## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

			NSUD. 128
STATE OF OKLAHOMA, ex rel. JOHN D.	)		: ANCE 2015
DOAK, Insurance Commissioner,	)		OKLAL OMMUN
Petitioner,	)		OMA SOM
VS.	)		
	)	Case No. 15-0436-DIS	
BRAD LASHLEY, a licensed bail bondsman in	)		
the State of Oklahoma,	)		
Respondent.	)		

# 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 Brad Lashley ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 40147164.

#### FINDINGS OF FACT

- 1. Respondent failed to file his February 2015 American Contractors Indemnity Company ("ACIC") Surety Report, February 2015 Lexington National Insurance Company ("LNIC") Surety Report and February 2015 Cash Report with the Oklahoma Insurance Department ("Department"), which were due Monday, March 16, 2015.
- 2. Respondent was appointed with ACIC on June 18, 2014 and has an outstanding liability with ACIC of \$955,765.00.

- 3. Respondent was appointed with LNIC on February 11, 2013 and has an outstanding liability with LNIC of \$4,314,402.00.
- 4. Respondent was licensed for Cash on January 29, 2013 and has no outstanding liability for Cash, however a report is due to the Department.
- 5. On March 20, 2015, Department staff sent an email to Respondent regarding failure to file the reports.
  - 6. As of today's date, Respondent has not filed the reports with the Department.
- 7. Respondent has previous administrations actions by the Department for failure to file reports.

### **CONCLUSIONS OF LAW**

- 1. Respondent has violated 59 O.S. § 1310(A)(24) for failing to file a report as required by Section 1314.
- 2. Respondent has violated 59 O.S. § 1314(B), which states that "monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month."
  - 3. Respondent has violated 59 O.S. § 1314(D) for failing to pay reviewal fees.
- 4. 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 each occurrence."

#### ORDER

IT IS THEREFORE ORDERED that Brad Lashley is CENSURED and FINED One Thousand Dollars (\$1,000.00). Respondent is further notified that he may request a hearing within thirty (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, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and state the basis for requesting the hearing.

If Respondent has not paid the fines ordered herein and does not request a hearing within the thirty (30) days allotted, this Order shall become a FINAL ORDER on the thirty-first (31<sup>st</sup>) day following the receipt of the Order, Respondent's license shall be immediately suspended, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this 25th day of April, 2015.

JOHN D. DOAK INSURANCE COMMISSIONER STATIL OF OKLAHOMA

Dan R. Byrd

Assistant General Counsel 3625 NW 56<sup>th</sup> 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 \_\_\_\_\_\_ day of April, 2015, to:

Brad Lashley 1103 S Air Depot Blvd. Oklahoma City, OK 73110-4805

CERTIFIED MAIL NO: 7014 2870 0000 5493 0336

Dan R. Byrd

36	U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only				
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287	Total Postage & Fee	Brad Lashley 1103 S. Air Depot Blvd.	-		
#	Sent To	Oklahoma City 73110-4805			
7014	Street & Apt. No., or PO Box No. City, State, ZIP+4	15-0436-DIS/DRB(mt) (Cond.Adm.Ord. ~4-28-15)			
	PS Form 3800, July 2	Coo Reverse for inst	ructions		

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 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.  RECEIVED  Article Addressed to:  OKLAHOMA INSURANCE  MAY 0 1	A. Signature  X				
Brad Lashley 1103 S. Air Depot Blvd. Oklahema City 73110-4805 15-0436-DIS/DRB(mt) (Cond.Adm.Ord. ~4-28-15)	3. Service Type  Certified Mail  Priority Mail Express™  Registered  Return Receipt for Merchandise  Insured Mail  Collect on Delivery				
	4. Restricted Delivery? (Extra Fee)				
2. Article Number (Transfer from service label) 7014 2870	0000 5493 0336				
PS Form 3811, July 2013 Domestic Return Receipt					