



# INSURANCE AND SAFETY FIRE COMMISSIONER

- State of Georgia -  
**NEWS RELEASE**

**John F. King**  
Commissioner of Insurance  
Safety Fire Commissioner  
Industrial Loan Commissioner  
Twitter: @GA\_DOI  
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For Immediate Release  
October 31, 2019

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## COMMISSIONER KING ANNOUNCES THIRD QUARTER ADMINISTRATIVE ACTIONS

**ATLANTA** – In the third calendar quarter of 2019, the Georgia Department of Insurance took administrative action against fifty-four licensees for grounds set forth in the Georgia Insurance Code (O.C.G.A. § 33-1-1 et seq.). These actions include five revocations and the placement of forty-nine licensees on probationary status.

“When a consumer purchases an insurance policy, they are placing their trust – and in many cases their livelihood – in someone else,” said Insurance and Safety Fire Commissioner John F. King. “For this reason, insurance agents and agencies in Georgia should be held to the highest ethical standards and deserve to be relieved of their authority if they violate this important trust. Our Department will continue to investigate instances of misconduct and take appropriate action when necessary.”

The actions taken by the Department are as follows:

### **REVOCATIONS**

#### **Shelley Ann Puzakulics, Resident Agent License No. 2946434**

License revoked effective July 10, 2019, Puzakulics failed to timely disclose her 2016 guilty plea to felony theft of mail while holding a license with the Department.

#### **Fereadoon “Frank” Kalantari, Resident Agent License No. 430440; and Professional and Commercial Insurance Company Inc., Resident Agency License No. 99391**

License revoked effective August 9, 2019, Kalantari allegedly moved the funds of an elderly couple to purchase new annuities on which he received commission for each annuity purchased. To move said funds, Kalantari forged financial documents of the elderly Clayton County couple.

#### **Felipe Munive, Resident Agent License No. 843399**

License revoked effective August 26, 2019, Munive provided fraudulent information to an insurer on at least 20 occasions, failed to notify the Department that his FINRA broker registration was suspended and later subject to permanent bar, and provided a misstatement regarding the FINRA action on an agency license renewal.

#### **Dean Harrison Grant, Resident Agent License No. 396407**

License revoked effective August 29, 2019, Grant is accused of receiving a total of \$589,384.33 from three victims for him to secure insurance related investments, \$447,589.26 of which was taken from two elderly customers. He did not obtain any insurance investments with the money he received from his customers and instead used it for personal benefit.

### **PROBATION**

Adam Abrams, Resident Agent License No. 3261809  
Cody Austin, Resident Agent License No. 3254144  
Tameika Bacon, Resident Agent License No. 3236160  
Christopher Belcore, Resident Agent License No. 252828

Jake Boynton, Resident Agent License No. 3274525  
Camisha Brinson, Resident Agent License No. 3280503  
Kimberly Butler, Resident Agent License No. 3266958  
Tanile Burns, Non-Resident Agent License No. 3250700  
Matthew Byers, Resident Agent License No. 3274219  
Tracie Cain, Resident Agent License No. 3279321  
Brandon Caldwell, Resident Agent License No. 3259384  
DaShayna Cambrice, Resident Agent License No. 3270939  
Paola Centeno, Non-Resident Agent License No. 3267769  
John Crider, Resident Agent License No. 3282750  
Jesse Curbow, Resident Agent License No. 3272663  
Russell Deal, Resident Agent License No. 509264  
John Diehl, Resident Agent License No. 3270146  
Clayton Driver, Resident Agent License No. 3271412  
Derek Evatt, Resident Agent License No. 3274988  
Deshonna Fincher, Resident Agent License No. 3248252  
Sharunda Ford, Resident Adjuster License No. 3267170  
Seth Hicks, Resident Agent License No. 3271444  
Patrick Hurley, Resident Agent License No. 3269805  
Princess Kennedy, Resident Agent License No. 3264749  
John Koszalkowski, Resident License No. 3271436  
Jdyia Lee, Resident Agent License No. 3266162  
Shawn LynGaas, Resident Agent License No. 3232095  
Tiffany Malone, Resident Agent License No. 3243029  
Randolph Mapp, Resident Agent License No. 3271179  
Christopher Mason, Non-Resident Agent License No. 3256541  
Amber Massey, Resident Adjuster License No. 3263168  
Lawson McComb, Resident Agent License No. 3284495  
Dawn Moulton, Resident Agent License No. 3223762  
Jasmine Murphy, Non-Resident Agent License No. 3244100  
Joshua Murray, Non-Resident Agent License No. 3261841  
Joseph Oguamah, Resident Agent License No. 3272661  
Anthony Panza, Non-Resident Agent License No. 3149053  
Joshua Pendley, Resident Agent License No. 3277437  
Ellena Peters, Resident Agent License No. 3239753  
Alicia Quash, Non-Resident Agent License No. 3262339  
Deneil Reaves, Non-Resident Agent License No. 323746  
Marcia Richardson, Resident Agent License No. 2946082  
Lakiesha Sampson, Resident Agent License No. 3259386  
Shanitha Smith, Resident Agent License No. 3268762  
Alexander Stanley, Resident Adjuster License No. 3262356  
Joseph Suiskind, Non-Resident Agent License No. 3037375  
Derek Sunderland, Non-Resident Agent License No. 2759007  
Meggan Thigpen, Resident Adjuster License No. 3269827  
Paola Vlokhs, Non-Resident Adjuster License No. 3248166

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