

FILED

NOV 15 2020

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

INSURANCE COMMISSIONER
OKLAHOMA

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

Petitioner,

v.

DANA L. GRAY, a resident producer,

Respondent.

Case No. 20-0345-DIS

CONSENT ORDER

COMES NOW the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, and the Respondent Dana L. Gray ("Respondent") and stipulate to the following facts and applicable laws. The parties consent to entry of this Consent Order.

JURISDICTION

1. Glen Mulready 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 Dana L. Gray is a resident producer in the State of Oklahoma holding license number 3000267848. Respondent's mailing address of record is 500 Finch St., Norman, OK 73071.

3. Informal disposition of this matter may be made by consent order pursuant to 75 O.S. § 309(E).

STIPLUATIONS OF FACT

4. On or about March 28, 2018, Respondent was issued a producer license with lines of authority for (1) casualty and (2) property in Oklahoma.

5. On or about June 12, 2020, the Anti-Fraud Unit of the Oklahoma Insurance Department ("OID") received a complaint from Meghan Robinson, an employee of the Farmers Insurance Group, regarding Respondent's termination and receipt of eleven (11) cash payments totaling \$3,958.59 but not making the corresponding deposits.

6. The investigation by Investigator Jon Huntington of the OID revealed that Respondent took about \$3,958.59 in cash premiums for personal use, which was returned on the day she was terminated.

7. Respondent confirmed she took "about \$4,000" from the "cash accounts" for gambling.

8. Respondent delivered a check to cover the missing monies.

9. Pursuant to *36 O.S. § 1435.13*, 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 or may levy a civil penalty in accordance with subsection D of *§1435.13* or any combination of actions, for any one or more of the following causes:

- a) Improperly withholding, misappropriating or converting any monies or properties received in the course of doing insurance business; or
- b) Using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness or financial irresponsibility in the conduct of business in this state or elsewhere.

CONCLUSIONS OF LAW

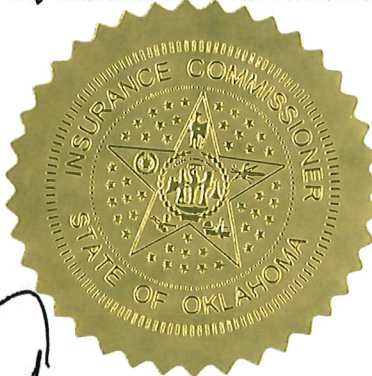
10. Respondent violated 36 O.S. § 1435.13(A)(4) by improperly withholding, misappropriating or converting any monies or properties received in the course of doing insurance business for taking approximately \$3,958.59 in cash premiums, which were spent on gambling.

11. Respondent violated 36 O.S. § 1435.13(A)(8) by using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness or financial irresponsibility in the conduct of business in this state or elsewhere for taking approximately \$3,958.59 in cash premiums, which were spent on gambling.

ORDER

IT IS THEREFORE ORDERED by the Insurance Commissioner and CONSENTED to by the Respondent that Respondent Dana L. Gray's resident producer license is hereby **REVOKED** for violations of 36 O.S. §§ 1435.13(A)(4) & (8).

WITNESS My Hand and Official Seal this 15th day of November, 2020.



Stephan Mathis
Independent Hearing Examiner
Oklahoma Insurance Department
400 N.E. 50th Street
Oklahoma City, OK 73105

AGREED:

Teresa L. Green
Assistant General Counsel
Oklahoma Insurance Department

Dana L. Gray
Respondent

Date Produced: 01/11/2021

OKLAHOMA INSURANCE DEPARTMENT:

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D. Gray

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Sincerely,
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DANA L GRAY
500 FINCH ST
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Return Reference Number SMS/20-0345-DIS (TLG)/Consent Order

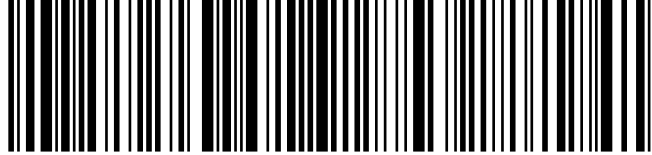
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CASE NUMBER: 20-0345-DOS
DEPARTMENT: LEGAL/TLG
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CUSTOM 4: CONSENT ORDER