

Department staff that all of the reports were paid with an account that was closed.

3. On February 26, 2016, the Oklahoma State Treasurer charged the EFT back to the Department as “Not Sufficient Funds”.

4. On February 29, 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.

5. On March 1, 2016, Linda Evans from Advantage Bail Bonds phoned stating money orders will be mailed.

6. On March 4, 2016, Department staff sent a second request letter via email to Respondent requesting the funds be replaced and the service fee paid within five days of receipt of the letter.

7. On March 4, 2016, Gene Points emailed the Department stating that checks were on the way for the last month reports.

8. On March 9, 2016, Department staff received a money order number 17-366121682 in the amount of Four Hundred Thirty-Four Dollars and Forty-Four (\$434.44) replacing the funds and service fee.

9. 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.

ALLEGED VIOLATIONS 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

IT IS THEREFORE ORDERED that Casey Gaines is **CENSURED** and **FINED** Two Hundred Fifty Dollars (\$250.00).

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 56th St., Suite 100, Oklahoma City, Oklahoma 73112, and **state the basis for requesting the hearing.**

If Respondent has not paid the fine 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 (31st) day following the date of the Order, Respondent’s license shall be immediately suspended, and the fine ordered herein shall be due.

WITNESS My Hand and Official Seal this 11th day of May, 2016.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

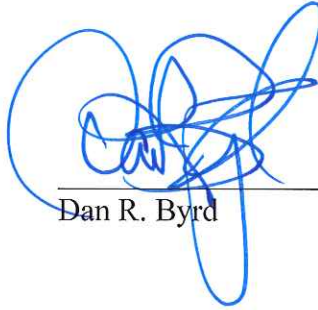
Dan R. Byrd
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 522-6330
Fax (405) 522-0125

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 11th day of May, 2016, to:

Casey Gains
906 S. Cheyenne Ave.
Tulsa, OK 74119-1806

**CERTIFIED MAIL NO:
7015 3010 0001 4736 5627**



A handwritten signature in blue ink, appearing to read 'Dan R. Byrd', is written over a horizontal line.

Dan R. Byrd

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 \$ _____
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 Adult Signature Restricted Delivery \$ _____



Postage
 \$ _____
Total Postage and Fees
 \$ _____
 Sent To
 Street and Apt. No., or P.O. Box
 City, State, ZIP+4®

Casey Gains
 906 S. Cheyenne Ave.
 Tulsa, OK 74119-1806
16-0265-DIS/DRB(mt)
(Cond. Adm. Ord. & Notice ~5-11-16)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7015 3010 0001 4736 5627

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:

Casey Gains
 906 S. Cheyenne Ave.
 Tulsa, OK 74119-1806
16-0265-DIS/DRB(mt)
(Cond. Adm. Ord. & Notice ~5-11-16)



9590 9402 1346 5285 6032 16

2. Article Number (Transfer from service label)

7015 3010 0001 4736 5627

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 Addressee
 Agent
 B. Received by (Printed Name) **CASEY W. GAINES**
 C. Date of Delivery **5/13/16**

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

RECEIVED
 OKLAHOMA INSURANCE DEPARTMENT

MAY 17 2016

Legal Division

3. Service Type
 Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery
 Collect on Delivery Restricted Delivery
 Insured Mail
 Insured Mail Restricted Delivery (over \$500)
 Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Return Receipt for Merchandise
 Signature Confirmation™
 Signature Confirmation Restricted Delivery

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

Domestic Return Receipt