BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,)	JAN 3 0 2013
Petitioner,))	INSURANCE COMMISSIONER
vs.)	Case No. 13-0003-DIS
LENA JASEM, 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 Lena Jasem ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 40010100.

FINDINGS OF FACT

- 1. Until October 30, 2012, Respondent was appointed to write bail bonds by power of attorney on behalf of Seneca Insurance Company ("SIC"). On that date, SIC cancelled Respondent's appointment.
- 2. Respondent's September 2012 SIC report indicated her total remaining outstanding liability under SIC was \$900.

- 3. Respondent failed to file with the Insurance Commissioner her November and December 2012 SIC surety reports.
- 4. As of the date of this Order, Respondent has not filed the reports or responded to emails from the Department.

CONCLUSIONS OF LAW

- 1. Respondent has violated 59 O.S. § 1310(A)(22) for failing to file a report as required by Section 1314, which states that "monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month."
- 2. Pursuant to 59 O.S. § 1310(A), the Commissioner "may deny, censure, suspend, revoke, or refuse to renew any license issued" under the Bail Bond Act for the above-alleged violation.
- 3. Pursuant to Oklahoma Administrative Code Rule 365:25-5-36(B)(2), every bondsman must submit a report for "each company with which he/she has outstanding liability, even though the appointment has been cancelled."
- 4. 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 Lena Jasem is FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that Lena Jasem shall file all outstanding reports and pay

<u>all</u> associated fees within 30 days of receipt of this Order. If she does not, her license shall be SUSPENDED on the 31st day following receipt and the suspension shall remain in effect until <u>all</u> reports and fees are submitted to the Department.

Respondent is 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 56th St., Suite 100, Oklahoma City, Oklahoma 73112, and give an explanation of Respondent's actions alleged herein and any defenses thereto.

If Respondent does not either (1) request a hearing within the 30 days allotted or (2) submit the reports and fees outstanding within 30 days, this Order shall become a FINAL ORDER on the 31st day following the receipt of the Order, the fine ordered herein shall be due, and Respondent's license shall be suspended.

WITNESS My Hand and Official Seal this 30 day of January, 2013.

JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

William G. "Buddy" Combs Assistant General Counsel

3625 NW 56th Street, Suite 100

Oklahoma City, Oklahoma, 73112

Tel. (405) 521-2746 Fax (405) 522-0125

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 via certified mail with return receipt requested and via regular U.S. mail on this day of January, 2013, to:

Lena Jasem 601 W. 8th Street Ada, OK 74820-4803

William G. "Buddy' Comt



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

A. Signature X
TO I M YES enter delivery address below: No
5 2013
Certified Mail
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JOHN D. DOAK

Insurance Commissioner

Oklahoma Insurance Departmen 5 Corporate Plaza

3625 NW 56th Street Suite 100 Oklahoma City OK 73112-4511

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Lena Jasem 601 W. 8th Street

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RETURN TO SENDER ATTEMPTED - NOT KNOWN UNABLE TO FORWARD

73112@4511

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