

**Department of Insurance and Financial Services**  
**Enforcement Actions**  
**October - December 2016**

Name	Enforcement Case No.	Type of License or Registration	Action Taken	Date of Action	Reason for Action	Type of Closure	Date Closed	Fines and Other Penalties
Alexander, William	12456	Insurance	Notice of Opportunity to Show Compliance	10-29-15	MCL 500.1239(1) h Misconduct of an Agent MCL 500.1239(3) Failure to File Report	Final Decision	11-15-16	Revoke License
Borom, Lovell	14490	Insurance	Cease & Desist Order	7-19-16	MCL 500.1201(a) Unlicensed Activity	Final Cease & Desist Order	10-6-16	Cease & Desist
CashFastForLess	12193	Deferred Presentment	Notice of Opportunity to Show Compliance	11-6-14	MCL 487.2154(8) Unlawful Practices	Consent Order	12-29-16	\$4,900 Civil Penalty
Central Clearing Co./Cash Now, Partners, Limited Partnership	12944	Deferred Presentment	Notice of Opportunity to Show Compliance	5-2-16	MCL 487.2154(8) Unlawful Practices	Consent Order	11-4-16	\$6,000 Civil Penalty
Crickets 56, LLC	13388	Deferred Presentment	Notice of Opportunity to Show Compliance	5-17-16	MCL 487.2154(8) Unlawful Practices	Consent Order	12-7-16	\$1,200 Civil Penalty
Great Lakes Specialty Finance, Inc.	12943	Deferred Presentment	Notice of Opportunity to Show Compliance	5-17-16	MCL 487.2154(8) Unlawful Practices	Consent Order	11-23-16	\$34,100 Civil Penalty
Greer, Albert	14498	Mortgage	Order of Prohibition	12-21-16	MCL 445.1668a(8) Violations of the MBLSLA	Prohibition	12-27-16	Prohibition
Hammoud, Ali	12243	Insurance	Proposed Consent Order	5-15-16	MCL 500.1239(1) h Fraudulent Statements	Consent Order	11-10-16	Revoke License

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Jones, Cornell C., Sr. Select Insurance Services	14533	Insurance	Order of Summary Suspension	8-3-16	MCL 500.1239(1) h Misconduct of an Agent MCL 500.1201(a) Unlicensed Activity	Final Order	11-16-16	Revoke Licenses
Khazaal, Radwan Active Title Agency, Inc.	12012	Insurance	Notice of Opportunity to Show Compliance	8-4-14	MCL 500.1239(1) h Misconduct of an Agent MCL 500.1239(3) Failure to File Report	Final Decision	10-6-16	Revoke License
Koerber, Keith J.	14510	Insurance	Cease & Desist Order	7-22-16	MCL 500.1201(a) Unlicensed Activity	Final Cease & Desist Order	10-3-16	Cease & Desist
Olson, Christopher	12609	Mortgage	Notice of Opportunity to Show Compliance	10-12-15	MCL 493.155 Failure to File Report	Consent Order	10-21-16	\$1,500 Civil Penalty
Sherman, Lester	12264	Insurance	Cease & Desist Order	2-10-15	MCL 500.1239(1) h Misconduct of an Agent	Final Decision	12-2-16	Revoke License
Smith, Terrell L. S.B.S. Agency	14526	Insurance	Cease & Desist Order	9-9-16	MCL 500.1201a(1) Unlicensed Activity MCL 500.2271(b) Misrepresentation	Final Cease & Desist Order	11-15-16	Cease & Desist
Swain-Jones, Angella K.	14533	Insurance	Cease & Desist Order	8-3-16	MCL 500.1239 Unlawful Practices	Final Cease & Desist Order	12-7-16	\$19,000 Civil Penalty
Swain-Jones, Angella K.	11834	Insurance	Order of Summary Suspension	11-13-13	MCL 500.1239(1) h Misconduct of an Agent	Final Decision	12-7-16	Cease & Desist
Swain Insurance/ The Swain Agency	11834	Insurance	Cease & Desist Order	10-8-13	MCL 500.1201(a) Unlicensed Activity	Cease & Desist Order	12-7-16	Cease & Desist

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University Motor Mall, LLC	13816	Motor Vehicle Finance Sales Act	Notice of Intent to Revoke	11-3-16	MCL 492.109 Unlawful Behavior of an Agent	Final Decision	12-15-16	Revoke License
Wilcox, Heather L.	14497	Insurance	Notice of Opportunity to Show Compliance	8-22-16	MCL 500.1239(1) h Misconduct of an Agent	Consent Order	11-21-16	Revoke License