

Producer Enforcement Summary

JANUARY, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Adam J. Rutstein	3000016775	MIA-2017-01-023	Administrative Penalty	01/19/2017
FEBRUARY, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Wall Street Title & Associates, LLC	100056638	MIA-2017-02-002	Administrative Penalty	02/03/2017
Signature Title & Settlement Company	103666	MIA-2017-02-013	Administrative Penalty	02/10/2017
Patriot Title, LLC	166617	MIA-2017-02-029	Administrative Penalty	02/24/2017
Alpine Title, LLC	196915			
All Clear Title, LLC	99921180			
First National Title Company, LLC	185748			
MARCH, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Accurate Mobile Settlement Services, LLC	99959007	MIA-2017-03-002	Revocation/Administrative Penalty/ Restitution	03/02/2017
Julius Lamund Camp, Sr.	99927065	MIA-2017-03-003		
Brad Bertolotti	2125596	MIA-2017-03-004	Revocation/Administrative Penalty/ Restitution	03/02/2017
Angela M. Pobletts	2159110	MIA-2017-03-005	Revocation/Administrative Penalty	03/02/2017
Lenders Title Solutions, LLC	100050491	MIA-2017-03-006	Administrative Penalty	03/02/2017
Ian M. Gorman	132178	MIA-2017-03-007		
Gateway Title & Escrow, Inc.	156723	MIA-2017-03-015	Revocation/Administrative Penalty	03/07/2017
Christopher B. Ginter	64556	MIA-2017-03-016		
Professional Risk Solutions LLC	099914449	MIA-2017-03-019	Administrative Penalty	03/10/2017
Deandre Martin Salter	170957	MIA-2017-03-020		
Kraft Lake Insurance Agency Inc.	099977769	MIA-2017-03-029	Administrative Penalty	03/27/2017
Douglas C. Woods	185786	MIA-2017-03-032	Revocation/Administrative Penalty/ Restitution	03/27/2017

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APRIL, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Brendan Bevans	100051652	MIA-2017-04-001	Revocation/Administrative Penalty	04/04/2017
Dynamic Settlements, LLC	99926220	MIA-2017-04-003	Administrative Penalty	04/11/2017
American Freedom Assurance, Inc.	99975631	MIA-2017-04-007	Administrative Penalty	04/12/2017
Philip A. Rousseaux, Jr. Everest Wealth Management, Inc.	169162 100054444	MIA-2015-12-009	Revocation/Administrative Penalty	04/13/2017
Glenn D. Simpson National Title Corporation	41463 1985	MIA-2016-10-041 MIA-2016-10-042	Revocation/Administrative Penalty	04/26/2017
Norman Richardson	2185817	MIA-2017-04-015	Revocation/Administration Penalty/ Restitution	04/26/2017
MAY, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Wreath Title, LLC	99970575	MIA-2017-05-011	Administrative Penalty	05/08/2017
Andre R. Harris	000035405	MIA-2016-09-012	Revocation/Administrative Penalty	05/25/2017
JUNE, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
SMS Title & Escrow, LLC	2093136	MIA-2017-01-019	Revocation/Administrative Penalty	06/13/2017
Blas H. Soler	64071	MIA-2017-08-004	Administrative Penalty	06/18/2017
Damika L. Weems	2170851	MIA-2017-06-017	Suspension	06/19/2017
Thomas B. Reeves	20840391	MIA-2017-06-018	Suspension	06/19/2017
Thomas E. Sweeney	559141	MIA-2017-06-019	Suspension	06/19/2017
Akil K. Tshamba	100003637	MIA-2017-06-020	Suspension	06/19/2017
Eliud Ortiz-Patino	100056706	MIA-2017-06-022	Revocation/Administrative Penalty	06/27/2017
Luis Chavez	2081726	MIA-2017-06-023	Administrative Penalty	06/28/2017
Paul Casanova	2129853	MIA-2017-06-024	Administrative Penalty	06/28/2017

