## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

# FILED

APR 1 6 2019

INSURANCE COMMISSIONER OKLAHOMA

STATE OF OKLAHOMA, *ex rel*. GLEN MULREADY, Insurance Commissioner,

Petitioner,

Case No. 19-0238-DIS

VS.

LONNY DELL HEMBY, a licensed bail bondsman in the State of Oklahoma,

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

COMES NOW the State of Oklahoma *ex rel*. Glen Mulready, Insurance Commissioner, by and through counsel, Brian C. Chandler, and alleges and states as follows:

#### **JURISDICTION**

1. Glen Mulready is the Insurance Commissioner of the State of Oklahoma ("Commissioner") and administers and enforces the Oklahoma Bail Bond Act, *59 Okla. Stat. Ann. §§ 1301-1341*. The Commissioner is the chief executive officer of the Oklahoma Insurance Department ("Department"). *36 Okla. Stat. Ann. § 301*.

2. The Commissioner has jurisdiction over the subject matter raised in this administrative action and may issue penalties pursuant to 59 Okla. Stat. Ann. § 1310.

3. Respondent Lonny Dell Hemby ("Respondent Hemby") is a licensed bail bondsman in the State of Oklahoma holding license number 199332, and Respondent's mailing

address of record with the Department is 1221 N. Classen Blvd., Oklahoma City, OK 73106-6891.

4. Respondent J.B. Askins ("Respondent Askins") is a multicounty agent bail bondsman in the state of Oklahoma holding license number 199885, and Respondent's mailing address of record with the Department is 1221 N. Classen Blvd., Oklahoma City, OK 73106-6891.

5. 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. *59 Okla. Stat. Ann. § 1310(B)*,

6. If either Respondent requests a hearing in writing, the Commissioner shall appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent. *Okla. Admin. Code § 365:1-7-1; 59 Okla. Stat. Ann. § 1311.1.* 

7. Upon written request reasonably made by a person affected by the hearing and at such person's expense, the Commissioner shall cause a full stenographic record of the proceedings to be made by a competent court reporter. *Okla. Admin. Code § 365:1-7-5* 

### PROPOSED FINDINGS OF FACT

8. On or about December 6, 2017, an appearance bond was executed as follows:

Defendant: Case Number(s): City/County: Surety: Bondsman: Power Number(s): Bond Amount(s): Carissa Lynne Jackson CF-2003-6886 Oklahoma County District Court J.B. Askins Lonny Hemby 100-16959 \$2,000.00

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9. On December 18, 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 December 28, 2018, by the Oklahoma County District Court. A true and correct copy of the *Order and Judgment of Forfeiture* was mailed to each Respondent at their respective address of record on file with the Oklahoma Insurance Department with return receipt requested within thirty (30) days after the Order's filing.

10. Respondent Hemby received a copy of the *Order and Judgment of Forfeiture* on December 31, 2018.

11. Respondent Askins received a copy of the *Order and Judgment of Forfeiture* on December 31, 2018.

12. The ninety-first (91<sup>st</sup>) day after receipt of the *Order and Judgment of Forfeiture* was, by administrative rule, Monday, April 1, 2019.

13. The forfeiture was paid untimely on April 9, 2019.

#### PROPOSED CONCLUSIONS OF LAW

14. Respondents Hemby and Askins have violated 59 Okla. Stat. Ann. § 1310(A)(2)and (28) by violating the provisions of 59 Okla. Stat. Ann. § 1332 wherein Respondents failed to return the Defendant to custody within ninety (90) days or remit the face amount of the bond to the Oklahoma County Court Clerk by the 91<sup>st</sup> day after receipt of the Order and Judgment of Forfeiture, respectively.

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#### ORDER

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that each Respondent has violated 59 Okla. Stat. Ann. § 1310(A)(2) and (A)(28)by violating the provisions of 59 Okla. Stat. Ann. § 1332 wherein Respondents failed to return the Defendant to custody within ninety (90) days or remit the face amount of the bond to the Oklahoma County Court Clerk by the  $91^{st}$  day after receipt of the Order and Judgment of Forfeiture, respectively, and that each Respondent is FINED TWO-HUNDRED AND FIFTY (\$250.00) DOLLARS. Each respective fine is to be paid within thirty (30) days of the receipt of this conditional administrative order on each Respondent and made payable to the Oklahoma Insurance Department. In the event the fines are not paid or a hearing requested pursuant to the subsequent paragraph within thirty (30) days of receipt of this conditional administrative order, further administrative action may be taken.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this order is a conditional administrative order. Unless either Respondent requests a hearing with respect to the proposed findings of fact set forth above within thirty (30) days of receipt of this conditional administrative order, the penalties set forth above shall become a final administrative order on the thirty-first (31<sup>st</sup>) day following the date of receipt of this conditional administrative order. A request for hearing should be in writing and addressed to Brian C. Chandler, Assistant General Counsel, Oklahoma Insurance Department, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the conditional administrative 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 Bail Bondsman Act, 59 Okla. Stat. Ann. §§ 1301-1341 and the Oklahoma Administrative Procedures Act, 75 Okla. Stat. Ann. §§ 250- 324. If either Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this conditional administrative order shall act as a notice of the matters to be reviewed at the hearing and the proposed findings of fact, proposed conclusions of law, and penalties imposed in this conditional administrative order shall be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this 12<sup>th</sup> day of April, 2019.



GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

Brian C. Chandler, OBA# 31016 Assistant General Counsel Oklahoma Insurance Department 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma, 73112 Tel. (405) 521-2746

#### **CERTIFICATE OF MAILING**

I 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 return receipt requested and postage pre-paid, on this <u>1676</u> day of April, 2019 to:

Lonny Dell Hemby 1221 N. Classen Blvd. Oklahoma City, OK 73106-6891 **CERTIFIED MAIL NO.** *9214 8902 0982 7500 0196 97* 

J.B. Askins 1221 N. Classen Blvd. Oklahoma City, OK 73106-6891 CERTIFIED MAIL NO. *9214 8902 0982 7500 0197 03* 

and a copy was delivered to:

Lewis Garrison, Director Bail Bonds Division

in C. Chardle

Brian C. Chandler



April 23, 2019

Dear Sherry Standerfer:

The following is in response to your request for proof of delivery on your item with the tracking number: **9214 8902 0982 7500 0196 97**.

Item Details	
Status:	Delivered, Front Desk/Reception/Mail Room
Status Date / Time:	April 17, 2019, 11:39 am
Location:	OKLAHOMA CITY, OK 73106
Postal Product:	First-Class Mail <sup>®</sup>
Extra Services:	Certified Mail™
	Return Receipt Electronic
Recipient Name:	LONNY DELL HEMBY
Shipment Details	
Weight:	2.0oz
Recipient Signature	
Signature of Recipient:	a Byrne Baldwin X Buce Baldwin Prind J B. AKins
Address of Recipient:	Latery 1221 A classer 1900

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Item Details	
Status:	Delivered, Front Desk/Reception/Mail Room
Status Date / Time:	April 17, 2019, 11:39 am
Location:	OKLAHOMA CITY, OK 73106
Postal Product:	First-Class Mail <sup>®</sup>
Extra Services:	Certified Mail™
	Return Receipt Electronic
Recipient Name:	J B ASKINS
Shipment Details	
Weight:	2.0oz
Recipient Signature	
Signature of Recipient:	Derivery Section 2 Separate X Buce Baldwin 2 Prind Name JB. AKin i
Address of Recipient:	Admin 1221 A Classen RUD

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