

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

FILED

JAN 17 2017

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,
Petitioner,
vs.
CRISTINA RODRIGUEZ, a licensed bail bondsman in the State of Oklahoma,
Respondent.

Case No. 17-0034-DIS

**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, Barron B. Brown, 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., including the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1341.
2. Cristina Rodriguez (“Respondent”) is a licensed surety and cash bail bondsman in the State of Oklahoma holding license number 200295. Respondent currently has a surety appointment with Allegheny Casualty Company (“ACC”).
3. 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 of a violation.
4. Pursuant to O.A.C. 365:1-7-1(a), Respondent may submit a written request for hearing in this matter. Upon receiving such a request, the Insurance Commissioner will appoint an

independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing as requested by Respondent. 36 O.S. § 619.

ALLEGATIONS OF FACT

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

2. Respondent untimely submitted both her April 2016 ACC monthly surety report and her April 2016 monthly cash report to the OID on May 18, 2016 — 2 days after the reports were due on May 16, 2016 (May 15, 2016 was not a normal business day of the OID).

3. Respondent untimely submitted both her July 2016 ACC monthly surety report and her July 2016 monthly cash report to the OID on August 16, 2016 — 1 day after the reports were due on August 15, 2016.

4. Respondent untimely submitted both her November 2016 ACC monthly surety and her November 2016 monthly cash report to the OID on December 20, 2016 — 5 days after the reports were due on December 15, 2016.

ALLEGED VIOLATIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(24); by failing to timely file monthly reports as required by 59 O.S. § 1314(B) and O.A.C. 365:25-5-36(a)(1) & (b)(1).

ORDER

IT IS THEREFORE ORDERED that Respondent is FINED Five Hundred Dollars (\$500.00). The fine is to be paid within thirty (30) days made payable to the Oklahoma Insurance Department. Payment may be made by either cashier's check or money order. If the fine is not paid within thirty (30) days, Respondent's license shall be immediately

suspended and shall remain suspended until the fine is paid in full.


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 Barron B. Brown, Oklahoma Insurance Department, Legal Division, 3625 NW 56th 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 Oklahoma Insurance Code (36 O.S. §§ 101 et seq.), the Oklahoma Bail Bond Act (specifically- 59 O.S. §§ 1311-1311.1) and the Oklahoma Administrative Procedures Act (75 O.S. §§ 308a et seq.). 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 17th day of January, 2017.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA



Barron B. Brown
Assistant General Counsel
Oklahoma Insurance Department
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
(405) 521-2746

CERTIFICATE OF MAILING

I, Barron B. Brown, 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 17th day of January, 2017, to:

Cristina Rodriguez
1511 W. Gore Blvd. Ste. 2
Lawton, OK 73501-3662

CERTIFIED MAIL NO. 7016 0910 0000 8401 6087



Barron B. Brown
Assistant General Counsel

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Cristina Rodriguez
 1511 W. Gore Blvd., Ste. 2
 Lawton, OK 73501-3662
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City, State, ZIP+4®

PS Form 3800, April 2015 PSN

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 1511 W. Gore Blvd., Ste. 2
 Lawton, OK 73501-3662
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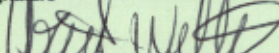


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X  Agent
 Addressee

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C. Date of Delivery

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 Legal Division



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

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