BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)				
DOAK, Insurance Commissioner,)				
)				
Petitioner,)				
)				
VS.) Case No. 13-0653-DIS				
)				
ALICIA KNOX, a licensed bail bondsman in the	? FILED				
State of Oklahoma,					
,000a - 10) JUL 15 2013				
Respondent.	3				
COMPANIONAL	INBURANCE COMMISSIONER				
CONDITIONAL ADM	CANCELLE PROPERTY OF THE PROPE				
AND NOTICE OF DICUTTO DE HEADD					

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

- John D. Doak is the Insurance Commissioner of the State of Oklahoma and as such is 1. 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 Alicia Knox is a formerly licensed bail bondsman in the State of Oklahoma holding license number 40140364. Respondent surrendered her license on May 22, 2013.
- 3. While licensed, Respondent was appointed to write bail bonds by power of attorney on behalf of Lexington National Insurance Corporation ("LNIC") and Safety National Casualty Corporation ("SNCC").

FINDINGS OF FACT

- Respondent's March 2013 LNIC report indicated her total remaining outstanding liability 1. under LNIC was \$62,000.00.
 - 2. Respondent's March 2013 SNCC report indicated that her total remaining outstanding

liability under SNCC was \$74,000.00.

- Respondent failed to submit to the Insurance Department her LNIC and SNCC reports for the month of May 2013.
- 4. On May 20, 2013, Department staff contacted Respondent by telephone. During that conversation, Respondent requested instructions on how to surrender her license. On May 21, 2013, Department staff sent the instructions to Respondent via E-mail. On May 22, 2013, Respondent surrendered her bail bondsman license.
- 5. On June 20, 2013, as a courtesy, Department staff sent an email to Respondent notifying her of the failure to file the reports.
 - 6. 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 <u>each occurrence</u>."

ORDER

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

IT IS FURTHER ORDERED that Alicia Knox shall not be allowed to submit an application for a bail bondsman license in the state of Oklahoma until she files all reports for the above-referenced companies for all months in which she has remaining liability.

IT IS FURTHER ORDERED that Alicia Knox shall not be allowed to submit an application for a bail bondsman license in the state of Oklahoma until she pays all fines issued against her.

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 day of July, 2013.

CE COMMISSONER REMINISSING OKLANDON OKL

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:

Alicia Knox 217 N HARVEY AVE STE 404 OKLAHOMA CITY, OK 73102-3802

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estivan	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)		
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4000	Restricted Delivery Fee (Endorsement Required)		TO USPO
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EO	Sent To 217 N. Harvey Ave, Suite 404		
7	or PO Box 1 OKC, OK 73102-3802		
7007	City, State, sms/13-0653-DIS/Cond Ord		
	PS Form 3800, January 20	001	See neverse 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. 1. Article Addressed to: OKLAHOMA INSU Alicia Knox — JUL 217 N. Harvey Ave, Suite 404 OKC, OK 73102-3802 sms/13-0653-DIS/Cond Ord	A. Signature Addressee Received by Printed Name) C. Date of Pelivery ANUTYPES A PRINTED Melivery address below: No No No No No No No No No N	
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