

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO: 18460-AG19-0802-103

IN THE MATTER OF: )  
 )  
Anthony M. Lamanna )  
12861 Walnut Hill Drive, Apt. 310, )  
North Royalton, OH 44133 )  
 )  
Respondent. )  
 )  
Type of Agency Action: Enforcement )  
 )  
License Number: 3213972 )

**FILED**

AUG 23 2019

STATE OF INDIANA  
DEPT. OF INSURANCE

**ADMINISTRATIVE ORDER**  
**NOTICE OF NONRENEWAL OF LICENSE**

The Indiana Department of Insurance (“Department”), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.*, and Indiana Code § 27-1-15.6-12, hereby gives notice to Anthony Michael Lamanna (“Respondent”) of the following Administrative Order:

1. Respondent is a licensed nonresident insurance producer holding license number 3213972 (“Respondent’s license”) since January 11, 2017.
2. Respondent’s license expired on July 31, 2019.
3. On March 20, 2018, Respondent was charged with the following in Cuyahoga County, Ohio:
  - a. Burglary, a Level 2 Felony,
  - b. Domestic Violence, a Level 1 Misdemeanor,
  - c. Endangering Children, a Level 1 Misdemeanor,
  - d. Obstructing Official Business, a Level 2 Misdemeanor, and


e. Violating a Protective Order, Anti-Stalking, a Level 1 Misdemeanor

4. Respondent's initial hearing for the criminal prosecution was held on March 27, 2018.
5. On September 19, 2018, Respondent pled guilty to Burglary, a Level 2 Felony, and to Violating a Protective Order-Anti-Stalking, a Level 1 Misdemeanor.
6. Respondent failed to timely report the criminal prosecution within 30 days and failed to disclose it on his renewal application for licensure with the Louisiana Department of Insurance. Additionally, Respondent failed to obtain a 1033 waiver to conduct the business of insurance in Louisiana.
7. Respondent's nonresident producer license was revoked in the State of Louisiana, effective February 18, 2019.
8. Respondent failed to timely notify the Washington Office of Insurance Commissioner about the Louisiana administrative action.
9. Respondent's nonresident producer license was revoked in the State of Washington, effective May 29, 2019.
10. Respondent failed to notify the Department about the criminal prosecution within 30 days of Respondent's initial pretrial hearing date.
11. Respondent failed to notify the Department about the administrative actions including the two license revocations taken in Washington and Louisiana within 30 days after the final disposition of the administrative actions.
12. Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, that the Commissioner may refuse to renew an insurance producer's license for violating an insurance law.

13. Indiana Code § 27-1-15.6-17(a) is an insurance law, which states, in part, that a producer shall report to the commissioner any administrative action taken against the producer in another jurisdiction not more than thirty (30) days after the final disposition of the matter.
14. Indiana Code § 27-1-15.6-17(b) is an insurance law, which states, in part, that not more than thirty (30) days after an initial pretrial hearing date, a producer shall report to the commissioner any criminal prosecution of the producer initiated in any jurisdiction.
15. Indiana Code § 27-1-15.6-12(b)(6) states, in part, that the Commissioner may refuse to renew an insurance producer's license for having been convicted of a felony.
16. Indiana Code § 27-1-15.6-12(b)(8) states, in part, that the Commissioner may refuse to renew an insurance producer license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere.
17. Indiana Code § 27-1-15.6-12(b)(9) states, in part, that the Commissioner may refuse to renew an insurance producer's license for having an insurance producer license or its equivalent denied, suspended, or revoked in any other state.
18. Indiana Code § 27-1-15.6-12(d) provides that when the Commissioner refuses to renew a license, the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal. This Order serves as that notice.
19. The Commissioner further notifies Respondent that, pursuant to Indiana Code § 27-1-15.6-12(d), Respondent may, within sixty-three (63) days of the mailing of this Order, make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed** due to Respondent's criminal history including his felony conviction for a crime of dishonesty, Respondent's insurance producer license revocations in other jurisdictions, Respondent's failure to notify the Department of the criminal prosecution and administrative actions within the statutorily required thirty day timeframe.

August 23, 2017  
Date Signed

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

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