

New York State Department of Financial Services

ISSUED: February 6, 2017

NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES TAKES DISCIPLINARY ACTIONS AGAINST COMPANIES, AGENTS, BROKERS & ADJUSTERS

The New York State Department of Financial Services has taken disciplinary action against the following licensees. Those categorized as stipulations have been agreed to by the licensee. Department actions that result from Department hearings are subject to judicial review and possible stay of enforcement.

STIPULATIONS

Region: Mid-Island

LICENSEE	ADDRESS	PENALTY
Oshin Group LLC (Broker and Public Adjuster)	32 Colgate Lane Woodbury, NY 11797	\$750 fine
Lawrence F. Oshinsky (Sublicensee)	Same as above	
Respondents acted as insurance brokers in the name of Respondent Oshin Group LLC in the state of New York after the broker's license of Respondent Oshin Group LLC had expired. [Stipulation approved December 16, 2016.]		

Region: Rochester

LICENSEE	ADDRESS	PENALTY
Dianne Howcraft (Agent)	2015 Brick Schoolhouse Road Hilton, NY 14468	\$6,000 fine
Respondent acted as an insurance agent without authority to do so from August 2007 through October 2013. [Stipulation approved December 8, 2016.]		

Region: Westchester

LICENSEE	ADDRESS	PENALTY
Raymond T. Price (Agent and Broker)	64 West Shore Drive Putnam Valley, NY 10579	\$1,500 fine
Respondent failed to disclose in a license application that he was a party to a lawsuit, and failed to disclose in another license application that he had a business relationship with an insurance company terminated for alleged misconduct. [Stipulation approved December 16, 2016.]		

Region: Out of State

LICENSEE	ADDRESS	PENALTY
Beth Bennett (Agent)	2914 Aline Avenue W Tampa, FL 33611	\$750 fine
Respondent failed to disclose in her original application for an agent's license that she was the subject of administrative actions taken by the Florida Department of Financial Services. [Stipulation approved December 16, 2016.]		

LICENSEE	ADDRESS	PENALTY
CNA Claimplus Inc. (Independent Adjuster)	333 S. Wabash Avenue Chicago, IL 60604	\$1,500 fine
Respondent violated Section 2110(i) of the Insurance Law by failing to report to the Superintendent within 30 days of the final disposition of the matter that Respondent was fined by the Nevada Division of Insurance. Respondent also violated its agreement in a prior New York State Insurance Department stipulation that Respondent would take all necessary steps to prevent the recurrence of violations of Section 2110(i) of the Insurance Law. [Stipulation approved December 16, 2016.]		

LICENSEE	ADDRESS	PENALTY
Dillingham Insurance Agency (Agent)	P.O. Box 1669 Enid, OK 73702	\$500 fine
Daniel C. Dillingham (Sublicensee)	Same as above	
Respondents failed to report to the Superintendent within 30 days of the final disposition of the matter that Respondent Dillingham Insurance Agency's licenses were suspended by the Indiana Department of Insurance. [Stipulation approved November 17, 2016.]		

LICENSEE	ADDRESS	PENALTY
Timothy Johnston (Agent)	2007 E. Lynn Street Seattle, WA 98112	\$750 fine
Respondent acted as an insurance agent without authority to do so by writing one policy after his license expired. [Stipulation approved December 8, 2016.]		

LICENSEE	ADDRESS	PENALTY
Rita J. Whitaker (Agent)	2216 Qual Drive NW Concord, NC 28077	\$750 fine
Respondent failed to disclose in her original application for an agent's license that she was convicted of two misdemeanors. [Stipulation approved November 10, 2016.]		