

BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF OKLAHOMA

**FILED**

NOV 18 2013

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. 13-1189-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. Stacy French ("Respondent") is a licensed bail bondsman in the State of Oklahoma  
holding license number 40087375.

**FINDINGS OF FACT**

1. On November 8, 2013, Roche Surety & Casualty Company submitted to the  
Oklahoma Insurance Department ("the Department") a notice of appointment for Respondent.

2. Accompanying the notice of appointment was an affidavit prepared pursuant to 59  
O.S. § 1317(C), stating, among other things, that Respondent did not owe any fines to the  
Department. Respondent signed the notarized affidavit on October 23, 2013.

3. As of October 23, 2013, Respondent owed a fine to the Department in case 13-0548-DIS. In that case, the Department issued a *Conditional Administrative Order and Notice of Right to be Heard* on June 12, 2013, in which Respondent was fined \$250.00 for filing late monthly reports. The last day for Respondent to request a hearing on the matter was Monday, July 15, 2013. No hearing was requested, and the Conditional Order became a Final Order on July 16, 2013. A copy of the Order is attached as Exhibit A.

4. On November 12, 2013, the Bail Bond Division of the Department disapproved of Respondent's appointment because Respondent owed a fine to the Department in case 13-0548-DIS.

5. On November 14, 2013, Respondent paid the fine owed.

#### **CONCLUSIONS OF LAW**

1. Respondent filed a false affidavit in violation of 59 O.S. § 1317(C), which mandates that "[p]rior to the issuance of a new surety appointment for a surety bondsman or managing general agent, the bondsman or agent shall file an affidavit with the Commissioner stating that no forfeitures are owed to any court, no fines are owed to the insurance department, and no premiums or indemnification for forfeitures or fines are owed to an insurer, insureds, or others received in the conduct of business under the license."

2. Pursuant to 59 O.S. § 1310(a)(2), the Commissioner may censure the license of any bondsman who violates "any laws of this state or any lawful rule, regulation, or order of the Commissioner relating to bail."

#### **ORDER**

**IT IS THEREFORE ORDERED that Stacy French is CENSURED.**

Respondent is further notified that she 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 Buddy Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56<sup>th</sup> Suite 100, Oklahoma City, Oklahoma 73112 and **give an explanation of Respondent's actions described herein and any defenses thereto.**

If Respondent fails to request a hearing on this matter within 30 days of receipt of this Order, this Order shall become a **FINAL ORDER** on the 31<sup>st</sup> day.

WITNESS My Hand and Official Seal this 18<sup>th</sup> day of November, 2013.



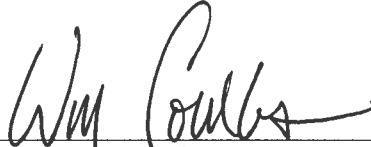
JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

William G. "Buddy" Combs  
Assistant General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma, 73112  
Tel. (405) 521-2746  
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 18<sup>th</sup> day of November, 2013, to:

Stacy French  
1330 N CLASSEN BLVD STE G20  
OKLAHOMA CITY, OK 73106-6837

A handwritten signature in black ink, appearing to read "Wm Combs", written over a horizontal line.

William G. "Buddy" Combs

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

**OFFICIAL USE**

7001 0320 0004 4249 2783

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

**Total Postage**

**Sent To**

Street, Apt. No.  
or PO Box No.  
City, State, ZIP

Stacy French  
 1330 N. Classen Blvd., Suite 620  
 OKC, OK 73106-6837  
 sms/13-1189-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:

Stacy French  
 1330 N. Classen Blvd., Suite 620  
 OKC, OK 73106-6837  
 sms/13-1189-DIS/Cond. Ord.

2. Article Number  
 (Transfer from service label)

7001 0320 0004 4249 2783

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature 		<input type="checkbox"/> Agent <input type="checkbox"/> Addressee
B. Received by (Printed Name) ju	C. Date of Delivery NOV 2 2013	
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No		
3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.		
4. Restricted Delivery? (Extra Fee)		<input type="checkbox"/> Yes

**BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF 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. 13-0548-DIS

**FILED**

JUN 12 2013

INSURANCE COMMISSIONER  
OKLAHOMA

**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**

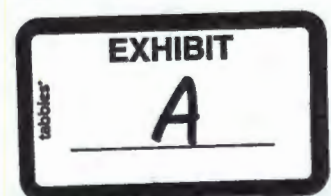
1. John D. Doak is the Insurance Commissioner of the State of Oklahoma and as such is  
charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance  
Code, 36 O.S. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.

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

**FINDINGS OF FACT**

1. Respondent submitted her January 2013 Allegheny Casualty Company ("ACC"),  
Crum & Forster Indemnity Company ("CFIC"), and Safety National Casualty Corporation ("SNCC")  
reports to the Oklahoma Insurance Department ("the Department") late on February 16, 2013. The  
reports were due on February 15, 2013.

2. Respondent submitted her March 2013 ACC, CFIC, and SNCC reports to the



Department late on April 16, 2013. The reports were due on April 15, 2013.

3. Respondent submitted her April 2013 ACC, CFIC, and SNCC reports to the Department late on May 16, 2013. The reports were due on May 15, 2013.

### **CONCLUSIONS OF LAW**

1. Respondent has violated 59 O.S. § 1310(A)(22) for failing to file a report as required by Section 1314.

2. Respondent has violated 59 O.S. § 1314(B), which states that “monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month.”

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 she 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 Buddy Combs, 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 does not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31<sup>st</sup> day following the receipt of the Order, and the fine**

ordered herein shall be due.

WITNESS My Hand and Official Seal this 12<sup>th</sup> day of June, 2013.



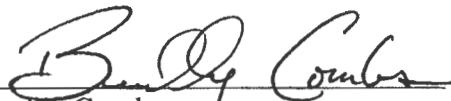
JOHN D. DOAK  
INSURANCE COMMISSIONER  
STATE OF OKLAHOMA

  
William G. "Buddy" Combs  
Assistant General Counsel  
3625 NW 56<sup>th</sup> Street, Suite 100  
Oklahoma City, Oklahoma, 73112  
Tel. (405) 521-2746  
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 12<sup>th</sup> day of June, 2013, to:

Stacy French  
1330 N Classen Blvd., Ste. G40  
Oklahoma City, OK 73106-6836

  
Buddy Combs

**CERTIFIED MAIL RECEIPT**

(Domestic Mail Only; No Insurance Coverage Provided)

7001 0320 0003 9966 7784

OFFICIAL USE	
Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage	
Stacy French	
Sent To	1330 N. Classen Blvd., Suite 640
Street, Apt. No. or PO Box No.	OKC, OK 73106-6836
City, State, ZIP	sms/13-0548-DIS/Cond.Ord.

PS Form 3800, January 2001 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

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- 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., Suite 640  
OKC, OK 73106-6836  
sms/13-0548-DIS/Cond.Ord.

JUN 17 2013

Legal Division

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

- ☐ 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

3. Service Type

- ☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

7001 0320 0003 9966 7784

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-11-0000