### BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

## STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner,

JUN 1 8 2019

INSURANCE COMMISSIONER

FILED

<u>...</u>

vs.

**CASE NO. 19-0376-DIS** 

CRISTINA RODRIGUEZ, a licensed bail bondsman in the State of Oklahoma,

**Respondent.** 

Petitioner,

## CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

**COMES NOW** the State of Oklahoma, *ex rel*. Glen Mulready, Insurance Commissioner, by and through counsel, Brian C. Chandler, and alleges and states as follows:

### JURISDICTION AND AUTHORITY

1. Glen Mulready is the Insurance Commissioner of the State of Oklahoma ("Commissioner") and administers and enforces the Oklahoma Bail Bond Act, *59 Okla. Stat. Ann. §§ 1301-1341.* The Commissioner is the chief executive officer of the Oklahoma Insurance Department ("Department"). *36 Okla. Stat. Ann. § 301.* 

2. The Commissioner has jurisdiction over the subject matter of this administrative action and may issue penalties pursuant to 59 Okla. Stat. Ann. § 1310.

3. Cristina Rodriguez ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 200295, and Respondent's mailing address of record with the Department is 1511 W. Gore Blvd., Ste. 2, Lawton, OK 73501-3662.

4. Respondent currently has a cash bond line of authority, and therefore, a cash bond

monthly report is due.

5. 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. *59 Okla. Stat. Ann. § 1310(B)*.

6. In the event that the Respondent requests a hearing in writing in this matter, the Commissioner shall appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent. *59 Okla. Stat. Ann. 1311.1*; *Okla. Admin. Code § 365:1-7-1*.

7. Upon written request reasonably made by a person affected by the hearing and at such person's expense, the Commissioner shall cause a full stenographic record of the proceedings to be made by a competent court reporter. *Okla. Admin. Code 365:1-7-5.* 

#### PROPOSED FINDINGS OF FACT

Respondent failed to timely submit her January 2019 cash bond report which was due no later than February 15, 2019. Respondent's report was filed untimely on February 22, 2019. Okla. Admin. Code § 365:25-5-36(a).

9. Respondent failed to timely submit her March 2019 cash bond report which was due no later than April 15, 2019. Respondent's report was filed untimely on April 16, 2019. *Okla. Admin. Code 365:25-5-36(a).* 

10. Respondent failed to timely submit her April 2019 cash bond report which was due no later than May 15, 2019. Respondent's report was filed untimely on May 16, 2019. *Okla. Admin. Code § 365:25-5-36(a).* 

2

#### **PROPOSED CONCLUSIONS OF LAW**

11. Respondent has violated 59 Okla. Stat. Ann. § 1310(A)(24) by failing to timely file monthly bond reports pursuant to 59 Okla. Stat. Ann. §§ 1314.

### ORDER

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner, subject to the following paragraph, that Respondent violated the provisions of 59 Okla. Stat. Ann. §§ 1310(A)(24) and 1314 and is hereby FINED TWO-HUNDRED AND FIFTY (\$250.00) DOLLARS. Respondent is hereby ordered to pay the civil fine within thirty (30) days of receipt of this conditional administrative order. Unless the Respondent requests a hearing in accordance with the following paragraph, refusal to comply with this conditional administrative order may result in further administrative action.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** by the Insurance Commissioner that this order is a conditional administrative order. Unless Respondent requests a hearing with respect to the proposed findings of fact set forth above within thirty (30) days of receipt of this conditional administrative order, this conditional administrative order and the penalties set forth above shall become a final administrative order on the thirty-first (31<sup>st</sup>) day following receipt of this conditional administrative order by Respondent. Such request for hearing, if desired, shall be in writing, addressed to Brian C. Chandler, Assistant General Counsel, Oklahoma Insurance Department, 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 Bail Bond Act, *59 Okla. Stat. Ann. §§ 1301-1341*, and the Oklahoma Administrative Procedures Act, *75 Okla. Stat.*  *Ann. §§ 250 through 403.* If Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this conditional administrative order shall act as a notice of the matters to be reviewed at the hearing and the proposed findings of fact, proposed conclusions of law, and penalties imposed in this conditional administrative order shall be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this 18<sup>th</sup> day of June, 2019.



GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

Brian C. Chandler, OBA# 31016 Assistant General Counsel Oklahoma Insurance Department 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma 73112 (405) 521-2746

4

# **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 day of June, 2019, to:

Cristina Rodriguez 1511 W. Gore Blvd. Ste. 2 Lawton, OK 73501-3662 CERTIFIED MAIL NO. 9214 8902 0982 7500 0215 39

And a copy was delivered to:

Lewis Garrison, Director Bail Bonds Division

C. Chardler

Brian C. Chandler



July 5, 2019

Dear Sherry Standerfer:

The following is in response to your request for proof of delivery on your item with the tracking number: **9214 8902 0982 7500 0215 39**.

Item Details	
Status:	Delivered
Status Date / Time:	June 24, 2019, 4:41 pm
Location:	LAWTON, OK 73501
Postal Product:	First-Class Mail <sup>®</sup>
Extra Services:	Certified Mail™
	Return Receipt Electronic
Recipient Name:	CRISTINA RODRIGUEZ
Shipment Details	
Weight:	2.0oz
Recipient Signature	
Signature of Recipient:	Crestine Poderauez
Address of Recipient:	1511 W GVORE#2

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service<sup>®</sup> for your mailing needs. If you require additional assistance, please contact your local Post Office<sup>™</sup> or a Postal representative at 1-800-222-1811.

Sincerely, United States Postal Service<sup>®</sup> 475 L'Enfant Plaza SW Washington, D.C. 20260-0004