

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

FILED

MAR 09 2011

INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
)
Petitioner,)
)
v.)
)
RAEMONA SUE PERRY, a licensed insurance)
producer and a licensed bail bondsman,)
)
Respondent.)

Case No. 11-0242-DIS

**EMERGENCY REVOCATION ORDER
AND NOTICE OF RIGHT TO BE HEARD**

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, by and through his attorney, Julie Meaders, and alleges and states as follows:

JURISDICTION

1. John D. Doak is the Insurance Commissioner of the State of Oklahoma and is charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq. and the Oklahoma Bail Bond Code, 59 O. S. §§ 1301 et seq.

2. Raemona Sue Perry is a licensed resident insurance producer holding license 90241 with the Oklahoma Insurance Department. She is also a licensed bondsman holding the same license number with the Oklahoma Insurance Department. Her address of record with the Oklahoma Insurance Department is P.O. Box 368, Wynnewood, Oklahoma 73098-0368.

3. Whenever the Insurance Commissioner has reason to believe a person has been convicted of any criminal felony involving dishonesty or a breach of trust, the Insurance Commissioner may revoke any license or registration issued or approved by the Insurance Commissioner. 36 O.S. § 403(A)(1).

4. The Insurance Commissioner may place on probation, censure, suspend, revoke or refuse to issue or renew a license issued pursuant to the Oklahoma Producer Licensing Act and/or may levy a fine up to \$1,000.00 for each occurrence of a violation of the Oklahoma Insurance Code, 36 O.S. § 1435.13(A) and (D).

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

ALLEGATIONS OF FACT

1. Respondent Raemona Sue Perry (“Respondent”) is a licensed resident insurance producer holding license 90241 since July 31, 1984. She is also a licensed bondsman holding the same license number 90241 since March 30, 2000.

2. Respondent was charged by Information with one count of Felony Conspiracy Against the State of Oklahoma in the District Court of Carter County, Oklahoma in case number CF-2010-461 on September 10, 2010.

3. The Information in CF-2010-461 stated that on or about July 20, 2010, Respondent committed the crime of conspiracy to commit a felony by conspiring with her husband, Louis G. Perry, to commit the crime of bribery of an executive officer by conspiring to give a bribe to District Attorney Craig Ladd. The purpose of this bribe was to gain a financial benefit in a pending bail bond forfeiture matter by the exonerating of the bond guaranteed by Louis Perry. The information further stated that Respondent did

take the overt act of the delivery of money to a third party with the intention that such money be delivered to Craig Ladd to influence his decisions and actions in the bail bond forfeiture proceeding.

4. Respondent pled guilty to one count of Felony Conspiracy against the State of Oklahoma before the Honorable Dennis Morris in Carter County case CF-2010-461 on January 28, 2011. Respondent stated the following as the factual basis for her guilty plea: "I conspired with Louis G. Perry to attempt to bribe district attorney in connection with bail bond forfeiture".

5. Respondent was convicted of a seven year suspended sentence and fined Twenty Thousand Dollars (\$20,000.00). She was ordered not to participate in the bonding business during supervision/suspended sentence and to perform one hundred hours of community service. She also forfeited Fifteen Thousand Five Hundred Dollars (\$15,500.00), which was the money seized at the time of her arrest.

6. Respondent notified the Oklahoma Insurance Department Bailbond Division of her felony conviction and surrendered her bail bond license on February 22, 2011. The Bailbond Division thereafter notified the Producer Licensing Division as Respondent held both a bail bond license and a producer license with the Oklahoma Insurance Department.

CONCLUSIONS OF LAW

Respondent was convicted of a criminal felony involving dishonesty or a breach of trust and has thereby violated 36 O.S. § 402(A).

Respondent violated 36 O.S. § 1435.13(A)(6); by being convicted of a felony and 36 O.S. § 1435.13(A)(8); by using fraudulent, coercive or dishonest practices in the conduct of business in this state.

Respondent violated 59 O.S § 1310(A)(5); by conviction of, or having entered a plea of guilty or nolo contendere to, any felony or misdemeanor involving moral turpitude or dishonesty, 59 O.S. § 1310(A)(6); for fraudulent or dishonest practices in conducting business under her bail bond license and 59 O.S. § 1310(A)(9); demonstrated untrustworthiness , or conduct or practices rendering the licensee unfit to carry on the bail bond business or making continuance in the bail bond business detrimental to the public interest.

ORDER

IT IS THEREFORE ORDERED by the Insurance Commissioner, subject to the following paragraph, that the Respondent violated 36 O.S. § 402(A). Whenever the Insurance Commissioner has reason to believe that any person has violated 36 O.S. § 402(A), the Insurance Commissioner may revoke any license or registration issued or approved by the Insurance Commissioner. 36 O.S. § 403(A)(1).


IT IS ORDERED that Respondent violated 36 O.S. § 1435.13(A)(6) and (8) and 59 O.S. § 1310(A)(5), (6) and (9) and has thereby placed the welfare of the public at risk. Emergency action is justified to prevent Respondent from continuing to act as an insurance producer and a bail bondsman in Oklahoma and therefore **Respondent's producer license and Respondent's bail bond license are REVOKED effective immediately.**

IT IS FURTHER ORDERED by the Insurance Commissioner that this Order is conditional. Unless the Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of mailing of this Order, this Order shall become a **FINAL ORDER** on the thirty-first day following the date of mailing of

this Order. Such request for hearing shall be received within thirty (30) days from the date of receipt of this order. A request for hearing shall be made in writing addressed to Julie Meaders, Assistant General Counsel, Oklahoma Insurance Department, Post Office Box 53408, Oklahoma City, Oklahoma 73152-3408. An independent hearing examiner shall conduct the hearing. Respondent may have a court reporter transcribe the proceedings and Respondent shall be responsible for the costs.

WITNESS My Hand and Official Seal this 9th day of March, 2011.





PAUL WILKENING
DEPUTY COMMISSIONER OF ADMINISTRATION
STATE OF OKLAHOMA

CERTIFICATE OF MAILING

I, Julie Meaders, hereby certify that a true and correct copy of the above and foregoing Emergency Revocation Order and Notice of Right to be heard was mailed by certified mail with postage prepaid and return receipt requested on this 9th day of March 2011, to:

Raemona Sue Perry
PO Box 368
Wynnewood, OK 73098-0368

CERTIFIED MAIL NO. 7008 1830 0003 9410 8574

and that notification was sent to:

NAIC/RIRS

and that a copy was delivered to:

Leah Scoles/Anna Denman
Licensing Division



Julie Meaders

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

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

OFFICIAL USE

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

Total Postage &
Raemona Sue Perry
P.O. Box 368
Wynnewood, OK 73098-036

Sent To
Street, Apt. No.,
or PO Box No.
City, State, ZIP+4

11-0242-Dis/JRM
emg. Revoc. Ord.



PS Form 3800, August 2006

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:

Raemona Sue Perry
 P.O. Box 368
 Wynnewood, OK 73098-036

11-0262-DIS/Johnson
Eng. Recd. Ord

2. Article Number

(Transfer from service label)

7008 1830 0003 9410 8574

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Sina Weatherford

- Agent
 Addressee

B. Received by (Printed Name)

Sina Weatherford

C. Date of Delivery

3-10-11

DEPARTMENT address different from item 1? Yes
 If YES, enter delivery address below: No

RECEIVED
OKLAHOMA INSURANCE DEPARTMENT

MAR 14 2011

Legal Division

3. Service Type

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

4. Restricted Delivery? (Extra Fee)

Yes