

#21113. Respondent U.S. Fire's address of record is P.O. Box 2807, Houston, Texas 77252.

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*.

ALLEGATIONS OF FACT

5. On or about April 21, 2020, an appearance bond was executed as follows:

| | |
|------------------|-----------------------|
| Defendant: | Ritchie Lee Killfirst |
| Case Number(s): | CF-2019-00118 |
| City/County: | Love County |
| Surety: | U.S Fire |
| Bondsman: | Michael Campbell |
| Power Number(s): | U31-20888597 |
| Bond Amount(s): | \$10,000.00 |

6. On or about June 9, 2020, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about June 9, 2020 by the Love County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondent Campbell and Respondent U.S. Fire with return receipt requested within thirty (30) days after the Order's filing.

7. Respondent Campbell received a copy of the Order and Judgment of Forfeiture on or about June 12, 2020.

8. Respondent U.S. Fire received a copy of the Order and Judgment of Forfeiture on or about June 13, 2020.

9. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was September 11, 2020.

10. As of the date of this Conditional Order, the forfeiture has not been paid and the Defendant has not been returned to custody.

ALLEGED VIOLATIONS OF LAW

11. Respondent Campbell violated *59 O.S. §§ 1310(A)(2) and (A)(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 ninety-one (91) days from receipt of the Order and Judgment of Forfeiture in accordance with the provisions of *59 O.S. § 1332* and Okla. Admin. Code §§ *365:25-5-40(b)* and *365:25-5-41*.

12. Respondent U.S. Fire violated *36 O.S. § 619* by failing to comply with Okla. Admin. Code §§ *365:25-5-40, 365:25-5-41(b)(2)*, and *59 O.S. § 1332*.

13. 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.

14. 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.

15. Pursuant to *36 O.S. § 618*, any insurance company violating any provision of any statute for which the Insurance Commissioner has jurisdiction may be subject to a civil penalty of not more than Five Thousand Dollars (\$5,000.00) for each occurrence.

ORDER

IT IS THEREFORE ORDERED that Respondent Campbell and Respondent U.S. Fire are **each FINED Two Hundred Fifty Dollars (\$250.00)**. The fines are 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 that the face amount of the bond forfeiture shall be deposited with the Love County District Court Clerk within thirty (30) days of receipt of this Order, should the Court Clerk show the bond outstanding. Failure to do so shall result in Respondent Campbell's license being suspended and **CANCELLATION** of U.S Fire's license privilege and authorization to do business within the State of Oklahoma and **CANCELLATION** of the surety appointment of all surety bondsman agents of U.S. Fire.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Respondent Campbell or Respondent U.S. Fire requests a hearing with respect to the Allegations of Fact set forth above within **thirty (30) days of the date 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 should be in writing and addressed to Kayla M. Rochelle, 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 Insurance Code, 36 O.S. §§ 101 et seq., the Oklahoma Bail Bond Act, 59 O.S. §§ 1301 et seq. and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 et seq. If either Respondent Campbell or Respondent U.S. Fire 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 Allegations of Fact, Alleged 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 16th day of November 2020.



GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

s/ Kayla M. Rochelle
Kayla M. Rochelle, OBA #34014
Assistant General Counsel
Oklahoma Insurance Department
400 NE 50th Street
Oklahoma City, OK 73105
Telephone: (405) 521-2746
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 first-class regular mail, certified mail, with postage prepaid and return receipt requested, and electronic mail on this 17th day of November, 2020, to:

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

CERTIFIED MAIL NO. 9214 8902 0982 7500 0322 21

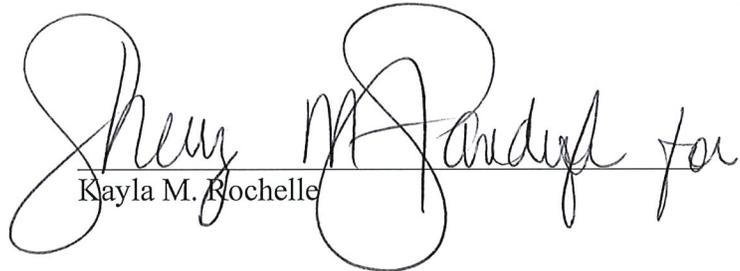
soonecampbell@icloud.com

United States Fire Insurance Co.
P.O. Box 2807
Houston, TX 77252

CERTIFIED MAIL NO. 9214 8902 0982 7500 0322 38

and a copy was delivered to:

Bail Bonds Division


Kayla M. Rochelle



Date Produced: 12/14/2020

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0322 21. Our records indicate that this item was delivered on 12/07/2020 at 10:17 a.m. in OKLAHOMA CITY, OK 73105. 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:

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

Customer Reference Number: C2377580.13594783

Return Reference Number: SMS/20-0481-DIS (KMR)/Cond Ord.



