BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)	
DOAK, Insurance Commissioner,))	NOV 09 2015
Petitioner, vs.)) Case No. 15-1284-DIS	Insurance commissioner OKLAHOMA :-
WILBUR LEATHERMAN, a licensed professional bail bondsman in the State of Oklahoma,)))	
Respondent.))	

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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. Wilbur Leatherman ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 0000199963.
- 3. Pursuant to 59 O.S. § 1310(B), any person violating any provision of the Oklahoma Bail Bond Code (59 O.S. §§ 1301 et seq.) 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.

ALLEGATIONS OF FACT

- 1. Respondent failed to timely file his May 2015 Lexington National Insurance Corporation ("LNIC") monthly report with the Oklahoma Insurance Department ("OID"). Respondent's May 2015 monthly report was due on June 15, 2015. Respondent submitted his May 2015 report on June 29, 2015.
- Respondent failed to timely file his July 2015 LNIC monthly report with the OID.
 Respondent's July 2015 monthly report was due on August 17, 2015. Respondent submitted his
 July 2015 report on August 21, 2015.
- 3. Respondent failed to timely file his August 2015 LNIC monthly report with the OID. Respondent's August 2015 monthly report was due on September 15, 2015. Respondent submitted his August 2015 report on September 22, 2015.
- 4. Respondent failed to timely file his September 2015 LNIC monthly report with the OID. Respondent's September 2015 monthly report was due on October 15, 2015. Respondent submitted his September 2015 report on October 23, 2015.

ALLEGED VIOLATIONS OF LAW

1. Respondent violated 59 O.S. § 1310(A)(24); by failing to timely file monthly reports as required by 59 O.S. § 1314(B) and O.A.C. 365: 25-5-36.

ORDER

IT IS THEREFORE ORDERED that Respondent is FINED One Thousand Dollars (\$1,000.00). The \$1,000.00 fine is to be paid within thirty (30) days made payable to the OID. The \$1,000.00 civil fine shall be paid by money order or cashier's check.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless the Respondent requests a hearing

with respect to the Allegations of Fact set forth above within thirty (30) days of the date of mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the date of mailing this Order. A request for hearing should be in writing addressed to Barron Brown, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order.

Any such hearing shall be conducted according to the procedures for contested cases under the Insurance Code and 75 O.S. § 250-323. If the Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as notice of the matters to be reviewed at the hearing, and the Allegations of Fact, Alleged Violations 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 _____ day of November, 2015.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Barron B. Brown

Assistant General Counsel

3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma, 73112

Tel. (405) 521-2746 Fax (405) 522-0125

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CERTIFICATE OF MAILING

Wilbur Leatherman C & W Bail Bond 2118 Hunters Hill Dr. Enid, OK 73703-2332

CERTIFIED MAIL NO. 7015 0640 0004 4933 6145

and a copy was delivered to:

Renonda Stogsdill Bail Bonds Division

Barron B. Brown



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete Items 1, 2, and 3. 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: C & W Bail Bond ATTN: Wilbur Leatherman 2118 Hunters Hill Dr. Enid, OK 73703-2332 rlg/15-1284-DIS/Cond. Adm. Ord. 	A. Signature X. W. M. Leadh
9590 9403 0272 5155 1375 04 2. Article Number (Transfer from service label) 7015 0640 0004 4933 6145	3. Service Type □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail Restricted Delivery □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Insured Mail □ Insured Mail Restricted Delivery □ Return Receipt for Merchandise □ Signature Confirmation □ Signature Confirmation □ Restricted Delivery □ Signature Confirmation □ Restricted Delivery
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