

**FILED**  
JUL 31 2012  
INSURANCE COMMISSIONER  
OKLAHOMA

CASE NO. 12-0692-DIS

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, by and through counsel and alleges and states as follows:

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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.

3. Respondent Curtis Pletcher (“Pletcher”) is a licensed professional bail bondsman in the State of Oklahoma holding license number 199574.

1. On or about January 6, 2012, an appearance bond was executed as follows:

Ricardo Bongiovanni

Case Number(s):	CM-2011-5864
City/County:	Tulsa County
Surety:	Curtis Pletcher
Bondsman:	Dennis Weems
Power Number(s):	31771
Bond Amount(s):	\$10,000

2. On March 23, 2012, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued by the court on April 17, 2012, 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. Weems received a copy of the Order and Judgment of Forfeiture on April 18, 2012.

4. Pletcher received a copy of the Order and Judgment of Forfeiture on April 18, 2012.

5. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeiture by Respondents was Wednesday, July 18, 2012. The Defendant was not returned to custody within 90 days, nor was the face amount of the forfeited bond deposited with the Court Clerk within 91 days of receipt of the Order and Judgment of Forfeiture.

6. On July 17, 2012, Respondents filed for a *Stay of Execution of Bond Forfeiture*, stating that the Defendant was out of the country and unable to return due to an expired visa.

7. On July 18, 2012, Respondents filed a *Motion to Exonerate the Bond*, citing again Defendant's location and revoked visa status.

8. On July 19, 2012, the Tulsa County Court Clerk sent the Oklahoma Insurance Department notice that the bond forfeiture was not timely paid.

9. As of the date of this Conditional Order, the forfeited bail bond has not been paid or otherwise set aside or exonerated.

## CONCLUSIONS OF LAW

1. 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 remit payment in the face amount of the bond forfeiture within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture.

2. Pursuant to 59 O.S. § 1310(B), any bondsman violating a provision of the Bail Bond Act may be subject to a civil penalty ranging from \$250 to \$2,500.

## ORDER

**IT IS THEREFORE ORDERED that Dennis Weems and Curtis Pletcher are each FINED One Thousand Dollars (\$1,000.00).**

**IT IS FURTHER ORDERED that pursuant 59 O.S. § 1332 the face amount of the bond, Ten Thousand Dollars (\$10,000.00), shall be withdrawn from the deposit placed with the State of Oklahoma by Curtis Pletcher as reserve to meet sums due on forfeiture. The sums withdrawn are to be forwarded to the Tulsa County Court Clerk for payment of the bond in case number CM-2011-5864, Defendant Ricardo Bongiovanni.** Such sums shall not be withdrawn from the deposit of Curtis Pletcher if the bond forfeiture is paid or otherwise set aside within 30 days of receipt of this Order.

Respondents are further notified that they 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 William G. "Buddy" Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> Suite 100, Oklahoma City, Oklahoma 73112 and **give an explanation of Respondents'**

**actions alleged herein and any defenses thereto.**

**If Respondents do not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order, the face amount of the bond forfeiture shall be withdrawn from Curtis Pletcher's professional deposit and forwarded to the Tulsa County Court Clerk, and the fines ordered herein shall be due.**

WITNESS My Hand and Official Seal this 31<sup>st</sup> day of July, 2012.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

A handwritten signature in cursive script, reading "Buddy Combs", written over a horizontal line.

William G. "Buddy" Combs  
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 MAILING

I 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 certified, return receipt requested, on this 31<sup>st</sup> day of July, 2012, to:

Dennis Weems  
1408 S. Denver Ave.  
Tulsa, OK 74119-3423

**CERTIFIED MAIL NO:**  
**7006 2760 0005 6605 7380**

Curt Pletcher  
P.O. Box 66  
Springer, OK 73458-0066

**CERTIFIED MAIL NO:**  
**7006 2760 0005 6605 7397**

  
\_\_\_\_\_  
William G. "Buddy" Combs



7006 2760 0005 6605 7380

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

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	

Total Postage & Fees

Sent To

Dennis Weems

1408 S. Denver Ave.

Tulsa, OK 74119-3423

Street, Apt. No.,  
or PO Box No.

City, State, ZIP+4

12-0692-DIS/WGC(mt)Con.Adm.Ord

PS Form 3800, August 2006

See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- 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.

1. Article Addressed to:

Dennis Weems  
 1408 S. Denver Ave.  
 Tulsa, OK 74119-3423

12-0692-DIS/WGC(mt)Con.Adm.Ord

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

x *Zidana Nance*

☐ Agent

☐ Addressee

B. Received by (Printed Name)

*Zidana Nance*

C. Date of Delivery

*8-3-12*

D. Is delivery address different from item 1? ☐ Yes

☐ No

**AUG 07 2012**

Legal Division

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number  
 (Transfer from service label)

7006 2760 0005 6605 7380

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1

7006 2760 0005 6605 7397

U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
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**OFFICIAL USE**

Postage \$

Certified Fee

Return Receipt Fee  
 (Endorsement Required)

Restricted Delivery Fee  
 (Endorsement Required)

Total Postage \$

Sent To

Street, Apt. No.,  
 or PO Box No.

City, State, ZIP+4

Curt Pletcher

P.O. Box 66

Springer, OK 73458-0066

12-0692-DIS/WGC(mt)Con.Adm.ord.

PS Form 3800, August 2006

See Reverse for Instructions

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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:

Curt Pletcher  
 P.O. Box 66  
 Springer, OK 73458-0066

12-0692-DIS/WGC(mt)Con.Adm.ord.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

*Curt Pletcher*

☐ Agent

☐ Addressee

B. Received by (Printed Name)

*Curt Pletcher*

C. Date of Delivery

*8-20-12*

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

RECEIVED  
 OKLAHOMA INSURANCE DEPARTMENT

AUG 22 2012

Legal Division

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

7006 2760 0005 6605 7397

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-11-13