BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

FEB.	ter m	Distance on	
Buns	HH		7
9	日日		1
***	Di Berri		200

STATE OF OKLAHOMA, ex rel. JOHN D.)	JUN 1 2 2013
DOAK, Insurance Commissioner,)	
Petitioner,)	INSURANCE COMMISSIONER OKLAHOMA
)	8
VS.)	Case No. 13-0546-DIS
)	
DEBBIE HODGE, 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. Respondent Debbie Hodge is a licensed bail bondsman in the State of Oklahoma holding license number 40137983, appointed to write bail bonds by power of attorney on behalf of Seneca Insurance Company ("SIC") and Roche Surety & Casualty Company ("RSCC").

FINDINGS OF FACT

- 1. Respondent's March 2013 RSCC report indicated her total remaining outstanding liability under RSCC was \$1,634,519.50.
- 2. Respondent was appointed with SIC on April 19, 2013. The first report owed for the appointment was her April 2013 SIC report.

- Respondent failed to submit to the Insurance Department her April 2013 RSCC and SIC reports.
- 4. On May 16, 2013, as a courtesy, Department staff sent Respondent an email regarding her failure to file the reports. On May 21, 2013, Department staff attempted to contact Respondent by telephone. The individual answering the phone stated that Respondent no longer worked at that office.
 - 5. As of the date of this Order, Respondent has not filed the reports.

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 Debbie Hodge is CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that Debbie Hodge shall file her April 2013 RSCC and

SIC reports and pay <u>all</u> associated fees within 30 days of receipt of this Order. If she does not, her license shall be SUSPENDED on the 31st day following receipt, and the suspension shall remain in effect until the report and fees are submitted to the Department.

Respondent is 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 give an explanation of Respondent's actions alleged herein and any defenses thereto.

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.

WITNESS My Hand and Official Seal this 10th day of June, 2013.

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 Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this day of June, 2013, to:

Debbie Hodge P.O. BOX 725 Okmulgee, OK 74447-0725

Buddy Combs

	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
807	9 23		
7	OFF	A OF THE	190
9966	Postage	5 /5/22	2/2
	Certified Fee	100 332	E /9
E	Return Receipt Fee (Endorsement Required)	Postm Her	
000	Restricted Delivery Fee (Endorsement Required)	0 13	
20	Total Postage &		
03	Sent To Debbie Hodge		
	P.O. Box 725		
07	Street, Apt. No.; or PO Box No. Okmulgee, OK 74447-0725		
7007	City, State, ZIP+4 sms/13-0546-DIS/Cond. Ord.		
	PS Form 3800, January 20	01 See Reverse	for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
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	
Debbie Hodge P.O. Box 725 Okmulgee, OK 74447-0725 sms/13-0546-DIS/Cond. Ord.	JUN 2 7 2013 Legal Division 3. Service Type Gertified Mail	
	4. Restricted Delivery? (Extra Fee)	
2. Article Number (Transfer from service label) 7 0 0 1 0 3	320 0003 9966 7807	
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-		