### BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.	)
DOAK, Insurance Commissioner,	)
	)
Petitioner,	)
VS.	)
	) Case No. 14-0761-DIS
PAMELA WEAVER, a licensed bail bondsman in	
State of Oklahoma, )	FILED
	) AUG 0 7 2014
Respondent.	) AGG U / 2014
	INSTIBANCE COMMISSIONS

## 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, Dan R. Byrd, 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.
- Respondent Pamela Weaver ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 100174590.

#### ALLEGATIONS OF FACT

- On February 13, 2014, Respondent submitted to the Oklahoma Insurance Department ("Department") an Electronic Funds Transfer ("EFT") of Three Dollars (\$3.00) for her January 2014 Lexington National Insurance Company ("LNIC") report.
- 2. On February 26, 2014, the Oklahoma State Treasurer charged the EFT back to the Department as "Not Sufficient Funds".

- 3. On March 5, 2014, Department staff sent Respondent a letter via email requesting that the funds be replaced and a service fee of Twenty-Five Dollars (\$25.00) be paid within five days of receipt of the letter.
- 4. On June 13, 2014, Respondent's photo pocket license that the Department mailed to her was returned. On that date Department staff sent the photo pocket license and a copy of the March 5, 2014 letter to Respondent advising that a block was placed on her license record for failure to replace the funds.
- On May 14, 2014, Respondent submitted to the Department an EFT of Three Dollars
   (\$3.00) for her April LNIC report.
- 6. On June 12, 2014 the Oklahoma State Treasurer charged the EFT back to the Department as "Not Sufficient Funds".
- 7. On June 18, 2014, Department staff sent Respondent a letter via email requesting that the funds be replaced and the service fee of Twenty-Five Dollars (\$25.00) be paid within five days of receipt of the letter.
- 8. On June 25, 2014, Department staff spoke with Respondent. Both letters were emailed to her again on June 25, 2014.
- 9. On July 1, 2014, Department staff received money order #20562887656 in the amount of Fifty-Six Dollars (\$56.00) that replaced both of the above charge backs.
- 10. Submitting an insufficient electronic funds transfer to the Department is a violation of 59 O.S. § 1310(A)(29). The Department charges a Twenty-Five Dollar (\$25.00) service fee on all insufficient funds.

#### ALLEGED VIOLATIONS OF LAW

- Respondent has violated 59 O.S. § 1310(A)(29) by uttering insufficient funds to the Commissioner.
- 2. Respondent has violated 59 O.S. § 1310(A)(2) by violating a law of this state relating to bail.
- 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 Pamela Weaver is CENSURED.

Respondent is further notified that she may request a hearing within thirty (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 Dan R. Byrd, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and state the basis for requesting the hearing.

If Respondent fails to request a hearing within thirty (30) days of receipt of this Order, this Order shall become a FINAL ORDER on the 31<sup>st</sup> day.

## WITNESS My Hand and Official Seal this \_\_\_\_\_ day of August, 2014.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Dan R. Byrd Assistant General Counsel 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma, 73112 Tel. (405) 522-6330 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 August, 2014, to:

Pamela Weaver Casey Cameron Bail Bonds 1523 Eastern Ave Stillwater, OK 74074-6205

Dan R. Byr



# JOHN D. DOAK Insurance Commissioner Oklahoma Insurance Department 5 Corporate Plaza 3625 N.W. 56th St., Ste. #100

Oklahoma City, OK 73112-4511

CERTIFIED MAIL.



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ZIP 73112 041L12203132

RECEIVED

OKLAHOMA INSURANCE DEPARTMENT

8-4-14

AUG 2 9 2014

Legal Division

Casey Cameron Bail Bonds

1523 Eastern Ave. Stillwater, OK 74074-6205 .

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RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD

BC: 73112451125 \*0657-04045-07-4

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OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailplece.</li> </ul>		
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2. Article Number	0001 9588 1596	