

Producer Enforcement Summary

JANUARY, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
Title Network, LLC	99915006	MIA-2016-01-005	Administrative Penalty	01/05/2016
Regional Title Incorporated	3205	MIA-2016-01-006	Administrative Penalty	01/07/2016
Colonial Title, LLC	99914897	MIA-2016-01-010	Administrative Penalty	01/13/2016
Zodiac Title Services, LLC	002069590	MIA-2016-01-011	Administrative Penalty	01/13/2016
Hammond J. Dugan, IV	002137144	MIA-2016-01-016	Revocation/Administrative Penalty	01/14/2016
Philip K. Chung/ New Venture Settlement Group, LLC	002094317	MIA-2014-04-011	Administrative Penalty	01/28/2016
FEBRUARY, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
Mark D. Lawrence	100030616	MIA-2015-06-001	Revocation	02/04/2016
Advanced Title & Settlements	100028752	MIA-2016-02-020	Administrative Penalty	02/04/2016
Atlantic Coast Title, Inc.	4620	MIA-2016-02-021	Administrative Penalty	02/04/2016
Karla Lara	002125876	MIA-2015-03-036	Revocation/Administrative Penalty	02/05/2016
Jonathan G. D'Agostino	000130738	MIA-2016-02-041	Suspension	02/17/2016
Amy Myers	002110397	MIA-2016-02-042	Suspension	02/17/2016
John When	2085126	MIA-2015-05-001	Suspension	02/18/2016
Bruce Tyrone Jones US Family Financial Services	3031514 9145207	MIA-2013-09-021 MIA-2013-09-022	Revocation	02/20/2016
MARCH, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
First Source Title Agency, Inc.	99969945	MIA-2016-03-002	Administrative Penalty	03/03/2016
Derrick McFarlane	100053978	MIA-2014-12-036	Revocation/Administrative Penalty	03/04/2016
Tangie Lamar Jacks, Sr.	099949253	MIA-2016-03-014	Suspension	03/10/2016
D'urville Andrew Christopher, Sr.	002068820	MIA-2016-03-015	Suspension	03/10/2016
Thomas Trotter	002139331	MIA-2016-03-040	Revocation/Administrative Penalty	03/24/2016

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APRIL, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
Barry J. Steinfeld	33471	MIA-2016-04-005	Administrative Penalty	04/13/2016
Keystone Title Settlement Services, Inc.	3582	MIA-2016-04-030	Administrative Penalty	04/14/2016
Tyesha N. Gadson	100024546	MIA-2016-04-015	Revocation/Administrative Penalty	04/15/2016
Stephen A. Illyefalvi	65566	MIA-2016-04-039	Administrative Penalty	04/21/2016
Chris Schleig	100044776	MIA-2016-04-044	Revocation/Administrative Penalty	04/26/2016
MAY, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
Robert Floyd	2135112	MIA-2016-05-012	Suspension	05/10/2016
Theophilus L. Davis, Jr.	99943281	MIA-2016-05-013	Suspension	05/10/2016
Clinton Spellman	42765	MIA-2016-05-014	Suspension	05/10/2016
Jose Parada	300003123	MIA-2016-05-015	Suspension	05/11/2016
Gerard J. Borowy, Jr.	000018427	MIA-2016-05-019	Administrative Penalty	05/12/2016
Andrew D. Dixon, Sr.	2090893	MIA-2016-05-029	Revocation/Administrative Penalty	05/25/2016
JUNE, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
Rusul Al Shihab	2108351	MIA-2016-04-010	Revocation/Administrative Penalty	06/01/2016
Land Settlements, LLC	99932083	MIA-2016-06-001	Administrative Penalty	06/01/2016
Samuel D. Greenberg	2116949	MIA-2016-01-002	Administrative Penalty	06/09/2016
Eric M. Miles	99955342	MIA-2016-06-015	Suspension	06/09/2016
Andre F. Washington	2124799	MIA-2016-06-016	Suspension	06/09/2016
Harold A. Fries	2084020	MIA-2016-06-017	Suspension	06/09/2016
Emmanuel T. M. Quaqua, Sr.	81941	MIA-2016-06-018	Suspension	06/09/2016
Carroll W. Lewis, Jr.	2066503	MIA-2016-06-019	Suspension	06/09/2016
Terrence Brown	2142069	MIA-2016-06-020	Suspension	06/09/2016
Steven B. Weiner	33102	MIA-2016-06-027	Administrative Penalty	06/14/2016
QuickSilva Title & Escrow, LLC	002116011	MIA-2016-06-049	Administrative Penalty	06/30/2016

