

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

FILED
DEC 14 2015
INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,)	
Petitioner,)	
vs.)	
)	Case No. 15-1358-DIS
JACKIE HARDISON, a licensed 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, 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.
2. Respondent Jackie Hardison (“Respondent”) is a licensed bail bondsman in the State of Oklahoma holding license number 199271.

ALLEGATIONS OF FACT

1. On November 17, 2015, Respondent submitted to the Oklahoma Insurance Department (“Department”) an Electronic Funds Transfer (“EFT”) of One Hundred Forty-Three Dollars and Seventy-Six Cents (\$143.76) for her ILMIC October 2015-Amended-01.DBF report.
2. On December 1, 2015, the Oklahoma State Treasurer charged the EFT back to the Department as “Not Sufficient Funds”.
3. On December 3, 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 December 8, 2015, Department staff sent a second request to Respondent via email.

5. On December 10, 2015 the Department received a money order number 23050900956 in the amount of One Hundred Sixty-Eight Dollars and Seventy-Six Cents (\$168.76) replacing the funds and service fee.

6. 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.

7. Respondent has had two (2) previous violations of this type for which the Department filed administrative actions against the Respondent.

ALLEGED VIOLATIONS 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.

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 Jackie Hardison is **CENSURED** and **FINED** Three Hundred Dollars (\$300.00).

Respondent is further notified that he 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 56th 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 31st day and the fine ordered herein shall be due.

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



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "Dan R. Byrd", written over a horizontal line.

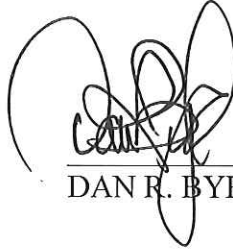
Dan R. Byrd
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 522-6330
Fax (405) 522-0125

CERTIFICATE OF MAILING

I, Dan R. Byrd, hereby certify that a true and correct copy of the above and foregoing *Notice of Hearing and Order to Show Cause* was mailed via certified mail with return receipt requested on this 14th day of December, 2015, to:

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

**CERTIFIED MAIL NO:
7015 0640 0002 7406 3070**



DAN R. BYRD

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
 Domestic Mail Only

For delivery information, visit our website at www.usps.com

OFFICIAL USE

7015 0640 0002 7406 3070

Certified Mail Fee \$ 3.45

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

Return Receipt (hardcopy) \$ 2.80

Return Receipt (electronic) \$

Certified Mail Restricted Delivery \$

Adult Signature Required \$

Adult Signature Restricted Delivery \$

Postage \$ 0.48

Total Postage and Fees \$

Sent To

Street and Apt. No., or PO Box N

City, State, ZIP+4®



Jackie Hardison
 32801 S. 630 RD.
 Jay, OK 74346
15-1358-DIS/DRB(mt)
(Cond. Adm. Ord. & Notice-12-14-15)

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

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
15-1358-DIS/DRB(mt)
(Cond. Adm. Ord. & Notice-12-14-15)



9590 9403 0272 5155 1333 08

2. Article Number (Transfer from service label)
7015 0640 0002 7406 3070

COMPLETE THIS SECTION ON DELIVERY

A. Signature Jackie Hardison by
x Brenda Cannon Agent Addressee

B. Received by (Printed Name)
Jackie Hardison by
Brenda Cannon

C. Date of Delivery
12-16-15

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

DEC 27 2015

Legal Division

3. Service Type
- Adult Signature
 - Adult Signature Restricted Delivery
 - Certified Mail®
 - Certified Mail Restricted Delivery
 - Collect on Delivery
 - Collect on Delivery Restricted Delivery
 - Insured Mail
 - Insured Mail Restricted Delivery (over \$500)
 - Priority Mail Express®
 - Registered Mail™
 - Registered Mail Restricted Delivery
 - Return Receipt for Merchandise
 - Signature Confirmation™
 - Signature Confirmation Restricted Delivery

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

Domestic Return Receipt