

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 13581-AG15-0421-110

IN THE MATTER OF: )

Michael Lamboy )  
Respondent )

1758 Pacific St )  
Brooklyn, NY 11233 )

License Number: 786070 )

Type of Action: Enforcement )

**FILED**

APR 30 2015

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINDINGS OF FACT AND SUSPENSION ORDER**

WHEREAS, Michael Lamboy (“Respondent”) is a nonresident insurance producer under license # 786070.

WHEREAS, Indiana Code 27-1-15.6-12(g) states that a licensed producer must furnish the commissioner with a full and complete report listing each insurer with which the licensee has held an appointment during the year preceding within ten (10) days of a request.

WHEREAS, on January 23, 2015, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a of a list of appointments.

WHEREAS, on March 05, 2015, certified mail article # 9214 8901 0661 5400 0048 8140 54 was returned by the United States Postal Service (“USPS”) marked as return to sender.

WHEREAS, on March 09, 2015, the Commissioner resent the January 23, 2015 request for a list of appointments to Respondent via email to the email address mikelamboy77@gmail.com, which is on record for Respondent.

WHEREAS, the March 09, 2015 email included a request for a "delivery receipt". A delivery receipt was received by the Department that same day, indicating that the email to Respondent was delivered successfully.

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days as required under Indiana Code 27-1-15.6-12(g).

WHEREAS, Indiana Code 27-1-15.6-12(h) provides that the commissioner may, without a hearing and in his sole discretion, suspend any insurance license held by the licensee in the event that the licensee fails to remit the list of appointments within ten (10) days.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 786070 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

ALL OF WHICH IS ORDERED the 30 day of April, 2015.

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

**Certified Mail Receipt Number: 9214 8901 0661 5400 0057 3573 99**

Copies to:

Michael Lamboy  
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