## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel. JOHN D.	)	MAR 1 2 2018
DOAK, Insurance Commissioner,	)	
	, ) )	INSURANCE COMMISSIONER] OKLAHOMA
Petitioner,		
vs.	)	<b>CASE NO. 18-0094-DIS</b>
	)	
ALECIA ROSHAE THOMAS, 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, Julie Meaders and alleges and states as follows:

#### JURISDICTION AND AUTHORITY

- 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 et seq., as well as the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1341.
- 2. Alecia Roshae Thomas ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 40161784. Her address of record with the Department is P.O. Box 94413, Oklahoma City, Oklahoma 73143-4413.
- 3. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to 59 O.S. § 1310.
- 4. Pursuant to 59 O.S. § 1310(B), in addition to any potential denial, censure, suspension, or revocation, any person violating any provision of the Oklahoma Bail Bond Act

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.

### ALLEGATIONS OF FACTS

- 5. Pursuant to 59 O.S. § 1314(B) and OAC 365:25-5-36(a), a licensed surety bondsman shall electronically submit monthly reports for each line of authority by the fifteenth day of each month.
- 6. Respondent failed to timely submit her May 2017 Seneca Insurance Company ("SIC") report which was due no later than June 15, 2017. Respondent's May 2017 report was filed on June 18, 2017, which was three (3) days past the due date required by *OAC 365:25-5-36(a)*.
- 7. Respondent failed to timely submit her August 2017 SIC report which was due no later than September 15, 2017. Respondent's August report was on filed on September 17, 2017, which was two (2) days past the due date required by *OAC 365:25-5-36(a)*.
- 8. Respondent failed to timely submit her December 2017 SIC report which was due no later than January 16, 2018. Respondent's December 2017 SIC report was filed on January 17, 2018 which was one (1) day past the due date required by *OAC 365:25-5-36(a)*.

#### ALLEGED CONCLUSIONS OF LAW

9. Respondent has violated 59 O.S. § 1310(A)(24) on three (3) occasions by failing to timely file monthly reports as required by 59 O.S. §§ 1314(B) and OAC 365:25-5-36(a).

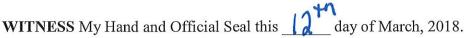
#### ORDER

IT IS THEREFORE ORDERED, ADJUDGED AND DECRE Respondent has violated 59 O.S. § 1310(A)(24) on three (3) occasions by failing to timely file monthly reports as required by 59 O.S. §§ 1314(B) and OAC 365:25-5-36(a).

IT IS THEREFORE ORDERED by the Insurance Commissioner, subject to the following paragraph, that Respondent violated the provisions of 59 O.S. §§ 1310(A)(24) and is hereby FINED TWO HUNDRED AND FIFTY DOLLARS (\$250.00).

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the mailing of this Order. Such request for hearing, if desired, shall be in writing, addressed to Julie Meaders, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and shall state the basis for requesting the hearing. The request shall be served on the Oklahoma Insurance Department within the thirty (30) days allotted.

The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq., and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 through 403. If Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as a notice of the matters to be reviewed at the hearing and the Allegations of Fact, Alleged Violations of Law, and penalties imposed in this Conditional Order shall be considered withdrawn, pending final resolution at the hearing.





JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Meaders Julie Meaders

Deputy General Counsel Oklahoma Insurance Department 3625 NW 56<sup>th</sup> Street, Suite 100 Oklahoma City, Oklahoma 73112 (405) 521-2746

#### **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 by certified mail, with postage prepaid and return receipt requested on this day of March, 2018, to:

Alecia Thomas P.O. Box 94413 Oklahoma City, OK 73143-4413

CERTIFIED MAIL NO.

9214 8902 0982 7500 0060 62

Julie Meaders

Julie Meaders



# JOHN D. DOAK

Oklahoma Insurance Department Insurance Commissioner 3625 N.W. 56th St., Ste. #100 Oklahoma City, OK 73112-4511 5 Corporate Plaza

USPS CERTIFIED MAIL



PO Box 94413 OKLAHOMA CITY OK 73143-4413 ALECIA THOMAS

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