

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

FILED
FEB 23 2021
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. 21-0066-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 N. 5th Ave, Durant, Oklahoma 74701-4301.
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 N. 5th Avenue, Durant, Oklahoma 74701-4301.

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 July 9, 2020, an appearance bond was executed as follows:

Defendant:	Kandus Fesperman
Case Number(s):	CF-2020-184
City/County:	Bryan County
Surety:	Stephen Mac Purvis
Bondsman:	Leah Wilkins
Power Number(s):	10333
Bond Amount(s):	\$5000.00

9. On or about September 2, 2020 the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about September 9, 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 received September 22, 2020.

11. Respondent Purvis' copy of the Order and Judgement of Forfeiture was received September 22, 2020.

12. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture was December 22, 2020.

13. The forfeiture remains unpaid as of February 23, 2021.

CONCLUSIONS OF LAW

14. Respondents have violated *59 O.S. 1310(A)(6) 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*.

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 23rd day of February 2021.



GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

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 23rd day of February, 2021, to:

Stephen Mac Purvis
215 North 5th Avenue
Durant, Oklahoma 74701-4301

CERTIFIED MAIL NO:
9214 8902 0982 7500 0349 42

Stephen Mac Purvis
1508 Colt Drive
Durant, Oklahoma 74701

CERTIFIED MAIL NO:
9214 8902 0982 7500 0349 59

Leah Wilkins
215 North 5th Avenue
Durant, Oklahoma 74701-4301

CERTIFIED MAIL NO:
9214 8902 0982 7500 0349 66

Leah Wilkins
137 Matney Sumner Road
Durant, Oklahoma 74701-8030

CERTIFIED MAIL NO:
9214 8902 0982 7500 0349 73

and a copy was delivered to:

Bail Bonds Division



Antuanya "Bo" DeBose
Assistant General Counsel



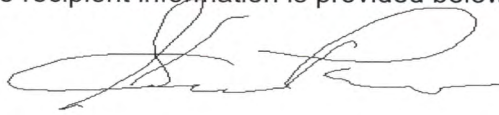
21-0066-DIS
(Purvis 215 N. 5th Ave) ASD

Date Produced: 03/08/2021

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0349 42. Our records indicate that this item was delivered on 03/01/2021 at 10:37 a.m. in DURANT, OK 74701. The scanned image of the recipient information is provided below.

Signature of Recipient :


STEVE PURVIS

Address of Recipient :

1508 COL DR

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

* Delivered 3/1/21 =

Customer Reference Number: C2542557.14616598



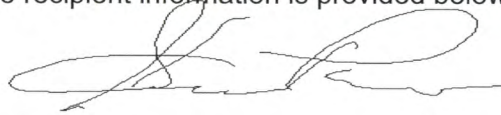
21-0066-015
C Purvis 1508 Colt Dr.)
ASD

Date Produced: 03/08/2021

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0349 59. Our records indicate that this item was delivered on 03/01/2021 at 10:37 a.m. in DURANT, OK 74701. The scanned image of the recipient information is provided below.

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STEVE PURVIS

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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: C2542557.14616597



**OKLAHOMA
INSURANCE
DEPARTMENT**

21-0066-
Wilkins

Legal Division

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

CERTIFIED MAIL™

USPS CERTIFIED MAIL™
02/25/2021 04:11 PM 41

FIRST-CLASS MAIL

US POSTAGE \$006.55

ZIP 73105
041M11455007



9214 8902 0982 7500 0349 66

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

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OKLAHOMA INSURANCE DEPARTMENT

MAR 22 2021

Legal Division

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OKLAHOMA INSURANCE DEPARTMENT

MAR 22 2021

MAILROOM

21-0066-015 2-27-21

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7479310591116 UNC

NIXIE 731 DE 1 0003/21/21
RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD
BC: 73105181600 *1057-09559-25-43



OKLAHOMA
INSURANCE
DEPARTMENT

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

21-0666-D
Wilkins (1)

CERTIFIED MAIL™

FIRST-CLASS MAIL

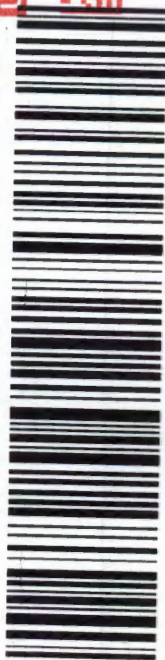
POST

USPS CERTIFIED MAIL PM 6 L

02/25/2021

US POSTAGE \$006.55

ZIP 73105
041M11455007



9214 8902 0982 7500 0349 73

LEAH WILKINS
137 MATNEY SUMNER RD
DURANT OK 74701-8030

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MAR 26 2021

Legal Division

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MAR 26 2021

MAILROOM

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731 SE 1

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RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

UNC
74701-803037

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BC: 73105181600

3057-03608-25-42

