

HEARING DOCKET FOR MARYLAND INSURANCE ADMINISTRATION 2012

Case Name	Case No.	Date	Time	Counsel	Hearing Officer	MIA Unit	Case Type	Hearing Status
JANUARY								
MIA v. Catalyst Rx	MIA-2011-07-007	1/5/2012	9:30 AM	Lisa B. Hall counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Objecting to finding in report	Scheduled
MIA, Ex Rel WRK v. Prudential Insurance Company of America	MIA-2010-12-005	1/6/2012	10:00 AM	Alexander M. Gormley counsel for Complainant Bryan D. Bolton counsel for Primerica	Karen Stakem Hornig	Life and Health	Termination of policy	Scheduled
MIA v. CareFirst BlueChoice, Inc.	MIA-2011-07-027	1/9/2012	9:30 AM	Emily Shrift counsel for MIA A. Dean Stocksdale counsel for CareFirst	Karen Stakem Hornig	Life and Health	Administrative penalty	Hearing request withdrawn
MIA, Ex Rel SG and EG v. CareFirst BlueChoice, Inc.	MIA-2011-02-036	1/9/2012	10:00 AM	Patrick de Gravelles, Esq. counsel for CareFirst	Karen Stakem Hornig	Property and Casualty	Improperly denied coverage	Scheduled
MIA v. David Posey	MIA-2011-07-018	1/11/2012	9:30 AM	Ioannis Laskaris counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	License denial	Hearing request withdrawn
MIA v. State Farm Fire and Casualty Company	MIA-2011-07-047	1/18/2012	9:30 AM	Jeffrey Shelton counsel for MIA	Nancy Grodin	Property and Casualty	Administrative penalty	Hearing request withdrawn
MIA, Ex Rel L.P. and J.P. v. Erie Insurance Exchange	MIA-2011-09-034	1/24/2012	10:00 AM	Mary C. Nevius counsel for MIA	Nancy Grodin	Property and Casualty	Denial of claim	Scheduled
MIA, Ex Rel MH v. Erie Insurance Exchange	MIA-2011-09-005	1/24/2012	1:30 PM	Leonard C. Redmond, III, P.C. counsel for Erie	Nancy Grodin	Property and Casualty	Denial of homeowners claim	Postponed
FEBRUARY								
C.P. v. Preferred Insurance Solutions and Kim Payne	MIA-2011-11-027	2/2/2012	10:00 AM		Karen Stakem Hornig	Compliance and Enforcement	Lien holder/ proof of ownership	Scheduled

MIA v. Carefirst of Maryland, Inc.	MIA-2011-07-049	2/6/2012	9:30 AM	Emily Shrift counsel for MIA A. Dean Stocksdale counsel for CareFirst	Karen Stakem Hornig	Life and Health	Administrative penalty	Scheduled
MIA, Ex Rel GT & MT v. State Farm Fire and Casualty Company	MIA-2011-01-007	2/7/2012	10:00 a.m.	Peter K. Killough Peoples Insurance Counsel Melissa D. McNair, Esq. counsel for Licensee	Nancy Grodin	Property and Casualty	Denial of claim	Scheduled
MIA v. Kim Michelle Blackwell	MIA-2011-09-036	2/8/2012	9:30 AM	Ioannis Laskaris counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	License denial	Hearing request withdrawn
MIA, Ex Rel MR & YR v. Erie Insurance Exchange	MIA-2011-04-032	2/8/2012	10:00 AM	Jeffrey L. Shelton counsel for MIA Michael J. Budow counsel for Erie	Karen Stakem Hornig	Property and Casualty	Denial of claim	Delegated to OAH
MIA, Ex Rel DMU v. Erie Insurance Exchange	MIA-2011-04-037	2/9/2012	10:00 AM	Mary C. Nevius counsel for MIA	Nancy Grodin	Property and Casualty	Handling of claim	Scheduled
MIA v. Platinum Bail Bonds, LLC and Steven Anthony Copinger	MIA-2011-10-005 MIA-2011-10-006	2/14/2012	9:30 AM	Heather B. Nelson counsel for MIA Alex J. Brown counsel for Platinum and Copinger	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Scheduled
MIA v. Elizabeth A. Buckmaster	MIA-2011-10-004	2/16/2012	9:30 AM	Heather B. Nelson counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Hearing request withdrawn Consent Order issued
MIA v. Group Hospitalization and Medical Services, Inc.	MIA-2011-08-028	2/17/2012	9:30 AM	Lisa B. Hall counsel for MIA A. Dean Stocksdale counsel for GHMSI	Nancy Grodin	Life and Health	New criteria	Recission Order issued
MIA, Ex Rel E.H. v. Homesite Insurance Company of the Midwest	MIA-2011-10-023	3/2/2012	1:30 PM	Frank F. Daily counsel for Homesite	Karen Stakem Hornig	Property and Casualty	Denial of claim	Scheduled