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JULY, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
Ariel D'Alessandro	002091433	MIA-2016-04-016	Revocation/Administrative Penalty	07/14/2016
Premium Title Services, Inc.	099913955	MIA-2016-07-010	Administrative Penalty	07/14/2016
AUGUST, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
BCHH, Inc.	100033492	MIA-2016-08-001	Administrative Penalty	08/01/2016
American Home Title, LLC	2125866	MIA-2016-08-005	Administrative Penalty	08/03/2016
Diversified Title Corporation	2164	MIA-2016-08-016	Administrative Penalty	08/05/2016
James Smith	100043329	MIA-2016-08-022	Administrative Penalty	08/10/2016
Dunns Title & Escrow, Inc.	117445	MIA-2016-08-036	Administrative Penalty	08/18/2016
Rosilyn Isiocha	153729	MIA-2016-08-037	Revocation/Administrative Penalty	08/23/2016
People's Choice Title and Settlement, LLC	100022536	MIA-2016-08-043	Revocation/Administrative Penalty	08/23/2016
Andreia Santa	100022537	MIA-2016-10-025		
Clinton Henry Odhiambo	2168363	MIA-2016-08-046	Revocation/Administrative Penalty	08/26/2016
Prestige Bail Bonds	2149504	MIA-2016-08-044		
SEPTEMBER, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
Greenspring Title Company, Inc.	108423	MIA-2016-09-013	Administrative Penalty	09/07/2016
Acuity National Real Estate Solutions, LLC	100033492	MIA-2016-09-014	Administrative Penalty	09/07/2016
Mark Thomas Evankovich	2142264	MIA-2016-09-015	Revocation/Administrative Penalty	09/08/2016
Franklin Real Estate Services & Abstract Co., Inc.	100042880	MIA-2016-09-016	Administrative Penalty	09/14/2016
Eric M. Esters, Sr.	000044830	MIA-2016-05-026	Administrative Penalty	09/21/2016

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OCTOBER, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
International Title & Escrow, Inc.	2123458	MIA-2016-10-013	Administrative Penalty	10/13/2016
General Land Title & Escrow Corporation	2107517	MIA-2016-10-014	Administrative Penalty	10/14/2016
Swan Title Corporation	99982015	MIA-2016-10-015	Administrative Penalty	10/14/2016
Edson Leondas	100057278	MIA-2016-10-036	Revocation/Administrative Penalty	10/26/2016
Royal Abstract Corp of New Jersey	2112128	MIA-2016-10-038	Administrative Penalty	10/26/2016
PBX Settlement Services, LLC	99941727	MIA-2016-10-039	Administrative Penalty	10/26/2016
NOVEMBER, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
Terrain Title & Escrow Company, LLC	2111818	MIA-2016-11-002	Administrative Penalty	11/01/2016
Shore Abstract & Title Services, Inc.	3790	MIA-2016-11-003	Administrative Penalty	11/01/2016
O'Reilly & Mark, P.C.	177827	MIA-2016-11-014	Administrative Penalty	11/10/2016
Yourpeople, Inc.	2130080	MIA-2016-11-028	Administrative Penalty	11/17/2016
Riverside Land Services, LLC	100035067	MIA-2016-11-030	Administrative Penalty	11/17/2016
Jennifer Lynn Harris	99952052	MIA-2016-11-031	Revocation/Administrative Penalty/ Restitution	11/17/2016
Settlement Services, Inc	108246	MIA-2016-11-046	Administrative Penalty	11/21/2016
Larry Jeryll Gaines, Sr.	099912724	MIA-2014-12-010	Administrative Penalty	11/29/2016
Esettlement Solutions, LLC	99996362	MIA-2016-11-045	Administrative Penalty	11/29/2016
DECEMBER, 2016				
Producer Name	Producer No.	Order No.	Action	Date of Action
Settlement Corp	2265	MIA-2016-12-001	Administrative Penalty	12/06/2016
John George Anthony	2073155	MIA-2015-12-010	30-Day Suspension/ Administrative Penalty	12/15/2016
Vista Abstract, Inc.	2100088	MIA-2016-12-013	Administrative Penalty	12/15/2016