

Licensee Name	MA License Number	SIU Case No. and/or Docket Number	Primary Allegation(s)	Type of Disposition	Fine/Restitution	Licensing Action	Effective Date
Verzi, Anthony	1887194	SIU No. 9606 E2018-14	License Revoked by Another State	Consent Agreement	N/A	Revocation	2/1/2019
Bresard-Howard, Mark	1997385	SIU No. 9362 E2018-04	Providing incorrect, misleading, incomplete or materially untrue information on license application; Violation of Insurance Laws; Revoked in Another State; Failure to Report Administrative Action	Hearing Officer Decision	\$4,000.00	Revocation; Cease & Desist	2/27/2019
Bruno, Kathleen	1917415	SIU No. 9502 E2018-08	Improperly withholding and misappropriating monies received in the course of doing insurance business; Trustworthiness; License Revoked by Another State	Hearing Officer Decision	\$2,500.00	Revocation; Cease & Desist	3/4/2019
TBR Associates, Inc.	2073809	SIU No. 9685	Unlicensed Activity	Settlement Agreement	\$500.00	Cease & Desist	2/28/2019
Keith Collins, Inc.	2044946	SIU No. 9631	Unlicensed Activity	Settlement Agreement	\$750.00	Cease & Desist	3/7/2019
Heard, Kotera	1941907	SIU No. 9242 E2018-03	Trustworthiness; License Revoked by Another State; Failure to Report Administrative Action	Hearing Officer Decision	\$2,000.00	Revocation; Cease & Desist	3/29/2019
Booker, Crystal L.	2011937	SIU No. 9447 E2018-07	Trustworthiness; failure to report	Settlement Agreement	\$1,500	Revocation; Cease & Desist	4/12/2019
Belmore, Logan	2012241	SIU No. 9486 E2018-11	Trustworthiness; no home state license	Settlement Agreement	\$2,500.00	Revocation; Cease & Desist	4/12/2019
Richard, Jamaal Marque	2007308	SIU No. 9651 E2018-12	Failure to report; Trustworthiness	Settlement Agreement	\$1,000.00	Revocation; Cease & Desist	4/12/2019

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Drawve, Alex.	1982393	SIU No. 9464 E2017-19	Trustworthiness; failure to report; Misrep on license application	Settlement Agreement	\$1,500.00	Revocation; Cease & Desist	4/12/2019
Smith, Joshua	1997688	SIU No. 9535	Misrep on license application	Settlement Agreement	\$250.00	Cease & Desist	8/1/2019
Provencher, Bryan	1846508	SIU No. 9659	Trustworthiness	Settlement Agreement	N/A	Revocation; Cease & Desist	8/30/2019
Rollins, Leslie	1734554	SIU No. 9595	Trustworthiness	Settlement Agreement	\$0	Revocation; Cease & Desist	9/9/2018
Educational Travel Alliance, Inc.	2097144	SIU No. 9809	Unlicensed	Settlement Agreement	\$100.00	Cease & Desist	10/1/2019
Gene Pleasants Agency, Inc.	2062129	SIU No. 9648	Unlicensed	Settlement Agreement	\$250.00	Cease & Desist	10/2/2019
Insurance of the San Juans, LLC.	2071467	SIU No. 9676	Unlicensed	Settlement Agreement	\$750.00	Cease & Desist	10/11/2019
Flanagan, Charles	2028788	SIU No. 9744	Misrep; trustworthiness	Settlement Agreement	N/A	Revoked	10/11/2019
Belford, Alex	1999767	SIU No. 9604 E2019-06	No Home State License	Order To Show Cause	\$750.00	Revoked	10/21/2019
Brown, Tawanda Unique	2035953	SIU No. 9605 E2019-01	No Home State License	Order To Show Cause	\$1,000.00	Revoked	10/22/2019
Allen Financial Insurance Group, Inc.	2058306	SIU No. 9617	Unlicensed	Settlement Agreement	\$750.00	Cease & Desist	10/29/2019
Adams, Gahan	1952683	SIU No. 9550 E2019-13	Trustworthiness; failure to disclose administrative action on application	Order to Show Cause	\$1,250.00	Revoked Cease & Desist	11/5/2019

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The Holmes Organisation of Fl., Inc.	2062127	SIU No. 9683	Unlicensed	Settlement Agreement	\$500.00	Cease & Desist	11/8/2019
Independent Financial Insurance Brokerage Serv., Inc.	2055781	SIU No. 9612	Unlicensed	Settlement Agreement	\$750.00	Cease & Desist	11/18/2019
Ballard, Lorenzo	2000229	SIU No. 9701 E2019-14	Failure to Report Administrative action within 30 days	Order to Show Cause	\$250.00	Revoked	12/4/2019
Jones, Nikia V.	1983189	SIU No. 9733 E2019-07	Failure to Report Administrative action within 30 days	Order to Show Cause	\$250.00	Revoked	12/4/2019
MCM Insurance Agency, Inc.	2097889	SIU No. 9818	Unlicensed	Settlement Agreement	\$4,500.00	Cease & Desist	12/16/2019
Horton Insurance Services, LLC.	2092150	SIU No. 9790	Unlicensed	Settlement Agreement	\$500.00	Cease & Desist	12/18/2019
Tick & Co., Inc.	2057667	SIU No. 9610	Unlicensed	Settlement Agreement	\$750.00	Cease & Desist	12/19/2019
ARC Excess & Surplus of New England, LLC.	2091925	SIU No. 9782	Unlicensed	Settlement Agreement	\$1,000.00	Cease & Desist	12/30/2019