MIA, Ex Rel AP v. Graphic Arts Benefit Corporation	MIA-2011-04-009	2/29/2012	10:00 AM	Derek B. Yarmis counsel for Graphic Arts	Karen Stakem Hornig	Life and Health	Medical records	Scheduled
MARCH								
MIA v. Thomas C. Wengert	MIA-2011-11-001	3/7/2012	9:30 AM	Barrett Freedlander counsel for MIA David N. Mabrey counsel for Wengert	Karen Stakem Hornig	Compliance and Enforcement	License denial	Hearing request withdrawn
MIA v. Group Hospitalization and Medical Services, Inc.	MIA-2011-08-015	3/9/2012	9:30 a.m.	Lisa B. Hall counsel for MIA A. Dean Stocksdale counsel for GHMSI	Nancy Grodin	Life and Health	Administrative penalty	Hearing request withdrawn Consent Order issued
MIA, Ex Rel MAD, Jr. v. Conseco Life Insurance Co.	MIA-2011-02-016	3/13/2012	10:00 AM	Matthew Murnane, Esq. counsel for Conseco	Karen Stakem Hornig	Life and Health	Improperly refused to credit a payment and change billing	Postponed
MIA v. John Neal Tatterson	MIA-2011-10-008	3/14/2012	9:30 AM	Ioannis Laskaris counsel for MIA Joseph I. Tivvis, Jr. counsel for Tatterson	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Hearing request withdrawn Consent Order issued
MIA v. Carefirst of Maryland, Inc.	MIA-2011-11-004	3/15/2012	9:30 AM	Emily Shrift counsel for MIA A. Dean Stocksdale counsel for CareFirst	Nancy Grodin	Life and Health	Administrative penalty	Hearing request withdrawn Consent Order issued
MIA v. Shawn Potochney	MIA-2011-11-002	3/27/2012	9:30 AM	Barrett Freedlander counsel for MIA Marshall T. Henslee counsel for Potochney	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Scheduled
MIA v. CareFirst of Maryland, Inc.	MIA-2011-11-012	3/28/2012	9:30 AM	Emily Shrift counsel for MIA A. Dean Stocksdale counsel for CareFirst	Nancy Grodin	Life and Health	Administrative penalty	Scheduled
APRIL								

MIA, Ex Rel R.M.K. for M.H.W. v. North American Company for Life and Health Insurance	MIA-2012-02-007	4/10/2012	10:00 AM	Richard M. Kremen, Esq. counsel for Complainant	Nancy Grodin	Life and Health	Improperly cancelled insurance policy	Hearing request withdrawn
MIA, Ex Rel SC v. Foremost Insurance Company	MIA-2012-01-025	4/11/2012	10:00 AM	Jason N. Smith counsel for Licensee	Nancy Grodin	Property and Casualty	Denial of claim	Scheduled
MIA v. US Family Financial Services and Bruce T. Jones	MIA-2011-10-015 MIA-2011-10-016	4/18/2012	9:30 AM	Barrett Freedlander counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Hearing request withdrawn
MIA, Ex Rel D.T. v. Progressive Casualty Insurance Company and Brown Insurance Group	MIA-2012-01-022	4/18/2012	10:00 AM		Nancy Grodin	Property and Casualty	Valuation of automobile	Scheduled
MIA, Ex Rel JC v. American National Property and Casualty Company and Fetch Insurance Services, LLC	MIA-2012-01-024	4/20/2012	10:00 AM	Karen Herzog, Esq. counsel for Licensee	Nancy Grodin	Property and Casualty	Denial of claim	Scheduled
R.N. v. Vincent Magliano	MIA-2012-02-010	4/24/2012	10:00 AM		Joy Hatchette	Compliance and Enforcement	Solicitation of business	Hearing request withdrawn
MIA, Ex Rel S.S. v. Streamline Title and Escrow Services, LLC	MIA-2012-02-005	4/25/2012	10:00 AM		Nancy Grodin	Property and Casualty	Handling of settlement	Scheduled
MAY								
MIA v. CareFirst of Maryland, Inc.	MIA-2012-01-007	5/8/2012	9:30 AM	Emily Shrift counsel for MIA A. Dean Stocksdale counsel for CareFirst	Karen Stakem Hornig	Life and Health	Administrative penalty	Postponed

