Control of Personal Commercial Solicitation on DoD Installations 6/30/10

Installation	**Company**/Agent	Suspension Date	Action	Reason for Action
All DoD Installations Worldwide	**American Amicable Group** 425 Austin Ave, Waco TX 76701; Mailing Address: PO Box 2549, Waco, TX 76702-2544 and these subsidiary companies: **American Amicable LIC of Texas** **(Same as above)** **Pioneer Securities LIC** **(Same as above)** **Pioneer American LIC** **(Same as above)**	Nov-06	These insurance companies and their agents are barred from all DoD installations worldwide for a period of five years beginning July 28, 2006.	To ensure compliance with a Multi-State Regulatory Settlement Agreement to settle charges filed against American Amicable Group by the Securities and Exchange Commission for violation of Sections 17(a)(2) and (3) of the Securities Act of 1933; charges filed by the Georgia and Texas Insurance Commissioners on behalf of forty-two States for violations of State insurance and consumer protection laws; and a civil complaint filed by the Department of Justice for violations of section 1341 and section 1343 of 18 U.S.C. Under the terms of this settlement agreement, these companies agreed not to solicit on DoD installations for a period of five years beginning 28 Jul 06.

Control of Personal Commercial Solicitation on Army Installations 6/30/10

Installation	Company/Agent	Suspension Date	Action	Reason for Action
Fort Benning, GA	**American Amicable LIC** 425 Austin Ave, Waco TX 76701; Mailing Address: PO Box 2549, Waco, TX 76702-2544 **Pioneer Securities LIC (same as above) Pioneer American LIC (same as above) Occidental LIC of North Carolina (same as above**)	Oct-04	These insurance companies are placed off-limits indefinitely to all Fort Benning soldiers IAW AR 190-24 (Armed Forces Disciplinary Control Boards and Off-Installation Liaison and Operations).	Displaying a corporate pattern of unscrupulous business practices; employing questionable agents; and endangerment of the welfare of Fort Benning soldiers.
Fort Benning, GA	**American Fidelity LIC** 4060 Barrancas Avenue, Pensacola, FL 32507	Oct-04	This insurance company is placed off-limits indefinitely to all Fort Benning soldiers IAW AR 190-24 (Armed Forces Disciplinary Control Boards and Off-Installation Liaison and Operations).	Improper solicitation practices by company agents including soliciting soldiers in training units, in mass and captive audiences and while soldiers were in an on-duty status.
Fort Benning, GA	**Agent:** Gould, Robert L. (Company affiliation unknown)	Oct-04	Individual barred permanently from the installation IAW 18 USC Sec 1382 and AR 190-45 (Law Enforcement Reporting).	Solicited trainee soldiers during duty hours and sold insurance without a valid Georgia insurance license in violation of AR 210-7, and US Army Infantry Center & Fort Benning Supplement 1 to AR 210-7.

Control of Personal Commercial Solicitation on Army Installations 6/30/10

Installation	Company/Agent	Suspension Date	Action	Reason for Action
Fort Benning, GA	**American Amicable LIC** 425 Austin Ave, Waco TX 76701; Mailing Address: PO Box 2549, Waco, TX 76702-2544 **American Fidelity LIC** 4060 Barrancas Avenue, Pensacola, FL 32507 **Madison National LIC** P.O. Box 55975, Birmingham, AL 35255 **Agent:** McGhee, John T.	Oct-04	Agent barred permanently from the installation IAW 18 USC Sec 1382 and AR 190-45 (Law enforcement reporting).	Soldiers solicited at the BCTB training site; solicited captive audiences (BCTB units in classes); solicited soldiers in an "on-duty" status. (Note: American Fidelity LIC violations occurred during 2002).
Fort Benning, GA	**American Fidelity LIC** 4060 Barrancas Avenue, Pensacola, FL 32507 **Madison National LIC** P.O. Box 55975, Birmingham, AL 35255 **Agent:** Dickerson, Carl	Oct-04	Agent barred permanently from the installation IAW 18 USC Sec 1382 and AR 190-45 (Law enforcement reporting).	Soldiers solicited at the BCTB training site; solicited captive audiences (BCTB units in classes); solicited soldiers in an "on-duty" status.
Fort Benning, GA	**American Amicable LIC** (425 Austin Ave, Waco TX 76701; Mailing Address: PO Box 2549, Waco, TX 76702-2544) **Agent:** Thurman, Ronald **Agent:** Dickerson, Carl	Oct-03	These agents barred permanently from the installation IAW 18 USC Sec 1382 and AR 190-45 (Law enforcement reporting).	Solicited soldiers in training areas.
Fort Bragg, NC	**American Fidelity LIC** 4060 Barrancas Avenue, Pensacola, FL 32507 **Agent:** Johnson, Andre	Feb-01	Agent barred permanently from the installation IAW 18 USC Sec 1382 and AR 190-45 (Law enforcement reporting).	Soliciting in the barracks without appointments, possession of allotment forms, offering gratuities for referring other soldiers/providing leads.

