

BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF OKLAHOMA

**FILED**  
DEC 04 2018  
INSURANCE COMMISSIONER  
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. )  
DOAK, Insurance Commissioner, )  
 )  
 )  
Petitioner, )  
vs. )  
 )  
PATTI GAIL BARNES, a formerly licensed bail )  
bondsman in the State of Oklahoma, )  
 )  
Respondent. )

CASE NO. 18-0865-DIS

**CONDITIONAL ORDER AND**  
**NOTICE OF HEARING AND ORDER TO SHOW CAUSE**

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner,  
by and through counsel, Teresa L. Green, 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 et seq.*, and the Oklahoma Bail Bond Act, *59 O. S. §§ 1301 et seq.*

2. Respondent Patti Gail Barnes (“Respondent”) was a licensed bail bondsman in the State of Oklahoma holding license number 200354 and had a surety appointment from Allegheny Casualty Company. Respondent’s mailing address of record with the Oklahoma Insurance Department is 115 SE 21<sup>st</sup>, Bartlesville, OK 74003-6502.

3. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to *59 O.S. § 1310*.

**ALLEGATIONS OF FACT**

4. Pursuant to *59 O.S. § 1314(B)* and *OAC 365:25-5-36(a)*, every licensed bondsman

shall electronically submit monthly reports for each line of authority by the fifteenth (15<sup>th</sup>) day of each month.

5. Respondent did not submit her September 2018 report. The report was due no later than October 15, 2018.

6. Respondent did not submit her October 2018 report. The report was due no later than October 15, 2018.

7. On or about October 24, 2018, Allegheny Casualty Company cancelled Respondent's appointment. Respondent has an outstanding liability with Allegheny Casualty Company.

8. On or about November 20, 2018, Respondent voluntarily surrendered her bail bond license to the Oklahoma Insurance Department.

9. Respondent has no prior cases for not submitting reports or submitting reports untimely to the Oklahoma Insurance Department.

10. Pursuant to *59 O.S. § 1310(A)*, the Insurance Commissioner may deny, censure, suspend, revoke, or refuse to renew any license issued under Sections 1301 through 1341 for (1) violation of any laws of this state or any lawful rule, regulation, or order of the Commissioner relating to bail and/or (2) failing to file a report as required by Section 1314.

11. Pursuant to *59 O.S. § 1310(B)*, in addition to any denial, censure, suspension, or revocation of a license, any person violating a provision of the Bail Bond Act, *59 O.S. §§ 1301–41*, may be subject to a civil penalty of not less than \$250.00 but not more than \$2,500.00 per violation.

12. Pursuant to *59 O.S. § 1314(B)*, every bondsman shall file monthly reports showing every bond written, amount of bond, whether released or revoked during each month,

showing the court and county, and the style and number of the case, premiums charged and collateral received.

13. Pursuant to *OAC 365:25-5-36(a)*, bondsmen are required to submit the monthly report to the Insurance Commissioner within fifteen (15) days after the end of each proceeding month, even if no bonds were written during the month.

#### **ALLEGED VIOLATIONS OF LAW**

14. Respondent violated *59 O.S. § 1314(B)* and *OAC 365:25-5-36(a)* on two (2) occasions by failing to file her monthly reports by the fifteenth (15<sup>th</sup>) day of the following month in accordance with the requirements of *59 O.S. § 1314(B)* and *OAC 365:25-5-36(a)*.

#### **ORDER**

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that Respondent Patti Gail Barnes is **FINED** in the amount of **TWO HUNDRED FIFTY DOLLARS (\$250.00)** for the violations of *59 O.S. § 1314(B)* and *OAC 365:25-5-36(a)*. The fine is to be **paid within thirty (30) days of receipt of this Order**.

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 (31<sup>st</sup>) day following the date of mailing this Order. A request for hearing should be in writing addressed to Teresa L. Green, 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 et seq. If the Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order will act as notice of the matters to be reviewed at the hearing, and the Allegations of Fact, Alleged Violation 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 4<sup>th</sup> day of December 2018.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

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Teresa L. Green, OBA #32897  
Assistant General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, OK 73112  
Telephone: (405) 521-4063  
Facsimile: (405) 522-0125

**CERTIFICATE OF MAILING**

I, Teresa L. Green, hereby certify that a true and correct copy of the above and foregoing *Conditional Order and Notice of Hearing and Order to Show Cause* was mailed by regular mail and by certified mail, with postage prepaid and return receipt requested, on this 4<sup>th</sup> day of December 2018, to:

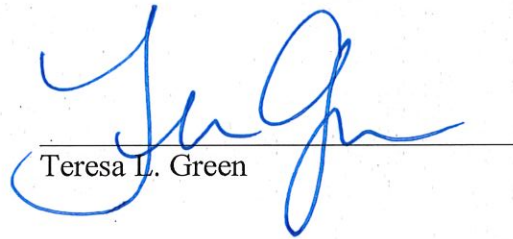
Patti Gail Barnes  
115 SE 21<sup>st</sup>  
Bartlesville, OK 74003-6502

**CERTIFIED MAIL NO.**

9214 8902 0982 7500 0151 49

and a copy was delivered to:

Bail Bonds Division

  
\_\_\_\_\_  
Teresa L. Green



18-0805-Dis  
TLG

Date Produced: 12/10/2018

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0151 49. Our records indicate that this item was delivered on 12/06/2018 at 10:26 a.m. in BARTLESVILLE, OK 74003. The scanned image of the recipient information is provided below.

Signature of Recipient :

P. Barnes

Address of Recipient :

115 E 21ST

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,  
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

PATTI GAIL BARNES  
115 E 21ST ST  
BARTLESVILLE OK 74003-6502

Customer Reference Number: C1113080.6397301