

**STATE OF MICHIGAN
DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES**

Before the Director of the Department of Insurance and Financial Services

In the matter of:

**Rolondo Sage Campbell
aka Anthony Carter**

Enforcement Case No. 15-12441

Respondent.
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Issued and entered,
this 26th day of MARCH, 2015
by Rhonda Fossitt,
Senior Deputy Director

ORDER OF PROHIBITION

WHEREAS, pursuant to Executive Order 2013-1, all authority, powers, duties, functions, and responsibilities of the Commissioner of the Office of Financial and Insurance Regulation have been transferred to the Director of the Department of Insurance and Financial Services; and,

WHEREAS, the Director of the Department of Insurance and Financial Services (Director) is statutorily charged with the responsibility and authority to administer and implement the Mortgage Brokers, Lenders, and Servicers Licensing Act (Act), 1987 PA 173, as amended, MCL 445.1651 *et seq.*, pursuant to provisions therein; and,

WHEREAS, Section 18a(8) of the Act provides for the prohibition of a person convicted of a felony involving fraud, dishonesty, or breach of trust, from being a licensee or registrant and from being employed by, an agent of, or control person of any licensee or registrant under the Act or a licensee or registrant under a financial licensing act; and,

WHEREAS, Section 18a(8) of the Act provides that a person subject to an Order issued thereunder, may apply to the Director to terminate the Order after 5 years from the date of the Order; and,

WHEREAS, pursuant to Section 18b(2) of the Act, Respondent may have a right to judicial review of this Order; and,

WHEREAS, Respondent was accused of fraudulently submitting legal documents to Livingston County District Court bearing the forged signature of a resident of Howell, Michigan; and,

WHEREAS, it is alleged that Respondent operated a mortgage-rescue company, E3A, between 2010 and 2011 and that he falsely represented it as a nonprofit entity; and,

WHEREAS, Respondent was accused of promising a Macomb Township victim that he would repair the victim's credit and save the home from foreclosure by arranging a short sale on the home in which the bank would accept a deed in lieu of foreclosure; and,

WHEREAS, the victim ended up losing his home, and his fees were never returned; and,


WHEREAS, Respondent was convicted by a no contest plea to one felony count of uttering and publishing in violation of MCL 750.249, in the State of Michigan 44th Judicial Circuit Court, Livingston County (Case No. 14-022165-FH); and,

WHEREAS, that conviction having involved fraud, dishonesty, or breach of trust, Respondent is subject to Prohibition by the Department of Insurance and Financial Services, pursuant to MCL 445.1668a(8); and,

WHEREAS, the Director finds and concludes as a matter of law and fact that Respondent shall be and is eligible for and subject to Prohibition by the Department of Insurance and Financial Services, pursuant to MCL 445.1668a(8),

NOW THEREFORE, IT IS ORDERED that:

1. **ROLONDO SAGE CAMPBELL AKA ANTHONY CARTER** is prohibited from being a licensee or registrant and from being employed by, an agent of, or control person of any licensee or registrant under the Mortgage Brokers, Lenders, and Servicers Licensing Act, 1987 PA 173, as amended, MCL 445.1651 *et seq.*, or a licensee or registrant under a financial licensing act.
2. This Order shall be and is effective on the date it is issued and entered, as shown in the caption hereof. This Order shall remain in effect until terminated, modified, or set aside in writing by the Director.


Rhonda J. Fossitt
Senior Deputy Director