



**The Surplus Line Association  
of California**

**August 2, 2000**

**388 Market Street, 11th Floor  
San Francisco, CA 94111**

Theodore M. Pierce  
Executive Director

Deanna M. Zaroni  
Director, Stamping Office

Telephone  
(415) 434-4900  
In Ca (800) 334-0491  
Fax  
(415) 434-3716  
[www.sla-cal.org](http://www.sla-cal.org)

**BULLETIN #895**

**RE: Reliance Insurance Company of Illinois (Illinois)  
WITHDRAWAL from the LESLI**

The California Department of Insurance ("CDI") has requested the SLA to advise its Members that, effective August 2, 2000, Reliance Insurance Company of Illinois is hereby removed from the List of Eligible Surplus Line Insurers ("LESLI") and is no longer eligible to write new or renewal business in California as of that date.

Attached for your record is a copy of the official letter from the Department. If you have any questions or concerns, please contact Linda Cheng or myself at (800) 334-0491 (in California only) or (415) 434-4900.

A handwritten signature in black ink that reads "Theodore M. Pierce". The signature is written in a cursive, flowing style.

Theodore M. Pierce  
Executive Director

TP/pk  
Attachment

# Attachment

Below is a recreated copy of the original letter from the California Department of Insurance (“CDI”). Page 4 contains an actual copy of the letter from Jill A. Jacobi at the CDI.

STATE OF CALIFORNIA

J. CLARK KELSO, Acting Insurance Commissioner

## DEPARTMENT OF INSURANCE

Legal Division, Corporate Applications Bureau  
45 Fremont Street, 24st Floor  
San Francisco, CA 94105

Jill A. Jacobi  
Senior Staff Counsel  
TEL: 415-538-4426  
FAX: 415-904-5729  
E-Mail [jacobij@insurance.ca.gov](mailto:jacobij@insurance.ca.gov)

August 2, 2000

*Via Certified Mail, Return Receipt Requested*

Reliance Insurance Company of Illinois  
77 Water Street  
New York, NY 10005

No. P678 969 078

Ms. Cindy Hernandez  
G.J. Sullivan Co. Excess & Surplus Lines Brokers  
P.O. Box 4879  
Anaheim, CA 92803-4879

No. P678 969 077

SUBJECT: Reliance Insurance Company of Illinois  
**Order Removing Reliance Insurance Company of Illinois from the List of Eligible Surplus Line Insurers (the “LESLI”) pursuant to Insurance Code section 1765.1 (g) (4)**

Dear Gentlemen and Ladies:

This shall inform you that the Insurance Commissioner has removed Reliance Insurance Company of Illinois from the List of Eligible Surplus Line Insurers (the “LESLI”) for failure of refusal to timely provide documents required pursuant to Insurance Code section 1765.1 or regulations adopted to implement this section. Insurance Code section 1765.1 (g) (4).

Insurance Code section 1765.1 ( i ) states that the Insurance Commissioner shall require, at least annually, the submission of records and statements as are reasonably necessary to ensure that the requirements of section 1765.1 are maintained. California Code of Regulations Title Ten section 2174.3 sets forth specific documents which every LESLI insurer and the surplus line broker licensee must submit on an annual basis.

On June 30, 2000, Reliance Insurance Company of Illinois was required to make its annual renewal submission. On July 14, 2000, Reliance Insurance Company of Illinois and its sponsoring surplus line broker, G.J. Sullivan Co. Excess & Surplus Lines Broker were contacted by Dennis Ward, Chief of the Enforcement Division of the California Department of Insurance and demand was made for the annual submission. At that time, an extension of time was granted up to and including July 31, 2000. To date, no annual renewal documents have been received.

# Attachment

Below is a recreated copy of the original letter from the California Department of Insurance (“CDI”). Page 4 contains an actual copy of the letter from Jill A. Jacobi at the CDI.

Reliance Insurance Company of Illinois

G.J. Sullivan

August 2, 2000

Page 2

## ORDER REMOVING FROM THE LESLI

Wherefore, it appears the Commissioner may and hereby does remove Reliance Insurance Company of Illinois from the LESLI. The removal is effectively immediately, pursuant to Insurance Code section 1765.1 (g) (4). By copy of this letter and pursuant to Insurance Code section 1765.1 (g) (4), we are directing the Surplus Line Association of California to notify all surplus line brokers of this action.

Cordially,

*(signature on page 5)*

Jill A. Jacobi  
Senior Staff Counsel

jaj:jah

cc: Dennis Ward, Chief Enforcement Division  
Victoria Sidbury, Assistant Chief Counsel  
Surplus Line Association of California

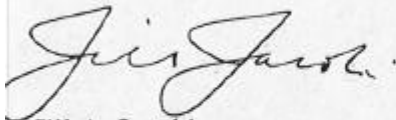


Reliance Insurance Company of Illinois  
G.J. Sullivan  
August 2, 2000  
Page 2

ORDER REMOVING FROM THE LESLI

Wherefore, it appears the Commissioner may and hereby does remove Reliance Insurance Company of Illinois from the LESLI. This removal is effectively immediately, pursuant to Insurance Code section 1765.1 (g) (4). By copy of this letter and pursuant to Insurance Code section 1765.1 (g) (4), we are directing the Surplus Line Association of California to notify all surplus line brokers of this action.

Cordially,



Jill A. Jacobi  
Senior Staff Counsel

jaj:jah

cc: Dennis Ward, Chief Enforcement Division  
Victoria Sidbury, Assistant Chief Counsel  
Surplus Line Association of California ✓