. Date of Delivery

11-8-19

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

OKLAHOMA INSURANCE DEPARTMENT
RECEIVED
NOV 13 2019
Box 458

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)
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Domestic Return Receipt