BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

FILED
OCT 28 2015
INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,	)	
Petitioner,	)	
vs.	)	
STACY FRENCH, a licensed bail bondsman in the State of Oklahoma,	)	
AND	)	**CASE NO. 15-1249-DIS**
SENECA INSURANCE COMPANY, INC., an insurance company licensed to act as bail surety in the State of Oklahoma,	)	
Respondents.	)	

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. Respondent Stacy French ("French") is a licensed bail bondsman in the State of Oklahoma holding license number 40087375.

3. Respondent Seneca Insurance Company, Inc. ("SICI") is an insurance company licensed to act as bail surety in the State of Oklahoma holding NAIC number 10936.

FINDINGS OF FACT

1. On or about March 12, 2015, an appearance bond was executed as follows:

Defendant:	Johnny Morales
Case Number(s):	CF-2014-1382
City/County:	Oklahoma County Court Clerk
Surety:	SICI
Bondsman:	Stacy French
Power Number(s):	S26 02332706
Bond Amount(s):	$20,000

2. On June 24, 2015, the Defendant failed to appear, and the bond was orally declared forfeited. An Order and Judgment of Forfeiture was filed by the court on July 6, 2015. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondents with return receipt requested within thirty (30) days after the Order's filing.

3. French received a copy of the Order and Judgment of Forfeiture on July 7, 2015.

4. SICI received a copy of the Order and Judgment of Forfeiture on July 9, 2015.

5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Tuesday, October 6, 2015.

6. The bond forfeiture was paid late on October 21, 2015.

7. The Defendant was not returned to custody within 90 days, nor was the face amount of the forfeited bond deposited with the Court Clerk within 91 days, after receipt of the Order and Judgment of Forfeiture by Respondents.

CONCLUSIONS OF LAW

1. The allegations are found to be true and correct, and Respondents have violated 59 O.S. § 1332 by failing to return the Defendant within ninety (90) days or remit payment in the face amounts of the bond forfeitures within ninety-one (91) days from receipt of the Orders and Judgments of

Forfeitures.

2. Pursuant to 59 O.S. § 1310(B), any bondsman or company violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1340, may be subject to a fine of not less than $250 but not more than $2,500.

ORDER

IT IS THEREFORE ORDERED that Stacy French and Seneca Insurance Company, Inc. are each **CENSURED** and **FINED** Five Hundred Dollars ($500.00).

If Respondents do 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, and the fines ordered herein shall be due.

WITNESS My Hand and Official Seal this 28th day of October, 2015.

JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Dan R. Byrd
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 522-6330
Fax (405) 522-0125

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 28th day of October, 2015, to:

Stacy French
Stacy's Bail Bond
1125 NW 104th St.
Oklahoma City, OK 73114-5009

CERTIFIED MAIL NO:
7015 0640 0002 7406 8648

Seneca Insurance Company, Inc.
157 Main Street
P.O. Box 806
Greenville, Pennsylvania 16125

CERTIFIED MAIL NO:
7015 0640 0002 7406 8655

Dan R. Byrd

7015 0640 0002 7406 8655

U.S. Postal Service™
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Extra Services & Fees *(check box, add fee as appropriate)*
- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
$

Total Postage and Fees
$

Sent To

Street and Apt. No., or PO Box No.

City, State, ZIP+4®

OKLAHOMA CITY, OK 8666-8113 USPS
OCT 28 2015
Postmark Here

Seneca Insurance Company, Inc.
157 Main Street
P.O. Box 806
Greenville, PA 16125
15-1249-DIS/DRB(mt)
(Cond.Adm.Ord.~10-28-15)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3.
- 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:

Seneca Insurance Company, Inc.
157 Main Street
P.O. Box 806
Greenville, PA 16125
15-1249-DIS/DRB(mt)
(Cond.Adm.Ord.~10-28-15)

9590 9403 0272 5155 1309 56

2. Article Number *(Transfer from service label)*
7015 0640 0002 7406 8655

PS Form 3811, April 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X George Macko ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* GEORGE MACKO
C. Date of Delivery NOV 2 - 2015

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

LEGAL DEPARTMENT
NOV 10 2015
Legal Division

3. Service Type
- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over $500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

7015 0640 0002 7406 8648

CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at www.usps.com

OFFICIAL USE

Certified Mail Fee

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Extra Services & Fees (check box, add fee as appropriate)

- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage

$

Total Postage and Fees

$

Sent To

Street and Apt. No., or PO Box

City, State, ZIP+4®

OKLAHOMA CITY, OK 73118-9999 USPS OCT 22 2015

Postmark Here

Stacy French
Stacy's Bail Bond
1125 NW 104TH St.
Oklahoma City, OK 73114-5009
15-1249-DIS/DRB(mt)
(Cond.Adm.Ord.~10-28-15)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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CERTIFIED MAIL

JOHN D. DOAK
Insurance Commission
Oklahoma Insurance Departm
5 Corporate Plaza
3625 N.W. 56th St., Ste. #100
Oklahoma City, OK 73112-451

7015 0640 0002 7406 8648

neopost
10/28/2015
US POSTAGE $006.73

FIRST-CLASS MAIL

ZIP 73112
041L12203132

2015 NOV 23 AM 10 01

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
NOV 24 2015
Legal Division

L.N

10-30

11-4
11-14

Stacy French
Stacy's Bail Bond
1125 NW 104TH St.
Oklahoma City, OK 73114-5009

NIXIE 731 DE 1 0011/20/15

RETURN TO SENDER
VACANT
UNABLE TO FORWARD

BC: 73112451125 *0157-01988-28-4

73112 04511
73114 35009

7015 0640 0002 7406 8648

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Extra Services & Fees *(check box, add fee as appropriate)*
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- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
$

Total Postage and Fees
$

Sent To

Street and Apt. No., or PO Box No.

City, State, ZIP+4®

OKLAHOMA CITY, OK 8666-8 OCT 2 2015 USPS

Postmark Here

Stacy French
Stacy's Bail Bond
1125 NW 104TH St.
Oklahoma City, OK 73114-5009
15-1249-DIS/DRB(mt)
(Cond.Adm.Ord.~10-28-15)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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

CERTIFIED MAIL®

SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3.
- 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:

Stacy French
Stacy's Bail Bond
1125 NW 104TH St.
Oklahoma City, OK 73114-5009
15-1249-DIS/DRB(mt)
(Cond.Adm.Ord.~10-28-15)

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
NOV 24 2015
Legal Division

9590 9403 0272 5155 1309 49

2. Article Number *(Transfer from service label)*
7015 0640 0002 7406 8648

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X
☐ Agent
☐ Addressee

B. Received by *(Printed Name)*

C. Date of Delivery

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

3. Service Type
- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over $500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

PS Form 3811, April 2015 PSN 7530-02-000-9053 Domestic Return Receipt