BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner, Petitioner, vs. CASE NO. 23-0018-DIS DENNIS LLOYAL BERGLAN, a multicounty agent bondsman licensed in the State of Oklahoma, Respondent.

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, Andrea M. Golden, 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 Dennis Lloyal Berglan is a licensed bail bondsman in the State of Oklahoma holding license number 199413. Respondent's address of record is 1945 Exchange Avenue, Oklahoma City, Oklahoma 73108-2821.
- 3. 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.
- 4. 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.

5. If 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.

FINDINGS OF FACT

6. On or about October 25, 2021, an appearance bond was executed as follows:

Defendant:

Dennis Lee Smith, Jr.

Case Number(s):

CM-2020-2661

City/County:

Oklahoma County

Surety:

Dennis Lloyal Bergaln

Bondsman:

Dennis Lloyal Bergaln

Power Number(s):

21988

Bond Amount(s):

\$1,000.00

- 7. On or about September 14, 2022, the Defendant failed to appear, and the bond was declared forfeited. The Oklahoma County District Court issued an Order and Judgment of Forfeiture on or about September 22, 2022. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondent at the address of record with return receipt requested within thirty (30) days after the Order's filing.
- 8. On September 26, 2022, Respondent signed for and received a copy of the Order and Judgement of Forfeiture.
- 9. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was December 28, 2022.
- 10. The forfeiture was untimely paid on December 29, 2022.

CONCLUSIONS OF LAW

Respondent has 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 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.

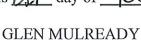
ORDER

IT IS THEREFORE ORDERED by the Insurance Commissioner that Respondent is FINED Five Hundred Dollars (\$500.00). The fine is to be paid within thirty (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 73105. Failure to comply with a proper order of the Commissioner will result in further administrative action.

To 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 Findings of Fact set forth above within thirty (30) days of the date of this Conditional Order, the penalties set forth above will 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 Andrea M. Golden, Oklahoma Insurance Department, Legal Division, 400 NE 50th Street, Oklahoma City, Oklahoma 73105. 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 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 24 day of 1000 2023.



INSURANCE COMMISSIONER STATE OF OKLAHOMA



Andrea M. Golden, OBA #33390 Assistant General Counsel Oklahoma Insurance Department 400 NE 50th Street Oklahoma City, Oklahoma 73105 Tel. (405) 521-2746

Fax (405) 522-0125

CERTIFICATE OF MAILING

Dennis Lloyal Berglan 1945 Exchange Ave. Oklahoma City, OK 73108-2821 d_n_k_2000@yahoo.com

CERTIFIED MAIL NO: 7022 2410 0003 2697 6483

and a copy was delivered to:

Bail Bonds Division

Andrea M. Golden Assistant General Counsel