

Oklahoma Insurance Department (“OID”) staff sends an E-mail to the bondsman advising of the license expiration date.

4. Respondent’s birth month is March. Accordingly, his license expired at midnight, March 31, 2013.

5. On April, 29, 2013, respondent renewed his license.

6. OID personnel conduct audits of late renewals to determine if bondsmen execute any bonds during periods they were not licensed. Investigation of bonds executed in the county and municipality in which Respondent operates revealed that during the unlicensed period Respondent executed thirty-nine (39) appearance bonds by power of attorney on behalf of professional bail bondsman Karen Fields. These bonds totaled \$55,367.00. (A list of the bonds is attached as Exhibit A)

CONCLUSIONS OF LAW

1. The allegations are found to be true and correct and Respondent has violated 59 O.S. §§ 1303(A) and 1320(A), and Oklahoma Administrative Code 365:25-5-35(E) by executing bail bonds in Oklahoma without a valid Oklahoma bail bond license.

ORDER

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

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 St., Suite 100, Oklahoma City, Oklahoma 73112, and provide an explanation of Respondent's actions described herein and any defenses thereto.

If Respondent does not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31st day following the receipt of the Order.

WITNESS My Hand and Official Seal this 6th day of June, 2013.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA


Buddy Combs
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405) 522-0125

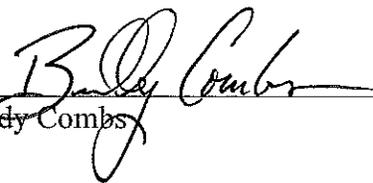
CERTIFICATE OF MAILING

I, Buddy Combs, 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 via certified mail with return receipt requested on this 10th day of June, 2013, to:

James Panter
27 B St. SE
Miami, OK 74354-7016

and a copy was delivered to

Bail Bond Division


Buddy Combs

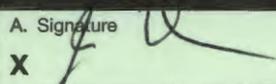
U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

OFFICIAL USE

7001 0320 0003 9966 7890

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage		
Sent To James Panter 27 B St. SE Miami, Ok 74354-7016 sms/13-0507-DIS/Cond. Ord.		
Street, Apt. No. or PO Box No. City, State, Zi		

PS Form 3800, January 2007 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> 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. 	A. Signature  <input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee B. Received by (Printed Name) <input type="checkbox"/> Date of Delivery 6-11-13 Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, enter delivery address below:
1. Article Addressed to: <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> James Panter 27 B St. SE Miami, Ok 74354-7016 sms/13-0507-DIS/Cond. Ord. </div>	RECEIVED OKLAHOMA INSURANCE DEPARTMENT JUN 14 2013 Legal Division
2. Article Number (Transfer from service label)	3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes
PS Form 3811, February 2004	Domestic Return Receipt 102595-02-M-1540

7001 0320 0003 9966 7890

KAREN E. FIELDS BONDING

Bonds Written

Bail Bondman's Name: **PANTER, JAMES**

Period from Monday 04/01/13 thru Tuesday 04/30/13

I report executions of the following bonds written in the State of Oklahoma, listed by County/Municipality, in my capacity as a bondsman..

Court / Municipality: **MIAMI**

Defendant's Name	D.O.B.	Case Number	Charges	Bond Amount	Bond / Power Number	Date Executed	Premium Charged	Security / Collateral Received
AYERS, JOHN	04/11/55	CMMC	PUB INTOX	149.00	KEF2642	04/05/13	75.00	PN
WILMOTH, JEANITA	01/24/60	CMMC	SHOPLIFTING	349.00	KEF2646	04/08/13	75.00	PN
MCMINN, JAMES	05/05/93	CMMC	NO DL	149.00	KEF2650	04/08/13	30.00	PN
MCMINN, JAMES	05/05/93	CMMC	NO INS	249.00	KEF2651	04/08/13	45.00	PN
ELLEGE, ANDREW	09/14/92	CMMC	SHOPLIFTING	349.00	KEF2652	04/11/13	75.00	PN
PERRY, TAHNEE	11/18/87	CMMC	DUS	249.00	KEF2667	04/22/13	75.00	PN
HAYDEN, SHANNA	05/10/60	CMMC	DUS	249.00	KEF2668	04/23/13	75.00	PN
DRAPER, GREGORY	10/24/94	CMMC	NO DL	149.00	KEF2672	04/25/13	30.00	PN
DRAPER, GREGORY	10/24/94	CMMC	INS. VERIFICATION REQUIRED	249.00	KEF2673	04/25/13	45.00	PN

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Page Totals 2,141.00 525.00
 County / Municipality Totals 2,141.00 525.00

KAREN E. FIELDS BONDING

Bonds Written

Bail Bondman's Name: **PANTER, JAMES**

Period from Monday 04/01/13 thru Tuesday 04/30/13

Court / Municipality: **OTTAWA**

I report executions of the following bonds written in the State of Oklahoma, listed by County/Municipality, in my capacity as a bondsman..

