

independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing as requested by Respondent. 36 O.S. § 619.

ALLEGATIONS OF FACT

1. Pursuant to 59 O.S. § 1314(A) and O.A.C. 365:25-5-39, when a licensed bail bondsman accepts collateral, a description of said collateral must be listed on the Affidavit as to Undertaking in the appearance bond, including the nature and description of the collateral and the name of the person it was received from.

2. On or about February 2, 2016, Respondent executed a \$2,000.00 appearance bond (“the bond”) for defendant Gregory Dennison (“Dennison”) in the District Court in and for Tulsa County, Oklahoma (Case No. CF-2016-1178). Respondent received \$2,000.00 in collateral and \$200.00 in premium from Mary Biggerstaff (“Biggerstaff”) to post the bond on behalf of Dennison. The referenced collateral was not reported in the Affidavit as to Undertaking on the bond.

3. Pursuant to 59 O.S. § 1314(B)(1), a licensed bail bondsman must electronically submit monthly reports for each line of authority held “showing every bond written, amount of bond, whether released or revoked during each month, showing the court and county, and the style and number of the case, premiums charged and *collateral received*. (emphasis added)”

4. Respondent failed to report the \$2,000.00 collateral received from Biggerstaff for the bond on his February 2016 monthly report to the Oklahoma Insurance Department.

5. Additionally, Respondent failed to provide the last-known mailing address of the surety insurer, multi-county agent bondsman John R. Burks (license number 199080), on the bond as required by 59 O.S. § 1316(E).

ALLEGED VIOLATIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(2); by violating any laws of this state or

any lawful rule, regulation, or order of the Commissioner relating to bail.

2. Respondent has violated 59 O.S. § 1310(A)(24); by failing to properly list collateral received in the Affidavit as to Undertaking on the bond as required by 59 O.S. § 1314(A) and O.A.C. 365:25-5-39.

3. Respondent has violated 59 O.S. § 1310(A)(24); by failing to report collateral received on his monthly report as required by 59 O.S. § 1314(B)(1).

4. Respondent has violated 59 O.S. § 1316(E); by failing to provide the last-known mailing address of the insurer on the bond.

ORDER

IT IS THEREFORE ORDERED that Respondent is CENSURED and FINED Five Hundred Dollars (\$500.00). The fine is to be paid within thirty (30) days made payable to the Oklahoma Insurance Department. Payment may be made by either cashier's check or money order. If the fine is not paid within thirty (30) days, Respondent's license shall be immediately suspended and shall remain suspended until the fine is paid in full.

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 B. 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 Oklahoma Insurance Code (36 O.S. §§ 101 et seq.), the Oklahoma Bail Bond Act (specifically- 59 O.S. §§ 1311-1311.1) and the Oklahoma Administrative Procedures Act (75 O.S. §§ 308a et seq.). 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 1st day of December, 2016.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

A handwritten signature in cursive script that reads "Barron B. Brown".

Barron B. Brown
Assistant General Counsel
Oklahoma Insurance Department
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
(405) 521-2746

CERTIFICATE OF MAILING

I, Barron B. Brown, 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 by certified mail, with postage prepaid and return receipt requested, on this 1st day of December, 2016, to:

Larry Edward Watson
3804 S. 28th West Ave.
Tulsa, OK 74107-5453

CERTIFIED MAIL NO. 7016 0910 0000 5833 5930

A handwritten signature in cursive script that reads "Barron B. Brown".

Barron B. Brown
Assistant General Counsel

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Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____



Postage \$ _____

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Street and Apt. No., or PO Box _____

City, State, ZIP+4® _____

Larry Edward Watson
 3804 S. 28th West Ave.
 Tulsa, OK 74107-5453
 rg/16-1022-DIS(BBB)/Cond Adm Ord

PS Form 3800, April 2015 PSN 7530-02-000-9053

0910 0000 5833 5930

SENDER: COMPLETE THIS SECTION

- 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:

Larry Edward Watson
 3804 S. 28th West Ave.
 Tulsa, OK 74107-5453
 rg/16-1022-DIS(BBB)/Cond Adm Ord



9590 9402 1736 6074 9349 54

2. Article Number (Transfer from service label)

7016 0910 0000 5833 5930

COMPLETE THIS SECTION ON DELIVERY

A. Signature

[Handwritten Signature]

- Agent
 Addressee

B. Received by (Printed Name)

LARRY WATSON

C. Date of Delivery

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

OKLAHOMA INSURANCE DEPARTMENT
DEC 15 2016
 Legal Division

3. Service Type

- Adult Signature Priority Mail Express®
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- Certified Mail® Registered Mail Restricted Delivery
- Certified Mail Restricted Delivery Return Receipt for Merchandise
- Collect on Delivery Signature Confirmation™
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- Insured Mail Insured Mail Restricted Delivery (over \$500)

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt