BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,	(,,)
Insurance Commissioner,)
Petitioner,)
VS.) CASE NO. 11-0681-DIS
)
KOZETTA WOOLLEY, a licensed professional bail	
bondsman in the State of Oklahoma,	
) JUL 2 1 2011
Respondent.	INSURANCE COMMISSIONE

CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

COMES NOW the State of Oklahoma, ex rel., John D. Doak, Insurance Commissioner, by and through counsel and alleges and states as follows:

JURISDICTION

- 1. John D. Doak 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. §§ 101-7004 and the Oklahoma Bail Bond Act 59 O. S. §§ 1301-1340.
- 2. Respondent Kozetta Woolley ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 200172.

FINDINGS

- 1. On June 21, 2010, the Oklahoma Insurance Department ("Department") received the Respondent's May 2010 Monthly Surety Bondsman Report, which was due June 15, 2010. The envelope in which the report was mailed was postmarked June 18, 2010. (Exhibit "A").
- 2. On June 23, 2010, the Department mailed a letter via certified mail with return receipt requested to the Respondent informing her that her May 2010 Monthly Surety Bondsman Report was

received late, reminding her that monthly reports must be postmarked or stamped received by the fifteenth (15th) day of each month, and informing her that continued untimely filing could result in administrative action being taken against her. The Respondent received the letter on June 24, 2010. (Exhibit "B").

- 3. On November 22, 2010, the Department mailed a letter via certified mail with return receipt requested to the Respondent informing her that she had failed to file her October 2010 Monthly Surety Bondsman Report, which was due November 15, 2010. The letter was returned to the Department on January 14, 2011 marked "unclaimed" after two unsuccessful attempts at delivery. (Exhibit "C").
- 4. On November 23, 2010, the Department received the Respondent's October 2010 Monthly Surety Bondsman Report. The envelope in which the report was mailed was postmarked November 19, 2010. (Exhibit "D").
- 5. On December 20, 2010, the Department received the Respondent's November 2010 Monthly Surety Bondsman Report, which was due December 15, 2010. The envelope in which the report was mailed was postmarked December 17, 2010. (Exhibit "E").
- 6. On January 14, 2011, the Department mailed a letter via certified mail with return receipt requested to the Respondent informing her that her November 2010 Monthly Surety Bondsman Report was received late, reminding her that monthly reports must be postmarked or stamped received by the fifteenth (15th) day of each month, and informing her that continued untimely filing could result in administrative action being taken against her. The Respondent received the letter on January 18, 2011. (Exhibit "F").

CONCLUSIONS

The above described conduct of the Respondent is in violation of the Oklahoma Bail Bond Act and the Oklahoma Administrative Code. Section 1314 of the Oklahoma Bail Bond Act requires that every licensed bondsman file monthly reports by mail with return receipt requested. The monthly reports must be submitted to the Insurance Commissioner "within fifteen (15) days after the end of each preceding month pursuant to 59 O.S. § 1314." OKLA. ADMIN. CODE 365:25-5-36(a). "Monthly reports shall be postmarked or stamped "received" by the Insurance Commissioner by the fifteenth day of each month." OKLA. STAT. tit. 59 O.S., § 1314(B) (2009). "Bondsmen must submit a monthly report for each surety company with he/she is appointed, whether or not any bonds were written on that company during that month" OKLA. ADMIN. CODE 365:25-5-36(b)(1).

ORDER

IT IS THEREFORE ORDERED that the Respondent is CENSURED for the conduct described herein.

The Respondent is further notified that a hearing may be requested within 30 days of the receipt of this Order concerning this action and upon such request the Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to Natasha M. Scott, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and shall state the basis for requesting the hearing.

If the Respondent does not request a hearing within the 30 days allotted this Order shall be a FINAL ORDER on the 31st day following the receipt of the Order.

WITNESS My Hand and Official Seal this day of

. 2011.

JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA



Natasha M. Scott
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 521-2746
Fax (405-521-0125

CERTIFICATE OF SERVICE

I hereby certify that a true and correct topy of the above and foregoing Order was mailed certified, return receipt requested on this day of ________, 2011, to:

Kozetta Woolley 130 E. Eufaula Norman, OK 73069

Natasha M Scott

7008 1830 0003 9410 9755

so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: OKLAHOMA INSURANCE DEPARTS After delivery address below: Norman, Ok 73069 sms/11-0681-DIS/Cond. Ord. B. Received by (Printed Name) . C. Date of Delivery Address Delivery Address different from item 1? Yes OKLAHOMA INSURANCE DEPARTS After delivery address below: No Norman, Ok 73069 sms/11-0681-DIS/Cond. Ord. A. Restricted Delivery? (Extra Fee) Yes 2. Article Number	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
4. Restricted Delivery? (Extra Fee) Yes 2. Article Number 7008 1830 0003 9410 9255	item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. RECENTIAN Article Addressed to: OKLAHOMA INSURANT Legal Division Norman, Ok 73069	B. Received by (Printed Name) . C. Date of Delivery C. Date of Deliver
(000 604) 111113 9410 9755		
(Wartsfer Worth Service label)	2. Article Number 7008 1830	0003 9410 9755

KLAHOMA INSURANCE DEPT Kim Holland, Commissioner

JUN 21 2010

P.O. Box 53408 Oklahoma City, Oklahoma 73152-3408 (405) 521-6610

MONTHLY SURETY BONDSMAN REPORT

For the month ending M License Number: 200 Phone Number: Resident County: 7306 NORMAN Other Counties License Filed In: Managing General Agent Name: SURETY COMPANY: SAFETY Agent's Liability by Contract: Build Up Fund is Maintained & Located at: 1. Current Beginning Liability (Balance Brought Foward): 2. New Bonds Written This Month: Amount County/Municipality 2a. Total New Bonds Written: Bonds Discharged This Month: Amount County/Municipality 3a. Total Bonds Discharged: Total Remaining Outstanding Liability (Line 1 + Line 2a - Line 3a) Premium Charged 5. Total Liabilities Collateralized This Month Balance in Build Up Fund Last Réport б. 7. Contributions to Build Up Fund This Report 8. Total Balance in Build Up Fund REVIEWAL FEE DUE: If no rewrites, use page SRI, Line 2a x .002 -or-If rewrite pages attached, use page RW. Line 4 x .002 County bondsman, acknowledge that the attached report for the month and year of bases' is time and acontage and reboxes all ponds shiften and gischarsed dusisting of during the above month. State of Oklehoma County of (Seal) Signed and Swarn before me EXP. 06/06/12: My Commission Expires My Commission # Enclosed Check # SR1 (Rev 03/05) Rewrite pages attached.

DINO

EXHIBIT

· UKILETY VETE INE. 4

It. In. Commission Bail Sond Division Oblahoma aty 1.0. Box 33408 07

からからのおからいか



Kim Holland INSURANCE COMMISSIONER STATE OF OKLAHOMA

June 23, 2010

KOZETTA PAULINE WOOLLEY 130 E Eufaula St Ste 1 Norman OK 73069-6066

Via certified mail 7009 1410 0002 4677 1498

RE:

Untimely Filing of Report

May 2010 Safety National Casualty Corporation

Dear KOZETTA PAULINE WOOLLEY:

The Oklahoma Insurance Department, Bail Bond Division, received the above report untimely. Pursuant to 59 O.S. §1314(B) and OAC 365:25-5-36, every licensed bondsman shall file monthly by mail with return receipt requested with the Insurance Commissioner and on forms prescribed by the Commissioner a notarized monthly report. Reports shall be postmarked or stamped received by the fifteenth day of each month.

Future untimely filing of your report may result in the matter being referred to our Legal Division with a request for disciplinary action. If you have any questions you may contact our office.

