

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



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

Case No. 18-0020-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. Jennifer Susanne Moss (“Respondent”) is a licensed surety bail bondsman in the State of Oklahoma holding license number 100165402. Respondent's mailing address of record is 1114 N. Waverly, Ponca City, Oklahoma 74601. Respondent currently has a surety appointment with Lexington National Insurance Corporation (“LNIC”).

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) and (b), a licensed bail bondsman must electronically submit monthly reports for each line of authority held and for each company, professional bondsman or multicounty agent bondsman with which he/she is appointed within fifteen (15) days after the end of each preceding month.

2. Respondent untimely submitted her February 2017 LNIC monthly surety report to the OID on March 21, 2017 — six (6) days after the report was due on March 15, 2017.

3. Respondent untimely submitted her May 2017 LNIC monthly surety report to the OID on June 21, 2017 — six (6) days after the report was due on June 15, 2017.

4. Respondent untimely submitted her October 2017 LNIC monthly surety report to the OID on November 17, 2017 — two (2) days after the report was due on November 15, 2017.

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) and (b).

ORDER

IT IS THEREFORE ORDERED that Respondent is FINED Two Hundred Fifty Dollars (\$250.00). 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. Failure to comply with a proper order of the Insurance Commissioner may result in further administrative action.


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 12th day of January, 2018.



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 18th day of January, 2018, to:

Jennifer Susanne Moss
1114 N. Waverly
Ponca City, OK 74601

CERTIFIED MAIL NO. 9214 8902 0982 7500 0047 78



Barron B. Brown
Assistant General Counsel

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DBB

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