## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA		FILED
STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner,	) ) )	FILED  JAN 0 8 2020  RANCE COMMISSIONER  OKLAHOMA
Petitioner,	)	MASIONER
VS.	)	
CACI WALTON, a licensed bail bondsman in the State of Oklahoma,	) CASE NO. 20-0003-DIS	
AND	)	· ·
<b>CURT PLETCHER,</b> a multicounty agent bondsman licensed in the state of Oklahoma,	)	
Respondents.	)	

# 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 Caci Walton ("Respondent Walton") is a licensed bail bondsman in the State of Oklahoma holding license number 100167219. Respondent Walton's address of record is P.O. Box 6892, Edmond, Oklahoma 73083-6892.
- 3. Respondent Curt Pletcher ("Respondent Pletcher") is a multicounty agent bondsman in the state of Oklahoma holding license number 199574. Respondent Pletcher's address of record is

P.O. Box 66, Springer, Oklahoma 73458.

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

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.

FINDINGS OF FACT

8. On or about January 14, 2016, an appearance bond was executed as follows:

Defendant:

Eboni Walton

Case Number(s):

CM-2015-3713

City/County:

Oklahoma County

Surety:

Curt Pletcher

Bondsman:

Caci Walton

Power Number(s):

72440

Bond Amount(s):

\$4,000.00

- 9. On or about August 21, 2019, the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about September 4, 2019, by the Oklahoma County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondent Walton and Respondent Pletcher with return receipt requested within thirty (30) days after the Order's filing.
- 10. Respondent Walton's copy of the Order and Judgment of Forfeiture was returned unclaimed.
- 11. Respondent Pletcher received a copy of the Order and Judgement of Forfeiture on or about September 9, 2019.
- 12. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was December 9, 2019.
- 13. The forfeiture was not timely paid, and the defendant was not timely returned to custody.

### **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 Walton and Respondent Pletcher

are <u>each</u> 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. Failure to comply with a proper order of the Commissioner will result in further administrative action.

IT IS FURTHER ORDERED that the face amount of the bond forfeiture shall be deposited with the Oklahoma County Court Clerk in Oklahoma County case number CM-2015-3713 - should the court clerk show bond forfeiture as outstanding. If the forfeiture is not paid within 30 days of this Conditional Order, the Oklahoma Insurance Department is ordered to withdraw the face amount of the bonds from Respondent Pletcher's professional bail bondsman certificate of deposit and forward it to the Oklahoma County Court Clerk for payment of the bond forfeiture.

Commissioner that this Order is a Conditional Order. Unless either Respondent Walton or Respondent Pletcher 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 31<sup>st</sup> 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, 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 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 Walton or Respondent Pletcher 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

day of January, 2020.

GLEN MULREADY

INSURANCE COMMISSIONER

INSURANCE COMMISSIONER STATE OF OKLAHOMA

Antuanya "Bo" DeBose Assistant General Counsel Oklahoma Insurance Department

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 January, 2020, to:

Caci Walton PO Box 6892 Edmond, Oklahoma 73083

9214 8902 0982 7500 0267 01

CERTIFIED MAIL NO.

Curt Pletcher P.O. Box 66 Springer, OK 73458

9214 8902 0982 7500 0267 18

CERTIFIED MAIL NO.

and a copy was delivered to:

**Bail Bonds Division** 

Antuanya "Bo" DeBose Assistant General Counsel



Insurance Commissioner
Oklahoma Insurance Department
5 Corporate Plaza
3625 N.W. 56th St., Ste. #100
Oklahoma City, OK 73112-4511

# **CERTIFIED MAIL** ...

USPS CERTIFIED MAIL



9214 8902 0982 7500 0267 01

CACI WALTON PO Box 6892 EDMOND OK 73083-6892 20-0003-018

NEOPOST

FIRST-CLASS MAIL

01/08/2020 US POSTAG

**\$006.25**<sup>⁰</sup>

ZIP 73112 041M11455007



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RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD

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BC: 73112451125 \*0657-04618-08-37



CPletcher).

ABD.

Date Produced: 01/13/2020

#### OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0267 18. Our records indicate that this item was delivered on 01/10/2020 at 12:54 p.m. in SPRINGER, OK 73458. The scanned image of the recipient information is provided below.

Signature of Recipient:

Bd Curt Ptotcher

Address of Recipient:

Po Box66

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:

CURT PLETCHER PO BOX 66 SPRINGER OK 73458-0066

Customer Reference Number:

C1838530.10544730