

BEFORE THE INSURANCE COMMISSIONER OF THE **FILED**
STATE OF OKLAHOMA

JUN 27 2012

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)
Insurance Commissioner,)

Petitioner,)

vs.)

Case No. 12-0593-DIS

JILL DILLARD, a licensed bail bondsman 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. §§ 101-7301, 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 FACT

1. On May 15, 2012, Respondent submitted an insufficient electronic funds transfer (“EFT”) to the Oklahoma Insurance Department (“the Department”) in the amount of \$472.09 for payment of reviewal fees due for her April 2012 Roche Surety & Casualty Company report.

2. On June 7, 2012, the Department sent a letter to Respondent, via certified mail, informing Respondent of the unpaid amount and informing her that a \$25.00 service fee was being

assessed. The letter also instructed that \$472.09 for the amount of the EFT and \$25.00 for the service fee, for a total of \$497.09, be paid to the Department by cashier's check or money order within five (5) days of receipt of the letter. Dillard received the letter on June 9, 2012.

3. On June 13, 2012, Dillard replaced the insufficient funds with money order number 14-536469349 in the amount of \$497.09.

CONCLUSION OF LAW

1. 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 William G. "Buddy" Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112. **Such written request shall include an explanation of Respondent's actions described herein and any defenses thereof.**

IT IS FURTHER ORDERED that this Order constitutes disciplinary action and may be used in any subsequent hearings by the Insurance Department. In the event other misconduct is reported to the Department, this Order may be used as evidence against Respondent to establish a pattern of behavior and for the purpose of proving additional acts of misconduct.

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 27th day of June, 2012.

JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA





William G. "Buddy" Combs
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405-521-0125

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 27th day of June, 2012, to:

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



William G. "Buddy" Combs

OFFICIAL USE

Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	



Total Postage

Sent To
 Street, Apt. No. or PO Box No.
 City, State, Zip

Jill Dillard
 111 S. Payne Street
 Stillwater, Ok 74074-6215
 sms/12-0593-DIS/Cond. Ord.

PS Form 3800, January 2001 See Reverse for Instructions

7001 0320 0004 4250 3236

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> 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. 		A. Signature X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: Jill Dillard 111 S. Payne Street Stillwater, Ok 74074-6215 sms/12-0593-DIS/Cond. Ord.		B. Received by (Printed Name) C. Date of Delivery	
2. Article Number (Transfer from service label)		D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No E. Is delivery address below: <input type="checkbox"/> Yes <input type="checkbox"/> No	
3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
PS Form 3811, February 2004		Domestic Return Receipt	

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 OKLAHOMA INSURANCE DEPARTMENT

JUL 26 2012

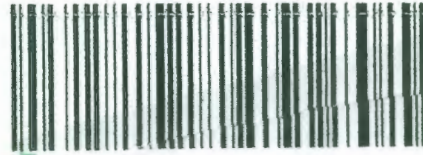
Legal Division

7001 0320 0004 4250 3236



Oklahoma Insurance Department
 5 Corporate Plaza
 3625 NW 56th Street, Suite 100
 Oklahoma City, OK 73112-4511

CERTIFIED MAIL



7001 0320 0004 4250 3236



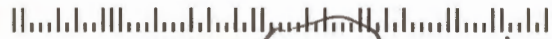
U.S. POSTAGE
 PITNEY BOWES

ZIP 73112 \$ 005.75⁰
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UNCLAIMED

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Jill Dillard
 111 S. Payne Street
 Stillwater

LN 6-28-12

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 OKLAHOMA INSURANCE DEPARTMENT
 JUL 26 2012
 Legal Division

NIXIE 731 DE 1 00 07/23/12
 RETURN TO SENDER
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 BC: 73112451125 *0557-01478-27-38

73112@4511

