# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA STATE OF OKLAHOMA, ex rel. JOHN DOAK, Insurance Commissioner, Petitioner, OKLAHOMA Petitioner, OKLAHOMA Case No. 18-0905-DEN ANASTASIA LAROCK, an applicant for a resident insurance producer license, Respondent.

# CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

**COMES NOW** the State of Oklahoma, ex rel. John Doak, Insurance Commissioner, by and through his counsel, Teresa L. Green, and alleges and states as follows:

### **JURISDICTION**

- 1. John Doak is the Insurance Commissioner of the State of Oklahoma and 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 Producer Licensing Act, 36 O.S. §§ 1435.1 et seq.
- 2. Respondent Anastasia Larock ("Respondent") is an applicant for a resident insurance producer license in the State of Oklahoma. Respondent's mailing address of record is 10520 S. Painthorse Cir., Wyandotte, OK 74370.
- 3. The Insurance Commissioner may place on probation, censure, suspend, revoke or refuse to issue or renew a license issued pursuant to the Oklahoma Producer Licensing Act and/or may levy a fine not less than \$100.00 nor more than \$1,000.00 for each occurrence of a violation of the Oklahoma Insurance Code. 36 O.S. § 1435.13(A) and (D).

### **FINDINGS OF FACT**

- 4. Respondent applied for a resident insurance producer license on or about November 27, 2018, with the Oklahoma Insurance Department ("OID").
- 5. On the application form, question 1A asks the following: "Have you ever been convicted of a misdemeanor, had a judgment withheld or deferred, or are you currently charged with committing a misdemeanor?" Respondent answered "no" to this question.
- 6. The application provides that individual applicants can only exclude "the following misdemeanor convictions or pending misdemeanor charges: traffic citations, driving under the influence (DUI), driving while intoxicated (DWI), driving without a license, reckless driving, or driving with a suspended or revoked license." Applicants are also permitted to "exclude juvenile adjudications (offenses where you were adjudicated delinquent in a juvenile court)."
- 7. An Oklahoma Supreme Court Network ("OSCN") or On Demand Court Records ("ODCR") background check by the OID Licensing Division showed that Respondent has been charged with two (2) eighteen (18) month deferred sentences for a misdemeanor in *The State of Oklahoma v. Anastasia Silver Larock*, Case Number CM-2016-00422 for one misdemeanor count of possession of a controlled dangerous substance Marijuana and one misdemeanor count of unlawful possession of drug paraphernalia.
- 8. The Insurance Commissioner may impose a civil fine when an applicant provides incorrect, misleading, incomplete or materially untrue information in the license application. *See* 36 O.S. §§ 1435.13(A)(1) and (D).
- 9. Pursuant to 36 O.S. § 1435.7(C), an applicant for a producer license shall demonstrate that the applicant is trustworthy and of good personal reputation.

### **VIOLATIONS OF LAW**

10. Respondent violated 36 O.S. §§ 1435.7(C) & 1435.13(A)(1) by providing incorrect, misleading, incomplete or materially untrue information in the license application and not demonstrating that the applicant is trustworthy and of good personal reputation for not disclosing two (2) deferred misdemeanor convictions on Respondent's application.

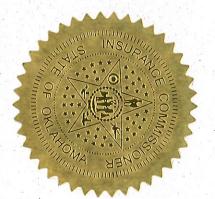
### **ORDER**

hereby FINED ONE HUNDRED DOLLARS (\$100.00) for violation of 36 O.S. §§ 1435.7(C) & 1435.13(A)(1). The \$100.00 fine is to be paid within thirty (30) days made payable to the Oklahoma Insurance Department. The \$100.00 civil fine shall be paid by money order or cashier's check. Respondent's application for a resident insurance producer license may be granted upon receipt of payment of the fine and reporting of the administrative action. Failure to pay the civil fine or request a hearing within thirty (30) days will result in your license application being withdrawn.

Commissioner that this Order is a Conditional Order. Unless the Respondent requests a hearing with respect to the Findings 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 will 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 Teresa L. Green, 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 will be conducted according to the procedures for contested cases under the Insurance Code and 75 O.S. § 250-323. If the Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order will act as notice of the matters to be reviewed at the hearing, and the Findings of Fact, Violations of Law, and penalties imposed in this Conditional Order will be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this day of December, 2018.



JOHN DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Teresa L. Green, OBA #32897 Assistant General Counsel 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, OK 73112

Telephone: (405) 521-4063 Facsimile: (405) 522-0125

# **CERTIFICATE OF MAILING**

I, Teresa L. Green, 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 Administrative Order and Notice of Right to be Heard was mailed by certified mail, with postage prepaid and return receipt requested, on this Administrative Order and Notice of Right to be Heard was mailed by certified mail, with postage prepaid and return receipt requested, on this Administrative Order and Notice of Right to be Heard was mailed by certified mail,

Anastasia Larock 10520 S. Painthorse Cir. Wyandotte, OK 74370

9214 8902 0982 7500 0158 73

CERTIFIED MAIL NO.

and a copy was delivered to:

Licensing Division

Teresa L. Green



18-0905-DEN

Date Produced: 01/14/2019

# OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0158 73. Our records indicate that this item was delivered on 01/07/2019 at 02:48 p.m. in WYANDOTTE, OK 74370. The scanned image of the recipient information is provided below

Signature of Recipient:

Amstasia Jakouk

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Sincerely, United States Postal Service

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ANASTASIA LAROCK 10520 PAINTHORSE CIR WYANDOTTE OK 74370-4110