Defendant's Name	D.O.B.	Case Number	Charges	Bond Amount	Bond / Power Number	Date Executed	Premium Charged	Security / Collateral Received
HILL, NICK	08/12/94	CM-13-413	TAXES DUE STATE	212.00	JKEF2635	04/04/13	30.00	PN
LOCASTRO, NICHOLAS	07/23/93	TR-13-106	FTA- NO SEAT BELT	105.00	KEF2633	04/04/13	25.00	PN
HILL, NICK	08/12/94	CM-13-413	NO INS	500.00	KEF2634	04/04/13	75.00	PN
HILL, NICK	08/12/94	CM-13-413	NO DL	257.00	KEF2636	04/04/13	30.00	PN
HILL, NICK	08/12/94	CM-13-413	POSS MARI	1,000.00	KEF2637	04/04/13	150.00	PN
LOCASTRO, NICHOLAS	07/23/93	CF-13-111	FALSE PERSONATION	1,000.00	KEF2639	04/04/13	150.00	PN
LOCASTRO, NICHOLAS	07/23/93	CF-13-111	NO VALID DL	257.00	KEF2640	04/04/13	25.00	PN
ROSS, JUSTIN	05/14/81	CF-12-343	POSS CONTRABAND IN JAIL	1,500.00	KEF2641	04/05/13	225.00	PN
WILLHITE, NATHAN	07/02/85	CM-13-430	DUR	1,000.00	KEF2643	04/05/13	150.00	PN
CASSINELLI, CHARLES	04/22/90	CM-13-438	LEFT OF CENTER	212.00	KEF2646	04/08/13	0.00	PN
CASSINELLI, CHARLES	04/22/90	CM-13-438	DUI	1,000.00	KEF2647	04/08/13	150.00	PN
BRAZIEL, JUSTIN	09/25/93	CM-13-439	POSS. CDS	1,000.00	KEF2648	04/08/13	150.00	PN
BRAZIEL, JUSTIN	09/25/93	CM-13-439	POSS. PARA	1,000.00	KEF2649	04/08/13	150.00	PN
REEVES, JOEL	09/20/87	CM-13-447	DUS	1,000.00	KEF2653	04/12/13	150.00	PN
ROSS, KELLI	06/21/94	CM-13-320	DOM A&B IN PRESENCE OF A MINOR	5,000.00	KEF2654	04/13/13	500.00	PN
BIA, DERRICK	11/17/84	CM-13-443	PUB INTOX	300.00	KEF2655	04/13/13	75.00	PN
SALTWATER, GWENDOLYN	12/31/82	CM-13-448	PUB INTOX	300.00	KEF2656	04/13/13	75.00	PN
SMITH, WILBERT	07/26/64	CM-13-454	PUB INTOX	300.00	KEF2657	04/13/13	75.00	PN
COHOE, DEBRA	01/30/64	CM-13-453	PUB INTOX	300.00	KEF2658	04/13/13	75.00	PN
WASHINGTON, BOBBY	09/15/94	CM-13-455	OBSTRUCTING AN OFFICER	1,000.00	KEF2659	04/16/13	150.00	PN
SCHRADER, KADEN	10/10/94	CM-13-360	FTA-PUB INTOX	1,000.00	KEF2660	04/17/13	150.00	PN
TIPPIE, STEVEN	09/26/81	CM-13-145	FTA-NO INS.	2,000.00	KEF2661	04/19/13	300.00	PN
ALLEN, GARY	03/31/63	CM-13-471	PUB INTOX	300.00	KEF2662	04/20/13	75.00	PN
AYRES, TONY	01/30/91	CM-13-477	DUI	1,000.00	KEF2663	04/20/13	150.00	PN
DECORAH, SARAH	11/25/88	CF-12-85	MTR-CHILD ENDANGERMENT	5,000.00	KEF2664	04/22/13	500.00	PN
SIGALA, VICKIE	01/17/72	CM-13-475	DUS	1,000.00	KEF2665	04/22/13	150.00	PN
SIGALA, VICKIE	01/17/72	CM-13-475	SPEEDING	227.00	KEF2666	04/22/13	30.00	PN
GONZALEZ, GIOVANNI	19/03/90	CF-13-122	2ND DEGREE RAPE	25,000.00	KEF2669	04/23/13	2,500.00	PN
EVANS, ARLIN	05/05/74	CM-13-497	SPEEDING	199.00	KEF2670	04/25/13	30.00	PN
EVANS, ARLIN	05/05/74	CM-13-497	NO DL	257.00	KEF2671	04/25/13	45.00	PN

Page Totals	53,226.00	6,340.00
County / Municipality Totals	53,226.00	6,340.00