## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.	)	
DOAK, Insurance Commissioner,	)	
	)	
Petitioner,	)	
vs.	)	<b>CASE NO. 18-0325-DIS</b>
	)	
AUDRY CONLEY, a licensed bail bondsman in	)	FILED
the State of Oklahoma,	)	FILLD
Respondent.	)	MAY 1 4 2018
	)	INSURANCE COMMISSIONER

# 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, Julie Meaders 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. Audry Conley ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 100180807. Her address of record with the Department is P.O. Box 13331, Oklahoma City, OK 73113. Her business address is 2101 Churchill Place, The Village, OK 73120-4801.
- 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.

#### **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 March 2018 United States Fire Insurance Company ("USFIC") report which was due no later than April 16, 2018 as required by *OAC* 365:25-5-36(a).
- 7. Respondent failed to timely submit her March 2018 American Contractors Indemnity Company report which was due no later than April 16, 2018 as required by *OAC* 365:25-5-36(a).

### **ALLEGED CONCLUSIONS OF LAW**

8. Respondent has violated 59 O.S. § 1314(B) on two (2) occasions by failing to timely file monthly reports for United States Fire Insurance Company and for American Contractors Indemnity Company for the month of March 2018, as required by 59 O.S. §§ 1314 and 1310.

#### 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 and is hereby FINED TWO-HUNDRED AND FIFTY DOLLARS (\$250.00). Fine is to be paid within thirty (30) days of the date 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 11th day of May, 2018.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Julie Meaders
Deputy General

Deputy General Counsel Oklahoma Insurance Department 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma 73112 (405) 521-2746

hi Meaders

#### **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 emailed and mailed by certified mail, with postage prepaid and return receipt requested on this day of March, 2017, to:

Audry Conley P.O. Box 13331 Oklahoma City, OK 73113-1331 audryconley@yahoo.com

CERTIFIED MAIL NO. 9214 8902 0982 7500 0084 24

Audry Conley 2101 Churchill Place The Village, OK 73120-4801.

CERTIFIED MAIL NO. 9214 8902 0982 7500 0084 31

Julie Meaders
Julie Meaders



JOHN D. DOAK Insurance C

Oklahoma Insur 5 Corporate Pla 3625 N.W. 56th St., Ste. #100 Oklahoma City, OK 73112-4511





9214 8902 0982 7500 0084 24

AUDRY CONLEY PO Box 13331 OKLAHOMA CITY OK 73113-1331

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**NEOPOST** 

FIRST-CLASS MAIL

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Legal Division

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





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AUDRY CONLEY 2101 CHURCHILL PL THE VILLAGE OK 73120-4801

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