## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner,	SEP 2 9 2021
Petitioner, vs.	NSURANCE COMMISSIONER  NSURANCE COMMISSIONER
ANTHONY D'ANTE EDWARDS, a licensed bail bondsman in the State of Oklahoma,	) ) CASE NO. 21-0338-DIS
AND	)
<b>CURTIS WAYNE 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 Anthony D'ante Edwards ("Respondent Edwards") is a licensed bail bondsman in the State of Oklahoma holding license number 100299511. Respondent Edwards' address of record is 9017 N. University Ave, Apt 19103, Oklahoma City, Oklahoma 73114-4321.
- 3. Respondent Curtis Wayne Pletcher ("Respondent Pletcher") is a multicounty agent bondsman in the State of Oklahoma holding license number 199574. Respondent Pletcher's address of record is PO Box 66, Springer, Oklahoma 73458-0066.

- 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 December 18, 2020, an appearance bond was executed as follows:

Defendant:

Kelsey Beth Hicks

Case Number(s):

CM-2020-3712

City/County:

Oklahoma County

Surety:

Curtis Wayne Pletcher

Bondsman:

Anthony D'ante Edwards

Power Number(s):

149771

Bond Amount(s):

\$500.00

9. On or about March 10, 2021 the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about March 18, 2021 by the Oklahoma County District Court. A true and correct copy of the Order and Judgment of Forfeiture

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

- 10. Respondent Edwards' copy of the Order and Judgement of Forfeiture was returned to the sender, unclaimed.
- 11. Respondent Pletcher's copy of the Order and Judgement of Forfeiture was received March 26, 2021.
- 12. The ninety-first (91<sup>st</sup>) day after receipt of the Order and Judgment of Forfeiture was June 25, 2021.
- 13. The forfeiture was untimely paid September 27, 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.
- 15. Respondent Edwards has violated 59 O.S. §1310(A)(32), by failing to accept or claim certified mailing from the Oklahoma County court clerk, which was addressed to Respondent Edwards mailing address on file with the Insurance Department.

#### **ORDER**

IT IS THEREFORE ORDERED by the Insurance Commissioner that Respondent Edwards is FINED \$500.00 and that Respondent Pletcher is 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 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 either Respondent Edwards 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 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 Edwards 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 29th day of September 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**

Anthony D'ante Edwards 9017 N. University Ave, Apt. 19103 Oklahoma City, Oklahoma 73114-4321

Curtis Wayne Pletcher PO Box 66 Springer, Oklahoma 73458-0066

and a copy was delivered to:

**Bail Bonds Division** 

CERTIFIED MAIL NO: 9214 8902 0982 7500 0403 32

CERTIFIED MAIL NO: 9214 8902 0982 7500 0403 49

Antuanya "Bo" DeBose Assistant General Counsel

OKLAHOMA INSURANCE DEPARTMENT

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

USPS CERTIFIED MAIL

CERTIFIED MAIL®



9017 N UNIVERSITY AVE OKLAHOMA CITY OK 73114-4321 ANTHONY D'ANTE EDWARDS APT 19103

09/30/2021 US POSTAGE \$006.96º

ZIP 73105 041M11455007

OKLAHOMA INSURANCE DEPARTMENT, RECEIVED

Legal Division

RECEIVED OKLAHOMA INSURANCE DEPARTMENT

JUN 0 6 2021 MAILROOM

73105×1810

T AZOCOOLO/05/21 RTN TO SEND FORWARD TIME EXP RTN TO SEND SOLT N UNIVERSITY AVE APT 1020 OKLAHOMA CITY OK 73114-4304 | Company | Comp



OKLAHOMA INSURANCE DEPARTMENT

Insurance Commissioner Glen Mulready

Legal Division

Oklahoma City, OK 73105

400 NE 50th St.

10 to 10 to

SERVICE

REQUESTED

RETURN

4 OCT 205 BANKE USE OF THE PARK OF THE PAR HR 1724 (1976) TIES THE

ORTHOMS GAIDARY 730 copost

FIRST-CLASS MAIL

09/30/2021

ZIP 73111 041L12204360

OKLAHOMA INSURANCE DEPARTMENT RECEIVED

トなり

OKLAHOMA INSURANCE DEPARTMENT

RECEIVED

OCT 082021

Legal Division

**OKLAHOMA CITY OK 73114-4321** ANTHONY D'ANTE EDWARDS 9017 N UNIVERSITY AVE APT 19103

節はかられの中ではなり、

RTN TO SEND 04/21 FORWARD TIME EXP RTN TO SEND SEDWARDS ANTHONY D 9017 N UNIVERSITY AVE APT 10204 OKLAHOMA CITY OK 73114-4304

7

| Section | Sect RETURN TO SENDER



Date Produced: 10/11/2021

#### OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0403 32. Our records indicate that this item was delivered on 10/06/2021 at 09:19 a.m. in OKLAHOMA CITY, OK 73105. The scanned image of the recipient information is provided below.

Signature of Recipient:

Address of Recipient :

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:

ANTHONY D'ANTE EDWARDS APT 19103 9017 N UNIVERSITY AVE OKLAHOMA CITY OK 73114-4321

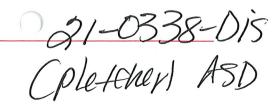
This print out Shows Delivered, but we got The mailing Robinso by The USPS with 4 Forward Time Exp"

Customer Reference Number:

C2970164.17132724

2





Date Produced: 10/11/2021

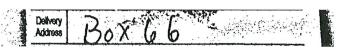
#### OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0403 49, Our records indicate that this item was delivered on 10/08/2021 at 11:31 a.m. in SPRINGER, OK 73458. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



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:

CURTIS WAYNE PLETCHER PO BOX 66 SPRINGER OK 73458-0066

**Customer Reference Number:** 

C2970164.17132725