

December 30, 2013 with attached Cancellation of Appointment Bail Bond Form-BCAA notifying the Department that it had cancelled Respondent's appointment. See Cancellation of Surety Bail Bondsman Appointments and Cancellation of Appointment Bail Bond Form-BCAA dated December 30, 2013, attached hereto as Exhibit "B".

3. On February 11, 2014, the Department received a complaint from the Oklahoma County Court Clerk advising the Department that Respondent agreed to remain on an appearance bond for Defendant, Rayvon Lee after being cancelled as an agent for the insurer. See Agreement to Remain on Bond After Bail Bondsman is Cancelled as an Agent dated February 6, 2014 and attached Bondsman Agreement and Acknowledgment to Remain on Defendant's Bond After Plea(s) and Until Defendant is Sentenced by the Court dated February 5, 2014 attached hereto as Exhibit "C".

CONCLUSIONS OF LAW

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

2. Respondent has violated 59 O.S. § 1310(9), by conducting the affairs under her license, in the judgment of the Commissioner, demonstrating incompetency, or untrustworthiness, or conduct or practices rendering her unfit to carry on the bail bond business or making continuance in the business detrimental to the public interests.

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 Dan R. Byrd, Oklahoma Insurance Department, Legal Division, 3625 NW 56th 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 31st day following the receipt of the Order.

WITNESS My Hand and Official Seal this 24th day of March, 2014.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

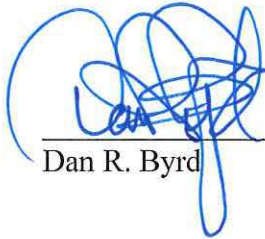
A handwritten signature in blue ink, appearing to read "Dan R. Byrd", is written over a horizontal line.

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 24th day of March, 2014, to:

Stacy French
1330 N. Classen Blvd., Ste G20
Oklahoma City, OK 73106-5834



Dan R. Byrd

HFC

OKLAHOMA FINANCE DEPARTMENT

FEB 11 2014

BAIL BOND

COMPANY

Stacy French Bail Bonds

1330 N. Classen, Oklahoma City, OK 73106

(405) 514-5834

DOB

2/29/92

LIC. #

40087375

PWR. #

AS30K-68016

APPEARANCE BOND

STATE OF OKLAHOMA, OKLAHOMA COUNTY, ss

Case No.

CF-13-1692

BE IT REMEMBERED, that on the 13 day of March, 2013

Hayden Lee as principal, and the undersigned Stacy French and Allegheny Casualty Co., as sureties appeared personally before the undersigned authority and jointly and severally acknowledged themselves to be indebted to the State of Oklahoma in the sum of Twenty-Nine Thousand DOLLARS (\$29,000.00), to be made and levied on the respective goods, chattels, lands, tenements, cash deposit and/or escrow deposit, to be void, however, if the said defendant, who has been committed to the county jail of Oklahoma County, State of Oklahoma, shall personally be and appear before the District Court of said County on the 10 day of April 2013, at 1:30 o'clock P. M. before Judge Hall of said day, and from term, and from day to day of each term, to answer a charge preferred against him for the offense of Burglary 2, Dom Abuse, Larc Automobile and to

receive what shall be enjoined by said Court upon him, and shall not depart the said Court without leave.

Witness our hands and seals this 13 day of March, 2013

Defendant X Hayden LeeAddress X 1429 N.W. 9 StSurety Allegheny Casualty Co.Address P.O. Box 9810, Callabases, CA 91372-9810Bondsman Stacy FrenchAddress 1330 N. Classen, Oklahoma City, OK 73106

TAKEN, SUBSCRIBED AND ACKNOWLEDGED, this 13 day of March, 2013

District Court Clerk By, Deputy

This undertaking approved this 13 day of March

2013 IN DISTRICT COURT

OKLAHOMA COUNTY

ACCEPTED PURSUANT TO ADMINISTRATIVE ORDER AD7-87-10

AFFIDAVIT AS TO UNDERTAKING

APR 10 2013

TIM RHODES
COURT CLERK

STATE OF OKLAHOMA, OKLAHOMA COUNTY, ss:

Stacy French

being first duly sworn upon oath, says that he is a resident of Oklahoma County, State of Oklahoma and that

- (a) Neither he nor anyone for his use has promised or has received any security or consideration for making this undertaking.
- (b) He has received or has been promised the sum of \$2,900.00 from Ind + Def as consideration for making this undertaking.
- (c) He has received the following described property or instrument from Carol Lee as security for making this undertaking: Sign note

Stacy French
Bondsman

Subscribed and sworn to before me on this 13 day of March, 2013

Notary Public - Court Clerk
I, Tim Rhodes, Court Clerk for Oklahoma County, do hereby certify that the foregoing is a true, correct and complete copy of the instrument as appears of record in the District Court Clerk's Office of Oklahoma County, Oklahoma, this 13 day of March, 2013.

