

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

STATE OF OKLAHOMA, ex rel. GLEN
MULREADY, Insurance Commissioner,

Petitioner,

vs.

KEVIN LAMONT WILSON, a formerly
licensed bail bondsman in the State of
Oklahoma,

AND

ROCHE SURETY AND CASUALTY
COMPANY, INC., an insurance company
licensed to act as a bail surety in the State of
Oklahoma,

Respondents.

FILED

FEB 04 2021

**INSURANCE COMMISSIONER
OKLAHOMA**

Case No. 20-0619-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, Kayla M. Rochelle, 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 Kevin Wilson ("Respondent Wilson") was a licensed bail bondsman in the State of Oklahoma, formerly holding license #3000144574. Respondent Wilson's address of record is 510 N. Hudson Ave., Oklahoma City, Oklahoma 73102-3013.

3. Respondent Roche Surety and Casualty Company, Inc. ("Respondent Roche")

is an insurance company licensed to act as a bail surety in the State of Oklahoma under NAIC #42706. Respondent Roche's address of record is 4107 N. Himes Ave., 2nd Floor, Tampa, Florida 33607.

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 January 29, 2020, an appearance bond was executed as follows:

Defendant:	Deandre Christopher Monet Honeycutt
Case Number(s):	CM-2020-153
City/County:	Oklahoma County
Surety:	Roche Surety and Casualty Co., Inc.
Bondsman:	Kevin Wilson
Power Number(s):	AB20-139316
Bond Amount(s):	\$5,000.00

6. On or about June 25, 2020, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about July 9, 2020 by the Oklahoma County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondent Wilson and Respondent Roche with return receipt requested within thirty (30) days after the Order's filing.

7. On or about July 17, 2020, the Order and Judgment of Forfeiture mailed to Respondent Wilson's address of record was returned to the Oklahoma County District Court by the USPS and marked as "Return to Sender, Not Deliverable as Addressed, Unable to Forward."

8. Respondent Roche received a copy of the Order and Judgment of Forfeiture on or about July 13, 2020.

9. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture

was October 12, 2020.

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

ALLEGED VIOLATIONS OF LAW

11. Respondent Wilson 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 Wilson violated *59 O.S. § 1310(A)(23)* by failing to notify the Insurance Commissioner of a change of business address, mailing address, email address, or telephone number within five (5) days after a change is made, or failing to respond to a properly mailed notification within a reasonable amount of time.

13. Respondent Roche 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*.

14. 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.

15. 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.

16. 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 Wilson and Respondent Roche 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. The fines may be paid by check, cashier's check, or money order.

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Oklahoma 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 **CANCELLATION** of Roche'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 Roche.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Respondent Wilson or Respondent Roche 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 Wilson or Respondent Roche 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 3rd day of February 2021.



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 4th day of February 2021 to:

Kevin Wilson
510 N. Hudson Ave.
Oklahoma City, OK 73102-3013

CERTIFIED MAIL NO.

7020 2450 0000 1482 7875

Kevin Wilson
6400 NW Expressway
Apt 314
Oklahoma City, OK 73132

CERTIFIED MAIL NO.

7020 2450 0000 1482 7882

kmac12b89@gmail.com

Roche Surety and Casualty Co., Inc.
4107 N. Himes Ave.
2nd Floor
Tampa, FL 33607

CERTIFIED MAIL NO.

7020 2450 0000 1482 7936

missy@rochesurety.com

and a copy was delivered to:

Bail Bonds Division



Kayla M. Rochelle

Sherry Standerfer

From: Missy Martin <missy@rochesurety.com>
To: Sherry Standerfer
Sent: Monday, February 8, 2021 9:02 AM
Subject: Read: St v. Roche Surety & Casualty Co & Kevin Wilson/ 20-0619-DIS (86793)

Your message

To: Missy Martin
Subject: St v. Roche Surety & Casualty Co & Kevin Wilson/ 20-0619-DIS (86793)
Sent: Sunday, February 7, 2021 7:14:34 PM (UTC-05:00) Eastern Time (US & Canada)

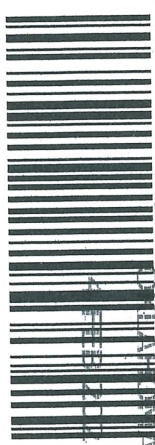
was read on Monday, February 8, 2021 10:01:17 AM (UTC-05:00) Eastern Time (US & Canada).



