

3. On October 5, 2011, the Department mailed a letter to Respondent, via certified mail with return receipt requested, informing Respondent of the unpaid check and the \$25.00 service fee being assessed. (Exhibit "C"). Respondent received the letter on October 18, 2011. The letter also instructed that \$207.06 for the amount of the check and \$25.00 for the service fee, for a total of \$232.06, be paid to the Department by cashier's check or money order within five (5) days of receipt of the letter.

4. Respondent submitted a money order (number 18760917925) in the amount of \$232.06 on October 24, 2011. (Exhibit "D").

CONCLUSION OF LAW

Respondent acted in violation of 59 O.S. § 1310(A)(27) by uttering an insufficient check to the Insurance Commissioner.

ORDER

IT IS THEREFORE ORDERED that Tandy O'Leary is fined in the amount of One Hundred Dollars (\$100.00).

Respondent is further notified that they may request a hearing within 30 days of the receipt of this Order concerning this action, and upon such request, the Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to Michael P. Copeland, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and state the basis for requesting the hearing. **Such written request shall include an explanation of Respondent's actions described herein and any defenses thereof.**

If Respondent does not request a hearing within the 30 days allotted, this Order shall be

a FINAL ORDER on the 31st day following the receipt of the Order, and the fine ordered herein shall be due to the Oklahoma Insurance Department.

WITNESS My Hand and Official Seal this 6th day of Dec., 2011.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "Michael P. Copeland", written over a horizontal line.

Michael P. Copeland
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405-521-0125

CERTIFICATE OF SERVICE

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 7th day of December, 2011, to:

Tandy O'Leary
P.O. Box 226
Vinita, OK 74301

A handwritten signature in black ink, appearing to read "Michael P. Copeland", written over a horizontal line.

Michael P. Copeland

U.S. Postal Service
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 (Domestic Mail Only; No Insurance Coverage Provided)

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Tandy O'Leary
 P.O. Box 226
 Vinita, Ok 74301
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PS Form 3800, see reverse for instructions

CERTIFIED MAIL



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Legal Division

Oklahoma Insurance Department
 Legal Division
 5 Corporate Plaza
 3625 N.W. 56th Street, Suite 100
 Oklahoma City, OK 73112

Tandy O'Leary
 P.O. Box 226
 Vinita, OK 74301

1st NOTICE 12-9
 2nd NOTICE 12-16
 RETURNED 12-24

NIXIE DE 11 00 12/30/11

RETURN TO SENDER
 UNABLE TO FORWARD

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