BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

	FILED
STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,	NOV 1 9 2018
Petitioner,) INSURANCE COMMISSIONER OKLAHOMA
VS.)
LONNY HEMBY, a licensed bail bondsman in the State of Oklahoma,)) CASE NO. 18-0632-DIS
AND	
J.B. ASKINS, a multicounty agent bail bondsman licensed in the State of Oklahoma,	
Respondents.))
	/

CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

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. §§ 1301-1341.
- 2. Respondent Lonny Hemby ("Hemby") is a licensed bail bondsman in the State of Oklahoma holding License Number 199332.
- 3. Respondent J.B. Askins ("Askins") is a multicounty agent bail bondsman in the State of Oklahoma holding License Number 199885.
- 4. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to 59 O.S. § 1310.
 - 5. 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.

- 6. If either Respondent requests 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.
- 7. 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

8. On or about February 28, 2018, an appearance bond was executed as follows:

Defendant:

Cody James Watton

Case Number(s):

CM-2018-568

City/County:

Oklahoma County

Surety:

J.B. Askins

Bondsman:

Lonny Hemby

Power Number(s):

100-18280

Bond Amount(s):

\$1,500.00

9. On April 26, 2018, the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued and filed in the case on May 4, 2018, by the Oklahoma County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Hemby and Askins at their address of record on file with the Oklahoma Insurance Department with return receipt requested within thirty (30) days after the Order's filing.

- Hemby received a copy of the Order and Judgment of Forfeiture on May 5, 2018.
- 11. Askins received a copy of the Order and Judgment of Forfeiture on May 5, 2018.
- 12. The ninety-first (91st) day after receipt of the <u>Order and Judgment of Forfeiture</u> was Saturday, August 4, 2018, and per administrative rule, payment of forfeiture was due on Monday, August 6, 2018.
 - 13. The forfeiture was paid untimely on Tuesday, August 7, 2018.

ALLEGED VIOLATIONS OF LAW

- 14. Respondents Hemby and Askins have violated 59 O.S. § 1310(A)(2) and (28) by violating the provisions of 59 O.S. § 1332 and by failing to pay fees due to a district court clerk as required by the Oklahoma Bail Bond Act, 59 O.S. § 1301-1341.
- 15. 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 \$250.00 but not more than \$2,500.00 per violation.

ORDER

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner, subject to the following paragraph, that Respondent Lonny Hemby and Respondent J.B. Askins violated 59 O.S. § 1310(A)(2) and (28) by violating the provisions of 59 O.S. § 1332 and each is hereby CENSURED.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Lonny Hemby or J.B. Askins requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of this Conditional Administrative Order and Notice of Right to be Heard, 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 Brian C. Chandler, 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.; the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250- 324 and the Oklahoma Bail Bond Act, 59 O.S. §§ 1301-1341. If either Lonny Hemby or J.B. Askins serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Administrative Order and Notice of Right to be Heard 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 $\frac{19}{2}$ day of November, 2018.

COMMUNICATION OF OKLAMINATION OKLAMINATION OF OKLAMINATION OKLAMINATION OKLAMINATION OKLAMINATION OKLAMINATION

JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Brian C. Chandler, OBA# 31016

Staff Counsel Legal Division

Oklahoma Insurance Department

Five Corporate Plaza 3625 NW 56th, Ste. 100

Oklahoma City, OK 73112

Tel: (405) 521-2746

CERTIFICATE OF MAILING

Lonny Hemby 1221 N. Classen Blvd. Oklahoma City, OK 73106

CERTIFIED MAIL NO.

9214 8902 0982 7500 0146 47

J.B. Askins 1221 N. Classen Blvd. Oklahoma City, OK 73106 **CERTIFIED MAIL NO.**

9214 8902 0982 7500 0146 54

and a copy was delivered to:

Lewis Garrison Bail Bonds Division

Brian C. Chandler
Brian C. Chandler



November 26, 2018

Dear Sherry Standerfer:

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First-Class Mail® **Postal Product:** Certified Mail™ **Extra Services:**

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Recipient Name: J B ASKINS

Shipment Details

Weight: 2.0oz

Recipient Signature

Signature of Recipient:

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Signature of Recipient:

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B. AKKINI

B. AKKI

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