## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,  Petitioner,	) OKLAHON	6 2018 MSS.
vs.	) Case No. 16-0013-DIS	ONER
TINA GANTHER, a licensed bail bondsman in the State of Oklahoma,	2	
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 Tina Ganther ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 199264.

## FINDINGS OF FACT

- 1. Respondent submitted her February 2015 Crum & Forster Indemnity Company ("CFIC") and February 2015 Safety National Casualty Corporation ("SNCC") reports to the Oklahoma Insurance Department ("Department") on Monday, March 23, 2015 - 7 days after the reports were due on Monday, March 16, 2015.
  - 2. Respondent submitted her June 2015 CFIC and June 2015 SNCC reports to the

Department on Thursday, July 16, 2015 – 1 day after the reports were due on Wednesday, July 15, 2015.

3. Respondent submitted her November 2015 CFIC and November 2015 SNCC reports to the Department on Friday, December 18, 2015 - 3 days after the reports were due on Tuesday, December 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 Tina Ganther is CENSURED and FINED Five Hundred Dollars (\$500.00).

Respondent is further 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 Dan R. Byrd, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and <u>state the basis for requesting the hearing</u>.

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.

# WITNESS My Hand and Official Seal this \_\_\_\_\_ day of January, 2016.



JOHN D. DOAK INSURANCE COMMISSIONER 8TATE OF OKLAHOMA



Dan R. Byrd

Fax (405) 522-0125

Assistant General Counsel 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma, 73112 Tel. (405) 522-6330

### **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 January, 2016, to:

Tina Ganther 4500 N. Lincoln Blvd., Ste. 200 Oklahoma City, OK 73105-3406

CERTIFIED MAIL NO: 7015 0640 0002 7406 4862

Dan R. Dyr

1862	U.S. Postal Service™ CERTIFIED MAIL® RECEIPT  Domestic Mail Only			
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7015 0640 0	Adult Signature Required Adult Signature Restricted Delivery  Sent To  Street and Apt. No., or PO Box A  City, State, ZiP+4*  Adult Signature Restricted Delivery  Tina Ganther 4500 N. Lincoln Blvd., Ste. 200 Oklahoma City, OK 73105-3406 16-0013-DIS/DRB(mt) (Cond.Adm.Ord.& Notice 1-06-16)  PS Form 3800, April 2015 PSN 7530-02-000-9047  See Reverse for Instructions			

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■ Complete items 1, 2, and 3. ■ 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.  1. Article Addressed to: ■ CKLAHOMA IN Tina Ganther 4500 N. Lincoln Blvd., Ste. 200 Oklahoma City, OK 73105-3406 16-0013-DIS/DRB(mt) (Cond.Adm.Ord.& Notice 1-06-16)	A signature  Addressee  B. Beceived by (Printed Name)  C. Date of Delivery  EN A engent Addressee  No  1 2016	
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P8 Form 3811, April 2016 PSN 7530-02-000-9053	Domestic Return Receipt	