

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

FILED

SEP 03 2013

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)
Insurance Commissioner,)

Petitioner,)

vs.)

Case No. 13-0858-DIS

FREDRICK CLARK HOLDER, a licensed)
professional 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. Fredrick Clark Holder (“Respondent”) is a licensed professional bail bondsman in the State of Oklahoma holding license number 199639.

FINDINGS OF FACT

1. On June 17, 2013, Respondent submitted to the Oklahoma Insurance Department (“the Department”) his May 2013 monthly report.

2. With the report, Respondent submitted an Electronic Funds Transfer (“EFT”) of Seventy Dollars and Twenty-eight Cents (\$70.28). The Oklahoma State Treasurer charged the

EFT back to the Department as "Not Sufficient Funds."

3. On June 28, 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.

4. On July 5, 2013, Respondent submitted to the Department a money order in the amount of \$75.28. He was notified that the amount submitted was deficient by \$20.00.

5. On August 26, 2013, Respondent submitted to the Department a money order in the amount of \$20.00.

CONCLUSIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(27) by uttering insufficient funds to the Commissioner.

ORDER

IT IS THEREFORE ORDERED that Fredrick Clark Holder is CENSURED.

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 56th Suite 100, Oklahoma City, Oklahoma 73112 and **give an explanation of Respondent's actions described herein and any defenses thereto.**


If Respondent fails to request a hearing within 30 days of receipt of this Order, this Order shall become a **FINAL ORDER** on the 31st day after receipt, and Respondent shall be

CENSURED.

WITNESS My Hand and Official Seal this 3rd day of September, 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 3rd day of September, 2013, to:

Fredrick Clark Holder
375 S Mimosa Rd
Lane, Ok 74555-1710


Buddy Combs

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

OFFICIAL USE

7001 0320 0004 4249 9492

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Pos	



Sent To
 Street, Apt.
 or PO Box
 City, State,

Fredrick Clark Holder
375 S Mimosa Rd
Lane, Ok 74555-1710
sms/13-0858-DIS/Cond Ord.

PS Form 3800, January 2001 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- 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

Fredrick Clark Holder
375 S Mimosa Rd
Lane, Ok 74555-1710
sms/13-0858-DIS/Cond Ord.

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee
Dustin Moore

B. Received by (Printed Name) *Dustin Moore*

C. Date of Delivery *9-9-13*

D. Is delivery address different from item 1? Yes No

SEP 12 2013

3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) 7001 0320 0004 4249 9492