DEFORE THE INSURANCE COMMISSIONER OF THE		
STATE OF OK	LAHOMA	FILED
STATE OF OKLAHOMA, ex rel. GLEN)	DEC 3 0 2021
MULREADY, Insurance Commissioner,)	INSURANCE 2021
Petitioner,)	NSURANCE COMMISSIONER
Vs.)	- CR
LISA LEEANN GRAHAM, a licensed bail)	
bondsman in the State of Oklahoma,) CASE NO.	21-0669-DIS
AND)	
JESS BARTLETT ASKINS, a multicounty agent)	
bondsman licensed in the State of Oklahoma,)	
Respondents.)	

PEFODE THE INCIDANCE COMMISSIONED OF THE

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, Antuanya "Bo" DeBose, and alleges and states as follows:

JURISDICTION

- 1. Glen Mulready 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 Lisa Leeann Graham ("Respondent Graham") is a licensed bail bondsman in the State of Oklahoma holding license number 3000748308. Respondent Graham's address of record is 1221 North Classen Blvd, Oklahoma City, Oklahoma 73106-6891.
- 3. Respondent Jess Bartlett Askins ("Respondent Askins") is a multicounty agent bondsman in the State of Oklahoma holding license number 199885. Respondent Askins' 1221 North Classen Blvd, Oklahoma City, Oklahoma 73106-68981.

- 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. 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 \$250.00 nor more than \$2,500.00 for each occurrence.
- 6. If Respondents 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 Respondents.

FINDINGS OF FACT

7. On or about May 21, 2021 an appearance bond was executed as follows:

Defendant:

Kenneth Lee South

Case Number(s):

CF-2021-2146

City/County:

Oklahoma County

Surety: Bondsman: Jess Bartlett Askins Lisa Leeann Graham

Power Number(s):

100-06480

Bond Amount(s):

\$5,000.00

- 8. On or about August 19, 2021 the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about August 30, 2021 by the Oklahoma County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondent Graham and Respondent Askins to their address of record with return receipt requested within thirty (30) days after the Order's filing.
- 9. Respondent Graham's copy of the Order and Judgement of Forfeiture was received

September 2, 2021.

- 10. Respondent Askins' copy of the Order and Judgement of Forfeiture was received September 2, 2021.
- 11. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was December 2, 2021.
- 12. The forfeiture was untimely paid on December 3, 2021.

CONCLUSIONS OF LAW

13. Respondents have violated 59 O.S. 1310(A)(6) 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 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.

ORDER

IT IS THEREFORE ORDERED that Respondent Askins and Respondent Graham are both FINED \$250.00. The fine shall be paid within 30 days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department located at 400 NE 50th Street, Oklahoma City, Oklahoma 73112. Failure to comply with a proper order of the Commissioner will result in further administrative action.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless Respondents request a hearing with respect to the Findings of Fact set forth above within 30 days of the date of this Conditional Order, the penalties set forth above will become a Final Order on the 31st day following the date of mailing this Order. A request for hearing should be in writing and addressed to Antuanya "Bo" DeBose,

Oklahoma Insurance Department, Legal Division, 400 NE 50th Street, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order and must be served on the Oklahoma Insurance Department within the 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 Respondent Graham or Respondent Askins serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order will act as a notice of the matters to be reviewed at the hearing and the Findings of Fact, Conclusions 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 30

GLEN MULREADY

INSURANCE COMMISSIONER STATE OF OKLAHOMA

Antuanya "Bo" DeBose

Assistant General Counsel

Oklahoma Insurance Department

400 NE 50th Street

Oklahoma City, Oklahoma, 73112

(405) 522-4805

Bo.debose@oid.ok.gov

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 regular mail and by certified mail, with postage prepaid and return receipt requested, on this day of December, 2021, to:

Lisa Leeann Graham 1221 North Classen Blvd Oklahoma City, Oklahoma 73106-6891

Jess Bartlett Askins 1221 North Classen Blvd Oklahoma City, Oklahoma 73106-6891

and a copy was delivered to:

Bail Bonds Division

CERTIFIED MAIL NO: 9214 8902 0982 7500 0432 72

CERTIFIED MAIL NO: 9214 8902 0982 7500 0432 89

Antuanya "Bo" DeBose Assistant General Counsel

USPS Tracking[®]

FAQs >

Track Another Package +

Tracking Number: 9214890209827500043272

Remove X

Your package will arrive later than expected, but is still on its way. It is currently in transit to the next facility.

USPS Tracking Plus[™] Available ✓

In Transit, Arriving Late

January 3, 2022

Get Updates ✓

Text & Email Updates

Return Receipt Electronic

Tracking History

January 3, 2022

In Transit, Arriving Late

Your package will arrive later than expected, but is still on its way. It is currently in transit to the next facility.

December 30, 2021, 8:08 pm

Arrived at USPS Regional Facility OKLAHOMA CITY OK DISTRIBUTION CENTER

December 30, 2021, 6:53 pm

Accepted at USPS Origin Facility OKLAHOMA CITY, OK 73105

December 30, 2021, 3:32 pm

Shipment Received, Package Acceptance Pending OKLAHOMA CITY, OK 73118

USPS Tracking Plus™



Product Information



See Less ^

Tracking Number: 9214890209827500043289

Remove X

Your package will arrive later than expected, but is still on its way. It is currently in transit to the next facility.

USPS Tracking Plus[™] Available ✓

In Transit, Arriving Late

January 4, 2022

Get Updates ✓

See Less ∧

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs