

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

FILED
JUN 16 2016
INSURANCE COMMISSIONER
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.

Case No. 16-0578-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, Barron B. Brown, 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., including the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1341.

2. James Reginal Willis (“Respondent”) is a licensed bail bondsman in the State of Oklahoma holding license number 81966 with cash and surety lines of authority.

3. 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 of a violation.

ALLEGATIONS OF FACT

1. Pursuant to 59 O.S. § 1314(B) and O.A.C. 365:25-5-36(a), a licensed bail bondsman must electronically submit monthly reports for each line of authority held by the fifteenth day of

each month.

2. Respondent untimely submitted his January 2016 monthly cash report to the Oklahoma Insurance Department (“OID”) on February 18, 2016 — 2 days after the report was due on February 16, 2016 (February 15, 2016 was a Sunday).

3. Respondent untimely submitted his February 2016 monthly cash report to the OID on March 21, 2016 — 6 days after the report was due on March 15, 2016.

4. Respondent untimely submitted his April 2016 monthly cash report to the OID on May 18, 2016 — 2 days after the report was due on May 16, 2016 (May 15, 2016 was a Sunday).

5. Based on a review of OID Bail Bonds Division records, this is Respondent’s second violation of 59 O.S. § 1314(B). Respondent was previously fined \$250.00 for said violation by the OID in Case No. 12-1021-DIS.

ALLEGED VIOLATIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(24); by failing to timely file monthly reports as required by 59 O.S. § 1314(B) and O.A.C. 365:25-5-36(a)(1) & (b)(1).

ORDER

IT IS THEREFORE ORDERED that Respondent is CENSURED and FINED Five Hundred Dollars (\$500.00). The fine is to be paid within thirty (30) days made payable to the Oklahoma Insurance Department. Payment may be made by either cashier’s check or money order. If Respondent has not paid the fine ordered herein or does not request a hearing within the thirty (30) days allotted, Respondent’s license shall be immediately suspended and remain suspended until the fine is paid in full.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless the Respondent requests a hearing

with respect to the Allegations of Fact set forth above within thirty (30) days of the date of mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the date of mailing this Order. A request for hearing should be in writing addressed to Barron B. Brown, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order.

Any such hearing shall be conducted according to the procedures for contested cases under the Insurance Code and 75 O.S. § 250-323. If the Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as 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.

WITNESS My Hand and Official Seal this 16th day of June, 2016.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Barron B. Brown


Barron B. Brown
Assistant General Counsel
Oklahoma Insurance Department
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
(405) 521-2746

CERTIFICATE OF MAILING

I, Barron B. Brown, 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 16th day of June, 2016, to:

James Reginal Willis
1442 Windsor Dr.
Ardmore, OK 73401-3749

CERTIFIED MAIL NO. 7015 3010 0001 4604 0693



Barron B. Brown
Assistant General Counsel

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 \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____



Total Postage and Fees
 \$ _____

Sent To James Reginal Willis
 1442 Windsor Dr.
 Ardmore, OK 73401-3749
 rlg/16-0578-DIS(BBB)/Cond Adm Ord

Street and Apt. No., or PO Box
 City, State, ZIP+4®

PS Form 3800, April 2015 PSN

6990 4094 0000 0100 0100 5101

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:

James Reginal Willis
 1442 Windsor Dr.
 Ardmore, OK 73401-3749
 rlg/16-0578-DIS(BBB)/Cond Adm Ord



9590 9402 1900 6104 3899 55

2. Article Number (Transfer from service label)

7015 3010 0001 4604 0693

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 X *James Willis* Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery
 B.C. Willis 6-18-16

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

RECEIVED
 OKLAHOMA INSURANCE DEPARTMENT

JUN 21 2016

3. Service Type

Adult Signature Priority Mail Express®

Adult Signature Restricted Delivery Registered Mail™

Certified Mail® Registered Mail Restricted Delivery

Certified Mail Restricted Delivery Return Receipt for Merchandise

Collect on Delivery Signature Confirmation™

Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery

Insured Mail

Insured Mail Restricted Delivery (over \$500)

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

Domestic Return Receipt