BEFORE THE INSURANCE COMMI2SSIONER OF THE STATE OF OKLAHOMA STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner, Petitioner, Case No. 16-0158-DIS & 16-0205-DIS SARA WALLACE, a licensed Bail Bondsman in the State of Oklahoma, Respondent.

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. December, 2015 monthly bail bond reports were due to be filed with the Commissioner by Friday, January 15, 2016. Respondent has failed to timely file her December, 2015 "No Surety" monthly report.
- 3. January, 2016 monthly bail bond reports were due to be filed with the Commissioner by Tuesday, February 16, 2016. Respondent has failed to timely file her January, 2016, "No Surety" monthly report.
- As of the date of this filing, Respondent has not filed her December 2016 and January
 2016 "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 December, 2015 and January, 2016 "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 Five Hundred Dollars (\$500.00). The fine is due immediately. Failure to pay the fine will result in suspension of Respondent's license.

IT IS FURTHER ORDERED that Respondent is to file her December, 2015 and January 2016 "No Surety" report immediately. If she fails to file said reports, 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 56th 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 31st day following Respondents' receipt of the Order.

WITNESS My Hand and Official Seal this 30 day of Murch, 2016.

JOHN D. DOAK

INSURANCE COMMISSIONER

STATE OF OKLAHOMA

KELLEY C. CALLAHAN

Senior Attorney

3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma, 73112

Tel (405) 521-2746

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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 300 day of 200, 2016, to:

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

Certified Mail No. 7015 3010 0001 4604 1102

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