

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,)
Petitioner,)
vs.)
STACY FRENCH, formerly 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.)

FILED
FEB 01 2016
INSURANCE COMMISSIONER
OKLAHOMA

CASE NO. 16-0113-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”) was a licensed bail bondsman in the State of Oklahoma holding license number 40087375. French’s license was revoked on November 19, 2015.
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 July 14, 2015, appearance bonds were executed as follows:

Defendant:	Marissa Marie Randle
Case Number(s):	CM-2015-2859
City/County:	Oklahoma County Court Clerk
Surety:	SICI
Bondsman:	Stacy French
Power Number(s):	S11-02399857
Bond Amount(s):	\$4000

2. On September 18, 2015, the Defendant failed to appear, and the bonds were orally declared forfeited. Orders and Judgments of Forfeitures were filed by the court on September 23, 2015. True and correct copies of the Orders and Judgments of Forfeitures were mailed to Respondents with return receipt requested within thirty (30) days after the Order's filing.

3. French received copies of the Orders and Judgments of Forfeitures on September 24, 2015.

4. SICI received copies of the Orders and Judgments of Forfeitures on September 28, 2015.

5. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture by Respondents was Thursday, December 25, 2015, which was a holiday. Per Rule the due date was Monday, December 28, 2015. However the Court Clerk's Office was closed due to inclement weather, so, the due date was Tuesday, December 29, 2015.

6. As of the date of this Order, the bond forfeitures have not been paid or otherwise set aside or the bonds exonerated.

7. The Defendant was not returned to custody within 90 days, nor was the face amount of the forfeited bonds deposited with the Court Clerk within 91 days, after receipt of the Orders and Judgments of Forfeitures by Respondents.

8. The bonds were reported.

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** One Thousand Dollars (\$1,000.00).

IT IS FURTHER ORDERED that the face amount of the bond forfeitures shall be deposited with the Oklahoma City Municipal Court Clerk (or the bond forfeitures otherwise set aside or the bonds exonerated) within thirty (30) days of receipt of this Order. Failure to do so shall result in the **CANCELLATION** of Seneca Insurance Company, Inc.'s license privilege and authorization to do business within the State of Oklahoma and **CANCELLATION** of the surety appointment of all surety bondsman agents of Seneca Insurance Company, Inc.

Respondents are further notified that they 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, Assistant General Counsel, Oklahoma Insurance Department, Legal Division,

3625 NW 56th Suite 100, Oklahoma City, Oklahoma 73112 and give an explanation of Respondents' actions alleged herein and any defenses thereto.

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 5th day of February, 2016.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "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

CERTIFICATE OF MAILING

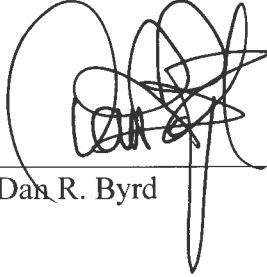
I hereby certify that a true and correct copy of the above and foregoing *Conditional Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, on this 1st day of ~~January~~ *February*, 2016, to:

Stacy French
Stacy's Bail Bond
1125 NW 104th St.
Oklahoma City, OK 73114-5009

Certified Mail No.
7015 0640 0002 7406 4596

Seneca Insurance Company, Inc.
157 Main Street
P.O. Box 806
Greenville, Pennsylvania 16125

Certified Mail No.
7015 0640 0002 7406 4602



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 Seneca Insurance Company, Inc.
 157 Main Street
 P.O. Box 806
 Greenville, Pennsylvania 16125
 sms/16-0113-DIS/Cond Ord.

Street and Apt. No., or PO Box

City, State, ZIP+4®

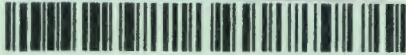
PS Form 3800, April 2015 PSN

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, Pennsylvania 16125
 sms/16-0113-DIS/Cond Ord.



9590 9403 0272 5155 0707 88

2. Article Number (Transfer from service label)

7015 0640 0002 7406 4602

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 X *George Meko* Agent
 Addressee

B. Received by (Printed Name) *George Meko* C. Date of Delivery

Delivery address different from item 1? Yes
 No

FEB 09 2016

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

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

Domestic Return Receipt

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 Stacy French

Stacy's Bail Bond

1125 NW 104th St.

OKC, OK 73114-5009

sms/16-0113-DIS/Cond Ord.



PS Form 3800, April 2015 PSN 7510-01-000-9000

CERTIFIED MAIL®



7015 0640 0002 7406 4596

DHN D. DOAK
Insurance Commissioner
 Oklahoma Insurance Department
 Corporate Plaza
 3625 N.W. 56th St., Ste. #100
 Oklahoma City, OK 73112-4511



Stacy French
 Stacy's Bail Bond
 1125 NW 104th St.
 OKC, OK 73114-5009

[Handwritten signature]

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT
FEB 23 2016
BAIL BOND

neopost®
 02/01/2016
US POSTAGE \$007.45
 FIRST-CLASS MAIL
 ZIP 73112
 041L122031

NIXIE 731 DE 1700 0002/20/11
 RETURN TO SENDER
 UNCLAIMED
 UNABLE TO FORWARD
 BC: 73112451125 *0157-04297-01-3
 73112 @4511

OFFICIAL USE

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

Certified Mail Fee

Extra Services & Fees (check box, add fee as appropriate)	\$
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Total Postage and Fees

Sent To

Stacy French
 Stacy's Bail Bond
 1125 NW 104th St.
 OKC, OK 73114-5009
 sms/16-0113-DIS/Cond Ord.



PS Form 3800, April 2015 PSN

UNIT DOTTED AT TOP OF OF. OF THE RETURN ADDRESS. FOLD AT ADDRESS.

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. Stacy French
 Stacy's Bail Bond
 - 4125 NW 104th St.
 OKC, OK 73114-5009
 sms/16-0113-DIS/Cond Ord.



2. Article Number (Transfer from service label)

7015 0640 0002 7406 4596

PS Form 3811, April 2015 PSN 7530-02-000-9063

COMPLETE THIS SECTION ON DELIVERY

- A. Signature X
- B. Received by (Printed Name) Agent Addressee
- C. Date of Delivery

TO ENRICH DELIVERY address different from item 1? Yes No

URAN...
 Legal Division

FEB 23 2016

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

Domestic Return Receipt