MIA, Ex Rel J.W. v. Allstate Insurance Company	MIA-2012-04-013	5/11/2012	10:00 AM		Nancy Grodin	Property and Casualty	Payment of a claim	Postponed
MIA, Ex Rel A.M.T. v. Encompass Indemnity Company	MIA-2012-02-006	5/15/2012	10:00 AM		Nancy Grodin	Property and Casualty	Auotomobile policy rating	Hearing request withdrawn
MIA v. John S. Richardson D/B/A JSR Insurance and JSRichardson Insurance	MIA-2012-02-026	5/17/2012	9:30 AM	Barrett Freedlander counsel for MIA Barbara Jo Entwistle counsel for Richardson	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Settled Hearing request withdrawn
MIA v. April Lynn Johnson	MIA-2012-03-005	5/22/2012	9:30 AM	Barrett Freedlander counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Denial of license	Scheduled
MIA, Ex Rel JDA v. Erie Insurance Exchange	MIA-2012-03-015	5/23/2012	10:00 AM		Nancy Grodin	Property and Casualty	Denial of claim	Scheduled
MIA, Ex Rel C.A. v. CareFirst BlueChoice, Inc.	MIA-2012-03-028	5/30/2012	10:00 AM		Nancy Grodin	Property and Casualty	Misrepresented requirements of health plan	Settled Hearing request withdrawn
MIA, Ex Rel JFW v. Continental Casualty Company	MIA-2012-03-027	5/31/2012	10:00 AM		Nancy Grodin	Property and Casualty	Improperly interpreted the terms of a long-term care policy	Hearing request withdrawn
JUNE								
MIA, Ex Rel C.D.H. v. Nationwide Mutual Insurance Company	MIA-2012-04-012	6/5/2012	10:00 AM		Nancy Grodin	Property and Casualty	Application of hurricane deductible for claim	Scheduled
MIA v. Catalyst Rx	MIA-2011-07-007	6/6/2012	9:30 AM	Lisa B. Hall counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Objecting to finding in report	Scheduled
MIA, Ex Rel I.B. v. Paramount Insurance Company	MIA-2012-04-015	6/7/2012	10:00 AM		Nancy Grodin	Property and Casualty	Settlement of bodily injury claim from motor vehicle accident	Scheduled

MIA, Ex Rel S.T. v. Nationwide Mutual Insurance Company	MIA-2012-04-014	6/12/2012	10:00 AM		Nancy Grodin	Property and Casualty	Denial of travel insurance claim	Hearing request withdrawn
MIA v. CareFirst of Maryland, Inc.	MIA-2012-01-008	6/19/2012	9:30 AM	Emily Shrift counsel for MIA A. Dean Stocksdale counsel for CareFirst	Karen Stakem Hornig	Life and Health	Administrative penalty	Hearing request withdrawn
JULY								
MIA, Ex Rel EC and GC v. GEICO General Insurance Company	MIA-2011-05-031	7/10/2012	10:00 a.m.	Frank F. Daily counsel for GEICO	Nancy Grodin	Property and Casualty	Liability determination	Postponed
MIA, Ex DDP & MM-P v. The Standard Fire Insurance Company	MIA-2012-05-018	7/24/2012	10:00 AM		Nancy Grodin	Property and Casualty	Rating of homeowners policy	Scheduled
In Re: Premium Finance Company Renewal Registrations	MIA-2012-06-016	7/25/2012	9:30 AM	Lisa Hall, Esq. counsel for MIA	Nancy Grodin	Property and Casualty	Allocation of interest, earning of interest and financing of motor clubs	Hearing request withdrawn
MIA, Ex Rel CB and BB on behalf of RB v. Encompass Home and Auto Insurance Company and Community Insurance Associates, Inc.	MIA-2012-05-013	7/27/2012	10:00 AM	Melissa D. McNair, Esq. Encompass Home and Auto	Nancy Grodin	Property and Casualty	Denial of homeowners claim	Scheduled
MIA v. Glenn E. Culpepper	MIA-2011-12-030	7/31/2012	9:30 AM	Ioannis Laskaris counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Scheduled
AUGUST								
MIA v. Venkateswararao K. Dudi	MIA-2011-10-007	8/8/2012	9:30 AM	Ioannis Laskaris counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Scheduled

