## 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 CASEY WATKINS

CONSENT ORDER
Docket Number: D-1272

NOW COME Casey Watkins, hereinafter "Mr. Watkins," and the North Carolina Department of Insurance, hereinafter "the Department," by and through Senior Deputy Commissioner Angela K. Ford, and hereby voluntarily and knowingly 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:

- 1. The Department has the authority and responsibility for enforcement of insurance laws of this State and for regulating and licensing insurance agents.
- 2. Mr. Watkins holds an active license in the area of Life and Health and Medicare Supplement/Long-term Care issued by the Department.
- 3. On or about February 15, 2005, Mr. Watkins completed a life insurance application. The name on the application was "Vickie E. Parrott." On two places of the application, Mr. Watkins signed Ms. Parrott's name and submitted it to Fidelity and Guaranty Life Insurance Company without Ms. Parrott's knowledge or permission. Mr. Watkins falsified information on the application. This action by Mr. Watkins is grounds for suspension or revocation of Mr. Watkins' license under N.C.G.S. § 58-33-46(a)(5), (8) and (10).
- 4. The parties to this order mutually wish to resolve this matter by a consent order before the Department holds an administrative hearing.

It is ordered that:

1. Contemporaneously with his execution of this order, Mr. Watkins shall pay a civil penalty of one thousand dollars (\$1000.00) 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 ANorth Carolina Department of Insurance.@

- 2. Mr. Watkins shall comply with all statutory and regulatory requirements for insurance agents licensed by the Department.
- 3. 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.
- 4. Mr. Watkins enters into this order freely and voluntarily and with knowledge of his rights to have an administrative hearing on this matter. Mr. Watkins understands that he may consult with an attorney prior to entering into this order.
- 3. 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. Watkins.
  - 4. The Commissioner retains jurisdiction over the parties to this order.

This the 8th day of February, 2006.

Stewart L. Johnson, Hearing Officer North Carolina Department of Insurance

Consented to:

Casey Watkins Licensee

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

Date: 2-8-06

Date: 2-28-06

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this day I have served the attached Consent Order by certified, first class mail, postage prepaid, and via State Courier Service addressed as follows to:

Robert C. Paschal Young, Moore and Henderson, P.A. Post Office Box 31627 Raleigh, North Carolina 27612

Diane Miller Assistant Attorney General North Carolina Department of Justice 9001 Mail Service Center Raleigh, North Carolina 27602-0629

This the 2rd day of March, 2006

Mary Faulkner
Paralegal
NC Department of Insurance
1201 Mail Service Center
Raleigh, NC 27699-1201