BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK,)	FILED
Insurance Commissioner, Petitioner,)	JUN 29 2012
VS.)	INSURANCE COMMISSIONER OKLAHOMA
QUENZELL ALLEN, a licensed bail bondsman in)	Case No. 12-0607-DIS
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 May 15, 2012, Respondent filed electronically with the Insurance Commissioner his April 2012 American Surety Company ("ASC") report, April 2012 Allegheny Casualty Company ("Allegheny") report, and April 2012 Cash report.
- 2. Respondent submitted an insufficient Electronic Funds Transfer ("EFT") for fees owed on the ASC report in the amount of \$59.44.
 - 3. Respondent submitted an insufficient EFT for fees owed on the Allegheny report in

the amount of \$3.00.

- 4. Respondent submitted an insufficient EFT for fees owed on the Cash report in the amount of \$3.00.
- 5. On June 7, 2012, Department staff sent Respondent a letter by 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 is \$140.44.
- 6. The letter was returned to the Department marked "Not Deliverable As Addressed." Respondent has a significant history of not retrieving his mail and failing to respond to properly mailed notifications from the Department. Additionally, Respondent regularly submits insufficient funds to the Department.
- 7. As of the date of this Order, Respondent has not replaced the funds, nor has he responded to Department staff.
- 8. Respondent's license is currently suspended for identical violations from previous months.

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.

IT IS FURTHER ORDERED that Quenzell Allen shall pay the full amount of his reviewal fees and service fees owed for the above listed reports in the amount of \$140.44 within 30 days of receipt of this Order. Failure to do so shall result in the SUSPENSION of Quenzell Allen's license on the thirty-first (31st) day following receipt of this Order or the proper mailing of this Order if no receipt is made.

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 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 day of June, 2012.

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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 MAILING

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 day of June, 2012, to:

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

Quenzell Allen 507 N. Fern Ave. Wynnewood, OK 73098-2000

William G. "Buddy"



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

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.	A. Signature X Agent Addressee B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? Yes NET YES, enter delivery address below:
Quenzell Allen 100 E. 13th Street, Suite 209 Ada, Ok 74820-6548 sms/12-0607-DIS/Cond. Ord.	3. Service Type Certified Mail Express Mall Registered Return Receipt for Merchandise Insured Mail C.O.D.
2. Article Number 7001 0320	4. Restricted Delivery? (Extra Fee) Yes
(Transfer from service label)	0004 4250 3410



Oklahoma Insurance Department 5 Corporate Plaza 3625 NW 56th Street, Suite 100 Oklahoma City, OK 73112-4511

CERTIFIED MAIL



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Quenzell Allen

100 E. 13th Street, Suite 209

Ada, Ok 74820-6548

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	4. Restricted Delivery? (Extra Fee)



Oklahoma Insurance Department 5 Corporate Plaza 3625 NW 56th Street, Suite 100 Oklahoma City, OK 73112-4511



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Quenzell Allen 507 N. Fern Ave.

Wynnewood, Ok 72009, 2000

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