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

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STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner. VS. PATRICIA THATCHER, a licensed bail bondsman FILED

MAR 1 2 2012

INSURANCE COMMISSIONER OKLAHOMA \_\_\_\_

CASE NO. 12-0157-DIS

in the State of Oklahoma.

Respondent.

## 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. §§ 101-7004 and the Oklahoma Bail Bond Act 59 O.S. §§ 1301-1340.
  - 2. Respondent Patricia Thatcher ("Respondent") is a licensed bail bondsman in the State

of Oklahoma holding license number 40053191.

# **FINDINGS**

Respondent submitted an inaccurate October 2011 monthly bondsman report for her 1. appointment with United States Fire Insurance Company.

Respondent's September 2011 report indicated a Total Remaining Outstanding 2. Liability of \$332,197.00. However, Respondent's October 2011 report indicated Current Liabilities Brought Forward of \$331,197.00.

3. On January 27, 2012, Oklahoma Insurance Department ("Department") staff sent an email to Respondent, at her email address of record, informing her of the discrepancy between her September 2011 and October 2011 reports, and instructing her to submit an amended October 2011 report no later than February 1, 2012. Respondent did not respond this email.

4. On January 30, Department staff spoke with a staff member at Respondent's office, who informed Department staff that an amended report would be submitted immediately.

As of the date of the Conditional Order, Respondent has not amended her inaccurate
October 2011 report.

#### CONCLUSIONS OF LAW

The allegations are found to be true and correct, and Respondent has violated 59 O.S. § 1310(A)(23) by filing a materially untrue monthly report. Under 59 O.S. § 1310(B), any person violating this provision may be subject to a civil penalty ranging from \$250 to \$2,500.

#### ORDER

IT IS THEREFORE ORDERED that Patricia Thatcher is fined Two Hundred Fifty Dollars (\$250.00). Respondent is further ordered to submit an amended monthly report to cure all outstanding inaccurate reports. Failure to bring all monthly reports up-to-date shall result in further administrative action.

Respondent is further notified that she may request a hearing within 30 days of the receipt of this 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 Michael P. Copeland, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup>

Suite 100, Oklahoma City, Oklahoma 73112, and <u>shall provide explanation for Respondent's</u> actions alleged herein and any defenses thereto.

If Respondent does not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order and the fine ordered herein shall be due.

WITNESS My Hand and Official Seal this 121 day of March, 2012.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Michael P. Copeland Assistant General Counsel 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma, 73112 Tel. (405) 521-2746 Fax (405) 521-0125

#### **CERTIFICATE OF SERVICE**

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 \_\_\_\_\_\_ day of March, 2012, to:

Patricia Thatcher 1209 S. Main Street Stillwater, OK 74074-5846

Trudu Sherry Standerfe



