# Official Order of the Texas Commissioner of Insurance

Date: 12/14/2023

**Subject Considered:** 

Hanleigh Management, LLC 50 Tice Blvd., Ste 122 Woodcliff, New Jersey 07677

Consent Order
TDI Enforcement File No. 32846

## General remarks and official action taken:

This is a consent order with Hanleigh Management, LLC (Hanleigh Management). Hanliegh Management failed to timely file surplus lines policies and related documents. Hanliegh Management has agreed to pay an administrative penalty of \$1,750 for these violations.

#### Waiver

Hanleigh Management acknowledges that the Texas Insurance Code and other applicable law provide certain rights. Hanleigh Management waives all of these rights, and any other applicable procedural rights, in consideration of the entry of this consent order.

## **Findings of Fact**

1. Hanleigh Management, license number 1350095, holds a surplus lines license issued by the Texas Department of Insurance.

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- 2. Pursuant to Tex. Ins. Code § 981.105(a), a surplus lines insurance agent must file with the Surplus Lines Stamping Office of Texas either:
  - a. a copy of the policy issued or
  - b. if the policy has not yet been issued, a copy of the certificate, cover note, or other confirmation of insurance delivered to the insured.

This information is due not later than the 60th day after the later of the effective date or the issue date of new or renewal surplus lines insurance.

3. In 2022, Hanleigh Management filed surplus lines policies and related documents late.

## **Conclusions of Law**

- 1. The commissioner of insurance has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051-82.055, 84.021-84.044, and 981.105.
- 2. The commissioner of insurance has authority to informally dispose of this matter under Tex. Ins. Code § 82.055, Tex. Gov't Code § 2001.056, and 28 Tex. Admin. Code § 1.47.
- 3. Hanleigh Management has knowingly and voluntarily waived all procedural rights to which it may have been entitled regarding the entry of this order, including, but not limited to, issuance and service of notice of intention to institute disciplinary action, notice of hearing, a public hearing, a proposal for decision, rehearing by the commissioner, and judicial review.
- 4. Hanleigh Management violated Tex. INS. CODE § 981.105(a) by failing to timely file new or renewal surplus lines policies and related documents.

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## Order

It is ordered that Hanleigh Management must pay an administrative penalty of \$1,750 within 30 days from the date of this order. The administrative penalty must be paid as instructed in the invoice, which the department will send after entry of this order.

DocuSigned by:

FC5D7EDDFFBB4F8.

Cassie Brown

Commissioner of Insurance

Recommended and reviewed by:

Leah Gillum, Deputy Commissioner

Fraud and Enforcement Division

Allison J. Anglin, Staff Attorney

Enforcement

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#### **Affidavit**

THE STATE OF New Jersey
COUNTY OF Bergen

Before me, the undersigned authority, personally appeared the affiant, who being by me duly sworn, deposed as follows:

"My name is Patricia M. Atkinson. I am of sound mind, capable of making this statement, and have personal knowledge of these facts which are true and correct.

I hold the office of Director of Client Services and am the authorized representative of Hanleigh Management, LLC. I am duly authorized by the organization to execute this statement.

Hanleigh Management, LLC has knowingly and voluntarily entered into the foregoing consent order and agrees with and consents to the issuance and service of the same by the commissioner of insurance of the state of Texas."

SWORN TO AND SUBSCRIBED before me on November 16, 2023.

(NOTARY SEAL)

DEBRA SMITH ID # 2299838 NOTARY PUBLIC STATE OF NEW JERSEY My Commission Expires May 7, 2028

Signature of Notary Public

Printed Name of Notary Public