BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)		FILED
DOAK, Insurance Commissioner,)		MAV a
Petitioner,)		MAY 7 1 2016
VS.)		INSURANCE COMMISSIONER OKLAHOMA
)	Case No. 16-0458-DIS	OKLAHOMA
EDWARD A. AGUIRRE, a licensed bail)		UIOIVIA
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 Edward A. Aguirre ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 100203158.

FINDINGS OF FACT

- 1. Respondent failed to file his March 2016 NOSURETY report with the Oklahoma Insurance Department ("Department"), which was due Friday, April 15, 2016.
- 2. Respondent's appointment with Curt Pletcher was cancelled on February 5, 2016. Respondent does not have any other appointments. Therefore, a NOSURETY report is required.
- 3. On April 19, 2016, Department staff sent an email to Respondent regarding his failure to file his NOSURETY report.

- 4. On April 22, 2016, Department staff called Respondent and his number was no longer in service.
 - 5. As of today's date, Respondent has not filed the report with the Department.

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 each occurrence."

ORDER

IT IS THEREFORE ORDERED that Edward A. Aguirre is CENSURED and FINED Four Hundred Dollars (\$400.00). 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 _____day of May, 2016.



IOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF ORLAHOMA

Dan R. Byrd Assistant General Counsel 3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma, 73112 Tel. (405) 522-6330 Fax (405) 522-0125

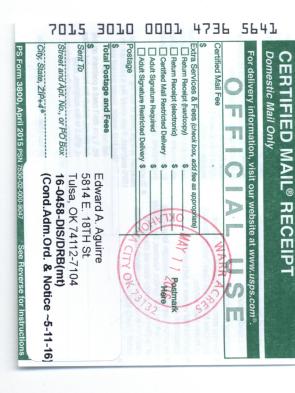
CERTIFICATE OF MAILING

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 ______day of May, 2016, to:

Edward A. Aguirre 5814 E. 18th St. Tulsa, OK 74112-7104

CERTIFIED MAIL NO: 7015 3010 0001 4736 5641

Dan R. Byrd





JOHN D. DOAK

5 Corporate Plaza Oklahoma Insurance Depart Insurance Commissio

Oklahoma City OK 73112-45 3625 N.W. 56th St., Ste. #10



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OKLAHOMA INSURANCE DEPARTMEN JUN 0 9 2016

Legal Division

Tulsa, OK 74112-7104 5814 E. 18TH St. Edward A. Aguirre

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(Cond.Adm.Ord. & Notice ~5-11-16)

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Article Addressed to: Attach this card to the back of the mailpiece, Print your name and address on the reverse SENDER: COMPLETE THIS SECTION ■ Complete items 1, 2, and 3. or on the front if space permits. so that we can return the card to you. 5814 E. 18TH St. Edward A. Aguirre Cond.Adm.Ord. & Notice ~5-11-16 78-0458-DIS/DRB(mt) ulsa, OK 74112-7104 D. is delivery address different from item 1? If YES, enter delivery address below: B. Received by (Printed Name) COMPLETE THIS SECTION ON DELIVERY A. Signature IN 0 9 2016 RECEIVED a Division C. Date of O No No □ Ager

7015 3010 0001 4736 5641 PS Form 3811, July 2015 PSN 7530-02-000-9053

2. Article Number (Transfer from service label)

3. Service Type

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