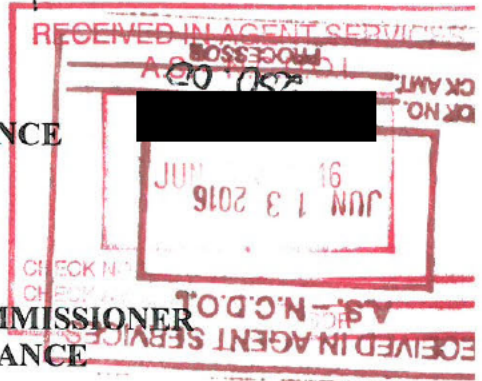


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**NORTH CAROLINA DEPARTMENT OF INSURANCE  
RALEIGH, NORTH CAROLINA**



**STATE OF NORTH CAROLINA  
COUNTY OF WAKE**

**BEFORE THE COMMISSIONER  
OF INSURANCE**

**IN THE MATTER OF THE LICENSURE  
OF ALONZO WILLIAMS  
LICENSE NO. 0007095751**

**VOLUNTARY SETTLEMENT  
AGREEMENT**

**NOW COME** Alonzo Williams (hereinafter "Mr. Williams") 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 insurance agents; and

**WHEREAS**, Mr. Williams currently holds a non-resident producer's license with authority for Property and Casualty lines of insurance; and

**WHEREAS**, North Carolina General Statute § 58-33-46a(1) provides that the Commissioner may place on probation, suspend, revoke, or refuse to renew any license issued under Article 33 of Chapter 58 of the General Statutes of North Carolina for providing materially incorrect, misleading, incomplete, or materially untrue information in the license application; and

**WHEREAS**, Mr. Williams was found guilty of and convicted of the felony offense of Attempted Burglary in the Westchester County Court of the State of New York on August 16, 1990; and

**WHEREAS**, 18 U.S.C. Section 1033 (Federal Violent Crime Control and Law Enforcement Act of 1994) prohibits "any individual who has been convicted of any criminal felony involving dishonesty or a breach of trust" from engaging in the business of insurance without the prior consent of the Commissioner of Insurance; and

**WHEREAS**, Mr. Williams was issued a Certificate of Relief From Disabilities by the State of New York dated March 28, 2013 affording Mr. Williams of relief from all or certain enumerated disabilities, forfeitures, or bars to his employment automatically imposed by law by reason of his conviction of the crime of Attempted Burglary; and

**WHEREAS**, after reviewing all pertinent materials, and in accordance with the appropriate provisions of the Code of Virginia and 18 U.S.C. Section 1033, the Bureau of Insurance of the Commonwealth of Virginia consented to Mr. Williams' request to participate in the business of insurance; and

**WHEREAS**, Mr. Williams answered "No" to the background questions on his application for license as a non-resident producer dated August 16, 2013 regarding whether or not he had any past felony and/or misdemeanor criminal convictions; and

**WHEREAS**, Mr. Williams admits to this violation of North Carolina General Statute 58-33-46(a)(1) as set out herein; and

**WHEREAS**, Mr. Williams has agreed to settle, compromise, and resolve the matter referenced in this Agreement, and the Department has agreed not to pursue additional penalties, sanctions, remedies, or restitution based on this matter against Mr. Williams; and

**WHEREAS**, the parties to this Agreement mutually wish to resolve this matter by consent before the Department 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, Mr. Williams and the Department hereby agree to the following:


1. Immediately upon the signing of this Agreement, Mr. Williams shall pay a civil penalty of **\$250.00** to the Department. 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." Mr. Williams shall remit the civil penalty by certified mail, return receipt requested, to the Department along with a copy of this signed Agreement. The civil penalty and the signed Agreement must be received by the Department no later than **June 24, 2016**. 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 disciplinary power in any future examination of Mr. Williams, or in any other complaints involving Mr. Williams.
3. Mr. Williams enters into this Agreement freely and voluntarily and with the knowledge of his right to have an administrative hearing on this matter. Mr. Williams understands he may consult with an attorney prior to entering into this Agreement.

4. The parties to this Agreement agree that this Agreement shall have the full force and effect of an Order of the Commissioner. Mr. Williams understands that N.C.G.S. § 58-33-46(a)(2) provides that an agent'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 Department. Following the execution of this Agreement, any and all licenses issued by the Department to Mr. Williams shall reflect that Regulatory Action has been taken against him. The Department 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 Department routinely provides copies of voluntary settlement agreement 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. Be aware that if a state or federal regulator other than the N. C. 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 N.C. Department of Insurance cannot give you legal advice as to the specific reporting requirements of other state or federal regulators.

This the 20<sup>th</sup> day of June, 2016.

North Carolina Department of Insurance

  
Alonzo Williams  
License No. 00

  
By: Angela Ford  
Senior Deputy Commissioner