

Producer Enforcement Summary

JANUARY, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Margaret M. Manning	NPI 13210	MIA-2004-09-028	Penalty/Restitution	01/12/2005
FEBRUARY, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Jerry M. Culpepper	RPI 50658	MIA-2005-02-005	Suspension	02/02/2005
Joshua P. Klein	RPI 66138	MIA-2009-02-016	Suspension/Penalty	02/11/2005
Dannette M. Carter	RPI 176765	MIA-2005-02-017	Revocation/Restitution	02/11/2005
Melissa Robertson	RPI 188305	MIA-2005-02-033	Revocation/Restitution	02/18/2005
Fredy O. Reyes and R&A Bonding	RPI 52418	MIA-2005-02-035	Revocation	02/23/2005
MARCH, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Joseph E. Wolfe	RPI 99922313	MIA-2005-03-001	Cease & Desist	03/02/2005
William Unkle	RPI 99923366	MIA-2005-03-002	Cease & Desist	03/02/2005
W. Jonathan Bugg	RPI 99908280	MIA-2005-03-018	Revocation/Restitution	03/16/2005
Jennifer Connolly	RPI 141513	MIA-2005-03-029	Revocation	03/23/2005
Jack Marble	RPI 154519	MIA-2005-03-030	Revocation	03/23/2005
James A. Wureh	RBI 99199	MIA-2005-03-044	Revocation	03/29/2005
APRIL, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Myrle C. Grose	NPI 108166/RPI 108166	MIA-2005-04-003	Revocation	04/04/2005
Riggs Investment Corporation	NPI 126362	MIA-2005-04-024	Penalty	04/14/2005
JUNE, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Diane J. Maloney	RPI 99906147	MIA-2005-07-001	Penalty	06/29/2005

Producer Enforcement Summary

AUGUST, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Marcus J. Murray	RPI-99903835	MIA-2005-08-007	Revocation	08/04/2005
Charles E. Moore	RPI 48464	MIA-2005-08-039	Revocation	08/30/2005
SEPTEMBER, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Waddell & Reed	NPF 1592	MIA-2005-09-030	Penalty	09/07/2005
Michael G. Lee	RPI 118533	MIA-2005-09-024	Penalty	09/15/2005
Dennis F. Kelly and Plan 3, Inc.	RPI 34996 TPA and RPF 102746	MIA-2005-09-027 MIA-2005-09-028	Summary Suspension	09/22/2005
OCTOBER, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Tyrone W. Jackson	RPI 1353718	MIA-2005-10-008	Revocation	10/11/2005
Pringle, Jenkins and Rohme Ins. Agency	RPF 99907240	MIA-2005-10-009	Revocation/Restitution	10/11/2005
Tony L. Jenkins	PRI 64901	MIA-2005-10-010	Revocation/Restitution	10/11/2005
Steven L. Poland	RPI 19599	MIA-2005-06-025	Suspension/Penalty	10/12/2005
Rosilyn Isiocha	NPI 153729	MIA-2005-10-035	Penalty	10/31/2005
NOVEMBER, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Floyd J. Richo	RPI 52767	MIA-2005-11-002	Penalty	11/1/05
William E. Schlotterback	RPI 51318	MIA-2005-11-006	Revocation	11/4/05
Paul A. Robinson	RPI 19693	MIA-2005-11-025	Penalty	11/15/05

Producer Enforcement Summary

DECEMBER, 2005				
Producer Name	Producer No.	Order No.	Action	Date of Action
Fredric D. Ramey	199510	MIA-2005-12-015	Revocation	12/20/05
Therman O. Womack	53012	MIA-2005-12-016	Revocation	12/21/05
Jeanne D. May	114859	MIA-2005-03-012	Revocation	12/21/05