

**STATE OF NEW HAMPSHIRE
INSURANCE DEPARTMENT**

**In Re: Feliciano Sanchez
Docket No.: Ins. No. 24-025-EP**

CONSENT ORDER

This Consent Order is made between the New Hampshire Insurance Department (“NHID”) and Feliciano Sanchez (“Respondent”), the terms of which are as follows:

FINDINGS OF FACT

1. On or about April 19, 2024, Respondent submitted an application for a resident insurance producer license.
2. In that application, Respondent accurately answered that he had been convicted of both felonies and misdemeanors, including criminal threatening, simple assault, and criminal trespass.¹
3. Respondent also provided a written narrative describing those convictions and some of the difficulties he was facing in his life during that time period, including trauma related to his time in military service overseas.
4. On April 29, 2024, Respondent met with the NHID and described the circumstances of his prior convictions, his efforts to seek out treatments and supports to change his conduct, and his plans for working in the insurance industry.
5. The NHID then reviewed additional materials from the involved law enforcement agencies and on May 3, 2024, requested supplemental information from Respondent.
6. That same day, Respondent provided additional narratives which included further detail of his past misconduct and his commitment to personal change.

¹ The felonies are not the type requiring a waiver pursuant to 18 U.S.C. § 1033.

CONCLUSIONS OF LAW

Based on the foregoing Findings of Fact and the applicable provisions of law, the

NHID concludes and finds the following Conclusions of Law:

- a. The Respondent is subject to the jurisdiction of the NHID; and
- b. The NHID has grounds pursuant to NH RSA 402-J:12 to deny Respondent a New Hampshire insurance producer license.

ORDER

WHEREFORE, the NHID orders and Respondent consents to the following:

- a. The Respondent waives all rights to a formal administrative hearing in this matter and agrees that this Consent Order shall have the full force and effect of an Order fully entered in accordance with the adjudicatory procedure provided for in RSA Chapter 541-A and Ins Part 200.
- b. For the purposes of resolving this matter without a formal administrative hearing, Respondent agrees to the following:
 - i. That his NH insurance producer license be placed for a period of two years on probationary status;
 - ii. That during those two years of probation, Respondent will provide updates every quarter to the NHID as to the status of his insurance production, employment, conduct, and wellbeing. The first update is due July 1st, 2024, with each update 3 months thereafter on the 1st of the month; and
 - iii. That should Respondent be charged with any other crime involving force or threatened use of force, or an administrative action related to an insurance practice or other business practice, during the time in which his

NH insurance producer license is probationary, any single such event or combination thereof shall be sufficient grounds for the immediate termination of his NH insurance producer license, at the sole discretion of the NHID.

- c. In the event that Respondent fails to meet any of the terms set forth in this section, the NHID may institute further administrative proceedings under the authority of RSA 400-A:15, III or any other applicable law.
- d. By entering into this Consent Order, the NHID and the Respondent intend to fully resolve all issues relating to the above-mentioned matters. This Consent Order shall be deemed a complete settlement and full and final resolution and is in lieu of any other action(s) that has and could have been brought by the NHID relating to these matters. Provided however, notwithstanding the foregoing, the NHID may take any and all appropriate actions should the Respondent violate any provision of the State's insurance laws in the future.
- e. This Consent Order shall be fully enforceable in any Superior Court in the State of New Hampshire, and any actions to enforce this Consent Order shall be governed by the laws of the State of New Hampshire.
- f. This Consent Order is considered a public regulatory action and will be reported to the National Association of Insurance Commissioners. The Respondent must, in the future, answer "YES" to any question which asks "have you ever been named or involved as party in an administrative proceeding" or any substantially similar question.

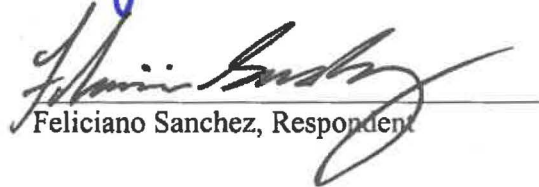
IT IS SO ORDERED.

NEW HAMPSHIRE INSURANCE DEPARTMENT

Date: 5/15/24


David J. Bettencourt, Commissioner

Date: 5/14/24


Feliciano Sanchez, Respondent