BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,	FILED
Insurance Commissioner, Petitioner,	DEC 2 1 2012
VS.) INSURANCE COMMISSIONE) Case No. 12-1037-DIS OKLAHOMA
BILLY WAYNE DISMUKE, 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. Billy Wayne Dismuke ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 144708.

FINDINGS OF FACT

- 1. On September 25, 2012, Respondent submitted to the Oklahoma Insurance Department ("Department") four amended August 2012 Safety National Casualty Corporation surety reports. With each report, Respondent submitted an Electronic Funds Transfer (EFT) of \$3.00. All four EFT's were charged back to the Department as "Insufficient Funds."
- 2. On November 9, 2012, the Department sent Respondent a letter, via certified mail, requesting that the funds be replaced and a service fee of \$25.00 be paid for each EFT within five days of receipt of the letter. Respondent signed for the certified letter on November 13, 2012.

3. On November 26, 2012, Respondent replaced each insufficient EFT and paid the service fee owed for each with money order number 7004928776.

CONCLUSIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(27) by uttering insufficient funds to the Commissioner.

<u>ORDER</u>

IT IS THEREFORE ORDERED that Billy Wayne Dismuke is CENSURED.

Respondent is notified that he 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 William G. "Buddy" Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and give an explanation of Respondent's actions described herein and any defenses thereto.

If Respondent fails to request a hearing within 30 days of receipt of this Order, this Order

shall become a **FINAL ORDER** on the 31st day following the receipt of the Order.

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

COMMISSIONER REPORTED OF STATES OF S

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) 522-0125

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing *Conditional Order of Censure and Notice of Right to be Heard* was mailed certified, return receipt requested on this day of December, 2012, to:

Billy Dismuke 7204 NW 121st Street Oklahoma City, OK 73162-1664

William G. "Buddy," Combs

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	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)					
7967	OFFICIAL USE					
1965	Postage \$ Certified Fee Postmark					
0003	Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required)					
0350	Sent To Billy Dismuke 7204 NW 121st Street OKC, OK 73162-1664 OF OB City, Sta Sms/12-1037-DIS/Cond. Ord. PS Form 3800, January 2001 See Reverse for Instructions					
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