BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner, vs. LAWRANA JO GILMORE, a licensed bail bondsman in the State of Oklahoma, FILED DEC 2 1 2012 INSURANCE COMMISSIONER OKLAHOMA Case No. 12-1036-DIS

Respondent.

<u>CONDITIONAL ADMINISTRATIVE ORDER</u> 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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.

2. Respondent Lawrana Jo Gilmore ("Respondent") is a licensed bail bondsman in

the State of Oklahoma holding license number 40035204.

FINDINGS OF FACT

1. Respondent is currently appointed to write bail bonds by power of attorney on behalf of United States Fire Insurance Company ("USFIC"). Her August 2012 USFIC report indicated her outstanding liability was \$168,862.

Respondent failed to file with the Insurance Commissioner her September 2012
 USFIC surety report.

 On October 18, 2012, as a courtesy, Oklahoma Insurance Department Staff sent Respondent an email regarding her failure to file the report.

Respondent failed to file with the Insurance Commissioner her October 2012
 USFIC surety report.

5. On November 16, 2012, Department staff sent Respondent an email regarding her failure to file the report.

6. As of the date of this Order, Respondent has not filed either report.

CONCLUSIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(22) for failing to file a report as required by Section 1314, which states that "monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month."

2. Pursuant to 59 O.S. § 1310(A), the Commissioner "may deny, censure, suspend, revoke, or refuse to renew any license issued" under the Bail Bond Act for the above-alleged violation.

3. Pursuant to 59 O.S. § 1310(B), "any person violating any provision of Sections 1301 through 1340 of this title may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for <u>each</u> <u>occurrence</u>."

ORDER

IT IS THEREFORE ORDERED that Lawrana Jo Gilmore is FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that Lawrana Jo Gilmore shall file all outstanding

reports and pay <u>all</u> associated fees within 30 days of receipt of this Order. If she does not, her license shall be SUSPENDED on the 31st day following receipt and the suspension shall remain in effect until <u>all</u> reports and fees are submitted to the Department.

Respondent is notified that she 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 Buddy Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112, and <u>give an explanation of Respondent's actions</u> <u>alleged herein and any defenses thereto.</u>

If Respondent does not either (1) request a hearing within the 30 days allotted or (2) submit the reports and fees outstanding within 30 days, this Order shall become a FINAL ORDER on the 31st day following the receipt of the Order, the fine ordered herein shall be due, and Respondent's license shall be suspended.

WITNESS My Hand and Official Seal this day of December, 2012.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

William G. "Buddy" Combs Assistant General Counsel 3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma, 73112 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 mailed certified, return receipt requested, on this day of December, 2012, to:

Lawrana Jo Gilmore 16208 Kings Rd. Shawnee, OK 74801-6628

Certified Mail No. 7001 0320 0003 9967 7981

mles William G. "Buddy" Combs

and a	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
7981	OFFICIAL USE		
996	Postage \$ Certified Fee		
6000	Return Receipt Fee (Endorsement Required)		
7001 0320	Total Post Sant To Lawrana Jo Gilmore 16208 Kings Rd. Street, Apt. or PO Bax I Shawnee, Ok 74801-6628 City, State. sms/12-1036-DIS/Cond. Ord.		
	PS Form 3800, January 2001 See Reverse for Instructions		

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse 	A. Signature
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.	B. Received by (Printed Name) C. Date of Delivery
1. Article Addressed to: Lawrana Jo Gilmore	DEC 27 2012
16208 Kings Rd. Shawnee, Ok 74801-6628 sms/12-1036-DIS/Cond. Ord.	3. Service Type Certified Mail Express Mall Registered Return Receipt for Merchandise
	4. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer from service label) 7001 0320	0003 9967 7981
PS Form 3811, February 2004 Domestic Ret	turn Receipt 102595-02-11540