



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 May 2017 Seneca Insurance Company (“SIC”) report which was due no later than June 15, 2017. Respondent’s May 2017 report was filed on June 18, 2017, which was three (3) days past the due date required by *OAC 365:25-5-36(a)*.

7. Respondent failed to timely submit her August 2017 SIC report which was due no later than September 15, 2017. Respondent’s August report was on filed on September 17, 2017, which was two (2) days past the due date required by *OAC 365:25-5-36(a)*.

8. Respondent failed to timely submit her December 2017 SIC report which was due no later than January 16, 2018. Respondent’s December 2017 SIC report was filed on January 17, 2018 which was one (1) day past the due date required by *OAC 365:25-5-36(a)*.

**ALLEGED CONCLUSIONS OF LAW**

9. Respondent has violated *59 O.S. § 1310(A)(24)* on three (3) occasions by failing to timely file monthly reports as required by *59 O.S. §§ 1314(B)* and *OAC 365:25-5-36(a)*.

**ORDER**

**IT IS THEREFORE ORDERED, ADJUDGED AND DECRE** Respondent has violated *59 O.S. § 1310(A)(24)* on three (3) occasions by failing to timely file monthly reports as required by *59 O.S. §§ 1314(B)* and *OAC 365:25-5-36(a)*.

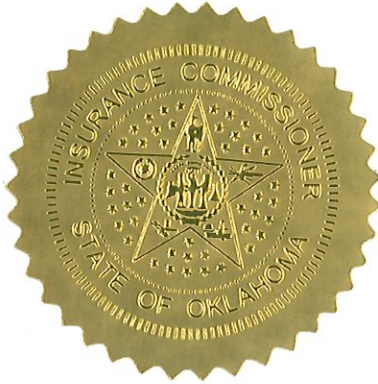
**IT IS THEREFORE ORDERED** by the Insurance Commissioner, subject to the following paragraph, that Respondent violated the provisions of *59 O.S. §§ 1310(A)(24)* and is hereby **FINED TWO HUNDRED AND FIFTY DOLLARS (\$250.00)**.

**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 56<sup>th</sup> 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 12<sup>th</sup> day of March, 2018.

JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA



Julie Meaders  
Julie Meaders

Deputy General Counsel  
Oklahoma Insurance Department  
3625 NW 56<sup>th</sup> 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 12<sup>th</sup> day of March, 2018, to:

Alecia Thomas  
P.O. Box 94413  
Oklahoma City, OK 73143-4413

**CERTIFIED MAIL NO.**

**9214 8902 0982 7500 0060 62**

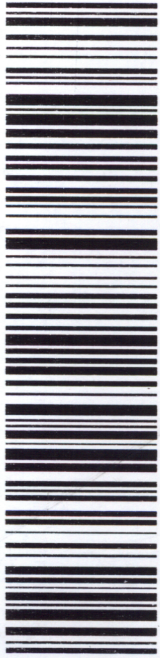
Julie Meaders  
Julie Meaders



**JOHN D. DOAK**  
**Insurance Commissioner**  
 Oklahoma Insurance Department  
 5 Corporate Plaza  
 3625 N.W. 56th St., Ste. #100  
 Oklahoma City, OK 73112-4511

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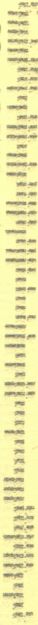
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