# STATE OF MICHIGAN DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

### Before the Director of the Department of Insurance and Financial Services

In the matter of:

Anthony Michael Lamanna System ID No. 0796569

Enforcement Case No. 19-15500

	Resp	onde	ent.
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Issued and entered on <u>Defober /7</u>, 2019 by Teri L. Morante Chief Deputy Director

### ORDER ACCEPTING STIPULATION

Based upon the Stipulation to Entry of Order and the files and records of the Department of Insurance and Financial Services (DIFS) in this matter, the Chief Deputy Director finds and concludes that:

- 1. The Chief Deputy Director has jurisdiction and authority to adopt and issue this Order Accepting Stipulation in this proceeding pursuant to the Michigan Administrative Procedures Act of 1969 (APA), as amended, MCL 24.201 et seq., and the Michigan Insurance Code of 1956 (Code), MCL 500.100 et seq.
- 2. All required notices have been issued in this case, and the notices and service thereof were appropriate and lawful in all respects.
- 3. Acceptance of the Stipulation to Entry of Order is reasonable and in the public interest.
- 4. All applicable provisions of the APA have been met.
- 5. Anthony Michael Lamanna (Respondent) has been an active nonresident producer with qualifications in property and casualty since January 12, 2017.
- 6. On or about May 7, 2018, Respondent pleaded guilty to burglary, a felony, and violating a protection order, a misdemeanor, in the state of Ohio, County of Cuyahoga. Respondent did not report his criminal prosecutions to DIFS as required by the Code.
- 7. Based on the foregoing findings, the Chief Deputy Director finds and concludes that Respondent has committed acts under the Code that provide justification for the Director to order licensing sanctions according to Sections 1239(1)(b) and (f), 1244(1)(a-d), and 1247(2) of the Code, MCL 500.1239(1)(b) and (f), MCL 500.1244(a-d), and MCL 500.1247(2).

Order Accepting Stipulation Enforcement Case No. 19-15500 Page 2 of 2

Now therefore, based upon the Stipulation to Entry of Order and the facts surrounding this case, IT IS ORDERED THAT:

- 8. Respondent shall Cease and Desist from operating in a manner that violates the Code.
- 9. Respondent's Michigan insurance producer license (System ID No. 0796569) is **REVOKED.**
- 10. The Chief Deputy Director retains jurisdiction over the matters contained herein and has the authority to issue such further order(s) as shall be deemed just, necessary, and appropriate in accordance with the Code. Failure to abide by the terms and provisions of the Stipulation to Entry of Order and this Order may result in the commencement of additional proceedings.

Jui SM vanle
Teri L. Morante

**Chief Deputy Director** 

## STATE OF MICHIGAN DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

### Before the Director of the Department of Insurance and Financial Services

In the matter of:

Anthony Michael Lamanna System ID No. 0796569	Enforcement Case No. 19-1550	
Respondent.		

#### STIPULATION TO ENTRY OF ORDER

Petitioner, Department of Insurance and Financial Services (DIFS), and Anthony Michael Lamanna (Respondent) stipulate to the following:

- 1. Respondent has been an active nonresident producer with qualifications in property and casualty since January 12, 2017.
- On or about April 26, 2019, DIFS served Respondent with a Notice of Opportunity to Show Compliance (NOSC) in the above-captioned enforcement case. DIFS alleged that Respondent engaged in actions in violation of Section 1247(2) of the Michigan Insurance Code of 1956 (Code), MCL 500.100 et seq., MCL 500.1247(2), and acts that gave rise to sanctions pursuant to Sections 1239(1)(b) and (f), and 1244(1)(a-d) of the Code, MCL 500.1239(b) and (f), and MCL 500.1244(a-d). Respondent pleaded guilty to burglary, a felony, and violating a protection order, a misdemeanor, in the state of Ohio, County of Cuyahoga, and failed to report both criminal prosecutions to DIFS as required by the Code.
- 3. All parties have complied with the procedural requirements of the APA and the Code.
- 4. Respondent agrees that he will cease and desist from operating in a manner that violates the Code.
- Respondent agrees that his nonresident insurance producer license (System ID No. 0796569) shall be revoked.
- 6. Respondent has had an opportunity to review this Stipulation to Entry of Order and the proposed Order Accepting Stipulation and have the same reviewed by legal counsel.

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7. Respondent understands and agrees that the Chief Deputy Director may, in her sole discretion, decide to accept or reject this Stipulation to Entry of Order. If the Chief Deputy Director accepts the Stipulation to Entry of Order, Respondent waives the right to a hearing in this matter and consents to the entry of the Order Accepting Stipulation and Requiring Compliance and Payment of Fines. If the Chief Deputy Director does not accept the Stipulation to Entry of Order, Respondent waives any objection to the Director holding a formal administrative hearing and making a decision after such hearing.

Anthony Michael Lamanna System ID No. 0796569 10/04/2010

Date

DIFS Staff approve this Stipulation and recommend that the Chief Deputy Director accept it and issue an Order Accepting Stipulation.

Conrad L. Tatnall (P69785)

**DIFS Staff Attorney** 

10/9/19 Date