# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

FILED	
JUN 2 7 2018	
VSURANCE COMMISSIONER OKLAHOMA	

STATE OF OKLAHOMA, ex rel. JOHN D.	)	JUN 27
DOAK, Insurance Commissioner,	)	MSURANG
Petitioner,	)	(INSURANCE COMM OKLAHOMA
vs.	)	I IOMA
	)	Case Nos. 18-0444-DIS
AUDREY ANN CONLEY, a licensed bail	)	18-0445-DIS
bondsman in the State of Oklahoma,	)	
Respondent.	)	

# 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. Audry Ann Conley ("Respondent") is a licensed surety bail bondsman in the State of Oklahoma holding license number 100180807. Respondent's mailing address of record is 2001 Brighton Ave., The Village, Oklahoma 73120-1114. Respondent currently has an active surety appointment with American Contractors Indemnity Company ("ACIC"). Respondent previously had a surety appointment with United States Fire Insurance Company ("USFIC"), which was cancelled on July 25, 2014.
- 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)(1) and O.A.C. 365:25-5-36(a) and (b), a licensed bail bondsman must electronically submit to the Insurance Commissioner (the "Commissioner") monthly reports for each line of authority held, even if no bonds were written under any particular component during that month, and monthly reports for each company, professional bondsman or multicounty agent bondsman with which he/she is appointed and has an outstanding liability with, even if an appointment has been canceled, within fifteen (15) days after the end of each preceding month.
- 2. As of the date of this *Order*, Respondent has failed to submit both her April 2018 ACIC and USFIC monthly surety reports to the Commissioner on or before May 15, 2018, the date in which both monthly surety reports were due to the Commissioner.

### 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 Five Hundred Dollars (\$500.00). 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 56<sup>th</sup> 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), O.A.C. 365:1-7-1 et seq., 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 27th day of June, 2018.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Barron B. Brown

Assistant 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, 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 27<sup>th</sup> day of June, 2018, to:

Audry Ann Conley 2001 Brighton Ave. The Village, OK 73120-1114

CERTIFIED MAIL NO. 9214 8902 0982 7500 0101 37

Assistant General Counsel

Jan G. Bum



# JOHN D. DOAK

# Insurance Commission

3625 N.W. 56th St., Ste. #100 5 Corporate Plaza Oklahoma City, OK 73112-451 Oklahoma Insurance Departme

USPS CERTIFIED MAIL



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OKLAHOMA INSURANCE DEPARTMENT

Legal Division

AUDRY ANN CONLEY 2001 BRIGHTON AVE THE VILLAGE OK 73120-1114

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