

FILED

APR 01 2014

INSURANCE COMMISSIONER
OKLAHOMA

Case No. 14-0340-DIS

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. On October 17, 2013, Respondent executed an appearance bond in the amount of Two Thousand Dollars (\$2,000.00) using Allegheny Casualty Company power of attorney number AS3K-238260 for Defendant, Cameron Troy Smith, in Oklahoma County District Court Case No. CF-2010-3801. See Appearance Bond dated January 22, 2014, attached hereto as Exhibit "A".
2. On December 2, 2013, Defendant, Cameron Troy Smith, failed to appear and the bond was ordered forfeited and an alias warrant was issued. Although no longer representing Allegheny

Casualty Company, on January 9, 2014, Respondent signed a document "Motion and Order Setting Aside/Vacating Bond Forfeiture Recalling Warrant, Reinstating Bond and Resetting Cause on Docket".

See Motion and Order Setting Aside/Vacating Bond Forfeiture, Recalling Warrant, Reinstating Bond and Resetting Cause on Document dated January 9, 2014, attached hereto as Exhibit "B".

3. On January 6, 2014, the Oklahoma Insurance Department ("Department") received a Cancellation of Surety Bail Bondsmen Appointments from Allegheny Casualty Company dated 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 Bondsmen Appointments and Cancellation of Appointment Bail Bond Form-BCAA dated December 30, 2013, attached hereto as Exhibit "C".

4. On March 25, 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, Cameron Smith, after being cancelled as an agent for the insurer. See Agreement to Remain on Bond After Bail Bondsman is Cancelled as an Agent dated March 20, 2014 and certified copy of the docket sheet, attached hereto as Exhibit "D".

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

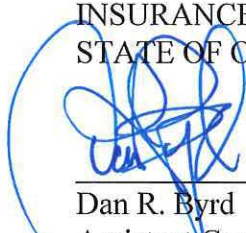
IT IS THEREFORE ORDERED that **Stacy French** is **CENSURED** and **FINED Two Hundred Fifty Dollars (\$250.00)**. Respondent is further notified that she may request a hearing within 30 days of the receipt of this Order concerning this action, and upon such request, the Oklahoma Insurance Department 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 18th day of April, 2014.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

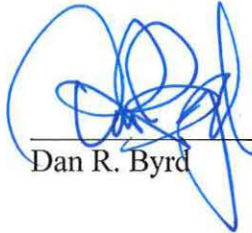


Dan R. Byrd
Assistant General Counsel
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma, 73112
Tel. (405) 522-6330
Fax (405) 522-0125

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 1st day of ~~March~~ April, 2014, to:

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



Dan R. Byrd

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

7001 0320 0004 4248 4801

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

Sent To
 Stacy French
 1330 N. Classen Blvd., Suite G20
 OKC, OK 73106-5834
 sms/14-0340-DIS/Cond Ord

PS Form 3800, January 2004 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 G20
 OKC, OK 73106-5834
 sms/14-0340-DIS/Cond Ord

2. Article Number
 (Transfer from service label)

7001 0320 0004 4248 4801

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-1-16-10

COMPLETE THIS SECTION ON DELIVERY

A. Signature ☒ Agent
☒ Addressee

B. Received by (Printed Name) Calvin Walton
 C. Date of Delivery 4/2/14

D. 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

RECEIVED
 OKLAHOMA INSURANCE DEPARTMENT

APR 04 2014

Legal Div.



HFC

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MAR 9 2014

BAIL BOND

COMPANY **Stacy French Bail Bonds**
1330 N. Classen, Oklahoma City, OK 73106
(405) 514-5834

DOB 10/10/86
LIC. # 40087375
PWR. # AS3K-238260

APPEARANCE BOND

STATE OF OKLAHOMA, OKLAHOMA COUNTY, ss

Case No. CF 10-3801

BE IT REMEMBERED, that on the 17 day of Oct, 2013,
Cameron Smith 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 Two Thousand DOLLARS
(\$2,000.00), 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
24th day of Oct, 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 VAS

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 17 day of Oct, 2013
Defendant Cameron Smith Address 932 Mustang Ave
Surety Allegheny Casualty Co. Address P.O. Box 9810, Callabases, CA 91372-9810
Bondsman Stacy French Address 1330 N. Classen, Oklahoma City, OK 73106

TAKEN, SUBSCRIBED AND ACKNOWLEDGED, this 17 day of Oct, 2013
District Court Clerk By, Deputy

This undertaking approved this 17 day of Oct, 2013
ACCEPTED PURSUANT TO ADMIN

ISTRATIVE ORDER AD7-87-10

AFFIDAVIT AS TO UNDERTAKING

FILED IN DISTRICT COURT
OKLAHOMA COUNTY

STATE OF OKLAHOMA, OKLAHOMA COUNTY, ss:

OCT 24 2013

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 \$200.00 from Ind & Def as consideration for making this undertaking.
(c) He has received the following described property or instrument from Sign note as security for making this undertaking:

Stacy French
Bondsman

Exhibit A

Subscribed and sworn to before me on this 17 day of Oct, 2013

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 Public Court Clerk Office of Oklahoma County, Okla., this 24 day of Oct, 2013
of Tim Rhodes, Court Clerk

My Commission expires
Sec. 1322, Title 59, O.S.A.)

