



**FINDINGS OF FACT**

1. On or about April 22, 2015, an appearance bond was executed as follows:

Defendant:	Larry Michael Raney
Case Number(s):	CF-2015-2642
City/County:	Oklahoma County Court Clerk
Surety:	Jess Askins
Bondsman:	Veronica Ramirez
Power Number(s):	100-02219
Bond Amount(s):	\$2000

2. On September 17, 2015, the Defendant failed to appear, and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued and filed in the case on September 29, 2015 by the Oklahoma County Court Clerk. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents on September 29, 2015 with return receipt requested within thirty (30) days after the Order's filing.

3. Ramirez received a copy of the Order and Judgment of Forfeiture on September 30, 2015.

4. Askins received a copy of the Order and Judgment of Forfeiture on September 30, 2015.

5. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeiture was Wednesday, December 30, 2015.

6. As of the date of this Order, the bond forfeitures have not been paid or otherwise set aside or the bonds exonerated.

7. The Defendant was not returned to custody within 90 days, nor was the face amount of the forfeited bonds deposited with the Court Clerk within 91 days, after receipt of the Order and Judgment of Forfeiture by Respondents.

8. The bond was reported.

**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 forfeitures 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, 59 O.S. §§ 1301-1340, may be subject to a fine of not less than \$250 but not more than \$2,500.

**ORDER**

**IT IS THEREFORE ORDERED** that Veronica Ramirez and Jess Askins are each **FINED** Three Hundred Dollars (\$300.00).

**IT IS FURTHER ORDERED** that the face amount of the bond forfeiture shall be deposited with the Oklahoma County Court Clerk (or the bond forfeiture otherwise set aside or the bond exonerated) within thirty (30) days of receipt of this Order. Failure to do so shall result in the **CANCELLATION** of Curtis Pletcher's license privilege and authorization to do business within the State of Oklahoma and **CANCELLATION** of the surety appointment of all surety bondsman agents of Curtis Pletcher.

Respondents are further notified that they may request a hearing within 30 days of the receipt of this Conditional Administrative 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 Dan Byrd, Assistant General Counsel, 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 Conditional Administrative Order shall become a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order and the fines ordered herein shall be due.**

WITNESS My Hand and Official Seal this 1<sup>st</sup> day of ~~January~~ <sup>February</sup>, 2016.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "Dan R. Byrd", is written over a horizontal line. The signature is stylized and overlaps the text of the official's name and title.

DAN R. BYRD  
Assistant General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma, 73112  
Tel. (405) 521-2746  
Fax (405) 522-0125

**CERTIFICATE OF MAILING**

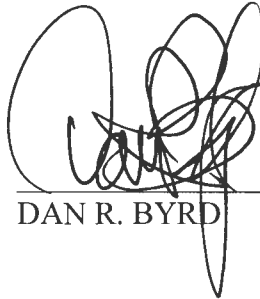
I hereby certify that a true and correct copy of the above and foregoing *Conditional Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this 1<sup>st</sup> day of ~~January~~ February, 2016, to:

Veronica Ramirez  
1221 N. Classen Blvd.  
Oklahoma City, OK 73106-6891

**Certified Mail No.**  
**7015 0640 0002 7406 4572**

Jess Askins  
1221 N. Classen Blvd.  
Oklahoma City, OK 73106-6891

**Certified Mail No.**  
**7015 0640 0002 7406 4589**



DAN R. BYRD

U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

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

**OFFICIAL USPS RECEIPT**

Certified Mail Fee \$ \_\_\_\_\_

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ \_\_\_\_\_

Return Receipt (electronic) \$ \_\_\_\_\_

Certified Mail Restricted Delivery \$ \_\_\_\_\_

Adult Signature Required \$ \_\_\_\_\_

Adult Signature Restricted Delivery \$ \_\_\_\_\_

Postage \$ \_\_\_\_\_

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



Sent To **Veronica Ramirez**  
 1221 N. Classen Blvd.  
 OKC, OK 73106  
 sms/16-0112-DIS/Cond Ord

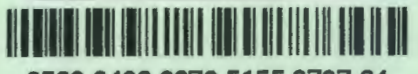
Street and Apt. No., or PO Box  
 City, State, ZIP+4®

7015 0640 0002 7406 4572

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- 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.

Veronica Ramirez  
 1221 N. Classen Blvd.  
 OKC, OK 73106  
 sms/16-0112-DIS/Cond Ord



9590 9403 0272 5155 0707 64

**2. Article Number (Transfer from service label)**

7015 0640 0002 7406 4572

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  *B. Baldwin*  Agent  Addressee

B. Received by (Printed Name) **BRUCE BALDWIN** C. Date of Delivery **2-2-16**

D. Is delivery address different from item 1?  Yes  No  
 RECIPIENT enter delivery address below:  No

INSURANCE DEPARTMENT

FEB 04 2016

Legal Division

3. Service Type
- Adult Signature  Priority Mail Express®
- Adult Signature Restricted Delivery  Registered Mail™
- Certified Mail®  Registered Mail Restricted Delivery
- Certified Mail Restricted Delivery  Return Receipt for Merchandise
- Collect on Delivery  Signature Confirmation™
- Collect on Delivery Restricted Delivery  Signature Confirmation Restricted Delivery

U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
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For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Certified Mail Fee  
 \$ \_\_\_\_\_

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ \_\_\_\_\_

Return Receipt (electronic) \$ \_\_\_\_\_

Certified Mail Restricted Delivery \$ \_\_\_\_\_

Adult Signature Required \$ \_\_\_\_\_

Adult Signature Restricted Delivery \$ \_\_\_\_\_

Postage  
 \$ \_\_\_\_\_

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



Sent To **Jess Askins**  
 1221 N. Classen Blvd.  
 OKC, OK 73106  
 sms/16-0112-DIS/Cond Ord

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

PS Form 3800, April 2015 PSN

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- 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. Jess Askins  
 1221 N. Classen Blvd.  
 OKC, OK 73106  
 sms/16-0112-DIS/Cond Ord

9590 9403 0272 5155 0707 57

2. Article Number (Transfer from service label)  
 7015 0640 0002 7406 4589

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 x *B. Baldwin*  Agent  
 Addressee

B. Received by (Printed Name) **BRUCE BALDWIN** C. Date of Delivery **2-2-16**

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

OKLAHOMA INSURANCE DEPARTMENT

FEB 04 2016

Legal Division

3. Service Type
- Adult Signature
  - Adult Signature Restricted Delivery
  - Certified Mail®
  - Certified Mail Restricted Delivery
  - Collect on Delivery
  - Collect on Delivery Restricted Delivery
  - Priority Mail Express®
  - Registered Mail™
  - Registered Mail Restricted Delivery
  - Return Receipt for Merchandise
  - Signature Confirmation™
  - Signature Confirmation Restricted Delivery

7015 0640 0002 7406 4589