

## Producer Enforcement Summary

<b>JANUARY, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Turo Inc. (Turo Insurance Agency, LLC)	3000464485	Property/Casualty	MIA-2019-01-004	Administrative Penalty	01/03/2019
Bryant Richard Washington	3000042593	Life/Health	MIA-2019-01-005	Revocation/Administrative Penalty	01/03/2019
Bryan S. Malickson	165342	Licensing Compliance	MIA-2019-01-016	Administrative Penalty	01/11/2019
Antonio Sylvester Adair	99997481	Licensing Compliance	MIA-2019-01-020	Suspension	01/23/2019
<b>FEBRUARY, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Sean T. Duffie	100007288	Life/Health	MIA-2019-02-006	Revocation/Administrative Penalty	02/08/2019
Alan W. Watkins, Jr.	3000065895	Licensing Compliance	MIA-2018-02-007	Revocation/Administrative Penalty	02/08/2019
Anthony Michael Belcastro HCT Insurance, Inc.	99951526 3000013517	Life/Health	MIA-2019-02-009	Revocation/Administrative Penalty	02/12/2019
Regina L. Lytle	99968179	Life/Health	MIA-2019-02-022	Revocation/Administrative Penalty	02/21/2019
Brent Samuel Scruggs	99964283	Licensing Compliance	MIA-2019-02-025	Suspension	02/26/2019
Joseph I. Key	3000018759	Licensing Compliance	MIA-2019-02-026	Suspension	02/26/2019
Chance David Barnhart	2109649	Licensing Compliance	MIA-2019-02-027	Suspension	02/26/2019
Northstar Settlements, LLC Margaret Jordan	99926233 164492	Title Enforcement	MIA-2019-02-029 MIA-2019-02-030	Revocation/Administrative Penalty	02/26/2019
<b>MARCH, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Nayan David Bello Buitrago	3000151068	Life/Health	MIA-2019-03-001	Revocation/Administrative Penalty	03/01/2019
Michaels Title & Escrow, LLC	99976116	Title Enforcement	MIA-2019-03-006	Payment Pursuant to Section 10-126	03/06/2019
Azita Arvon	170429	Title Enforcement	MIA-2019-03-022	Administrative Penalty	03/13/2019

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<b>APRIL, 2019</b>					
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Brian DeVito	2145371	Property/Casualty	MIA-2018-11-026	Revocation	04/08/2019
American Freedom Assurance, Inc. Daniel M. Rover Eliseo S. Betti	99975631 2170019 99975617	Title Enforcement	MIA-2019-04-020 MIA-2019-04-021 MIA-2019-04-022	Revocation/Administrative Penalty	04/19/2019
Justin D. Taylor	2191368	Property/Casualty	MIA-2019-03-002	Consent to Revocation Administrative Penalty	04/23/2019
Capitol Title Insurance Agency, Inc.	1690	Title Enforcement	MIA-2019-04-023	Administrative Penalty	04/23/2019
Helen Abraham	100023746	Life/Health	MIA-2019-02-023	Revocation/Administrative Penalty	04/25/2019
Aaron L. Austin	100013624	Licensing Compliance	MIA-2019-04-031	Revocation/Administrative Penalty	04/30/2019
David S. Victor	3000107824	Licensing Compliance	MIA-2019-04-032	Revocation/Administrative Penalty	04/30/2019
<b>MAY, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Kenneth Hill	3000060699	Licensing Compliance	MIA-2019-04-033	Revocation/Administrative Penalty	05/01/2019
Kyle L. Maring	2170374	Property/Casualty	MIA-2019-05-004	Revocation/Administrative Penalty	05/03/2019
Jo Uana Carter	3000122179	Licensing Compliance	MIA-2019-05-005	Revocation/Administrative Penalty	05/03/2019
Quantisha A. Conner	3000110820	Licensing Compliance	MIA-2019-05-007	Revocation/Administrative Penalty	05/03/2019
Akil Kunata Tshamba	100003738	Licensing Compliance	MIA-2019-05-023	Suspension	05/20/2019
Shaka Antjuan Rawlings	3000075289	Licensing Compliance	MIA-2019-05-024	Suspension	05/20/2019
Stewart Title Guaranty Company	NAIC No. 50121	Title Enforcement	MIA-2019-01-014	Administrative Penalty	05/21/2019
<b>JUNE, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Christos George Vasiliades Olympus Title LLC	2164353 2164371	Licensing Compliance	MIA-2017-12-019	Suspension/Administrative Penalty	06/10/2019
David Kanstoroom KVS Title LLC	42082 2072376	Title Enforcement	MIA-2019-06-013	Administrative Penalty	06/11/2019
Shawn Goding	2161488	Life/Health	MIA-2019-06-022	Revocation/Administrative Penalty Restitution	06/12/2019
Ashley Perez	2106088	Licensing Compliance	MIA-2019-06-023	Revocation/Administrative Penalty	06/12/2019
Garth Justin Roach	3000080720	Licensing Compliance	MIA-2019-06-026	Suspension	06/17/2019