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JULY, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Eboni Caldwell-Osborne	100007758	MIA-2016-09-027	Revocation/Administrative Penalty	07/05/2017
Woodmont Title and Escrow, LLC Michelle Zetts	2068999 100047013	MIA-2017-07-003 MIA-2017-07-004	Revocation/Administrative Penalty	07/06/2017
Brandon Glickstein	99913179	MIA-2017-07-014	Revocation/Administrative Penalty	07/11/2017
Christopher Gaines A New Beginnings Bail Bonds, LLC	99996520 2191666	MIA-2017-02-008 MIA-2017-02-009	Revocation/Administrative Penalty	07/18/2017
Lamont Whitmire	2147514	MIA-2017-07-035	Suspension	07/19/2017
Michael J. Barnes	2148021	MIA-2017-07-036	Suspension	07/19/2017
Richard D. Poling	2104913	MIA-2017-07-037	Administrative Penalty	07/19/2017
AUGUST, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Christian Joseph Dixon	100016947	MIA-2017-08-003	Revocation/Administrative Penalty	08/04/2017
Scott Malone	100048770	MIA-2016-11-036	Revocation/Administrative Penalty	08/15/2017
Rachel L. Ayres	100027960	MIA-2017-08-010	Administrative Penalty	08/18/2017
Wilfred Archampong, Jr.	002086150	MIA-2017-08-018	Revocation/Administrative Penalty/ Restitution	08/28/2017
SEPTEMBER, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Richard L. Arguello	2139862	MIA-2017-03-036	Revocation/Administrative Penalty	09/05/2017
Frank A. Passarelli	5266	MIA-2017-09-001	Revocation/Administrative Penalty	09/05/2017
Glenn Porcelain	163633	MIA-2017-03-028	Revocation/Administrative Penalty/ Restitution	09/13/2017
Thomas Kucan	2064893	MIA-2017-09-004	Suspension	09/15/2017
Bel Air Insurance Group	3000026604	MIA-2017-09-005	Revocation/Administrative Penalty	09/15/2017
Blanche Lofton Bail Bonds Craig S. Lofton	2168207 120032	MIA-2017-04-005 MIA-2017-04-006	Revocation/Administrative Penalty	09/22/2017

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OCTOBER, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Bryan Melanson	100008508	MIA-2017-10-009	Revocation/Administrative Penalty	10/06/2017
Cynthia L. Miller	124165	MIA-2017-10-025	Consent to Revocation/ Administrative Penalty	10/13/2017
NOVEMBER, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Pankaj Chatwani	2135960	MIA-2017-11-003	Revocation/Administrative Penalty	11/01/2017
Stephen B. Evler	172856	MIA-2017-11-005	Revocation/Administrative Penalty	11/01/2017
Alex Drawve	2170823	MIA-2017-11-007	Revocation/Administrative Penalty	11/01/2017
John LaPolla	125563	MIA-2017-11-008	Revocation/Administrative Penalty	11/01/2017
MBO Settlements, Inc.	2165746	MIA-2017-11-010	Administrative Penalty	11/13/2017
Robert Abdinoor	133510	MIA-2017-11-015	Administrative Penalty	11/16/2017
Gina Kane	100059670	MIA-2017-11-048	Revocation/Administrative Penalty	11/22/2017
DECEMBER, 2017				
Producer Name	Producer No.	Order No.	Action	Date of Action
Xpress Title Services, LLC	99976787	MIA-2017-12-005	Administrative Penalty	12/04/2017
Kevin M. Grabau	104229	MIA-2017-12-006		
Signature Title and Settlement Co.	103666	MIA-2017-12-007	Administrative Penalty	12/04/2017
Shore Thing Title, LLC	193879	MIA-2017-12-013	Administrative Penalty	12/11/2017
Signature Settlement Services Agency, LLC	99993262	MIA-2017-12-014	Administrative Penalty	12/11/2017
Benjamin F. Stutts	2121486	MIA-2017-12-016	Revocation/Administrative Penalty	12/13/2017
Joshua David Mellberg, LLC	2133836	MIA-2017-12-017	Administrative Penalty	12/13/2017
Valentina Antognelli	100035014	MIA-2017-12-020	Administrative Penalty	12/15/2017
Keaton Behrendsen	2174127	MIA-2017-12-034	Revocation/Administrative Penalty	12/20/2017