

NORTH CAROLINA DEPARTMENT OF INSURANCE
RALEIGH, NORTH CAROLINA

STATE OF NORTH CAROLINA
COUNTY OF WAKE

BEFORE THE
COMMISSIONER OF INSURANCE

IN THE MATTER OF:

THE LICENSURE OF
JUAN RAMON CAMACHO
(NPN 15875063),

Respondent.

)
)
) CONSENT ORDER AND FINAL
) AGENCY DECISION

)
) Docket Number: 1960
)
)

WHEREAS, the North Carolina Department of Insurance ("Department") has the authority and responsibility for licensing and regulating bail bondsmen and bail bond runners, and

WHEREAS, Bondsman holds a surety bail bondsman license issued by the Department, and

WHEREAS the Bail Bond Regulatory Division of the Department performed an investigation regarding a complaint by Barbara Gray against Respondent alleging that Respondent executed an appearance bond in Haywood County cases 17 CR 053036 and 17 CR 053039 involving deferred payment of premium but did not create a written Memorandum of Agreement as required by N.C. Gen. Stat. § 58-71-167, and

WHEREAS the Department and Respondent agree that Respondent violated N.C. Gen. Stat. § 58-71-167 with respect to the above-referenced appearance bond, and

WHEREAS, the Department withdraws the allegations set out in the Notice of Administrative Hearing other than the allegations of Respondent's violation of N.C. Gen. Stat. § 58-71-167, and

WHEREAS Respondent's violation of N.C. Gen. Stat. § 58-71-167 subjects Respondent's surety bail bondsman license to possible suspension or revocation under N.C. Gen. Stat. § 58-71-80(a)(7), and

WHEREAS Respondent's violation of N.C. Gen. Stat. § 58-71-167 subjects Respondent to a civil penalty under N.C. Gen. Stat. 58-2-70; and

WHEREAS, pursuant to N. C. Gen. Stat. § 58-2-70(g), the Commissioner of Insurance and the Department have the express authority to negotiate a mutually acceptable agreement with any person as to the status of the person's license or as to any civil penalty or restitution; and

IT IS, THEREFORE, BY CONSENT, ORDERED AS FOLLOWS:

1. Based on Respondent's violation of N.C. Gen. Stat. § 58-71-167, Respondent shall pay a civil penalty in the amount of \$1,000.00 to the North Carolina Department of Insurance by attorney trust account check. The check shall be delivered to the Department no later than May 6, 2021. The civil monetary penalty shall be subject to disbursement in accordance with the provisions of Article IX, Section 7 of the North Carolina Constitution for the benefit of the public schools.

2. The allegations set out in the Amended Notice of Administrative Hearing other than the allegations of Respondent's violation of N.C. Gen. Stat. § 58-71-167 are dismissed.

3. Respondent shall comply with all provisions of Chapter 58 of the North Carolina General Statutes and Title 11 of the North Carolina Administrative Code that are applicable to Respondent as a licensed surety bail bondsman.

4. This Consent Order constitutes a complete settlement of all administrative penalties against Respondent for the acts or practices expressly addressed in this contested case proceeding. Except as to the acts or practices expressly addressed in this contested case proceeding, this Consent Order does not in any way affect the Department's disciplinary power in any future examinations of Respondent, or regarding any future complaints involving Respondent.

5. Respondent understands that N.C. Gen. Stat. § 58-71-80(a)(7) provides that Respondent's license may be revoked for violating an Order of the Commissioner.

6. This Consent Order, when finalized, will be a public record. The Department is free to disclose the contents of this Consent Order to third parties upon request or pursuant to any law or policy providing for such disclosure. Following the entry of this Consent Order, the records of the Department regarding licenses issued to Respondent shall reflect that Regulatory Action has been taken against Respondent.


This ^{6th} day of May, 2021.





Robert D. Croom
Hearing Officer
N.C. Department of Insurance

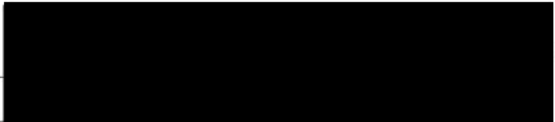
WE CONSENT:

NORTH CAROLINA DEPARTMENT OF INSURANCE

By: 
Marty Sumner


Daniel S. Johnson, Special Deputy Attorney General,
Attorney for the North Carolina Department of Insurance


Juan Ramon Camacho


Bill Jones, Attorney for
Juan Ramon Camacho

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I have this day served the foregoing **CONSENT ORDER** by mailing a copy of the same via certified U.S. mail, return receipt requested and via first-class U.S. mail to Respondent at the addresses which Respondent provided to the Commissioner pursuant to N.C. Gen. Stat. §58-2-69(b) and Respondent's attorney via first-class U.S. mail; and via State Courier to Attorney for the Petitioner, addressed as follows:

Juan Ramon Camacho
275 Hyatt St.
Waynesville, NC 28786
(Respondent)

Certified Mail Tracking Number: 70200640000031856053

Bill Jones
89 Walnut St.
Waynesville, NC 28786
(Attorney for Respondent)

Daniel S. Johnson
Special Deputy Attorney General
N. C. Department of Justice
Insurance Section
9001 Mail Service Center
Raleigh, Nc 27602
(Attorney for Petitioner)

This the 6th day of May, 2021.



Mary Faulkner
Paralegal II
N.C. Department of Insurance
General Counsel's Office
1201 Mail Service Center
Raleigh, NC 27699-1201