

BEFORE THE INSURANCE COMMISSIONER
STATE OF OKLAHOMA

FILED

SEP 30 2021

INSURANCE COMMISSIONER
OKLAHOMA

| | | |
|--|---|-----------------------|
| STATE OF OKLAHOMA, ex. rel. GLEN |) | |
| MULREADY, Insurance Commissioner, |) | |
| |) | |
| Petitioner, |) | Case Nos. 20-0536-DIS |
| v. |) | 20-0541-DIS |
| |) | 20-0542-DIS |
| JESSICA SCHILLER, a licensed bail |) | 20-0543-DIS |
| bondsman in the State of Oklahoma, |) | 20-0544-DIS |
| |) | 20-0545-DIS |
| AND |) | 20-0606-DIS |
| |) | 20-0607-DIS |
| SHELLI WOOD, a multicounty agent |) | 20-0608-DIS |
| bondsman licensed in the State of Oklahoma |) | |
| |) | |
| Respondents. |) | |

FINAL ADMINISTRATIVE ORDER

On September 14, 2021, a show cause hearing was held at the Oklahoma Insurance Department (“OID”) on OID’s *Amended Notice of Hearing and Order to Show Cause* (“Notice”), filed May 7, 2021. The hearing was held at the offices of OID before Independent Hearing Examiner John Miller. Present at the hearing were Antuanya “Bo” DeBose, Assistant General Counsel for OID and Lewis Garrison, Director of Bail for OID. Respondent Shelli Wood (“Respondent Wood”) appeared with counsel, Blake E. Lynch. After being personally served by Rick Wagnon of OID’s Anti-Fraud Unit, Respondent Jessica Schiller (“Respondent Schiller”) failed to appear.

Witnesses were sworn and testified, exhibits were admitted, and argument of the parties heard.

PROCEDURAL FINDINGS

1. That the OID has jurisdiction over the subject matter of this action pursuant to the Oklahoma Insurance Code, *36 O.S. §§101-7401*, and the Oklahoma Bail Bond Act, *59 O.S. §§1301 – 1340*.
2. That the Insurance Commissioner has the authority to render an Order concerning the above styled matter and has lawfully appointed Independent Hearing Examiner, John Miller, who shall sit as a quasi-judicial officer pursuant to *59 O.S. §1311.1*.
3. That Respondent Schiller was licensed as a bail bondsman in the State of Oklahoma, formerly holding license #3000146109. Respondent Schiller's bail bondsman license expired February 28, 2021. Respondent Schiller's address of record is P.O. Box 308, Wilburton, Oklahoma 74578.
4. That Respondent Wood is a multicounty agent bondsman in the State of Oklahoma, holding license #199261. Respondent Wood's address of record is P.O. Box 458, Sapulpa, Oklahoma 74067.
5. That pursuant to *59 O.S. §1310(A)(28)*, the Insurance Commissioner may deny, censure, suspend, revoke, or refuse to renew any license issued pursuant to the Oklahoma Bail Bond Act for failing to pay any fees to a district court clerk as required by this title.
6. That 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.
7. That Petitioner afforded both Respondents an opportunity for hearing by sending the *Notice* by certified mail, return receipt requested, and by first class U.S. mail on May

7, 2021. The *Notice* was also personally served on Respondent Schiller May 13, 2021. The *Notice*, filed on May 13, 2021, stated the matters asserted, and stated the time, place, and nature of the hearing, cited legal authority and jurisdiction, and referred to particular sections of the statutes involved.

8. The hearing was recorded electronically by an employee of the Oklahoma Insurance Department. Neither party requested a full stenographic record of the proceedings.

