STATE OF VERMONT DEPARTMENT OF FINANCIAL REGULATION

)	
IN RE: DANIEL GONZALEZ)	DOCKET NO. 22-037-I
VT LICENSE # 3599732)	
NPN # 19591053	j	

DEFAULT JUDGMENT AND ORDER

I. FINDINGS OF FACT

- 1. Respondent Daniel Gonzalez ("Respondent") holds non-resident insurance producer license # 3599732.
- License # 3599732 was issued on May 12, 2017 and expires on March 31,
 2023.
 - 3. Respondent's resident state is Florida.
- 4. On October 14, 2021, Respondent was charged in Florida state court with two felonies, resisting an officer with violence and battery on a law enforcement officer or firefighter, and two misdemeanors, resisting an officer without violence and driving under the influence.
- 5. On October 18, 2021, Respondent was served notice of an initial hearing to be held on December 1, 2021 in the criminal prosecution.
- 6. On April 5, 2021, the court accepted a negotiated plea agreement from Respondent of nolo contendere (no contest) to the felony of battery on a law enforcement officer and the misdemeanor of driving under the influence.
- 7. As captured in an undated judgment, the court ultimately found Respondent guilty of the felony of driving under the influence but withheld adjudication on the felony of battery on a law enforcement officer.

- 8. On August 30, 2022, the Florida Department of Financial Services revoked Respondent's Florida resident insurance producer license as a result of Respondent's plea of nolo contendere to a felony and Respondent's failure to respond to the initial administrative complaint seeking revocation.
- 9. As of December 7, 2022, Respondent had not reported to the Commissioner the notice of the initial court date, the criminal information, the judgment entered against Respondent, or any other documents pertaining to his criminal prosecution.
- 10. As of December 7, 2022, Respondent had not reported to the Commissioner the administrative action taken against Respondent by Florida.
- 11. On December 8, 2022, the Insurance Division served upon Respondent the Petition for Revocation of License ("the Petition") and Notice of Right to Request Hearing ("the Notice") filed in the above-captioned matter.
- 12. As of the effective date of this Default Judgment and Order, more than 30 days after service of the Petition and Notice, no answer, request for a hearing, or other defense to the Petition has been received by the Insurance Division from Respondent.
- 13. More than 10 days have passed since the Insurance Division filed a motion for default judgment in the above-captioned matter and served the motion on Respondent.

II. CONCLUSIONS OF LAW

14. Because Respondent's Florida resident insurance producer license was revoked, causing Respondent to lose good standing in Respondent's resident state, revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(2) and (10).

- 15. Because Respondent failed to timely report to the Commissioner the notice of the initial court date, the initial criminal information, the judgment entered against Respondent, and other documents pertaining to his criminal prosecution, Respondent violated 8 V.S.A. § 48130, and revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(3).
- 16. Because Respondent failed to report to the Commissioner the administrative action taken against Respondent by Florida, Respondent violated 8 V.S.A. § 48130, and revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(3).
- 17. Because no answer, request for a hearing, or other defense to the Petition has been received by the Insurance Division from Respondent, and as more than 10 days have passed since the Insurance Division filed a motion for default judgment, the allegations contained in the Petition are treated as proven and a default judgment may be entered in the above-captioned matter pursuant to Sections 1.04(H) and (V) of the Vermont Department of Financial Regulation Administrative Procedures.

III. ORDER

18. Based on the findings of fact and conclusions of law set forth above, a default judgment is entered against Respondent, and it is hereby ordered that the non-resident insurance producer license # 3599732 of Respondent Daniel Gonzalez is revoked, effective immediately.

[Signature page follows]

Dated at Montpelier, Vermont this 6th day of March 2023.

By: ____

Kevin J. Gaffney

Commissioner of Financial Regulation

Vermont Department of Financial Regulation