

BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,	)	
	)	
	)	
Petitioner,	)	
vs.	)	CASE NO. 18-0133-DIS
	)	
MICHAEL MAPLES, a licensed bail bondsman in the State of Oklahoma, license # 100270104	)	
	)	
Respondent	)	

CASE NO. 18-0133-DIS

**FILED**

APR 13 2018

INSURANCE COMMISSIONER  
OKLAHOMA

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. Michael Maples ("Respondent") is a licensed surety bondsman in the State of Oklahoma holding license number 100270104. Prior to September 19, 2017, Respondent maintained an appointment with professional William Kidwell, at which time Respondent's appointment was cancelled.

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 his October 2017 no surety report which was due no later than November 15, 2017.

9. Respondent failed to timely submit his November 2017 no surety report which was due no later than January 16, 2018.

10. As of the date of this filing, these reports have not been filed.

#### **ALLEGED CONCLUSIONS OF LAW**

11. Respondent has violated 59 O.S. § 1310(A)(24) on three (3) occasions by

failing to timely file monthly reports for the months of October, November and December of 2017, as required by 59 O.S. § 1314 and OAC 365:25-5-36.

**ORDER**

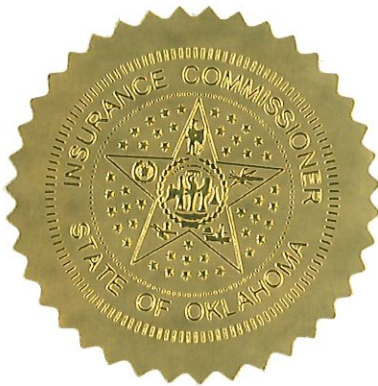
**IT IS THEREFORE ORDERED, ADJUDGED AND DECREED** by the Insurance Commissioner, subject to the following paragraph, that Respondent violated the provisions of 59 O.S. §§ 1310(A)(24) and 1314 as well as OAC 365:25-5-36 and is hereby **FINED in the amount of Two Hundred and Fifty Dollars (\$250.00)**. **The fine is to be paid within thirty (30) days of service of this order by either cashier's check or money order and remitted to the Oklahoma Insurance Department and mailed to ATTN: Sandra LaVenué, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112.**

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that Respondent file all missing monthly reports as required by 59 O.S. § 1314 and OAC 365:25-5-36.

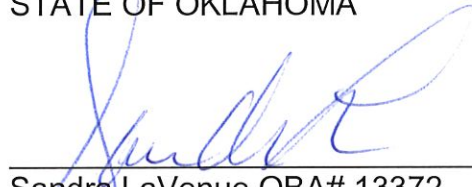
**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** by the Insurance Commissioner that this Order is a Conditional Order. Unless Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of mailing of this Order, this Order and the penalties set forth above 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 LaVenué, 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 13<sup>th</sup> day of April, 2018.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

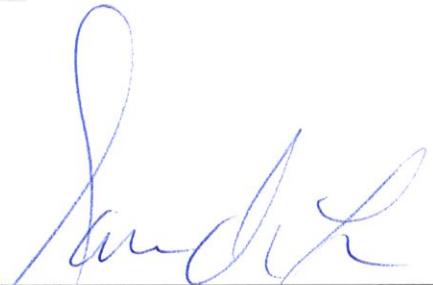
  
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Sandra LaVenue OBA# 13372  
Oklahoma Insurance Department  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma 73112  
(405) 521-2746

**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 13<sup>th</sup> day of April, 2018, to:

**CERTIFIED MAIL NO.** 9214 8902 0982 7500 0073 80

Michael Maples  
57200 E. 336 Rd.  
Jay, OK 74346



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Sandra G. LaVenu  
Senior Counsel

Date Produced: 04/23/2018

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0073 80. Our records indicate that this item was delivered on 04/17/2018 at 08:13 a.m. in JAY, OK 74346. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :

57200 E 336 RD  
JAY OK 74346

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,  
United States Postal Service

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