

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

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,)
Petitioner,)
vs.)
LAWRANA GILMORE, a licensed bail bondsman in the State of Oklahoma,)
AND)
UNITED STATES FIRE INSURANCE COMPANY, an insurance company licensed to act as bail surety in the State of Oklahoma,)
Respondents.)

FILED
FEB 18 2014
INSURANCE COMMISSIONER
OKLAHOMA

CASE NO. 14-0187-DIS

**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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
2. Respondent Lawrana Gilmore (“Gilmore”) is a licensed bail bondsman in the State of Oklahoma holding license number 40035204.
3. Respondent United States Fire Insurance Company (“USFIC”) is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 21113.

FINDINGS OF FACT

1. On or about September 6, 2013, an appearance bond was executed as follows:

Defendant: Cody Lee Price
Case Number(s): CF-2012-3818
City/County: Oklahoma County
Surety: United States Fire Insurance Company
Bondsman: Lawrana Gilmore
Power Number(s): U3-20459264
Bond Amount(s): \$2000

2. On October 7, 2013, the Defendant failed to appear, and the bond was orally declared forfeited. An Order and Judgment of Forfeiture was filed by the court on October 29, 2013. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents with return receipt requested within thirty (30) days after the Order's filing.

3. Gilmore's copy of the Order and Judgment of Forfeiture was mailed and returned.

4. USFIC received a copy of the Order and Judgment of Forfeiture on October 31, 2013.

5. The ninetieth (90th) day after receipt of the Order and Judgment of Forfeiture by Respondents was Wednesday, January 29, 2014.

6. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Thursday, January 30, 2013.

7. As of the date of this Order, the bond forfeiture has not been paid or otherwise set aside or the bond exonerated.

8. The Defendant was not returned to custody within 90 days, nor was the face amount of the forfeited bond deposited with the Court Clerk within 91 days, after receipt of the Order and Judgment of Forfeiture by Respondents.

9. The bond was not reported on the September 2013 USFIC report.

CONCLUSIONS OF LAW

1. The allegations are found to be true and correct, and Respondents have violated 59 O.S.

§ 1332(D) by failing to remit payment in the face amount of the bond forfeiture within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture.

2. Pursuant to 59 O.S. § 1310(B), any bondsman or company violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1340, may be subject to a fine of not less than \$250 but not more than \$2,500.

3. Pursuant to 59 O.S. § 1332(D)(4)(a), when a surety company does not properly deposit with the court clerk the face amount of the forfeited bond, the Commissioner shall “cancel the license privilege and authorization of the insurer to do business within the State of Oklahoma and cancel the surety appointment of all surety bondsman agents of the insurer.

4. Pursuant to 59 O.S. § 1310(A)(24), it is a violation to fail to file a report as required by 59 O.S. § 1314.

ORDER

IT IS THEREFORE ORDERED that Lawrana Gilmore and United States Fire Insurance Company are each **CENSURED** and **FINED** Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Oklahoma County Court Clerk (or the bond forfeiture otherwise set aside or the bond exonerated) within thirty (30) days of receipt of this Order. Failure to do so shall result in the **CANCELLATION** of United States Fire Insurance Company’s license privilege and authorization to do business within the State of Oklahoma and **CANCELLATION** of the surety appointment of all surety bondsman agents of United States Fire Insurance Company.

Respondents are further notified that they 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 Dan R. Byrd, Assistant General Counsel, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and **give an explanation of Respondents' actions alleged herein and any defenses thereto.**

If Respondents do not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31st day following the receipt of the Order, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this 18th day of February, 2014.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "Dan R. Byrd", is written over a horizontal line.

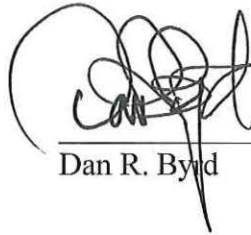
Dan R. Byrd
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 522-6330
Fax (405) 522-0125

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 18th day of February, 2014, to:

Lawrana Gilmore
16208 Kings Rd
Shawnee, OK 74801-6628

United States Fire Insurance Company
Attn: Dee Evans
10350 Richmond Ave., Ste 300
Houston, TX 77042-4348



Dan R. Byrd

U.S. Postal Service
CERTIFIED MAIL RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

9845 9424 4000 0220 1002

OFFICIAL USE

Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	



Total Post

Sent To
 Lawrana Gilmore
 16208 Kings Rd.
 Shawnee, OK 74801-6628
 sms/14-0187-DIS/Cond Ord

Street, Apt. or PO Box #
 City, State, & ZIP

PS Form 3800, January 2001 See Reverse for Instructions

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

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:

Lawrana Gilmore
 16208 Kings Rd.
 Shawnee, OK 74801-6628
 sms/14-0187-DIS/Cond Ord

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 Signature
 Agent
 Addressee

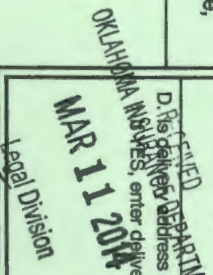
B. Received by (Printed Name)
 Addressee

C. Date of Delivery
 Yes
 No

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

3. Service Type
 Certified Mail
 Registered
 Insured Mail
 Express Mail
 Return Receipt for Merchandise
 C.O.D.
 4. Restricted Delivery? (Extra Fee)
 Yes

2. Article Number (Transfer from service label)
 PS Form 3811, February 2004
 Domestic Return Receipt
 7001 0320 0004 4248 5488
 102595-02-M-1540



CERTIFIED MAIL

recpost®
02/18/2014
FIRST-CLASS MAIL
US POSTAGE \$007.19
ZIP 73112
04112203132

hw/2-19

2-26
3-6



7001 0320 0004 4248 5488

JOHN D. DOAK
Insurance Commission
Oklahoma Insurance Department
5 Corporate Plaza
3625 N.W. 56th St., Ste. #100
Oklahoma City, OK 73112-4511



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

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

OFFICIAL USE

7001 0320 0004 4248 5488

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Post	
Sent To	
Street, Apt. or PO Box	
City, State,	

Lawrana Gilmore
16208 Kings Rd.
Shawnee, OK 74801-6628
sms/14-0187-DIS/Cond Ord



NIXIE 731 DE 1700 0003/08/1
RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD
BC: 73112451125 *2457-03354-08

7311204511

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:

United States Fire Ins Company
Attn: Dee Evans
10350 Richmond Ave., Suite 300
Houston, TX 77042-4348
sms/14-0187-DIS/Cond Ord

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Debra Samuel 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

B 27 2014

Legal Division

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

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
(Transfer from service label)

7001 0320 0004 4248 5495