

# Possible Agent Status State Change Table, Agent: STEROID JAMES

DOI STATUS		SURETY STATUS		DOI Action		Surety Action	
Statewide	County	Statewide	County	Statewide	County	Statewide	County
Active 12/01/17	Active All Counties	Active	Active All Counties	Do Nothing	Do Nothing	Do Nothing	Do Nothing
Active 12/02/17	Active All Counties	Active	Active All Counties	Do Nothing	Do Nothing	Do Nothing	Suspend in County X
Active 12/03/17	Active All Counties	Active	Suspended in County X	Do Nothing	Suspend in County Y	Do Nothing	Match DOI and Suspend in County Y
Active 12/04/17	Suspended in County Y	Active	Suspended in Counties X,Y	Do Nothing	Do Nothing	Do Nothing	Suspend in County Z
Active 12/05/17	Suspended in County Y	Active	Suspended in Counties X,Y,Z	Do Nothing	Do Nothing	Do Nothing	Reinstate in County X
Active 12/06/17	Suspended in County Y	Active	Suspended in Counties Y,Z	Do Nothing	Suspend in County Z	Do Nothing	No Auto Match Since Already Suspended in Z
Active 12/07/17	Suspended in County Y,Z	Active	Suspended in Counties Y,Z	Do Nothing	Do Nothing	Suspend Statewide	None possible.
Active 12/08/17	Suspended in County Y,Z	Suspended	Irrelevant, All counties suspended.	Do Nothing	Do Nothing	Do Nothing	None Possible.
Active 12/09/17	Suspended in County Y,Z	Suspended	Irrelevant, All counties suspended.	Do Nothing	Do Nothing	Reinstate Statewide!	Do Nothing
Active 12/10/17	Suspended in County Y,Z	Active	Suspended in County Y,Z	Do Nothing	Do Nothing	Do Nothing	Do Nothing

Active 12/11/17	Suspended in County Y,Z	Active	Suspended in County Y,Z	Do Nothing	Reinstated in County Z	Do Nothing	Match DOI Reinstated in Z
Active 12/12/17	Suspended in County Y	Active	Suspended in County Y	Suspend Statewide	None required.	Match DOI Statewide Suspension	None Required
Suspended 12/13/17	Irrelevant, All Counties Suspended	Suspended	Irrelevant, All Counties Suspended	Do Nothing	None required.	None Required	None Required
Suspended 12/14/17	Irrelevant, All Counties Suspended	Suspended	Irrelevant, All Counties Suspended	Reinstated statewide	Do Nothing	Match DOI Statewide Reinstated	Do Nothing
Active 12/15/17	Active All Counties	Active	Active All Counties	Do Nothing	Do Nothing	Do Nothing	Do Nothing

## Agent Suspension History

Viewing Date: 12/01/17				
State	Date	Action	County	Reason

Viewing Date: 12/04/17, Before Regulation Actions				
State	Date	Action	County	Reason
California	12/02/17	Surety Suspension	X	Liability Controls
	12/03/17	DOI Suspension	Y	Rules Violation
	12/03/17	Surety Suspension	Y	DOI Action

Viewing Date: 12/08/17, Before Regulation Actions				
State	Date	Action	County	Reason
California	12/02/17	Surety Suspension	X	Liability Controls
	12/03/17	DOI Suspension	Y	Rules Violation
	12/03/17	Surety Suspension	Y	DOI Action
	12/04/17	Surety Suspension	Z	Liabilities Controls
	12/05/17	Surety Reinstatement	X	Lowered Liability Risk.
	12/06/17	DOI Suspension	Z	Rules Violation
	12/07/17	Surety Statewide Suspension		Rules Review Requirements

Viewing Date: 12/15/17, Before Regulation Actions				
State	Date	Action	County	Reason
California	12/02/17	Surety Suspension	X	Liability Controls
	12/03/17	DOI Suspension	Y	Rules Violation
		Surety Suspension	Y	DOI Action
	12/04/17	Surety Suspension	Z	Liabilities Controls
	12/05/17	Surety Reinstatement	X	Lowered Liability Risk.
	12/06/17	DOI Suspension	Z	Rules Violation
	12/07/17	Surety Statewide Suspension		Rules Review Requirements
	12/09/17	Surety Statewide Reinstatement		Education Classes Completed
	12/11/17	DOI Reinstatement	Z	End of Suspension Period.
		Surety Reinstatement	Z	DOI Action
	12/12/17	DOI Statewide Suspension		Expired License
		Surety Statewide Suspension		DOI Action
	12/14/17	DOI Statewide Reinstatement		License Renewed
		Surety Statewide Reinstatement		DOI Action

**Basically, Surety is looking to regulate agents independently when possible, or yield to the DOI action.**

**Same for Agency.**