

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

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,)
)
)
Petitioner,)
vs.)
)
TARA THOMPSON, a licensed bail bondsman in the State of Oklahoma,)
license # 100221588,)
)
)

FILED

MAR 06 2018

**INSURANCE COMMISSIONER
OKLAHOMA**

CASE NO. 18-0019-DIS

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, Sandra G. LaVenue 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. Tara Thompson ("Respondent") is a licensed surety bondsman in the State of Oklahoma holding license number 100221588 with a surety appointment from International Fidelity Insurance Company ("IFIC").
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.

5. If Respondent requests a hearing in writing in this matter, pursuant to OAC 365:1-7-1, the Insurance Commissioner, pursuant to 36 O.S. § 319, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent.

6. The Insurance Commissioner, pursuant to OAC 365:1-7-5, upon written request reasonably made by a person affected by the hearing and at such person's expense, shall cause a full stenographic record of the proceedings to be made by a competent court reporter.

ALLEGATIONS OF FACTS

7. 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.

8. Respondent failed to timely submit her October 2017 IFIC report which was due no later than November 15, 2017. Respondent's October 2017 IFIC report was filed on November 17, 2017, which was two (2) days past the due date required by OAC 365:25-5-36(a).

9. In 17-0794-DIS, Respondent was previously censured for failing to timely submit her January 2017, April 2017, August 2017, and September 2017, monthly IFIC reports.

ALLEGED CONCLUSIONS OF LAW

10. Respondent has violated 59 O.S. § 1310(A)(24) by failing to file her monthly report for October of 2017 by the fifteenth day of the following month, as required by 59 O.S. § 1314(B).

ORDER

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. §§ 1310(A)(24) and 1314(B) and is hereby **FINED in the amount of Two Hundred and Fifty Dollars (\$250.00)**. **The fine is to be paid within thirty (30) days of service of this order and remitted to the Oklahoma Insurance Department and mailed to ATTN: Sandra LaVenue, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112.**

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 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 Sandra LaVenue, 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 1st day of March, 2018.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Sandra LaVenue OBA# 13372
Oklahoma Insurance Department
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma 73112
(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 6th day of March 2018 to:

CERTIFIED MAIL NO.

9214 8902 0982 7500 0056 52

Tara Thompson
400 W. 6th St.
Okmulgee, OK 74447



Sandra G. LaVenue
Senior Counsel



Date Produced: 03/12/2018

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0056 52. Our records indicate that this item was delivered on 03/08/2018 at 09:43 a.m. in OKMULGEE, OK 74447. The scanned image of the recipient information is provided below.

Signature of Recipient :

A handwritten signature in black ink, appearing to read "Grant W. Hargis". The signature is written in a cursive, somewhat stylized script.

Address of Recipient :

A handwritten address in black ink, appearing to read "460 W. LTL". The handwriting is simple and somewhat informal.

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Sincerely,
United States Postal Service

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