MIA, Ex Rel W.H. v. Brethren Mutual Insurance Company	MIA-2012-05-028	8/16/2012	10:00 AM	John F. Mudd, Esq. counsel for W.H. George E. Reede, Esq. counsel for Brethren Mutual	Nancy Grodin	Property and Casualty	Denial of homeowners claim	Hearing request withdrawn
SEPTEMBER								
MIA, Ex Rel S.A.M., MD v. Darwin National Assurance Company	MIA-2012-06-017	9/6/2012	10:00 AM	Mary C. Nevius counsel for MIA	Nancy Grodin	Property and Casualty	Nonrenewal of professional liability policy	Hearing request withdrawn
MIA v. John D. McCoy	MIA-2012-05-026	9/7/2012	9:30 AM	Barrett Freedlander counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Scheduled
MIA, DM v. Group Hospitalization and Medical Services, Inc.	MIA-2012-06-009	9/7/2012	1:30 PM	A. Dean Stocksedale, Esq. counsel for CareFirst	Nancy Grodin	Life and Health	Denial of claim	Scheduled
MIA v. Hal Stewart Katz and Katz Insurance Agency	MIA-2012-08-052 MIA-2012-08-053	9/10/2012	9:30 AM		Karen Stakem Hornig	Compliance and Enforcement	Revocation	Postponed
MIA v. Deborah Church-Purnell	MIA-2012-06-018	9/11/2012	9:30 AM	Ioannis Laskaris counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Hearing request withdrawn
MIA v. Monumental Life Insurance Company	MIA-2012-04-022	9/12/2012	9:30 AM	Heather Nelson counsel for MIA	Nancy Grodin	Life and Health	Administrative penalty	Hearing request withdrawn
In Re: Rate Filing by American Casualty Insurance Company of Reading, PA	MIA-2012-08-006	9/21/2012	9:30 AM		Karen Stakem Hornig	Property and Casualty	Informational hearing to determine compliance with rate-making principles of section 11-205	Scheduled

MIA, Ex Rel P.J.S., Esq. on behalf of D.E.W. and D.W. v. Chicago Title Insurance Company	MIA-2012-07-001	9/25/2012	10:00 AM	Philip J. Sweitzer, Esq. counsel for D.E.W. and D.W. Thomas Duer, Esq. counsel for Chicago Title	Nancy Grodin	Property and Casualty	Denial of title insurance claim	Postponed
MIA, Ex Rel P.J.S., Esq. on behalf of D.E.W. and D.W. v. Conestoga Title Insurance Company	MIA-2012-07-002	9/26/2012	10:00 AM	Philip J. Sweitzer, Esq. counsel for D.E.W. and D.W. William J. Parker, Esq. counsel for Conestoga Title	Nancy Grodin	Property and Casualty	Denial of title insurance claim	Postponed
MIA, Ex Rel L.F. v. CareFirst of Maryland, Inc.	MIA-2012-07-026	9/27/2012	10:00 AM	A. Dean Stocksdale, Esq. counsel for CareFirst	Nancy Grodin	Life and Health	Incorrectly calculated payments	Scheduled
MIA, Ex Rel P.J.S., Esq. on behalf of D.E.W. and D.W. v. Investors Title Insurance Company	MIA-2012-07-003	9/27/2012	10:00 AM	Philip J. Sweitzer, Esq. counsel for D.E.W. and D.W. Carol Hayden, Esq. counsel for Investors Title	Nancy Grodin	Property and Casualty	Denial of title insurance claim	Postponed
OCTOBER								
Dr. A.A. v. Paramount Insurance Company	MIA-2012-08-004	10/1/2012	10:00 AM	Heather Nelson counsel for MIA Will Cullen Friddell counsel for Licensee	Nancy Grodin	Property and Casualty	MIA erred in directing Licensee to pay claim	Postponed
MIA, Ex Rel R.T.S., Esq. on behalf of Commonwealth Mutual Insurance Company of America v. Maryland Automobile Insurance Fund	MIA-2012-07-011	10/4/2012	10:00 AM	Richard T. Schwartz, Esq. counsel for Commonwealth	Nancy Grodin	Property and Casualty	Err in requirements that producers use a disclosure form that lists rental reimbursement and towing as add on coverages	Scheduled

