# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,	
Insurance Commissioner,	)
Petitioner,	)
VS.	) CASE NO. 11-0147-DIS
	)
CURTIS PLETCHER, a licensed professional bail	)
bondsman in the State of Oklahoma,	FILED
	) It Street Beaut
And	APR 1 2 2011
	2011
CHAUNCEY SUMMERS, a licensed bail	Insurance commissioner
bondsman in the State of Oklahoma	GN-AROMA
Respondents.	

# 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 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. §§ 101-7004 and the Oklahoma Bail Bond Act 59 O. S. §§ 1301-1340.
- 2. Respondent Curtis Pletcher ("Pletcher") is a licensed professional bail bondsman in the State of Oklahoma holding license number 199574.
- 3. Respondent Chauncey Summers ("Summers") is a licensed bail bondsman in the State of Oklahoma holding license number 40041039.

#### **FINDINGS**

1. On or about September 13, 2010, an appearance bond was executed as follows:

Defendant:

Joseph M. Summerlin, III

Case Number(s):

CF-10-3238

City/County:

Tulsa County

Bondsman:

Curtis Pletcher

Surety:

Chauncey Summers 21827

Power Number(s): Bond Amount(s):

\$1000.00

\$1000.00

2. On September, 2010, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the district court on October 5, 2010, and filed in the case. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents with return receipt requested within thirty (30) days after the forfeiture.

- 3. Pletcher received a copy of the Order and Judgment of Forfeiture on October 7, 2010.
- 4. Summers received a copy of the Order and Judgment of Forfeiture on October 14, 2010.
- 5. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeiture by Summers was January 13, 2011. The Defendant was not returned to custody within ninety (90) days of receipt of the Order and Judgment of Forfeiture, nor were sums due on the forfeiture deposited with the court clerk on the ninety first (91<sup>st</sup>) day.
- 6. The forfeiture was untimely paid on January 18, 2011, five (5) days after the ninety-first (91st) day.

#### **CONCLUSIONS**

The allegations are found to be true and correct and Respondents have violated 59 O.S. § 1332 by failing to return the defendant within ninety (90) days or payment of the bond forfeiture within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture.

#### **ORDER**

IT IS THEREFORE ORDERED that Respondents are <u>each</u> fined in the amount of Two Hundred Dollars (\$200.00).

Respondents are 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 Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to Natasha M. Scott, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> Suite 100, Oklahoma City, Oklahoma 73112 and state the basis for requesting the hearing.

If Respondents do not request a hearing within the 30 days allotted this Order shall be a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order, and the fines ordered herein shall be due to the Oklahoma Insurance Department.

WITNESS My Hand and Official Seal this

,2011.

JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Natasha M. Scott

Assistant General Counsel

3625 NW 56<sup>th</sup> Street, Suite 100

Oklahoma City, Oklahoma, 73112

Tel. (405) 521-2746

Fax (405-521-0125

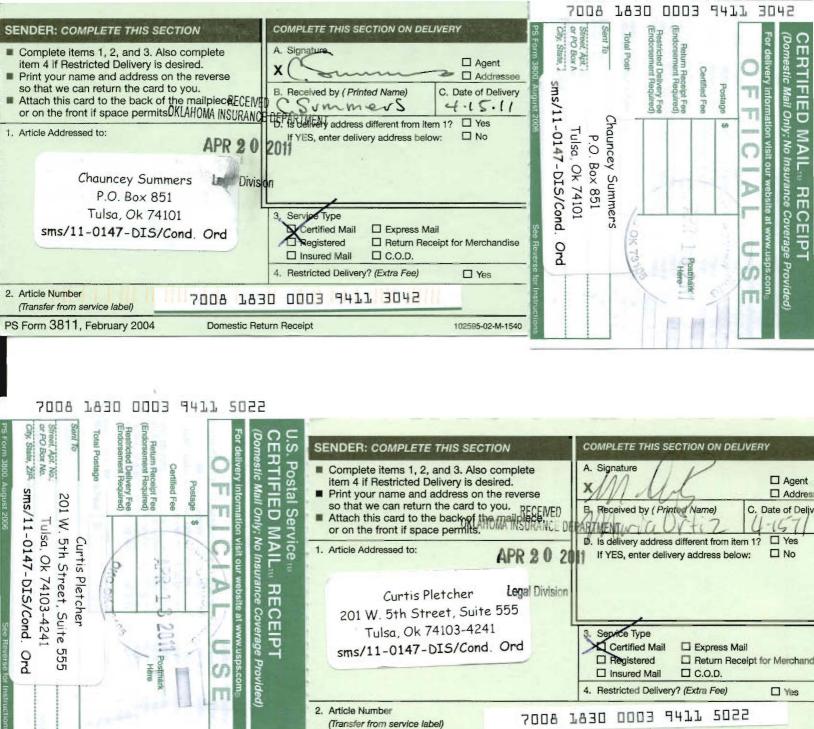
### CERTIFICATE OF SERVICE

I hereby certify that a true and correct topy of the above and foregoing Order was mailed certified, return receipt requested on this day of how day of ho

Curtis Pletcher 201 W. 5<sup>th</sup> Street, Suite 555 Tulsa, OK 74103-4241

Chauncey Summers P.O. Box 851 Tulsa, OK 74101

Natasha M. Scott



PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1





# NOTICE OF NON-PAYMENT OF BOND FORFEITURE

Date: January 14, 2011

Insurance Commissioner Attention: LEGAL DIVISION 3625 NORTHWEST 56TH STREET, SUITE 100 OKLAHOMA CITY, OKLAHOMA 73112

TULSA COUNTY Case Number CF-2010-3238
State of Oklahoma vs. SUMMERLIN III, JOSEPH MABRY



Pursuant to 59 O.S. 1332, we are formally notifying your office that the:

BONDSMAN: CHAUNCEY LUVELL SUMMERS

SURETY: CURTIS PLETCHER

BOND AMOUNT(S) \$1,000.00

POWER NUMBER(S) 21827

DATE OF FORFEITURE SEPTEMBER 23, 2010

Statutory 91st Day from receipt of notice/mailing OCTOBER 14, 2010

have FAILED TO PAY THE FORFEITURE in the above captioned case, which was forfeited by the District Court of Tulsa County, and was due by JANUARY 13, 2011 by 5:00 p.m.

Attached is a certified copy of the Order and Judgment of Forfeiture and proof of mailing to the bondsman, and if applicable, his/her surety as required by law.