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Jeffrey D. Sussman Charter Title, LLC	125976 2135415	Title Enforcement	MIA-2019-06-028	Administrative Penalty	06/17/2019
Cerissa M. O'Neal	180636	Licensing Compliance	MIA-2019-06-031	Administrative Penalty	06/19/2019
Brian Karas	3000266009	Licensing Compliance	MIA-2019-06-033	Revocation/Administrative Penalty	06/19/2019
Brittney Long	3000120315	Life/Health	MIA-2019-06-034	Revocation/Administrative Penalty	06/19/2019
Frederick David Holloway Holloway & Associates, Inc.	13454 3504	Life/Health	MIA-2019-06-035 MIA-2019-06-036	Revocation/Administrative Penalty	06/19/2019
Laimutis B. Prascus	28268	Life/Health	MIA-2019-03-024	Administrative Penalty	06/20/2019
Paradigm Title Group, LLC Jason Walters	3000115596 3000115569	Title Enforcement	MIA-2019-06-037 MIA-2019-06-038	Revocation/Administrative Penalty	06/20/2019
<b>JULY, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Chaoping Jiang	100058297	Licensing Compliance	MIA-2019-01-006	Administrative Penalty	07/03/2019
Frank Holden	3000268977	Property/Casualty	MIA-2019-07-006	Revocation/Administrative Penalty	07/10/2019
Dormaim Elette Bromwell Green Magic Bail Bonds, L.L.C.	99915324 3000182589	Property/Casualty	MIA-2019-07-011	Revocation/Administrative Penalty	07/11/2019
Timothy Michael Lust	2143245	Property/Casualty	MIA-2019-07-018	Administrative Penalty	07/19/2019
Eddie W. Merrill	2164848	Licensing Compliance	MIA-2019-07-021	Revocation/Administrative Penalty	07/23/2019
<b>AUGUST, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Yeakim Insurance Agency, Inc. Katherine Drouliskos	2099091 150383	Property/Casualty	MIA-2019-08-001 MIA-2019-08-002	Revocation/Administrative Penalty	08/01/2019
Milton M. Foster	100051936	Licensing Compliance	MIA-2019-02-024	License Denial	08/05/2019
Consumer Real Estate Title, Inc.	3749	Title Enforcement	MIA-2019-08-005	Administrative Penalty	08/06/2019

