BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

FILED

STATE OF OKLAHOMA, ex rel. JOHN D.)	MAR 1 5 2017
DOAK, Insurance Commissioner,)	INSURANCE COMMISSIONER
)	DKIWHOWN DEL
Petitioner,)	**
vs.)	CASE NO. 17-00320-DIS
)	
AUDRY CONLEY, 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, Julie Meaders and alleges and states as follows:

JURISDICTION AND AUTHORITY

- 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 et seq., as well as the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1341.
- 2. Audry Conley ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 100180807. Her address of record with the Department is P.O. Box 13331, Oklahoma City, OK 73113.
- 3. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to 59 O.S. § 1310.
- 4. Pursuant to 59 O.S. § 1310(B), in addition to any potential denial, censure, suspension, or revocation, any person violating any provision of the Oklahoma Bail Bond Act 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.

ALLEGATIONS OF FACTS

- 5. Pursuant to 59 O.S. § 1314(B) and OAC 365:25-5-36(a), a licensed surety bondsman shall electronically submit monthly reports for each line of authority by the fifteenth day of each month.
- 6. Respondent failed to timely submit her January 2016 United States Fire Insurance Company ("USFIC") report which was due no later than February 16, 2016. Respondent's January 2016 report was filed on February 17, 2016, which was one (1) day past the due date required by *OAC* 365:25-5-36(a).
- 7. Respondent failed to timely submit her April 2016 USFIC report which was due no later than May 16, 2016. Respondent's April report was on filed on March 17, 2016, which was one (1) day past the due date required by *OAC 365:25-5-36(a)*.
- 8. Respondent failed to timely submit her November 2016 USFIC report which was due no later than December 15, 2016. Respondent's November 2016 USFIC report was filed on December 23, 2016, which was eight (8) days past the due date required by *OAC 365:25-5-36(a)*.

ALLEGED CONCLUSIONS OF LAW

9. Respondent has violated 59 O.S. § 1314(B) on three (3) occasions by failing to timely file monthly reports for USFIC for the months of January, April and November, 2016, as required by 59 O.S. §§ 1314 and 1310.

<u>ORDER</u>

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner, subject to the following paragraph, that Respondent violated the provisions of $59 O.S. \S\S$ 1310(A)(24) and 1314 and is hereby FINED TWO-HUNDRED AND FIFTY DOLLARS (\$250.00). Fine to be paid within thirty (30) days of the date of this order.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the mailing of this Order. Such request for hearing, if desired, shall be in writing, addressed to Julie Meaders, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112, and shall state the basis for requesting the hearing. The request shall be served on the Oklahoma Insurance Department within the thirty (30) days allotted.

The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq., and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 through 403. If Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as a 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 16th day of March, 2017.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Julie Meaders

Deputy General Counsel Oklahoma Insurance Department 3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma 73112

i Meaders

(405) 521-2746

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 by certified mail, with postage prepaid and return receipt requested on this day of March, 2017, to:

Audry Conley P.O. Box 13331 Oklahoma City, OK 73113-1331

CERTIFIED MAIL NO. 7016 0910 0000 8401 6520

Julie Meaders

Julie Meaders

PS Form 3811, July 2015 PSN 7530-02-000-9053

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: OKLAHOMA INSU	A. Signature X
Audry Conley P.O. Box 13331	If YES, enter delivery address below: No 2 4 2017
9590 9402 1346 5285 6112 11 2. Article Number (Transfer from service label) 7016 0910 0000 8401 6520	3. Service Type

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