

MIKE KREIDLER  
STATE INSURANCE COMMISSIONER

STATE OF WASHINGTON

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OFFICE OF  
INSURANCE COMMISSIONER

**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 of a true copy of this document to  
Mr. DeLeo, Mr. Hanley, Mr. Singer  
DATED this 17 day of July, 2009  
at Tumwater, Washington.

Signed: *Sally Johnson*

HEARINGS UNIT  
Fax: (360) 664-2782

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

Sally Johnson  
Paralegal  
(360) 725-7002  
[Sallyj@oic.wa.gov](mailto:Sallyj@oic.wa.gov)

BEFORE THE STATE OF WASHINGTON  
OFFICE OF INSURANCE COMMISSIONER

In the Matter of: )  
)  
JOHN A. HANLEY, d/b/a JURISCO )  
)  
)  
)  
Licensee. )

No. 07-0350  
FINAL ORDER TERMINATING  
PROCEEDING

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  
P.O. Box 53265  
Bellevue, Wa 98015

COPY TO: Mike Kreidler, Insurance Commissioner  
Mike Watson, Chief Deputy Insurance Commissioner  
Carol Sureau, Deputy Commissioner, Legal Affairs Division  
Alan M. 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 Office of Insurance Commissioner (OIC) entered an Order Revoking License in the above-referenced matter. Said Order revoked the insurance agent's license of John A. Hanley d/b/a Jurisco (Licensee), alleging very numerous instances of the Licensee's wrongdoing in his issuance of bonds, including fiduciary bonds, guardian/trustee bonds, appeal bonds, probate bonds, garnishment bonds, injunction bonds, sheriff's indemnity bonds and others. These alleged violations include, among others, failure to actually issue the bond and/or notify and send premiums to the insurance company involved after having charged and received the premium funds from the consumer, charging the consumer multiple times for the same coverage period, charging unauthorized fees in addition to the approved premium amount for the bonds, failure to make refunds to Washington consumers as required, and failure to maintain proper records as required.

On September 2, 2008, the Licensee, by and through Michael S. DeLeo, Esq. of Eisenhower & Carlson PLLC, in Seattle, filed a Demand for Hearing to contest the OIC's Order Revoking License, alleging that there is exculpatory information and documents that he intends to present in his appeal which provide justification for setting aside or otherwise modifying the subject Order.

Thereafter, on September 30, 2008, the undersigned held a first prehearing conference in this matter to review procedure to be expected at hearing and address all concerns and issues raised by the parties. The Licensee was represented by Mr. DeLeo and the OIC was represented by Alan M. Singer, Staff Attorney in his Legal Affairs Division.

On January 26, 2009, the undersigned held a second prehearing teleconference. The OIC advised that the parties were making some progress in negotiations which may result in settlement of this matter and therefore asked that the hearing be continued for 60 days, until April 15. The Licensee's counsel agreed to the requested continuance and new hearing date, confirming that the parties were engaged in negotiations and that a settlement might be reached. Accordingly, as set forth in her February 2 Order of Continuance, the undersigned continued the hearing until April 15.

On March 27, 2009, the undersigned held a third prehearing conference. During that teleconference, the parties jointly requested another continuance until in the last 10 days in June. The OIC advised that the parties were making some progress in negotiations which may result in settlement of this matter and therefore asked that the hearing date of April 15 be continued. Licensee agreed to this request for continuance and confirmed that the parties were engaged in negotiations and that a settlement might be able to be reached. Accordingly, as set forth in her March 31 Second Order of Continuance, the undersigned continued the hearing until July 8.

On June 4, 2009, at the request of both parties, the undersigned held a fourth prehearing conference to hear and consider, primarily, the Licensee's request that the undersigned require the OIC to comply with the terms of a settlement agreement the Licensee believed had been made by the parties. Pursuant to her Order entered June 24, the undersigned found that there was no written settlement and – primarily based upon statements of the parties during prior prehearing teleconferences – it was clear that any settlement discussions, or proposals which may have existed, were tentative and that therefore there was no oral or written settlement agreement between the parties in existence. On July 6, the Licensee filed a Motion to Continue Hearing,

asserting that he had spent his efforts working on a settlement agreement and the OIC had reneged on it, and for these reasons he had not prepared for hearing and therefore needed an additional at least 90 days to now prepare for hearing. In her June 24 Order Re: Settlement; Continuance; Motion; and Discovery, the undersigned again ruled that there was no settlement agreement between the parties or even evidence of any agreed upon terms whether oral or written, that the Licensee had already had approximately one year to prepare his case and it was unreasonable for him not to have prepared during this time, and that he had otherwise failed to demonstrate good cause to justify his request for further continuance, agreeing, however, to continue the hearing two weeks, until July 20, 2009.

On July 20 and 21, 2009 the hearing was held as scheduled. The subsequent hearing days were, at the request of the Licensee, held thereafter on August 10, 11 and 13. Subsequent days were then scheduled, at the request of the Licensee, for September 23, 24 and 28 if needed. In support of the Licensee's request for a continuance of the hearing date from August 14 to September 23, the Licensee volunteered to have his insurance agent's license suspended and, accordingly, turned over his license during the hearing on August 13. On September 2, the undersigned entered an Order Suspending Agent's License of John A. Hanley, d/b/a Jurisco, suspending his insurance agent's license from August 12, 2009 until conclusion of the hearing and entry of the Final Findings of Facts, Conclusions of Law and Order by the undersigned.

On September 21, 2009, both parties filed a Stipulation to Continue Hearing, requesting a continuance of the September 23 hearing date until October 26 and 29 and November 2-5, asserting that they wished to try again to attempt to reach a settlement of this matter. Accordingly, after first attempting to confirm that the Licensee was in compliance with her September 2 Order Suspending Agent's License, by September 30 Order of Continuance, the undersigned continued the dates for the remainder of the hearing until October 26 and continuing thereafter as specified above.

Subsequently, on October 23, 2009, the Paralegal to the undersigned received an e-mail from counsel for the Licensee, and later upon request a faxed notice, which was filed on October 26, advising that the Licensee was withdrawing his appeal of this matter. Based upon this document, the remainder of the hearing days, scheduled to commence on October 26, 2009, were cancelled. A copy of said John Hanley's Notice Withdrawing Appeal is attached hereto and included in the hearing file.

Based upon the above activity:

**IT IS RECOGNIZED** that, pursuant to his agreement during hearing on August 13, 2009 as documented in Order Suspending Agent's License of John A. Hanley d/b/a Jurisco entered by the undersigned on September 2, 2009, the insurance agent's license of John a. Hanley d/b/a Jurisco has been suspended since August 13, 2009.

**IT IS HEREBY ORDERED** that, based upon the fact that on October 26, 2009 the Licensee withdrew his request for hearing, effective October 26, 2009 the Insurance Commissioner's Order Revoking License, No. D07-0350, entered on August 15, 2008 against John A. Hanley (including John A. Hanley d/b/a Jurisco) is in full force and effect, including all requirements and directives set forth by the Insurance Commissioner which are contained therein.

FINAL ORDER TERMINATING PROCEEDING

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This Order is entered at Tumwater, Washington on this 17<sup>th</sup> day of November, 2009, pursuant to Chapter 34.05 RCW, Chapter 48.04 RCW, and regulations applicable thereto.



**PATRICIA D. PETERSEN**

Presiding Officer

Chief Hearing Officer

FILED

2009 OCT 26 A 8:27

Hearings Unit, DIC  
Patricia D. Petersen  
Chief Hearing Officer

STATE OF WASHINGTON  
OFFICE OF INSURANCE COMMISSIONER

In the Matter of:  
JOHN HANLEY,

Licensee.

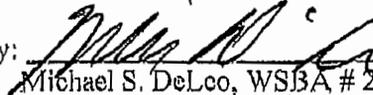
NO. D.07-0350

JOHN HANLEY'S NOTICE  
WITHDRAWING APPEAL

John Hanley, through his counsel Michael DeLeo of Eisenhower & Carlson, PLLC, provides this notice withdrawing his appeal. Mr. Hanley disputes many of the allegations against him, but he can no longer bear the burden of this appeal. More specifically, Mr. John Hanley hereby withdraws his appeal of the Office of the Insurance Commissioner's Order Revoking License dated August 15, 2008.

DATED this 23 day of October, 2009.

EISENHOWER & CARLSON, PLLC

By:   
Michael S. DeLeo, WSBA # 22037  
Attorneys for John Hanley

JOHN HANLEY'S NOTICE WITHDRAWING APPEAL - 1

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**EISENHOWER**  
EISENHOWER & CARLSON, PLLC

1200 White Faggo - 2nd  
1201 Pacific Avenue  
Tacoma, WA 98401  
Tel: 253.573.1500  
Fax: 253.272.5722