# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OR	CLAHOMA
STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner, Petitioner, vs.	MAY 0 3 2019  INSURANCE COMMISSIONED  OKLAHOMA
ANTHONY EDWARDS, a licensed bail bondsman in the State of Oklahoma,	) ) CASE NO. 19-0155-DIS
AND	
CURTIS WAYNE PLETCHER, a multicounty agent bail bondsman licensed in the state of Oklahoma,	
Respondents.	

# CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD JURISDICTION

- 1. Glen Mulready 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. §§ 101-7401, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1341.
- 2. Respondent Anthony Edwards ("Edwards") is a licensed bail bondsman in the State of Oklahoma holding license number 100299511.
- 3. Respondent, Curtis Wayne Pletcher ("Pletcher") is a multicounty agent bail bondsman in the state of Oklahoma holding license number 199574.
- 4. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to 59 O.S. § 1310.

- 5. 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.
- 6. If either Respondent requests a hearing in writing in this matter, pursuant to *OAC 365:1-7-1*, the Insurance Commissioner, pursuant to *59 O.S. § 1311.1* will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondent.
- 7. The Insurance Commissioner, pursuant to *OAC 365:1-7-5*, upon written request reasonably made by a person affected by the hearing and at such person's expense, shall cause a full stenographic record of the proceedings to be made by a competent court reporter.

## **ALLEGATIONS OF FACT**

8. On or about September 28, 2018, an appearance bond was executed as follows:

Defendant:

Jose Ramon Nunez

Case Number(s):

CF-2017-2997

City/County:

Oklahoma County

Surety:

Curtis Pletcher

Bondsman:

Anthony Edwards

Power Number(s):

131614

Bond Amount(s):

\$6,000.00

9. On October 25, 2018, the Defendant failed to appear in CF-2017-2997 and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued Page 2 of 6

and filed in CF-2017-2997 on October 31, 2018, by the Oklahoma County District Court.

A true and correct copy of the Order and Judgment of Forfeiture was mailed to Edwards and Pletcher at their address of record on file with the Oklahoma Insurance Department with return receipt requested within thirty (30) days after the Order's filing.

- 10 Edwards received a copy of the Order and Judgment of Forfeiture on November 2, 2018.
- 11. Pletcher received a copy of the Order and Judgment of Forfeiture on November 9, 2018.
- 12. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of forfeiture was February 1, 2019.
- 13. Respondent Edwards timely submitted a check to the Oklahoma County Court Clerk on February 1, 2019, which was subsequently returned unpaid. Respondent eventually submitted payment of the bail bond forfeiture on February 19, 2019, which was approximately eighteen (18) days past the date that the forfeiture was due.

# **ALLEGED VIOLATIONS OF LAW**

- 14. Respondents Edwards and Pletcher have violated 59 O.S. § 1310(A)(2) and (28) by violating the provisions of 59 O.S. § 1332 and by failing to pay fees due to a district court clerk as required by the Oklahoma Bail Bond Act, 59 O.S. § 1301-1341.
- 15. Pursuant to 59 O.S. § 1310(B), any bondsman violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1341, may be subject to a fine of not less than \$250.00 but not more than \$2,500.00 per violation.

#### **ORDER**

Two Hundred and Fifty Dollars (\$250.00). The fines are to be paid within thirty (30) days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Edwards or Pletcher requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of this Conditional Order, the penalties set forth above shall become a Final Order on the thirty-first (31st) day following the date of mailing this Order. A request for hearing should be in writing and addressed to Sandra LaVenue, 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 and shall be served on the Oklahoma Insurance Department within the thirty (30) days allotted. The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq.; the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250-324 and the Oklahoma Bail Bond Act, 59 O.S. §§ 1301-1341. If either Edwards or Pletcher serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as a 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 2 day of April, 2019.

**GLEN MULREADY** INSURANCE COMMISSIONER STATE OF OKLAHOMA

Sandra LaVenue

Senior 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 by regular mail and by certified mail, with postage prepaid and return receipt requested, on this day of April, 2019, to:

Anthony Edwards 510 N. Hudson Ave. Oklahoma City, OK 73102-3013

**CERTIFIED MAIL NO.** 

9214 8902 0982 7500 0201 36

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

**CERTIFIED MAIL NO.** 

9214 8902 0982 7500 0201 43

and a copy was delivered to:

Lewis Garrison Bail Bonds Division

> Sandra LaVenue Senior Counsel



May 9, 2019

Dear Sherry Standerfer:

The following is in response to your request for proof of delivery on your item with the tracking number: **9214 8902 0982 7500 0201 36**.

Item Details	
Status:	Delivered
Status Date / Time:	May 7, 2019, 12:31 pm
Location:	OKLAHOMA CITY, OK 73102
Postal Product:	First-Class Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic
Recipient Name:	ANTHONY EDWARDS
Shipment Details	
Weight:	2.0oz
Recipient Signature	
Signature of Recipient:	Kevin Wilk h
Address of Recipient:	Sto W Hudio

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May 9, 2019

Dear Sherry Standerfer:

The following is in response to your request for proof of delivery on your item with the tracking number: **9214 8902 0982 7500 0201 43**.

#### Item Details

Status: Delivered, Individual Picked Up at Post Office

**Status Date / Time:** May 8, 2019, 12:35 pm **Location:** SPRINGER, OK 73458

Postal Product: First-Class Mail<sup>®</sup>
Extra Services: Certified Mail<sup>™</sup>

Return Receipt Electronic

Recipient Name: CURTIS WAYNE PLETCHER

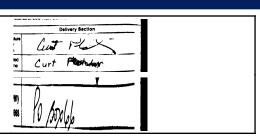
# Shipment Details

Weight: 2.0oz

#### Recipient Signature

Signature of Recipient:

Address of Recipient:



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