Control of Personal Commercial Solicitation on Army Installations 6/30/10

Installation	Company/Agent	Suspension Date	Action	Reason for Action
Fort Bragg, NC	**American Fidelity LIC** 4060 Barrancas Avenue, Pensacola, FL 32507 **Agent:** Guthary, Robert	Mar-04	Agent barred permanently from the installation IAW 18 USC Sec 1382 and AR 190-45 (Law enforcement reporting).	Possession and inappropriate submission of allotment forms.
Fort Bragg, NC	**Veterans Affairs Services** 584 Executive Place, Suite 201, Fayetteville, NC 28305 **Agent:** Foster, Michael **Agent:** Wagner, Jean **Agent:** Alliman, Desire **Agent:** Alliman, Steve **Agent:** Reynolds, Judith	Apr-04	These agents barred permanently from the installation IAW 18 USC Sec 1382 and AR 190-45 (Law enforcement reporting).	Soliciting without a permit; conducting unit/captive audience solicitations; possessing allotment forms; engaging in unfair/deceptive sales practices.
Fort Bragg, NC	**American Fidelity** 4060 Barrancas Avenue, Pensacola, FL 32507 **Agent:** Burns, Monica	Feb-05	Agent barred permanently from the installation IAW 18 USC Sec 1382 and AR 190-45 (Law enforcement reporting).	Unauthorized solicitation practices.
Fort Stewart, GA and Hunter Army Airfield, GA	**First American Cash Advance** 430 W. Cherry Street, Jessup, GA 31545 230 General Screven Way, Hinesville, GA 31313 1900 E. Victory Drive, Savannah, GA 31404	Oct-05	This company at these locations is placed off-limits indefinitely to all Fort Stewart and Hunter Army Airfield soldiers IAW AR 190-24 (Armed Forces Disciplinary Control Boards and Off-Installation Liaison and Operations).	Soliciting without a permit.

Control of Personal Commercial Solicitation on Army Installations 6/30/10

Installation	Company/Agent	Suspension Date	Action	Reason for Action
Fort Benning, GA	**3 Hebrew Boys, LLC** 4039 Monticello Road, Suite F, Columbia, SC 29203 **Capital Consortium Group, INC.** **Manager:** Tony Pough **Manager:** Tim McQueen **Manager:** Joseph Brunson **Agent/Rep for both entities:** Howard L. Lattimore	Jun-07	These two companies at these locations have been placed off limits indefinitely IAW AR 190-24 (Armed Forces Disciplinary Control Boards and Off-Installation Liaison and Operations).	These agents were mentioned in the temporary restraining order in North and South Carolina to prevent them from engaging in behavior the Securities and Exchange Commission alleges violates the SC Uniform Securities Act of 2005. NC issued a cease and desist order to these companies from offering for sale, soliciting offers to purchase, or selling of securities in the form of an early debt satisfaction program.
Fort Jackson, SC	**Madison National LIC** P.O. Box 55975, Birmingham, AL 35255 **Agent:** Dillard, Teresa	Jul-07	Agent is barred from the installation for 5 years beginning July 11, 2007 IAW 18 USC Sec 1382 and AR 190-45 (Law Enforcement Reporting).	Soliciting trainee soldiers, soliciting insurance sales in a trainee area, and soliciting soldiers in a captive audience

Control of Personal Commercial Solicitation on Army Installations 6/30/10

Installation	Company/Agent	Suspension Date	Action	Reason for Action
Fort Benning, GA	**CyberLink Marketing, Inc.** P. O. Box 148146 Nashville, TN 37214	Nov-07	This company and all of its agents are placed off limits indefinitely IAW AR 190-24 (Armed Forces Disciplinary Control Boards and Off-Installation Liaison and Operations).	Door to door sales in the barracks and soliciting on the installation without a commercial solicitation permit. Company was making predatory loans to military personnel. They financed soldier purchased items at a higher rate. Loans sited in the court case included computers, freezers and meat products.
US Army Garrison, West Point, NY	**MassMutual Financial Group** **Agent:** Coates, John	May-09	Privileges suspended for two years beginning 18 May 2009 and ending 17 May 2011 IAW AR 210-7.	Solicitation of On-Post privileges due to solicitation in unauthorized area and soliciting unauthorized on-duty staus personnel.

