# BEFORE THE INSURANCE COMMISSIONER OF THE

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STATE OF OKLAHOMA, ex rel. JOHN	OK COM.	U
DOAK, Insurance Commissioner,	) AHOMASSIC	DAIL
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Petitioner,	)	
	)	
v.	) Case No. 16-0701-DEN	
	)	
JONATHAN TURNER,	)	
an applicant for a resident	)	
insurance producer license,	)	
	)	
Respondent.	)	

## CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

COMES NOW the State of Oklahoma, ex rel. John Doak, Insurance Commissioner, by and through his attorney, Dan R. Byrd, and alleges and states as follows:

#### **JURISDICTION**

- John Doak is the Insurance Commissioner of the State of Oklahoma and is 1. charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq.
- 2. Respondent is an applicant for a resident insurance producer license in the State of Oklahoma. Respondent's address of record is 1811 9<sup>th</sup> Street, Woodward, OK 73801.
- 3. The Insurance Commissioner may place on probation, censure, suspend, revoke or refuse to issue or renew a license issued pursuant to the Oklahoma Producer Licensing Act and/or may levy a fine up to \$1,000.00 for each occurrence of a violation of the Oklahoma Insurance Code, 36 O.S. § 1435.13(A) and (D).

### **ALLEGATIONS OF FACT**

- 1. Respondent applied for a resident insurance producer license on or about July 18, 2016 with the Oklahoma Insurance Department (OID). On the application form, question 1A asks the following: "Have you ever been convicted of a misdemeanor, had a judgment withheld or deferred, or are you currently charged with committing a misdemeanor?" Respondent answered "no" to this question.
- 2. The application provides that individual applicants can only exclude "the following misdemeanor convictions or pending misdemeanor charges: traffic citations, driving under the influence (DUI), driving while intoxicated (DWI), driving without a license, reckless driving, or driving with a suspended or revoked license." Applicants are also permitted to "exclude juvenile adjudications (offenses where you were adjudicated delinquent in a juvenile court)."
- 3. An On Demand Court Records (ODCR) background check by the OID Licensing Division showed that Respondent had the following on his record in the State of Oklahoma: a plea of guilty to a misdemeanor for possession of controlled substance marijuana in Ellis County District Court Case No. CM-2009-8 with the offense occurring on or about January 30, 2009. On February 17, 2009, Respondent received a one year suspended sentence on the misdemeanor charge for possession of controlled substance marijuana, plus he was ordered to pay fines and court costs. Respondent did not disclose this prior criminal history in the license application.

#### ALLEGED VIOLATIONS OF LAW

1. Respondent violated 36 O.S. § 1435.13(A)(1); providing incorrect, misleading, incomplete or materially untrue information in the license application.

#### ORDER

Turner is **FINED TWO HUNDRED DOLLARS** (\$200.00) for providing incorrect, misleading, incomplete or materially untrue information in the license application. **The** \$200.00 fine is to be paid within thirty (30) days made payable to the Oklahoma Insurance Department. The \$200.00 civil fine shall be paid by money order or cashiers check. Respondent's application for a resident insurance producer license may be granted upon receipt of payment of the fine and reporting of the administrative action. Failure to pay the civil fine or request a hearing within thirty (30) days will result in your license application being withdrawn.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless the Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the date of mailing this Order. A request for hearing should be in writing addressed to Dan R. Byrd, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order.

Any such hearing shall be conducted according to the procedures for contested cases under the Insurance Code and 75 O.S. § 250-323. If the Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as notice of the matters to be reviewed at the hearing, and the Allegations

of Fact, Alleged Violations of Law, and penalties imposed in this Conditional Order shall be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this \_\_\_\_\_\_ day of July, 2016.

\_**60** day of July, 2016.

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JOHN DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Dan R. Byrd

Assistant General Counsel 3625 NW 56<sup>th</sup> St., Suite 100 Oklahoma City, OK 73112

## **CERTIFICATE OF MAILING**

Jonathan Turner 1811 9<sup>th</sup> Street Woodward, OK 73801

CERTIFIED MAIL NO.

7015 3010 0001 4736 9489

and a copy was delivered to:

Karen Wojtek Licensing Division

Dan R. Byrd

Assistant General Counsel

89	U.S. Postal Service™ CERTIFIED MAIL® RECEIPT  Domestic Mail Only
4	For delivery information, visit our website at www.usps.com.
	OFFICIAL USE
0 0001 4736	Certified Mail Fee  \$ Extra Services & Fees (check box, add fee as appropriate)  Return Receipt (electronic)  Return Receipt (electronic)  Adult Signature Required  Adult Signature Restricted Delivery \$  Adult Signature Restricted Delivery \$  Postage
2015 3010	Sont To  Street and Apt. No., or PO Box 1  City, State, ZIP+48  Jonathan Turner 1811 9TH Street VVoodward, OK 73801 16-0701-DEN/DRB(mt) (Cond.Adm.Ord. & Notice ~7-20-16)
	PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  Addressee  B. Received by (Printed Name)  C. Date of Delivery	
Jonathan Turner 1811 9TH Street Woodward, OK 73801 16-0701-DEN/DRB(mt) (Cond.Adm.Ord. & Notice ~7-20-16)	D. Is delivery address different from item 1?  Yes  RECENTENTE delivery address below:  No  NA INSURANCE DEPARTMENT  JUL 28 2016	
9590 9402 1900 6104 3894 36  2. Article Number (Transfer from service label) 7015 3010 0001 4736 9489	3. Service Type  □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Insured Mail □ Insured Mail Restricted Delivery □ (over \$500)	
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt	