

# Wisconsin Office of the Commissioner of Insurance: Administrative actions May 2017

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**Madison, WI**—OCI has taken the following administrative actions. In many of these cases the respondent denied the allegations but consented to the action taken. Any forfeitures paid in these administrative actions are deposited in the Common School Fund which is administered by the Board of Commissioners of Public Lands. The earnings from this fund are distributed to all public K-12 schools in Wisconsin and are used by school libraries to purchase books. Copies of the administrative action orders may be viewed online at <https://ociaccess.oci.wi.gov/OrderInfo/OrdInfo.oci>.

OCI is responsible for overseeing the operations and marketing of insurance companies and agents in Wisconsin. OCI encourages anyone with a question or a complaint regarding an insurance company or agent to contact the office at this toll-free telephone number: 1-800-236-8517.

## **Allegations and Actions Against Agents**

Donna M. Achenbach, 1450 Heimer Rd., Pen Argyl, PA 18072, had her application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of New York on a licensing application.

Maxwell S. Anderson, 17500 W. Liberty Ln., New Berlin, WI 53146, agreed to pay a

forfeiture of \$500.00. This action was taken based on allegations of failing to timely disclose criminal convictions to OCI.

James A. Chambers, 3975 Denwood Dr., Indianapolis, IN 46226, had his application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Indiana on a licensing application.

Ellis O. Ferguson, 4120 N. 92nd St., Apt. 8, Milwaukee, WI 53222, had his application for an insurance license denied. This action was taken based on allegations of owing delinquent child support.

Cierra T. Finkley, 1186 Moorland Rd., Apt. 215, Madison, WI 53713, had her application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose a criminal conviction on a licensing application.

Debra S. Fischer, 1420 N. 3rd Ave., Wausau, WI 54401, had her application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Wisconsin on a licensing application.

Thomas Greninger, 9912 Lapworth Cir., Huntington Beach, CA 92646, had his application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Kansas on a licensing application.

James C. Hill, P.O. Box 247, Pardeeville, WI 53954, had his application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Wisconsin on a licensing application.

Deborah J. Hoeft-Christopherson, 11600 161st St., Chippewa Falls, WI 54729, had her application for an insurance license denied for 60 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Wisconsin on a licensing application and failing to respond promptly to inquiries from OCI.

Tyler A. Jochman, 7 Terrace Chase, Sun Prairie, WI 53590, had his application for an insurance license denied. This action was taken based on allegations of having a

criminal conviction that may be substantially related to insurance marketing type conduct.

Cynthia L. Johnson, 1696 Spring Lake Cir., Jordan, MN 55352, had her application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Minnesota on a licensing application.

Adam Laakko, 1836 Covington Dr. S.E., Grand Rapids, MI 49506, had his application for an insurance license denied for 60 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of California and a criminal conviction on a licensing application.

Edward H. Lukatsky, 250 Hammond Pond Pkwy., Unit 5085, Chestnut Hill, MA 02467, had his application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Massachusetts on a licensing application.

Nolan E. Marzett, 806 Oregon St., Green Bay, WI 54303, had his application for an insurance license denied. This action was taken based on allegations of having criminal convictions that may be substantially related to insurance marketing type conduct, having unpaid civil money judgments, owing delinquent child support, and failing to apply for and obtain a federal crime waiver.

Mirko Milicevic, 5901 W. Brown Deer Rd., Apt. 201, Milwaukee, WI 53223, had his application for an insurance license denied. This action was taken based on allegations of failing to disclose criminal charges and convictions on a licensing application, having criminal convictions that may be substantially related to insurance marketing type conduct, providing false identity and immigration information to OCI, and having unpaid civil money judgments.

Alyssa M. Padilla (Swanson), 3423 Kinzie Ave., Racine, WI 53405, had her application for an insurance license denied. This action was taken based on allegations of having criminal convictions that may be substantially related to insurance marketing type conduct.

