

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

STATE OF NORTH CAROLINA)	BEFORE THE COMMISSIONER OF
COUNTY OF WAKE)	INSURANCE
)	
)	
IN THE MATTER OF THE)	VOLUNTARY SETTLEMENT
LICENSURE OF)	AGREEMENT
CHRISTOPHER WHITAKER		

NOW COME, Christopher Whitaker (hereinafter "Mr. Whitaker") 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 the insurance laws of this State, and for regulating and licensing bail bondsmen; and

WHEREAS, Mr. Whitaker has applied for licensure as a surety bail bondsman by the Department on February 17, 2018; 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. § 58-71-80(a)(3) provides that the Commissioner may deny, place on probation, suspend, revoke, or refuse to renew any license for material misrepresentation or fraud in obtaining the license; and

WHEREAS, Mr. Whitaker, on his license application answered "No" to Question 3 thereon; "Have you ever been convicted, or are you currently charged with, committing a crime, whether or not adjudication was withheld?"; and

WHEREAS, court records obtained indicated that on or about April 1, 1999 Mr.

Whitaker was found guilty on one count of the Misdemeanor, Resisting Public Officer and Disorderly Conduct (Edgecombe County File #: 98CR 011812); and on or about December 1, 1999 Mr. Whitaker was found guilty on one count of the Misdemeanor, Simple Affray (Edgecombe County File #: 99CR 008747; and

WHEREAS, Mr. Whitaker's violation of N.C. Gen. Stat. § § 58-71-80 (a) (3) demonstrates 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 Mr. Whitaker's application for a surety bail bondsman's license could be denied pursuant to N.C. Gen Stat. § 58-71-80(a)(7); and

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

1. Immediately upon his signing of this document, Mr. Whitaker 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." Mr. Whitaker shall send the civil penalty by certified mail, return receipt requested, to the Department simultaneously with the return of this Agreement, signed by Mr. Whitaker. The civil penalty and the signed Agreement must be received by the Department no later than **June 25, 2018**. 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. Upon receipt of this signed document and remittance of the civil penalty, the Department will issue Mr. Whitaker a surety bail bondsman's license; and
3. Mr. Whitaker shall obey all laws and regulations applicable to all licenses issued to him.
4. Mr. Whitaker enters into this Agreement freely and voluntarily and with knowledge of his right to have an administrative hearing on this matter. Mr.

Whitaker understands that he may consult with an attorney prior to entering into this Agreement.

5. This Agreement does not in any way affect the Department's disciplinary power in any future follow-up examinations of Mr. Whitaker, or in any other cases or complaints involving Mr. Whitaker.
6. The parties to this Agreement agree that this Agreement shall have the full force and effect of an Order of the Commissioner. Mr. Whitaker 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 Mr. Whitaker and the Department.

N.C. Department of Insurance



By: Christopher Whitaker
Applicant



By: Marty Sumner
Deputy Commissioner

Date: 6/12/18

Date: 6/12/2018