Notary Public - Court Clerk

My Commission expires

Sec. 1322, Title 59, O.S.A.

TIM RHODES, Court Clerk

By

Deputy

EXHIBIT

A

tabbles

FEB 11 2014

BAIL

VERIFY FIRST - THIS DOCUMENT IS PRINTED IN RED & BLACK INKS.

Only the original Power of Attorney
will bind this Surety.

POWER OF ATTORNEY
ALLEGHENY CASUALTY COMPANY
P.O. BOX 9810, CALABASAS, CA 91372-9810 (800) 935-2245

POWER
NUMBER **AS30K-68016**

THIS POWER VOID IF NOT USED BY:

August 31, 2013

POWER AMOUNT \$ 30,000

KNOW ALL MEN BY THESE PRESENTS, that ALLEGHENY CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Pennsylvania, has constituted and appointed, and does hereby constitute and appoint, its true and lawful Attorney-in-Fact, with full power and authority to sign the company's name and affix its corporate seal to, and deliver on its behalf as surety, any and all obligations as herein provided, and the execution of such obligations in pursuance of these presents shall be as binding upon the company as fully and to all intents and purposes as if done by the regularly elected officers of said company at its home office in their own proper person; and the said company hereby ratifies and confirms all and whatsoever its said Attorney-in-Fact may lawfully do and perform in the premises by virtue of these presents.

THIS POWER OF ATTORNEY IS VOID IF ALTERED OR ERASED, THE OBLIGATION OF THE COMPANY SHALL NOT EXCEED THE SUM OF THIRTY THOUSAND*****

AND MAY BE EXECUTED FOR RECOGNIZANCE ON CRIMINAL BAIL BONDS ONLY.

Authority of such Attorney-in-Fact is limited to the execution of appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearances. A separate Power of Attorney must be attached to each bond executed. Powers of Attorney must not be returned to Attorney-in-Fact, but should remain a permanent part of the court records.

Bond Amt \$ 29,000.00 Date Executed 3/13/13

Defendant Rayven Lee DOB 9/29/92

Case # CF13-1692 Appearance Date 4/10/13 1:30p Hall

Offense Burglary 2, Dom Abuse, Larc of Automobile

Court County OKLA.

Court City Okla. City Court State OK Div./Dept. _____

If rewrite, give orig. power # _____ ☐ Increase ☐ Decrease

Executing Agent Harry S. French Signature/If applicable, add your COURT assigned Agent # _____



Form# ACC.0100 (Rev. 12/10)

ORIGINAL

NOTICE: Stacking of Powers is strictly prohibited. No more than one power from this Surety may be used to post any one bail amount.

IN WITNESS WHEREOF, said ALLEGHENY CASUALTY COMPANY, by virtue of authority conferred by its Board of Directors, has caused these presents to be sealed with its corporate seal, signed by its President and attested by its Secretary, this 29th day of December, 2009.

Robert W. Minister, President

Mark Riccardello, Secretary



**NOT VALID FOR
IMMIGRATION**

ALLEGHENY CASUALTY COMPANY

December 4, 2012

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
DEC 07 2012
BAIL BOND

Ms. Anna Denman
Bail Bond Division
Oklahoma Insurance Department
Five Corporate Plaza
3625 N.W. 56th – Suite 100
Oklahoma City, OK 73112

RE: APPOINTMENT OF SURETY BAIL BONDSMAN

1. Stacy L. French

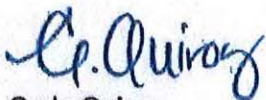
Dear Anna:

Enclosed please find the following items to appoint the above captioned agent to represent our company:

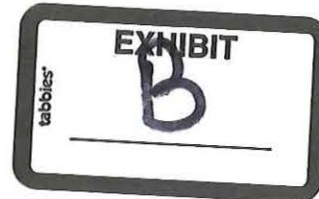
- 1) Appointment Form #BR-11.
- 2) ONE affidavit that have been signed by Stacy L. French
- 3) Check #5243 in the amount of \$10.00 in payment of the appointment fee.

