## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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|---|------------------------|----------------------|
| STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,  Petitioner, | )<br>)<br>)            | INSURANCE COMMISSION |
| VS.   | )                      | WAY ONER             |
|   | ) Case No. 16-0342-DIS |                      |
| DEBRA HELLER, 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 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. §§ 1301-1341.
- Respondent Debra Heller ("Respondent") is a licensed bail bondsman in the State of 2. Oklahoma holding license number 100146161.

#### FINDINGS OF FACT

- 1. Respondent failed to file her February 2016 NOSURTY report with the Oklahoma Insurance Department ("Department"), which was due Tuesday, March 15, 2016.
- 2. Respondent's appointment with John Burks was cancelled on January 13, 2016. Respondent does not have any other appointments. Therefore, a NOSURTY report is required to be filed with the Department.
  - On March 18, 2016, Department staff attempted to call Respondent but her phone was 3.

out of service.

- 4. On March 18, 2016, Department staff sent an email to Respondent regarding failure to file the report.
  - 5. As of today's date, Respondent has not filed the report with the Department.

#### **CONCLUSIONS OF LAW**

- 1. Respondent has violated 59 O.S. § 1310(A)(24) for failing to file a report as required by Section 1314.
- 2. Respondent has violated 59 O.S. § 1314(B), which states that "monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month."
  - 3. Respondent has violated 59 O.S. § 1314(D) for failing to pay reviewal fees.
- 4. 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 Debra Heller 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 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and state the basis for requesting the hearing.

If Respondent has not paid the fines ordered herein and does not request a hearing within

the thirty (30) days allotted, this Order shall become a FINAL ORDER on the thirty-first (31<sup>st</sup>) day following the receipt of the Order, Respondent's license shall be immediately suspended, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this day of April, 2016.



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 April, 2016, to:

Debra Heller 11044 250<sup>th</sup> St. Blanchard, OK 73010-4161

CERTIFIED MAIL NO: 7015 3010 0001 4604 1683

Dan R. Byro

| SENDER: COMPLETE THIS SECTION   | COMPLETE THIS SECTION ON DELIVERY   |
|---|---|
| <ul> <li>Complete items 1, 2, and 3</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 mailpiece, or on the front if space permits.</li> </ul> | A. Signature  Agent  Addressee  B. Received by (Printed Name)  C. Date of Delivery  |
| 1. Article Addressed to:  | 7. 's delivery address different from item 17  Yes  |
| Debra Heller<br>11044 250th St.<br>Blanchard, OK 73010-4161   | 2 6 2016  Pel Division  Pel Division  |
| 9590 9402 1346 5285 6038 41   | 3. Service Type  □ Adult Signature □ Adult Signature Restricted Delivery □ Dertified Mail® □ Certified Mail Restricted Delivery □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Signature Confirmation™ |
| 2. Article Number ( <i>Transfer from service label</i> ) 7015 3010 0001 4604 1683   | ☐ Insured Mail ☐ Signature Confirmation ☐ Insured Mail Restricted Delivery (over \$500) ☐ Restricted Delivery   |
| PS Form 3811 July 2015 PSN 7530-02-000-9053   | Domestic Return Receipt   |