Control of Personal Commercial Solicitation on Navy Installations 6/30/10

Installation	Company/Agent	Suspension Date	Action	Reason for Action
NCBC Gulfport, MS	**Pioneer American LIC** 425 Austin Ave, Waco TX 76701; Mailing Address: PO Box 2549, Waco, TX 76702-2544 **Agent:** Medina, Raymond	Mar-02	Agent barred permanently.	Solicited trainees while in a captive audience in BEQ and other common areas; presented as a financial advisor to personnel & led them to believe product was an investment vs. insurance policy; advised personnel to change their domicile to Texas to gain a tax advantage without having a legal basis to assert Texas as their domicile.
NSA Naples, IT	**American Amicable LIC** 425 Austin Ave, Waco TX 76701; Mailing Address: PO Box 2549, Waco, TX 76702-2544 **Agent:** Washburne, Peter	Sep-04	Agent barred indefnitely.	Agent barred for loitering near enlisted quarters; falsely infer-ring command endorsement; and attempting to discourage a military member from reporting him for soliciting on-duty personnel and soliciting personnel in a mass audience.

Control of Personal Commercial Solicitation on Navy Installations 6/30/10

Installation	Company/Agent	Suspension Date	Action	Reason for Action
Naval Station Norfolk, VA	**Prepaid Legal Services** **Owner:** Anthony B. Blue Jr.	Sep-07	Individual is banned from entering any NAVSTA Norfolk, including the Navy Exchange, Commissary, Medical/Dental complex and property within the fence line. Individual is further banned from all Navy Region Mid-Atlantic installations including adjacent Housing areas Exchanges and/or Commissaries. Per COMNAVREG MIDLANT Instruction 5500.3, this barment action applies to all CNRMA Installations.	Repeatedly disregarded warnings not to engage in solicitation Navy Operating bases. Solicited the services of his pre-paid legal service without permission.
Naval Station Great Lakes, IL	**American Mutal Ins Co** Conrad Alladin William Anastos Patrick Blue Joseph Morgan	Jul-07	These driverss are banned from entering any NAVSTA Great Lakes as their commercial solicitation permits to pick up clients have been permanetly rescinded as of July 27.	Permits to solicit on base were rescinded on July 26, 2007 after unscrupulous and abusive practices by American Mutual employees were discovered.

Control of Personal Commercial Solicitation on Navy Installations 6/30/10

Installation	Company/Agent	Suspension Date	Action	Reason for Action
Naval Air Station Whidbey Island, WA	**Pacific Coast Clearing Services** **5775 Soundview DR. #104C** **Gig Harbor, Wa. 98335** **Agents:** Michelle Lee Hillman Heather R. Gilbert Mackenzie R. Myers Megan Lynn-Dell Smith	May-08	Agents solicitation for NAS Whidbey Island are revoked for the housing areas or the Seaplane Base until April 2013 for violation of the debarment of Pacific Coast Clearing Services, Inc.	Permits to solicit on base were rescinded on July 26, 2007 after unscrupulous and abusive practices by American Mutual employees were discovered.

Control of Personal Commercial Solicitation on Air Force Installations (6/30/10)

Installation	**Company**/Agent	Suspension Date	Action	Reason for Action
Lackland Air Force Base	**Modern Woodman Insurance Company** **Agent:** Clough, James	Jul-05	Banned from further solicitation until proper paperwork is submitted.	Did not submit required information.

Control of Personal Commercial Solicitation on Marine Corps Installations (6/30/10)

Installation	**Company**/Agent	Suspension Date	Action	Reason for Action
Camp Pendleton, CA	**Pioneer American LIC** 425 Austin Ave, Waco TX 76701; Mailing Address: PO Box 2549, Waco, TX 76702-2544 **Agent:** Bradshaw, Steve **Agent:** Elliot, John C. **Agent:** Elliot, Cynthia **Agent:** Trotter, John **Agent:** Siegel, Tom	Dec-03	These agent's solicitation privileges permanently revoked.	Conducting unauthorized business; unfair deceptive sales practices.