STATE OF CONNECTICUT

INSURANCE DEPARTMENT

IN THE MATTER OF:	:	
	:	
IAN C. GONZALES	:	Docket No. FC 21-07
	:	
Respondent	:	

ORDER FOR DEFAULT JUDGMENT AND ORDER OF REVOCATION

The Insurance Commissioner, hereinafter referred to as Commissioner, is charged with the administration and enforcement of the insurance laws and regulations that pertain to licensees of the Insurance Department pursuant to Connecticut General Statutes Section 38a-8.

Section 38a-774 of the Connecticut General Statutes provides in part that:

> The commissioner, after reasonable notice to and hearing of any holder of a license issued by the commissioner, may suspend or revoke the license for cause shown. In addition to or in lieu of suspension or revocation, the commissioner may impose a fine not to exceed five thousand dollars.

The Commissioner has conducted an investigation of the activities of the above captioned Respondent and as a result of that investigation issued a Complaint dated March 4, 2021, a copy of which is attached hereto as Exhibit A, alleging cause to suspend or revoke licenses issued by the Commissioner, or in addition to or in lieu thereof impose a fine.

Section 38a-8-61 of the Regulations of Connecticut State Agencies provides that:

> The respondent in any enforcement proceeding shall file an answer with the Commissioner within twenty (20) days of service of the notice of hearing specifically admitting or denying the allegations or charges set out in the notice. Factual allegations not specifically denied shall be deemed to be admitted.

Section 38a-8-62 of the Regulations of Connecticut State Agencies provides that:

> In any proceeding when the Respondent fails to file an answer as required by Section 38a-8-61 of these Regulations or fails to appear at a duly noticed hearing, the Commissioner may, in his discretion, note such failure upon the record and render a decision by default.

IN ACCORDANCE WITH THE FOREGOING:

I FIND, in light of the foregoing, that a Complaint and Notice of Hearing was sent on or about March 5, 2021 to the Respondent, by regular first-class mail, by certified mail, Number 9214 8901 9403 8333 6083 88, with the proper postage at the following address:

Ian C. Gonzales
65 Wooding Street
Bristol, CT 06010

Evidence of mailing of Certified Mail, Article Number 9214 8901 9403 8333 6083 88, sent to Respondent at 65 Wooding Street, Bristol, CT 06010on March 5, 2021 is attached as Exhibit B. Certified Mail, Article Numbers 9214 8901 9403 8333 6083 88 was returned to the Department as undeliverable, see Exhibit C. The Complaint and Notice of Hearing sent by first-class mail to the Respondent was not returned to the Department.

As of this date, the Department has not received any answer to the Complaint from the Respondent.

The addresses stated above are the addresses filed with this Department by the Respondent, who is required by law to report any change of address within thirty days. From the date of this order, the Complaint and Notice of Hearing was mailed to the Respondent 55 days ago. Accordingly, I find that the Respondent received service and reasonable notice of the Complaint in accordance with the Regulations of Connecticut State Agencies, Sections 38a-8-18 and 38a-8-59 et seq.

I FURTHER FIND that the Respondent did not file an answer within the time period required in accordance with the Regulations of Connecticut State Agencies, Section 38a-8-61. Accordingly, all of the allegations as set forth in the Complaint, attached hereto, are hereby deemed admitted.

IT IS HEREBY ORDERED, in accordance with the above findings and pursuant to Section 38a-8-61 of the Regulations of Connecticut State Agencies, that:

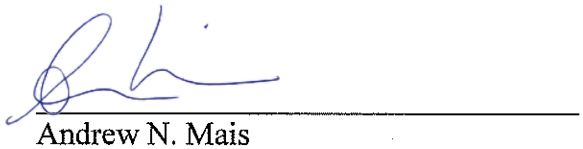
1. A decision by default enters against the Respondent, Ian C. Gonzales.

2. That all licenses issued to the Respondent pursuant to Sections 38a-660 and 38a-769 of the Connecticut General Statutes, are hereby revoked and the Hearing originally scheduled for April 14, 2021 is cancelled.

3. That pursuant to Section 38a-8-63 of the Regulations of Connecticut State Agencies:

A respondent may move to reopen any decision rendered by default within sixty (60) days of the entry thereof. The motion shall be in writing and shall state the reasons for the failure of the respondent to answer or appear. If a default was entered for failure of the respondent to file an answer, the respondent shall submit said answer with the motion to reopen. If good cause appears for the failure of the respondent to answer or appear, the Commissioner may grant said motion and shall schedule the hearing at the earliest date convenient to the Commissioner.

