

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

FILED
FEB 03 2016
INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
)
Petitioner,)
vs.)
)
RONALD NUNNELEY, a licensed bail)
bondsman in the State of Oklahoma,)
)
AND)
)
CURTIS PLETCHER, a licensed multicounty)
agent bondsman in the State of Oklahoma,)
)
Respondents.)

CASE NO. 16-0120-DIS

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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
2. Respondent Ronald Nunneley (“Nunneley”) is a licensed bail bondsman in the State of Oklahoma holding license number 199185.
3. Respondent Curtis Pletcher (“Pletcher”) is a licensed multicounty agent bondsman in the State of Oklahoma holding license number 199574.

FINDINGS OF FACT

1. On or about July 2, 2015, an appearance bond was executed as follows:

Defendant:	Daniel Thomas Maxwell
Case Number(s):	CF-2015-3773
City/County:	Tulsa County Court Clerk
Surety:	Curtis Pletcher
Bondsman:	Ronald Nunneley
Power Number(s):	86492, 86491
Bond Amount(s):	\$5000 + \$250 =\$5250

2. On October 14, 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 October 16, 2015 by the Oklahoma County Court Clerk. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents on October 16, 2015 with return receipt requested within thirty (30) days after the Order's filing.

3. Nunneley received a copy of the Order and Judgment of Forfeiture on October 20, 2015.

4. Pletcher received a copy of the Order and Judgment of Forfeiture on October 24, 2015.

5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was Tuesday, January 19, 2016.

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 George “Pete” Peterson and Curtis Pletcher 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 Tulsa 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 56th 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 31st day following the receipt of the Order.

WITNESS My Hand and Official Seal this 3rd day of January, 2016.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "Dan R. Byrd", written over a horizontal line.

DAN R. BYRD
Assistant General Counsel
3625 NW 36th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405) 522-0125

CERTIFICATE OF MAILING

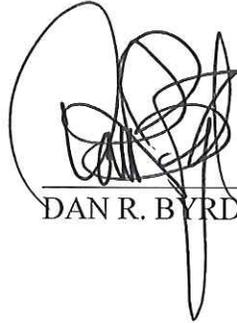
I hereby certify that a true and correct copy of the above and foregoing *Conditional Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this 3rd day of January, 2016, to:

Ronald Nunneley
3605 S. Urbana Ave.
Tulsa, OK 74135-2319

**CERTIFIED MAIL NO:
7015 0640 0002 7406 6743**

Curtis Pletcher
Post Office Box 66
Springer, OK 73458-0066

**CERTIFIED MAIL NO:
7015 0640 0002 7406 6750**



DAN R. BYRD

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

For delivery information, visit our website at 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 _____

Street and Apt. No., or P.O. Box _____

City, State, ZIP+4® _____

Ronald Nunneley
 3605 S. Urbana Ave.
 Tulsa, OK 74135-2319
16-0120-DIS/DRB(mt)
(Cond. Adm. Ord. & Notice-2-03-16)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7015 0640 0002 7406 6743

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. Article Addressed to:

Ronald Nunneley
 3605 S. Urbana Ave.
 Tulsa, OK 74135-2319
16-0120-DIS/DRB(mt)
(Cond. Adm. Ord. & Notice-2-03-16)

OKLAHOMA

FEB 6 2016

Legal Division

9590 9402 1346 5285 6009 63

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee

Ronald Nunneley

B. Received by (Printed Name) C. Date of Delivery

RONALD NUNNELEY *2-10-16*

D. Is delivery address different from item 1? Yes No

If YES, enter delivery address below:

SHERIDAN STATION
 FEB 10 2016
 TULSA, OK

2. Article Number (Transfer from service label)

7015 0640 0002 7406 6743

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

Insured Mail Signature Confirmation Restricted Delivery (over \$500)

PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt

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

For delivery information, visit our website at 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
 Street and Apt. No., or PO Box #
 City, State, ZIP+4®

Curtis Pletcher
 Post Office Box 66
 Springer, OK 73458-0066
16-0120-DIS/DRB(mt)
(Cond.Adm.Ord. & Notice~2-03-16)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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. Article Addressed to:
 Curtis Pletcher
 Post Office Box 66
 Springer, OK 73458-0066
16-0120-DIS/DRB(mt)
(Cond.Adm.Ord. & Notice~2-03-16)



2. Article Number (Transfer from service label)
7015 0640 0002 7406 6750

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 X *Curt Pletcher* Agent Addressee

B. Received by (Printed Name) *Curt Pletcher*

C. Date of Delivery
 FEB 17 2016

RECEIVED
 Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:
 OKLAHOMA INSURANCE DEPARTMENT
 Legal Division

3. Service Type
- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input checked="" type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt