

STATE OF WASHINGTON

Phone: (360) 725-7000

MIKE KREIDLER
STATE INSURANCE COMMISSIONER



OFFICE OF
INSURANCE COMMISSIONER

FILED

2009 SEP -2 A 11: 07

HEARINGS UNIT
Fax: (360) 664-2782

Patricia D. Petersen
Chief Hearing Officer
(360) 725-7105

Hearings Unit, DIC
Patricia D. Petersen
Wendy Galloway
Paralegal
(360) 725-7002
Wendyg@oic.wa.gov

BEFORE THE STATE OF WASHINGTON
OFFICE OF INSURANCE COMMISSIONER

In the Matter of:)	
)	Order No. 07-0350
JOHN A. HANLEY, d/b/a JURISCO,)	
)	ORDER SUSPENDING AGENT'S
Licensee.)	LICENSE OF JOHN A. HANLEY,
)	d/b/a JURISCO

TO: Michael S. DeLeo, Esq.
Eisenhower & Carlson, PLLC
Washington Mutual Tower
1201 Third Avenue, Suite 1650
Seattle, Wa 98101

John A. Hanley, d/b/a Jurisco	and	John A. Hanley, d/b/a/ Jurisco
P.O. Box 53265		11661 SE 1 st Street, Suite 201
Bellevue, Wa 98015		Bellevue, Wa 98015

COPY TO: Mike Kreidler, Insurance Commissioner
Mike Watson, Chief Deputy Insurance Commissioner
Carol Sureau, Deputy Commissioner, Legal Affairs Division
Alan Singer, Staff Attorney, Legal Affairs Division
John F. Hamje, Deputy Commissioner, Consumer Protection Division
Office of the Insurance Commissioner
PO Box 40255
Olympia, WA 98504-0255

On August 15, 2008, the Insurance Commissioner entered an Order Revoking License against John A. Hanley d/b/a Jurisco ("Licensee") and on September 2, 2008, the undersigned received a demand for hearing to contest said Order Revoking License.



After failure of the parties to agree to settlement of this matter, the hearing commenced on July 20, 2009, and continued on July 21, August 10, 11 and 13, 2009.

During hearing on August 13, the Licensee requested additional time prior to commencement of the balance of the hearing days. As a condition of this continuance, the Licensee agreed to relinquish his insurance agent's license until entry of the final order after hearing by the undersigned, with the understanding that for the protection of the public the Commissioner would send a copy of this order and any other customary notification to the insurance companies to which the Licensee has been appointed and also to the insurance company(ies) which he has represented even though he was not appointed. Based upon this condition, the undersigned scheduled the hearing to continue on September 23, 24, 28, 29 and 30, 2009 and October 1, 2009.

In compliance with the above agreement, the Licensee relinquished his insurance agent's license to the Commissioner on August 13, 2009. It is noted, however, that at that time it was discovered that the Licensee's wife, Mary Lee Hanley, had applied for and received her Washington insurance agent's license for the first time on June 18, 2009 and Washington producer's license on July 1, 2009, WAOIC No. 746191, NPN 14242747. Concern was expressed by the Commissioner, through the Commissioner's examiner and witness herein, Angelina Portacio, which included testimony that Mary Lee Hanley has for a significant time worked along side the Licensee in his subject insurance business handling documents and accounts and that Ms. Hanley might simply continue the very numerous violations of the Insurance Code which are alleged in this case. The Licensee asserts that his wife worked part time, and/or on occasion, working in the Licensee's insurance office. Under either facts, it is reasonable that the Order below contain certain precautions.

Based upon the above activity,

IT IS HEREBY ORDERED that as a condition of allowing additional time prior to the final days of the hearing herein, the Washington insurance agent's license of John A. Hanley d/b/a Jurisco, WAOIC No. 141864, and NPN 489094 is hereby suspended from August 13, 2009 until the effective date of the undersigned's final order after hearing herein.

