#### BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA FILED ) AUG 2 8 2020 STATE OF OKLAHOMA, ex rel. GLEN ) INSURANCE COMMISSIONER MULREADY, Insurance Commissioner, ) **OKLAHOMA** ) Petitioner, ) ) VS. Case No. 20-0368-DIS MICHAEL CAMPBELL, a licensed bail bondsman in the State of Oklahoma, 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, 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 et seq., including the Oklahoma Bail Bondsmen Code, 59 O.S. §§ 1301-1341.
- 2. Michael Campbell ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license #100133998. His address of record is 480 24th Ave NW Ste 110, Norman, Oklahoma 73069-6564.
- 3. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to 59 O.S. § 1310.

# **ALLEGATIONS OF FACT**

- 4. Pursuant to 59 O.S. § 1314(B) and Oklahoma Administrative Code § 365:25-5-36(a), a licensed bail bondsman shall electronically submit to the Insurance Commissioner (the "Commissioner") monthly reports for each line of authority within fifteen (15) days after the end of each preceding month even if no bonds were written under any particular component of the license during that month.
- 5. Respondent submitted his February 2020 report four (4) days late on March 20, 2020. The report was due no later than March 16, 2020.
- 6. Respondent submitted his March 2020 report six (6) days late on April 21, 2020. The report was due no later than April 15, 2020.
- 7. Respondent submitted his April 2020 report three (3) days late on May 18, 2020. The report was due no later than May 15, 2020.
- 8. Respondent submitted his May 2020 report two (2) days late on June 17, 2020. The report was due no later than June 15, 2020.
- 9. Respondent submitted his June 2020 report six (6) days late on July 21, 2020. The report was due no later than July 15, 2020.

### ALLEGED VIOLATIONS OF LAW

- 10. Respondent has violated 59 O.S. §§ 1310(A)(2) and (A)(24) on five (5) occasions by failing to timely file monthly reports for the months of February, March, April, May, and June of 2020 as required by 59 O.S. § 1314(B) and Okla. Admin. Code § 365:25-5-36.
- 11. Pursuant to 59 O.S. § 1310(A), the Insurance Commissioner may deny, censure, suspend, revoke, or refuse to renew any license issued pursuant to the Oklahoma Bail Bond Act.
  - 12. Pursuant to 59 O.S. § 1310(B), in addition to any potential denial, censure,

suspension, or revocation, any person found in violation of 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.

# **ORDER**

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED by the Insurance Commissioner, subject to the following paragraph, that Respondent is hereby FINED in the amount of Two Hundred Fifty Dollars (\$250.00) for a continuous violation of 59 O.S. § 1310(A)(2) and (A)(24) during 2020. The \$250.00 fine is to be paid within thirty (30) days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless Respondent requests a hearing within thirty (30) days of the date of mailing of this Conditional Order, the penalties set forth above will become a Final Order on the thirty-first (31st) day following the date of mailing of this Order. A request for hearing shall be made in writing to Kayla M. Rochelle, Assistant General Counsel, Oklahoma Insurance Department, Legal Division, 400 NE 50th Street, Oklahoma City, Oklahoma 73105. The request for hearing must state the grounds for the request to set aside or modify this Conditional Order and must be served on the Oklahoma Insurance Department within the thirty (30) days allotted. Upon such request, a hearing shall be conducted before an independent hearing examiner.

The hearing will be conducted in accordance with the Oklahoma Bail Bond Act, 59 O.S. §§ 1301 et seq. and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 et seq. If Respondent timely serves a request for hearing, this Conditional Order shall act as a notice of the

matters to be reviewed at the hearing, and the Allegations of Fact, Alleged Violations of Law, and penalties imposed in this Conditional Order shall be considered withdrawn, pending final resolution of this matter through hearing.

WITNESS My Hand and Official Seal this 27<sup>th</sup> day of August 2020.



GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

Kayla M. Rochelle, OBA #34014

Assistant General Counsel Oklahoma Insurance Department

400 NE 50th Street

Oklahoma City, Oklahoma, 73105

Telephone: (405) 521-4036 Facsimile: (405) 522-0125

Email: Kayla.Rochelle@oid.ok.gov

# **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 2020 to:

Michael Campbell 480 24th Ave NW Ste 110 Norman, OK 73069-6564

**CERTIFIED MAIL NO.** 

9214 8902 0982 7500 0309 82

and a copy was delivered to:

Carol Ryan Bail Bonds Division

Kayla M. Rochelle



Date Produced: 08/31/2020

#### OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0309 82. Our records indicate that this item was delivered on 08/29/2020 at 12:20 p.m. in NORMAN, OK 73069. The scanned image of the reginient information is provided below.

Signature of Recipient:

Address of Recipient:

480 24th Are #1110

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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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MICHAEL CAMBPELL 480 24TH AVE NW STE 110 NORMAN OK 73069-6564

Customer Reference Number: C2240735.12732902

Return Reference Number: SMS/20-0368-DIS (KMR)/Cond Ord



#### Return address:

OKLAHOMA INSURANCE DEPARTMENT 5 CORPORATE PLAZA OKLAHOMA CITY, OK 73112

MAILING DATE: 08/28/2020 DELIVERY DATE: 08/29/2020

#### Recipient address:

MICHAEL CAMBPELL 480 24TH AVE NW STE 110 NORMAN OK 73069-6564

**USPS CERTIFIED MAIL** 



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SHIPMENT RECEIVED ACCEPTANCE PENDING	OKLAHOMA CITY,OK 73118	08/28/2020 15:26
ORIGIN ACCEPTANCE	OKLAHOMA CITY,OK 73105	08/28/2020 17:25
PROCESSED THROUGH USPS FACILITY	OKLAHOMA CITY,OK 73107	08/28/2020 18:40
DEPART USPS FACILITY	OKLAHOMA CITY,OK 73107	08/28/2020 20:45
PROCESSED THROUGH USPS FACILITY	OKLAHOMA CITY,OK 73107	08/29/2020 01:43
DELIVERED FRONT DESK/RECEPTION/MAIL ROOM	NORMAN,OK 73069	08/29/2020 12:20

CASE NUMBER: 20-0368-DIS DEPARTMENT: LEGAL/KMR

SENDER: SMS

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