BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

FILED

DEC 29 2016

) INSURANCE COMMISSIONER OKLAHOMA
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) Case No. 16-1102-DIS
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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, Barron B. Brown, 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. §§ 1301-1341.
- 2. Respondent Tanya Lynette Culbert ("Culbert") is a licensed bail bondsman in the State of Oklahoma holding license number 100187161.
- 3. Respondent Dustin Clint Pletcher ("Roberts") is a licensed multicounty agent bondsman in the State of Oklahoma holding license number 40070339.
 - 4. Pursuant to 59 O.S. § 1310(B), in addition to any potential denial, censure,

suspension, or revocation, any person violating any provision of the Oklahoma Bail Bond Act may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for each occurrence of a violation.

ALLEGATIONS OF FACT

1. On or about July 20, 2016, an appearance bond was executed as follows:

Defendant:
Case Number(s):
City/County:
Canadian County
Surety:
Dustin Clint Pletcher
Tanya Lynette Culbert

Power Number(s): 6832 Bond Amount(s): \$2,000.00

- 2. On August 22, 2016, the Defendant failed to appear and the bond was declared forfeited. On August 29, 2016, an Order and Judgment of Forfeiture was issued and filed in the case by the Canadian County District Court. 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 Order's filing.
- 3. Culbert was sent a copy of the Order and Judgment of Forfeiture on August 29, 2016 to her provided mailing address on record with the Oklahoma Insurance Department. No signature was obtained from Culbert on the return receipt of the August 29th Order and Judgment of Forfeiture mailing.
- 4. Pletcher received a copy of the Order and Judgment of Forfeiture on September 1, 2016.
- 5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was December 1, 2016.
 - 6. The forfeiture was untimely paid on December 6, 2016.

ALLEGED VIOLATIONS OF LAW

1. Respondents have violated 59 O.S. § 1332(D); by failing to timely return the Defendant within ninety (90) days or timely remit payment in the face amount of the bond forfeitures within ninety-one (91) days from receipt of the Order and Judgment of Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Respondents Culbert and Pletcher are <u>each</u> FINED Two Hundred Fifty Dollars (\$250.00). The fines are to be paid within thirty (30) days made payable to the Oklahoma Insurance Department. Payment may be made by either cashier's check or money order. If Respondents' fines are not paid within thirty (30) days, their licenses will be suspended and shall remain suspended until the fines are paid in full.

Commissioner that this Order is a Conditional Order. Unless the Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the date of mailing this Order. A request for hearing should be in writing addressed to Barron B. Brown, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order.

Any such hearing shall be conducted according to the procedures for contested cases under Oklahoma Insurance Code (36 O.S. §§ 101 et seq.), the Oklahoma Bail Bond Act (specifically- 59 O.S. §§ 1311-1311.1) and the Oklahoma Administrative Procedures Act (75

O.S. §§ 308a et seq.). If the Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as notice of the matters to be reviewed at the hearing, and the Allegations of Fact, Alleged Violations of Law, and penalties imposed in this Conditional Order shall be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this 29th day of December, 2016.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Assistant General Counsel Oklahoma Insurance Department 3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma, 73112

(405) 521-2746

CERTIFICATE OF MAILING

I, Barron B. Brown, 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 by certified mail, with postage prepaid and return receipt requested, on this 29th day of December, 2016, to:

Tanya Lynette Culbert P.O. Box 851315 Yukon, OK 73085

CERTIFIED MAIL NO. 7016 0910 0000 8401 5929

Dustin Clint Pletcher 12844 Acme Rd. Shawnee, OK 74804

CERTIFIED MAIL NO. 7016 0910 0000 8401 5936

Barron B. Brown

Assistant General Counsel

B. Van

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

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 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. 	A. Signature X Jury D. Cullburg D. Agent B. Received by Printed Name) C. Date of Delivery 12/34/16
Article Addressed to: Pow August	DCUL Balbery address different from item 1? Yes
CONLATIONA	NSURANCE BEDARDING AND address below:
Yukon, OK 73085	N 0 4 2017
rlg/16-1102-DIS(BBB)/Cond Adm Ord	egal Division
	3. Service Type ☐ Priority Mail Express®
9590 9402 1736 6074 9246 03	□ Adult Signature □ Adult Signature Restricted Delivery ☐ Certified Mail® □ Corlified Mail Restricted Delivery □ Collect on Delivery
Article Number (Transfer from service label)	☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation ☐ Signature Confirmation
2016 0910 0000 A401 5929	Insured Mali Restricted Delivery Restricted Delivery

Domestic Return Receipt



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

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 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. 	A. Signature Agent Addressee B. Received by (Printed Name) C. Date of Delivery
1. Article Addressed to: Dustin Clint Pletcher 12844 Acme Rd. Shawnee, OK 74804 rlg/16-1102-DIS(BBB)/Cond Adm Ord JAN 0	NCE DEPARTMENT
Legal	ilision
9590 9402 1736 6074 9246 10 2. Article Number (Transfer from service label) 7016 0910 0000 8401 5936	3. Service Type

Domestic Return Receipt