BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA



| STATE OF OKLAHOMA, ex rel. GLEN |) AUG 0 8 2023 |
|---|---------------------------------|
| MULREADY, Insurance Commissioner, | |
| Petitioner, vs. | INSURANCE COMMISSIONER OKLAHOMA |
| Y 3. |) |
| JACQUELYNN DIAHANN WOLFINGTON, a |) |
| licensed bail bondsman in the State of |) CASE NO. 23-0431-DIS |
| Oklahoma, |) |
| | |
| AND |) |
| |) |
| KIRK GLEN OSBORN, a multicounty agent | |
| bondsman licensed in the State of Oklahoma, |) |
| |) |
| Respondents. |) |
| | |

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, Andrea M. Golden, 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. Jacquelynn Diahann Wolfington ("Respondent Wolfington") is a licensed bail bondsman in the State of Oklahoma holding license number 199482. Respondent Wolftington's mailing address of record is P.O. BOX 1587, Guthrie, Oklahoma 73044-1587.
- 3. Kirk Glen Osborn ("Respondent Osborn") is a multicounty agent bondsman in the State of Oklahoma holding license number 200066. Respondent Osborn's mailing address of record is P.O. BOX 1587, Guthrie, Oklahoma, 73044-1587.

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.

5. 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.

6. If Respondents request 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

Respondents.

FINDINGS OF FACT

7. On or about September 9, 2023, an appearance bond was executed as follows:

Defendant:

Dane Lee Armstrong

Case Number(s):

CM-2022-257 Logan County

City/County:

Kirk Glen Osborn

Surety: Bondsman:

Jacquelynn Diahann Wolfington

Power Number(s):

7307

Bond Amount(s):

\$1,500.00

8. On or about January 12, 2023, the Defendant failed to appear, and the bond was declared

forfeited. The Logan County District Court issued an Order and Judgment of Forfeiture on or about

January 27, 2023. On or about February 13, 2023, a true and correct copy of the Order and

Judgment of Forfeiture was mailed to Respondent Wolfington and Respondent Osborn at their

respective mailing address of record with return receipt requested within thirty (30) days after the

Order's filing.

9. On March 3, 2023, Respondent Wolfington received a copy of the Order and Judgment of

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Forfeiture.

- 10. On March 3, 2023, Respondent Osborn received a copy of the Order and Judgment of Forfeiture.
- 11. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was June 2, 2023.
- 12. On June 7, 2023, the forfeiture was untimely paid.

CONCLUSIONS OF LAW

13. Respondents have violated 59 O.S. §1310(A)(6) and (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 OAC 365:25-5-40 and 365:25-5-41.

ORDER

IT IS THEREFORE ORDERED by the Insurance Commissioner that Respondent Wolfington is FINED Two Hundred Fifty Dollars (\$250.00) and that Respondent Osborn is 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 located at 400 NE 50th Street, Oklahoma City, Oklahoma 73105. 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 either Respondent requests a hearing with respect to the Findings 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 this Order. A request for hearing should be in writing and

addressed to Andrea M. Golden, 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 the Order and must be served on the Oklahoma Insurance Department within the thirty (30) days allotted. The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 - 7401, and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 through 324. If either serve 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 Lung 2023.

GLEN MULREADY INSURANCE COMMISSIONER

STATE OF OKLAHOMA

Andrea M Golden, OBA #33390 Assistant General Counsel Oklahoma Insurance Department 400 NE 50th Street

Oklahoma City, Oklahoma 73105 Tel. (405) 521-2746

Fax (405) 522-0125

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 sent via e-mail and by certified mail, with postage prepaid and return receipt requested, on this day of August 2023 to:

Jacquelynn Diahann Wolfington P.O. BOX 1587 Guthrie, Oklahoma 73044-1587 greenlightbailbonds@yahoo.com

Kirk Glen Osborn P.O. BOX 1587 Guthrie, Oklahoma 73044-1587 caspurbb@aol.com

and a copy was delivered to:

Bail Bonds Division

CERTIFIED MAIL NO. 7017 1070 0001 1036 7760

CERTIFIED MAIL NO. 7017 1070 0001 1036 7777

> Andrea M. Golden Assistant General Counsel