SALLY HOWE SMITH, Court Clerk TIRSA COUNTY DISTRICT COURT

Deputy Court Clerk

Criminal and Traffic Division

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

JAN 19 2011

Legal Division



## APPEARANCE BOND — DIST. N THE DISTRICT COURT, TULSA COUNTY, OKLAHO STATE OF OKLAHOMA, SEP 1 3 2010 Plaintiff. SALLY HOWE SMITH, COURT CLERK No. CF Defendant, STATE OF OKLA. TULSA COUNTY KNOW ALL MEN BY THESE PRESENTS, That we, the above named defendant, as principal, and the undersigned bondsman, corporation and other signers as sureties, jointly and severally acknowledge ourselves to owe and be indebted to the State of Oklahoma in the sum of Dollars (\$\\\\_\\_\\_\\_\\_\\_\\_\) to be levied on our property, real and personal, cash deposits and escrow deposits, wherever found, to the use of the State of Oklahoma. THE CONDITION OF THIS BOND IS SUCH that if the above named defendant, now charged in the District Court of Tulsa County, with the crime of Uttering for all enstrument and admitted to bail in the above stated sum, shall personally be and appear before the said Court, in the division to which said case is assigned, on the \_\_\_\_\_\_\_ day of Sept down Rm 344 2010\_\_\_, as ordered for arraignment, preliminary hearing, 2010 , as ordered for arraignment, preliminary hearing, trial or judgment, and from day to day and term to term thereafter as ordered, or on the first day of the next jury term of said Court, if so ordered, and from day to day and term to term thereafter as ordered by said Court, and not depart therefrom without leave, and shall do and receive what shall be enjoined upon him by said Court, until this cause is finally determined, then this bond to be void, otherwise to be in full force and effect Principal (Defendant) 105 Surety Surety Address Surety-Licensed Bondsman Office Address Dated, filed and approved thi attorney-in-Fact Deputy Court Clerk AFFIDAVIT AS TO UNDERTAKING AND QUALIFICATIONS OF SURETY (Required of all licensed bondsmen, under penalty of perjury, 59 O.S., § 1322; 12 O.S., § 61; 12 O.S., § 62) L. Sally Howe proby certify that the foregoing is a true ppy of the instrument herewith ser out a STATE OF OKLAHOMA, COUNTY OF TULSA, SS copy of the instrument herewith ser out as Suppears on record in the Court Clerk's Office of Tulso County, Oklahama, this The undersigned licensed bondsman, being duly sworn, on oath states: consideration for his That neither he or she, not anyone for his or her use, has been promised or has received any or her undertaking, except as stated herein. (00) Consideration received or promised \$ Security received or promised: (List deeds or mortgages and describe personal property.) Deputy CO Such promise, security or consideration was received from: 9047 enneth MARKS That he or she is presently duly licensed, registered, and in all respects authorized by law to become surety in this undertaking, O.S., § 1301 et seq.; 22 O.S., § 1101 et seq.; 12 O.S., § 61 et seq.; 22 O.S., § 1320. That he or she is worth double the sum to be secured, over and above all exemptions, debts and liabilities, 12 O.S., § 1301 et seq.; 22 O.S., § 1101 et seq.; 12 O.S., § 61 et seq. That he or she has not signed or countersigned this bond in blank, nor has he or she given a power of attorney to, or otherwise authorized, any person to countersign his or her name to this bond unless that person is a licensed bondsman directly employed by a bondsman giving such power of attorney, 59 O.S., § 1316. That he or she has attached hereto all receipts for collateral accepted by him or her, fully described in detail, 59 O.S., § 1314; 59 O.S., §1322. That he or she is authorized, and legally capable, in all respects, to enter into this undertaking, both personally and on behalf of the corporate surety above-named; and that this undertaking is within, and does not exceed, the limitations and conditions of the power of attorney granted him or her by said corporate surety, all pursuant to 59 O.S., § 1320. That he or she is familiar with the provisions of Oklahoma Statute regarding the effects of defects, omissions and irregularities in such undertakings, 59 O.S., § 1326. That all legal requirements of licensing, registration and certification have been met by this bondsman, 59 O.S., § 1320. That the bondsman fully understands that willful misstatement of any material fact herein may subject him or her to prosecution for perjury, and/or to proceedings seeking denial, suspension or revocation of the bondsman's license, 59 O.S/, § 1310. That he or she is a resident of the County of , State of Oklahoma Before me, the undersigned, on this day of , personally appeared Summe , known to me to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed same as his free and voluntary act and deed. Given under my sign and seal of office on

SALLY HOWE SMITH, DISTRICT CO

Deputy Court Clerk

EXHIBIT

the day and year above written.

# **QUALIFICATION OF SURETY**

(12 OS 62)

		Al	MOUNT OF BOND \$
STATE OF OKLAHOMA, COUNTY	OF TULSA, SS		
The undersigned surety being duly	sworn, on oath states:		ts or
I am a citizen of the United State of six months immediate last past.	s, over the age of 21 years, a	nd a bona fide resident of	the State of Oklahoma for the period
I am worth, over and above all exen	aptions, debts and liabilities, t	he sum of	
			)
(Surety must qualify for double	the sum to be secured. 12 OS	62)	,
I am the record title owner of the from execution.	following described real pro	perty, situated in Tulsa Co	ounty, State of Oklahoma, not exempt
NOT TO EXCEED \$25,000	POWER OF	ATTORNEY	VOID IF USED WITH OTHER POWERS OF THIS COMPANY
KNOW ALL MEN BY THESE PRESE	21	827	ARDMORE, OKLAHOMA
I could do if personally present, hereby hereof. All this provided mis Power-Of is hereby authorized to insert in this Pow IN WITNESS THEREOF: I, Curt for the purpose this	ratifying and confirming all the Attorney is filed with the bond wer-Of-Attorney the name of the Pletcher, Professional Bondsn day of	nat my said attorney shall la	me and in my name, place and stead, and e execution of any and all bonds made as ary to be done in the premises as fully as wfully do, or cause to be done, by virtue e court records, the said Attorney-In-Fact his bond was given.  Curt Pletcher Professional Bondsman
Case Number <u>CF-10-3238</u> Bond Amount \$ 1,0000			V
	A <sub>1</sub>		10 Jan : Ru 344
N" 51	Summlin III		6.22.75
Offense uttering of	City LW		State Ok
Offense uttering of Executing Agent Chauticer	2 An warren	nent	
Discounting Agent Cook Cook Cook	10 Drawer		Sprekelmeyer-Ardmore-#72811
8			
	8	194	
	ACKNOWLED	GEMENT	
STATE OF OKLAHOMA, COUNTY O	F TULSA, SS	r)	
Before me, a deputy district court cle to me known to be the identical persons executed the same as his/their free and ve subscribed this instrument and swore to he the bond to which this acknowledgement is	who executed the within an pluntary act and deed for the his qualifications before me th	d foregoing instrument, as uses and purposes therein	set forth The said bondeman curety
Dated at Tulsa, Oklahoma, this	day	.W86	
Form 29 (Rev. 12-05) Back	EXHIBIT A-A	SALLY HOWE SM  By	ITH, DISTRICT COURT CLERK