If anything else is needed, or if you have any questions, please feel free to contact me at our toll free number: (800) 935-2245.

Very truly yours,



Carla Quiroz
Agent Support Team- AIA



Corporate Headquarters
20580 Agoura Road, Suite 100
Calabasas, CA 91302

Northeast Regional Office
One Newark Center, 19th Floor
Newark, NJ 07102

Midwest Regional Office
10661 Ridge View Drive
Edmond, OK 73034

Southern Regional Office
900 West Avenue
Austin, TX 78701

Southeastern Regional Office
9000 SW 84th Street
Miami, FL 33176

Phone: 800.935.2245

www.alasurety.com

Fax: 818.449.7100

AIA
EMPOWERING AGENTS

COMMISSIONER/OKLAHOMA INSURANCE DEPARTMENT

BR-11
(Rev. 6-05)

Please **TYPE** and submit all appointments. Appointment is valid until canceled. Appointment fee is \$10.00 per individual. It will expedite the processing of your forms if you will include a self-addressed stamped envelope.

DEC 07 2012

— BAIL BOND DIVISION —

BAIL BOND 3

ENTER LICENSE NUMBER			PLEASE ENTER			
BAIL BONDSMAN:			SURETY	NEW APPT.	AMENDED APPT.	BAIL BONDSMAN LICENSE NUMBER ISSUED BY INSURANCE DEPARTMENT
Name: <u>French , Stacy</u> <div style="display: flex; justify-content: space-between; font-size: small;">(Last) (First) (Middle)</div>			X	X		
Address of Record: <u>133 North Classen</u> <u>Oklahoma City, Oklahoma</u> County: <u>Oklahoma</u>			A	0	0	8
			7	3	7	5
			0	1	6	2
			Company/Professional Number			

COMPANY /PROFESSIONAL ENDORSEMENT

	YES	NO
1. Are you aware if the Bail Bondsman has been convicted of, pled guilty or nolo contendere to, a felony or a misdemeanor involving moral turpitude or dishonesty? If answer is "Yes," explain on separate sheet of paper.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Has this Bail Bondsman committed a violation of any State Bailbond Law, or do you believe that he has violated or may be currently violating any such law? If answer is "Yes," explain on a separate sheet of paper.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Please provide the name, address and license number of the Managing General Agent through which Bail Bondsman will be working. <u>Terry Powell #199442</u>		
<u>809 Robert S. Kerr Ave. OKCity, OK. 73106</u>		
A) Will this be a liable agent to the company/professional?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If yes, percentage of liability. <u>100%</u>		
B) Will this be a liable agent to the Managing General Agent?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If yes, percentage of liability. <u>100%</u>		
(This Is for Informational purposes only)		
6. I have included three (3) original powers of attorney and an employment contract for the agent to act under my professional license.		
6. I have investigated his (her) character and background and am satisfied that he (she) is trustworthy and qualified to represent the company/professional in Oklahoma. I hereby certify the individual named above is duly appointed as indicated from the date accepted by the Insurance Department, and I accept full responsibility for his/her actions.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Must include an affidavit from the Bail Bondsman regarding premiums forfeitures and fees. See 59 O.S. 1317(C).		
Dated this <u>20</u> day of <u>November</u> , 20 <u>12</u> .		
Company/Professional <u>Allegheny Casualty Company</u>		
Address of Record <u>One Newark Center 20th Fl</u> <u>Newark, NJ 07102</u>		
Check No. <u>5243</u> for \$ <u>10.7</u>		
(Authorized Signature of Company/Professional) (Signature, Agent) Name (Type) <u>Jeffrey S. Nairin</u> Title (Type) <u>Assistant Secretary</u>		

FOR INSURANCE DEPARTMENT USE ONLY

☒ APPROVED *K. Cherry 12/7/12*

☐ NOT APPROVED FOR THE FOLLOWING REASON:

A. Not Licensed for _____

B. Item(s) _____ on Company/Professional Endorsement unanswered.

C. Signature on Company/Professional Endorsement not authorized.

D. Other: *address is: 1330 N. Classen Blvd Ste G-40, Oklahoma City, O*

IF THIS APPOINTMENT IS DISAPPROVED FOR ANY REASON, A NEW BR-11 AND FEE ARE REQUIRED.

