

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

FILED

APR 30 2012

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)
Insurance Commissioner,)

Petitioner,)

vs.)

Case No. 12-0416-DIS

QUENZELL ALLEN, a licensed bail bondsman in)
the State of Oklahoma,)

Respondent.)

**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. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.

2. Quenzell Allen (“Respondent”) is a licensed bail bondsman in the State of Oklahoma holding license number 199474.

FINDINGS OF FACT

1. On March 15, 2012, Respondent filed electronically with the Insurance Commissioner his February 2012 American Surety Company (“ASC”) report and two other cash reports.

2. Respondent submitted insufficient Electronic Funds Transfers (“EFT”) for fees owed on the three reports listed above. The reviewal fee for his ASC report was \$116.20. The fee for the cash reports was \$3 for each report.

3. On March 28, Department staff sent Respondent a letter by email and certified mail, informing him of the insufficient EFTs and instructing him to replace the funds, along with a \$25 service fee for each EFT, within five days of receipt of the letter. The total amount owed to the Department was \$197.20.

4. Respondent received the letter on April 11, 2012.

5. As of the date of this Order, Respondent has not replaced the funds, nor has he responded to Department staff.

CONCLUSIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(21) by failing to respond to a properly mailed notification within a reasonable amount of time.

2. Respondent has violated 59 O.S. § 1310(A)(27) by uttering insufficient funds to the Commissioner.

ORDER

IT IS THEREFORE ORDERED that Quenzell Allen is CENSURED and FINED Two Hundred Fifty Dollars (\$250.00), due and payable to the Insurance Department within 30 days of receipt of this Order.

IT IS FURTHER ORDERED that Quenzell Allen shall pay the full amount of his reviewal fees owed for the above listed reports in the amount of \$197.20 within 30 days of receipt of this Order.

IT IS FURTHER ORDERED that this Order constitutes disciplinary action and may be used in any subsequent hearings by the Insurance Department. In the event other misconduct is reported to the Department, this Order may be used as evidence against Respondent to establish a pattern of

behavior and for the purpose of proving additional acts of misconduct.


Respondent is notified that he may request a hearing within 30 days of the receipt of this Order concerning this action and upon such request the Oklahoma Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to William G. "Buddy" Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and **give an explanation of Respondent's actions described herein and any defenses thereto.**

If Respondent fails to pay the fine and replace the fees owed or request a hearing within 30 days of receipt of this Order, Respondent's license shall be **SUSPENDED** on the 31st day following receipt of the Order. If Respondent does not request a hearing within the 30 days allotted, this Order shall become a **FINAL ORDER** on the 31st day following the receipt of the Order.

WITNESS My Hand and Official Seal this 30th day of April, 2012.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA


William G. "Buddy" Combs
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 copy of the above and foregoing *Conditional Administrative Order and Notice of Right to be Heard* was mailed certified, return receipt requested on this 30th day of April, 2012, to:

Quenzell Allen
100 E. 13th St., Suite 209
Ada, OK 74820-6548



William G. "Buddy" Combs

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

7001 0320 0004 4250 2376

OFFICIAL USE

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		

Total Post

Sent To: **Quenzell Allen**
 100 E. 13th Street, Suite 209
 Ada, Ok 74820-6548
 sms/12-0416-DIS/Cond. Ord.

PS Form 3800, January 2001 See Reverse for Instructions

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.

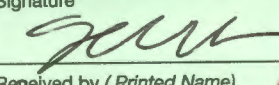
1. Article Addressed to:

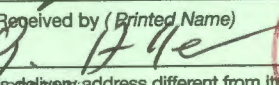
Quenzell Allen
 100 E. 13th Street, Suite 209
 Ada, Ok 74820-6548
 sms/12-0416-DIS/Cond. Ord.

2. Article Number
(Transfer from service label)

7001 0320 0004 4250 2376

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee
 X 

B. Received by (*Printed Name*) 

C. Date of Delivery
 MAY 5 2012

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

MAY 08 2012

3. Service type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (*Extra Fee*) Yes