BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)		FILED
Insurance Commissioner,)		JUL 3 1 2015
Petitioner,)		INBUFWAÇÊ ÇÔMMIBSIONER OKLAHOMA
v.)	Case No. 15-0636-DIS	
SAEN TAYLOR, a licensed Bail Bondsman in the State of Oklahoma,)		
Respondent.)		

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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.
- Respondent is a licensed bail bondsman in the State of Oklahoma, holding license number
 100177919.

FINDINGS OF FACT

- 1. Pursuant to 59 O.S. § 1314(B) and OAC 365:25-5-36, each bail bondsman is required to submit electronically filed monthly reports to the Insurance Commissioner ("Commissioner") within fifteen (15) days after the end of each preceding month. Said reports must be filed electronically with the Commissioner.
- January, 2015 monthly bail bond reports were due to be filed with the Commissioner by
 Tuesday, February 17, 2015. On or about February 18, 2015, Respondent untimely filed his January, 2015

Indiana Lumbermens Mutual Insurance Company monthly surety report with the Insurance Commissioner.

- 3. March, 2015 monthly bail bond reports were due to be filed with the Commissioner by Wednesday, April 15, 2015. On or about April 16, 2015, Respondent untimely filed his March, 2015 Indiana Lumbermens Mutual Insurance Company monthly surety report with the Insurance Commissioner.
- 4. April, 2015 monthly bail bond reports were due to be filed with the Commissioner by Friday, May 15, 2015. On or about May 18, 2015, Respondent untimely filed his April, 2015 Indiana Lumbermens Mutual Insurance Company monthly surety report with the Insurance Commissioner.

CONCLUSIONS OF LAW

- 1. The allegations are found to be true and correct, and Respondents have violated 59 O.S. § 1310(A)(2) and (24), 59 O.S. § 1314(B) and OAC 365:25-5-36, by failing to timely file his January 2015, March 2015 and April 2015 Indiana Lumbermens Mutual Insurance Company monthly surety reports.
- 2. Pursuant to 59 O.S. § 1310(B), any bondsman violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1340, may be subject to a fine of not less than \$250 but not more than \$2,500 per violation.
- 3. The Respondent plainly has a system to file the reports each month, and has a record of filing them inexplicably and routinely one date late. It should be an easy monthly task for Respondent to adjust business procedures to file the reports one day earlier and avoid these type of disciplinary actions that is a waste of the Commissioner's time and scare resources.

ORDER

IT IS THEREFORE ORDERED that Respondent Saen Taylor is FINED Five Hundred Dollars (\$500.00). If the fine is not paid within thirty (30) days from receipt of this Conditional Administrative Order, Respondent's license will be suspended and will remain suspended until the fine is paid.

Respondents are further notified that they may request a hearing within 30 days of the receipt of this Conditional Administrative 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 Kelley Callahan, Senior Attorney, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112, and <u>give a explanation of Respondents' actions alleged herein and any defenses thereto.</u> If Respondents do not request a hearing within the 30 days allotted, this Conditional Administrative Order shall become a FINAL ORDER on the 31st day following Respondents' receipt of the Order.

WITNESS My Hand and Official Seal this 318

JOHN D. DOAK

INSURANCE COMMISSIONER

STATE OF OKLAHOMA

KELLEY C. CALLAHAN

Senior Attorney

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CERTIFICATE OF MAILING

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