

DEC 28 2018

Div. of Insurance
State of Nevada

STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
DIVISION OF INSURANCE

IN THE MATTER OF

CAUSE NO. 17.0399

**ESURRANTY, INC.; ANGELO
MAIMONE; DOES I-X; AND ROES I-X,**

Respondents.

ORDER TO CEASE AND DESIST

The State of Nevada, Department of Business and Industry, Division of Insurance
("Division"), sends greetings to:

ESURRANTY, INC.
5550 Painted Mirage Rd., Ste. 320
Las Vegas, NV 89149
esurranty.com

ANGELO MAIMONE
15164 SW 172nd Street
Miami, FL 33187
angeloml@esurranty.com

ANGELO MAIMONE
5550 Painted Mirage Rd., Ste. 320
Las Vegas, NV 89149

It is unlawful for corporations and/or persons to provide, issue, sell, or offer for sale, travel insurance within the state of Nevada without first obtaining proper licensure from the Division pursuant to Chapter 680A of the Nevada Revised Statutes ("NRS"). The Commissioner of Insurance ("Commissioner") has exclusive jurisdiction to regulate, enforce or effect full compliance with regard to the insurance code of the State of Nevada, including NRS Chapters 679B, 680A and 683A.

The Division has verified that eSurranty, Inc. [sic] ("eSurranty") has provided, issued, sold, or offered for sale, travel insurance within the State of Nevada through the use of the website esurranty.com without first obtaining proper licensure pursuant to NRS 683A.241, NRS 683A.261 and NRS 683A.271. See Exhibit A.

The Division has also verified that the President, Director and Treasurer of eSurranty, Angelo Maimone, has been convicted and served a prison sentence for crimes involving theft and/or fraud, including multiple counts of grand theft and forgery.

1 WHEREAS, eSurranty's conduct is injurious to the rights and interests of the public or
2 policyholders in Nevada, and emergency action is imperatively required.

3 WHEREAS, eSurranty may request a hearing regarding the instant Order in accordance
4 with the provisions of NRS 679B.310.

5 NOW, THEREFORE, PURSUANT TO NRS 679B.120 and 679B.140, ESURRANTY
6 IS HEREBY ORDERED TO IMMEDIATELY CEASE AND DESIST FROM PROVIDING,
7 ISSUING, SELLING, OR OFFERING FOR SALE, TRAVEL INSURANCE WITHIN THE
8 STATE OF NEVADA.

9 IT IS FURTHER HEREBY ORDERED THAT ESURRANTY SHALL, within fifteen
10 (15) days of receipt of this order, furnish to the Division a complete listing, including contact
11 information, of all Nevada residents who have purchased travel insurance or travel insurance-
12 related product from eSurranty.

13 IT IS FURTHER HEREBY ORDERED THAT ESURRANTY SHALL, within fifteen
14 (15) days of receipt of this order, furnish to the Division a copy of any and all insurance
15 contracts offered to consumers by eSurranty.

16 IT IS FURTHER HEREBY ORDERED THAT ESSURANTY SHALL administer the
17 travel insurance policies existing in the State of Nevada and pay all legitimate claims now
18 owing, and shall work with the Division to resolve any existing or future consumer complaints.

19 IT IS FURTHER HEREBY ORDERED THAT ESURRANTY SHALL immediately
20 provide a disclaimer and/or disclosure on its internet website, marketing materials, written
21 communications and through oral communication, indicating that its travel insurance, and any
22 other services are not available to persons or entities in the State of Nevada.

23 FURTHER, ESURRANTY IS HEREBY NOTIFIED that the Commissioner may, after
24 notice and opportunity to be heard, impose all of the following administrative fines:

- 25 • NRS 679B.185(1), fines of \$10,000 for each act or violation;
- 26 • NRS 686A.030, NRS 686A.183(1)(a), fines of \$5,000 per violation;
- 27 • NRS 686A.040, NRS 686A.183(1)(a), fines of \$5,000 per violation;
- 28 • Fines deemed appropriate for violations of NRS 683A.461.

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FURTHER, ESURRANTY IS HEREBY NOTIFIED that if eSurranty has information that will alter this Cease and Desist Order, or if it has any questions regarding this matter, it may contact David Hall, Insurance Counsel, at 1818 East College Parkway, Suite 103, Carson City, Nevada 89706, by U.S. Mail, or by email, dhall@doi.nv.gov.

IT IS SO ORDERED this 28th day of December, 2018.



BARBARA D. RICHARDSON
Commissioner of Insurance

TRAVEL INSURANCE

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1 **CERTIFICATE OF MAILING**

2 I hereby certify that I have this day served the **ORDER TO CEASE AND DESIST,**
3 **CAUSE NO. 17.0399,** by mailing a true and correct copy via certified mail, return receipt
4 requested, properly addressed with postage prepaid, to:

5 ESURRANTY INC
6 5550 PAINTED MIRAGE RD STE 320
7 LAS VEGAS NV 89149
8 Certified Mail No. 7018 2290 0000 1579 7769

9 ANGELO MAIMONE
10 5550 PAINTED MIRAGE RD STE 320
11 LAS VEGAS NV 89149
12 Certified Mail No. 7018 2290 0000 1579 7851

13 ANGELO MAIMONE
14 15164 SW 172ND ST
15 MIAMI FL 33187
16 Certified Mail No. 7018 2290 0000 1579 7868

17 and, electronic copies of the foregoing documents were sent via Email to:

18 ANGELO MAIMONE
19 Email: angelom1@esurranty.com

20 DAVID R HALL ESQ
21 INSURANCE COUNSEL
22 NEVADA DIVISION OF INSURANCE
23 1818 E COLLEGE PKWY STE 103
24 CARSON CITY NV 89706
25 Email: dhall@doi.nv.gov

26 and, the original of the foregoing document was hand delivered to:

27 TERRI CHAMBERS
28 HEARING OFFICER
NEVADA DIVISION OF INSURANCE
1818 E COLLEGE PKWY STE 103
CARSON CITY NV 89706

DATED this 28th day of December, 2018.



Employee of the State of Nevada
Department of Business and Industry
Division of Insurance