

licensed, if the person while licensed as a bondsman allegedly violated any provision of the [Oklahoma Bail Bond Act]."

3. Pursuant to 59 O.S. § 1310(B), in addition to any potential denial, censure, suspension, or revocation, any person violating any provision of the Oklahoma Bail Bond Act 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 of a violation.

ALLEGATIONS OF FACT

1. Pursuant to 59 O.S. § 1314(B) and O.A.C. 365:25-5-36(a), a licensed bail bondsman must electronically submit monthly reports for each line of authority held by the fifteenth day of each month, even if no bonds were written under any particular component during that month. Within that, a bail bondsman whose license is expired is required to file monthly reports until the bondsman's outstanding liabilities reach zero (0).

2. Respondent untimely submitted both his Roche monthly surety report and cash monthly report for the month of January 2017 to the Oklahoma Insurance Department ("OID") on February 21, 2017 — six (6) days after the reports were due on February 15, 2017.

3. Respondent untimely submitted both his Roche monthly surety report and cash monthly report for the month of February 2017 to the OID on March 21, 2017 — six (6) days after the reports were due on March 15, 2017.

4. Respondent untimely submitted his Roche monthly surety report for the month of March 2017 to the OID on April 22, 2017 — five (5) days after the report was due on March 17, 2017 (March 15, 2017 was not a normal business day of the OID). Respondent untimely submitted his cash monthly surety report for the month of March 2017 to the OID on April 26, 2017 — nine (9) days after the report was due on March 17, 2017.

5. As of the date of this Order, Respondent's current surety and cash reports show outstanding liabilities of Eight Hundred Nineteen Thousand Nine Hundred Fifty Dollars (\$819,950.00) and Sixteen Thousand Three Hundred Fifty Dollars (\$16,350.00) respectively.

ALLEGED VIOLATIONS OF LAW

1. Respondent has 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(a)(1) & (b)(1).

ORDER

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

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 11th day of May, 2017.



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 11th day of May, 2017, to:

Dennis Ryan Carstensen
611 SW E. Ave.
Lawton, OK 73501-4511

CERTIFIED MAIL NO. 7016 0910 0000 8401 4434

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

Barron B. Brown
Assistant General Counsel



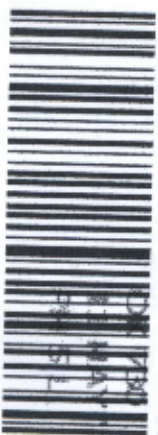
JOHN D. DOAK
Insurance Commissioner
 Oklahoma Insurance Department
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 3625 NW 56th Street, Suite 100
 Oklahoma City, OK 73112-4511

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