

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

FILED

STATE OF OKLAHOMA, ex rel. GLEN)
MULREADY, Insurance Commissioner,)
)
Petitioner,)
vs.)
)
MICHAEL CAMPBELL, a professional)
bondsman licensed in the State of Oklahoma,)
)
Respondent.)
)

APR 04 2024

**INSURANCE COMMISSIONER
OKLAHOMA**

CASE NO. 23-0807-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, Julie Reding, 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. §§ 101-7402, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
2. Respondent Michael Campbell (“Respondent”) is a professional bondsman in the State of Oklahoma holding license number 100133998. Respondent’s address of record is 217 E. Main, Norman, OK73069.
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. Pursuant to OAC 365:1-7-5, the Insurance Commissioner, 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. § 1310(A)(24), the Insurance Commissioner may deny, censure, suspend, revoke, or refuse to renew any license for failing to timely file a report as required by 59 O.S. §1314(B).

8. Pursuant to 59 O.S. §1314(B)(1)-(2):

“Every licensed bondsman shall file monthly electronically with the Insurance Commissioner and on forms approved by the Commissioner as follows:

1. A monthly report showing every bond written, amount of bond, whether released or revoked during each month, showing the court and county, and the style and number of the case, premiums charged and collateral received; and
2. Monthly reports showing total current liabilities, all bonds written during the month by the professional bondsman or multicounty agent bondsman and by any licensed bondsman who may countersign for the professional bondsman or multicounty agent bondsman, all bonds terminated during the month, and the total liability and a list of all bondsmen currently employed by the professional bondsman currently employed by the professional bondsman or multicounty agent bondsman. Monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month.”

9. Pursuant to OAC 365:25-5-36, bail bondsmen are required to submit monthly reports to the Insurance Commissioner for each component of the license held, even if no bonds were written under any particular component during that month, within fifteen (15) days after the end of each preceding month pursuant to 59 O.S. § 1314.

10. Pursuant to OAC 365:25-5-36(b)(1)-(2), bail bondsmen must submit a monthly report for

each company with which he/she is appointed, whether or not any bonds were written on that surety during that month and each company with which he/she has an outstanding liability, even though the appointment has been canceled.

11. Respondent failed to timely submit the March report due on April 15, 2023.
12. OID Bail Division received Respondent's March report on April 19, 2023, four (4) days after the statutory due date of April 15, 2023.
13. Respondent failed to timely submit the June report due on July 15, 2023.
14. OID Bail Division received Respondent's June report on July 19, 2023, four (4) days after the statutory due date of July 15, 2023.
15. Respondent failed to timely submit his August report due on September 15, 2023 indicating three separate insurance companies with which Respondent was appointed or had an outstanding liability.
16. OID's Bail Division received Respondent's August report on September 16, 2023, one (1) day after the statutory due date of September 15, 20223.

CONCLUSIONS OF LAW

17. Respondent has violated 59 O.S. § 1310(A)(24) by failing to timely submit monthly reports in accordance with 59 O.S. § 1314 and OAC 365:25-5-36.
18. Pursuant to 59 O.S. § 1310(B), Respondent may be subject to a civil penalty of not less than \$250.00 but not more than \$2,500.00 for each violation.

ORDER

IT IS THEREFORE ORDERED that Respondent is **CENSURED** and **FINED** Seven Hundred Fifty Dollars (**\$750.00**). The fine shall 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 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 thirty (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 Julie Reding, 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 4th day of March 2024.



GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA


Julie Reding, OBA No. 15522
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 sent by email and by certified mail, with postage prepaid and return receipt requested, on this 4th day of March 2024, to:

Michael Campbell
217 E. Main
Norman, OK 73069
soonercampbell@gmail.com

CERTIFIED MAIL
9589 0710 5270 0154 8792 52

and a copy was delivered to:

Bail Bonds Division


Julie Reding, OBA No. 15522
Assistant General Counsel