

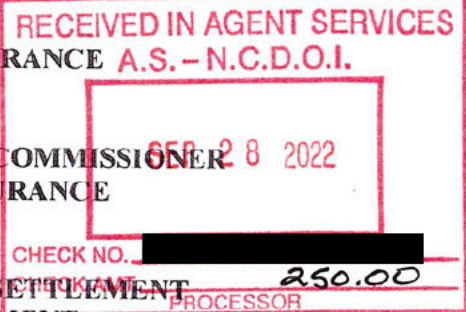
**NORTH CAROLINA DEPARTMENT OF INSURANCE
RALEIGH, NORTH CAROLINA**

**STATE OF NORTH CAROLINA
COUNTY OF WAKE**

**BEFORE THE COMMISSIONER
OF INSURANCE**

**IN THE MATTER OF THE LICENSURE
OF JUSTIN LASHLEY
LICENSE NO. 17596816**

**VOLUNTARY SETTLEMENT
AGREEMENT**



NOW COME Justin Lashley (hereinafter "Mr. Lashley") and the Agent Services Division (hereinafter "Agent Services Division") of the N.C. Department of Insurance (hereinafter, "Department"), and hereby voluntarily and knowingly enter into the following Voluntary Settlement Agreement (hereinafter "this Agreement").

WHEREAS, the Agent Services Division has the authority and responsibility for enforcement of the insurance laws of this State, and for regulating and licensing insurance agents; and

WHEREAS, Mr. Lashley currently holds a resident producer's license with authority for Property and Casualty insurance; and

WHEREAS, North Carolina General Statute § 58-2-69(c) requires producers to notify the North Carolina Commissioner of Insurance ("Commissioner") if the producer is convicted in any court of competent jurisdiction for any crime or offense other than a motor vehicle infraction within 10 days after the date of the conviction; and

WHEREAS, North Carolina General Statute § 58-33-32(1) requires a producer to report to the Commissioner any criminal prosecution of the producer within 30 days after the initial pretrial hearing date or similar proceeding; and

WHEREAS, on or about November 6, 2020, Mr. Lashley was charged with misdemeanor assault and battery in Fairfield County, South Carolina; and

WHEREAS, on or about December 1, 2020, Mr. Lashley pleaded guilty to misdemeanor assault and battery in Fairfield County, South Carolina; and

WHEREAS, Mr. Lashley did not report to the Commissioner his prosecution described above within the time required by North Carolina General Statute § 58-33-32(1); and

WHEREAS, Mr. Lashley did not report to the Commissioner his conviction described above within the time required by North Carolina General Statute § 58-2-69(c); and

WHEREAS, Mr. Lashley admits to these violations of North Carolina General Statutes §§ 58-2-69(c) and 58-33-32(1); and

WHEREAS, North Carolina General Statute § 58-33-46(a)(2) provides that the Commissioner may place on probation, suspend, revoke, or refuse to issue or renew any license issued under Article 58 of the General Statutes of North Carolina for violating any insurance law of this or any other state,

violating any administrative rule, subpoena, or order of the Commissioner or of another state's regulator; and

WHEREAS, North Carolina General Statute § 58-2-70 provides that whenever the Commissioner has reason to believe that any person has violated any law that would subject the license or certification of that person to suspension or revocation, the Commissioner is authorized, in lieu of a hearing, to negotiate a mutually acceptable agreement as to the status of the person's license or certificate or to any civil penalty or restitution; and

WHEREAS, Mr. Lashley has agreed to settle, compromise, and resolve the matters referenced in this Agreement on behalf of himself, and the Agent Services Division has agreed not to pursue additional civil ramifications, including penalties, sanctions, remedies, or restitution based on these matters against Mr. Lashley; 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. Lashley and the Department hereby agree to the following:

1. Immediately upon the signing of this Agreement, Mr. Lashley shall pay a civil penalty of **\$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." Mr. Lashley shall remit the civil penalty by certified mail, return receipt requested, to the Agent Services Division, 1204 Mail Service Center, Raleigh, NC 27699-1204, along with a copy of this signed Agreement. The civil penalty and the signed Agreement must be received by the North Carolina Department of Insurance (Department) no later than **October , 2022**. 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 Agent Services Division's disciplinary power in any future examination of Mr. Lashley or in any other complaints involving Mr. Lashley.
3. Mr. Lashley enters into this Agreement, on behalf of himself, freely and voluntarily and with the knowledge of his right to have an administrative hearing on this matter. Mr. Lashley 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. Lashley understands that N.C.G.S. § 58-33-46(a)(2) provides that a producer'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 Agent Services Division. Following the execution of this Agreement, all licenses issued by the Agent Services Division to Mr. Lashley shall reflect that Regulatory Action has been taken against him. The Agent Services Division 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 Agent Services Division, upon request, routinely will provide a copy of the voluntary settlement agreement to 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 Agent Services Division has issued an occupational or professional license to you, that regulator may require you to report this administrative action to it. The Agent Services Division cannot give you legal advice as to the specific reporting requirements of other state or federal regulators.

**N. C. Department of Insurance
Agents Services Division**


By: Justin Lashley
License No. 17596816


By: Angela Hatchell
Deputy Commissioner

Date: 9/23/2022

Date: 9/28/2022