By Tim Rhodes Deputy

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
February 28, 2014

POWER NUMBER AS3K-238260

THIS POWER VOID IF NOT USED BY: February 28, 2014 **POWER AMOUNT \$** 3,000

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 THREE 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 \$ 2,000.00 Date Executed 10/17/13
Defendant Cameron Smith DOB 10/11/86
Case # CF10-3801 Appearance Date 10/24/13 130p Hall
Offense VSS
Court County OKla.
Court City OKla. City Court State OK Div./Dept. _____

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. Minetar
Robert W. Minetar, President
V. V. V.
Mark Riccardella, Secretary



If rewrite, give orig. power # _____ ☐ Increase ☐ Decrease
Executing Agent Harry H. D'Amico
Signature/If applicable, add your COURT assigned Agent # _____

NOT VALID FOR
IMMIGRATION



01345502



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

ORIGINAL

OKLAHOMA INSURANCE DEPARTMENT

MAR 25 2014

BAIL BOND



IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MAR 25 2014

THE STATE OF OKLAHOMA,)
Plaintiff,)
vs.)
Cameron Smith,)
Defendant.)

Case No.: CF 10-3801

BAIL BOND

FILED IN DISTRICT COURT
OKLAHOMA COUNTY

JAN 09 2014

MOTION AND ORDER SETTING ASIDE/VACATING
BOND FORFEITURE, RECALLING WARRANT,
REINSTATING BOND AND RESETTING CAUSE ON DOCKET

TIM RHODES
COURT CLERK

COMES NOW the Defendant, by and through the attorney of record, and with approval of the bondsperson, moves this Court to (1) set aside/vacate the Order Forfeiting Bond made the 21 day of Dec, 2013, (2) recall the warrant issued pursuant thereto, (3) reinstate the original bond, and (4) to set a new Court date, for the following reason(s) to wit:

thought court date was the 4th

I, Stacy L French, representing the bonding agency/surety Stacy's BB do hereby agree to remain on the above Defendant's bond and approve the reinstatement of same in the original amount, and agree to be bound and liable for any further forfeiture of bond as may occur as provided by the laws of the State of Oklahoma.

James E. Jones
ATTORNEY FOR DEFENDANT

Stacy L French
BONDSPERSON/AGENT

ORDER

NOW on this 3 day of Feb, 2014, the above cause comes on the Motion to Set Aside/Vacate the Order Forfeiting Bond, and the Court being fully advised in the premises, finds said the Order Forfeiting Bond made on the 21 day of Dec, 2013 is hereby SET ASIDE AND VACATED with the bond previously forfeited being reinstated for bail heretofore set in the amount of \$2,000.00. IT IS FURTHER ORDERED THAT THE WARRANT IS RECALLED, and the Court Clerk is directed to serve a copy of the Order on the Sheriff of Oklahoma County. It is FURTHER ORDERED that this case is rescheduled for the 3 day of Feb, 2014, at 9:00 o'clock AM.

JUDGE OF THE DISTRICT COURT

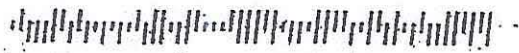
Emmery
Asst. Dist. Atty.

J. Jones
Attorney for Defendant

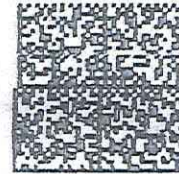
Exhibit B

WARRANT RECALLED BY ORDER OF COURT
DATE 1-10-14 DEPUTY

TIM RHODES, Court Clerk for Oklahoma County
certifies that the foregoing is a true correct
and complete copy of the instrument as appears
in the District Court Clerk's Office
on 1/10/14
TIM RHODES, Court Clerk
Deputy



PRESORTED
FIRST CLASS



049J82043562

049J82043562

\$01.46

03/20/2014

Mailed From 73102

US POSTAGE

730 OKLA OK 03-21-14



TIM RHODES COURT CLERK
OKLAHOMA COUNTY

320 ROBERT S. KERR, ROOM 409
OKLAHOMA CITY, OKLAHOMA 73102-3435

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

BAIL BOND

OKLAHOMA INSURANCE
DEPARTMENT
ATTENTION: ANNA DENMAN
3625 N.W. 56TH ST, STE 100
OKLAHOMA CITY, OK 73112

ALLEGHENY CASUALTY COMPANY

December 30, 2013

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

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
JAN 01 2014
BAIL BOND

RE: CANCELLATION OF SURETY BAIL BONDSMEN APPOINTMENTS

Ms. Denman:

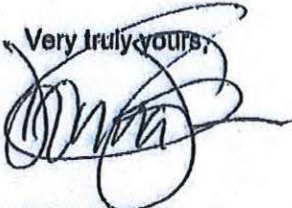
Enclosed please find Form #BCAA, "Cancellation of Appointment", to cancel the appointment for the following agent(s):

Stacy Lanette French

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

If you have any questions, please give me a call.

