

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

FILED
SEP 13 2018
INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
 Petitioner,)
vs.)
)
LAWRENCE LATRELL PENNEY, a licensed)
bail bondsman in the State of Oklahoma,)
 Respondent.)

Case No. 18-0660-DIS

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, Barron B. Brown, and alleges and states as follows:

JURISDICTION AND AUTHORITY

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 et seq., including the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1341.

2. Lawrence Latrell Penney ("Respondent") is a licensed cash and surety bail bondsman in the State of Oklahoma holding license number 3000255414. Respondent's mailing address of record is 12849 El Zorro, Edmond, Oklahoma 73034-2374.

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) and (b), a licensed bail

bondsman must electronically submit monthly reports for each component of the license held (i.e. each line of authority) and for each company, professional bondsman or multicounty agent bondsman with which he/she is appointed within fifteen (15) days after the end of each preceding month – even if no bonds were written under any particular component of the license during that month.

2. Respondent untimely submitted both his April 2018 cash monthly report and April 2018 monthly surety report, of which no surety bonds were written by Respondent that month, to the Oklahoma Insurance Department ("OID") on May 16, 2018 — one (1) day after the reports were due on May 15, 2018.

3. Respondent untimely submitted both his May 2018 cash monthly report and May 2018 monthly surety report, of which no surety bonds were written by Respondent that month, to the OID on June 17, 2018 — two (2) days after the reports were due on June 15, 2018.

4. Respondent untimely submitted both his July 2018 monthly cash report and July 2018 monthly surety report, of which no surety bonds were written by Respondent that month, to the OID on August 16, 2018 — one (1) day after the reports were due on August 15, 2018.

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).

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 from receipt of this Order and made payable to the Oklahoma Insurance Department. Payment may be made by either

cashier's check or money order. Failure to comply with a proper order of the Insurance 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 Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of receipt 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 receipt of 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 Bail Bond Act (59 O. S. §§ 1301-1341) and the Oklahoma Administrative Procedures Act (75 O.S. §§ 308a et seq.). If 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 13th day of September, 2018.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

A handwritten signature in black ink that reads "Barron B. Brown".

Barron B. Brown
Assistant General Counsel
Oklahoma Insurance Department

3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Telephone: (405) 521-2746
Facsimile: (405) 522-0125

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 13th day of September, 2018, to:

Lawrence Latrell Penney
12849 El Zorro
Edmond, OK 73034-2374

CERTIFIED MAIL NO.

9214 8902 0982 7500 0128 27



Barron B. Brown
Assistant General Counsel

ALERT: USPS IS MONITORING CONDITIONS AS HURRICANE MICHAEL APPROACHE...

USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9214890209827500012827


Remove X

The delivery status of your item has not been updated as of September 14, 2018, 9:06 pm. We apologize that it may arrive later than expected.

Alert

September 14, 2018 at 9:06 pm

Awaiting Delivery Scan

Get Updates 

Feedback

Text & Email Updates 

Return Receipt Electronic 

Tracking History 

Product Information 

See Less 