

FILED
NOV 23 2015
INSURANCE COMMISSIONER
OKLAHOMA

Case No. 15-1198-DIS

ADMINISTRATIVE ORDER

The hearing was set before the undersigned Hearing Examiner for November 19, 2015.

JURISDICTION

1

Code, 36 O.S. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.

2 Respondent is a licensed bail bondsman in the State of Oklahoma holding license number 40087375. Respondent's bail bonds license was suspended on September 23, 2015. On October 7, 2015, after Respondent's hearing at the Oklahoma Insurance Department (the "Department") was held in Respondent's absence, Respondent came to the Department and paid Department staff Five Hundred Twenty-Seven Dollars and Seventy-Nine Cents (\$527.79) to replace the three EFTs totaling Four Hundred Fifty- Two Dollars and Seventy-Nine Cents (\$452.79) plus Seventy Five Dollars (\$75.00) for the EFTs service fees and Five Hundred Sixty-Two Dollars and Fifty Cents for her FINE and costs of the hearing.

3. Respondent's bail bond license was reinstated on October 19, 2015.

4. The Insurance Commissioner may deny, censure, suspend, revoke, or refuse to renew any license issued pursuant to the Oklahoma Bail Bond Act and/or may levy a fine of not less than \$250.00 but not more than \$2,500.00 for each occurrence of a violation of the Oklahoma Bail Bond Act. 59 O.S. § 1310(A) and (B).

FINDINGS OF FACT

1. On or about September 24, 2015, Respondent submitted an electronic fee payment (EFT) to the Department in the amounts of Twenty-Four Dollars (\$24.00) for payment of her August 2015 Seneca Insurance Company surety report.

2. On or about October 5, 2015, the Department received notice from the Oklahoma State Treasure that the EFT submitted by Respondent on September 24, 2015 was returned as insufficient funds.

3. On or about October 7, 2015, Department staff sent a letter via email to Respondent requesting the funds be replaced and the service fee of Twenty-Five Dollars (\$25.00) paid within five days from receipt of the letter.

4. As of the date of this Order, Respondent has not responded to the request for payment.

5. Respondent has had numerous violations that resulted in Administrative Actions being filed against her by the Department and this EFT violation is the eight violation of this type since 2013 that has been filed against Respondent by the Department.

CONCLUSIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(29) by submitting insufficient funds to the Department for payment of her August 2015 Seneca Insurance Company surety report.

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

3. Respondent has violated 59 O.S. § 1310(A)(23) by failing to respond to a properly mailed notification within a reasonable amount of time.

4. The Insurance Commissioner has the authority to deny, censure, suspend, revoke, or refuse to renew any license issued under the Oklahoma Bail Bond Act. 59 O.S. § 1310(A).


ORDER

Petitioner's testimony offered at hearing support the Allegations of Fact and Alleged Violations of Law in the Amended Notice of Hearing and Order to Show Cause as true and correct.

IT IS THEREFORE ORDERED that Stacy French is **FINED** One Thousand Five Hundred Dollars (\$1,500.00) and her bail bondsman license is **REVOKED**.

WITNESS My Hand and Official Seal this 19th day of November, 2015.





JOHN D. MILLER
INDEPENDENT HEARING EXAMINER
OKLAHOMA INSURANCE DEPARTMENT

CERTIFICATE OF MAILING

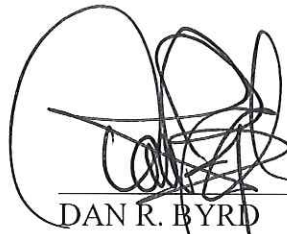
I, Dan R. Byrd, hereby certify that a true and correct copy of the above and foregoing Administrative Order was mailed via certified mail with return receipt requested, and via regular mail, on this 23rd day of November, 2015, to:

Stacy French
Stacy's Bail Bond
1125 NW 10th St.
Oklahoma City, OK 73114-5009

CERTIFIED MAIL NO: 7015 0640 0002 7406 7955

and that a copy was delivered to:

Bail Bonds Division

A handwritten signature in black ink, appearing to be "Dan R. Byrd", 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

7015 0640 0002 7406 7955

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Extra Services & Fees (check box, add fee as appropriate)

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- ☐ 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 Bonds
1125 NW 10TH St.
Oklahoma City, OK 73114-5009
15-11198-DIS/DRB(mt)
(Adm. Ord. ~11-23-15)



PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

CERTIFIED MAIL



JOHN D. DOAK
Insurance Commis
Oklahoma Insurance De
5 Corporate Plaza
3625 N.W. 56th St., Ste.
Oklahoma City, OK 7311



7015 0640 0002 7406 7955

OKLAHOMA CITY
OK 730
25 NOV '15
PM 5 L

neopost

FIRST-CLASS MAIL

11/23/2015

US POSTAGE \$006.95⁵



ZIP 73112
041L12203132

2015 DEC 3 AM 10 23

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
DEC 04 2015
Legal Division

Stacy French
Stacy's Bail Bonds
1125 NW 10TH St.
Oklahoma City, OK 73114-5009

NIXIE 731 SE 1 0012/01/15
RETURN TO SENDER
NO SUCH STREET
UNABLE TO FORWARD
BC: 73112451999 *1757-08163-25-42
731124519
73114500925

7015 0640 0002 7406 7955

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(Adm.Ord. ~11-23-15)



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 Bonds
1125 NW 10TH St.
Oklahoma City, OK 73114-5009
15-11198-DIS/DRB(mt)
(Adm.Ord. ~11-23-15)



9590 9403 0272 5155 1338 10

2. Article Number (Transfer from service label)

7015 0640 0002 7406 7955

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

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

OKLAHOMA INSURANCE DEPARTMENT

DEC 04 2015

Legal Division

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt