

**NORTH CAROLINA DEPARTMENT OF INSURANCE
RALEIGH, NORTH CAROLINA**

**STATE OF NORTH CAROLINA
COUNTY OF WAKE**

**IN THE MATTER OF THE LICENSURE OF
QUANISHA GREEN
LICENSE NO. 18563342**

BEFORE THE COMMISSIONER OF INSURANCE

VOLUNTARY SETTLEMENT AGREEMENT

NOW COME, Quanisha Green (hereinafter "Ms. Green") and the North Carolina Department of Insurance Bail Bond Regulatory Division (hereinafter "BBRD"), and hereby voluntarily and knowingly enter into the following Voluntary Settlement Agreement (hereinafter "this Agreement"):

WHEREAS, Ms. Green has agreed to settle, compromise, and resolve the matters referenced in this Agreement on behalf of herself, and BBRD has agreed not to pursue additional civil ramifications; including penalties, sanctions, remedies or restitution based on these matters against Ms. Green.

WHEREAS, this Agreement is civil in nature and does not preclude criminal prosecution that may result from ongoing investigations by the North Carolina Department of Insurance's Criminal Investigation Division for violations of criminal laws.

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

WHEREAS, Ms. Green holds an active license issued by the Department as a Surety Bail Bondsman (license first issued in October 2017) 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 N.C. General Statutes or of any order, rule or regulation of the Commissioner; and

WHEREAS, N.C. Gen. Stat. § 58-71-170(b) provides that the Commissioner may conduct examinations of surety bondsmen under the provisions of N.C. Gen. Stat. § 58-2-195; and

WHEREAS, N.C. Gen. Stat. § 58-2-195 (a) provides that information from records required to be kept pursuant to law shall be open to the inspection for the Commissioner or any other authorized

employee when demanded, and subparagraph (e) thereof provides that the refusal to submit to examination is grounds for the revocation or refusal of a license; and

WHEREAS, on or about March 28, 2020, Ms. Green received charges in Duplin County File No. 20 CR 701718 for speeding (98 MPH in a 70 MPH zone) and Reckless Driving To Endanger. Ms. Green did not report these pending charges to the Department; and

WHEREAS, on or about May 24, 2020, Ms. Green submitted a Bail Bondsman Renewal Application ("Renewal Application") to the Department. On the Renewal Application, Ms. Green answered "No" to the question, "Are you currently charged with committing a crime (Felony, Misdemeanor, and Traffic charges), which has not been previously reported to NCDOT. At this time, the aforementioned charges in Duplin County File No. 20 CR 701718 were still pending; and

WHEREAS, Ms. Green's answer of "No" on her May 24, 2020 Renewal Application to the question regarding whether she had pending traffic charges was a material misstatement or misrepresentation in violation of N.C. Gen. Stat. § 58-71-80(a)(3); and

WHEREAS, on or about January 5, 2021, Ms. Green plead guilty to the offense of speeding, pleading her 98 MPH in a 70 MPH zone down to 85 MPH in a 70 MPH zone in Duplin County File No. 20 CR 701718. Ms. Green's conviction was for a Class 3 Misdemeanor pursuant to N.C. Gen. Stat. §20-141(J1). Ms. Green's charge of Reckless Driving To Endanger in this matter was voluntarily dismissed; and

WHEREAS, in violation of N.C. Gen. Stat. § 58-2-69(c), Ms. Green failed to report her conviction for speeding in Duplin County File No. 20 CR 701718 within ten (10) days; and

WHEREAS, Ms. Green's violations of the North Carolina General Statutes and North Carolina Administrative Code as set forth above demonstrate a failure to comply with and/or violations of the provisions of Article 71 of Chapter 58 of the North Carolina General Statutes for which Ms. Green's surety bail bondsman's license could be revoked, suspended or not renewed pursuant to N.C. Gen. Stat. § 58-71-80(a)(7); and

WHEREAS, in lieu of an administrative hearing on the matters stated herein, Ms. Green 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. Green; 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. Green hereby agree to the following:

1. Immediately upon her signing of this document, Ms. Green shall pay a **civil penalty of \$500.00** to the Department. The form of payment shall be in the form of 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. Green shall send the civil penalty by certified mail,

return receipt requested, to the Department simultaneously with the return of this Agreement, signed by Ms. Green. The civil penalty and the signed Agreement must be received by the Department no later than August 1, 2021. 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. Green shall obey all laws and regulations applicable to all licenses issued to her.

3. Ms. Green enters into this Agreement freely and voluntarily and with knowledge of her right to have an administrative hearing on this matter. Ms. Green 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. Green, or in any other cases or complaints involving Ms. Green.


5. This Agreement does not preclude criminal prosecution that may result from ongoing investigations by the North Carolina Department of Insurance's Criminal Investigation Division for violations of criminal laws.

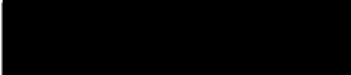
6. The parties to this Agreement agree that this Agreement shall have the full force and effect of an Order of the Commissioner. Ms. Green understands that N. C. Gen. Stat. § 58-71-80(a)(7) provides that a surety bail bondsman's license may be revoked for violating an Order of the Commissioner.

7. This Voluntary Settlement Agreement, when finalized, will be a public record and is not confidential. 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.

8. This Settlement Agreement shall become effective when signed by Ms. Green and the Department.

N.C. Department of Insurance


By: **Quanisha Green**
License No. 18563342


By: **Marty Sumner**
Senior Deputy Commissioner

Date: 7-26-21

Date: Jul 30, 2021