#### BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF C	OKLAHOMA	
		APP
STATE OF OKLAHOMA, ex rel. JOHN D.	)	May TOR
DOAK, Insurance Commissioner,	)	2015
Petitioner,	)	OKLAL MMICO
VS.	)	TOMA" SIONET
	) Case No. 15-0341-DIS	
DANA ENGLISH, 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 Dana English ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 100182936.

#### FINDINGS OF FACT

- 1. Respondent submitted her January 2015 American Contractors Indemnity Company ("ACIC") and January 2015 Roche Surety & Casualty Company, Inc. ("RSCCI") reports to the Department 1 day late on Wednesday, February 18, 2015 when the reports were new on Tuesday, February 17, 2015.
- 2. On February 20, 2015, Department staff emailed Respondent a letter regarding the reports. The letter advised Respondent that the Department could not accept the January 2015 reports

because Respondent had not filed her December 2014 reports.

3. As of this date, Respondent has not submitted her December 2014 reports and has not responded to the Department's emailed letter regarding her January 2015 reports.

### **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. Respondent has violated 59 O.S. § 1314(D) for failing to pay reviewal fees.
- 4. Respondent has violated 59 O.S. § 1310(A)(23) for failing to respond to a properly mailed notification from the Department within a reasonable amount of time.
- 5. 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

Hundred Dollars (\$500.00). Respondent is further notified that she may request a hearing within thirty (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 thirty (30) days allotted, this Order shall become a FINAL ORDER on the thirty-first (31st) day following the receipt of the Order, Respondent's license shall be immediately suspended and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this 60 day of April, 2015.

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JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Dan R. Byrd

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 day of April, 2015, to:

Dana English 10424 Kendall Ave. Yukon, OK 73099-7815

CERTIFIED MAIL NO: 7014 2870 0000 5492 9736

Dan R. Byrd





# JOHN D. DOAK Insurance Commissioner Oklahoma Insurance Department 5 Corporate Plaza 3625 N.W. 56th St., Ste. #100 Oklahoma City, OK 73112-4511



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OKLAHOMA INSURANCE DEPARTMENT

MAY 0 1 2015

Legal Division

Dana English 10424 Kendall Ave. Yukon, OK 73099-7815 Using.

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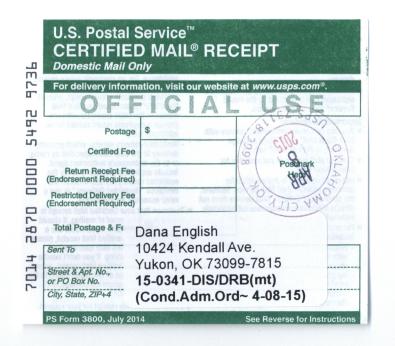
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RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD

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#### PLACE STICKER AT TOP OF ENVELOPE TO THE PIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE COMPLETE THIS SECTION ON DELIVERY SENDER: COMPLETE THIS SECTION A. Signature ■ Complete items 1, 2, and 3. Also complete ☐ Agent item 4 if Restricted Delivery is desired. ☐ Addressee ■ Print your name and address on the reverse C. Date of Delivery so that we can return the card to you. B. Received by (Printed Name) Attach this card to the back of the mailpiece, or on the front if space permits. OKLAHOMA INSURANCE DEPAREMENTER delivery address below: 1. Article Addressed to: MAY 0 Dana English 10424 Kendall Ave. Yukon, OK 73099-7815 Legal Di 3. Service Type 15-0341-DIS/DRB(mt) ☐ Priority Mail Express™ Certified Mail® Registered (Cond.Adm.Ord~ 4-08-15) ☐ Return Receipt for Merchandise ☐ Collect on Delivery ☐ Insured Mail ☐ Yes 4. Restricted Delivery? (Extra Fee) 7014 2870 0000 5492 9736 2. Article Number (Transfer from service label) Domestic Return Receipt PS Form 3811, July 2013