IT IS FURTHER ORDERED that said suspension prohibits John A. Hanley, and John A. Hanley d/b/a Jurisco, and Jurisco or any other name which the Commissioner believes might reasonably be confused with the name "Jurisco" from the following:

1. Soliciting insurance of any kind from August 13, 2009 until entry of the final order after hearing. "Solicitation" is construed broadly and the Licensee is advised to consult the Insurance Code and applicable case law in compliance with this Order;
2. Being paid or receiving any funds of any kind from either insurance companies, general managing agents, Jurisco Florida or any other entities which funds represent commissions earned based either on insurance products sold prior to the effective date of this Order or commissions earned during the period of this suspension, e.g. renewal or residual commissions. Both payment of such funds by any insurance company, insurance agents or other entities would constitute a violation of RCW 48.17.060.

ORDER SUSPENDING AGENT'S LICENSE

Order No. 07-0350

Page 2 of 3

IT IS FURTHER ORDERED that, based upon the suspension contemplated herein which includes John A. Hanley and his d/b/a, Jurisco, neither the Licensee's wife, Mary Lee Hanley, or any other individual or entity may use the name of Jurisco or any other name which the Commissioner believes might reasonably be confused with the name "Jurisco."

IT IS FURTHER ORDERED that, recognizing that the Licensee's wife, Mary Lee Hanley, has just received her first insurance agent's license on June 18, 2009 (termed "producer" as of July 1, 2009) and has worked with the Licensee in his insurance office and there is a possibility that her work entails work on the very numerous files and accounts which are the subject of the Commissioner's allegations of illegal activity herein, the undersigned at hearing strongly urged, and hereby strongly urges, Mary Lee Hanley, to refrain from entering into any business and/or activity which might involve her in the cases and allegations which are the subject of this hearing; further, as above, neither Mary Lee Hanley nor any other individual or entity may use, or in any manner represent herself as affiliated with, or otherwise represent, the name Jurisco or any name which the Commissioner determines may reasonably be confused with the name "Jurisco" and Mary Lee Hanley and all other individuals or entities must refrain from any conversations with any persons which may lead the person to believe that s/he is still working with the Licensee and/or Jurisco.

IT IS FURTHER ORDERED that within 7 business days of the date of this Order the Licensee shall turn over to the Commissioner 1) a complete copy of the purchase and sale agreement with Griffin MacLean Insurance Brokers together with 2) all agreements concerning the employment/affiliation of the Licensee, Jurisco and/or Mary Lee Hanley may have or plan to have with Griffin MacLean Insurance Brokers and 3) all agreements concerning the employment/affiliation of the Licensee, Jurisco and/or Mary Lee Hanley and any other entity through which the Licensee and/or his wife operate, or plan to operate.

FURTHER, within 7 business days of the date of this Order the Licensee shall turn over to the Commissioner a statement of the relationships the Licensee has with each licensed insurance agent and customer service representative working in some capacity in Griffin MacLean Insurance Brokers and the relationships the Licensee has with each licensed insurance agent and customer service representative working in some capacity in any other entity through which the Licensee and/or his wife operate or plan to operate.

IT IS FURTHER ORDERED that the Commissioner may audit the offices of the Licensee and/or his wife and/or Griffin MacLean Insurance Brokers and any other entity which the Commissioner suspects the Licensee and/or Jurisco may be conducting insurance business, without notice, as provided for in RCW 48.03.010.

This Order confirms oral order of the undersigned entered August 13, 2009.

ENTERED at Tumwater, Washington, this 2nd day of September, 2009, pursuant to Title 48 RCW, Title 34 RCW and regulations applicable thereto.



PATRICIA D. PETERSEN
Presiding Officer
Chief Hearing Officer

Declaration of Mailing

I declare under penalty of perjury under the laws of the State of Washington that on the date listed below, I mailed or caused delivery through normal office mailing procedure, a true copy of this document to the addresses listed above to: Michael DeLeo, John Hanley, Carol Sureau, Alan Singer, John Hamje, and forwarded electronic versions to Mike Kreidler and Mike Watson.

DATED this 2 day of September, 2009.



WENDY GALLOWAY