

FILED
AUG 24 2015
INSURANCE COMMISSIONER
OKLAHOMA

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
 Petitioner,)
vs.)
)
) Case No. 15- 0681-DIS
JACKIE HARDISON, a licensed bail)
bondsman in the State of Oklahoma,)
 Respondent.)

ADMINISTRATIVE ORDER

This matter is a disciplinary proceeding under the Oklahoma Bail Bond Act. The Oklahoma Insurance Department (the “Department”) issued a Notice of Hearing and Order to Show Cause on July 10, 2015, alleging that Respondent Jackie Hardison (“Hardison” or “Respondent”) violated numerous provisions of the Bail Bond Act.

The hearing was set before the undersigned Hearing Examiner for August 11, 2015.

Petitioner appeared through Counsel Dan R. Byrd on August 11, 2015. Respondent appeared in person without counsel. Petitioner offered testimony to support the allegations of fact and alleged violations of law contained in the Notice of Hearing and Order to Show Cause. Respondent did not offer any testimony or exhibits to refute the allegations of fact and alleged violations of law contained in the Notice of Hearing and Order to Show Cause.

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 is a licensed bail bondsman in the State of Oklahoma holding license number 199271.

3. The Insurance Commissioner may deny, censure, suspend, revoke, or refuse to renew any license issued pursuant to the Oklahoma Bail Bond Act and/or may levy a fine of not less than \$250.00 but not more than \$2,500.00 for each occurrence of a violation of the Oklahoma Bail Bond Act. 59 O.S. § 1310(A) and (B).

FINDINGS OF FACT

1. On April 22, 2015, Respondent submitted to the Oklahoma Insurance Department (“Department”) an Electronic Funds Transfer (“EFT”) of Nineteen Dollars and Seventy-Three Cents (\$19.73) for her ILMIC March 2015-Amended-01.DBF report.

2. On May 4, 2015, the Oklahoma State Treasurer charged the EFT back to the Department as “Not Sufficient Funds”.

3. On May 14, 2015, Department staff sent Respondent an email requesting 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 8, 2015, Department staff sent a second notice not aware that on June 4, 2015 the Department received a money order number 22819767434 in the amount of Forty-Four Dollars and Seventy-Three Cents (\$44.74) replacing the funds and service fee.

5. On May 25, 2015, Respondent submitted to the Department an EFT of Four Hundred Eighty-Seven Dollars and Sixty-One Cents (\$487.61) for her ILMIC199271-April2015-Original-01.DBF report.

6. On June 4, 2015, the Oklahoma State Treasurer charged the EFT back to the

Department as "Not Sufficient Funds".

7. On June 8, 2015, Department staff sent Respondent an email requesting the funds be replaced and a service fee of Twenty-Five Dollars (\$25.00) be paid within five days of receipt of the letter.

8. On June 10, 2015, Department staff received a money order number 22819764881 in the amount of Five Hundred Twelve Dollars and Sixty-One Cents (\$512.61) replacing the funds and service fee.

CONCLUSIONS OF LAW

1. 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.

ORDER


Petitioner's testimony offered at hearing support the Statement of Facts and Alleged Violations of Law in the Notice of Hearing.

IT IS THEREFORE ORDERED that Jackie Hardison is **FINED** Two Hundred Fifty Dollars (\$250.00), due and payable to the Oklahoma Insurance Department within thirty (30) days after the date of hearing.

IT IS FURTHER ORDERED that should said fine not be paid by Jackie Hardison within the allotted time that her bail bond license shall be immediately suspended until such payment of the fine is made to the Oklahoma Insurance Department.

WITNESS My Hand and Official Seal this 14th day of August, 2015.




STEPHAN S. MATHIS
INDEPENDENT HEARING EXAMINER
OKLAHOMA INSURANCE DEPARTMENT

CERTIFICATE OF MAILING

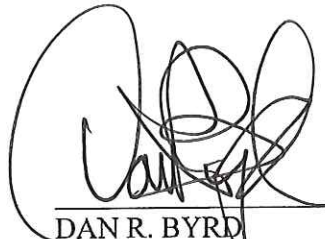
I, Dan R. Byrd, hereby certify that a true and correct copy of the above and foregoing Administrative Order was mailed via certified mail with return receipt requested, and via regular mail, on this 24th day of August, 2015, to:

Jackie Hardison
32801 S. 630 Rd.
Jay, OK 74346

CERTIFIED MAIL NO: 7015 0640 0004 4933 3861

and that a copy was delivered to:

Bail Bonds Division



DAN R. BYRD
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 522-6330
Fax (405) 522-0125

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OFFICIAL USE

Certified Mail Fee \$ _____

Extra Services & Fees (check box, add fee as appropriate)

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Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____



Postage \$ _____

Total Postage and Fees \$ _____

Sent To _____

Street and Apt. No., or PO Box No. _____

City, State, ZIP+4® _____

Jackie Hardison
 32801 S. 630 Rd.
 Jay, OK 74346
 15-0681-DIS/DRB(mt)
 (Adm.Ord.~8-24-15)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7015 0640 0004 4933 3861

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- 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

Jackie Hardison
 32801 S. 630 Rd.
 Jay, OK 74346
 15-0681-DIS/DRB(mt)
 (Adm.Ord.~8-24-15)



9590 9403 0272 5155 1312 29

2. Article Number (Transfer from service label)

7015 0640 0004 4933 3861

COMPLETE THIS SECTION ON DELIVERY

A. Signature *Jackie Hardison* Agent
 Addressee

B. Received by (Printed Name) _____ C. Date of Delivery 8-26-15

D. Is delivery address different from item 1? Yes
 No. If YES, enter delivery address below:

RECEIVED
 INSURANCE DEPARTMENT
 AUG 31 2015

3. Service Type

Adult Signature Priority Mail Express®

Adult Signature Restricted Delivery Registered Mail™

Certified Mail® Registered Mail Restricted Delivery

Certified Mail Restricted Delivery Return Receipt for Merchandise

Collect on Delivery Signature Confirmation™

Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery

Insured Mail Signature Confirmation Restricted Delivery (over \$500)

PS Form 3811, April 2015 PSN 7530-02-000-9053

Domestic Return Receipt