

1. Respondent's application for an individual insurance license is denied.

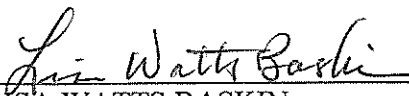
2. Pursuant to Utah Code § 63G-4-203(1)(i) and Utah Admin. Code R590-160-7(1), this informal adjudicative proceeding shall be deemed closed, and this Order shall become final and take full effect, 15 days after this Notice of Agency Action and Order is emailed to Respondent unless a request for a hearing on this matter is received from Respondent prior to that date.

3. A request for a hearing shall be sent by email to uidadmincases@utah.gov or by U.S. mail to Office of the Administrative Law Judge, Utah Insurance Department, 3110 State Office Building, Salt Lake City, UT 84114. The request for hearing shall be signed by the person making the request and shall state the basis for the relief requested.

4. If you fail to request a hearing you will be bound by this Order. Failure to request a hearing will be deemed a failure to exhaust administrative remedies and will preclude any further administrative or judicial review or appeal of this matter.

DATED this 3rd day of January, 2019.

TODD E. KISER
Utah Insurance Commissioner



LISA WATTS BASKIN
Presiding Officer
Utah Insurance Department
3110 State Office Building
Salt Lake City, UT 84114
801-538-3800
Email: uidadmincases@utah.gov

NOTICE REGARDING ENFORCEMENT OF THE ORDER

Failure to obey the Order may subject you to further penalties that include forfeitures of up to \$2,500 per violation, license suspension or revocation, further enforcement action before the Utah District Court where forfeitures of up to \$10,000 may be imposed. If you are licensed in other jurisdictions, you may be required to report this proceeding to those jurisdictions.

DECLARATION

Under criminal penalty of Utah law, I, Randy Overstreet, declare the following:

1. I am currently employed as Director of the Producer Licensing Division with the Utah Insurance Department where my responsibilities include investigating and enforcing Utah insurance laws.

2. I submit this Declaration as the basis for issuing the Notice of Agency Action and Order against Jamie Patrice Gonzales (“Respondent”) to which this Declaration is attached.

3. Based on my personal knowledge and/or based on the facts appearing in the Department’s records and files, the following facts are true:

a. On or about June 2, 2009, Respondent pled guilty to Theft, a Class B Misdemeanor.

b. On or about June 25, 2009, Respondent pled guilty to Attempted Possession of Controlled Substance Within Correctional Facility, a Class B Misdemeanor. In January 2010, a monetary judgment was entered against Respondent for the remaining balance owed to the court in the amount of \$304.72, the case was transferred to the Office of State Debt Collection for collection, and the court case was closed.

c. On or about October 25, 2018, a monetary judgment was entered against Respondent in the amount of \$1008.78. As of December 18, 2018, this continues to be an outstanding judgment.

d. On or about October 31, 2018, a monetary judgment was entered against Respondent in the amount of \$758.00. As of December 18, 2018, this continues to be an outstanding judgment.

e. On November 28, 2018, the Department received an online license application from Respondent for a resident limited line producer individual insurance license.

Respondent answered “no” to the criminal background question that asked “Have you ever been convicted of a misdemeanor, had a judgment withheld or deferred, or are you currently charged with committing a misdemeanor?”

f. Respondent failed to report the above criminal prosecutions at the time of filing the license application.

4. The above declared facts demonstrate that the following Utah insurance laws were not complied with:

a. Utah Code Ann. § 31A-23a-111(5)(b)(xiv)(2), convicted of a misdemeanor involving fraud, misrepresentation, theft, or dishonesty;

b. Utah Code Ann. § 31A-23a-105(2)(b)(ii), failing to report at the time of filing the license application a criminal prosecution taken against Respondent;

c. Utah Code Ann. § 31A-23a-111(5)(b)(ix), providing incorrect, misleading, or materially untrue information in the license application;

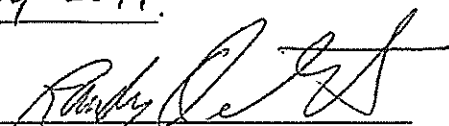
d. Utah Code Ann. § 31A-23a-107(2)(a)(ii), failing to meet the trustworthy character requirement;

e. Utah Code Ann. § 31A-23a-111(5)(b)(iv), by failing to pay a final judgment rendered against Respondent in this state; and

f. Utah Code Ann. § 31A-23a-111(5)(b)(i), unqualified for a license under Utah Code Ann § 31A-23a-104, 105, or 107.

5. Based on the facts and law set forth above, Respondent's application for an individual insurance license should be denied.

DATED this 2nd day of January 2019.



Randy Overstreet, Director
Producer Licensing Division
Utah Insurance Department