# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

			NSURANO 9 2015
STATE OF OKLAHOMA, ex rel. JOHN D.	)		RANCE CO. 2015
DOAK, Insurance Commissioner,	)		OKLAHOMMISSIO
Petitioner,	)		ONA SIONER
VS.	)		
	)	Case No. 15-0181-DIS	
SHELBY DOOLEY, 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 Shelby Dooley ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 199968.

#### FINDINGS OF FACT

- 1. Respondent submitted her January 2014 Roche Surety & Casualty Company ("RSCC") report to the Oklahoma Insurance Department ("Department") on Wednesday, February 19, 2014—1 day after the report was due on Tuesday, February 18, 2014.
- Respondent submitted her August 2014 RSCC report to the Department on Thursday,
   September 18, 2014 3 days after the report was due on Monday, September 15, 2014.
  - 3. Respondent submitted her December 2014 RSCC report to the Department on Friday,

January 16 — 1 day after the report was due on Thursday, January 15, 2015.

### **CONCLUSIONS OF LAW**

- 1. Respondent has violated 59 O.S. § 1310(A) (24) 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."

#### ORDER

IT IS THEREFORE ORDERED that Shelby Dooley is CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

Respondent is further notified that he 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 Dan R. Byrd, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and state the basis for requesting the 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 fines ordered herein shall be due.

# WITNESS My Hand and Official Seal this \_\_\_\_\_\_ day of February, 2015.





JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Assistant General Counsel 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma, 73112 Tel. (405) 522-6330 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 certified, return receipt requested, on this <u>IOM</u> day of February, 2015, to:

Shelby Dooley 217 N. Harvey, Ste. 100A Oklahoma City, OK 73102-3803

CERTIFIED MAIL NO: 7014 2870 0000 5493 4556

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	PS Form 3800, Jul	y 2014	See Reverse for Instructions		

4	No. 18			
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY			
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature    Agent   Addressee     Addres			
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15-0181-DIS/DRB(mt) (Cond.Adm.Ord. ~2-19-15)	3. Service Type  Certified Mail® ☐ Priority Mail Express™ ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ Collect on Delivery			
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