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INSURANCE DEPARTMENT

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ADMIN HEARINGS OFFICE

BEFORE THE INSURANCE COMMISSIONER
OF THE
COMMONWEALTH OF PENNSYLVANIA

IN RE:	:	VIOLATIONS:
	:	
EUGENE DANIEL ZANGARI	:	40 P.S. §§ 310.11(2), (8) and (20)
100 Leader Heights Dr. Suite C	:	
York, PA 17403	:	
	:	
	:	
	:	
	:	
	:	
Respondent.	:	Docket No. CO17-05-011

AMENDMENT TO CONSENT ORDER

AND NOW, this 15th day of November, 2019, Respondent consents to amendment of the above-docketed Consent Order issued on July 13, 2017 as follows:

1. Respondent entered into a Consent Order with the Insurance Department, docketed above, on July 13, 2017.
2. Respondent failed to notify the Department within 30 days, of the following license denials:
 - Respondent, on July 25, 2018, was denied an insurance license by the Florida Department of Financial Services, due to administrative actions taken by another state.

- Respondent, on January 18, 2019, was denied an insurance license by the Indiana Commissioner of Insurance, due to administrative actions taken by other states.
 - Respondent, on February 25, 2019, was denied an insurance license by the Wisconsin Office of the Commissioner of Insurance, due to administrative actions taken by other states.
3. Respondent, on March 25, 2019 submitted a 2019 Resident Producer license renewal application and answered “yes” to the administrative action question. Respondent reported the administrative actions identified in finding 2 late to the Pennsylvania Insurance Department.
 4. Respondent, on July 24, 2019, was interviewed and relayed that he was having difficulty submitting documentation to the attachment warehouse. Respondent was not aware that he had to report out of state application denials to the Department within 30 days.

CONCLUSIONS OF LAW

5. Respondent’s action described herein constitutes violation of 40 P.S. § 310.11(2) (violate insurance laws or regulations of the Commonwealth or Order of this or another states’ commissioner),

40 P.S. § 310.11(8) (prohibits a licensee or an applicant from having a producer license or other financial services license denied, suspended or revoked by a governmental entity), and 40 P.S. § 310.11(20) (lack of worthiness), each of which is punishable by the following under 40 P.S. § 310.91:

- a. Suspension, revocation or refusal to issue the license;
- b. Imposition of a civil penalty not to exceed five thousand dollars (\$5,000.00) for every violation of the Act;
- c. An Order to Cease and Desist; and
- d. Any other conditions as the Commissioner deems appropriate.

ORDER

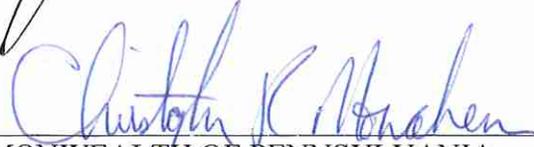
6. Paragraph 5(b) of the July 13, 2017 Order is amended as follows: in addition to the \$5,000 civil penalty a \$500.00 civil penalty must be paid in any event no later than fourteen (14) days after the date of the Amended Consent Order.
7. Paragraph 5(c) of the July 13, 2017 Order is amended as follows: the Department's right to act under this section is limited to a period of five (5) years from the date of the Order.

8. All of the remainder of the July 13, 2017 Order shall remain in full force and effect.

BY:



EUGENE DANIEL ZANGARI, Respondent



COMMONWEALTH OF PENNSYLVANIA

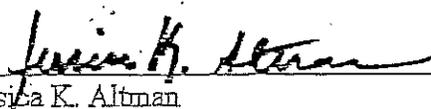
By: CHRISTOPHER R. MONAHAN

Deputy Insurance Commissioner

BEFORE THE INSURANCE COMMISSIONER
OF THE
COMMONWEALTH OF PENNSYLVANIA

IN RE: The Act of April 9, 1929, P.L. 177, No. 175, known as The
Administrative Code of 1929

AND NOW, this 28th day of March, 2018, Christopher R. Monahan,
Deputy Insurance Commissioner, is hereby designated as the Commissioner's duly
authorized representative for purposes of entering in and executing Consent Orders. This
delegation of authority shall continue in effect until otherwise terminated by a later Order
of the Insurance Commissioner.



Jessica K. Altman
Insurance Commissioner

