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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
ANTHONY L. WILLIAMS
(NPN 7130325)**

**VOLUNTARY SETTLEMENT
AGREEMENT**

NOW COME **ANTHONY L. WILLIAMS** (hereinafter "Surety Bail Bondsman") and the North Carolina Department of Insurance (hereinafter "Department"), and hereby voluntarily and knowingly enter into the following Voluntary Settlement Agreement (hereinafter "Agreement");

WHEREAS, the Department has the authority and responsibility for regulating and licensing professional bail bondsmen, surety bail bondsmen, and bail bond runners; and

WHEREAS, Surety Bail Bondsman currently holds a license as a surety bail bondsman issued by the Department; and

WHEREAS, Surety Bail Bondsman did not renew his license until after the July 1, 2013 statutory deadline for renewal; and

WHEREAS, N.C. Gen. Stat. §58-71-75(a) requires annual renewal of a surety bail bondsman's license on or before July 1 of each year upon payment of the applicable annual renewal fee; and

WHEREAS, Surety Bail Bondsman violated N.C. Gen. Stat. §58-71-75(a) by failing to renew Surety Bail Bondsman's license on or before July 1, 2013; and

WHEREAS, Surety Bail Bondsman's violation of N. C. Gen. Stat. §58-71-75(a) subjects Surety Bail Bondsman's license to possible revocation or suspension under N. C. Gen. Stat. §58-71-80(a)(7) based on Surety Bail Bondsman's violation of the Article 71 of Chapter 58 of the North Carolina General Statutes; 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 issued by the Department, or as to any civil penalty or restitution; and

WHEREAS, the parties to this Agreement mutually wish to resolve this matter by consent before the Department initiates an administrative hearing concerning this matter; and

WHEREAS, the parties to this Agreement have reached a mutually agreeable resolution of this matter as set out in this Agreement;

NOW, THEREFORE, in exchange for, and in consideration of the promises and agreements set out herein, the Department and Surety Bail Bondsman hereby agree to the following:

1. Immediately upon signing this agreement, Surety Bail Bondsman shall pay a civil penalty of **Five Hundred Dollars (\$500.00)** to the Department. The form of payment shall be 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." Surety Bail Bondsman shall remit the civil penalty by certified mail, return receipt requested, to the Department along with the original of this Agreement bearing the signature of Surety Bail Bondsman. The civil penalty and the signed Agreement must be received by the Department no later than October 1, 2013. 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. Surety Bail Bondsman shall comply with all provisions of Chapter 58 of the North Carolina General Statutes and Title 11 of the North Carolina Administrative Code that are applicable to Surety Bail Bondsman.

3. The parties to this Agreement agree that this Agreement shall have the full force and effect of an Order of the Commissioner. Surety Bail Bondsman understands that N. C. Gen. Stat. § 58-71-75 provides that Surety Bail Bondsman's license may be revoked for violating an Order of the Commissioner.

4. Surety Bail Bondsman enters into this Agreement freely and voluntarily and with knowledge of Surety Bail Bondsman's right to have an administrative hearing regarding this matter. Surety Bail Bondsman understands that Surety Bail Bondsman 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 examinations of Surety Bail Bondsman, or in any other complaints involving Surety Bail Bondsman. In the event that Surety Bail Bondsman fails to comply with this Agreement or otherwise fails to comply with the laws and rules applicable to Surety Bail Bondsman, the Department may take any administrative or legal action it is authorized to take.

6. This Agreement, when finalized, will be a public record and is not confidential. 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. Following the execution of this

Agreement, any and all licenses issued by the Department to Surety Bail Bondsman shall reflect that Regulatory Action has been taken against Surety Bail Bondsman.

7. This Agreement shall become effective when signed by Surety Bail Bondsman and the Department.



Anthony L. Williams

Date: 11/27/13

NORTH CAROLINA DEPARTMENT OF INSURANCE

By: 

Angela K. Ford
Senior Deputy Commissioner

Date: December 4, 2013