Sincerely,

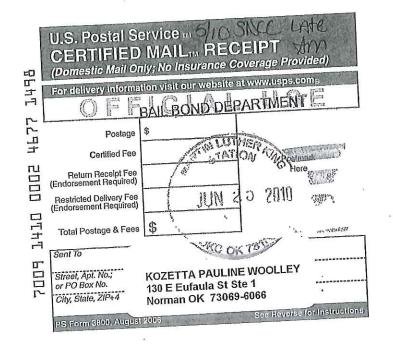
Ángela McCoy

Bail Bond Division

(405) 521-6610

BBD/Report filed Late





SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to:	A. Signature A. Signature A. Signature Agent Addressee B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from/tem 1? If YES, enter delivery address below: OKLAHOMA INSURANCE: DEPT Kim Holland, Commissioner
KOZETTA PAULINE WOOLLEY 130 E Eufaula St Ste 1 Norman OK 73069-6066 5/10 5/10 LATE 2. Article Number (Transfer from service label) PS Form 3811, February 2004 Domestic form	3. Service Type Bail Bond Division Certified Mail Express Mail Registered Return Receipt for Merchandise Insured Mail C.O.D.

Kim Holland INSURANCE COMMISSIONER STATE OF OKLAHOMA

November 22, 2010

KOZETTA PAULINE WOOLLEY 130 E Eufaula St Ste 1 Norman OK 73069-6066

Via certified mail 7010 1870 0001 8499 7961

RE:

Failure to File Monthly Report(s)

10/10 Safety National Casualty Corporation

Dear KOZETTA PAULINE WOOLLEY:

The Oklahoma Insurance Department, Bail Bond Division, has not received the above report(s). Pursuant to 59 O.S. §1314(B) and OAC 365:25-5-36, every licensed bondsman shall file monthly by mail with return receipt requested with the Insurance Commissioner and on forms prescribed by the Commissioner a notarized monthly report.

DEADLINE TO RESPOND IS December 6, 2010. If there is no response by this date, this matter will be referred to our Legal Division with a request for disciplinary action.

If you have any questions you may contact our office.

Sincerely,

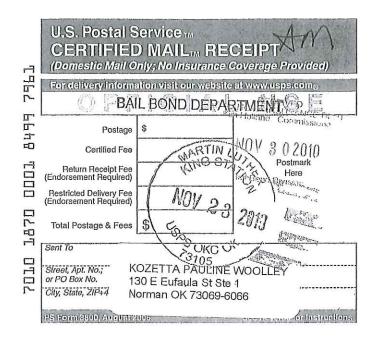
Angela McCoy

Bail Bond Division

(405) 521-6610

BBD/Report Failure to File





6月1111月月

Oklahoma Insurance Department Insurance Commissioner

P.O. Box 53408

KIM HOLLAND

Oklahoma City, OK 73152-3408

ZIP 73112 \$ 005,540 02 1W 0001363374 NOV 23 2010.

U.S. POSTAGE ♦ PITNEY BOWES

KOZETTA PAULINE WOOLLEY 130 E Eufaula St Ste.1 Norman OK 73069-6066

2nd MO 10E isi Noi SE Sign work ED Sall Bond Division

RETURN TO SENDER UNCLAIMED 计例例 1007

道的人好艺

40407-00000-10-00 Barballandallahallahallahallahallahallahal BC: 70150340808

BECEINED

NOS & I NAL

P.O. Box 53408 Oklahoma City, Oklahoma 73152-3408 (405) 521-6610

ONTHLY SURETY BONDSMAN REPORT

KTAHOMA INSURANCE DEPT -KITAHOMA INSURANCE DEPT -Kim Holland, Commissioner NOV 23 2010

