

## Producer Enforcement Summary

<b>JANUARY, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Quality Title Services, LLC Sylvia L. Adams	8031257 7321228	MIA-2013-01-031 MIA-2013-01-032	Revocation/Administrative Penalty/ Restitution	01/03/2013
Jon S. Belinkie	033426	MIA-2013-01-013	Administrative Penalty	01/07/2013
Shawn A. Bako	2080319	MIA-2013-01-022	Revocation/Administrative Penalty	01/10/2013
Rebecca Plath	2079360	MIA-2013-01-023	Administrative Penalty	01/10/2013
Anthony DiChiara	2084659	MIA-2013-01-024	Revocation/Administrative Penalty	01/14/2013
Daniel C. Jones	0030292	MIA-2013-01-025	Revocation/Administrative Penalty	01/14/2013
Kevin J. Besta	99961151	MIA-2013-01-026	Administrative Penalty	01/16/2013
Bamikole Gbangbalasa Ugele Insurance Agency		MIA-2012-09-009	Administrative Penalty	01/17/2013
Bruce T. Jones	000043192	MIA-2011-10-016	Consent to Suspension/ Administrative Penalty	01/23/2013
<b>FEBRUARY, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Steven J. Troese	41493	MIA-2012-02-017	Revocation	02/14/2013
Younfaa Oliver Myles	100053510	MIA-2013-02-018	Administrative Penalty	02/14/2013
Mary K. Winebrenner	100003483	MIA-2012-11-034	Suspension/Administrative Penalty	02/19/2013
Performance Title Company (d/b/a Trade Winds Title)	126562	MIA-2013-02-021	Revocation/Administrative Penalty/ Restitution	02/20/2013
Carlton E. Chase	173804	MIA-2013-02-022		
Lisa L. Poffenberger	154161	MIA-2012-08-012	Revocation/Administrative Penalty/ Restitution	02/28/2013

## Producer Enforcement Summary

<b>MARCH, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Metro Public Adjustment, Inc.	099976200	MIA-2013-03-003	Administrative Penalty	03/04/2013
Matthew Boudreau	000044435	MIA-2012-12-033	Administrative Penalty/Restitution	03/08/2013
Christopher Maxie	002071033	MIA-2013-03-011	Revocation/Administrative Penalty	03/08/2013
The Insurance Group, Inc. Ragistree Ramsammy	099988684 000133390	MIA-2013-03-027 MIA-2013-03-028	Revocation/Administrative Penalty	03/20/2013
Stephanie Miller Personal Touch Insurance Agency, Inc.	34169 137281	MIA-2013-03-038 MIA-2013-03-039	Revocation/Administrative Penalty/ Restitution	03/27/2013
Faiza Hussein Yvette Renee Downtin	2067580 2078403	MIA-2012-12-017 MIA-2012-12-018	Revocation/Administrative Penalty	03/27/2013
<b>APRIL, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Harold D. Hunt	000103044	MIA-2013-04-001	Administrative Penalty	04/02/2013
<b>MAY, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Victor Kevin Reed	100515	MIA-2012-11-035	Revocation	05/07/2013
Kelly L. Castleberry	99964742	MIA-2013-05-014	Administrative Penalty	05/08/2013
Toi Washington	000058644	MIA-2012-09-012	Revocation	05/20/2013
Lee H. Bicknell	1720101	MIA-2013-05-043	Revocation/Administrative Penalty/ Restitution	05/22/2013
Jennifer Nicole Simpson	8339493	MIA-2012-12-032	Revocation/Administrative Penalty	05/28/2013
Anthony Paul Rutherford	155023	MIA-2013-05-050	Revocation/Administrative Penalty	05/29/2013
Acquisition Title, LLC Evelyn Ann Miller	99986390 99976002	MIA-2013-05-051 MIA-2013-05-052	Administrative Penalty	05/29/2013
<b>JUNE, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Christopher T. Logsdon	000121998	MIA-2012-12-011	Administrative Penalty	06/04/2013



## Producer Enforcement Summary

<b>SEPTEMBER, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Timothy Patrick Morahan	10002872	MIA-2013-09-026	Administrative Penalty	09/19/2013
Catherine Bolling	002073900	MIA-2013-09-028	Revocation/Administrative Penalty	09/23/2013
<b>OCTOBER, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Morton Wolverton	2096099	MIA-2013-10-001	Administrative Penalty	10/01/2013
David DeVaughn	002075722	MIA-2013-10-012	Suspension	10/09/2013
Kevin Klee	160942	MIA-2012-11-037	Suspension/Administrative Penalty	10/21/2013
Morgan W. Pritchett, Sr	122999	MIA-2013-10-024	Administrative Penalty	10/21/2013
Axel Haroldo Reyes	100011025	MIA-2013-07-010	Suspension/Administrative Penalty	10/30/2013
Lovrico Antor Johnson, Sr.	2079973	MIA-2013-07-041	Default Order	10/31/2013
<b>NOVEMBER, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Mori Edward Langshaw, Sr.	125377	MIA-2013-11-003	Suspension	11/14/2013
LSI Title Agency, Inc.	99914915	MIA-2013-11-004	Administrative Penalty/Restitution	11/14/2013
Michael P. Kennedy	000032789	MIA-2013-09-001	Administrative Penalty	11/19/2013
Kennedy Insurance LLC	002078400	MIA-2013-09-002	Revocation	
Robert L. Stevenson, Sr.	43084	MIA-2013-08-006	Will not apply for a license for 3 years	11/21/2013
<b>DECEMBER, 2013</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Joann M. Lamp	34589	MIA-2013-12-009	Will not apply for a license for 3 years	12/10/2013
Roland C. Hawthorne	152265	MIA-2013-12-022	Suspension	12/20/2013