

## SPECIAL INVESTIGATIONS UNIT – 4th QUARTER 2014

Asante, George K.	Producer	8937	Trustworthiness; Felony Conviction	Settlement Agreement: License Revocation; Cease & Desist from all insurance activity	10/6/14
Automobile Protection Corporation	Non-Resident Producer	9007	Placed or renewed policies while unlicensed	Settlement Agreement: \$2,000 Fine; Cease & Desist from Violation	12/1/14
Boyd-Neelon Insurance Agency, Inc.	Producer	8870	Placed or renewed business while unlicensed	Settlement Agreement: \$250 Fine; Cease & Desist from violation	11/18/14
Brito, Rafael E.	Producer	8956	Misrepresentation on license application	Settlement Agreement: \$250 Fine; Cease & Desist from violation	11/28/14
Campbell, Greg John	Non-Resident Producer	8971	Home State License Revocation; Failure to report administrative action	Settlement Agreement: Permanent license revocation; Cease & Desist from all insurance activity	11/10/14
Finance & Insurance Resources, Inc.	Non-Resident Producer	8827	Placed or renewed policies while unlicensed	Settlement Agreement: Cease & Desist from violations	10/10/14
Fitzgerald, Richard William	Producer	7861	Failure to Remit premium	Settlement Agreement: \$1,000 Fine; Cease & Desist from Violation	12/22/14

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<u>Licensee Name</u>	<u>Type of License</u>	<u>Case No.</u>	<u>Primary Allegation(s)</u>	<u>Disposition</u>	<u>Effective Date</u>
Foley, Gerald	Producer	8962	Placed or renewed business while unlicensed	Settlement Agreement: Cease & Desist from Violation	11/12/14
Hybrid Insurance Agency, LLC	Non-Resident Producer	8847B	Failure to remit premium; Trustworthiness; Home state license revocation	Hearing Officer Decision: License Revocation; \$2,000 civil penalty; Cease & Desist from all insurance activity	10/30/14
J.J. Best Insurance Agency, Inc.	Producer	9035	Misrepresentation on license application	Settlement Agreement: \$1,500 Fine; Cease & Desist from Violation	12/24/14
Madden Insurance Agency, Inc.	Producer	9015	Placed or renewed policies while unlicensed	Settlement Agreement: \$500 Fine; Cease & Desist from Violation	12/2/14
North American Professional Liability Insurance Agency, LLC	Producer	9001	Misrepresentation on License Application; Failure to report administrative actions	Settlement Agreement: \$1,000 Fine; Cease & Desist from Violations	11/13/14
O'Garro, Earl O.	Non-Resident Producer	8847A	Failure to remit premium; Trustworthiness; Home state license revocation	Hearing Officer Decision: License revocation; \$6,000 civil penalty; Cease & Desist from all insurance activity	10/30/14

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Revellese, Frank	Producer	8390	Trustworthiness	Settlement Agreement: Permanent License Revocation; Cease & Desist from all insurance activity	10/24/14
Rogowski-Verrette Insurance Agency, LLC	Producer	8796	Placed or renewed policies while unlicensed	Settlement Agreement: \$150 Fine; Cease & Desist from Violation	12/1/14