

BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF OKLAHOMA

FILED  
APR 09 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, )

Respondent. )

Case No. 15-0348-DIS

**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, Dan R. Byrd, 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 (“Respondent”) is a licensed bail bondsman in the State of Oklahoma holding license number 40087375.

**ALLEGATIONS OF FACT**

1. On January 16, 2015, Respondent submitted to the Oklahoma Insurance Department (“Department”) an Electronic Funds Transfer (“EFT”) of Seventy Nine Dollars and Nine Cents (\$79.09) for her SIC December 2014 report.

2. On January 28, 2015, the Oklahoma State Treasurer charged the EFT back to the

Department as “Not Sufficient Funds”.

3. On February 2, 2015, Department staff sent Respondent a letter via email requesting the funds be replaced and a service fee of Twenty Five Dollars (\$25.00) be paid within five days of receipt of the letter.

4. On March 13, 2015 the Department received personal money order number 82415 in the amount of One Hundred Four Dollars and Nine Cents (\$104.09) replacing the funds and the service fee.

5. Submitting an insufficient electronic funds transfer to the Department is a violation of 59 O.S. § 1310(A)(29). The Department charges a Twenty-Five Dollar (\$25.00) service fee on all insufficient funds.

6. Respondent and failed to replace insufficient funds in the past.

#### **ALLEGED VIOLATIONS OF LAW**

1. Respondent has violated 59 O.S. § 1310(A)(29) by uttering insufficient funds to the Commissioner.

2. Respondent has violated 59 O.S. § 1310(A)(2) by violating a law of this state relating to bail.

3. Pursuant to 59 O.S. § 1310(B), “any person violating any provision of Sections 1301 through 1340 of this title may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for each occurrence.”

**ORDER**

**IT IS THEREFORE ORDERED** that Stacy French is **CENSURED** and **FINED** Two Hundred Fifty Dollars (\$250.00).

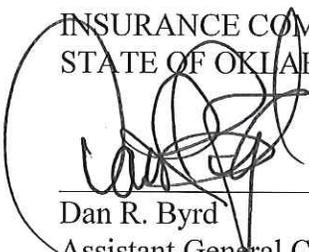
Respondent is further notified that he may request a hearing within thirty (30) days of the receipt of this Order concerning this action, and upon such request, the Oklahoma Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to Dan R. Byrd, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> St., Suite 100, Oklahoma City, Oklahoma 73112, and **state the basis for requesting the hearing.**

**If Respondent fails to request a hearing within thirty (30) days of receipt of this Order, this Order shall become a FINAL ORDER on the 31<sup>st</sup> day and the fine ordered herein shall be due.**

WITNESS My Hand and Official Seal this 9<sup>th</sup> day of April, 2015.



JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

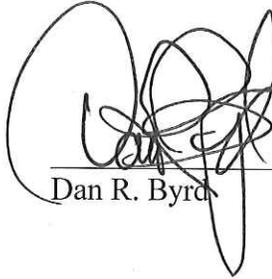
  
\_\_\_\_\_  
Dan R. Byrd  
Assistant General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma, 73112  
Tel. (405) 522-6330  
Fax (405) 522-0125

**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 9<sup>th</sup> day of April, 2015, to:

Stacy French  
1330 N. Classen Blvd Ste G20  
Oklahoma City, OK 73106-6837

**CERTIFIED MAIL NO:  
7014 2870 0000 5492 9866**



Dan R. Byrd

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**OFFICIAL USE**

7014 2870 0000 5492 9866

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



Total Postage \$  
 Sent To **Stacy French**  
 1330 N. Classen Blvd., Ste. G20  
 Oklahoma City, OK 73106-6837  
 Street & Apt. No., or PO Box No. **15-0348-DIS/DRB(mt)**  
 City, State, ZIP+4 **(Cond.Adm.Ord.~4-09-15)**

PS Form 3800, July 2014

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:

Stacy French  
 1330 N. Classen Blvd., Ste. G20  
 Oklahoma City, OK 73106-6837  
**15-0348-DIS/DRB(mt)**  
**(Cond.Adm.Ord.~4-09-15)**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 Addressee

B. Received by (Printed Name) C. Date of Delivery  
 Stacy French 4/13/15

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

RECEIVED  
 OKLAHOMA INSURANCE DEPARTMENT

APR 15 2015

Legal Division

3. Service Type  
 Certified Mail®  Priority Mail Express™  
 Registered  Return Receipt for Merchandise  
 Insured Mail  Collect on Delivery

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number  
 (Transfer from service label)

7014 2870 0000 5492 9866

PS Form 3811, July 2013

Domestic Return Receipt