BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

| STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, | FILEC |
|---|--|
| Petitioner, |) MAR 1 2 2000 |
| vs. JILL DILLARD, a licensed bail bondsman in the State of Oklahoma, | INSURANCE COMMISSIONER OKLAHOMA Case No. 12-0198-DIS |
| 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. Jill Dillard ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 40069514.

FINDINGS OF FACTS

- 1. On January 10, 2012, Respondent submitted an insufficient electronic funds transfer ("EFT") to the Oklahoma Insurance Department ("Department") in the amount of \$3.00 for payment of December 2011 reviewal fees.
 - 2. On February 1, 2012, the Department sent a letter to Respondent, via certified mail,

informing Respondent of the unpaid amount and the \$25.00 service fee being assessed. The letter also instructed that \$3.00 for the amount of the EFT and \$25.00 for the service fee, for a total of \$28.00, be paid to the Department by cashier's check or money order within five (5) days of receipt of the letter. Dillard received this letter on February 3, 2012.

3. On February 8, 2012, Dillard sent the Department a money order number R20384495343 in the amount of \$28.00.

CONCLUSION OF LAW

Respondent acted in violation of 59 O.S. § 1310(A)(27) by uttering insufficient funds to the Insurance Commissioner.

ORDER

IT IS THEREFORE ORDERED that Jill Dillard is hereby censured.

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 Insurance Department shall conduct a hearing before an independent hearing examiner in accordance with the Bail Bond Code, OKLA. STAT. tit. 59, §§ 1301 et seq., and the Oklahoma Administrative Procedures Act, OKLA. STAT. tit. 75, §§ 301 et seq. A request for hearing shall be made in writing to Michael P. Copeland, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and state the basis for requesting the hearing. Such written request shall include an explanation of Respondent's actions described herein and any defenses thereof.

If Respondent does not request a hearing within the 30 days allotted, this Order shall be

a FINAL ORDER on the 31st day following the receipt of the Order, and Jill Dillard shall be censured.

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



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Michael P. Copeland

Assistant General Counsel 3625 NW 56th Street, Suite 100

Oklahoma City, Oklahoma, 73112

Tel. (405) 521-2746 Fax (405-521-0125

CERTIFICATE OF SERVICE

Jill Dillard 111 S. Payne Street Stillwater, OK 74074-6215

Sherry Standerfe

U.S. Postal Service™ CERTIFIED MAILT RECEIPT 5966 (Domestic Mail Only; No Insurance Coverage Provided) 5 660 Postage 0005 Certified Fee ZUIZ Postmark Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required) 2760 Total Postage Jill Dillard 7006 Sent To 111 S. Payne Street Street, Apt. No.; or PO Box No. Stillwater, Ok 74074-6215 City, State, ZIP+ sms/12-0198-DIS/Cond. Ord.

| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DELIVERY |
|---|--|
| Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. 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. Article Addressed to: | A. Signature Agent Addressee B. Rezelved by (Printed Name) C. Date of Delivery C. Date of Delivery D. Is delivery address different from Item 1? If YES PELENEU AHOMA INSURANCE DEPARTMENT |
| Jill Dillard 111 S. Payne Street Stillwater, Ok 74074-6215 sms/12-0198-DIS/Cond. Ord. | MAR 1 9 2012 3. Service Type: Certified Wall Express Mall Registered Return Receipt for Merchandise Insured Mail C.O.D. 4. Restricted Delivery? (Extra Fee) Yes |
| 2. Article Number (Transfer from service label) | 60 0005 6605 5966 |
| PS Form 3811, February 2004 Domestic Re | turn Receipt 102595-02-M-1540 |