

FILED
OCT 21 2020
Department of Insurance
State of Idaho

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE
STATE OF IDAHO

In the Matter of:

DOMINIC CYRIL GAGLIARDI II
Idaho Nonresident Insurance Producer
License No. 62694

Docket No. 18-3851-20

**SUMMARY ORDER REVOKING
IDAHO NONRESIDENT
INSURANCE PRODUCER LICENSE**

The Director of the Idaho Department of Insurance (Director), having been apprised of the voluntary surrender of the Pennsylvania resident insurance producer license of DOMINIC CYRIL GAGLIARDI II (“GAGLIARDI”), as further described below, and pursuant to the authority granted by Idaho Code § 41-1016(2), does hereby make the following findings and enter a Summary Order as follows:

FINDINGS OF FACT

1. According to records maintained by the National Association of Insurance Commissioners and by the Pennsylvania Insurance Department, GAGLIARDI was licensed as a resident insurance producer in the state of Pennsylvania from the issuance of such license on September 1, 2017, until the license was voluntarily surrendered by GAGLIARDI effective May 18, 2020.
2. The Department has not received notification from GAGLIARDI of relicensing as a resident in any other state.
3. GAGLIARDI has been continuously licensed as an Idaho nonresident insurance

producer, holding license number 62694 from the date of the initial issuance of such license on December 1, 1997, to the present date.

CONCLUSIONS OF LAW

4. Idaho Code § 41-1016(2)(b)(i) provides that the Director shall, without hearing, suspend for not more than twelve (12) months, or shall revoke or refuse to continue any nonresident insurance producer license issued under title 41, chapter 10, Idaho Code, where the nonresident no longer has a license in the licensee's home state because the home state license was "[v]oluntarily surrendered for any reason except relicensing as a resident in another state."

5. Based on the foregoing, the Director finds that the circumstances set forth above justify the revocation of GAGLIARDI's Idaho nonresident insurance producer license, pursuant to Idaho Code § 41-1016(2)(b)(i).

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that Idaho Nonresident Insurance Producer License No. 62694 issued to GAGLIARDI is hereby REVOKED, effective immediately.

IT IS FURTHER ORDERED, pursuant to Idaho Code § 41-1027(1), that GAGLIARDI shall immediately return Idaho Nonresident Insurance Producer License No. 62694 to the Idaho Department of Insurance at the following address: 700 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0043.

DATED this 20 day of October, 2020.

STATE OF IDAHO
DEPARTMENT OF INSURANCE



DEAN L. CAMERON
Director

NOTIFICATION REGARDING REPORTABLE PROCEEDINGS

This is considered a reportable administrative proceeding. As such, it is a public record and is public information that may be disclosed to other states and reported to companies by which you are actively appointed. This information will be reported to the National Association of Insurance Commissioners (NAIC) and will appear in the Idaho Department of Insurance's online searchable database. Be aware that this proceeding must be disclosed on any license application and must be reported to any and all states in which you hold an insurance license.

NOTIFICATION OF RIGHTS

This a final order of the agency. 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 motion for reconsideration within twenty-one (21) days of its receipt, or the motion will be considered denied by operation of law. See Idaho Code § 67-5246(4).

Any such motion for reconsideration shall be served on the Director of the Idaho Department of Insurance, addressed as follows:

Dean L. Cameron, Director
Idaho Department of Insurance
700 W. State Street, 3rd Floor
P.O. Box 83720
Boise, ID 83720-0043

Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order or orders previously issued in this case may file a petition for judicial review 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.

A petition for judicial review must be filed within twenty-eight (28) days of: (a) the service date of this final order, (b) the service of an order denying motion for reconsideration, or (c) the failure within twenty-one (21) days to grant or deny a motion for reconsideration, whichever is later. See Idaho Code § 67-5273. The filing of a petition for judicial review does not itself stay the effectiveness or enforcement of the order under appeal. Idaho Code § 67-5274.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on this 21st day of October, 2020, I caused a true and correct copy of the foregoing SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE to be served upon the following by the designated means:

Dominic Cyril Gagliardi II
1010 N Hancock St., Floor 1
Philadelphia, PA 19123-2334

first class mail
 certified mail
 hand delivery

Dominic Cyril Gagliardi II
1315 Walnut Street, Suite 1101
Philadelphia, PA 19107

first class mail
 certified mail
 hand delivery

Dominic Cyril Gagliardi II
950 S. Bascom Ave, Suite 3010
San Jose, CA 95128
dc@goldenstarins.com

first class mail
 certified mail
 hand delivery
 email

Goldenstar Sports, Leisure & Entertainment, RPG
c/o Mandell Menkes, LLC
One North Franklin, Ste. 3600
Chicago, IL 60606

first class mail
 certified mail
 hand delivery

Edith L. Pacillo
Lead Deputy Attorney General
Idaho Department of Insurance
700 W. State Street, 3rd Floor
P.O. Box 83720
Boise, ID 83720-0043

first class mail
 certified mail
 hand delivery


Pamela Murray