BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner, Petitioner, JESSICA DIANE SCHILLER, a licensed bail bondsman in the State of Oklahoma. **CASE NO. 21-0119-DIS**

CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

Respondent.

VS.

COMES NOW the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, by and through counsel, Antuanya "Bo" DeBose, 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 Jessica Diane Schiller ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 3000146109. Respondent's address of record is PO Box 308, Wilburton, Oklahoma 74578.
- 3. 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.
- 4. 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 \$250.00 nor more than \$2,500.00 for each occurrence.

- 5. If the Respondent requests a hearing in writing in this matter, pursuant to *OAC 365:1-7-1*, the Insurance Commissioner, pursuant to 59 *O.S.* § 1311.1, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent.
- 6. The Insurance Commissioner, pursuant to *OAC 365:1-7-5*, upon written request reasonably made by a person affected by the hearing and at such person's expense, shall cause a full stenographic record of the proceedings to be made by a competent court reporter.

FINDINGS OF FACT

- 7. On or about December 21, 2020, the Oklahoma Insurance Department's Bail Division ("OID") received notice that Respondent failed to accept or claim the certified copy of the Order and Judgement of Forfeiture mailed from the Latimer County Court Clerk's office regarding case number CF-2019-65.
- 8. On or about December 22, 2020, OID received notice that Respondent failed to accept or claim three (3) certified copies of the Order and Judgement of Forfeiture mailed from the Latimer County Court Clerk's office regarding case number(s) CM-2016-435, CF-2019-44 and CM-2019-32.
- 9. On or about December 28, 2020, OID received notice that Respondent failed to accept or claim a certified copy of the Order and Judgement of Forfeiture mailed from the Latimer County Court Clerk's office regarding case number CM-2020-74.
- 10. On or about January 4, 2021, OID received notice that Respondent failed to accept or claim a certified copy of the Order and Judgement of Forfeiture mailed from the Latimer County Court Clerk's office regarding case number CF-2020-02.

- 11. On or about January 28, 2021, OID received notice that Respondent failed to accept or claim a certified copy of the Order and Judgement of Forfeiture mailed from the Latimer County Court Clerk's office regarding case number CF-2018-61.
- 12. On or about February 12, 2021, OID received notice that Respondent failed to accept or claim a certified copy of the Order and Judgement of Forfeiture mailed from the Latimer County Court Clerk's office regarding case number CM-2014-124.
- 13. On or about March 2, 2021, OID received notice that Respondent failed to accept or claim a certified copy of the Order and Judgement of Forfeiture mailed from the Latimer County Court Clerk's office regarding case number CM-2020-45.
- 14. On or about March 11, 2021, OID received notice that Respondent failed to accept or claim a certified copy of the Order and Judgement of Forfeiture mailed from the Latimer County Court Clerk's office regarding case number CM-2020-48.
- 15. On or about March 15, 2021, OID received notice that Respondent failed to accept or claim two (2) certified copies of the Order and Judgement of Forfeiture mailed from the Latimer County Court Clerk's office regarding case number(s) CF-2019-62 and CM-2019-239.
- 16. OID confirmed that the Latimer County Court Clerk mailed all notices to Respondent's mailing address of record.

CONCLUSIONS OF LAW

17. Respondent has violated 59 O.S. 1310(A)(32) on twelve (12) different occasions by failing to accept or claim the certified mailing of Order and Judgements of Forfeiture from the Latimer County Court Clerk.

ORDER

IT IS THEREFORE ORDERED that Respondent is CENSURED and FINED Nine Thousand Dollars (\$9,000.00). The fine shall be paid within 30 days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department located at 400 NE 50th Street, Oklahoma City, Oklahoma 73112. Failure to comply with a proper order of the Commissioner will result in further administrative action.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless Respondent requests a hearing with respect to the Findings of Fact set forth above within 30 days of the date of this Conditional Order, the penalties set forth above will become a Final Order on the 31st day following the date of mailing this Order. A request for hearing should be in writing and addressed to Antuanya "Bo" DeBose, Oklahoma Insurance Department, Legal Division, 400 NE 50th Street, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order and must be served on the Oklahoma Insurance Department within the 30 days allotted. The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq., and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 through 324. If Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order will act as a notice of the matters to be reviewed at the hearing and the Findings of Fact, Conclusions 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 day of May 2021.



GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

Antuanya "Bo" DeBose
Assistant General Counsel
Oklahoma Insurance Department
400 NE 50th Street
Oklahoma City, Oklahoma, 73112

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 regular mail and by certified mail, with postage prepaid and return receipt requested, on this UT day of May, 2021, to:

Jessica Diane Schiller PO Box 308 Wilburton, Oklahoma 74578

Jessica Diane Schiller 2004 Seven Devils Road McAlester, Oklahoma 74501

Jessica schiller83@yahoo.com

and a copy was delivered to:

Bail Bonds Division

CERTIFIED MAIL NO: 9214 8902 0982 7500 0371 41

CERTIFIED MAIL NO: 9214 8902 0982 7500 0371 58

Antuanya "Bo" DeBose Assistant General Counsel NABLE TO FORWARD RETURN TO SENDER

400 NE 50th Street Oklahoma City, OK 73105



9214 8902 0982 7500 0371 41

JESSICA DIANE SCHILLER P.O. BOX 308 WILBURTON, OK 74578

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US POSTAGE \$006.55º



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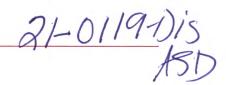
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Date Produced: 05/10/2021

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0371 58. Our records indicate that this item was delivered on 05/06/2021 at 09:45 a.m. in MCALESTER, OK 74501. The scanned image of the recipient information is provided below.

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Sincerely, United States Postal Service

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

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JESSICA DIANE SCHILLER P.O. BOX 308 WILBURTON, OK 74578

21-0119-013

SCHILLER RETURN TO SENDER

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UNABLE TO FORWARD
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