

Producer Enforcement Summary

JANUARY, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
Joseph Ronald Butler	20878	Life/Health	MIA-2019-06-027	Revocation/Administrative Penalty	01/07/2020
Steven P. Alms	41824	Licensing Compliance	MIA-2020-01-006	Administrative Penalty	01/07/2020
Daniel Selnick	3000130395	Life/Health	MIA-2019-06-019	Revocation/Administrative Penalty/ Restitution	01/09/2020
Enrique Burgos	100034910		MIA-2019-06-020		
Liberty Health Solutions, Inc.	3000130824		MIA-2019-06-021		
Michael K. Borchers	100009917	Licensing Compliance	MIA-2020-01-009	Revocation/License Application Denied/Administrative Penalty	01/09/2020
Reginald Hyacinthe	2173466	Licensing Compliance	MIA-2020-01-034	Suspension	01/16/2020
Damien Tyler Sandidge	3000229250	Property/Casualty	MIA-2020-01-050	Revocation/Administrative Penalty	01/29/2020
Michael Bannister	99989070	Property/Casualty	MIA-2019-08-008	Suspension/Administrative Penalty	01/30/2020
FEBRUARY, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
Brian Douglas Scott, Jr.	3000219450	Licensing Compliance	MIA-2020-02-018	Suspension	02/20/2020
Joshua Julian Parker	2095528	Licensing Compliance	MIA-2020-02-019	Suspension	02/20/2020
George Mahwende	2175504	Licensing Compliance	MIA-2020-02-020	Suspension	02/20/2020
Wardell Edward Harding, Sr.	3000133926	Licensing Compliance	MIA-2020-02-021	Suspension	02/20/2020
Verly S. Elie	2186007	Licensing Compliance	MIA-2020-02-022	Suspension	02/20/2020
D'urville Andrew Christopher	2068820	Licensing Compliance	MIA-2020-02-023	Suspension	02/20/2020
MARCH, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
David T. Testa Community Title, LLC	99964021 99964468	Title Enforcement	MIA-2020-03-001	Administrative Penalty	03/03/2020
Keevin Perkins	3000365414	Licensing Compliance	MIA-2020-03-003	Revocation/Administrative Penalty	03/03/2020
Carl W. Johnson	2187742	Licensing Compliance	MIA-2020-03-009	License Denial	03/04/2020
Sean L. Brooks	51552	Licensing Compliance	MIA-2020-03-012	Administrative Penalty	03/19/2020
Kevin Ricardo Johnson	2079426	Licensing Compliance	MIA-2020-03-018	Suspension	03/26/2020

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APRIL, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
Elite Immunity, Inc. Josue Maricio Rodriguez	3000135971 3000134712	Property/Casualty	MIA-2020-04-005 MIA-2020-04-006	Revocation/Administrative Penalty	04/02/2020
Brett M. Sause	127371	Life/Health	MIA-2020-04-047	Administrative Penalty	04/23/2020
Franklin M. Lundie, Jr.	99942845	Licensing Compliance	MIA-2020-04-051	Administrative Penalty	04/30/2020
MAY, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
Nakita Kanu	3000241529	Life/Health	MIA-2020-05-001	Revocation/Administrative Penalty	05/01/2020
Serge Tindong	3000240279	Life/Health	MIA-2020-05-002	Revocation/Administrative Penalty	05/01/2020
GPN Title, Inc.	100023518	Title Enforcement	MIA-2020-05-015	Administrative Penalty	05/12/2020
Gennadiy Sherman	99921493	Property/Casualty	MIA-2020-01-011	Consent to Revocation Administrative Penalty	05/13/2020
Dennis C. Knippenberg	63521	Licensing Compliance	MIA-2020-05-016	Administrative Penalty	05/13/2020
JUNE, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
James Charles Woodland, Jr.	2171866	Licensing Compliance	MIA-2020-06-014	Administrative Penalty	06/08/2020
Robert Lewis Stewart	3000352027	Licensing Compliance	MIA-2019-10-043	Administrative Penalty	06/23/2020
JULY, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
Envision Medical Solutions, LLC d/b/a Envision Savings	n/a	Life/Health	MIA-2019-10-036	Administrative Penalty	07/06/2020
Jonathan Squires	2169820	Licensing Compliance	MIA-2020-07-006	Administrative Penalty	07/09/2020
Mark Lawrence	100030616	Licensing Compliance	MIA-2019-10-002	Revocation	07/21/2020
Marc Malin General Agent Center, Inc.	10188 3000462928	Life/Health	MIA-2019-06-006 MIA-2019-06-007	Administrative Penalty	07/30/2020

Producer Enforcement Summary

AUGUST, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
Mathurin Bizan Diago	100029992	Life/Health	MIA-2020-04-020	Revocation/Administrative Penalty	08/10/2020
Stephen Vaughn Jones	2139640	Life/Health	MIA-2019-11-049	Consent to Revocation/ Administrative Penalty/Restitution	08/13/2020
Adroit Health Group, LLC	3000029064		MIA-2019-11-050		
American Ins Organization, LLC	2103977	Life/Health	MIA-2020-04-010 MIA-2020-04-011	Administrative Penalty	08/21/2020
Christopher Swartz	180817	Life/Health	MIA-2019-10-045	Revocation/Administrative Penalty	08/27/2020
Warren Ronald Thompson	100026987	Licensing Compliance	MIA-2020-08-009	Consent to Revocation/ Administrative Penalty	08/27/2020
See-Lee Lim	99918199	Licensing Compliance	MIA-2020-08-021	Administrative Penalty	08/27/2020
SEPTEMBER, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
World Wide Land Transfer Inc. Marc E. Shaw	99992848 99992850	Licensing Compliance	MIA-2020-09-001 MIA-2020-09-002	Administrative Penalty	09/01/2020
Luke James Lutgen	2171882	Licensing Compliance	MIA-2020-09-014	Administrative Penalty	09/10/2020
Michael Dickstein	100054712	Licensing Compliance	MIA-2020-09-024	Administrative Penalty	09/16/2020
OCTOBER, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
Seema Tara	2169776	Life/Health	MIA-2020-03-015/016	Consent to Revocation/Restitution Administrative Penalty	10/09/2020
Gordon Dempsey	3000026067	Licensing Compliance	MIA-2020-10-026	Revocation/Administrative Penalty	10/28/2020
NOVEMBER, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
Miesha Booth	3000063299	Property/Casualty	MIA-2020-04-003	Revocation/Administrative Penalty	11/02/2020
Elaine French Lefevre	100027088	Licensing Compliance	MIA-2019-11-037	Administrative Penalty	11/05/2020

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DECEMBER, 2020					
Producer/Agency Name	Producer/Agency No.	Order Type	Order No.	Action	Date of Action
Ty J. Young	100004243	Life/Health	MIA-2020-06-026	Administrative Penalty	12/23/2020
Ty J. Young, Inc.	2096919		MIA-2020-06-027		
Young Financial Partners	3000011722		MIA-2020-06-028		
Shawn W. Conley	99976710	Licensing Compliance	MIA-2020-12-017	Administrative Penalty	12/23/2020