# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. GLEN	)
MULREADY, Insurance Commissioner,	FILED
Petitioner,	MAY 1 8 2021
VS.	) INSUBALLE
WILBUR ALLEN LEATHERMAN, a licensed	INSURANCE COMMISSIONER  OKLAHOMA
bail bondsman in the State of Oklahoma,	CASE NO. 21-0147-DIS
Respondent.	) ) )

## (AMENDED) 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 Wilbur Allen Leatherman ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 199963. Respondent's address of record is 2118 Hunters Hill Drive, Enid, Oklahoma 73703.
- 3. 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.
- 4. 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.

- 5. If the 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.
- 6. 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**

- 7. Pursuant to 59 O.S. §1314(B) and OAC 365: 25-5-36(a), every licensed bondsman shall electronically submit monthly reports for each line of authority by the fifteenth day of each month.
- 8. Respondent submitted his April 2020 American Contractors Indemnity Company report on May 20, 2020. The report was due no later than May 15, 2020.
- 9. Respondent submitted his June 2020 American Contractors Indemnity Company report on July 16, 2020. The report was due no later than July 15, 2020.

#### **CONCLUSIONS OF LAW**

10. Respondent has violated 59 O.S. 1310(A)(24) by failing to timely file his April 2020 and June 2020 reports in accordance with 59 O.S. §1314(B) and OAC 365:25-5-36.

#### **ORDER**

IT IS THEREFORE ORDERED that Respondent is CENSURED and FINED Five Hundred Dollars (\$500.00). The fine shall 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 50<sup>th</sup> 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 Respondent requests 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 Respondent serves 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 May 2021.

GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

Antuanya "Bo" DeBose Assistant General Counsel Oklahoma Insurance Department 400 NE 50<sup>th</sup> 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 \_\_\_\_\_\_ day of May, 2021, to:

Wilbur Allen Leatherman 2118 Hunters Hill Drive Enid, Oklahoma 73703-2332 willeatherman@yahoo.com luxurlove@gmail.com

CERTIFIED MAIL NO: 9214 8902 0982 7500 0375 78

and a copy was delivered to:

**Bail Bonds Division** 

Antuanya "Bo" DeBose Assistant General Counsel



21-0147-Dis ADD

Date Produced: 05/24/2021

#### OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0375 78. Our records indicate that this item was delivered on 05/20/2021 at 04:55 p.m. in ENID, OK 73703. The scanned image of the recipient information is provided below.

Signature of Recipient:

L. MORIS

R5n362019

Address of Recipient:

2118 HUNTERS

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:

WILBUR ALLEN LEATHERMAN 2118 HUNTERS HILL DR ENID OK 73703-2332