Deputy Court Clerk





## IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

State of Oklahoma,		2010 OCT -5 AM 9: 29	DISTRICT COURT
vs.	***	SALLY HOWE Case No. CF-2010-3238 COURT OF THE PARTY No. 1	OCT -5 2010
Joseph Mabry Summerl	in Iii	J. J	331

ORDER AND JUDGMENT OF FORFEITURE

SALLY HOWE SMITH, COURT CLERK STATE OF OKLA. TULSA COUNTY

On SEPTEMBER 23, 2010 the above cause came on for hearing, according to the regular assignment of the docket of this Court. The Court finds that the above named defendant having heretofore been charged with the crime of: CT1 - UTTERING FORGED INSTRUMENT having been committed to bail in the amount shown below and released on an appearance bond executed by the bondsman, and if applicable his insurer, as shown below:

Chauncey Summers - Curtis Pletcher

\$100000 #21827

Said bond conditioned as provided by law for the appearance of the defendant before this Court as required, and the Court having ordered the defendant to appear on **SEPTEMBER 23, 2010** and the defendant, being called three times in open court - without sufficient excuse - failed to appear before the Court as ordered - or - departed there from without leave from the Court. The Court further finds that said bondsman had due and legal notice as provided by law of the required appearance of said defendant. The court further finds that the conditions of said appearance bond have been broken by both the defendant and the bondsman, and that an Order and Judgment of Forfeiture should be entered.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that the appearance bond of said defendant be, and the same is hereby declared and is ordered forfeited to the State of Oklahoma, and the amount of said bond is ordered paid to the Clerk of the Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Court Clerk shall immediately mail a copy of this Order and Judgment of Forfeiture to the bondsman, and, if applicable, his or her insurer. The bondsman is hereby directed to deposit with the Court Clerk, the face amount of the forfeited bond, as shown above. Such deposit to be made within ninety-one (91) days from receipt of this Order and Judgment of Forfeiture or from the mailing of this notice if no receipt is made.

Witness my hand this \_\_\_\_\_ day of October, 2010.

JUDGE STEPHEN CLARK

### **CERTIFICATE OF MAILING**

I, Sally Howe Smith, District Court Clerk, for Tulsa County, Oklahoma, do certify that I mailed a true and correct copy of this Order and Judgment of Forfeiture to the above named bondsman and, if applicable, his or her insurer to the last known address of each, by certified mail with return receipt requested this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2010.

SALLY HOWE SMITH, Tulsa County District Court Clerk

By: Jesune Corp

1, Sally Howe Smith, Court Clerk, for Tulsa County, Oklahomo, hereby certify that the foregoing is a true, corect and full copy of the instrument herewith set out as appears on record in the Court Clerk's Office of Tulsa County, Oklahoma, this

JAN 1 4 2011

Deputy Deputy



innoc cumbic

US Postal Service Certified Mail Receipt  Domestic Mail Only No Insurance Coverage Provided	Postage  Certified Fee  Return Receipt Fee (Endorsement Required)  Restricted Delivery Fee (Endorsement Required)	\$	Postmark Here	
Sent To:  CHAUNCEY SUMMERS P.O. BOX 851 TULSA, OK 74101-0851				

CF-10-3238/JOSEPH SUMMERLIN

PS Form 3800, January 2005

US Postal Service

Certified Mail

Receipt

Domestic Mail Onl
No Insurance
Coverage Provided

US Postal Service

**Certified Mail Receipt** 

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y	Restricted Delivery Fee (Endorsement Required)	Here
ı	Total Postage & Fees	\$

Sent To:

CURTIS PLETCHER
P.O. BOX 66
SPRINGER, OK 73458-0066

CF-10-3238/JOSEPH SUMMERLIN

PS Form 3800, January 2005

US Postal Service

**Certified Mail Receipt** 

