

NAME	CITY	ACTION TAKEN	VIOLATION	ORDER	DATE
American Bankers Life Assurance Company of Florida	Miami FL	\$25,000 fine plus restitution to consumers	Consent order; Alleged to have engaged in unfair or deceptive act or practice	03-0676	7/25/03
AMIL International Inc.	Austin	\$40,000 fine plus restitution and reevaluation of denied claims	Consent order: Alleged to have engaged in unfair discrimination denying claims related to ADD/ADHD, alleged violation discovered in triennial examination	03-0652	7/22/03
Bellet & West Premium Finance	Dallas	\$1,000 fine	Failed to file annual operations report	03-0701	8/5/03
Brister, Matthew Ryan		Limited Lines License probated suspension through Dec. 31, 2008	Engaged in fraudulent and dishonest acts	03-0794	8/28/03
Brumfiel, Ellen Roach	Longview	One year probation	Misdemeanor theft by worthless check	03-0703	8/5/03
Bushong, Edmond Bruce	Dallas	\$4,000 fine subject to dollar-for-dollar reduction by restitution to \$2,000	Acted as agent for unauthorized insurer	03-0700	8/5/03
Cahill, Robert E.	Dallas	\$750 fine	Misrepresentation on license application	03-0648	7/22/03
Carpenter, Sheila Linnette	Mesquite	General Property and Casualty License denied	Fraudulent or dishonest acts; Misrepresentation on license application	03-0624	7/14/03
Causey, Juanita	Houston	\$4,500 fine, subject to dollar-for-dollar reduction by restitution to insureds down to a minimum fine of \$2,500	Acted as agent for unauthorized insurer	03-0629	7/16/03
Centre Life Insurance Company	Boston MA	\$5,000 fine	Failed to submit HIPPA questionnaire	03-0802	8/29/03
Davis, John Robert	Brownsville	\$750 fine	Allowed unlicensed employees to act as agents	03-0636	7/17/03
Dennie, Donald Lewis	Allen	\$3,000 fine, subject to dollar-for-dollar reduction by restitution to insureds down to a minimum fine of \$1,000	Acted as agent for unauthorized insurer	03-0621	7/14/03
Devoto, Kevin Mario	Fort Worth	Revocation of General Life, Accident, Health and HMO License	Felony conviction for crime of moral turpitude; Fraudulent or dishonest acts	03-0626	7/15/03
Dominguez, Elizabeth Marie	San Antonio	General Property and Casualty License denied	Misdemeanor conviction involving dishonesty directly related to the duties of licensed occupation	03-0625	7/15/03
Ellison, Jerry	Fort Worth	Funeral Prearrangement Life Insurance License denied	Engaged in fraudulent or dishonest acts; Misrepresentation on license application	03-0583	7/3/03
Employers Mutual LLC <i>et al</i>	Carson City NV	Fines totalling \$12.5 million against William Kokott, Nicholas Angelos and American Benefit Society	Unauthorized insurance and deceptive trade practices	03-0668	7/24/03
Everett, Dan R.	Plano	Revocation of General Life, Accident, Health and HMO License	Engaging in fraudulent and dishonest acts or practices	03-0581	7/3/03
Fleming, Kenneth Roy (II)	Magnolia	\$15,000 fine subject to dollar-for-dollar reduction by restitution to \$7,500	Unauthorized insurance; Failed to report change of address	03-0708	8/7/03
General American Life Insurance Company	St. Louis MO	\$3,000 fine	Failed to submit HIPPA questionnaire	03-0707	8/7/03
Guarantee Trust Life Insurance Co.	Glenview IL	\$4,500 fine	Used a policy form not approved by TDI	03-0653	7/22/03