**OKLAHOMA
INSURANCE
DEPARTMENT**

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

CERTIFIED MAIL®



7020 2450 0000 1482 7875

OKLAHOMA CITY OK 730
FEB 20 11 PM 6 L



ZIP 73105
041M11455007

NEOPOST
02/04/2021
US POSTAGE \$007.65

FIRST-CLASS MAIL

7020 2450 0000 1482 7875

PS Form 3800, April 2015 PSN

City, State, ZIP+4®
Street and Apt. No., or PO Box
Sent To

Total Postage and Fees \$

Postage \$
☐ Adult Signature Restricted Delivery \$
☐ Adult Signature Required \$
☐ Certified Mail Restricted Delivery \$
☐ Return Receipt (electronic) \$
☐ Return Receipt (hardcopy) \$
 Extra Services & Fees (check box, add fee as appropriate) \$

Certified Mail Fee \$

For delivery information, visit our website at www.usps.com

OFFICIAL USE

Postmark Here FEB 20 2021 OKLAHOMA CITY OK

Kevin Wilson
510 N. Hudson Ave.
OKC, OK 73102-3013
SMS/20-0619-DIS (KMR)/Cond Ord.

73105>1816

UTF

Kevin Wilson
510 N. Hudson Ave.
OKC, OK 73102-3013

NIXIE 731 FEB 17 00 0002/07/21
RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD
BC: 73105181600 *3057-06662-04-39

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CERTIFIED MAIL[®] RECEIPT
Domestic Mail Only

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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 Box¹

City, State, ZIP+4[®]

PS Form 3800, April 2015 PSN

Roche Surety & Casualty Co., INC.
4107 N. Himes Ave., 2nd Floor
Tampa, FL 33607
SMS/20-0619-DIS (KMR)/Cond Ord.



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.

Article Addressed to:

Roche Surety & Casualty Co., INC.
4107 N. Himes Ave., 2nd Floor
Tampa, FL 33607
SMS/20-0619-DIS (KMR)/Cond Ord.

9590 9402 6216 0265 0196 79

Article Number (Transfer from service label)

7020 2450 0000 1482 7936

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ X ☐ Agent
- B. Received by (Printed Name) ☐ Addresssee
- C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☒ No
If YES, enter delivery address below:

FEB 08 2021

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
- ☐ Priority Mail Express[®]
☐ Registered Mail[™]
☐ Registered Mail Restricted Delivery
☐ Signature Confirmation[™]
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

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.

Article Addressed to:

Kevin Wilson
6400 NW Expressway, Apt 314
OKC, OK 73132
SMS/20-0619-DIS (KMR)/Cond Ord.



9590 9402 6216 0265 0196 24

Article Number (Transfer from service label)

7020 2450 0000 1482 7882

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ X ☐ Agent
- B. Received by (Printed Name) ☐ Addresssee
- C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☒ No
If YES, enter delivery address below:



3. Service Type
- ☐ Adult Signature
☐ Adult Signature Restricted Delivery
☐ Certified Mail[®]
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
- ☐ Priority Mail Express[®]
☐ Registered Mail[™]
☐ Registered Mail Restricted Delivery
☐ Signature Confirmation[™]
☐ Signature Confirmation Restricted Delivery

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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

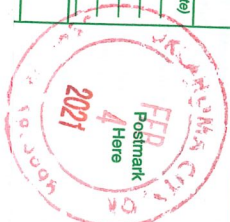
Sent To

Street and Apt. No., or PO Box¹

City, State, ZIP+4[®]

PS Form 3800, April 2015 PSN

Kevin Wilson
6400 NW Expressway, Apt 314
OKC, OK 73132
SMS/20-0619-DIS (KMR)/Cond Ord.





**OKLAHOMA
INSURANCE
DEPARTMENT**

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STATE OF OKLAHOMA
OFFICIAL MAIL
See Oklahoma First
PRIVATE USE ILLEGAL
HR 1724 (1976)

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02/05/2021
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ZIP 73111
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Legal Division
Insurance Commissioner Glen Mullready
400 NE 50th Street
Oklahoma City, OK 73105

FEB 12 2021

Legal Division

Kevin Wilson
6400 NW Expressway, Apt 314
OKC, OK 73132

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
FEB 12 2021
MAILROOM

20-0619-D15

731 NBE 170082010102/09/21
RETURN TO SENDER
WILSON, KEVIN L
PO BOX 2152
OKLAHOMA CITY OK 73101-2152
RETURN TO SENDER

APR 19 2021 10 54 AM
731 333 104 8457



**OKLAHOMA
INSURANCE
DEPARTMENT**

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

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SERVICE
REQUESTED



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AUTO
US POSTAGE \$000.42
ZIP 73111
041112204360

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

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Legal Division

Kevin Wilson
510 N. Hudson Ave.
OKC, OK 73102-3013

20-069-015

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731063816

NIXIE 731 FE 1270 .0002/07/21
RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD
BC: 73105181600 *0557-05906-07-17