BEFORE THE INSURANCE COMMISSIONER OF THE

| | E COMMISSIONER OF THE OKLAHOMA |
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| STATE OF OKLAHOMA, ex rel. | INSURANCE 2016 |
| JOHN D. DOAK, Insurance Commissioner, | OKLAHOMISSIONIS |
| Petitioner, | INSURANCE COMMISSIONER OKLAHOMA OKLAHOMA |
| vs. |) |
| |) Case No. 16-0692-DIS |
| TINA GANTHER, |) |
| 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, Dan R. Byrd, 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 Tina Ganther ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 199264.

ALLEGATIONS OF FACT

- 1. On June 16, 2016, Respondent submitted to the Oklahoma Insurance Department ("Department") an Electronic Funds Transfer ("EFT") of Twenty-Two Dollars and Ninety-Eight Cents (\$22.98) for her SIC199264-May2016-Amended-01.DBF report.
 - 2. On June 27, 2016, the Oklahoma State Treasurer charged the EFT back to the

Department as "Not Sufficient Funds".

- 3. On June 30, 2016, Department staff sent a letter via email to Respondent requesting that the funds be replaced and a service fee of Twenty-Five Dollars (\$25.00) for the EFT be paid within seven days of receipt of the letter.
- 4. Submitting an insufficient electronic funds transfer to the Department is a violation of 59 O.S. § 1310(A)(29). The Department charges a Twenty-Five Dollar (\$25.00) service fee on all insufficient funds.
- Review of Bail Bond Division records indicates this is the sixth violation of this type for Respondent since 2012.

ALLEGED VIOLATIONS OF LAW

- 1. Respondent has violated 59 O.S. § 1310(A)(29) by uttering insufficient funds to the Commissioner.
- 2. Respondent has violated 59 O.S. § 1310(A)(2) and 1314(D) by violating a law of this state relating to bail and failing to pay reviewal fees.
- 3. Respondent has violated 59 O.S. § 1310(A)(23) by failing to respond to a properly mailed notification within a reasonable amount of time.
 - 4. As of the date of this Order, Respondent has not replaced the EFT.
- 5. 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 FINED Four Hundred Dollars (\$400.00).

Respondent is further notified that she 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 replaced the EFT to the Department 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 | G| day of J

JOHN D. DOAK

INSURANCE COMMISSIONER

STATE OF OKLAHOMA

Dan R. Byro

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 \(\bigcup \bigcup \text{M} \) day of July, 2016, to:

Tina Ganther 8640 NE 33rd Spencer, OK 73084

CERTIFIED MAIL NO: 7015 3010 0001 4736 9274

Dan R. Byrd

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| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DELIVERY |
| 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. Article Addressed to: | A Signature Agent Addressee B Received by (Printed Nante) C. Date of Delivery C. Date of Delivery D. Is delivery address different from item 1? Yes |
| Tina Ganther 8640 NE 33rd Spencer, OK 73084 16-0692-DIS/DRB(mt) (Cond.Adm.Ord. & Notice ~7-19-16) Legal Divisio | If YES, enter delivery address below: No |
| 9590 9402 1900 6104 3884 46 2. Article Number (Transfer from service label) 4736 9274 | 3. Service Type □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Collect on Delivery □ Collect on Delivery □ Insured Mail □ Insured Mail Restricted Delivery □ Insured Mail Restricted Delivery (over \$500) □ Priority Mail Express® □ Registered Mail™ □ Registered Mail Restricted Delivery □ Return Receipt for Merchandise □ Signature Confirmation™ □ Signature Confirmation Restricted Delivery |
| PS Form 3811, July 2015 PSN 7530-02-000-9053 | Domestic Return Receipt |