

## Producer Enforcement Summary

|                             |                            |                      |                  |                                    |                       |
|-----------------------------|----------------------------|----------------------|------------------|------------------------------------|-----------------------|
| <b>JANUARY, 2024</b>        |                            |                      |                  |                                    |                       |
|                             |                            |                      |                  |                                    |                       |
| <b>Producer/Agency Name</b> | <b>Producer/Agency No.</b> | <b>Order Type</b>    | <b>Order No.</b> | <b>Action</b>                      | <b>Date of Action</b> |
| Frank Dietrich              | n/a                        | Licensing Compliance | MIA-2023-12-016  | License Denial                     | 01/18/2024            |
| Mathurin Bizan Diago        | n/a                        | Licensing Compliance | MIA-2022-09-004  | License Denial                     | 10/25/2023            |
|                             |                            |                      |                  |                                    |                       |
| <b>FEBRUARY, 2024</b>       |                            |                      |                  |                                    |                       |
|                             |                            |                      |                  |                                    |                       |
| <b>Producer/Agency Name</b> | <b>Producer/Agency No.</b> | <b>Order Type</b>    | <b>Order No.</b> | <b>Action</b>                      | <b>Date of Action</b> |
| Mark Ford                   | n/a                        | Licensing Compliance | MIA-2024-01-001  | License Denial                     | 02/04/2024            |
| Tender & Merkle, LLC        | 3001675093                 | Title                | MIA-2024-02-021  | Revocation, Administrative Penalty | 02/27/2024            |
| Carlos Herrera-Vasquez      | 3000563601                 |                      | MIA-2024-02-022  |                                    |                       |
| Al Toler                    | n/a                        | Licensing Compliance | MIA-2023-02-018  | License Denial                     | 02/29/2024            |
|                             |                            |                      |                  |                                    |                       |
| <b>MARCH, 2024</b>          |                            |                      |                  |                                    |                       |
|                             |                            |                      |                  |                                    |                       |
| <b>Producer/Agency Name</b> | <b>Producer/Agency No.</b> | <b>Order Type</b>    | <b>Order No.</b> | <b>Action</b>                      | <b>Date of Action</b> |
| Reese Pennington            | n/a                        | Licensing Compliance | MIA-2024-02-003  | License Denial                     | 03/05/2024            |
| Dawn Gamble                 | 100019661                  | Property/Casualty    | MIA-2024-02-011  | Revocation, Administrative Penalty | 03/16/2024            |
| Melissa Powlus              | 100003740                  | Property/Casualty    | MIA-2024-02-014  | Revocation, Administrative Penalty | 03/20/2024            |
|                             |                            |                      |                  |                                    |                       |
| <b>APRIL, 2024</b>          |                            |                      |                  |                                    |                       |
|                             |                            |                      |                  |                                    |                       |
| <b>Producer/Agency Name</b> | <b>Producer/Agency No.</b> | <b>Order Type</b>    | <b>Order No.</b> | <b>Action</b>                      | <b>Date of Action</b> |
| Craig Stephens Richburg     | 3000270384                 | Licensing Compliance | MIA-2023-04-011  | Revocation, Administrative Penalty | 04/29/2024            |
|                             |                            |                      |                  |                                    |                       |
| <b>MAY, 2024</b>            |                            |                      |                  |                                    |                       |
|                             |                            |                      |                  |                                    |                       |
| <b>Producer/Agency Name</b> | <b>Producer/Agency No.</b> | <b>Order Type</b>    | <b>Order No.</b> | <b>Action</b>                      | <b>Date of Action</b> |
|                             |                            |                      |                  |                                    |                       |
| <b>JUNE, 2024</b>           |                            |                      |                  |                                    |                       |
|                             |                            |                      |                  |                                    |                       |
| <b>Producer/Agency Name</b> | <b>Producer/Agency No.</b> | <b>Order Type</b>    | <b>Order No.</b> | <b>Action</b>                      | <b>Date of Action</b> |
| Matthew D. Lucas            | 3002512209                 | Licensing Compliance | MIA-2024-06-006  | Summary Suspension                 | 06/06/2024            |
| Matthew D. Lucas            | 3002512209                 | Licensing Compliance | MIA-2024-06-005  | Revocation, Administrative Penalty | 06/21/2024            |
|                             |                            |                      |                  |                                    |                       |