Maira Peralta, 2433 S. Riverside Dr., Lot 8, Beloit, WI 53511, had her application for an insurance license denied for 60 days. This action was taken based on allegations of failing to disclose criminal convictions on a licensing application.

Jeff E. Pope, 3073 Secretariat Ct., Aurora, IL 60502, was ordered to pay a forfeiture of \$1,000.00, was ordered to provide OCI with accurate and complete information, and was ordered to timely and fully disclose to OCI all matters requiring disclosure. These actions were taken based on allegations of providing false information to OCI and failing to timely report an administrative action taken by the state of Illinois on a licensing application.

Lyllian R. Porter, 2941 N. 8th St., Milwaukee, WI 53206, had her application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose a criminal conviction on a licensing application.

Harvey J. Silverstein, 2212 S.W. 16 Terrace, Ft. Lauderdale, FL 33315, had his application for an insurance license denied. This action was taken based on allegations of having administrative actions taken by the states of Pennsylvania and Florida related to conducting unauthorized insurance business.

Wayne K. Soud, Jr., 1306 Glen Cedars Dr., Mableton, GA 30126, agreed to the issuance of a two-year probationary license having certain reporting requirements. This action was taken based on allegations of having an SEC action taken against him and for failing to disclose a criminal conviction and an administrative action taken by the state of Georgia on a licensing application.

Richard P. Wade, 3920 18th Ave., Kenosha, WI 53140, had his application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Wisconsin on a licensing application.

Thomas J. White, 311 Glenthistle Ct., Madison, WI 53705, had his application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of California on a licensing application.

Kourtney D. Zenk, P.O. Box 368, Rio, WI 53960, had her application for an insurance license denied. This action was taken based on allegations of failing to disclose criminal charges on a licensing application, having a criminal conviction that may be substantially related to insurance marketing type conduct, and failing to complete the terms of a deferred prosecution agreement.

## **Allegations and Actions Against Companies**

Capacity Coverage Company of New Jersey, 1 International Blvd., Mahwah, NJ 07495, had its application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Massachusetts on a licensing application.

Green County Mutual Insurance Company, 326 6th St., Monroe, WI 53566, was ordered to pay a forfeiture of \$1,000.00 if it fails to submit evidence to OCI by June 30, 2017, that shows compliance with previous examination orders.

Luck Mutual Insurance Company, 400 Main St. S., Luck, WI 54853, was ordered to pay a forfeiture of \$1,000.00 if it fails to submit evidence to OCI by June 30, 2017, that shows compliance with previous examination orders.

Risk Services of Chattanooga, LLC, 7000 Lee Hwy., Ste. 900, Chattanooga, TN 37421, had its application for an insurance license denied. This action was taken based on allegations of failing to disclose administrative actions taken by the states of Ohio and Florida on a licensing application.

RSC Insurance Brokerage, Inc., 160 Federal St. Fl. 2, Boston, MA 02110, had its application for an insurance license denied. This action was taken based on allegations of failing to disclose administrative actions taken by other states against the agency and its designated responsible producer on a licensing application, and having a history of administrative actions related to failures to disclose required information to other state insurance regulatory agencies.

Spring Grove Mutual Insurance Company, 1105 W. 2nd Ave, Brodhead, WI 53520, was ordered to pay a forfeiture of \$1,000.00 if it fails to submit evidence to OCI by June 30, 2017, that shows compliance with previous examination orders.

Stockholm Town Mutual Insurance Company, P.O. Box 632, Stockholm, WI 54769, was ordered to pay a forfeiture of \$1,000.00 if it fails to submit evidence to OCI by June 30, 2017, that shows compliance with previous examination orders.

West Title, LLC, 11660 Wayzata Blvd., Minnetonka, MN 55305, had its application for an insurance license denied for 31 days. This action was taken based on allegations of failing to disclose an administrative action taken by the state of Minnesota on a licensing application.

[Copies of Administrative Actions](#)