# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,	)	FILED
Petitioner,	)	DEC 28 2012  INSURANCE COMMISSIONER OKLAHOMA Case No. 12-1115-DIS
VS.	j	Case No. 12-1115-DISAHOMA
NICHLAUS McCLURE, 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.
- Respondent Nichlaus McClure ("Respondent") is a licensed bail bondsman in the
   State of Oklahoma holding license number 100122411.

#### FINDINGS OF FACT

- 1. Respondent is currently appointed to write bail bonds by power of attorney on behalf of Sun Surety Insurance Company ("SSIC").
- Respondent's September 2012 SSIC report indicated his total remaining outstanding liability under SSIC was \$23,235.
  - 3. Respondent failed to file with the Insurance Commissioner his October 2012 SSIC

surety report.

- 4. On November 16, 2012, and November 26, 2012, as a courtesy, Oklahoma Insurance Department Staff sent Respondent two emails regarding his failure to file the report.
  - 5. As of the date of this Order, Respondent has not filed the report.

### **CONCLUSIONS OF LAW**

- 1. Respondent has violated 59 O.S. § 1310(A)(22) for failing to file a report as required by Section 1314, which states that "monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month."
- 2. Pursuant to 59 O.S. § 1310(A), the Commissioner "may deny, censure, suspend, revoke, or refuse to renew any license issued" under the Bail Bond Act for the above-alleged violation.
- 3. Pursuant to 59 O.S. § 1310(B), "any person violating any provision of Sections 1301 through 1340 of this title may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for each occurrence."

#### ORDER

IT IS THEREFORE ORDERED that Nichlaus McClure is FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that Nichlaus McClure shall file <u>all</u> outstanding reports and pay <u>all</u> associated fees within 30 days of receipt of this Order. If he does not, his license shall be SUSPENDED on the 31<sup>st</sup> day following receipt and the suspension shall remain in effect until <u>all</u> reports and fees are submitted to the Department.

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 Buddy Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and give an explanation of Respondent's actions alleged herein and any defenses thereto.

If Respondent does not either (1) request a hearing within the 30 days allotted or (2) submit the reports and fees outstanding within 30 days, this Order shall become a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order, the fine ordered herein shall be due, and Respondent's license shall be suspended.

WITNESS My Hand and Official Seal this

JOHN D. DOAK INSURANCE COMMISSIONER

STATE OF OKLAHOMA

William G. "Buddy" Combs Assistant General Counsel

3625 NW 56<sup>th</sup> Street, Suite 100

Oklahoma City, Oklahoma, 73112

day of Scenber, 2012.

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 day of day of 20, to:

Nichlaus McClure P.O. Box 221 Miami, OK 74355-0221

William G. "Buddy" Comb

Nichlaus McClure P.O. Box 221 Miami, Ok 74355-0221  AN 2 2 2013  Legal Division  3. Septice Type  Contrided Mail  Express Mail	P.O. Box 221 Miami, Ok 74355-0221	If YES, enter delivery address below: No  AN 2 2 2013  Legal Division  3. Service Type Certified Mail
2. Article Number 7001 0320 003 9967 3266 102595-02-M-15		