## Producer Enforcement Summary

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|---------------------------------------------------------|----------------------------------------|----------------------|------------------------------------|------------------------------------|-----------------------|
| <b>JULY, 2024</b>                                       |                                        |                      |                                    |                                    |                       |
|                                                         |                                        |                      |                                    |                                    |                       |
| <b>Producer/Agency Name</b>                             | <b>Producer/Agency No.</b>             | <b>Order Type</b>    | <b>Order No.</b>                   | <b>Action</b>                      | <b>Date of Action</b> |
|                                                         |                                        |                      |                                    |                                    |                       |
| <b>AUGUST, 2024</b>                                     |                                        |                      |                                    |                                    |                       |
|                                                         |                                        |                      |                                    |                                    |                       |
| <b>Producer/Agency Name</b>                             | <b>Producer/Agency No.</b>             | <b>Order Type</b>    | <b>Order No.</b>                   | <b>Action</b>                      | <b>Date of Action</b> |
| William Dunn<br>Accurate Claim Services, LLC            | <b>3000167409</b><br><b>3000172139</b> | Property/Casualty    | MIA-2024-02-005<br>MIA-2024-02-006 | Revocation, Administrative Penalty | 08/09/2024            |
| William Dunn<br>Accurate Claim Services, LLC            | <b>3000167409</b><br><b>3000172139</b> | Licensing Compliance | MIA-2024-07-001<br>MIA-2024-07-002 | Revocation, Administrative Penalty | 08/09/2024            |
|                                                         |                                        |                      |                                    |                                    |                       |
| <b>SEPTEMBER, 2024</b>                                  |                                        |                      |                                    |                                    |                       |
|                                                         |                                        |                      |                                    |                                    |                       |
| <b>Producer/Agency Name</b>                             | <b>Producer/Agency No.</b>             | <b>Order Type</b>    | <b>Order No.</b>                   | <b>Action</b>                      | <b>Date of Action</b> |
| Chelsea Benton                                          | <b>3002045643</b>                      | Property/Casualty    | MIA-2024-09-004                    | Revocation, Administrative Penalty | 09/11/2024            |
| Patricia Baptiste                                       | <b>99949226</b>                        | Property/Casualty    | MIA-2024-09-005                    | Revocation, Administrative Penalty | 09/16/2024            |
| Johnathan Munoz                                         | <b>3000459051</b>                      | Life/Health          | MIA-2024-09-008                    | Revocation, Administrative Penalty | 09/17/2024            |
|                                                         |                                        |                      |                                    |                                    |                       |
| <b>OCTOBER, 2024</b>                                    |                                        |                      |                                    |                                    |                       |
|                                                         |                                        |                      |                                    |                                    |                       |
| <b>Producer/Agency Name</b>                             | <b>Producer/Agency No.</b>             | <b>Order Type</b>    | <b>Order No.</b>                   | <b>Action</b>                      | <b>Date of Action</b> |
| Mistie Ruby                                             | <b>2102900</b>                         | Property/Casualty    | MIA-2024-10-001                    | Revocation, Administrative Penalty | 10/02/2024            |
| Matthew Skaggs                                          | <b>3000971145</b>                      | Life/Health          | MIA-2024-10-003                    | Revocation, Administrative Penalty | 10/04/2024            |
|                                                         |                                        |                      |                                    |                                    |                       |
| <b>NOVEMBER, 2024</b>                                   |                                        |                      |                                    |                                    |                       |
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| <b>Producer/Agency Name</b>                             | <b>Producer/Agency No.</b>             | <b>Order Type</b>    | <b>Order No.</b>                   | <b>Action</b>                      | <b>Date of Action</b> |
| Joseph Kriner<br>Semper Fi Public Adjusters, LLC        | <b>3000295195</b><br><b>3000826795</b> | Property/Casualty    | MIA-2023-05-011<br>MIA-2023-05-013 | Suspension, Administrative Penalty | 10/18/2024            |
| Anthony Atwater                                         |                                        | Licensing Compliance | MIA-2024-10-029                    | License Denial                     | 10/31/2024            |
| Quinn Sullivan                                          | <b>3002990465</b>                      | Licensing Compliance | MIA-2024-11-006                    | Revocation, Administrative Penalty | 11/12/2024            |
| Elite Claims Consultants, LLC<br>Thomas William Beenken | <b>3001612642</b><br><b>3001283915</b> | Property/Casualty    | MIA-2024-11-017<br>MIA-2024-11-018 | Revocation, Administrative Penalty | 11/25/2024            |
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**Producer Enforcement Summary**

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|--------------------------------------------------|---------------------|-------------------|------------------------------------|------------------------------------|----------------|
| DECEMBER, 2024                                   |                     |                   |                                    |                                    |                |
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| Producer/Agency Name                             | Producer/Agency No. | Order Type        | Order No.                          | Action                             | Date of Action |
| Eagle Premier Title Group, LLC<br>Jennifer Alter | 100034782<br>184454 | Title             | MIA-2025-01-005<br>MIA-2025-01-006 | Revocation, Administrative Penalty | 08/08/2024     |
| Jamal Adams                                      | 3001781440          | Property/Casualty | MIA-2024-11-019                    | Revocation, Administrative Penalty | 11/26/2024     |
| Michael Rodriguez                                | 3001338431          | Property/Casualty | MIA-2024-12-007                    | Revocation, Administrative Penalty | 12/05/2024     |
|                                                  |                     |                   |                                    |                                    |                |