



N. C. DEPARTMENT OF INSURANCE AGENT SERVICES DIVISION
RALEIGH, NORTH CAROLINA

STATE OF NORTH CAROLINA
COUNTY OF WAKE

BEFORE THE COMMISSIONER
OF INSURANCE

IN THE MATTER OF THE LICENSURE
OF ANTONIO WILSON
LICENSE NO. 18656067

VOLUNTARY SETTLEMENT
AGREEMENT

NOW COMES, Antonio Wilson (hereinafter "Mr. Wilson") and the Agent Services Division of the N.C. Department of Insurance (hereinafter "Agent Services Division"), 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 agencies and agents; and

WHEREAS, Mr. Wilson currently holds a Non-Resident Adjuster license issued by the Agent Services Division; and

WHEREAS, N.C. Gen. Stat. § 58-33-46 (a)(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. Wilson on his renewal application for a Non-Resident Adjuster's license dated on or about March 6, 2023 answered no when responding to background questions regarding being named or involved as a party in an administrative proceeding regarding any professional or occupational license or registration, which has not been previously reported to the North Carolina Department of Insurance however Agent Services Division was made aware that Mr. Wilson was issued a Notice of Revocation, a regulatory action, by the Louisiana Department of Insurance on or about June 27, 2023 which stated that Mr. Wilson had received on or about October 5, 2022 from the Florida Department of Financial Services a denial of his Non-Resident Adjuster license, a regulatory action, due to his criminal history and that Mr. Wilson failed to disclose the regulatory action from the state of Florida on his renewal application; and

WHEREAS, Mr. Wilson, by providing materially incorrect, misleading, incomplete, and materially untrue information on his Non-Resident Adjuster's license renewal application was in violation of the provisions of N.C. Gen. Stat. § 58-33-46 (a)(1); and

WHEREAS, N.C. 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, N.C. Gen. Stat. § 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. Wilson 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. Wilson; and

NOW, THEREFORE, in exchange for the consideration and promises and agreements set out herein, Mr. Wilson and the Agent Services Division hereby agree to the following:

1. Immediately upon the signing of this Agreement, Mr. Wilson 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. Wilson shall remit the civil penalty by certified mail, return receipt requested, to the Agent Services Division along with a copy of this signed Agreement. The civil penalty and the signed Agreement must be received by the Agent Services Division no later than **December 15, 2023**. 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. Wilson or in any other complaints involving Mr. Wilson.
3. Mr. Wilson 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. Wilson 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. Wilson understands that N.C.G.S. § 58-33-46(a)(2) provides that an adjuster'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. Wilson 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 provides a copy of the 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 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
Agent Services Division

[Redacted Signature]

By: Antonio Wilson
License No. 18656067

[Redacted Signature]

By: Joe Wall
Deputy Commissioner

Date: 12-15-2023

Date: 12/22/2023