

FILED  
MAY 10 2021  
Department of Insurance  
State of Idaho

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE  
STATE OF IDAHO

In the Matter of:

RONALD W. HANNES,  
Idaho Nonresident Insurance Producer  
License No. 24498

Docket No. 18-3918-21

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

The Director of the Idaho Department of Insurance (“Director”), has received notice of the entry of an order by the Washington Insurance Commissioner revoking the Washington resident insurance producer license issued to RONALD W. HANNES (“HANNES”), as further described below. Upon review of such order, and pursuant to the authority granted by Idaho Code § 41-1016(2)(a), the Director does hereby make the following findings and enter a Summary Order as follows:

**FINDINGS OF FACT**

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

2. On or about April 16, 2021, the Washington Insurance Commissioner issued Order No. 21-0128, revoking the Washington resident insurance producer license issued to HANNES, effective May 3, 2021, based on findings that HANNES committed multiple violations of Washington law, including misappropriation of funds through fraud.

3. HANNES has been continuously licensed as an Idaho nonresident insurance

producer, holding license number 24498 from the date of the initial issuance of such license on October 20, 1989, to the present date.

#### **CONCLUSIONS OF LAW**

4. Idaho Code § 41-1016(2)(a) 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 HANNES' Idaho nonresident insurance producer license, pursuant to Idaho Code § 41-1016(2)(a).

#### **ORDER**

NOW, THEREFORE, IT IS HEREBY ORDERED that Idaho Nonresident Insurance Producer License No. 24498 issued to HANNES is hereby REVOKED, effective immediately.

IT IS FURTHER ORDERED, pursuant to Idaho Code § 41-1027(1), that HANNES shall immediately return Idaho Nonresident Insurance Producer License No. 24498 to the Idaho Department of Insurance at the following address: 700 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0043.

DATED this 10 day of May, 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, 3<sup>rd</sup> 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 10<sup>th</sup> day of May, 2021, 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:

Ronald W. Hannes  
Hannes Financial Services, Inc.  
202 E. Spokane Falls Blvd., Ste. 501  
Spokane, WA 99202

- ☒ first class mail
- ☐ certified mail
- ☐ hand delivery

Ronald W. Hannes  
2209 E. Brookfield Lane  
Spokane, WA 99223

- ☒ first class mail
- ☐ certified mail
- ☐ hand delivery

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

- ☐ first class mail
- ☐ certified mail
- ☒ hand delivery

  
Pamela Murray