

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

FILED
DEC 21 2020
INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. GLEN)
MULREADY, Insurance Commissioner,)
)
Petitioner,)
vs.)
)
LEAH WILKINS, a licensed bail bondsman in the)
State of Oklahoma,)
)
AND)
)
STEPHEN MAC PURVIS, a multicounty agent)
bondsman licensed in the state of Oklahoma,)
)
Respondents.)

CASE NO. 20-0428-DIS

CONDITIONAL ADMINISTRATIVE ORDER
AND NOTICE OF RIGHT TO BE HEARD

COMES NOW the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, by and through counsel, Antuanya “Bo” DeBose, and alleges and states as follows:

JURISDICTION

- 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. §§ 1301-1340*.
- Respondent Leah Wilkins (“Respondent Wilkins”) is a licensed bail bondsman in the State of Oklahoma holding license number 40000059. Respondent Wilkins’ address of record is 215 North 5th Ave, Durant, Oklahoma 74701.
- Respondent Stephen Mac Purvis (“Respondent Purvis”) is a multicounty agent bondsman in the state of Oklahoma holding license number 200283. Respondent Purvis’ address of record is 215 North 5th Ave, Durant, Oklahoma 74701.

4. The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute and may issue penalties pursuant to *59 O.S. §§ 1310 and 1332*.

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 \$250.00 nor more than \$2,500.00 for each occurrence.

6. If Respondents request 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 Respondents.

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.

FINDINGS OF FACT

8. On or about April 10, 2019, an appearance bond was executed as follows:

Defendant:	Lee Harley Heady
Case Number(s):	CF-2017-175
City/County:	Bryan County
Surety:	Stephen Purvis
Bondsman:	Leah Wilkins
Power Number(s):	10135
Bond Amount(s):	\$5,000.00

9. On or about February 27, 2020 the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about March 16, 2020 by the Bryan County District Court. A true and correct copy of the Order and Judgment of Forfeiture was

mailed to Respondent Wilkins and Respondent Purvis to their address of record with return receipt requested within thirty (30) days after the Order's filing.

10. Respondent Wilkins' copy of the Order and Judgement of Forfeiture was returned unclaimed April 6, 2020.

11. Respondent Purvis' copy of the Order and Judgement of Forfeiture was returned unclaimed April 6, 2020.

12. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, in accordance with SCAD No. 2020-36 was August 14, 2020.

13. The forfeiture remains unpaid as of December 10, 2020.

CONCLUSIONS OF LAW

14. Respondents have violated *59 O.S. 1310(A)(2) and (28)*, by failing to return the Defendant to custody within ninety (90) days or remit payment in the face amount of the bond forfeiture within 91 days from receipt of the Order and Judgment of Forfeiture in accordance with the provisions of *59 O.S. § 1332* and *OAC 365:25-5-40* and *365:25-5-41*.

15. Respondents have violated *59 O.S. 1310(A)(6), (9) and (28)* by failing to comply with Order of Judgement & Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Respondent Wilkins and Respondent Purvis are **each FINED \$500.00**. The fines are to be paid within 30 days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department located at 400 NE 50th Street, Oklahoma City, Oklahoma 73112. Failure to comply with a proper order of the Commissioner will result in further administrative action.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Respondent Wilkins or Respondent Purvis request a hearing with respect to the Findings of Fact set forth above within 30 days of the date of this Conditional Order, the penalties set forth above will become a Final Order on the 31st day following the date of mailing this Order. A request for hearing should be in writing and addressed to Antuanya “Bo” DeBose, Oklahoma Insurance Department, Legal Division, 400 NE 50th Street, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order and must be served on the Oklahoma Insurance Department within the 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.*, and the Oklahoma Administrative Procedures Act, *75 O.S. §§ 250 through 324*. If either Respondent Wilkins or Respondent Purvis serve a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order will act as a notice of the matters to be reviewed at the hearing and the Findings of Fact, Conclusions 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 21st day of December, 2020.



GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

AsDeBose

Antuanya “Bo” DeBose
Assistant General Counsel
Oklahoma Insurance Department
400 NE 50th Street
Oklahoma City, Oklahoma, 73112

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 21st day of December, 2020, to:

Leah Wilkins
137 Matney Sumner Road
Durant, Oklahoma 74701

**CERTIFIED MAIL NO:
7020 0640 0000 7898 4917**

Leah Wilkins
215 North 5th Ave
Durant, Oklahoma 74701

**CERTIFIED MAIL NO:
7020 0640 0000 7898 4924**

Stephen Mac Purvis
1508 Colt Drive
Durant, Oklahoma 74701


**CERTIFIED MAIL NO:
7020 0640 0000 7898 4931**

Stephen Mac Purvis
215 North 5th Street
Durant, Oklahoma 74701

**CERTIFIED MAIL NO:
7020 0640 0000 7898 4948**

and a copy was delivered to:

