

## Producer Enforcement Summary

<b>JANUARY, 2012</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Julio A. Vitullo	NPI 165315	MIA-2011-07-020	Consent to Revocation	01/11/2012
William O. Smith Montbrook Title, LLC	NPI 100031178 NPF 100031179	MIA-2012-01-010 MIA-2012-01-011	Revocation	01/17/2012
Jacob Blank International Title & Escrow, LLC	RPI 99967641 RPF 99967235	MIA-2012-01-012 MIA-2012-01-013	Revocation/Administrative Penalty	01/17/2012
<b>FEBRUARY, 2012</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
JDM Title, LLC Juan C. Jimenez	NPF 10000376 NPI 100003761	MIA-2012-02-001 MIA-2012-02-002	Administrative Penalty	02/01/2012
Gregory Todd Alter, Jr.	RPI 100005586	MIA-2012-02-009	Revocation/Administrative Penalty	02/10/2012
Anthony O. Seen	RPI 100052093	MIA-2012-02-014	Administrative Penalty	02/15/2012
Elizabeth A. Buckmaster	RPI 19245	MIA-2011-10-004	Administrative Penalty	02/22/2012
<b>MARCH, 2012</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Platinum Bail Bonds, LLC Steven Anthony Copinger	RPI 100033480 RPI 100032141	MIA-2001-10-005 MIA-2011-10-006	Revocation	03/12/2012
John Tatterson	RPI 000060792	MIA-2011-10-008	Suspension/Administrative Penalty	03/16/2012
<b>APRIL, 2012</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Aaron Gregory Seltzer	RPI 99931006	MIA-2012-04-018	Revocation	04/23/2012
Shawn T. Potochney	NPN 15782696	MIA-2011-11-002	Revocation/Administrative Penalty	04/26/2012

## Producer Enforcement Summary

MAY, 2012				
Producer Name	Producer No.	Order No.	Action	Date of Action
JUNE, 2012				
Producer Name	Producer No.	Order No.	Action	Date of Action
JULY, 2012				
Producer Name	Producer No.	Order No.	Action	Date of Action
Kathleen Ellen Miller	RPI 99924466	MIA-2012-07-004	Revocation/Administrative Penalty/Restitution	07/03/2012
Alexandra Magdaleno	RPI 170812	MIA-2012-07-021	Administrative Penalty	07/16/2012
Milton Tillman, III		MIA-2012-06-012	Administrative Penalty	07/17/2012
Christopher Lee Haddix	100055587	MIA-2012-07-037	Revocation/Administrative Penalty	07/27/2012
Cesar R. Torres Title Choice Corporation	NPI 99945271 NPF 99944603	MIA-2012-07-038 MIA-2012-07-039	Revocation/Administrative Penalty	07/27/2012
AUGUST, 2012				
Producer Name	Producer No.	Order No.	Action	Date of Action
Robin Smelser	100054251	MIA-2012-08-007	Revocation	08/03/2012
Gerald Judd	RPI 26141	MIA-2012-08-011	Revocation/Administrative Penalty	08/07/2012
Glenn E. Culpepper	RPI 41221	MIA-2011-12-030	Revocation	08/23/2012
Venkateswararao Dudi	99925715	MIA-2011-10-007	Revocation/Administrative Penalty	08/28/2012
Lovrico Antor Johnson, Sr.	NPI 2079973	MIA-2012-08-046	Revocation/Administrative Penalty/Restitution	08/29/2012
Hal Stewart Katz and Katz Insurance Agency, Inc.	3412370 3484535	MIA-2012-08-052 MIA-2012-08-053	Revocation Summary Suspension	08/30/2012

## Producer Enforcement Summary

<b>SEPTEMBER, 2012</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
John D. McCoy	34202	MIA-2012-05-026	Consent to Revocation	09/20/2012
Rusti Foxx Johnson	2085891	MIA-2012-09-075	Revocation/Administrative Penalty	09/20/2012
Allison E. Novelli Shore Title, Inc.	RPI 99906504 RPF 99961550	MIA-2012-09-076 MIA-2012-09-077	Revocation/Administrative Penalty	09/20/2012
<b>OCTOBER, 2012</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Leroy W. Roberts	000102367	MIA-2012-10-075	Administrative Penalty	10/02/2012
Hal Stewart Katz Katz's Insurance Agency, Inc.	15976 1166	MIA-2012-10-103	Order to Display Notice	10/09/2012
Haroon R. Binwalee	2084618	MIA-2012-10-104	Revocation/Administrative Penalty	10/10/2012
Deborah Church-Purnell	100039452	MIA-2012-06-018	Consent to Revocation/ Administrative Penalty	10/14/2012
Hal Stewart Katz	15976	MIA-2012-10-109	Revocation	10/17/2012
<b>NOVEMBER, 2012</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Joshua M. Wengert	190292	MIA-2012-08-008	Consent to Revocation/ Administrative Penalty	11/09/2012
Richard F. Vieira Premier Settlements & Title, LLC	RPI 99945871 RPF 99926666	MIA-2012-11-038 MIA-2012-11-039	Restitution	11/13/2012
Joshua S. Griffin	100042303	MIA-2012-11-036	Revocation/Administrative Penalty	11/20/2012

## Producer Enforcement Summary

<b>DECEMBER, 2012</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Toya C. Queen	099999571	MIA-2012-12-005	Revocation/Administrative Penalty	12/04/2012
Tracy Ann Teves	RPI 99983872	MIA-2012-12-006	Consent to Suspension	12/04/2012
Lisa M. Kennedy	000057846	MIA-2012-12-007	Revocation/Administrative Penalty	12/04/2012
Geoffrey Onyekwere	2074693	MIA-2012-12-010	Revocation/Administrative Penalty	12/05/2012
James W. Sweitzer	RPI 000166587	MIA-2012-08-023	Consent to Suspension Administrative Penalty	12/06/2012
Antonio Hawkins	002095660	MIA-2012-12-012	Revocation/Administrative Penalty	12/07/2012
Andre Hills	002090451	MIA-2012-12-013	Revocation/Administrative Penalty	12/07/2012
Stacey C. Lamb	100011929	MIA-2012-12-014	Revocation/Administrative Penalty/ Restitution	12/07/2012
Lovrico Antor Johnson, Jr.	002072774	MIA-2012-12-015	Revocation/Administrative Penalty	12/07/2012
Nicole Lashon Johnson	2073593	MIA-2012-12-016	Revocation/Administrative Penalty	12/07/2012
Lasan Jamel Scott	100059676	MIA-2012-12-019	Revocation/Administrative Penalty	12/07/2012
James Jacques Jean-Rene	002072776	MIA-2012-12-020	Revocation/Administrative Penalty	12/07/2012
Darlene Spaulding	002079122	MIA-2012-12-021	Revocation/Administrative Penalty	12/07/2012
Micaw Enterprise LLC	002064290	MIA-2012-12-047	Revocation/Administrative Penalty/ Restitution	12/14/2012
Cawarnest Bernard Cruse	100026258	MIA-2012-12-048	Restitution	
Winfield Parker	000188016	MIA-2012-12-049	Revocation/Administrative Penalty/ Restitution	12/14/2012