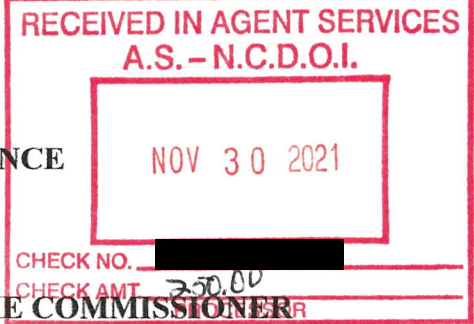


**NORTH CAROLINA DEPARTMENT OF INSURANCE
RALEIGH, NORTH CAROLINA**



**STATE OF NORTH CAROLINA
COUNTY OF WAKE**

**BEFORE THE COMMISSIONER
OF INSURANCE**

**IN THE MATTER OF THE LICENSURE
OF JAMIE RENEE TOLLIVER
LICENSE NO. 281255**

**VOLUNTARY SETTLEMENT
AGREEMENT**

NOW COME, the Agent Services Division (hereinafter “Agent Services Division”) of the North Carolina Department of Insurance (hereinafter “the Department”) and Jamie Renee Tolliver (hereinafter “Tolliver” or “Licensee”), who hereby voluntarily and knowingly enter into the following Voluntary Settlement Agreement (hereinafter “this Agreement”).

WHEREAS, the Agent Services Division regulates and licenses insurance agents in North Carolina; and

WHEREAS, Tolliver currently holds a non-resident insurance producer’s license with authority for Life, Accident & Health or Sickness, Property and Casualty lines of insurance issued by the North Carolina Department of Insurance; and

WHEREAS, on December 23, 2020, a Virginia State Corporation Commission regulatory action was taken against Tolliver, revoking Tolliver’s license as an insurance agent in the State of Virginia (the “Virginia Action”); and

WHEREAS, on August 3, 2021, a West Virginia Insurance Commissioner regulatory action was taken against Tolliver for failure to report the Virginia Action, resulting in a consent order and monetary penalty against Tolliver (the “West Virginia Action”); and

WHEREAS, Tolliver failed to report the Virginia Action and West Virginia Action within 30 days as required by N.C. Gen. Stat. § 58-33-32(k).

WHEREAS, N.C. Gen. Stat. § 58-33-46(a)(2) authorizes the North Carolina Insurance Commissioner to place on probation, suspend, revoke or refuse to renew a license if a licensee has violated any insurance law of this or any other state, violated any rule of FINRA, violated any administrative rule subpoena, or order of the Commissioner or of another state’s insurance regulator; and

WHEREAS, N.C. Gen. Stat. § 58-33-32(k) requires a producer to report to the Commissioner any administrative action taken against the producer in another state or by another

governmental agency in this State within thirty (30) days after the final disposition of the matter, including enforcement action taken against a producer by FINRA.

WHEREAS, pursuant to N.C. Gen. Stat. § 58-2-70(g), Agent Services Division, as an authorized designee of the Commissioner of Insurance, has express authority to negotiate a mutually acceptable agreement with any person as to the status of the person's North Carolina insurance license, or as to any civil penalty or restitution; and

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

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

WHEREAS, the parties to this Agreement mutually wish to resolve this matter by consent before the Agent Services Division initiates an administrative hearing; and have reached a mutually agreeable resolution of this matter as set out in this Agreement.

NOW, THEREFORE, in exchange for the consideration and promises and agreements set out herein, Tolliver and the Agent Services Division hereby agree to the following:

1. Immediately upon the signing of this Agreement, Tolliver shall pay a civil penalty of two hundred and fifty dollars (**\$250.00**) to the Agent Services Division. The form of payment shall be by 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." Tolliver shall remit the civil penalty by certified mail, return receipt requested, to NCDOI Agent Services Division (Attention: Nadine Scott, ASD) together with the original copy of this Agreement bearing Tolliver's signature. **The civil penalty and the signed Agreement must be received by the Department no later than Tuesday, November 30, 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 public schools.
2. This Agreement does not in any way affect the Department's or the Agent Services Division's disciplinary power in any future examination of Tolliver, or in any other cases or complaints involving Tolliver.
3. Tolliver enters into this Agreement freely and voluntarily and with the knowledge of her right to have an administrative hearing on this matter.
4. The parties to this Agreement agree that this Agreement shall have the full force and effect of an Order of the Commissioner. Tolliver understands that N.C.G.S. § 58-33-46(a)(2)

provides that an insurance producer's or broker's license may be revoked for violating an Order of the Commissioner.

5. This Agreement, when finalized, will be a public record and will **not** be held confidential by the North Carolina Department of Insurance or the Agent Services Division. Following the execution of this Agreement, all licenses issued by the North Carolina Department of Insurance to Tolliver shall reflect that Regulatory Action has been taken against him. The North Carolina Department of Insurance is free to disclose the contents of this Agreement with third parties upon request or pursuant to any law or policy providing for such disclosure. The North Carolina Department of Insurance routinely provides copies of voluntary settlement agreements to all companies that have appointed the licensee.
6. The parties have read and understand this Agreement and agree to abide by the terms and conditions stated herein.
7. This Agreement between Tolliver and the Agent Services Division shall become effective when signed by Tolliver and by Angela Hatchell, Deputy Commissioner of the Agent Services Division.
8. Be aware that if a state or federal regulator other than the North Carolina Department of Insurance has issued an occupational or professional license to you, that regulator may require you to report this administrative action to it. The North Carolina Department of Insurance cannot give you legal advice as to the specific reporting requirements of other state or federal regulators.

[Redacted Signature]

Jamie Renee Tolliver
N.C. License No. 2812555

Date: 11-16-21

**AGENT SERVICES DIVISION OF THE
NORTH CAROLINA DEPARTMENT OF INSURANCE**

By: [Redacted Signature]

Angela Hatchell
Deputy Commissioner of the Agent Services Division

Date: 12/1/2021