

**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.** )

**Case No. 16-0666-DIS**

**FILED**  
SEP 28 2015  
INSURANCE COMMISSIONER  
OKLAHOMA

**AMENDED 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 May 2016 monthly cash report to the OID on June 19, 2016 — 4 days after the report was due on June 15, 2016.

3. Based on a review of OID Bail Bonds Division records, this is Respondent's third violation of 59 O.S. § 1314(B). Respondent was previously fined Two Hundred Fifty Dollars (\$250.00) and Five Hundred Dollars (\$500.00) for said violation(s) in OID Case Nos. 12-1021-DIS and 16-0578-DIS respectively.

### **ALLEGED VIOLATIONS OF LAW**

1. Respondent has violated 59 O.S. § 1310(A)(24); by failing to timely file a monthly report 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 FINED Two Hundred Fifty Dollars (\$250.00). 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 the fine is not paid within thirty (30) days, Respondent's license shall be immediately suspended and shall 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 56<sup>th</sup> 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 28<sup>th</sup> day of September, 2016.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

Barron B. Brown

Barron B. Brown  
Assistant 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, Barron B. Brown, hereby certify that a true and correct copy of the above and foregoing *Amended Conditional Administrative Order and Notice of Right to Be Heard* was mailed by certified mail, with postage prepaid and return receipt requested, on this 28<sup>th</sup> day of September, 2016, to:

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

**CERTIFIED MAIL NO. 7016 0910 0000 5833 5787**

Barron B. Brown

Barron B. Brown  
Assistant General Counsel

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Total Postage and Fees \$ \_\_\_\_\_



Sent To **James Reginal Willis**  
 1442 Windsor Dr.  
 Ardmore, OK 73401-3749  
 rlg/16-0666-DIS(BBB)Am Cond Ord

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

PS Form 3800, April 2015 PSN 7530-02-000-9053

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- 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/16-0666-DIS(BBB)Am Cond Ord



2. Article Number (Transfer from service label)  
**7016 0910 0000 5833 5787**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 *JR Willis*  Agent  
 Addressee

B. Received by (Printed Name) *JR Willis* C. Date of Delivery *9/30/16*

delivery address different from item 1?  Yes  
 No  
 delivery address below:  Yes  
 No

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OCT 04 2016

Legal Division

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  - Signature Confirmation™
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