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JAN 1 4 2014 Department of Insurance State of Idaho

Attorneys for Department of Insurance

## **BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE**

## OF THE STATE OF IDAHO

In the Matter of:

JOHN L. MILNE, an Idaho non-resident insurance producer holding Idaho Non-Resident Producer License No. 138974 and Idaho Non-Resident Surplus Lines Broker License No. 139754 Docket No. 18-2922-14

SUMMARY ORDER REVOKING IDAHO NON-RESIDENT INSURANCE PRODUCER LICENSE AND IDAHO NON-RESIDENT SURPLUS LINES BROKER LICENSE

The Director of the State of Idaho, Department of Insurance (Director), has received notice of the entry of a Consent Order entered by the Director of the Arizona Department of Insurance, which order revoked the Arizona resident insurance producer license issued to JOHN L. MILNE (MILNE), as further described below. Upon review of such Consent Order, and, pursuant to the authority granted by Idaho Code §§ 41-1016(2) and 41-1026(2), the Director does hereby make the following findings and enter a Summary Order as follows:

## **FINDINGS OF FACT**

1. MILNE, at all times relevant hereto, was licensed as a resident insurance producer in the state of Arizona.

2. On or about December 23, 2013, the Director of the Arizona Department of Insurance and MILNE entered into a Consent Order in Case No. 13A-157-INS, whereby MILNE's Arizona resident insurance producer license was revoked.

3. MILNE has been continuously licensed as an Idaho non-resident insurance producer, holding license number 138974, from the date of the initial issuance of such license on June 14, 2006, to the present date.

4. MILNE has also been continuously licensed as an Idaho non-resident surplus lines broker, holding license number 139754, from the date of initial issuance of such license on July 5, 2006.

#### CONCLUSIONS OF LAW

5. Idaho Code § 41-1016(2) provides that the Director shall, without hearing, suspend for not more than twelve (12) months, or shall revoke or refuse to continue any insurance producer license issued under title 41, chapter 10, Idaho Code, where the Director has received a final order of suspension, revocation or refusal to continue issued by the insurance regulatory official or court of jurisdiction of the licensee's home state. Based on the foregoing, the Director finds that the circumstances set forth above justify the revocation of MILNE's Idaho non-resident insurance producer license, pursuant to Idaho Code § 41-1016(2).

6. Idaho Code § 41-1026(2) provides that "suspension, revocation, or refusal of any one (1) license under title 41, Idaho Code, shall automatically suspend, revoke, or refuse continuation of all other licenses held by the licensee under title 41, Idaho Code." Pursuant to Idaho Code § 41-1026(2), the Director's revocation of MILNE's Idaho non-resident insurance producer license authorizes the Director's revocation of MILNE's Idaho non-resident surplus lines broker license.

#### <u>ORDER</u>

NOW, THEREFORE, IT IS HEREBY ORDERED that Idaho Non-Resident Insurance Producer License No. 138974 and Idaho Non-Resident Surplus Lines Broker License No. 139754, issued to MILNE, are hereby REVOKED, effective immediately.

IT IS FURTHER ORDERED that MILNE shall immediately return Idaho Non-Resident Insurance Producer License No. 138974 and Idaho Non-Resident Surplus Lines Broker License No. 139754 to the Idaho Department of Insurance at the following address: 700 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0043.

## IT IS SO ORDERED.

DATED this up day of January, 2014.

STATE OF IDAHO DEPARTMENT OF INSURANCE

Director

#### **NOTIFICATION OF RIGHTS**

This is a final order of the Director. Any party may file a motion for reconsideration of this final order within fourteen (14) days of the service date of this order. The agency will dispose of the petition for reconsideration within twenty-one (21) days of its receipt, or the petition will be considered denied by operation of law. *See* Idaho Code § 67-5246(4).

Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order may appeal this order by filing a petition in the district court of the county in which:

i. A hearing was held,

- ii. The final agency action was taken,
- iii. The party seeking review of the order resides, or operates its principal place of business in Idaho, or
- iv. The real property or personal property that was the subject of the agency action is located.

An appeal must be filed within twenty-eight (28) days of (a) the service date of this final order, (b) an order denying petition for reconsideration, or (c) the failure within twenty-one (21) days to grant or deny a petition for reconsideration, whichever is later. *See* Idaho Code § 67-5273. The filing of an appeal to district court does not itself stay the effectiveness or enforcement of the order under appeal.

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that, on this *Ho*day of January, 2014, I caused a true and correct copy of the foregoing SUMMARY ORDER REVOKING IDAHO NON-RESIDENT INSURANCE PRODUCER LICENSE AND IDAHO NON-RESIDENT SURPLUS LINES BROKER LICENSE to be served upon the following by the designated means:

John L. Milne 2200 E. Camelback Rd., Ste. 222 Phoenix, AZ 85016-3456	<ul> <li>☐ first class mail</li> <li>☐ certified mail</li> <li>☐ hand delivery</li> <li>☐ via facsimile</li> </ul>
John L. Milne 24 W. San Juan Avenue Phoenix, AZ 85013-1802	<ul> <li>☐ first class mail</li> <li>☐ certified mail</li> <li>☐ hand delivery</li> <li>☐ via facsimile</li> </ul>
AIG Property Casualty Company 175 Water Street, 18 <sup>th</sup> Floor New York, NY 10038	<ul> <li>☐ first class mail</li> <li>☐ certified mail</li> <li>☐ hand delivery</li> <li>☐ via facsimile</li> </ul>
Insurance Co. of the State of Pennsylvania 175 Water Street, 18 <sup>th</sup> Floor New York, NY 10038	<ul> <li>☐ first class mail</li> <li>☐ certified mail</li> <li>☐ hand delivery</li> <li>☐ via facsimile</li> </ul>
Sterling Grant & Associates, LLC 2200 E. Camelback Rd., Ste. 222 Phoenix, AZ 85016-3456	<ul> <li>☐ first class mail</li> <li>☐ certified mail</li> <li>☐ hand delivery</li> <li>☐ via facsimile</li> </ul>
A. René Martin Deputy Attorney General Idaho Department of Insurance 700 W. State Street, 3 <sup>rd</sup> Floor P.O. Box 83720 Boise, ID 83720-0043	<ul> <li>☐ first class mail</li> <li>☐ certified mail</li> <li>⊠ hand delivery</li> <li>☐ via facsimile</li> </ul>

Juica Jones Teresa Jones