
IN THE MATTER OF:

JAMES WELSH

*
*
*
*
*

CERTIFICATION

DOCKET NO. CRF-19-8311-S

The undersigned hereby certifies, on behalf of the Banking Commissioner (“Commissioner”), that:

1. On June 25, 2019, the Commissioner issued an Order to Cease and Desist, Order to Make Restitution, Notice of Intent to Fine and Notice of Right to Hearing (collectively, “Notice”) against James Welsh (“Respondent”), a copy of the Notice is attached hereto and incorporated by reference herein;
2. The Order to Cease and Desist and Order to Make Restitution provided that they would remain in effect and become permanent against Respondent if a hearing was not requested within 14 days of their receipt;
3. On June 26, 2019, the Notice was sent by certified mail, return receipt requested, to Respondent at 637 Driftwood Drive, Woodstock, Georgia 30189 (“June 26, 2019 Mailing”);
4. On July 11, 2019, the June 26, 2019 Mailing was returned to the Department of Banking marked “RETURN TO SENDER – NOT DELIVERABLE AS ADDRESSED – UNABLE TO FORWARD”;
5. On July 11, 2019, a copy of the Notice was sent by certified mail, return receipt requested, to Respondent at 537 Coolsprings Walk, Woodstock, Georgia 30189 (“July 11, 2019 Mailing”);
6. On July 22, 2019, the July 11, 2019 Mailing was returned to the Department of Banking marked “FORWARD TIME EXP – RTN TO SEND – WELSH JAMES W, 3334 ENGLISH CT NW, CONCORD, NC 28027-8142”;
7. On August 8, 2019, the Notice was served on the Commissioner, and on August 9, 2019, in accordance with Section 36b-33(h) of the General Statutes of Connecticut, Notice of Service on the Banking Commissioner In the Matter of: James Welsh, dated August 8, 2019 (“Notice of Service”), was sent by certified mail, return receipt requested, to Respondent at 637 Driftwood Drive, Woodstock, Georgia 30189; and 537 Coolsprings Walk, Woodstock, Georgia 30189;
8. Respondent failed to request a hearing on the allegations set forth in the Order to Cease and Desist and Order to Make Restitution within 14 days of the date of the Notice of Service;

9. On August 28, 2019, a copy of the Notice was sent by certified mail, return receipt requested, to Respondent at 3334 English Court NW, Concord, North Carolina 28027-8142 (“August 28, 2019 Mailing”);
10. According to the United States Postal Service Tracking system, the August 28, 2019 Mailing was “Delivered, Left with Individual – Concord, NC 28027 – Your item was delivered to an individual at the address at 10:38 am on September 7, 2019 in CONCORD, NC 28027”;
11. Respondent has failed to request a hearing on the allegations set forth in the Order to Cease and Desist and Order to Make Restitution within 14 days of their receipt of the August 28, 2019 mailing; and
12. On September 24, 2019, the Order to Cease and Desist and Order to Make Restitution issued against Respondent became permanent.

JORGE L. PEREZ
BANKING COMMISSIONER

Dated at Hartford, Connecticut,
this 16th day of October 2019.

By: _____/s/_____
Elena Zweifler
Staff Attorney