FINDINGS OF FACT AND STUPULATIONS

9. The following exhibits were stipulated to by the parties and admitted:
- a. Exhibit A: Bail Cover Sheet for Jennifer Rodgers
 - i. A-1: Notice of Non-Payment of Bond Forfeiture
 - ii. A-2: Appearance Bond Jennifer Rodgers
 - iii. A-3: Order and Judgement of Forfeiture Jennifer Rodgers
 - iv. A-4: Green Card Return Jennifer Rodgers
 - v. A-5: Motion for 90 Day Extension Jennifer Rodgers
 - b. Exhibit B: Bail Cover Sheet for Shae Reynolds
 - i. B-1: Notice of Non-Payment of Bond Forfeiture Shae Reynolds
 - ii. B-2: Appearance Bond Shae Reynolds
 - iii. B-3: Order and Judgement of Forfeiture Shae Reynolds
 - iv. B-4: Green Card Return Shae Reynolds
 - v. B-5: Motion(s) for 90 Day Extension Shae Reynolds x1
 - vi. B-6: Motion for 90 Day Extension Shae Reynolds x2
 - c. Exhibit D: Bail Cover Sheet for Jeremy Johnson
 - i. D-1: Notice of Non-Payment of Bond Forfeiture Jeremy Johnson
 - ii. D-2: Appearance Bond Jeremy Johnson
 - iii. D-3: Order and Judgement of Forfeiture Jeremy Johnson
 - iv. D-4: Green Card Return Jeremy Johnson
 - v. D-5: Motion for 90 Day Extension Jeremy Johnson x1
 - vi. D-6: Motion for 90 Day Extension Jeremy Johnson x2
 - vii. D-7: Motion for 90 Day Extension Jeremy Johnson x3
 - d. Exhibit E: Bail Cover Sheet for Darrin Dobson
 - i. E-1: Notice of Non Payment of Bond Forfeiture Darrin Dobson
 - ii. E-2: Appearance Bond Darrin Dobson
 - iii. E-3: Order and Judgement of Forfeiture Darrin Dobson
 - iv. E-4: Green Card Return Darrin Dobson
 - v. E-5: Motion for 90 Day Extension on Bond Forfeiture x1
 - vi. E-6: Motion for 90 Day Extension x2

- e. Exhibit F: Bail Cover Sheet for Brandon Jackson
 - i. F-1: Notice of Non-Payment of Bond Forfeiture Brandon Jackson
 - ii. F-2: Appearance Bond Brandon Jackson
 - iii. F-3: Order and Judgement of Forfeiture Brandon Jackson
 - iv. F-4: Green Card Return Brandon Jackson
 - v. F-5: Motion for 90 Day Extension x1
 - vi. F-6: Motion for 90 Day Extension x2
 - vii. F-7: Motion for 90 Day Extension x3
 - viii. F-8: Motion for 90 Day extension x4
- f. Exhibit G: Bail Cover Sheet for Jeremy Johnson
 - i. G-1: Notice of Non-Payment of Bond Forfeiture Jeremy Johnson
 - ii. G-2: Appearance Bond Jeremy Johnson
 - iii. G-3: Order and Judgement of Forfeiture Jeremy Johnson
 - iv. G-4: Green Card Return Jeremy Johnson
 - v. G-5: Motion for 90 Day Extension Jeremy Johnson x1
 - vi. G-6: Motion for 90 Day Extension Jeremy Johnson x2
 - vii. G-7: Motion for 90 Day extension Jeremy Johnson x3
- g. Exhibit H: Bail Cover Sheet for Dusty Colbert
 - i. H-1: Notice of Non-Payment of Bond Forfeiture Dusty Colbert
 - ii. H-2: Appearance Bond Dusty Colbert
 - iii. H-3: Order and Judgement of Forfeiture Dusty Colbert
 - iv. H-4: Green Card Return Dusty Colbert
- h. Exhibit I: Bail Cover Sheet for Freddy O'Dell
 - i. I-1: Notice of Non-Payment of Bond Forfeiture Freddy O'Dell
 - ii. I-2: Appearance Bond
 - iii. I-3: Order and Judgement of Forfeiture Freddy O'Dell
 - iv. I-4: Green Card Return Freddy O'Dell
 - v. I-5: Motion for 90 Day Extension
- i. Exhibit J: Senate Bill 792
- j. Exhibit K: SCAD No. 2020-36

10. The following witnesses were sworn and testified under oath:

- a. Lewis Garrison, OID Director of Bail
- b. Shelli Wood, Respondent

Case No. 20-0536-DIS

11. On or about July 1, 2019, an appearance bond was filed as follows:

| | |
|------------------|------------------------|
| Defendant: | Jennifer Rogers |
| Case Number(s): | CM-2019-144 |
| City/County: | Latimer County |
| Surety: | Shelli Wood |
| Bondsman: | Jessica Diane Schiller |
| Power Number(s): | 4752 |

Bond Amount(s): \$1,000.00

12. On or about October 17, 2019, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about October 17, 2019 by the Latimer County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Schiller and Wood with return receipt requested within thirty (30) days after the Order's filing.

13. Both Respondent(s) received a copy of the Order and Judgement of Forfeiture in this matter.

14. On or about March 31, 2020, the Latimer County District Court granted Respondent Schiller's Motion for a 90-Day Extension on Bond Forfeiture.

15. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, calculated in accordance with the granted extension and SCAD No. 2020-36, was August 14, 2020.

