## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

CTATE OF OWLAHOMA 1 JOINED	
STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,	) NOV 0 8 2012
Petitioner,	INSURANCE COMMISSIONER OKLAHOMA
VS.	) Case No. 12-0960-DIS
TIFFANY CHARLES, a licensed bail bondsman in the State of Oklahoma,	) ) )
Respondent.	)

# 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 and alleges and states as follows:

#### **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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- 2. Respondent Tiffany Charles ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 100113610.

#### FINDINGS OF FACT

- 1. Respondent submitted her May 2012 Indiana Lumbermens Mutual Insurance Company report late on June 28, 2012. The report was due June 15, 2012.
- 2. Respondent submitted her July 2012 Indiana Lumbermens Mutual Insurance Company report late on August 19, 2012. The report was due August 15, 2012.

3. Respondent submitted her August 2012 Indiana Lumbermens Mutual Insurance Company report late on September 26, 2012. The report was due September 17, 2012.

#### **CONCLUSIONS OF LAW**

- 1. Respondent has violated 59 O.S. § 1310(A)(22) for failing to file a report as required by Section 1314.
- 2. Respondent has violated 59 O.S. § 1314(B), which states that "monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month."
- 3. Pursuant to 59 O.S. § 1310(B), "any person violating any provision of Sections 1301 through 1340 of this title 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."

#### <u>ORDER</u>

IT IS THEREFORE ORDERED that Tiffany Charles is FINED Two Hundred Fifty Dollars (\$250.00).

Respondent is further notified that she may request a hearing within 30 days of the receipt of this Order concerning this action, and upon such request, the Oklahoma Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to Buddy Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and <u>state the basis for requesting the</u> hearing.

If Respondent does not request a hearing within the 30 days allotted, this Order shall

become a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order, and the fine ordered herein shall be due.

WITNESS My Hand and Official Seal this 24 day of November, 2012.

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JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

William G. "Buddy" Combs

Assistant General Counsel 3625 NW 56<sup>th</sup> Street, Suite 100

Oklahoma City, Oklahoma, 73112

Tel. (405) 521-2746 Fax (405) 521-0125

### **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 certified, return receipt requested, on this \_\_\_\_\_\_ day of November, 2012, to:

Tiffany Charles P.O. Box 1456 Norman, OK 73070-1456

Villiam G. "Buddy" Comb

-7	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
7271	OFF	ICIAL	USE
2	Postage	\$	CITY
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E -	Sent To	Tiffany Charles	-
-7	Street, Apt. Ni P.O. Box 1456		
7007	City, State, Zil sms/12-0960-DIS/Cond. Ord.		
	PS Form 3800.	2-0300-013/C0N0	See Reverse for Instructions

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SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complet item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverso that we can return the card to you.</li> <li>Attach this card to the back of the mailpie or on the front if space permits.</li> </ul>	ece,	A. Signature  Agent  Addressee  B. Received by (Printed Name)  C. Date of Delivery  D. Is delivery address different from item 12  Yes
Article Addressed to:     OKLAHOMA	INSURANC	D. Is delivery address different from item 1? Yes
	OV 1	2012
Tiffany Charles	-	
P.Q. Box 1456	Legal Div	sion
Norman, Ok 73070-1456		3. Service Type
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		4. Restricted Delivery? (Extra Fee) Yes
2. Article Number (Transfer from service label) 7 0 0 1	0350	0003 9967 7271
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