MIA, Ex Rel Y.A. & H.A. v. Homesite Insurance Company of the Midwest	MIA-2012-07-010	10/5/2012	10:00 AM	Frank F. Daily, Esq. counsel for Licensee	Nancy Grodin	Property and Casualty	Erred in partial denial of claim	Scheduled
MIA, Ex Rel D.C.D. v. United Services Automobile Association	MIA-2012-08-039	10/15/2012	10:00 AM		Nancy Grodin	Property and Casualty	Rating of homeowners policy	Hearing request withdrawn
MIA v. Gerald Judd	MIA-2012-08-011	10/18/2012	9:30 AM	Ioannis Laskaris counsel for MIA	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Hearing request withdrawn
MIA, Ex Rel T.W. & E.W. v. Fidelity National Title Insurance Company	MIA-2012-07-025	10/31/2012	10:00 AM	Leonard C. Redmond, III, P.C. counsel for Fidelity	Nancy Grodin	Property and Casualty	Denial of claim	Scheduled
NOVEMBER								
MIA, Ex Rel D.C.S. for J.L.S. v. Coventry Health and Life Insurance Company	MIA-2012-07-033	11/1/2012	10:00 AM		Nancy Grodin	Life and Health	Failed to disclosed all terms and conditions of coverage and delayed coverage	Scheduled
MIA, Ex Rel W.W.D., Jr., Esq. & J.D. v. Trumbull Insurance Company	MIA-2012-07-024	11/2/2012	10:00 AM		Nancy Grodin	Property and Casualty	Erred in cancellation of automobile policy	Scheduled
MIA, Ex Rel G.M., Esq. on behalf of Prince George's County Hopsital Center v. Coventry Health Care of Delaware, Inc.	MIA-2012-07-009	11/7/2012	10:00 AM	Gustavo Matheus, Esq. counsel for Complainant	Nancy Grodin	Life and Health	Failure to reimburse for services	Settled Hearing request withdrawn

MIA, Ex Rel V.A. v. Fidelity National Title Insurance Company and Rothstein & Associates, P.A.	MIA-2012-06-006	11/9/2012	10:00 AM	Michael A. Stodghill, Esq. counsel for Fidelity Richard L. Fritts, Esq. counsel for Rothstein	Nancy Grodin	Property and Casualty	Denial of claim	Scheduled
MIA v. Joshua M. Wengert	MIA-2012-08-008	11/15/2012	9:30 AM	Barrett Freedlander counsel for MIA Joshua M. Wengert E. Peter Melcavage, II, Esq.	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Hearing request withdrawn Consent Order issued
MIA, Ex Rel A.J.B., Esq. v. National General Assurance Company	MIA-2012-08-036	11/27/2012	10:00 AM		Nancy Grodin	Property and Casualty	Erred in calculations of premium refund	Scheduled
MIA v. International Medical Group, Inc.	MIA-2011-03-009	11/29/2012	9:30 AM	Jeffrey L. Shelton Maryland Insurance Administration	Nancy Grodin	Life and Health	Health insurance contracts and policies	Consent Order issued Hearing request withdrawn
DECEMBER								
MIA v. James W. Sweitzer	MIA-2012-08-023	12/6/2012	9:30 AM	Ioannis Laskaris Assistant Attorney General	Nancy Grodin	Compliance and Enforcement	Revocation	Scheduled
MIA v. Michael D. Zorn	MIA-2012-08-016	12/10/2012	9:30 AM	Barrett Freedlander Assistant Attorney General	Karen Stakem Hornig	Compliance and Enforcement	Revocation	Scheduled
MIA, Ex Rel A.M. v. United Insurance Company of America	MIA-2012-07-027	12/11/2012	10:00 AM		Nancy Grodin	Life and Health	Failed to credit for premium payments	Scheduled
MIA, Ex Rel L.S., Esq. o/b/o C.A.R. v. Bamikole Gbangbalasa and Ugele Insurance Agency	MIA-2012-09-009	12/18/2012	10:00 AM	Jeffrey Shelton counsel for MIA	Nancy Grodin	Property and Casualty	Mr. Gbangbalasa asserts his actions were not in violation of the Insurance Article	Scheduled