16. The forfeiture was paid on or about December 7, 2020.

17. The forfeiture was not timely paid, and the Defendant was not timely returned to custody.

Case No. 20-0541-DIS

18. On or about May 30, 2019, an appearance bond was executed as follows:

| | |
|------------------|------------------|
| Defendant: | Shae Reynolds |
| Case Number(s): | CM-2019-00085 |
| City/County: | Latimer County |
| Surety: | Shelli Wood |
| Bondsman: | Jessica Schiller |
| Power Number(s): | 4735 |
| Bond Amount(s): | \$2,000.00 |

19. On or about July 11, 2019, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about July 12, 2019 by the Latimer 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.

20. Both Respondent(s) received a copy of the Order and Judgment of Forfeiture in this matter.

21. The Latimer County District Court granted Respondent Schiller two (2) Motions for a 90-Day Extension on this Bond Forfeiture.

22. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, calculated in accordance with the granted extensions and SCAD No. 2020-36, was August 15, 2020.

23. To date, the forfeiture has not been paid, and the Defendant was not timely returned to custody.

Case No. 20-0543-DIS

24. On or about February 15, 2018, an appearance bond was executed as follows:

| | |
|------------------|--------------------|
| Defendant: | Jeremy Ray Johnson |
| Case Number(s): | CM-2012-00313 |
| City/County: | Latimer County |
| Surety: | Shelli Wood |
| Bondsman: | Jessica Schiller |
| Power Number(s): | 3300 |
| Bond Amount(s): | \$1,500.00 |

25. On or about January 3, 2019, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about January 3, 2019 by the Latimer 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.

26. Both Respondent(s) received a copy of the Order and Judgement of Forfeiture in this matter.

27. The Latimer County District Court granted Respondent Schiller three (3) Motions for 90-Day Extension on this Bond Forfeiture.

28. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, calculated in accordance with the granted extensions and SCAD No. 2020-36, was August 14th, 2020.

29. To date, the forfeiture has not been paid, and the Defendant was not timely returned to custody.

Case No. 20-0544-DIS

30. On or about May 20, 2019, an appearance bond was executed as follows:

| | |
|------------------|---------------------|
| Defendant: | Darrin Glenn Dobson |
| Case Number(s): | CM-2009-00240 |
| City/County: | Latimer County |
| Surety: | Shelli Wood |
| Bondsman: | Jessica Schiller |
| Power Number(s): | 4729 |
| Bond Amount(s): | \$1,000.00 |

31. On or about August 1, 2019, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about August 6, 2019 by the Latimer County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Schiller and Wood with return receipt requested within thirty (30) days after the Order's filing.

32. Both Respondent(s) received a copy of the Order and Judgement of Forfeiture in

this matter.

33. The Latimer County District Court granted Respondent Schiller two (2) Motions for 90-Day Extension on this Bond Forfeiture.

34. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, calculated in accordance with the granted extensions and SCAD No. 2020-36, was August 14th, 2020.

35. To date, the forfeiture has not been paid, and the Defendant was not timely returned to custody.

Case No. 20-0545-DIS

36. On or about February 2, 2018, an appearance bond was executed as follows:

| | |
|------------------|----------------------|
| Defendant: | Brandon Earl Jackson |
| Case Number(s): | CM-2012-00008 |
| City/County: | Latimer County |
| Surety: | Shelli Wood |
| Bondsman: | Jessica Schiller |
| Power Number(s): | 3010 |
| Bond Amount(s): | \$2,000.00 |

37. On or about August 2, 2018, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about August 6, 2020 by the Latimer County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Schiller and Wood with return receipt requested within thirty (30) days after the Order's filing.

38. Both Respondent(s) received a copy of the Order and Judgment of Forfeiture in this matter.

39. The Latimer County District Court granted Respondent Schiller four (4) Motions for 90-Day Extension on this Bond Forfeiture.

40. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, calculated in accordance with the granted extensions, was January 21, 2020.

41. To date, the forfeiture has not been paid, and the Defendant was not timely returned to custody.

Case No. 20-0606-DIS

42. On or about February 15, 2018, an appearance bond was executed as follows:

| | |
|------------------|--------------------|
| Defendant: | Jeremy Ray Johnson |
| Case Number(s): | CF-2011-00128 |
| City/County: | Latimer County |
| Surety: | Shelli Wood |
| Bondsman: | Jessica Schiller |
| Power Number(s): | 3030 |
| Bond Amount(s): | \$4,000.00 |

43. On or about January 3, 2019, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about January 3, 2019 by the Latimer County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Schiller and Wood with return receipt requested within thirty (30) days after the Order's filing.

44. Both Respondent(s) received a copy of the Order and Judgment of Forfeiture in this matter.

45. The Latimer County District Court granted Respondent Schiller three (3) Motions for 90-Day Extension on this Bond Forfeiture.

46. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, calculated in accordance with the granted extensions and SCAD No. 2020-36, was August 15, 2020.

47. To date, the forfeiture has not been paid, and the Defendant was not timely returned

to custody.

