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IN:	SURAN	ICE	DIVIS	ION (TE IOW	۸

BEFORE THE IOWA INSURANCE COMMISSIONER

) INSURANCE DIVISION (
IN THE MATTER OF) Division Case No. 97584
MICHAEL ANTHONY,	ORDER FOR SUSPENSION
NPN 253493,)
DOB 12/19/XXXX,	
Respondent.)
)

This matter comes before the Iowa Insurance Commissioner upon submission of a Certificate of Noncompliance from the Iowa Department of Revenue ("Revenue").

- Michael Anthony ("Respondent") submitted an application for insurance producer licensure designating the Commissioner as Respondent's agent for service of process and was issued an Iowa insurance producer license under National Producer Number 253493.
- 2. Pursuant to Iowa Code § 272D.8 and Iowa Administrative Code rule 191—10.23, the Commissioner issued a notice to Respondent advising that the Certificate of Noncompliance was received and that Respondent's Iowa insurance producer license would be suspended in 60 days unless Revenue withdrew the Certificate of Noncompliance.
- 3. The Iowa Insurance Division mailed the letter notifying Respondent of the intended suspension by restricted certified mail, return receipt requested, and by regular first class mail on March 8, 2018.
- 4. The restricted certified mail was delivered and signed for by Respondent on March 12, 2018.
- 5. The letter sent by regular first class mail was not returned to the Division.

6. The 60 day notice period has now passed and Revenue has not withdrawn the Certificate of Noncompliance.

7. The Commissioner has authority to order the suspension of the insurance producer license of Respondent pursuant to Iowa Code § 272D.8 and Iowa Administrative Code rule 191—10.23.

IT IS THEREFORE ORDERED that the Iowa insurance producer license of Michael Anthony is suspended as of the date of this Order.

IT IS FURTHER ORDERED that Michael Anthony shall not be eligible for license reinstatement, reissuance, or renewal until all of the following has occurred:

1. Revenue issues a Withdrawal of the Certificate of Noncompliance;

2. Respondent makes the appropriate Application for Reinstatement or Reissuance and this application is approved by the Commissioner or his designee;

3. Respondent pays all applicable fees; and

4. Respondent complies with all other insurance statutes and regulations.

So ORDERED this \(\int \) day of May, 2018.

COMMISSIONER OF INSURANCE

Douglas M. Ommen

Commissioner of Insurance

Respectfully submitted,

Johanna Nagel

Iowa Insurance Division

Compliance Attorney

johanna.nagel@iid.iowa.gov

(515) 725-1255

CERTIFICATE OF SERVICE

State of Iowa)				
The undersigned	certifies under penal	lty of periury that sh	ne has entered th	e above order into the	

The undersigned certifies under penalty of perjury that she has entered the above order into the records of the Iowa Commissioner of Insurance and on the day of May, 2018, the foregoing order was delivered to the United States Postal Service, postage prepaid, for first class mail to:

Michael Anthony 231 Hope Ave Waterloo, IA 50703

County of Polk

I further certify that the foregoing order was sent by email to: manthony@hybridtrans.com.

Hilary Foster

Iowa Insurance Division

CC:

Iowa Department of Revenue Attn: License Sanction PO Box 10330 Des Moines, IA 50306-0330

By:

FIRST CLASS MAIL: Michael Anthony 231 Hope Ave Waterloo, IA 50703