



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; even if no bonds were written under any particular component of a bail bond license.

6. Respondent failed to submit his October 2017 surety report which was due no later than November 15, 2017 as required by *59 O.S. § 1314(B)* and *OAC 365:25-5-36*.

7. Respondent failed to timely submit his November 2017 surety report which was due no later than December 15, 2017 as required by *59 O.S. § 1314(B)* and *OAC 365:25-5-36*.

8. Respondent failed to timely submit his December 2017 surety report which was due no later than January 16, 2018 as required by *59 O.S. § 1314(B)* and *OAC 365:25-5-36*.

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

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

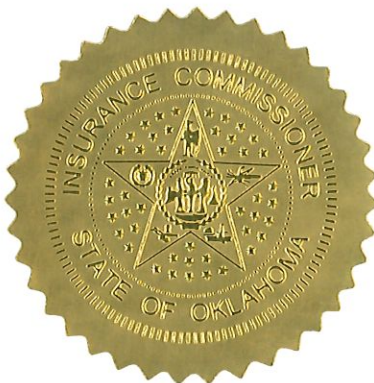
#### **ORDER**

**IT IS THEREFORE ORDERED, ADJUDGED AND DECREED** 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** that Respondent submit his surety reports for the months of October, November and December 2017 *and* payment of the administrative fine within thirty (30) days of receipt of this Order.


**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  
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:

Frank Edward Haba, Jr.  
125 N. Denver Avenue  
Tulsa, OK 74103

**CERTIFIED MAIL NO.**

**9214 8902 0982 7500 0060 55**

  
\_\_\_\_\_  
Julie Meaders





Date Produced: 03/19/2018

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0060 55. Our records indicate that this item was delivered on 03/16/2018 at 03:46 p.m. in TULSA, OK 74103. The scanned image of the recipient information is provided below.

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