

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,)
)
)
Petitioner,)
)
vs.)
)
)
JAY RAMOS a licensed bail bondsman in the)
State of Oklahoma,)
license # 100250856,)
)
Respondent.)

CASE NO. 16-1090-DIS

FILED
FEB 28 2017
INSURANCE COMMISSIONER
OKLAHOMA

CONSENT ORDER

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, and the Respondent, Jay Ramos, and enter into this Consent Order.

JURISDICTION

1. That the Insurance Commissioner has jurisdiction over this cause, pursuant to the provisions of the Oklahoma Bail Bond Code, OKLA. STAT. tit. 59, §§ 1301-1340.
2. That Respondent is a licensed bail bondsman in the State of Oklahoma holding license number 100250856 with a surety appointment from Seneca Insurance Company ("SNC").
3. That Respondent has been apprised of his rights including the right to a public hearing and has knowingly and freely waived said rights and enters into this Consent Order as a voluntary settlement to the issues and questions raised in the above captioned case.

STIPULATIONS OF FACT

1. Pursuant to 59 O.S. § 1314(B) and OAC 365:25-5-36(a), a licensed bondsman shall electronically submit monthly reports for each line of authority by the fifteenth day of each month.

2. Respondent failed to timely submit his July 2016 SNC report which was due no later than August 15, 2016. Respondent's July 2016 SNC report was filed on August 16, 2016, which was one (1) day past the due date required by OAC 365:25-5-36(a).

3. Respondent failed to timely submit his September 2016 SNC report which was due no later than October 17, 2016. Respondent's September 2016 SNC report was filed on October 18, 2016, which was one (1) day past the due date required by OAC 365:25-5-36(a).

4. Respondent failed to timely submit his October 2016 SNC report which was due no later than November 15, 2016. Respondent's October 2016 SNC report was filed on November 17, 2016, which was two (2) days past the due date required by OAC 365:25-5-36(a).

5. Respondent untimely submitted his November 2016 SNC monthly surety report to the OID on December 16, 2016, which was one (1) day after the report was due on December 15, 2016 as required by OAC 365:25-5-36(a)..

CONCLUSIONS OF LAW

11. Respondent has violated 59 O.S. § 1310(A)(24) on four (4) occasions by failing to timely file monthly reports for the months of July, September, October, and November 2016, as required by 59 O.S. § 1314.


ORDER AND CONSENT

IT IS THEREFORE ORDERED by the Insurance Commissioner and CONSENTED to by the Respondent that he shall be and hereby is CENSURED.

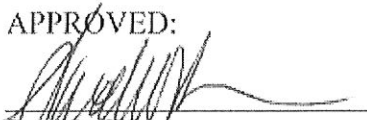
WITNESS My Hand and Official Seal this 27th day of February, 2017.

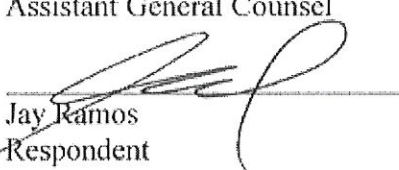


JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA


JOHN D. MILLER
Hearing Examiner

APPROVED:


Sara A. Worten
Assistant General Counsel


Jay Ramos
Respondent

CERTIFICATE OF MAILING

I, hereby certify that a true and correct copy of the above and foregoing Consent Order was mailed postage prepaid with return receipt requested on this 28th day of February, 2017, to:

Jay Ramos
533 NW 35th Street
Oklahoma City, OK 73118

CERTIFIED MAIL NO. 7016 0910 0000 8401 5547

and a copy was delivered to:

Lewis Garrison
Bail Bonds Division


Sara A. Worten

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City, State, ZIP+4® _____

Jay Ramos
 533 NW 35TH Street
 Oklahoma City, OK 73118
 16-1090-DIS/SAW(mt)
 (Consent Ord. ~2-28-17)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7016 0910 0000 8401 5547

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> 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. 		<p>A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) _____ C. Date of Delivery _____</p>	
<p>1. Article Addressed to:</p> <p>RECEIVED OKLAHOMA INSURANCE DEPARTMENT MAR 03 2017 Legal Division</p> <p>Jay Ramos 533 NW 35TH Street Oklahoma City, OK 73118 16-1090-DIS/SAW(mt) (Consent Ord. ~2-28-17)</p>		<p>Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>2. Article Number (Transfer from service label) 7016 0910 0000 8401 5547</p>	
<p>9590 9402 1900 6104 3986 98</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™</p> <p><input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>	
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