BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

	FILED
STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner,)) JAN 2 9 2020
Petitioner,) INSURANCE COMMISSIONER OKLAHOMA
vs.) CASE NO. 19-0743-DEN
)
LESLIE MUSE, 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. Glen Mulready, Insurance Commissioner, by and through counsel, Sandra G. LaVenue, and alleges and states as follows:

JURISDICTION AND AUTHORITY

- 1. Glen Mulready 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 Producer Licensing Act, 36 O.S. §§ 1435.1 through 1435.41.
- 2. Leslie Muse ("Respondent") is a renewal applicant for a resident insurance producer license in the State of Oklahoma. Respondent's mailing address of record is 7421 NW 26th, Bethany, Oklahoma 73008.
- 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 up to \$1,000.00 for each occurrence of a violation of the Oklahoma Insurance Code pursuant to 36 O.S. § 1435.13(A) and (D).

- 4. If Respondent requests a hearing in writing in this matter, pursuant to *OAC* 365:1-7-1, the Insurance Commissioner, pursuant to 36 O.S. § 319, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent.
- 5. 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.

FINDINGS OF FACT

- 6. Respondent applied for a resident insurance producer license on or about October 22, 2019, with the Oklahoma Insurance Department ("OID").
- 7. Respondent's application provided information that in 1997, Respondent was convicted of possession of a controlled dangerous substance with intent to distribute, which is a felony in the state of Oklahoma.
- 8. Upon Respondent's guilty plea, Respondent was sentenced to a five (5) year suspended sentence, which she completed without incident.
- 9. Although there is neither an administrative nor district court order for delinquent child support as set forth in 43 O.S. § 139.1 or 56 O.S. § 237.7, Respondent self-reported that she was behind on paying child support.
- 10. Pursuant to 36 O.S. § 1435.13(A) and (D), 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 civil penalty up to \$1,000.00 for each occurrence of a violation of the Oklahoma Insurance Code.

- 11. Pursuant to 36 O.S. § 1435.13(A)(6), it is a violation of the Producer Licensing Act for a producer to have been convicted of a felony.
- 12. Pursuant to 36 O.S. § 1435.13(A)(13), it is a violation of the Producer Licensing Act for failing to pay a child support obligation.

CONCLUSIONS OF LAW

- 13. Respondent violated 36 O.S. § 1435.13(A)(6) in that Respondent was convicted of a felony in Oklahoma County case number CF-96-8247.
- 14. Respondent has violated 36 O.S. § 1435.13(A)(13) by failing to pay child support pursuant to a child support order.

ORDER

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner, subject to the following paragraph, that Respondent is hereby CENSURED for a violation of 36 O.S. §§ 1435.13(A)(6) and 1435.13(A)(13).

IT IS FURTHER ORDERED, ADJUGED AND DECREED by the Insurance Commissioner, that Respondent's producer license shall be placed on probation until the time of Respondent's first renewal. The condition of the probation is that Respondent shall either pay all past due child support as of the date of renewal or show proof that Respondent has entered into a payment agreement for past due child support and that she is current with the payment schedule as well as all child support accruing from the date of licensure. Failure to comply with the terms of the probation set forth in this Conditional Order may result in the nonrenewal of Respondent's producer license.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Respondent's application for a resident insurance producer license shall be granted upon the written acceptance of the terms of this Conditional Administrative Order and Notice of Right to be Heard ("Order") or upon the expiration of 30 days from the date of this Order without a request for hearing. Should Respondent fail to notify OID of her acceptance of this Conditional Order or request a hearing within 30 days of this Order, the terms of this Order shall be deemed accepted upon granting the Oklahoma resident producer license.

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 (31st) day following the mailing of this Order. A request for hearing shall be in writing addressed to Sandra LaVenue, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112. Additionally, the request for hearing shall state the grounds for the request to set aside or modify the Order. 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 323. 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 Findings of Fact, Conclusions 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 January 2020.



GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Sandra LaVenue OBA# 13372 Oklahoma Insurance Department 3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma 73112 (405) 521-2746 sandra.lavenue@oid.ok.gov

CERTIFICATE OF MAILING

I, Sandra LaVenue, 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 January 2020, to:

Leslie Muse 7421 NW 26th Bethany, OK 73008

CERTIFIED MAIL NO. 9214 8902 0982 7500 0270 74

and a copy was delivered to: Karen Wojtek Courtney Khodabakhsh Licensing Division

> Sandra LaVenue Senior Counsel



Insurance Commissioner

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

USPS CERTIFIED MAIL

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FIRST-CLASS MAIL

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LESLIE MUSE 7421 NW 26TH ST BETHANY OK 73008-5125

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