

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

FILED

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
)
Petitioner,)
)
vs.)
)
ALECIA ROSHAE THOMAS, a licensed bail)
bondsman in the State of Oklahoma,)
)
Respondent.)

JAN 02 2013

**INSURANCE COMMISSIONER
OKLAHOMA**

Case No. 12-1120-DIS

**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. Respondent Alecia Roshae Thomas ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 40161784.

FINDINGS OF FACT

1. Respondent submitted her February 2012 Safety National Casualty Corporation ("SNCC") report to the Oklahoma Insurance Department ("Department") on March 16, 2012—1 day after the report was due on March 15, 2012.
2. Respondent submitted her July 2012 Seneca Insurance Company ("SIC") report to

the Department on August 29, 2012—14 days after the report was due on August 15, 2012.

3. Respondent submitted her August 2012 SIC and SNCC reports to the Department on September 18, 2012—1 day after the reports were due on September 17, 2012.

4. Respondent submitted her October 2012 SIC and SNCC reports to the Department on November 19, 2012—4 days after the reports were due on November 15, 2012.

CONCLUSIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(22) for failing to file a report as required by Section 1314.

2. Respondent has violated 59 O.S. § 1314(B), which states that “monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month.”

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

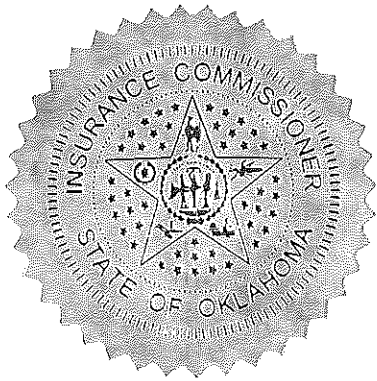
IT IS THEREFORE ORDERED that Alecia Roshae Thomas is FINED Two Hundred Fifty Dollars (\$250.00).

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 Buddy Combs, Oklahoma Insurance Department, Legal Division, 3625 NW

56th St., Suite 100, Oklahoma City, Oklahoma 73112, and state the basis for requesting the hearing.

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

WITNESS My Hand and Official Seal this 2nd day of January, 2013



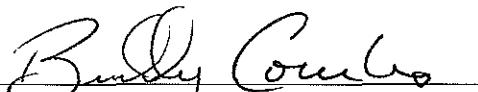
JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

William G. "Buddy" Combs
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 Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this 2nd day of January, 2013, to:

Alecia Roshae Thomas
2400 Creston Dr.
Oklahoma City, OK 73111-3540



William G. "Buddy" Combs

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 <i>Alecia Thomas</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to:		B. Received by (<i>Printed Name</i>)	C. Date of Delivery
<div style="border: 1px solid black; padding: 5px; text-align: center;"> Alecia Roshae Thomas 2400 Creston Dr. OKC, OK 73111-3540 sms/12-1120-DIS/Cond. Ord. </div>		<i>Alecia Thomas</i>	
2. Article Number <i>(Transfer from service label)</i>		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
PS Form 3811, February 2004		RECEIVED OKLAHOMA INSURANCE DEPARTMENT JAN 08 2013 Legal Division	
		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? (<i>Extra Fee</i>) <input type="checkbox"/> Yes	
		7001 0320 0003 9967 3129	
Domestic Return Receipt		102595-02-M-1540	

U.S. Postal Service CERTIFIED MAIL RECEIPT <i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
OFFICIAL USE	
Postage \$	
Certified Fee	
Return Receipt Fee <i>(Endorsement Required)</i>	
Restricted Delivery Fee <i>(Endorsement Required)</i>	
Total Postage & Fees \$	
Sent To Alecia Roshae Thomas 2400 Creston Dr. OKC, OK 73111-3540 sms/12-1120-DIS/Cond. Ord.	
PS Form 3800 Use for Instructions	