

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

FILED

SEP 28 2011

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,)
)
)
 Petitioner,)
)
)
 v.)
)
 TORAZE QUINELL DAVIS,)
)
)
 Respondent.)

Case No. 11-0942-DEN

ORDER OF LICENSE PROBATION

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

JURISDICTION

1. John D. Doak is the Insurance Commissioner of the State of Oklahoma and is charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq.
2. Toraze Davis is an applicant for a non resident producer license. His address of record is 2512 Rivermont Ct. C21, Louisville, KY 40206..
3. The Insurance Commissioner may place on probation, censure, suspend, revoke or refuse to issue or renew a license issued pursuant to the Oklahoma Producer Licensing Act and/or may levy a fine up to \$1,000.00 for each occurrence of a violation of the Oklahoma Insurance Code. 36 O.S. § 1435.13(A) and (D).

FINDINGS OF FACT

1. Toraze Davis applied for a producer license on September 7, 2011. The application asks the question “Have you ever been convicted of a crime, had a judgment withheld or deferred, or are you currently charged with committing a crime?” Davis answered the question “yes”.

2. If the question is answered “yes” the applicant must provide a written statement explaining the circumstances of the incident; a copy of the charging document; and a copy of the official document demonstrating resolution of the charges or any final judgment.

3. Davis complied with these requirements and explained he was charged with Felony Assault and Intimidating a Participant in Legal Process in Case No. 10-F-010246 in Jefferson District Court in Kentucky. Davis explained that these charges should be resolved and dismissed within the next month.

CONCLUSIONS OF LAW

Davis is currently charged with a felony crime. The Insurance Commissioner may place a new licensee on probation pending the final resolution of criminal charges. 36 O.S. § 1435.13(A).

ORDER

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that Davis is granted a producer license on a probationary status pending resolution of the felony charge. Davis is to report the outcome of the felony charges once the matter is resolved. He may then at that time request that his producer license be released from probation.

WITNESS My Hand and Official Seal this 28th day of September, 2011.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Julie Meaders

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CERTIFICATE OF MAILING

I, Julie Meaders, hereby certify that a true and correct copy of the above and foregoing Order of License Probation was mailed on this 28th day of September, 2011 to:

Toraze Davis
2512 Rivermont Ct. C21
Louisville, KY 40206

and that notification was sent to:

NAIC/RIRS

and that a copy was delivered to:

Leah Scoles
Licensing Division

Julie Meaders

Julie Meaders