

FILED
FEB 17 2021
Department of Insurance
State of Idaho

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE
STATE OF IDAHO

In the Matter of:

GAGLIARDI INSURANCE SERVICES,
INC., Idaho Nonresident Insurance Producer
Business Entity License No. 154368

Docket No. 18-3897-21

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

The Director of the Idaho Department of Insurance (Director), having been apprised of the lapse of the Pennsylvania resident insurance producer agency license of GAGLIARDI INSURANCE SERVICES, INC. ("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 agency in the state of Pennsylvania from the issuance of such license on April 20, 2017, until the license was surrendered by GAGLIARDI and cancelled effective December 4, 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 154368 from the date of the initial issuance of such license on

June 27, 2007, 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 business entity license, pursuant to Idaho Code § 41-1016(2)(b)(i).

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that Idaho Nonresident Insurance Producer Business Entity License No. 154368 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 Business Entity License No. 154368 to the Idaho Department of Insurance at the following address: 700 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0043.

DATED this 16 day of February, 2021.

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 is 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 17th day of February, 2021, I caused a true and correct copy of the foregoing SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER BUSINESS ENTITY LICENSE to be served upon the following by the designated means:

Gagliardi Insurance Services, Inc.
1315 Walnut Street, Suite 1101
Philadelphia, PA 19107

☒ first class mail
☐ certified mail
☐ hand delivery

Marco Solomon Gagliardi
511 Linden Avenue
Grass Valley, CA 95945

☒ first class mail
☐ certified mail
☐ hand delivery

Great American Insurance Company
301 E Fourth Street
Cincinnati, OH 45202

☒ first class mail
☐ certified mail
☐ hand delivery

New York Marine and General Ins. Co.
412 Mount Kemble Ave
Morristown, NJ 07960-6666

☒ first class mail
☐ certified mail
☐ hand delivery

Michael Witry
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