BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

	FILED
STATE OF OKLAHOMA, ex rel. JOHN D.	NOV 2 8 2018
DOAK, Insurance Commissioner, Petitioner,	INSURANCE COMMISSIONER OKLAHOMA
vs.) CASE NO. 18-0661-DIS
KYLE DAVID CARTER, a licensed bail 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, Brian C. Chandler, 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. Kyle David Carter ("Respondent") was a licensed surety bail bondsman in the State of Oklahoma holding License Number 100179746. On or about October 11, 2018, Respondent voluntarily surrendered the aforementioned bondsman license, but at all relevant time periods herein, Respondent was licensed and obligated to file monthly reports. 59 O.S. § 1314(B); 59 O.S. 1310(A)(24).
 - 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 *59 O.S. 1311.1*, 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 July Surety Bond report which was due no later than August 15, 2018. As of the date of this filing, Respondent has not filed his monthly report. *OAC* 365:25-5-36(a).

ALLEGED CONCLUSIONS OF LAW

9. Respondent has violated 59 O.S. § 1314(B) and 59 O.S. § 1310(A(24) by failing to timely file monthly reports.

ORDER

Commissioner, subject to the following paragraph, that Respondent violated the provisions of 59 O.S. §§ 1310(A)(24) and 1314(B) and is hereby CENSURED and FINED TWO-HUNDRED AND FIFTY DOLLARS (\$250.00). The fine is to be paid within thirty (30) days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department. If the fine is not paid or hearing requested within thirty (30) days, the Oklahoma Insurance Department may take further administrative action.

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 Brian C. Chandler, Staff Counsel, Legal Division Oklahoma Insurance Department, 3625 NW 56th 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 Bail Bondsmen Act, 59 O.S. §§ 1301 et seq., 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 day of November, 2018



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Brian C. Chandler, OBA# 31016

Staff Counsel Legal Division

Oklahoma Insurance Department 3625 NW 56th 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 <u>Conditional Administrative Order and Notice of Right to be Heard</u> was mailed by certified mail, with postage prepaid and return receipt requested on this day of November, 2018, to:

Kyle David Carter C&K Bail Bonds 2519 SW 59th St.

Oklahoma City, OK 73119-6613

CERTIFIED MAIL NO.

9214 8902 0982 7500 0148 83

A copy was delivered to:

Lewis Garrison Bail Bonds Division

Brian C. Chandler



JOHN D. DOAK

Oklahoma Insurance Department Insurance Commissioner

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

USPS CERTIFIED MAIL



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1ST NOTICE

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