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**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
CONNIE JEAN CRISP
LICENSE NO. 0015738385**

**VOLUNTARY SETTLEMENT
AGREEMENT**

NOW COME, Connie Jean Crisp (hereinafter "Ms. Crisp") and the North Carolina Department of Insurance (hereinafter "Department"), and hereby voluntarily and knowingly enter into the following Voluntary Settlement Agreement (hereinafter "this Agreement"):

WHEREAS, the Department has the authority and responsibility for the enforcement of the insurance laws of this State, and for regulating and licensing bail bondsmen; and

WHEREAS, Ms. Crisp holds an active license as a surety bail bondsman issued by the Department; and

WHEREAS, N.C. Gen. Stat. § 58-71-95(5) provides that no bail bondsman or runner shall accept anything of value from a principal or from anyone on behalf of a principal except the premium, which shall not exceed fifteen percent (15%) of the face amount of the bond;

WHEREAS, N.C. Gen. Stat. § 58-71-95(5) further provides that collateral security or other indemnity required by the bondsman to be reasonable in relation to the amount of the bond and shall be returned within 72 hours after final termination of liability on the bond; and

WHEREAS, a Department investigation revealed that Ms. Crisp accepted \$2500.00 for collateral security in connection with a bond written on Robert Schuyler Clydesdale on September 12, 2014, and received from Mr. Clydesdale's father, Robert Clydesdale III, guarantor, and did not return the collateral until June 24, 2015; and

WHEREAS, the case against Mr. Robert Schuyler Clydesdale was disposed of on December 17, 2014 in Cherokee County NC District Court, and Ms. Crisp failed to return the collateral security within 72 hours as required by N.C. Gen. Stat. § 58-71-95(5) to the guarantor, Robert Clydesdale III; and

WHEREAS, Ms. Crisp's violation of N.C. Gen. Stat. § 58-71-95(5) demonstrates a failure to comply with and/or a violation of the provisions of Article 71 of Chapter 58 of the North Carolina General Statutes for which Ms. Crisp's surety bondsman license could be revoked, suspended or not renewed pursuant to N.C. Gen Stat. § 58-71-80(a)(7); and

WHEREAS, pursuant to N.C. Gen. Stat. § 58-71-80(a)(7), the Commissioner may deny, suspend, revoke, or refuse to renew any license under Article 71 of Chapter 58 of the North Carolina General Statutes for failure to comply with or violation of the provisions of Article 71 of Chapter 58 of the North Carolina General Statutes or of any order, rule or regulation of the Commissioner; and

WHEREAS, Ms. Crisp admits to the violation set out herein; and

WHEREAS, in lieu of an administrative hearing on the matters stated herein, Ms. Crisp has agreed to settle, compromise, and resolve the matters referenced in this Agreement, and the Department has agreed not to pursue additional penalties, sanctions, remedies, or restitution based on these matters against Ms. Crisp; 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 certificate or as to any civil penalty or restitution; and

NOW, THEREFORE, in consideration of the promises and agreements set out herein, the Department and Ms. Crisp hereby agree to the following:

1. Immediately upon his signing of this document, Ms. Crisp shall pay a **civil penalty of \$250.00** to the Department. The form of payment shall be in a certified check, cashier's check or money order. The check or money order for the payment of this civil penalty shall be payable to the "North Carolina Department of Insurance." Ms. Crisp shall send the civil penalty by certified mail, return receipt requested, to the Department simultaneously with the return of this Agreement, signed by Ms. Crisp. The civil penalty and the signed Agreement must be received by the Department no later than **October 19, 2015**. The civil 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. Ms. Crisp shall obey all laws and regulations applicable to all licenses issued to her.

3. Ms. Crisp enters into this Agreement freely and voluntarily and with knowledge of her right to have an administrative hearing on this matter. Ms. Crisp understands that she may consult with an attorney prior to entering into this Agreement.

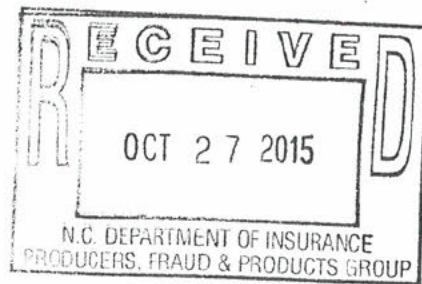
4. This Agreement does not in any way affect the Department's disciplinary power in any future follow-up examinations of Ms. Crisp, or in any other cases or complaints involving Ms. Crisp.

5. The parties to this Agreement agree that this Agreement shall have the full force and effect of an Order of the Commissioner. Ms. Crisp understands that N. C. Gen. Stat. § 58-71-80(a)(7) provides that a surety bondsman's license may be revoked for violating an Order of the Commissioner.

6. This Voluntary Settlement Agreement, when finalized, will be a public record and is not confidential. Any and all licenses issued by the Department to the licensee shall reflect that Regulatory Action has been taken against the licensee following the execution of this Agreement. The Department is free to disclose the contents of this Agreement to third parties upon request or pursuant to any law or policy providing for such disclosure. The Department routinely provides copies of voluntary settlement agreements to all companies that have appointed the licensee.

7. This Settlement Agreement shall become effective when signed by Ms. Crisp and the Department.

This the 27th day of October, 2015.



North Carolina Department of Insurance

[Redacted signature area]

Connie Jean Crisp
License No. 0015738385

By: [Redacted signature area]

Angela Ford
Senior Deputy Commissioner

10-27-15