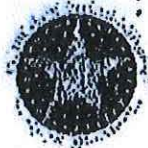
Very truly yours,



Donna Gaytan
Agent Support Team- AIA

Exhibit C

JOHN DOAK
INSURANCE COMMISSIONER
3625 NW 68th STREET, SUITE 100
OKLAHOMA CITY, OK 73112-4511



FROM: Allegheny Casualty Co.
One Newark Center, 20th Fl.
Newark NJ 07102

RECEIVED
OKLAHOMA IN DEPARTMENT

JAN 0 1

CANCELLATION OF APPOINTMENT
Ball Bond

1. Ball Bondsman License # 40087375 Co NAIC # / Prof Lic # DL62 Date 12/30/13
2. FRENCH STACY LAURETTE
(Licensee's Last Name) (First Name) (Middle Name)
3. 1330 N. CLASSEN OKC OK 73106
(Address of Record) (City) (State) (Zip)
4. Reason for Cancellation Managing Agents Request
5. Does the Company plan to take action against this Licensee? NO If "Yes", explain. _____
6. Does this Licensee have any balance due to the Company? NO If "Yes", explain. _____
7. Are you aware if this Licensee has been convicted of, pled guilty or nolo contendere to, a felony or a misdemeanor involving moral turpitude or dishonesty? NO If "Yes", explain. _____
8. Has this Licensee committed a violation of any State Ballbond Law, or do you believe that he has violated or may be currently violating any such law? NO If "Yes", explain. _____
9. What is the total "OUTSTANDING LIABILITY" as of cancellation date? \$981,003⁰⁰ PER STATE REP 11/2013
10. Was the agent a liable agent? YES If "Yes", percentage of liability. 100%
11. Pursuant to 59 O.S. § 1317 (B) the licensee has received notice of the cancellation of appointment. Yes X No _____

(Authorized Signature of the Company/Professional)

FORM-BCAA

Assistant Vice President

Robert Kersnick (Title)

(Typed Name)

(REV. 01/14/11)

Oklahoma
County

Renonde Hagschild
effective 1/6/14

From: Renonda Cherry
To: ["Brittany J Gwaltney"; "Deborah Garner"; "Marvann Myers"; "Melissa Meredith"; "Monica Duncan"; "Nancy Bird"; "Reitha Chamberlain"; "Sgt David Schultz"; "Shirley Falkenrath"](#)
Cc: ["stacyf72@gmail.com"; "carla.gulroz@alasurety.com"; "dowellbonding@yahoo.com"](#)
Subject: French, Stacy Canc w Allegheny 01_06_2014
Date: Monday, January 06, 2014 4:36:00 PM
Attachments: [French, Stacy Canc w Allegheny 01_06_2014.pdf](#)

Renonda A. Cherry
Financial Specialist
Bail Bond Division
Oklahoma Insurance Department
3625 NW 56th Street, Suite 100
Oklahoma City, OK 73112
405.522.1740 office
405.522.6905 fax
Renonda.Cherry@old.ok.gov

The contents of this electronic message, including attachments, are transmitted by the Oklahoma Insurance Department, an Oklahoma government agency according to the Uniform Electronic Transactions Act, 12A O.S. 15-101 et seq. This message is intended for use by the named addressee only and may contain information that is confidential or private according to state or federal laws. If you have received this electronic message in error, please notify the sender by a "reply to sender only" message, delete it completely from your computer and maintain confidentiality of the message. Any unauthorized disclosure, distribution, or use of the contents of this message is prohibited and subjects the user to penalty of law.



RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MAR 25 2014

BAIL BOND

TIM RHODES COURT CLERK
OKLAHOMA COUNTY

Dept Case No. _____ SBS Tracking ID No. 44716

Above for Oklahoma Insurance Department use only

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

Date MARCH 20, 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. CAMERON SMITH

OKLAHOMA COUNTY

Case Number CF-2010-3801

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 Motion and order setting aside/vacating bond forfeiture, recalling warrant, reinstating bond and resetting cause on docket ON THE 9TH DAY OF JANUARY 2014 after she was cancelled as an agent on THE 7TH DAY OF JANUARY 2014.

Attached you will find a certified copy of the motion and order setting aside/vacating bond forfeiture, recalling warrant, reinstating bond and resetting cause on docket, certified copy of the bond and docket sheet.

Exhibit D

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MAR 25 2014

BAIL BOND

Submitted by:

TIM RHODES

District Court Clerk

OKLAHOMA COUNTY

, Oklahoma

(Seal)

By

 (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)