BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
)
Petitioner,)
)
VS.)
) Case No. 12-0053-DIS
KOZETTA P. WOOLLEY, a licensed bail	FILED
bondsman in the State of Oklahoma,	
	APR 17 2012
Respondent.) PIN IT ANIA
) INSURANCE COMMISSIONER
	OKLAHOMA

ADMINISTRATIVE ORDER OF SUSPENSION INSTANTER

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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- 2. Respondent Kozetta P. Woolley ("Respondent") is a licensed bail bondsman in the State of Oklahoma holding license number 200172.

FINDINGS

- Until January 31, 2012, Respondent was appointed to write bail bonds on behalf of Safety National Casualty Corporation ("Safety National").
- 2. Although Respondent's appointment with Safety National was cancelled on January 31, 2012, Respondent still has outstanding liability under Safety National in the amount

of \$5,329.00.

- 3. Respondent failed to file with the Insurance Commissioner her October 2011 and November 2011 surety bondsman reports for her appointment with Safety National. On January 26, 2012, the Oklahoma Insurance Department ("Department") issued a *Conditional Administrative Order and Notice of Right to be Heard* against Respondent and fined her in the amount of \$250. The Order was mailed to Respondent by certified mail with return receipt requested. She received the Order on January 30, 2012.
- 4. On March 6, 2012, Respondent submitted to the Department a check (number 1381) in the amount of \$250 as payment for the fine due.
- 5. On March 22, 2012, the Oklahoma State Treasurer's office notified the Department that Respondent's check was returned as "Insufficient Funds."
- 6. On March 27, 2012, the Department's Legal Division sent a letter to Respondent, via certified mail, informing her of the charge back and instructing her to replace the insufficient funds within 10 days and that an additional \$25 service fee was being assessed. Respondent received this letter on April 2, 2012.
- 7. As of the date of this Order, Respondent has not replaced the insufficient funds owed to the Department for the fine levied in this case.
- 8. Respondent also failed to file with the Insurance Commissioner her December 2011, January 2012, and February 2012 monthly surety bondsman reports for her appointment with Safety National.
- 9. As of the date of this Order, Respondent has not filed with the Insurance Commissioner her October 2011, November 2011, December 2011, January 2012, or February

2012 surety bondsman reports for her appointment with Safety National.

- 10. The Insurance Commissioner hereby finds that the conduct of the Respondent is such that it may be a detriment to the public.
- 11. The Insurance Commissioner hereby finds that the condition and actions of the Respondent are such that the public health, safety, and welfare imperatively require emergency action.

CONCLUSIONS OF LAW

- 1. The allegations are found to be true and correct, and Respondent has violated 59 O.S. § 1310(A)(22) by failing to file monthly electronically with the Insurance Commissioner, as required by 59 O.S. § 1314(B).
- 2. Respondent has violated 59 O.S. § 1310(A)(27) by uttering insufficient funds to the Insurance Commissioner.
- 3. Respondent has violated 59 O.S. § 1310(A)(7) by failing to comply with a proper order of the Commissioner.
- 4. Respondent has violated 59 O.S. § 1310(A)(21) by failing to respond to a properly mailed notification within a reasonable amount of time.
- 5. Pursuant to 59 O.S. § 1310, the Insurance Commissioner may suspend the license of any bondsman for any of the above-referenced violations.
- 6. Pursuant to Oklahoma Administrative Code Rule 365:25-5-36(B)(2), every bondsman must submit a report for "each company with which he/she has outstanding liability, even though the appointment has been cancelled."
 - 7. Pursuant to 59 O.S. § 1311, the Commissioner may suspend the license of a bail

bondsman pending a hearing, if he determines that the conduct of the bondsman "is such that it may be a detriment to the public."

8. Pursuant to 75 O.S. §§ 314(C)(2) and 314.1, the Insurance Commissioner is authorized to take administrative action against Respondent on a summary and emergency basis pending proceedings for revocation or other action against the license of Respondent if the Insurance Commissioner finds that the actions of the Respondent are such that the public health, safety and welfare imperatively requires emergency action, and incorporates a finding to that effect in his order.

ORDER

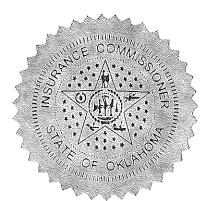
IT IS THEREFORE ORDERED by the Insurance Commissioner that Respondent's bail bondsman license is hereby suspended instanter. This suspension instanter shall continue until Respondent submits to the Insurance Commissioner <u>all</u> outstanding monthly bondsman reports and <u>all</u> outstanding fines or fees owed.

IT IS FURTHER ORDERED that Respondent is hereby given notice of opportunity to request a hearing within thirty (30) calendar days of receipt of this order to determine if there are any reasons why Respondent's bondsman license should not be subject to suspension. If Respondent does not request a hearing before the end of said thirty (30) day period, this order shall become a final order and said suspension shall continue in force until lifted by order of the Insurance Commissioner pursuant to the laws of the State of Oklahoma.

If Respondent requests a hearing before the Insurance Commissioner or his duly appointed hearing examiner, the proceedings shall be conducted within ten business days after receipt of the request and in accordance with the Oklahoma Bail Bond Act, OKLA. STAT. tit. 59 §§ 1301 et seq.,

and the Oklahoma Administrative Procedures Act, OKLA. STAT. tit. 75, §§ 250 et seq.

WITNESS My Hand and Official Seal this day of April, 2012.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Paul Wilkening

Deputy Commissioner of Administration

CERTIFICATE OF SERVICE

Kozetta P. Woolley 1221 N Classen Blvd. Oklahoma City, OK 73106

William G. "Buddy" Combs

Oklahoma Insurance Department

3625 NW 56th Street

Oklahoma City, OK 73112-4511

Phone 405-521-2746

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7001 0350	Street, Api or PO Box	Kozetta Woolley 221 N. Classen Blvd. OKC, OK 73106 ms/12-0053-DIS Ord of Susp. Insta	nter			
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