

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)
SENECA INSURANCE COMPANY, INC., an)
insurance company licensed to act as bail)
surety in the State of Oklahoma,)
Respondents.)

CASE NO. 15-1249-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 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.

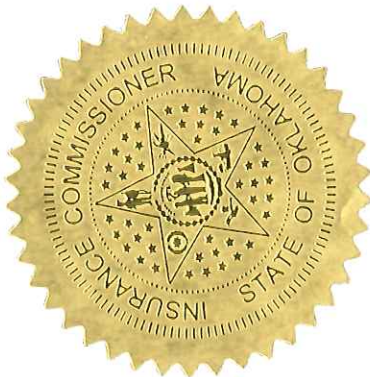
2. Pursuant to 59 O.S. § 1310(B), any bondsman or company violating a provision of the Bail Bond Act, 59 O.S. §§ 1301-1340, may be subject to a fine of not less than \$250 but not more than \$2,500.

ORDER

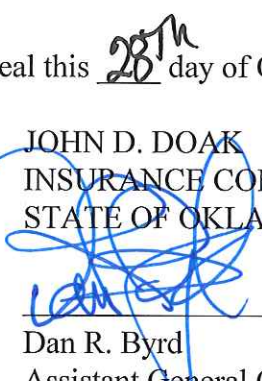
IT IS THEREFORE ORDERED that Stacy French and Seneca Insurance Company, Inc. are each **CENSURED** and **FINED** Five Hundred Dollars (\$500.00).

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

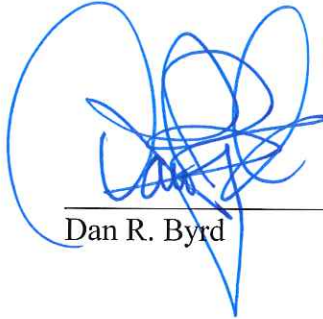
I hereby certify that a true and correct copy of the above and foregoing *Conditional Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this 28th day of October, 2015, to:

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**



A handwritten signature in blue ink, appearing to be 'Dan R. Byrd', is written over a horizontal line. The signature is highly stylized and scribbled.

Dan R. Byrd

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

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

OFFICIAL USE

Certified Mail Fee \$ _____
 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® _____

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

7015 0640 0002 7406 8655

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 George Macko Addressee
 B. Received by (Printed Name) **GEORGE MACKO**
 C. Date of Delivery **NOV 2 - 2015**

Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No
 NOV 10 2015
 LEGAL DIVISION

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

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

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® _____

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



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

CERTIFIED MAIL

7015 0640 0002 7406 8648

neopost[®] FIRST-CLASS MAIL
10/28/2015
US POSTAGE \$006.73⁵

ZIP 73112
041L12203132

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

NOV 24 2015

Legal Division

2015 NOV 23 AM 10 C1
11-4
11-4

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

73112@4511
7311435009

BC: 73112451125 *0157-01988-28-47

U.S. Postal Service
CERTIFIED MAIL® RECEIPT
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OFFICIAL USE

7015 0640 0002 7406 8648

Certified Mail Fee \$ _____

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 Box¹ _____

City, State, ZIP+4[®] _____

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)

Postmark
 Here
 OCT 2 2015
 OKLAHOMA CITY, OK 8666-8112

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

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)

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 Agent
 Addressee

B. Received by (Printed Name) _____ C. Date of Delivery _____

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

NOV 24 2015
 Legal Division

3. Service Type

Adult Signature Priority Mail Express®

Adult Signature Restricted Delivery Registered Mail™

Certified Mail® Registered Mail Restricted Delivery

Certified Mail Restricted Delivery Return Receipt for Merchandise

Collect on Delivery Signature Confirmation™

Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery

Insured Mail

Insured Mail Restricted Delivery (over \$500)

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