BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner,)))	ONE SUIS
vs.)	ONES.
) Case No. 15-0762-DIS	Ab.
MICHEL GAITHER, a licensed bail bondsman in)	
the State of Oklahoma,)	
Respondent.)	

AMENDED 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 Michael Gaither ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 100216939.

FINDINGS OF FACT

- 1. Respondent submitted his February 2015 Surety report to the Oklahoma Insurance Department ("Department") on Tuesday, March 24, 2015 — 8 days after the report was due on Monday, March 16, 2015.
- 2. Respondent submitted his March 2015 Surety report to the Department on Friday, May 22, 2015 — 37 days after the report was due on Wednesday, April 15, 2015.
 - 3. Respondent submitted his April 2015 Surety report to the Department on Friday, May 22,

- 2015 7 days after the report was due on Monday, May 15, 2015.
- Respondent submitted his May 2015 Surety report to the Department on Tuesday, June
 23, 2015 8 days after the report was due on Monday, June, 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 Michael Gaither 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 56th 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 31st day following the receipt of the Order and the fines ordered herein shall be due.

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





JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Dan R. Byrd

Assistant General Counsel 3625 NW 56th 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>UM</u> day of August, 2015, to:

Michael Gaither 414 S.E. Washington Blvd., #132 Bartlesville, OK 74006

CERTIFIED MAIL NO: 7015 0640 0004 4933 3342

Dan R. Byrd