BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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	NSURANCE COMMISSIONER OKLAHOMA
Case No. 16-0206-DIS	

The Hand

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
Petitioner,)
vs.)
CHAUNCEY SUMMERS, 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. §§ 1301-1341.
- 2. Respondent Chauncey Summers ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 40041039.

FINDINGS OF FACT

- 1. Respondent failed to file his January 2016 NOSURETY report with the Oklahoma Insurance Department ("Department"), which was due Tuesday, February 16, 2016.
- Respondent's appointment with Dean Jennings was cancelled on December 29, 2015.
 Respondent does not have any other appointments. Therefore, a NOSURETY report is required.
- 3. On February 18, 2016, Department staff sent an email to Respondent regarding his failure to file the report. On February 22, 2016, Department staff left a message regarding his failure to

file his report.

- 4. On February 23, 2016, Respondent called regarding his report. He was advised to call back while at his computer so a staff member could assist him with the reporting program. On February 25, 2016, Respondent called and was directed where to download the reporting program. On February 26, 2016, Respondent's wife called while the reporting program was downloading. She was advised to call back when the program was loaded onto their computer.
- 5. As of today's date, Respondent has not filed his NOSURETY report with the Department.
- 6. Review of Bail Bond Division records indicates this is Respondent's first violation of this type.

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. Respondent has violated 59 O.S. § 1314(D) for failing to pay reviewal fees.
- 4. 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 <u>each occurrence</u>."

ORDER

IT IS THEREFORE ORDERED that Chauncey Summers is **FINED** Two Hundred-Fifty Dollars (\$250.00). Respondent is further notified that he may request a hearing within thirty (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 has not paid the fine ordered herein and filed his outstanding NOSURETY report, and does not request a hearing within the thirty (30) days allotted, this Order shall become a FINAL ORDER on the thirty-first (31st) day following the receipt of the Order, Respondent's license shall be immediately suspended, and the fine ordered herein shall be due.

WITNESS My Hand and Official Seal this 37 day of July 2016.

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 151 day of 2016, to:

Chauncey Summers P.O. Box 851 Tulsa, OK 74101-0851

CERTIFIED MAIL NO: 7015 3010 0001 4736 7225

Dan R. Byrd

U.S. Postal Service™





U.S. Postal Service™

☐ Agent ☐ Addressee C. Date of Delivery ☐ Signature Confirmation™ Signature Confirmation Restricted Delivery Domestic Return Receipt ed Mail Restric Receipt for S & COMPLETE THIS SECTION ON DELIVERY ☐ Priority N ☐ Registere ☐ Registere ☐ Delivery D. is delinercenteen from them 1? AHOMA INSURENCE INCOMENTALINE INSURENCE IN THE ONLY IN T PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE oct on Delivery Restricted Delivery 3. Service Type

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Insured Mail B. Received by (Printed Name) JUN 29 2016 Legal Division A. Signature × PS Form 3811, April 2015 PSN 7530-02-000-9053 Attach this card to the back of the mailpiece, 2015 3010 0001 4736 7225 Print your name and address on the reverse Cond. Adm. Ord. & Notice~6-01-16) 9590 9403 0272 5155 0761 86 SENDER: COMPLETE THIS SECTION so that we can return the card to you. 2. Article Number (Transfer from service label) or on the front if space permits. ■ Complete items 1, 2, and 3. Tulsa, OK 74101-0851 16-0206-DIS/DRB(mt) Chauncey Summers P.O. Box 851 .