# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner,	AUGIA
Petitioner,	AUG 1 7 2020
VS.	MNSURANCE COMMISSIONER  OKLAHOMA
RICKY LYLE FORD, a licensed bail bondsman	)
in the State of Oklahoma,	) CASE NO. 20-0367-DIS
	)
D	)
Respondent.	)

# 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, Antuanya "Bo" DeBose, 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 Ricky Lyle Ford ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 97760. Respondent's address of record is 207 South Cherokee, Salina, Oklahoma 74365.
- 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 \$250.00 nor more than \$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 *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.
- 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 FACT

- 7. Respondent has filed his monthly cash report late on the following five (5) occasions:
  - **a.** Respondent filed his January 2020 Cash Report February 19, 2020 when it was due February 18, 2020.
  - b. Respondent filed his February 2020 Cash Report March 18, 2020 when it was due March 16, 2020.
  - **c.** Respondent filed his March 2020 Cash Report April 16, 2020 when it was due April 15, 2020.
  - d. Respondent filed his April 2020 Cash Report May 20, 2020 when it was due May 15, 2020.
  - e. Respondent filed his June 2020 Cash Report July 19, 2020 when it was due July 15, 2020.
- 8. Pursuant to 59 O.S. §1314(B), every licensed bondsman shall file monthly electronically with the Insurance Commissioner a monthly report. Monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month.

#### **CONCLUSIONS OF LAW**

9. Respondent violated 59 O.S. 1310(A)(24) and 59 O.S. 1314(b) by failing to timely file his monthly cash report five (5) times.

#### **ORDER**

IT IS THEREFORE ORDERED that Respondent is FINED Two Hundred Fifty Dollars (\$250.00). The fine shall be paid within 30 days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department. The fine shall be sent to the Oklahoma Insurance Department located at 400 NE 50<sup>th</sup> Street, Oklahoma City, Oklahoma 73105. Failure to comply with a proper order of the Commissioner will result in further administrative action.

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 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 Antuanya "Bo" DeBose, Oklahoma Insurance Department, Legal Division, 400 NE 50<sup>th</sup> Street, Oklahoma City, Oklahoma 73105. 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 Respondent serves 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 \_\_\_\_\_\_day of August 2020.



GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

Antuanya "Bo" DeBose Assistant General Counsel Oklahoma Insurance Department 400 NE 50<sup>th</sup> Street Oklahoma City, Oklahoma, 73105 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 \_\_\_\_\_\_ day of August, 2020, to:

Ricky Lyle Ford 207 S. Cherokee Salina, Oklahoma 74365

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**CERTIFIED MAIL NO.** 

and a copy was delivered to:

**Bail Bonds Division** 

Antuanya "Bo" DeBose Assistant General Counsel



Legal Division Insurance Commissioner Glen Mu 400 NE 50th Street Oklahoma City, OK 73105

# **CERTIFIED MAIL** ...

USPS CERTIFIED MAIL



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Legal Division Insurance Commissioner Glen Mulready 400 NE 50th Street Oklahoma City, OK 73105

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Date Produced: 08/31/2020

#### OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0308 21. Our records indicate that this item was delivered on 08/27/2020 at 09:36 a.m. in OKLAHOMA CITY, OK 73105. The scanned image of the recipient information is provided below.

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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.

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