1. White copy-File
2. Yellow copy-Company/Professional
3. Pink copy-Court Clerk
4. Golden Rod copy-Sheriff

Processed by: Renanda Charrie FEE Accepted Returned 12/7/12
Date Mailed: _____



RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
FEB 11 2014
BAIL BOND

TIM RHODES COURT CLERK
OKLAHOMA COUNTY

Dept Case No. _____ SBS Tracking ID No. 44156

Above for Oklahoma Insurance Department use only

**AGREEMENT TO REMAIN ON BOND AFTER BAIL BONDSMAN IS CANCELLED
AS AN AGENT**

Date **FEBRUARY 6, 2014**

Attn: Bail Bond Division / Anna
Oklahoma Insurance Department
3625 NW 56th Street, Suite 100
Oklahoma City, OK 73112-4511

Re: State of Oklahoma vs. **RAYVON LEE**

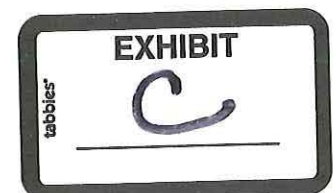
OKLAHOMA COUNTY

Case Number **CF-2013-1692**

To Whom It May Concern:

Pursuant to 59 O.S. §1332, we are formally notifying your office that the bondsman, **STACY FRENCH** (40087375), has signed a BONDSMAN AGREEMENT AND ACKNOWLEDGMENT TO REMAIN ON DEFENDANT'S BOND AFTER PLEA(S) AND UNTIL DEFENDANT IS SENTENCED BY THE COURT **ON THE 5TH DAY OF FEBRUARY 2014** after she was cancelled as an agent on **THE 7TH DAY OF JANUARY 2014**.

Attached you will find a certified copy of the Order of agreement to remain on defendant's bond until formal sentencing, certified copy of the bond and docket sheet.



Submitted by:

TIM RHODES District Court Clerk

OKLAHOMA COUNTY, Oklahoma, (Seal)

By [Signature] (Position)

DEPUTY COURT CLERK; DEPARTMENT HEAD OF BOND FORFEITURE

Telephone number - (405) 713-1726

Note – Please also attach certified copies of the docket sheet, appearance bond, power of attorney, and any Motions and Orders that pertain to the bail bond forfeiture. Thank you.

(Rev 08/01/2011)

Anna,
The other two
cases were written
by Angela Jones
Under Safety.
Since Ann has not
cancelled Stag, &
did not send letters
on these two cases.
Refers

72

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

FEB 11 2014

BAIL BOND

IN THE DISTRICT COURT OF OKLAHOMA COUNTY

STATE OF OKLAHOMA

THE STATE OF OKLAHOMA

Plaintiff,

vs.

R. A. Koon Lee

Defendant.

FEB 05 2014

TIM RHODES
COURT CLERK

90

CF-1012 - 233 235CF-1012 - 7240CF-1013 - 1012

**BONDSMAN AGREEMENT AND ACKNOWLEDGMENT TO REMAIN ON
DEFENDANT'S BOND AFTER PLEA(S) AND UNTIL DEFENDANT IS SENTENCED
BY THE COURT**

Now on this 5th Day of FEB, 2014, the above named defendant entered a plea(s) in the above named case number(s). The State of Oklahoma appears by Assistant District Attorney _____ and enters no objection to the Defendant remaining on bond pending sentencing by the court.

Further, the below named Bondsman, acknowledged by their signature below, hereby agrees to remain on the Defendant's bond(s) pending sentencing by the court and guarantees the above named Defendants appearance in court and remain responsible for the bond until the Defendant is sentenced by the court.

Stacy L French
Bondsman Name Printed

of Stacy's BB
Bonding Company

40087375
Oklahoma Bondsman License Number

[Signature]
Bondsman Signature

2/5/14
Date

I, TIM RHODES, Court Clerk for Oklahoma County, Okla., certify that the foregoing is a true, correct and complete copy of the instrument as appears of record in the District Court Clerk's Office of Oklahoma County, Oklahoma, this _____ day of _____, 2014.
By [Signature] TIM RHODES, Court Clerk
Deputy

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

OFFICIAL USE

7001 0320 0004 4248 5198

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Post	
Sent To Stacy French	
1330 N. Classen Blvd., Suite 620	
OKC, OK 73106-5834	
sms/14-0189-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 73106-5834
sms/14-0189-DIS/Cond Ord

2. Article Number
(Transfer from service label)

7001 0320 0004 4248 5198

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

x Cortni Walton ☐ Agent ☐ Addressee

B. Received by (Printed Name)

Cortni Walton

C. Date of Delivery

3/25/14

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