So ordered this 29 day of April 2021



Andrew N. Mais
Insurance Commissioner

STATE OF CONNECTICUT
INSURANCE DEPARTMENT

CONNECTICUT INSURANCE DEPARTMENT
EXHIBIT A

IN THE MATTER OF:	)	
	)	
IAN C. GONZALEZ	)	Docket No. FC 21 - 07
	)	

COMPLAINT

The Insurance Commissioner of the State of Connecticut, having reason to believe that Ian C. Gonzalez engaged in acts of conduct as set forth herein and which, if true, would violate Sections 38a-16, 38a-660 et seq. and 38a-769 of the Connecticut General Statutes and would constitute cause under Sections 38a-2, 38a-660l and 38a-774 of the Connecticut General Statutes for the suspension or revocation of insurance licenses issued by the Insurance Department and/or for the imposition of a fine, and it appearing to the Insurance Commissioner that a proceeding in respect thereof would be in the public interest, hereby issues this Complaint alleging the charges in that regard as follows:

COUNT I

1. Ian C. Gonzalez, hereinafter referred to as "Respondent" is licensed as a surety bail bond agent, license number 2673178, by the State of Connecticut Insurance Department, hereinafter referred to as "Department".

2. Pursuant to Section 38a-660 of the Connecticut General Statutes, a person licensed as a surety bail bond agent shall pay to the Insurance Commissioner, before January 31st annually, a fee of $450 to cover the cost of record examinations.

3. According to Department records, the Respondent has failed to pay his annual $450.00 assessment by the January 31, 2021 deadline.

4. The conduct as described above, if true, is a violation of Sections 38a-660 and 38a-769 of the Connecticut General Statutes and constitutes cause for the suspension or revocation of licenses issued by the Department and/or for the imposition of fines pursuant to Sections 38a-2, 38a-660l and 38a-774 of the Connecticut General Statutes.

COUNT II

1. Paragraph 1 of Count I is incorporated herein by reference as paragraph 1 of this Count.

2. On February 10, 2021, the Department sent a notice, by certified mail, return receipt requested, No. 9214 8901 9403 8331 9312 11, to the Respondent's mailing address of record requesting that he respond to the Department, in writing, within ten (10) days of receipt of such notice in order to show compliance with the law with regard to the allegations cited in count number I of this Complaint.

3. A tracking report from the United States Postal Service shows an unsuccessful delivery attempt of the notice to the Respondent's address of record on February 13, 2021. The report states "moved, left no address". On February 22, 2021, the USPS returned the notice to the Department with the envelope notation stating, "return to sender, not deliverable as addressed, unable to forward".

4. To date, the Respondent has failed to pay the outstanding assessment and applicable fine as detailed in the notice referenced in paragraph number 2 of this count and has also failed to provide a response to the Department's allegations.

5. The conduct as described above, if true, is a violation of Sections 38a-16, 38a-660 and 38a-769 of the Connecticut General Statutes and constitutes cause for the suspension or revocation of licenses issued by the Department and/or for the imposition of fines pursuant to Sections 38a-2, 38a-660l and 38a-774 of the Connecticut General Statutes.

COUNT III

1. Paragraph 1 of Count I is incorporated herein by reference as paragraph 1 of this Count

2. According to Department Records, the Respondent has failed to notify the Department, in writing, of a change to his residence address within thirty days of such change.

3. The conduct as described above, if true, is a violation of Sections 38a-660, 38a-769 and 38a-771 of the Connecticut General Statutes and constitutes cause for the suspension or revocation of licenses issued by the Department and/or for the imposition of fines pursuant to Sections 38a-2, 38a-660l and 38a-774 of the Connecticut General Statutes.

NOTICE

Notice is hereby given to you, Ian Gonzalez, Respondent herein, that the 14th day of April, 2021 at 11:00 A.M. is hereby fixed as the time where a public hearing will be held in the offices of the Insurance Department, 153 Market Street ("960 Main" Building), 7th Floor, Hartford, Connecticut on the charges set forth in this Complaint, at which time and place you will have the right to appear before the Commissioner, or a duly designated hearing officer, to show cause why your license(s) should not be suspended or revoked and/or why fines should not be imposed.

The legal authority and jurisdiction for the hearing in this matter are contained in sections 38a-8, 38a-16, 38a-660, 38a-769, 38a-774, 38a-817, 4-177, 4-182 and 4-183 of the General Statutes.

