BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
)
Petitioner,)
)
VS.) Case No. 13-0652-DIS
PATRICIA THATCHER, a licensed bail bondsman	FILED
in the State of Oklahoma,	
4) JUL 15 2013
Respondent.)
COMPANIALIDATION	INSURANCE COMMISSIONER
CONDITIONAL ADMIN	NISTRATIVE ORDER UNLAHUMA

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, by and through counsel and alleges and states as follows:

AND NOTICE OF RIGHT TO BE HEARD

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 Patricia Thatcher is a licensed bail bondsman in the State of Oklahoma holding license number 40053191. Respondent is appointed to write bail bonds by power of attorney on behalf of United States Fire Insurance Company ("USFIC").

FINDINGS OF FACT

- 1. Respondent failed to submit to the Oklahoma Insurance Department ("Department") her May 2013 USFIC report, which was due on June 17, 2013.
- 2. On June 20, 2013, as a courtesy, Department staff sent an E-mail to Respondent notifying her of the failure to file her report.

- On July 3, 2013, Department staff attempted contact respondent by telephone, and a voice message was left for Respondent.
 - 4. 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 Patricia Thatcher is CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that Patricia Thatcher shall file her May 2013 USFIC report 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 31^{st} day following the receipt of the Order.

WITNESS My Hand and Official Seal this _____day of July, 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 July, 2013, to:

Patricia Thatcher 1209 S MAIN ST STILLWATER, OK 74074-5846

Buddy Combs

ţ	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
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	PS Form 3800, oamsury 20	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. CKLAHCHINARD Article Addressed to:	A. Signature A. Signature B. Received by (Printed Name) C. Date of Delivery D. Isidelivery address different from item 1? Yes If YES, enter delivery address below: No 3 2013
Patricia Thatcher	3. Service Type Certified Mail
	4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number (Transfer from service label) 7001 0320	0004 4249 8457
PS Form 3811, February 2004 Domestic Retu	uni Receipt 102595-02-M-1540