BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

RECEIVED OKLAHOMA INSURANCE DEPARTMENT

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,)		JUL 0 5 2013
Sept. 3 Mark Market Control Co	,		Logal Division
Petitioner,)		Legal Division
VS.)		
)	Case No. 13-0626-DIS	
PATRICIA THATCHER, 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

- 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.
- Patricia Thatcher ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 40053191.

FINDINGS OF FACT

- On April 26, 2013, Respondent submitted to the Oklahoma Insurance Department ("the Department") her Amended March 2013 United States Fire Insurance Company surety report.
- With the report, Respondent submitted an Electronic Funds Transfer ("EFT") of three dollars (\$3.00). The Oklahoma State Treasurer charged the EFT back to the Department as "R01 -Not Sufficient Funds."
- 3. On May 24, 2013, Department staff sent Respondent a letter by email and certified mail, with return receipt requested, requesting that the funds be replaced and a service fee of \$25.00

be paid within five days of receipt of the letter. The letter was sent to 1209 S. Main St., Stillwater, OK 74074, which was then—and is currently—her mailing address on file with the Department.

- 4. On May 30, 2013, "Claudette Petties" signed for the certified letter.
- 5. As of the date of this Order, Respondent has not replaced the funds or responded to the Department's certified letter.

CONCLUSIONS OF LAW

- Respondent has violated 59 O.S. § 1310(A)(27) by uttering insufficient funds to the Commissioner.
- 2. Respondent has violated 59 O.S. § 1310(A)(21) by failing to respond to a properly mailed notification within a reasonable amount of time.

ORDER

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

IT IS FURTHER ORDERED that Patricia Thatcher shall replace the insufficient EFT and pay the service fee owed. The total amount owed to the Department, independent of the fine ordered above, is <u>Twenty-Eight Dollars</u> (\$28.00). If Respondent fails to replace the funds, her license shall be SUSPENDED upon this Order becoming a Final Order, which will occur on the 31st day following his receipt of this Order if no request for hearing is made.

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 Suite

100, Oklahoma City, Oklahoma 73112 and give an explanation of Respondent's actions described

herein and any defenses thereto.

Any fine ordered herein is due and payable to the Oklahoma Insurance Department within 30 days after the date this Order becomes a Final Order.

WITNESS My Hand and Official Seal this 5 day of July, 2013.

JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

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 5 day of July, 2013, to:

Patricia Thatcher 1209 S. Main St. Stillwater, OK 74074-5846

and the same of th		Service D MAIL RECEIPT Only; No Insurance Coverage Provided)	
8608	OFF	ICIAL USE	
474	Postage Certified Fee	\$ Postmark	
4000	Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required)	Here	
7001 0320	OFFO BOX NO.	Patricia Thatcher 1209 S. Main St. Ilwater, Ok 74074-5846 /13-0626-DIS/Cond Ord	
701	City, State, Zili sms/13-0626-DIS/Cond Ord PS Form 3800, Junuary 2001 See Heaveston for Instruc		

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 mallplece, or on the front if space permits. RECEIVED 1. Article Addressed to: Patricia Thatcher 1209 S. Main St. Lega Division Stillwater, Ok 74074-5846 sms/13-0626-DIS/Cond Ord	A. Signature X		
2. Article Number 7001 0320	0004 4249 8808		
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1544			