

**BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF OKLAHOMA**

STATE OF OKLAHOMA, ex rel. JOHN D. )  
DOAK, Insurance Commissioner, )  
 )  
Petitioner, )  
 )  
vs. )  
 )  
LEE O STEPHENS, a licensed bail bondsman in )  
the State of Oklahoma, )  
 )  
Respondent. )  
 )  
 )

CASE NO. 12-0051-DIS

**FILED**  
MAR 12 2012  
INSURANCE COMMISSIONER  
OKLAHOMA

**CONDITIONAL ADMINISTRATIVE ORDER  
AND NOTICE OF RIGHT TO BE HEARD**

COMES NOW the State of Oklahoma, ex rel., John D. Doak, Insurance Commissioner, by and through counsel and alleges and states as follows:

**JURISDICTION**

1. John D. Doak 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. §§ 101-7004 and the Oklahoma Bail Bond Act 59 O.S. §§ 1301-1340.
2. Respondent Lee O Stephens (“Respondent”) is a licensed bail bondsman in the State of Oklahoma holding license number 199719.

**FINDINGS**

1. Respondent failed to file with the Insurance Commissioner his October 2011 and November 2011 reports for his appointment with Allegheny Casualty Company.
2. Based on the above alleged violation, on January 25, 2012, the Oklahoma Insurance

Department (“Department”) issued a *Conditional Administrative Order and Notice of Right to be Heard* fining Respondent Two Hundred Fifty Dollars (\$250.00), which was mailed to Respondent by certified mail, return receipt requested.

3. Respondent received the Conditional Order on January 26, 2012.

4. The Order became final on February 28, 2012, as no hearing was requested, and the fine of Two Hundred Fifty Dollars (\$250.00) became due.

5. As of the date of this Conditional Order, the fine remains unpaid.

6. Respondent failed to file his December 2011 and January 2012 reports for his appointment with Allegheny Casualty Company. Respondent’s January 2012 report was due after he received the Order, allowing him ample time to come into compliance after receiving notice of the violation.

### **CONCLUSIONS OF LAW**

The allegations are found to be true and correct, and Respondent has failed to comply with an order of the Commissioner. Under 59 O.S. § 1310(A)(7), the Commissioner may suspend any license for “failure to comply with, or any violation of any proper order, rule, or regulation of the Commissioner.”

### **ORDER**

**IT IS THEREFORE ORDERED that Lee O Stephens’ bail bondsman license is suspended.**

Respondent is further notified that he may request a hearing within 30 days of the receipt of this Order concerning this action, and upon such request, the Oklahoma Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in


writing to Michael P. Copeland, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> Suite 100, Oklahoma City, Oklahoma 73112 and **shall include an explanation of Respondent's actions described herein and any defenses thereto.**

**If Respondent does not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order, and Lee Stephens' bail bondsman license (number 199719) shall be suspended, and the fine of Two Hundred Fifty Dollars (\$250.00) shall be due.**

WITNESS My Hand and Official Seal this 12<sup>th</sup> day of March, 2012.



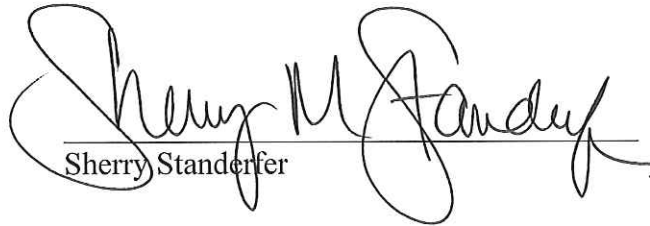
JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

  
Michael P. Copeland  
Assistant General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma, 73112  
Tel. (405) 521-2746  
Fax (405) 521-0125

**CERTIFICATE OF SERVICE**

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 certified, return receipt requested, on this 12<sup>th</sup> day of March, 2012, to:

Lee Stephens  
809 Robert S. Kerr  
Oklahoma City, OK 73106



Sherry Standerfer

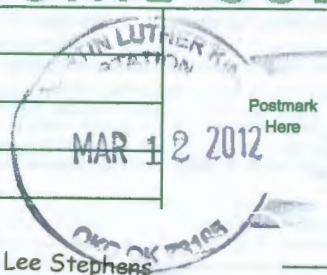
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Sent To  
 Street, Apt. 1  
 or PO Box #  
 City, State, ZIP+4®  
 Lee Stephens  
 809 Robert S. Kerr  
 OKC, OK 73106  
 sms/12-0051-DIS/Cond. Ord.

PS Form 3800, August 2006 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- 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:

Lee Stephens  
 809 Robert S. Kerr  
 OKC, OK 73106  
 sms/12-0051-DIS/Cond. Ord.

2. Article Number  
 (Transfer from service label)

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 X *[Signature]*  Agent  Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

RECEIVED  
 OKLAHOMA INSURANCE DEPARTMENT  
 MAR 19 2012

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

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