For the month ending Detalur	20/0	Bail Bond Division
For the month ending <u>Ceccoulous</u>		
vamo: Kozeta Woolley 5 1601	License Number: 20	5-306-9026
dieser (20) & cutalla Sulla	Phone Number: 40	210/01/06:
NORMAN DK 73069	Resident County; CAC	The state of the s
Wher Counties License Filed in:	4 / 11/2	
Managing General Agent Name: Dudley Goolsk	24	130 0 1 1 1 1
SURETY COMPANY: SAfety National		
agent's Liability by Contract		
Build Up Fund is Maintained & Located at:	d): \$ 5, 3	259
L. Current Reginning Liability (Balance Brought Fowar		
2. New Bonds Written This Month:		8 8
County/Municipality	41	Amount
Clearity Hands of the control of the	\$	
·		
		<u></u>
2a. Total New Bonds Written:	\$	
3. Bonds Discharged This Month:		Amount
County/Municipality	\$	
		1
	do.	
3a. Total Bonds Discharged:	\$	
4. Total Remaining Outstanding Liability (Line 1 + Line	2a-Line 3a)	5329
 Premium Charged Total Liabilities Collateralized This Month 		
7 Referee in Ruild Illa Fund Last Report		
2 Contributions to Huild Up Fund This Report		
9. Total Balance in Build Up Fund	*	
REVIEWAL FEE DUE:		\mathcal{D}
Figure rewrites, use page SR1, Line 2a x .002 -or-	y	
If rewrite pages attached, use page RW. Line 4 x .002	, , ,	
1/11 1 2 11	Kozeta Wo	olley
Dale Dale	Name of Person Preparing	Report (plint or type)
.) // /) //	hut the attacked report for	the month and year of
I. Kozella Woolley, surety bondsman, solmowledge to 2070, consisting of pages, is true and	accurate and reports all bone	is written and discusined
during the above month.	1 4	
State of Oklehoma		
- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		2)
County of	7/00 20/	TOUNN (Seal)
· 7\ c0.4\ · · · ·		72 /24 WA
Notary Public .	Commission Expires 06000	40 Ky non 021021
0 - 4 ^{My}	Commission # 60000	
Enclosed Check # in the amount of \$	1 (SEN) 106001	401
Clyes X No Rewile pages attached.	GERT State	SR1 (Rev 03/05)
Of 100 America	Commission	
	11000	



NOV 23 2010

Bail Bond Division

NOVEMBER 16, 2010 RECEIVED BY

NOV 2 3 2010

OKLAHOMA INSURANCE DEPARTMENT FINANCIAL DIVISION

ATTENTION: ANNA

RE: REPORT

I REALIZE THIS IS LATE AND ALL I CAN SAY IS I AM SORRY. I THOUGHT I HAD ALREADY TURNED IT IN AND WHEN I STARTED LOOKING FOR THE COPY AND COULD NOT FIND ONE I DECIDED I BETTER GET IT IN.

I ALSO REALIZE THERE COULD BE PENALITIES FOR THIS AND I AM PREPARED TO TAKE THE CONSEQUENCES.

