BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

FILED FEB 0 4 2021

STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner,) INSURANCE COMMISSIONER OKLAHOMA
Petitioner, vs.)) Case No. 21-0025-DIS
MICHAEL CAMBPELL, a licensed bail bondsman in the State of Oklahoma,)))
AND)
UNITED STATES FIRE INSURANCE CO., an insurance company licensed to act as a bail surety in the State of Oklahoma,))))
Respondents.	•

$\frac{\textbf{CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE}{\textbf{HEARD}}$

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 Michael Campbell ("Respondent Campbell") is a licensed bail bondsman in the State of Oklahoma holding license #100133998. Respondent Campbell's address of record is 480 24th Ave NW Ste 110, Norman, Oklahoma 73069-6564.
- 3. Respondent United States Fire Insurance Company ("Respondent U.S. Fire") is an insurance company licensed to act as a bail surety in the State of Oklahoma holding NAIC

#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 March 12, 2020, an appearance bond was executed as follows:

Defendant:

Lavon Ramon Harper

Case Number(s):

CF-2020-825

City/County:

Oklahoma County

Surety:

United States Fire Insurance Company

Bondsman: Power Number(s): Michael Campbell

Bond Amount(s):

U11-20888581 \$10,000.00

6. On or about August 31, 2020, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about September 4, 2020 by the Oklahoma 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. The date Respondent Campbell received a copy of the Order and Judgment of Forfeiture is unknown.
- 8. Respondent U.S. Fire received a copy of the Order and Judgment of Forfeiture on or about September 8, 2020.
- 9. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was December 8, 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 and § 365:25-5-41(b)(2) and as also required by 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 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 <u>each</u> FINED Five Hundred Dollars (\$500.00). 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 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 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.

TT 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 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 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 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 day of February 2021 to:

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

CERTIFIED MAIL NO.

7020 2450 0000 1482 7530

Michael Campbell 115 S. Peters Ave Ste 6 Norman, OK 73069-6047

CERTIFIED MAIL NO.

7020 2450 0000 1482 7523

soonercampbell@icloud.com

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

CERTIFIED MAIL NO.

7020 2450 0000 1482 7547

and a copy was delivered to:

Bail Bonds Division

Sherry Standerfer

From: Microsoft Outlook

To:Soonercampbell@icloud.comSent:Sunday, February 7, 2021 6:38 PM

Subject: Relayed: St v. US Fire Ins Co & Michael Campbell

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

Soonercampbell@icloud.com (Soonercampbell@icloud.com)

Subject: St v. US Fire Ins Co & Michael Campbell

Legal Division OKLAHOMA INSURANCE DEPARTMENT

400 NE 50th Street Insurance Commissioner Glen Mulready Oklahoma City, OK 73105 7020 2450 Extra Services & Fees (check box, add fee as appropriate) 구유유 고 7530

PS Form 3800, April 2015 PSI

Street and Apt. No., or PO Box

Adult Signature Restricted Delivery \$ Certified Mail Restricted Delivery

Adult Signature Restricted Delivery

City, State, ZIP+4®

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OKLAHOMA INSURANCE DEPARTMENT RECEIVED

MAILROOM

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Norman, OK 73069-6564

U.S. Postal Service" RECEIPT

480 24th Ave NW, Suite 110

Norman, OK 73069-6564

SMS/21-003-DIS (KMR)Cond Ord

Michael Campbell

Postmark Mere

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CERTIFIED MAIL® RECEIPT U.S. Postal Service™

SENDER: COMPLETE THIS SECTION

Print your name and address on the reverse

so that we can return the card to you.

Complete items 1, 2, and 3.

A. Signatur

COMPLETE THIS SECTION ON DELIVERY

Attach this card to the back of the mailpiece,

or on the front if space permits.

Article Addressed to:

Domestic Mail Only

7523 1482 2450 0000 Extra Se Certifie Total F Postag For delivery information, visit our website at www.usps.com®

Mail Fee ervices & Fees (check box, add fee as appropriate) m Receipt (flacticopy) m Receipt (electronic) m Receipt (elect
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Michael Campbell 115 S Detect Ave. Suite 6
Norman, OK 73069-6047 SMS/21-0035-DIS (KMR)Cond Ord

7020

Street

Sent 7

SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. COMPLETE THIS SECTION ON DELIVERY A Signature

- 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.
- 1. Article Addressed to:
- SMS/21-0026-DIS (KMR)Cond Ord 9590 9402 6215 0265 2899 43 115 S. Peters Ave., Suite 6 Norman, OK 73069-6047 Michael Campbell FEB
- 2. Article Number (Transfer from service label)
- 7020 2450 0000 1482
- PS Form 3811, July 2020 PSN 7530-02-000-9053

7523

Nail Restricted Delivery

Domestic Return Receipt

☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

7020

2450

3. Service Type

Adult Signature

Adult Signature Restricted Delivery

Certified Mail Restricted Delivery

Collect on Delivery

Collect on Delivery Restricted Delivery 8 2021 D. Is delivery address different from item 1? If YES, enter delivery address below: B. Received by (Printed Name) Shape ☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted
Delivery S Date of Delivery ☐ Yes ON O ☐ Addressee ☐ Agent 500

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OKLAHOMA INSU

7547 U.S. Postal Service

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

Article Number (Transfer from service label)

3. Service Type

Adult Signature

Adult Signature Restricted Delivery

Certified Mail®

Cartified Mail Restricted Delivery

Collect on Delivery Restricted Delivery

□ Priority Mail Express®
 □ Registered Mail ™
 □ Registered Mail Restricted
 Delivery

☐ Signature Confirmation
☐ Signature Confirmation
Restricted Delivery

7547

Mail Restricted Delivery

Domestic Return Receipt

SMS/21-0025-DIS (KMR)/Cond Ord.

Insurance Company P.O. Box 2807 Houston, TX 77252

United States Fire

N/A

1 2021

D. Is delivery address different from item 1?
If YES, enter delivery address below:

\□ Yes O No

B. Received by (Printed Name)

C. Date of Delivery

>□ Agent

☐ Addressee

Division

Street and Apt. No., or PO Box City, State, 2/P+4*	Total Postage and Fees \$ Sent To	Postage \$	☐ Adult Signature Required \$ ☐ Adult Signature Restricted Delivery \$	☐ Return Receipt (electronic) ☐ Certified Mail Restricted Delivery	Extra Services & Fees (check box, add fee as appropriate) Return Receipt (hardcopy)	Certified Mail Fee	0	For delivery information,	Domestic Mail Only	CERTIFIED
United States Fire Insurance Company P.O. Box 2807 Houston, TX 77252 SMS/21-0025-DIS (KMR)/Cond Ord.			1	\$ S Liberty S Li	add fee as appropriate)	K FF (5)		For delivery information, visit our website at www.usps.com®.		CERTIFIED MAIL® RECEIPT

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

RETURN

REQUESTED SERVICE

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

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US POSTAGE \$000.428

FIRST-CLASS MAIL

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Ty.

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Legal Division

NUMBER OF STREET

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