AUG 08 2017

INSURANCE COMMISSIONER STATE OF OKLAHOMA STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner, VS. GREYSON M. PENNINGTON, a licensed bail bondsman in the State of Oklahoma, CASE NO. 17-0539-DIS **AND** CHRISTI ADAMS-MCREE, a licensed professional bondsman in the state of Oklahoma, Respondents.

BEFORE THE INSURANCE COMMISSIONER OF THE

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, Sara A. Worten, 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. §§ 101-7401, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- 2. Respondent Greyson M. Pennington ("Pennington") is a licensed bail bondsman in the State of Oklahoma holding license number 100218002.
- 3. Respondent Christi Adams-McRee ("McRee"), is a professional bail bondsman in the state of Oklahoma holding license number 40081010.
 - 4. The Insurance Commissioner has jurisdiction over the subject matter raised in this

dispute and may issue penalties pursuant to 59 O.S. §§ 1310 and 1332.

5. If Pennington or McRee request a hearing in writing in this matter, pursuant to OAC 365:1-7-1, the Insurance Commissioner, pursuant to 59 O.S. § 1311.1, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent.

6. The Insurance Commissioner, pursuant to *OAC 365:1-7-5*, upon written request reasonably made by a person affected by the hearing and at such person's expense, shall cause a full stenographic record of the proceedings to be made by a competent court reporter.

ALLEGATIONS OF FACT

7. On or about March 17, 2017, an appearance bond was executed as follows:

Defendant:

Aeriel Peige Brown

Case Number(s):

CF-2015-229

City/County:

Canadian County

Surety: Bondsman: Christi Adams-McRee Greyson Pennington

Power Number(s):

00600

Bond Amount(s):

\$2,500.00

- 8. On or about March 30, 2017, the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued and filed on or about April 5, 2017, by the Canadian County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Pennington and McRee with return receipt requested within thirty (30) days after the Order's filing.
- 9 Pennington received a copy of the Order and Judgment of Forfeiture on April 7, 2017.
 - 10. McRee received a copy of the Order and Judgment of Forfeiture on April 7, 2017.

- 11. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was July 7, 2017.
- 12. The forfeiture was untimely paid on July 13, 2017. The defendant was not timely returned to custody.

ALLEGED VIOLATIONS OF LAW

- 13. Pennington and McRee violated 59 O.S. 1310(A)(2) and (28), by failing to return the Defendant to custody within ninety (90) days or remit payment in the face amount of the bond forfeiture within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture in accordance with the provisions of 59 O.S. § 1332 and OAC 365:25-5-40 and 365:25-5-41.
- 14. Pursuant to 59 O.S. § 1310(B), any bondsman violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1341, may be subject to a fine of not less than Two Hundred and Fifty Dollars (\$250.00) but not more than Two Thousand and Five Hundred Dollars (\$2,500.00) per violation.

ORDER

IT IS THEREFORE ORDERED that Pennington and McRee are <u>each</u> FINED Two Hundred Fifty Dollars (\$250.00). The fines are to be paid within thirty (30) days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department. Failure to comply with a proper order of the Commissioner may result in further administrative action.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Pennington or McRee request a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of

the date of this Conditional Order, the penalties set forth above shall become a Final Order on the thirty-first (31st) day following the date of mailing this Order. A request for hearing should be in writing and addressed to Sara Worten, 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 and shall be served on the Oklahoma Insurance Department within the thirty (30) days allotted. The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq., and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 through 324. If either Pennington or McRee serve a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as a 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 August, 2017.





JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Assistant General Counsel 3625 NW 56th Street, Suite 100

Oklahoma City, Oklahoma, 73112

Tel. (405) 521-2746

Fax (405) 522-0125

CERTIFICATE OF MAILING

Administrative Order and N	Notice of Right to Be Heard wa	above and foregoing <i>Conditiona</i> as mailed by regular mail and by sted, on this day of Augus
Greyson Pennington 110 S. 5 th Street Suite 105 Yukon, OK 73099-2601	BARCODE NO: 9214 8902 0982 7500 0010 67	
Christi Adan s McRee 110 S. 5 th Street Suite 105 Yukon, OK 73009 7-2601	BARCODE NO: 9214 8902 0982 7500 0010 7	4
and a copy was delivered to:		

Lewis Garrison Bail Bonds Division

Assistant General Counsel



Date: August 9, 2017

Maria Torres:

The following is in response to your August 9, 2017 request for delivery information on your Certified Mail™/RRE item number 9214890209827500001067. The delivery record shows that this item was delivered on August 9, 2017 at 11:38 am in YUKON, OK 73099. The scanned image of the recipient information is provided below.

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If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely, United States Postal Service



Date: August 9, 2017

Maria Torres:

The following is in response to your August 9, 2017 request for delivery information on your Certified Mail™/RRE item number 9214890209827500001074. The delivery record shows that this item was delivered on August 9, 2017 at 11:38 am in YUKON, OK 73099. The scanned image of the recipient information is provided below.

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