

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

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)
Insurance Commissioner,)
)
Petitioner,)
vs.)
)
JAMES REGINAL WILLIS, a licensed bail)
bondsman in the State of Oklahoma,)
)
Respondent.)
)

FILED

OCT 04 2012

INSURANCE COMMISSIONER
OKLAHOMA

Case No. 12-0883-DIS

**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. §§ 1301-1340.
2. James Reginal Willis (“Respondent”) is a licensed bail bondsman in the State of Oklahoma holding license number 81966.

FINDINGS OF FACT

1. On July 24, 2012, Respondent submitted to the Oklahoma Insurance Department (“Department”) his amended June 2012 Lexington National Insurance Corporation report.
2. With this report, Respondent submitted an Electronic Funds Transfer (“EFT”) of \$6.00. The Oklahoma State Treasurer charged the EFT back to the Department as “Insufficient Funds.”

3. On September 12, 2012, Department staff sent Respondent an email and a letter, via certified mail, requesting that the funds be replaced and a service fee of \$25.00 be paid within five days of receipt of the letter. Respondent signed for the certified letter on September 14, 2012.

4. As of the date of this Order, Respondent has not replaced the funds or responded to the Department.

CONCLUSIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(27) by uttering insufficient funds to the Commissioner.

2. Respondent has violated 59 O.S. § 1310(A)(21) by failing to respond to a properly mailed notification within a reasonable amount of time.

ORDER

IT IS THEREFORE ORDERED that James Reginal Willis is CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that James Reginal Willis shall replace the insufficient EFT and pay the service fee owed. The total amount owed to the Department, independent of the fine ordered above, is Thirty-One Dollars (\$31.00).

Respondent is further notified that he may request a hearing within 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 Buddy Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and **give an explanation of Respondent's actions described herein and any defenses thereto.**

If Respondent fails to either (1) replace the EFT and pay the service fee owed **OR** (2) request a hearing within 30 days of receipt of this Order, this Order shall become a **FINAL ORDER** on the 31st day, Respondent's license shall be **SUSPENDED**, and the fine ordered herein shall be due.

WITNESS My Hand and Official Seal this 4th day of October, 2012.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA



William G. "Buddy" Combs
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405) 521-0125

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 4th day of October, 2012, to:

Reggie Willis
1442 Windsor Dr.
Ardmore, OK 73401-3749



William G. "Buddy" Combs

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

7001 0320 0003 9967 8643

OFFICIAL



Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	

Total Postage

Sent To: **Reggie Willis**
 1442 Windsor Dr.
 Ardmore, Ok 73401-3749
 sms/12-0883-DIS/Cond. Ord.

PS Form 3800, January 2001

See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- 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:

Reggie Willis
 1442 Windsor Dr.
 Ardmore, Ok 73401-3749
 sms/12-0883-DIS/Cond. Ord.

COMPLETE THIS SECTION ON DELIVERY

A. Signature *Reggie Willis* Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery
 10-5-12

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

RECEIVED
 OKLAHOMA INSURANCE DEPARTMENT

OCT 10 2012

3. Service Type **Legal Division**
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number

(Transfer from service label)

7001 0320 0003 9967 8643

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540