# BEFORE THE INSURANCE COMMISSIONER OF THE MOURANCE COMMISSION STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.	)	LAHOMA SIONER
	,	
DOAK, Insurance Commissioner,	)	
	)	
Petitioner,	)	
vs.	) Case No. 18-0276-DIS	
	)	
KEVIN LAMONT WILSON, a licensed bail	)	
bondsman in the State of Oklahoma,	)	
	)	
and	Ś	
	í	
CURTIS WAYNE PLETCHER, a licensed	\(\frac{1}{2}\)	
percentage of the second control of the seco	?	
multicounty agent bail bondsman in the State	)	
of Oklahoma,	)	
	)	
Respondents.	Ć	

## 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 et seq., and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1341.
- 2. Respondent Kevin Lamont Wilson ("Wilson") is a licensed bail bondsman in the State of Oklahoma holding license number 3000144574.
- 3. Respondent Curtis Wayne Pletcher ("Pletcher") is a licensed multicounty agent bail bondsman in the State of Oklahoma holding license number 199574.

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 November 25, 2017, an appearance bond was executed as follows:

Defendant:

Michael Keith Flowers

Case Number(s):

CF-2017-7125

City/County:

Oklahoma County District Court

Surety:

Curtis Wayne Pletcher Kevin Lamont Wilson

Bondsman: Power Number(s):

122499

Bond Amount(s):

\$3,000.00

- 2. On December 28, 2017, the Defendant failed to appear and the bond was declared forfeited. On January 3, 2018, an Order and Judgment of Forfeiture was issued and filed in the case by the Oklahoma County District Court. On January 3, 2018, a true and correct copy of the Order and Judgment of Forfeiture was mailed to each Respondent with return receipt requested, which was within thirty (30) days of the forfeiture Order's filing.
- 3. Wilson received a copy of the Order and Judgment of Forfeiture on January 4, 2018, as evidenced electronically by the United States Postal Service Tracking website.
- 4. Pletcher received a copy of the Order and Judgment of Forfeiture on January 12, 2018, as evidenced electronically by the United States Postal Service Tracking website.
- 5. Pursuant to OAC 365:25-5-40(b)(2), the calculated ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was April 5, 2018.

6. The bond forfeiture was untimely paid on April 6, 2018. Additionally, the Defendant was not timely returned to custody.

### ALLEGED VIOLATIONS OF LAW

1. Respondents have violated 59 O.S. § 1310(A)(2) violation of any laws of this state or any lawful rule, regulation, or order of the Commissioner relating to bail, through a violation of 59 O.S. § 1332(D), by failing to timely return the Defendant within ninety (90) days or by failing to timely remit payment in the face amount 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 Wilson and Pletcher are each FINED Two Hundred Fifty Dollars (\$250.00). The fines are to be paid within thirty (30) days from receipt of this Order and made payable to the Oklahoma Insurance Department. Payment may be made by either cashier's check or money order. Failure to comply with a proper order of the Insurance Commissioner may result in further administrative action.

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 56<sup>th</sup> 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 17th day of April, 2018.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Barron B. Brown

Assistant General Counsel Oklahoma Insurance Department 3625 NW 56<sup>th</sup> 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 177 day of April, 2018, to:

Kevin Lamont Wilson 810 Northwest 6<sup>th</sup> Oklahoma City, OK 73106

CERTIFIED MAIL NO.

9214 8902 0982 7500 0074 96

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

CERTIFIED MAIL NO.

9214 8902 0982 7500 0075 02

Barron B. Brown

Assistant General Counsel



Date Produced: 04/30/2018

#### OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0075 02. Our records indicate that this item was delivered on 04/24/2018 at 12:41 p.m. in SPRINGER, OK 73458. The scanned image of the recipient information is provided below.

Signature of Recipient:

Curt Floriday

Address of Recipient:

- Po Box U

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely, United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

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