Pursuant to section 38a-8-61 of the Regulations of Connecticut State Agencies, you are required to file an answer within the Insurance Department within twenty (20) days of service of this Complaint specifically admitting or denying the allegations or charges set out in the Complaint. Factual allegations not specifically denied shall be deemed to be admitted.

Failure to file said answer as required by Section 38a-8-61, R.C.S.A., or failure to appear at the time and place fixed for hearing will permit the Commissioner, at his discretion, to note such failure upon the record and render a decision by default.

If you as the Respondent desire to waive hearing on the allegations of fact set forth in the Complaint and not contest the facts alleged, please file with the Insurance Department an answer to this complaint on or before the twentieth (20th) day after service of it upon you, consisting of a statement that you as the Respondent in this matter admit all of the material allegations of fact charged in the Complaint to be true.

The Insurance Department does not discriminate on the basis of disability in admission to, access to, or operation of its programs, services or activities, in accordance with Title II of the Americans with Disabilities Act of 1990. Individuals who require auxiliary aids for effective communication or other accommodation are invited to make their needs and preferences known to Carmen Rivera, ADA Coordinator, at the Insurance Department (Tel: (860) 297-3800).

All correspondence concerning this matter should be sent to the Insurance Department, State of Connecticut, P. O. Box 816, Hartford, CT 06142-0816, attention: Anthony Caporale, Counsel.

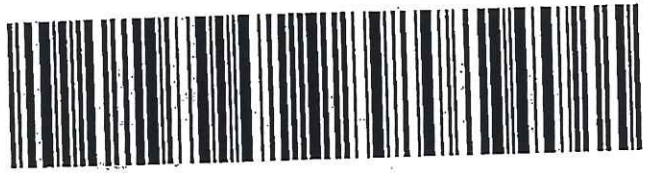
Dated at Hartford, Connecticut, this 4th day of March, 2021.

Andrew N. Mais,
Insurance Commissioner

By: _____
Anthony Caporale
Counsel
(860) 297-3981

STATE OF CONNECTICUT
Insurance Department
P.O. Box 816
Hartford, CT 06142-0816

USPS CERTIFIED MAIL



9214 8901 9403 8333 6083 88

Ian C. Gonzalez
65 Wooding Street
Bristol, CT 06010

CONNECTICUT INSURANCE DEPARTMENT
EXHIBIT B

STATE OF CONNECTICUT
Insurance Department
P.O. Box 816
Hartford, CT 06142-0816

Ian C. Gonzalez
65 Wooding Street
Bristol, CT 06010

UNITED STATES POSTAL SERVICE

CONNECTICUT INSURANCE DEPARTMENT
EXHIBIT C

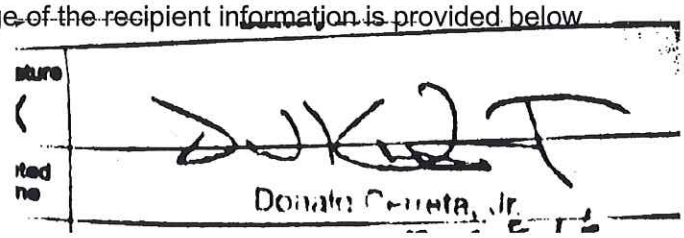
Mailer: State of Connecticut Department of Insurance

Date Produced: 03/22/2021

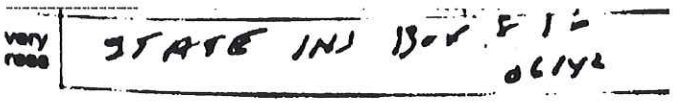
ConnectSuite Inc.:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 9403 8333 6083 88. Our records indicate that this item was delivered on 03/19/2021 at 08:39 a.m. in HARTFORD, CT 06142. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

IAN C GONZALEZ
65 WOODING ST
BRISTOL CT 06010-4314

Customer Reference Number: C2555680.14690074

STATE OF CONNECTICUT
Insurance Department
P.O. Box 816
Hartford, CT 06142-0816

Department:Fraud

USPS CERTIFIED MAIL

NEOPOST

FIRST-CLASS MAIL

USPS PAGE $005.86

FRAUD

ZIP 06103
041M11454189

9214 8901 9403 8333 6083 88

Ian C. Gonzalez
65 Wooding Street
Bristol, CT 06010

NAME _____

NIXIE 061 5E 1 0203/16/21

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 06142081616 *1644-05488-09-35

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