THANK YOU

KOZETTA WOOLLEY

200172

skla. City 0 K 73/32 F.O. Box 53408

Heitelstein Halland Jachte brilliated Heitelstein

P.O. Box 53408 Oklahoma City, Oklahoma 73152-3408 (405) 521-6610

DEC 20 2010

COPY

MONTHLY SURETY BONDSMAN REPORT

For the month ending November

OKLAHOMA INSURANCE DEPARTMENT FINANCIAL DIVISION

La Wolley	License Number: 20072
Name: Kozetla Woolley Address: 130 & Enfanto Sinter/	Phone Number: 405-360-4443 Resident County: Cleveland Received Resident County: Cleveland Received
Norman OK - 73069	Resident County: C/E/E/E/GOKLAHOMA INSURANCE DEPTOR OKLAHOMA INSURANCE
Other Counties License Filed In:	- RIHIT HORST IU, COMMING
School Donat Name: Dudley G00/5 Dy	DEC 2 02010
SURETY COMPANY: Safety NATional	
Agent's Liability by Contract:	Bail Bond Division
Build Up Fund is Maintained & Located at:	D: \$ 5329 -1
1. Current Beginning Liability (Balance Brought Foward	.,
2. New Bonds Written This Month:	Amount
County/Municipality	\$
2a. Total New Bonds Written:	\$
The second secon	• •
3. Bonds Discharged This Month:	Amount
County/Municipality	\$
	\$ 42
3a. Total Bonds Discharged:	
4. Total Remaining Outstanding Liability (Line 1 + Line	2a - Line 3a) <u>532</u> 9
5. Premium Charged	
6. Total Liabilities Collateralized This Month	
7. Balance in Build Up Fund Last Report 8. Contributions to Build Up Fund This Report	
8. Contributions to Hulld Up Fund 9. Total Balance in Build Up Fund	
	A
REVIEWAL FEE DUE:	
If no rewrites, use page SR1, Line 2a x .002 -or- If rewrite pages attached, use page RW. Line 4 x .002	* ************************************
	Kazetta Woolley
Surety Boudsman's Signature Date	Name of Person Proporting Report (printer type)
Sarety Boudsman's Signature O Bardy Boudsman, acknowledge it. Kozeta Levolley, surety bondsman, acknowledge it	not the attached report for the month and year of
y/ Low 60 20/0 Consisting of	ecurate and reports all bonds without and disorted
during the above month.	
State of Oklehoma	
County of	Tec 120/0 (Seal)
Signed and smorn before me this day of	
My C	ommission Expires RON PROUGH
My C	ommission #
F-closed Check # D . in the amount of \$	Notary Public State of Oklahoma
Eligibad Orlow	Commission # 03007615 (Expires 06/02/11
Yes I No Rewrite pages attached.	

EXHIBIT

Planchard, OK

DECEMBER OF THE OR YES

HY DEED NO TEN

Obla. Elnourice Commission

70, Ber 53408 Oblahama City / Q 72/52

.





OKLAHOMA INSURANCE DEPARTMENT STATE OF OKLAHOMA

January 14, 2011

KOZETTA PAULINE WOOLLEY 130 E Eufaula St Ste 1 Norman OK 73069-6066

Via certified mail 7010 1870 0001 8499 7879

RE:

Untimely Filing of Report

November 2010 Safety National Casualty Corporation

Dear KOZETTA PAULINE WOOLLEY:

The Oklahoma Insurance Department received the above report untimely. Pursuant to 59 O.S. §1314(B) and OAC 365:25-5-36, every licensed bondsman shall file monthly by mail with return receipt requested with the Insurance Commissioner, and on forms prescribed by the Commissioner a monthly report. Reports shall be postmarked or stamped received by the fifteenth day of each month.

Future untimely filing of your report may result in the matter being referred to our Legal Division with a request for disciplinary action. If you have any questions you may contact our office.

Sincerely,

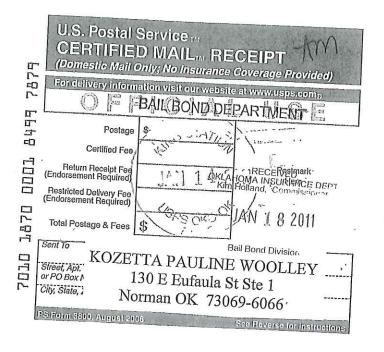
Angela McCoy

Bail Financial Division

(405) 521-6610

BBD/Report filed Late





SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: 	A. Signature Agent Agent Addressee B. Received by (Printed Name) C. Date of Delivery
KOZETTA PAULINE WOOLLEY 130 E Eufaula St Ste 1 Norman OK 73069-6066	JAN 2 () 2 (11) Service Type
Article Number (Transfer from service label)	1870 0001 8499 7879
PS Form 3811, February 2004 Domestic Re	eturn Receipt 102595-02-M-1540