

BEFORE THE IOWA INSURANCE COMMISSIONER



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|------------------|---|-----------------------------|
| IN THE MATTER OF |) | Division Case No. 103487 |
| |) | |
| CESAR D. PELAEZ, |) | ORDER FOR SUSPENSION |
| NPN 10344810, |) | |
| DOB 08/10/XXXX, |) | |
| |) | |
| Respondent. |) | |

This matter comes before the Iowa Insurance Commissioner upon submission of a Certificate of Noncompliance from the Iowa Department of Revenue (“Revenue”).

1. Cesar Pelaez (“Respondent”) submitted an application for insurance producer licensure designating the Commissioner as Respondent’s agent for service of process and was issued an Iowa insurance producer license under National Producer Number 10344810.

2. Pursuant to Iowa Code § 272D.8 and Iowa Administrative Code rule 191—10.23, the Commissioner issued a notice to Respondent advising that the Certificate of Noncompliance was received and that Respondent’s Iowa insurance producer license would be suspended in 60 days unless Revenue withdrew the Certificate of Noncompliance.

3. The Iowa Insurance Division mailed the letter notifying Respondent of the intended suspension by restricted certified mail, return receipt requested, and by regular first class mail on October 1, 2019, to an address located in his producer licensing record, as well as an address provided by Revenue.

4. The notice sent restricted certified to the address provided by Revenue was returned to the Division on October 17, 2019, marked “Return to Sender – Unclaimed– Unable to Forward.”

5. The regular first class mailing has not been returned to date.

6. The notice sent restricted certified to the address in his licensing record has not been returned to the Division, however, a “package return notice” was generated on October 25, 2019, according to the mail tracking program.

7. The regular first class mailing has not been returned to date.

8. The 60 day notice period has now passed and Revenue has not withdrawn the Certificate of Noncompliance.

9. On April 8, 2020, Revenue confirmed the Respondent is still noncompliant.

10. The Commissioner has authority to order the suspension of the insurance producer license of Respondent pursuant to Iowa Code § 272D.8 and Iowa Administrative Code rule 191—10.23.

IT IS THEREFORE ORDERED that the Iowa insurance producer license of Cesar D. Pelaez is suspended as of the date of this Order.

IT IS FURTHER ORDERED that Cesar D. Pelaez shall not be eligible for license reinstatement, reissuance, or renewal until all of the following has occurred:

1. Revenue issues a Withdrawal of the Certificate of Noncompliance;
2. Respondent makes the appropriate Application for Reinstatement or Reissuance and this application is approved by the Commissioner or his designee;
3. Respondent pays all applicable fees; and
4. Respondent complies with all other insurance statutes and regulations.

So ORDERED this 9th day of April, 2020.



Douglas M. Ommen
Commissioner of Insurance

Respectfully submitted,

/Johanna Nagel/
Johanna Nagel
Iowa Insurance Division
Compliance Attorney
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(515) 725-1255

CERTIFICATE OF SERVICE

County of Polk)
)
State of Iowa)

The undersigned certifies under penalty of perjury that he has entered the above order into the records of the Iowa Commissioner of Insurance and on the 14th day of April, 2020, the foregoing order was delivered to the United States Postal Service, postage prepaid, for first class mail to:

Cesar Pelaez
5452 SE 26th Ct.
Des Moines, IA 50320

Cesar Pelaez
4200 SE 14th St.
Des Moines, IA 50320

I further certify that the foregoing order was sent by email to:
cpelaez@mchsi.com.

/s/ Hilary Foster
Hilary Foster
Iowa Insurance Division

CC:
Iowa Department of Revenue
Attn: License Sanction
PO Box 10330
Des Moines, IA 50306-0330