

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF 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.)

FILED
SEP 30 2020
INSURANCE COMMISSIONER
OKLAHOMA

CASE NO. 20-0433-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

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. §§ 1301-1340*.
2. 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.
3. 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 January 8, 2020, an appearance bond was executed as follows:

Defendant:	Shawn Paul Holt
Case Number(s):	CM-2020-24
City/County:	Bryan County
Surety:	Stephen Purvis
Bondsman:	Leah Wilkins
Power Number(s):	10112 & 10113
Bond Amount(s):	\$1,000.00 (\$500 + \$500)

9. On or about February 20, 2020 the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about March 4, 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 on or about March 25, 2020.

11. Respondent Purvis' copy of the Order and Judgement of Forfeiture was returned unclaimed on or about March 25, 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 September 29, 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 \$250.00**. 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 20th day of September, 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 30th day of September, 2020, to:

Leah Wilkins
137 Matney Sumner Road
Durant, Oklahoma 74701

**CERTIFIED MAIL NO:
9214 8902 0982 7500 0314 39**

Leah Wilkins
215 North 5th Ave
Durant, Oklahoma 74701

**CERTIFIED MAIL NO:
9214 8902 0982 7500 0314 46**

Stephen Mac Purvis
1508 Colt Drive
Durant, Oklahoma 74701

**CERTIFIED MAIL NO:
9214 8902 0982 7500 0314 53**

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

**CERTIFIED MAIL NO:
9214 8902 0982 7500 0314 60**

and a copy was delivered to:

Bail Bonds Division



Antuanya "Bo" DeBose
Assistant General Counsel



20-0433-D's
Wilkins/Summer Rd.
(ASD)

DOCKETED
OCT 02 2020
dl4

Date Produced: 10/05/2020

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0314 39. Our records indicate that this item was delivered on 10/02/2020 at 04:01 p.m. in DURANT, OK 74701. The scanned image of the recipient information is provided below.

Signature of Recipient :

CU-14
JV

Address of Recipient :

137 Matney
Summer Rd

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.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

LEAH WILKINS
137 MATNEY SUMMER ROAD
DURANT OK 74701

Customer Reference Number: C2295122.13060013



25-0433-Dis
(PUNIS) WILKINS ASD
1508 COLL DR.
215 NORTH 5TH

Date Produced: 10/19/2020

DOCKETED
OCT 13 2020
ult

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0314 46. Our records indicate that this item was delivered on 10/13/2020 at 08:47 a.m. in DURANT, OK 74701. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

215 N. 5TH

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.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

LEAH WILKINS
215 N 5TH AVE
DURANT OK 74701-4301

Customer Reference Number: C2295122.13060014



20-0433-D15
purvis/1508 colt
(ASD)

DOCKETED
OCT 02 2020
lt

Date Produced: 10/05/2020

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0314 53. Our records indicate that this item was delivered on 10/02/2020 at 02:54 p.m. in DURANT, OK 74701. The scanned image of the recipient information is provided below.

Signature of Recipient :

KP LY
MacPurvis

Address of Recipient :

1508 colt

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.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

STEPHEN MAC PURVIS
1508 COLT DR
DURANT OK 74701-7833

Customer Reference Number: C2295122.13060015



20-0433-DIS
(PURVIS) (ASD)
215 N. 5TH

DOCKETED
OCT 13 2020
alt

Date Produced: 10/19/2020

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0314 60. Our records indicate that this item was delivered on 10/13/2020 at 08:47 a.m. in DURANT, OK 74701. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

215 N. 5TH

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.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

STEPHEN MAC PURVIS
215 N 5TH AVE
DURANT OK 74701-4301

Customer Reference Number: C2295122.13060016