



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. Pursuant to *59 O.S. §1314(B)* and *OAC 365: 25-5-36(a)*, every licensed bondsman shall electronically submit monthly reports for each line of authority by the fifteenth day of each month.

8. Respondent submitted his January 2020 Professional report and his January 2020 American Contractors Indemnity Company report on February 19, 2020. The reports were due no later than February 18, 2020.

9. Respondent submitted his April 2020 Professional report, his April 2020 American Contractors Indemnity Company report, and his April 2020 Lexington National Insurance Corporation report on May 16, 2020. The reports were due no later than May 15, 2020.

10. Respondent submitted his September 2020 Professional report, his September 2020 American Contractors Indemnity Company report, and his September 2020 Lexington National Insurance Corporation report on October 16, 2020. The reports were due no later than October 15, 2020.

11. Respondent submitted his December 2020 Professional report, his December 2020 American Contractors Indemnity Company report, and his December 2020 Lexington National

Insurance Corporation report on January 17, 2021. The reports were due no later than January 15, 2021.

### **CONCLUSIONS OF LAW**

12. Respondent has violated *59 O.S. 1310(A)(24)* by failing to timely file his January 2020, April 2020, September 2020, and December 2020 reports in accordance with *59 O.S. §1314(B)* and *OAC 365:25-5-36*.

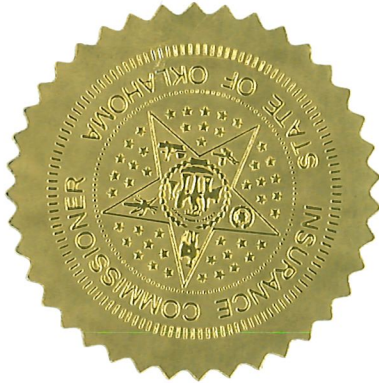
### **ORDER**

**IT IS THEREFORE ORDERED** that Respondent is **CENSURED** and **FINED** One Thousand Dollars (**\$1,000.00**). 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 50<sup>th</sup> 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 31<sup>st</sup> 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 50<sup>th</sup> 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 21<sup>st</sup> day of April 2021.



GLEN MULREADY  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

Antuanya "Bo" DeBose  
Assistant General Counsel  
Oklahoma Insurance Department  
400 NE 50<sup>th</sup> 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 21<sup>st</sup> day of April, 2021, to:

Francisco Villarruel  
3006 North 14<sup>th</sup> Street  
Ponca, City, Oklahoma 74601-1029  
[marciano@3bbailbonds.com](mailto:marciano@3bbailbonds.com)

CERTIFIED MAIL NO:  
9214 8902 0982 7500 0363 97

and a copy was delivered to:

Bail Bonds Division

Antuanya "Bo" DeBose  
Assistant General Counsel



21-0146-DIS  
ASD

Date Produced: 04/26/2021

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0363 97. Our records indicate that this item was delivered on 04/23/2021 at 01:07 p.m. in PONCA CITY, OK 74601. The scanned image of the recipient information is provided below.

Signature of Recipient :

Francisco Villarruel  
65

Address of Recipient :

3006 N 14th St  
C-19

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:

FRANCISCO VILLARRUEL  
3006 NORTH 14TH STREET  
PONCA CITY, OK 74601-1029

Customer Reference Number: C2650322.15277929