Bail Bonds Division



Antuanya "Bo" DeBose
Assistant General Counsel

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Return Receipt (hardcopy) \$ _____

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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® _____

Stephen Mac Purvis
 215 North 5TH Ave.
 Durant, OK 74701
 20-0428-DIS/ASD(mt)
 (Cond.Adm.Ord. & Notice ~12-21-20)

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

7020 0640 0000 7898 4948

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:

Stephen Mac Purvis
 215 North 5TH Ave.
 Durant, OK 74701
 20-0428-DIS/ASD(mt)
 (Cond.Adm.Ord. & Notice ~12-21-20)



9590 9402 6036 0069 9344 02

2. Article Number (Transfer from service label)

7020 0640 0000 7898 4948

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Stephen Purvis Addressee

B. Received by (Printed Name): *STEPHEN PURVIS*

C. Date of Delivery *1/6/21*

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

U.S. POSTAL SERVICE DEPARTMENT
 JAN 08 2021

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)

Domestic Return Receipt

Track Another Package +

Tracking Number: 70200640000078984931

[Remove X](#)

Your item was delivered to an individual at the address at 12:36 pm on December 23, 2020 in DURANT, OK 74701.

Delivered, Left with Individual

December 23, 2020 at 12:36 pm
DURANT, OK 74701

[Get Updates v](#)

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[Tracking History](#)

December 23, 2020, 12:36 pm
Delivered, Left with Individual
DURANT, OK 74701

Your item was delivered to an individual at the address at 12:36 pm on December 23, 2020 in DURANT, OK 74701.

December 22, 2020, 9:05 pm
Departed USPS Regional Facility
TULSA OK DISTRIBUTION CENTER

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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$
Total Postage and Fees	\$
Sent To	Stephen Mac Purvis
Street and Apt. No., or PO Box	1508 Colt Drive
City, State, ZIP+4®	Durant, OK 74701
	20-0428-DIS/ASD(mt)
	(Cond. Adm. Ord. & Notice ~12-21-20)
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions	

Postmark Here

Feedback

December 22, 2020, 12:43 pm
Arrived at USPS Regional Facility
TULSA OK DISTRIBUTION CENTER

December 21, 2020, 8:57 pm
Departed USPS Regional Facility
OKLAHOMA CITY OK DISTRIBUTION CENTER

December 21, 2020, 8:51 pm
Arrived at USPS Regional Facility
OKLAHOMA CITY OK DISTRIBUTION CENTER

Product Information



See Less

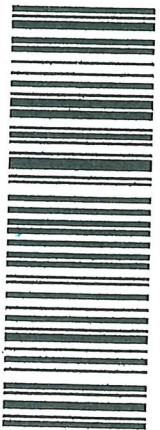
Feedback

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Go to our FAQs section to find answers to your tracking questions.

FAQs

CERTIFIED MAIL



7020 0640 0000 7898 4924

OKLAHOMA INSURANCE DEPARTMENT



Legal Division
Insurance Commissioner Glen
400 NE 50th Street
Oklahoma City, OK 73105

FIRST-CLASS MAIL

NEOPOST

12/21/2020

US POSTAGE \$007.60



ZIP 73105
041M11455007

Handwritten: All 12/23

OKLAHOMA INSURANCE DEPARTMENT

JAN 19 2021

Legal Division

Leah Wilkins
215 North 5TH Ave.
Durant, OK 74701

RECEIVED
INSURANCE DEPARTMENT

JAN 19 2021

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<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage

Total Postage and Fees

Sent To

Street and Apt. No., or PO Box

City, State, ZIP+4®

Leah Wilkins
215 North 5TH Ave.
Durant, OK 74701
20-0428-DIS/ASD(mt)
(Cond. Adm. Ord. & Notice ~12-21-20)

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



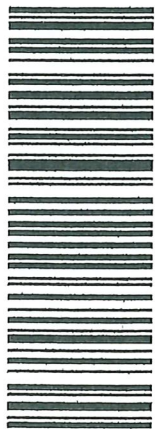
NIXIE 731 DE 1 0001/16/21

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

BC: 73105181600 *0657-09681-21-41

UNCL
73105181600

CERTIFIED MAIL



7020 0640 0000 7898 4917

OKLAHOMA
INSURANCE
DEPARTMENT



Legal Division
Insurance Commissioner C
400 NE 50th Street
Oklahoma City, OK 73105

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Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage \$

Total Postage and Fees \$

Sent To Leah Wilkins
137 Matney Summer Road
Durant, OK 74701
20-0428-DIS/ASD(mt)
(Cond. Adm. Ord. & Notice ~12-21-20)

Street and Apt. No., or PO Box

City, State, ZIP+4®

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

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JAN 19 2021

Legal Division

Leah Wilkins
137 Matney Summer Road
Durant, OK 74701

12-30
1-1

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RETURN TO SENDER
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UNABLE TO FORWARD

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