



NEW YORK STATE
DEPARTMENT OF FINANCIAL SERVICES
ONE STATE STREET PLAZA
NEW YORK, NEW YORK 10004

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In the Matter of the Applications
and/or Licenses of

BRIAN MARQUES CORREIA,

Respondent.

CITATION

**VIDEOCONFERENCE
HEARING**

Docket No. 2020-0001-C
Event Number: 178 786 7959
Event Password: baGKeXdt453

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TO THE ABOVE-NAMED RESPONDENTS:

PLEASE TAKE NOTICE THAT you are cited to appear on the 7th day of January, 2021, at 10:00 a.m. to show cause why all licenses issued to you by the New York State Department of Financial Services (“Department”) should not be suspended or revoked, and why all pending applications for licensure or renewal thereof should not be denied, or a monetary penalty imposed, by reason of the charge(s) and specification(s) hereinafter set forth. The Hearing will be held via videoconference, via Webex. **The Event Number for this Hearing is 178 786 7959, and the Event Password is baGKeXdt453.**

Pursuant to the First Amendment to Part 2 of Title 23 of the Official Compilation of Codes, Rules and Regulations of the State of New York (23 NYCRR §2.19), you may object to having the Hearing conducted via videoconference by sending a written notice of the objection to the hearing officer by first class mail or overnight mail to Videoconference Coordinator, Office of General Counsel, New York State Department of Financial Services, One State Street, New York, NY 10004, or via electronic mail to VideoHearings@dfs.ny.gov. The written notice of objection must be received at least five business days before the date set for the hearing. A copy of 23 NYCRR §2.19 is attached to this Citation.

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You are instructed to go to the Department's website, at [https://www.dfs.ny.gov/reports and publications/public hearings](https://www.dfs.ny.gov/reports_and_publications/public_hearings), to learn how the hearing will be conducted and what you will need to do in order to appear at your Videoconference Hearing. **At least 48 hours prior to your hearing, you will need to conduct a test to ensure that you can connect to the Videoconference Hearing. Instructions for testing can be found at [https://www.dfs.ny.gov/reports and publications/public hearings](https://www.dfs.ny.gov/reports_and_publications/public_hearings). If you wish to introduce any documents at the Hearing, you must email them at least 24 hours prior to the start of the Hearing to VideoHearings@dfs.ny.gov, and include a brief description of each document and your Event Number. You may also request disclosure of the evidence that the Department will introduce at the Hearing by sending an email to VideoHearings@dfs.ny.gov. Include in your request your name, the date of the Hearing, and your Event Number.**

If you have any questions with regard to connecting or are unable to connect to your Videoconference Hearing, call the Department Help Desk at 212-709-7777 or email ServiceDesk@dfs.ny.gov.

CHARGE I

RESPONDENT HAS DEMONSTRATED UNTRUSTWORTHINESS AND/OR INCOMPETENCE TO ACT AS AN INSURANCE PRODUCER WITHIN THE MEANING OF SECTION 2110(a)(4) OF THE INSURANCE LAW.

Specification A

1. On January 18, 2016, Respondent, during a phone call to GEICO, an insurer, reported damage to his automobile and theft of tires from the automobile. During the phone call to GEICO, Respondent made a statement in support of a claim for payment pursuant to an insurance policy, that Respondent knew contained false information material to the claim, namely, that the date of the loss was January 18, 2016.

Specification B

2. As a consequence of Respondent's conduct as set forth in paragraph 1 of this Citation, a criminal prosecution was commenced by the Attorney General of the State of New York, in the New York City Criminal Court, Kings County, charging Respondent with, among other crimes, Insurance Fraud in the Fourth Degree, a violation of New York Penal Law § 175.15, a class E felony. Respondent was arraigned on the criminal charges on February 13, 2018.

3. Respondent violated Section 2110(j) of the Insurance Law in that Respondent failed to report the aforementioned criminal prosecution of him to the Superintendent of Financial Services within thirty days of the initial pretrial hearing date.

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CHARGE II

RESPONDENT HAS VIOLATED SECTION 2110(j) OF THE INSURANCE LAW

4. The allegations set forth in paragraphs 2 and 3 of this Citation are repeated and re-alleged as if fully set forth herein.

PLEASE TAKE FURTHER NOTICE THAT:

(A) According to the records of the New York State Department of Financial Services, Brian Marques Correia is licensed as an agent under Section 2103(a) of the Insurance Law.

(B) This citation is issued pursuant to Section 2110 of the Insurance Law and Sections 304-a, 305 and 306 of the Financial Services Law, and notice of this hearing is given to Respondent in accordance with Section 304 of the Financial Services Law.

(C) Respondent's attention is directed to a statement in plain language, attached hereto, entitled "Summary of Hearing Procedures", summarizing the provisions of Title 23, Part 2 of the Official Compilation of Codes, Rules and Regulations of the State of New York (23 NYCRR 2). This statement contains important information concerning your rights and the Department's hearing procedures and should be read carefully. A copy of 23 NYCRR § 2.19 is attached hereto; a copy of the balance of 23 NYCRR 2 will be furnished upon request.

(D) Should Respondent fail to appear at the time and place fixed for the hearing or any adjourned date thereof, the hearing will proceed as scheduled and the disciplinary action, if any, may result in the imposition of a monetary penalty or in the suspension or revocation of any licenses and/or the denial of all pending applications for licenses or renewal thereof.

Dated: New York, NY
December 14, 2020

NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES

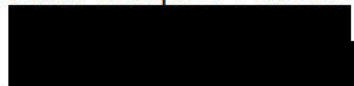
By: Michael S. Formichelli

Michael S. Formichelli
Associate Attorney
(212) 480-5250

In the Matter of Brian Marques Correia

BY CERTIFIED MAIL AND REGULAR MAIL:

Brian Marques Correia



Brian Marques Correia