Case No. 0607-DIS

48. On or about November 19, 2019, an appearance bond was executed as follows:

| | |
|------------------|--------------------|
| Defendant: | Dusty Leon Colbert |
| Case Number(s): | CM-2016-00433 |
| City/County: | Latimer County |
| Surety: | Shelli Wood |
| Bondsman: | Jessica Schiller |
| Power Number(s): | 5334 |
| Bond Amount(s): | \$2,000.00 |

49. On or about January 2, 2020, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about January 3, 2020 by the Latimer County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Schiller and Respondent with return receipt requested within thirty (30) days after the Order's filing.

50. Both Respondent(s) received a copy of the Order and Judgment of Forfeiture in this matter.

51. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, calculated in accordance with SCAD No. 2020-36, was August 15, 2020.

52. To date, the forfeiture has not been paid, and the Defendant was not timely returned to custody.

Case No. 20-0608-DIS

53. On or about June 12, 2019, an appearance bond was executed as follows:

| | |
|-----------------|---------------------|
| Defendant: | Freddy Duane O'Dell |
| Case Number(s): | CM-2018-00197 |
| City/County: | Latimer County |
| Surety: | Shelli Wood |
| Bondsman: | Jessica Schiller |

Power Number(s): 4747
Bond Amount(s): \$3,000.00

54. On or about August 21, 2019, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about August 22, 2019, by the Latimer County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Schiller and Wood with return receipt requested within thirty (30) days after the Order's filing.

55. Both Respondent(s) received a copy of the Order and Judgment of Forfeiture in this matter.

56. The Latimer County District Court granted Respondent Schiller's Motion for a 90-Day Extension on this Bond Forfeiture.

57. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, calculated in accordance with the granted extension and SCAD No. 2020-36, was August 15, 2020.

58. To date, the forfeiture has not been paid, and the Defendant was not timely returned to custody.

59. That both parties stipulate to the dismissal of 20-0542-DIS: State of Oklahoma v. Shelli Wood and Jessica Schiller.

60. None of the forfeitures listed were vacated by the Latimer County District Court pursuant to the Respondent Wood's motions therein.

CONCLUSIONS OF LAW

61. Based upon the provided findings of fact there is clear and convincing evidence to find that Respondent violated the following:

- a. Respondent Schiller and Respondent Wood have violated 59 O.S. §§ 1310(A)(2) and (A)(28) on eight (8) occasions by failing to return the Defendant(s) 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).

ORDER

IT IS THEREFORE ORDERED that Respondent Jessica Schiller's bail bondsman license number 3000146109 in the State of Oklahoma is hereby revoked. Respondent is ordered to pay the costs of the proceeding in the amount of three hundred thirty dollars and fifty seven cent (**\$330.57**).

IT IS FURTHER ORDERED that Respondent Shelli Wood is ordered to pay the costs of the proceeding in the amount of three hundred thirty dollars and fifty seven cent (**\$330.57**).

IT IS FURTHER ORDERED that Fifteen Thousand Five Hundred Dollars (**\$15,500.00**) be removed from Respondent Shelli Wood's deposit with OID pursuant to 59 O.S. §1332(D)(4), and paid to the Latimer County Court clerk for the following bond amounts:

- a. CM-2019-00085 (Latimer County): \$2,000.00
- b. CM-2012-00313 (Latimer County): \$1,500.00
- c. CM-2009-0240 (Latimer County): \$1,000.00
- d. CM-2012-0008 (Latimer County): \$2,000.00
- e. CF-2011-00128 (Latimer County): \$4,000.00
- f. CM-2016-00433 (Latimer County): \$2,000.00
- g. CM-2018-00197 (Latimer County): \$3,000.00

Dated this 28th day of September 2021.





John Miller
INDEPENDENT HEARING EXAMINER
OKLAHOMA INSURANCE DEPARTMENT

CERTIFICATE OF MAILING


I, Antuanya “Bo” DeBose, hereby certify that a true and correct copy of the above and foregoing Final Administrative Order was mailed by first class U.S. Mail and by certified mail with postage prepaid and return receipt requested on this 30th day of September, 2021 to:

Wagner & Lynch
Attn: Blake E. Lynch
P.O. Box 310
Wilburton, Oklahoma 74578

CERTIFIED MAIL NO:
9214 8902 0982 7500 0404 31

and that a copy was delivered to:

Bail Division



Antuanya “Bo” DeBose



20-0536-Dis
20-0541-Dis
20-0542-Dis
20-0543-Dis
20-0544-Dis
20-0545-Dis
20-0606-Dis

Date Produced: 10/11/2021

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20-0608-Dis

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Amanda Littlejohn

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