

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

FILED
JUN 15 2016
INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel.)	
JOHN D. DOAK, Insurance Commissioner,)	
)	
Petitioner,)	
vs.)	Case No. 16-0336-DIS
)	
KATIE HAZELWOOD,)	
a licensed bail bondsman in the State)	
of Oklahoma,)	
)	
Respondent.)	

FINAL ADMINISTRATIVE ORDER

This matter is a disciplinary proceeding under the Oklahoma Bail Bond Act, 59 O.S. §§ 1301 et seq. The Oklahoma Insurance Department (the "Department") issued an Amended Conditional Administrative Order and Notice of Right to Be Heard on May 19, 2016, alleging that Respondent Katie Hazelwood ("Hazelwood" or "Respondent") violated 59 O.S. § 1310(A)(2) and (29) of the Oklahoma Bail Bond Act.

On or about May 21, 2016, the Department received a Request for Hearing from Respondent and the Department sent Respondent a Notice of Hearing on May 25, 2016 by certified mail, return receipt requested, number 7015 3010 0001 4736 7041 that notified Respondent that a hearing was set for 10:00 a.m. on June 9, 2016, at the Office of the Insurance Commissioner, Five Corporate Plaza, 3625 NW 56th Street, Suite 100, Oklahoma City, OK 73112. Respondent signed for the Notice of Hearing on June 3, 2016.

Petitioner appeared through Counsel Dan R. Byrd on June 9, 2016. Respondent failed to appear. Petitioner offered proof to support the proper service upon Respondent by certified mail at Respondent's current address of record with the Department. Petitioner offered proof to support the

allegations of fact and alleged violations of law contained in the Amended Conditional Administrative Order and Notice of Right to Be Heard.

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. §§ 1301-1341.

2. Respondent Katie Hazelwood is a licensed bail bondsman in the State of Oklahoma holding license number 199979. Her address of record with the Department is 5350 S. Western Ave., Ste. 207J, Oklahoma City, OK 73109-4525.

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 March 21, 2016, Respondent submitted to the Department an Electronic Funds Transfer ("EFT") of Three Dollars (\$3.00) for her SNCC199979-February2016-Original-01.DBFReport.

2. On March 23, 2016, the Oklahoma State Treasurer charged the EFT back to the Department as "Not Sufficient Funds".

3. On March 25, 2016, Department staff sent a letter via email to Respondent requesting that the funds be replaced and a service fee of Twenty-Five Dollars (\$25.00) for the EFT be paid within five days of receipt of the letter.

4. On March 31, 2016, the Department received a personal money order number 7009862381 in the amount of Twenty-Eight Dollars (\$28.00) replacing the funds, service fee, and ok.gov fee.

5. 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.

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.

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

Petitioner’s testimony offered at hearing support the Allegations of Fact and Alleged Violations of Law in the Amended Conditional Administrative Order and Notice of Right to Be Heard as true and correct.

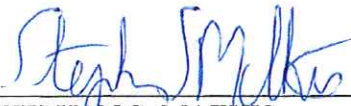
IT IS THEREFORE ORDERED that Katie Hazelwood is **FINED** Three Hundred Fifty Dollars (\$350.00) and is assessed the costs of the hearing in the amount of Seventy-Five Dollars (\$75.00), due and payable to the Oklahoma Insurance Department within thirty (30) days after the

date of hearing.

IT IS FURTHER ORDERED that if Respondent has not paid the fine ordered herein within the thirty (30) days allotted, Respondent's bail bond license shall immediately be suspended until the fine and costs of hearing ordered herein are paid.

WITNESS My Hand and Official Seal this 14th day of June, 2016.





STEPHAN S. MATHIS
INDEPENDENT HEARING EXAMINER
OKLAHOMA INSURANCE DEPARTMENT

CERTIFICATE OF MAILING

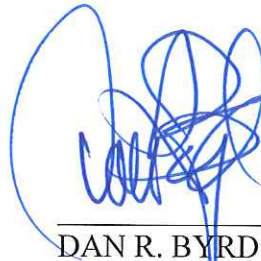
I, Dan R. Byrd, hereby certify that a true and correct copy of the above and foregoing *Final Administrative Order* was mailed via certified mail with return receipt requested, and via regular mail, on this 15th day of June, 2016, to:

Katie Hazelwood
P.O. Box 75134
Oklahoma City, OK 73147-0134

CERTIFIED MAIL NO: 7015 3010 0001 4736 8048

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

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

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

OFFICIAL USE



Certified Mail Fee \$ _____
 Extra Services & Fees (check box, add fee as appropriate)
 Return Receipt (hardcopy) \$ _____
 Return Receipt (electronic) \$ _____
 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 _____
 City, State, ZIP+4® _____

Katie Hazelwood
 P.O. Box 75134
 Oklahoma City, OK 73147-0134
16-0336-DIS/DRB(mt)
(Final.Adm.Ord. ~6-14-16)

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:
 Katie Hazelwood
 P.O. Box 75134
 Oklahoma City, OK 73147-0134
16-0336-DIS/DRB(mt)
(Final.Adm.Ord. ~6-14-16)



2. Article Number (Transfer from service label)
7015 3010 0001 4736 8048

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee
 B. Received by (Printed Name) C. Date of Delivery
 K. Hazelwood 6/15/16

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

OKLAHOMA INSURANCE DEPARTMENT
 JUN 21 2016
 Legal Division

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
 Insured Mail Restricted Delivery (over \$500)

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

Domestic Return Receipt