Return address:

OKLAHOMA INSURANCE DEPARTMENT
5 CORPORATE PLAZA
OKLAHOMA CITY, OK 73112

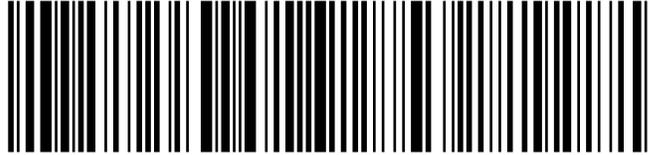


Recipient address:

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

MAILING DATE: 11/17/2020
DELIVERY DATE: 12/07/2020

USPS CERTIFIED MAIL



9214 8902 0982 7500 0322 21

USPS Tracking Label Number: 9214 8902 0982 7500 0322 21

USPS Tracking History

Location

Date / Time

| | | |
|---|------------------------|------------------|
| PRE-SHIPMENT INFO SENT USPS AWAITS ITEM | OKLAHOMA CITY,OK 73105 | 11/17/2020 15:24 |
| SHIPMENT RECEIVED ACCEPTANCE PENDING | OKLAHOMA CITY,OK 73118 | 11/17/2020 16:13 |
| ORIGIN ACCEPTANCE | OKLAHOMA CITY,OK 73105 | 11/17/2020 20:17 |
| PROCESSED THROUGH USPS FACILITY | OKLAHOMA CITY,OK 73107 | 11/17/2020 21:32 |
| PROCESSED THROUGH USPS FACILITY | OKLAHOMA CITY,OK 73107 | 11/18/2020 04:40 |
| DEPART USPS FACILITY | OKLAHOMA CITY,OK 73107 | 11/18/2020 08:06 |
| NO AUTHORIZED RECIPIENT AVAILABLE | NORMAN,OK 73069 | 11/18/2020 13:22 |
| AVAILABLE FOR REDLVRY OR PICKUP | NORMAN,OK 73069 | 11/19/2020 08:38 |
| REMINDER TO SCHEDULE REDELIVERY | NORMAN,OK 73069 | 11/23/2020 03:17 |
| AVAILABLE FOR REDLVRY OR PICKUP | NORMAN,OK 73069 | 11/23/2020 13:48 |
| PACKAGE RETURN NOTICE GENERATED | NORMAN,OK 73069 | 12/03/2020 03:21 |
| UNCLAIMED/BEING RETURNED TO SENDER | NORMAN,OK 73069 | 12/03/2020 19:02 |
| PROCESSED THROUGH USPS FACILITY | OKLAHOMA CITY,OK 73107 | 12/05/2020 14:44 |
| PROCESSED THROUGH USPS FACILITY | OKLAHOMA CITY,OK 73107 | 12/06/2020 03:35 |
| PROCESSED THROUGH USPS FACILITY | OKLAHOMA CITY,OK 73107 | 12/07/2020 00:23 |
| RETURN TO SENDER TO ORIGINAL SENDER | OKLAHOMA CITY,OK 73105 | 12/07/2020 10:17 |

CASE NUMBER: 20-0481-DIS

DEPARTMENT: LEGAL/KMR

SENDER: SMS

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



**OKLAHOMA
INSURANCE
DEPARTMENT**

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

CERTIFIED MAIL™

USPS CERTIFIED MAIL



9214 8902 0982 7500 0322 21

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

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

DEC 07 2020

Legal Division

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
DEC 07 2020
MAILROOM

7306936564 4063
73105>1816

NEOPOST FIRST-CLASS MAIL

11/17/2020

US POSTAGE \$006.45



ZIP 73105
041M11455007

11/23
12/13

20-0481-DS

NIXIE 731 DE 1 0012/05/20
RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD
BC: 73105181600 *0657-01339-17-43