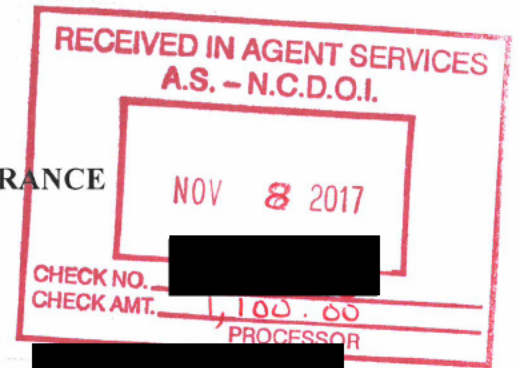


**NORTH CAROLINA DEPARTMENT OF INSURANCE
RALEIGH, NORTH CAROLINA**



**STATE OF NORTH CAROLINA
COUNTY OF WAKE**

**BEFORE THE COMMISSIONER OF
INSURANCE**

**IN THE MATTER OF THE
LICENSURE OF
ANTOINETTE MILLER
LICENSE NO. 0014398316**

**VOLUNTARY SETTLEMENT
AGREEMENT**

NOW COME, Antoinette Miller (hereinafter "Ms. Miller") 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 enforcement of insurance laws of this State, and for regulating and licensing bail bondsmen; and

WHEREAS, Ms. Miller holds active licenses as a professional bail bondsman and a surety bail bondsman issued by the Department; and

WHEREAS, N.C. Gen. Stat. § 58-71-175 provides that no bailbondsmen shall become liable on any bond or multiple of bonds for any one individual that totals more than one-fourth of the value of securities deposited with the Commissioner at that time, until final termination of liability on such bond or multiple of bonds; and

WHEREAS, a Department investigation revealed that Ms. Miller on seven (7) separate occasions during the years of 2016 and 2017 was in violation of the provisions of N.C. Gen. Stat. § 58-71-175; and

WHEREAS, N.C. Gen. Stat. § 58-71-165(a) and (c) require that each professional bondsman to file with the Commissioner a written report in the form prescribed regarding all bail bonds on which the bondsman is liable as of the first of each month, and that such reports be filed on or before the fifteenth day of the month; and

WHEREAS, Ms. Miller failed to file timely monthly reports on four occasions during the year 2016, and therefore was in violation of the provisions of N.C. Gen. Stat. § 58-71-165(a) and (c); and

WHEREAS, Ms. Miller's violations of N.C. Gen. Stat. §§ 58-71-175 and 58-71-165 demonstrate 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. Miller's professional and surety bondsman licenses could be revoked, suspended or not renewed pursuant to N.C. Gen Stat. § 58-71-80(a)(7); and

WHEREAS, Ms. Miller admits to the violations set out herein; 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, in lieu of an administrative hearing on the matters stated herein, Ms. Miller 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. Miller; 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. Miller hereby agree to the following:

1. Immediately upon his signing of this document, Ms. Miller shall pay a **civil penalty of \$1,100.00** 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. Miller shall send the civil penalty by certified mail, return receipt requested, to the Department simultaneously with the return of this Agreement, signed by Ms. Miller. The civil penalty and the signed Agreement must be received by the Department no later than **September 18, 2017**. 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. Miller shall obey all laws and regulations applicable to all licenses issued to her.

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

5. The parties to this Agreement agree that this Agreement shall have the full force and effect of an Order of the Commissioner. Ms. Miller understands that N. C. Gen. Stat. § 58-71-80(a)(7) provides that a professional and 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.

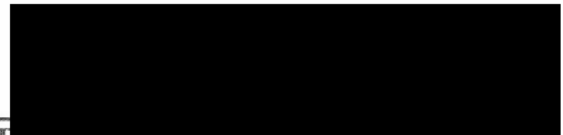
7. This Settlement Agreement shall become effective when signed by Ms. Miller and the Department.

This the 13 day of Nov, 2017.

North Carolina Department of Insurance



License No. 0014398316



By: HASIJET F. HARRIS
Senior Deputy Commissioner
PFP Group