

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

FILED

NOV 04 2015

**INSURANCE COMMISSIONER
OKLAHOMA**

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
)
)
Petitioner,)
)
)
v.)
)
)
SAMANTHA SHEPHERD a licensed Bail)
Bondsman in the State of Oklahoma,)
)
)
Respondent.)

Case No. 15-1112-DIS

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, and alleges and states as follows:

JURISDICTION

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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.

2. Respondent was a licensed bail bondsman in the State of Oklahoma, holding license number 199750. Her license was revoked on October 7, 2015 by order of Hearing Examiner John Miller and memorialized in an Order issued on October 27, 2015.

3. Pursuant to 59 O.S. § 1310(E), the Oklahoma Insurance Department retains jurisdiction over Respondent for two (2) years after the last day the person was licensed.

FINDINGS OF FACT

1. Pursuant to 59 O.S. § 1314(B) and OAC 365:25-5-36, each bail bondsman is required

to submit electronically filed monthly reports to the Oklahoma Insurance Commissioner (“Commissioner”) within fifteen (15) days after the end of each preceding month. Said reports must be filed electronically with the Commissioner.

2. July 2015, monthly bail bond reports were due to be filed with the Commissioner by Monday, August 17, 2015. Respondent has failed to file her July 2015 American Contractors Indemnity Company, Lexington National Insurance Company, Roche Surety & Casualty Company and United States Fire Insurance Company monthly surety reports.

3. As of the date of this filing, Respondent has not filed her July 2015 monthly surety reports.

CONCLUSIONS OF LAW

1. The allegations are found to be true and correct, and Respondent has violated 59 O.S. § 59 O.S. § 1310(A)(2) and (24), 59 O.S. § 1314(B) and OAC 365:25-5-36, by failing to timely file her July 2015 American Contractors Indemnity Company, Lexington National Insurance Company, Roche Surety & Casualty Company and United States Fire Insurance Company monthly surety reports.

2. Pursuant to 59 O.S. § 1310(B), any bondsman violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1340, may be subject to a fine of not less than \$250 but not more than \$2,500 per violation.

ORDER

IT IS THEREFORE ORDERED that Respondent Samantha Shepherd is FINED Five Hundred Fifty Dollars (\$500.00). Respondent will be required to pay the fine prior to the filing of any new application for any type of license the Oklahoma Insurance Department issues.

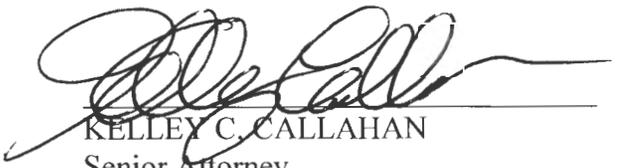
Respondent is further notified that she may request a hearing within 30 days of the receipt of this Conditional Administrative Order concerning this action, and upon such request, the Oklahoma Insurance Department shall conduct a hearing before an independent hearing examiner.

A request for hearing shall be made in writing to Kelley Callahan, Senior Attorney, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112, and **give an explanation of Respondents' actions alleged herein and any defenses thereto.** If Respondent does not request a hearing within the 30 days allotted, this Conditional Administrative Order shall become a FINAL ORDER on the 31st day following Respondents' receipt of the Order.

WITNESS My Hand and Official Seal this 4th day of November, 2015.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA



KELLEY C. CALLAHAN
Senior Attorney
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405) 522-0125

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 certified, return receipt requested, on this 4th day of November, 2015, to:

Samantha Shepherd
2018 W 9TH Ave
Stillwater, Oklahoma 74074-5103

Certified Mail No.
7015 0640 0004 4933 5926


KELLEY C. CALLAHAN

7015 0640 0004 4933 5926

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Samantha Shepherd
 2018 W 9TH Ave
 Stillwater, Oklahoma 74074-5103
 sms/15-1112-DIS/Cond Ord

PS Form 3800, April 2015 PSN



JOHN D. DOAK
Insurance Commissioner
 Oklahoma Insurance Department
 5 Corporate Plaza
 3625 N.W. 56th St., Ste. #100
 Oklahoma City, OK 73112-4511

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Samantha Shepherd
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<input type="checkbox"/> Adult Signature Restricted Delivery	\$

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 Stillwater, Oklahoma 74074-5103
sms/15-1112-DIS/Cond Ord



PS Form 3800, April 2015 PSN

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SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Samantha Shepherd
 2018 W 9TH Ave
 Stillwater, Oklahoma 74074-5103
sms/15-1112-DIS/Cond Ord



9590 9403 0272 5155 1362 79

2. Article Number (Transfer from service label)

7015 0640 0004 4933 5926

PS Form 3811, April 2015 PSN 7530-02-000-9053

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A. Signature Agent Addressee

B. Received by (Printed Name) C. Date of Delivery

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 Legal Division

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<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™
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