## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

		FILED
STATE OF OKLAHOMA, ex rel. JOHN D.	)	FE DE DOMINION ACCOUNTS PRODUCTS
DOAK, Insurance Commissioner,	)	FEB 13 2013
Petitioner,	) ) )	INSURANCE COMMISSIONER OKLAHOMA
VS.	) Case No.	13-0136-DIS
MATTHEW WESTFALL, a licensed bail bondsman in the State of Oklahoma,	) ) )	
Respondent.	j	

# 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 Matthew Westfall ("Respondent") is a licensed bail bondsman in the
   State of Oklahoma holding license number 100106026.

#### FINDINGS OF FACT

- 1. Respondent submitted his August 2012 Lexington National Insurance Company ("LNIC") report late on September 21, 2012. The report was due September 17, 2012.
- Respondent submitted his November 2012 LNIC report late on December 19,
   The report was due December 17, 2012.

3. Respondent submitted his December 2012 LNIC report late on January 23, 2013. The report was due on January 15, 2013.

#### **CONCLUSIONS OF LAW**

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

#### <u>ORDER</u>

IT IS THEREFORE ORDERED that Matthew Westfall is CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

Respondent is further 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 **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 31<sup>st</sup> day following the receipt of the Order, and the fine ordered herein shall be due.

WITNESS My Hand and Official Seal this day of February, 2013.

CE COMMISSIONER BUILDINGS ON THE BUILDIN

JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

William G. "Buddy," Combs Assistant General Counsel 3625 NW 56<sup>th</sup> Street, Suite 100

3625 NW 56<sup>th</sup> 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 \_\_\_\_\_\_ day of February, 2013, to:

Matthew Westfall 1102 W. Osage Dr. Stillwater, OK 74075-2139

Budev Combs



COMPLETE THIS SECTION ON DELIVERY **SENDER: COMPLETE THIS SECTION** A. Signature ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ☐ Agent X ☐ Addressee Print your name and address on the reverse so that we can return the card to you. B. Received by (Printed Name) C. Date of Delivery Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: ANCH DESABITME delivery address below: OKLAHOMA INS 1 8 2013 MAR Matthew Westfall 1102 W. Osage Dr. Stillwater, Ok 74075-2139 Septice Type Certified Mail
Registered ☐ Express Mail sms/13-0136-DIS/Cond. Ord. ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D. 4. Restricted Delivery? (Extra Fee) ☐ Yes 2. Article Number 7001 0320 0003 9967 2146 (Transfer from service label) PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

LITHER THE FIRM FOR THE THE TELEPOOR



**Insurance Commissioner** Oklahoma Insurance Department 5 Corporate Plaza 3625 N.W. 56th St., Ste. #100 Oklahoma City, OK 73112-4511



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Matthew Westfall 1102 W. Osage Dr.

Stillwater, Ok 74075-2139

1st Notice 2nd Notice

Return\_

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RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD

BC: 73112451125

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