MAY 1 0 2006

Agent Services Division

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 EUGENE ANTHONY REVELL **CONSENT ORDER**

Docket Number: D- 1293

This matter came on for hearing before the undersigned hearing officer, as designated by the North Carolina Commissioner of Insurance, hereinafter "Commissioner," on March 29, 2006, in the Dobbs Building, 430 North Salisbury Street, Raleigh, North Carolina. The parties enter into the following Consent Order, hereinafter "this order," to resolve this matter that is currently pending before the undersigned Hearing Officer.

The parties stipulate to the following facts and conclusions of law:

- Notice in this matter was timely and properly effected and the
 Commissioner has jurisdiction over the parties and the subject matter pursuant to
 Chapter 58 of the North Carolina General Statutes. Furthermore, there are no other
 procedural defects and there is no other pending review of this matter.
- 2. Eugene Anthony Revell, hereinafter "Revell," currently holds licenses as a Life & Health Insurance Agent and Medicare Supplement/Long Term Care Insurance Agent issued by the North Carolina Department of Insurance, hereinafter "Department," pursuant to the provisions of Article 33, Chapter 58 of the General Statutes of North Carolina.
- 3. On or about April 24, 2001, summary judgment was granted in favor of plaintiff James E. Long, Commissioner of Insurance of North Carolina and Liquidator of

the International Workers' Guild Health and Welfare Trust Fund against Revell for \$157,523.21. This judgment was for unpaid claims related to his sale of insurance for an entity that was not authorized to transact insurance business in North Carolina. Revell has not satisfied this judgment. Revell's failure to pay this judgment is evidence of financial irresponsibility in the conduct of business in North Carolina.

It is ordered and agreed that:

- 1. Starting on May 10, 2006, and for every month thereafter, Revell shall pay the Commissioner of Insurance, as the Liquidator of the International Workers' Guild Health and Welfare Trust Fund, five hundred dollars (\$500.00) until such a time as the judgment in this matter is fully satisfied.
- 2. Contemporaneously with his execution of this order, Revell shall pay a civil penalty of two hundred and fifty dollars (\$250.00) to the Department. The form of payment shall be in a certified check, cashiers 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."
- 3. On or before May 10, 2007, the parties will report to the undersigned Hearing Officer whether the judgment has been satisfied, and if not, what course of action Revell is taking to satisfy the judgments. The report to the Hearing Officer will be in written form and no appearance by the parties will be required.
- 4. After the Hearing Officer receives the above-described report, he will make any other orders as necessary.

- 5. This order, when finalized, will be a public record and is not confidential.

 Any and 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 order. The Department is free to disclose the contents of this order with third parties upon request or pursuant to any law or policy providing for such disclosure.
- 6. Mr. Revell enters into this order freely and voluntarily and with knowledge of his rights to have an administrative hearing on this matter. Mr. Revell understands that he may consult with an attorney prior to entering into this order.
- 7. This order resolves all matters set forth in the Notice of Administrative
 Hearing in this case, however, nothing in this order shall be construed to affect the
 Department's disciplinary power in any future complaints or investigations involving Mr.
 Revell.
 - 8.. The Commissioner retains jurisdiction over the parties to this order.

This the Ay day of May, 2006.

William K. Hale, Hearing Officer
North Carolina Department of Insurance

Consented to:

Eugene Anthony. Revell,
Licensee

North Carolina Department of Insurance
By: Angela K. Ford
Senior Deputy Commissioner

Date: 5- 0-00

Date: 5- 9-00