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<b>SEPTEMBER, 2019</b>					
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Ralph Leroy Norcross III	2080194	Licensing Compliance	MIA-2019-09-013	Administrative Penalty	09/10/2019
Maada Kaikai	3000179358	Licensing Compliance	MIA-2019-09-017	Revocation/Administrative Penalty	09/11/2019
National Link, LP	99922298	Title Enforcement	MIA-2019-09-025	Administrative Penalty	09/16/2019
Accurate Claim Services, LLC William Dunn Rhonda Dunn	3000172139 3000167409 99907034	Property/Casualty	MIA-2019-09-046 MIA-2019-09-047 MIA-2019-09-048	Administrative Penalty	09/24/2019
<b>OCTOBER, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
SMS Group, Inc. Jose Anthony Serra	99991560 99991561	Title Enforcement	MIA-2019-05-019	Revocation/Administrative Penalty	10/10/2019
Brittany N. Humphrey	2191365	Property/Casualty	MIA-2019-10-021	Revocation/Administrative Penalty	10/10/2019
Laqanna M. Cunningham	3000384635	Licensing Compliance	MIA-2019-10-022	Revocation/Administrative Penalty	10/10/2019
David Peter Michalski Realty Title Service, Inc.	115293 115887	Title Enforcement	MIA-2019-10-023	Administrative Penalty	10/10/2019
Envision Medical Solutions, LLC dba EnvisionSavings	n/a	Life/Health	MIA-2019-10-036	Administrative Penalty	10/23/2019
Robert Lewis Stewart	3000352027	Licensing Compliance	MIA-2019-10-043	Administrative Penalty	10/24/2019
Jay Nathan Zukerberg Genuine Title, LLC	132767 99943675	Title Enforcement	MIA-2019-10-046 MIA-2019-10-047	Revocation/Administrative Penalty	10/28/2019
<b>NOVEMBER, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
David Taylor	100015472	Property/Casualty	MIA-2018-11-010	Consent to Revocation/ Administrative Penalty	11/01/2019
Timothy E. Chaix	3000028477	Licensing Compliance	MIA-2019-11-001	Administrative Penalty	11/01/2019
Aaron Sacks	3000192168	Life/Health	MIA-2019-11-004	Revocation/Administrative Penalty Restitution	11/05/2019
Michelle Futhey	3000069993	Licensing Compliance	MIA-2019-06-032	Consent to Revocation/ Administrative Penalty	11/12/2019
Isaac Castro	3000182792	Licensing Compliance	MIA-2019-11-011	Administrative Penalty	11/12/2019

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McJilton and Associates, Inc.	1244	Property/Casualty	MIA-2019-11-012	Revocation/Administrative Penalty	11/13/2019
Gloria McJilton	18672		MIA-2019-11-013		
Ryan McJilton	99949729		MIA-2019-11-014		
Michael McJilton	99951796		MIA-2019-11-015		
Charlotte Astarita	48122		MIA-2019-11-016		
Katie Polomski	2149260		MIA-2019-11-017		
IHC Specialty Benefits, Inc.	2109152	Life/Health	MIA-2019-11-024	Administrative Penalty	11/15/2019
Troy Smallwood	3000144955	Licensing Compliance	MIA-2019-11-031	Suspension	11/21/2019
Roger Seawright	3000089898	Licensing Compliance	MIA-2019-11-032	Suspension	11/21/2019
Jarrett Louis Middleton, Sr.	3000105810	Licensing Compliance	MIA-2019-11-033	Suspension	11/21/2019
Maxwell Gbemisola Akinsehinwa	100021534	Licensing Compliance	MIA-2019-11-034	Suspension	11/21/2019
Optimum Title, LLC	99941116	Title Enforcement	MIA-2019-11-035	Revocation/Administrative Penalty	11/21/2019
Teresa Marie Thompson	99912306		MIA-2019-11-036		
<b>DECEMBER, 2019</b>					
<b>Producer Name</b>	<b>License No.</b>	<b>Order Type</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Matthew Adam Passman	3000015386	Life/Health	MIA-2019-05-025	Administrative Penalty	12/03/2019
Ebix Health Administration Exchange	151907	Life/Health	MIA-2019-12-001	Administrative Penalty	12/03/2019
Michael C. Okolo	51107	Life/Health	MIA-2018-09-021	Revocation/Administrative Penalty/ Restitution	12/19/2019
Retirement Asset Protection Corp.	170984		MIA-2018-09-022		
Oracle Financial Group	3000040539		MIA-2018-09-023		