## BEFORE THE INSURANCE COMMI2SSIONER OF THE STATE OF OKLAHOMA

STATE OF OKI	LAHOMA FILED
STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,	JAN 2 7 2016
Petitioner,	insurance commissions  Official and the second seco
v.	) Case No. 16-0018-DIS
SARA WALLACE, 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 is a licensed bail bondsman in the State of Oklahoma, holding license number 100218774

#### 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.

- 2. November, 2015 monthly bail bond reports were due to be filed with the Commissioner by Tuesday, December 15, 2015. Respondent has failed to timely file her November "No Surety" monthly report.
- 3. As of the date of this filing, Respondent has not filed her November "No Surety" monthly report.

#### **CONCLUSIONS OF LAW**

- 1. The allegations are found to be true and correct, and Respondent has violated 59 O.S. § 1310(A) (2) and (24), 59 O.S. § 1314(B) and OAC 365:25-5-36, by failing to file her November, 2015 "No Surety" report.
- 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.

#### **ORDER**

IT IS THEREFORE ORDERED that Respondent Sara Wallace is FINED Two Hundred Fifty Dollars (\$250.00). The fine is due immediately. If Respondent fails to pay the fine, her license will be suspended and will remain suspended until the fine is paid in full.

IT IS FURTHER ORDERED that Respondent is to file her November, 2015 "No Surety" report immediately. If she fails to file said report, her license will be suspended and will remain suspended until the report is filed.

Respondent is further notified that she 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 56<sup>th</sup> Suite 100, Oklahoma City, Oklahoma 73112, and give an explanation of Respondents' actions alleged herein and any defenses thereto. If Respondent does not request a hearing within the 30 days allotted, this Conditional Administrative Order shall become a FINAL ORDER on the 31<sup>st</sup> day following Respondents' receipt of the Order.

WITNESS My Hand and Official Seal this 2

JOHN D. DOAK

INSURANCE COMMISSIONER

STATE OF OKLAHOMA

KELLEY C. CALLAHAN

Senior Attorney

3625 NW 56<sup>th</sup> Street, Suite 100

Oklahoma City, Oklahoma, 73112

Tel. (405) 521-2746

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 27 day of an early, 2016, to:

KELLEY C. CALLAHAN

Sara Wallace P.O. Box 3182 Tulsa, Oklahoma 74101-3182

Certified Mail No. 7015 0640 0002 7406 4459 sms/16-0018-DIS/Cond Ord Tulsa, Oklahoma 74101-3182 P.O. Box 3182 Sara Wallace Adult Signature Restricted Delh Extra Services & Fees (check:

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5 Corporate Plaza 3625 N.W. 56th St., Ste. #100 Oklahoma Insurance Department

**Insurance Commissioner** 

JOHN D. DOAK

Oklahoma City, OK 73112-4511

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Domestic Mail Only

Sara Wallace P.O. Box 3182

MAKE 1st Notice/-30

2nd Notice

NOT KNOWN

FE 1700

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### PS Form 3811, April 2015 PSN 7530-02-000-9053 2. Article Number (Transfer from service label) SENDER: COMPLETE THIS SECTION 1. Aprila Add 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, ■ Complete items 1, 2, and 3. or on the front if space permits. sms/16-0018-DIS/Cond Ord Sara Wallace Tulsa, Oklahoma 74101-3182 P.O. Box 3182 7015 0640 0002 7406 4459 9590 9403 0272 5155 0705 80 OKLAHOMA 3. Service Type Adult Signature Adult Signature Adult Signature Restricted Delivery Certified Mail Restricted Delivery Collect on Delivery Collect on Delivery All Collect on Delivery All Collect on Delivery All Collect on Delivery All Restricted Delivery Return Receipt for Merchandise Signature Confirmation Signature Confirmation Restricted Delivery Restricted Delivery Restricted Delivery FEB 0 4 2016 egal Division D 's delivery address different from item 1? Yes A Signature B. Received by (Printed Name) COMPLETE THIS SECTION ON DELIVERY Mail Restricted Delivery Domestic Return Receipt C. Date of Delivery ☐ Agent ☐ Addressee

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