

## Producer Enforcement Summary

<b>JANUARY, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Steve Walters	RPI 99929536	MIA-2009-01-005	Revocation/Restitution	01/07/2009
George Joseph Sybert, Sr. George J. Sybert, Jr. Maryland Title Company, Inc.	RPI 13837 RPI 63559 RPF 169579	MIA-2009-01-018 MIA-2009-01-019 MIA-2009-01-020	Order of Summary Suspension	01/23/2009
George Joseph Sybert, Sr. George J. Sybert, Jr. Maryland Title Company, Inc.	RPI 13837 RPI 63559 RPF 169579	MIA-2009-01-021 MIA-2009-01-022 MIA-2009-01-023	Revocation/Restitution	01/23/2009
Gerald M. Phillips	RPI 63184/RPF 1875	MIA-2009-01-029	Administrative Penalty	01/26/2009
James Mosby	RPI 50397	MIA-2008-06-024	Revocation	01/26/2009
<b>FEBRUARY, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Ronald Austin	RPI 27262	MIA-2009-02-009	Revocation	02/04/2009
Christopher Douglas Hayes CMEA Title Agency, Inc. d/b/a Southeast Equity Agency	NPI 99906274 NPF 99902842	MIA-2008-10-023 MIA-2008-10-024	Administrative Penalty	02/09/2009
Yvonne Linke	RPI 181815	MIA-2009-02-019	Revocation	02/18/2009
Benson Settlement Company, LLC Elizabeth O'Donnell	RPF 99908946 RPI 99909023	MIA-2009-02-023	Revocation	02/19/2009
<b>MARCH, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Patricia Reina Ortiz	NPI 99951550	MIA-2009-03-012	Revocation	03/06/2009
<b>APRIL, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Donna Dee Mordecai	RPI 132649	MIA-2009-04-003	Revocation	04/01/2009

## Producer Enforcement Summary

<b>MAY, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Global Title, Inc.	NPF 173611	MIA-2009-05-011	Restitution	05/11/2009
Central Title and Escrow, Inc.	NPF 198232	MIA-2009-05-015	Restitution	05/13/2009
Ronald B. Edlavitch Evergreen Title and Escrow Corporation	RPI 41245 RPF 2463	MIA-2008-08-023	Revocation	05/22/2009
<b>JUNE, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Luz E. Cornejo-Elhawa Elhawa Insurance Agency, Inc.	RPI 62458 RPF 197483	MIA-2009-04-017	Administrative Penalty	06/17/2009
Winfield Parker Winnie's Way Out Bail Bond, LLC	RPI 188016 RPF 99931100	MIA-2009-03-062	Administrative Penalty	06/18/2009
<b>JULY, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Linda M. Schurr	RPI 127778	MIA-2009-07-023	Administrative Penalty	0715/2009
Michael Irvin DiVenanzio	RPI 99991046	MIA-2009-07-035	Revocation	07/27/2009
<b>AUGUST, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Aaron Gene Riddle	RPI 161328	MIA-2009-08-002	Revocation	08/03/2009
Thomas Femister	NPI 60976	MIA-2009-08-030	Revocation	08/26/2009
<b>SEPTEMBER, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Jordon M. Modell	RPI 56190	MIA-2009-09-002	Administrative Penalty	09/01/2009
Innovative Title, LLC Michael A. Gmeinwieser	RPF 168076 RPI 167864	MIA-2009-09-004 MIA-2009-09-005	Restitution	09/08/2009
Natasha S. Rones Inegrity Title Escrow & Settlement Corp. Inegrity Title Corporation	RPI 118095 NPF 174801 NPF 99965582	MIA-2009-09-007 MIA-2009-09-008 MIA-2009-09-009	Revoked/Restitution	09/09/2009

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<b>SEPTEMBER, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Richard Wayne Allison	RPI 99943772	MIA-2009-09-020	Revocation	09/23/2009
Lisa Giacomino	NPI 100014203	MIA-2009-09-024	Revocation	09/28/2009
<b>OCTOBER, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Geraldine Gilmartin	RPI 101013	MIA-2009-10-005	Revocation	10/01/2009
Yalonda Michelle Douglas	RPI 195630	MIA-2009-10-007	Revocation	10/02/2009
Regional Title and Escrow, LLC	RPF 99919097	MIA-2009-10-008		
Charles Alfred Foutz	NPN 6818149	MIA-2009-10-014	Revoked	10/05/2009
Christopher G. Ritchie	NPI 173621	MIA-2009-10-016	Revocation	10/06/2009
Alliance Settlement Services Company	NPF 99904898	MIA-2009-10-017		
Kurt Wolfgang	RPI 99924011	MIA-2009-10-021	Administrative Penalty	10/13/2009
Richard Striano	NPI 99976507	MIA-2009-10-023	Revocation	10/13/2009
Joseph Michael Rickard	RPI 99976506	MIA-2009-10-034	Revocation	10/21/2009
Monica Lee Butler (aka Monica Lee Hunt)	RPI 99990919	MIA-2009-10-038	Revocation	10/28/2009
A.S.A.P. Bail Bonds Agency	RPF 100002328			
<b>NOVEMBER, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Stephen Frederick Owen	NPI 165613	MIA-2009-11-003	Administrative Penalty	11/02/2009
Robert Justin Newberry	NPI 99911861	MIA-2009-11-004	Revocation	11/02/2009
Cardinal Title & Settlement, LLC	RPF 99911557	MIA-2009-11-005	Restitution	11/02/2009
Thomas J. Costell, II	RPI 105468	MIA-2009-11-007	Revocation	11/04/2009
Deer Creek Title Corporation	RPF 122587	MIA-2009-11-008	Revocation	11/04/2009
Atalie Shackelford	RPI 187593	MIA-2009-11-009		
Bryan Scott Willey	NPI 25967	MIA-2009-11-010	Revocation	11/05/2009
Jeffrey James MacDonald	NPI 99964967	MIA-2009-11-028	Administrative Penalty	11/13/2009
Calvin Earl Jones, III	RPI 99911340	MIA-2009-11-029	Administrative Penalty	11/13/2009
Jayna Tawes Grant	NPI 166397	MIA-2009-11-030	Administrative Penalty	11/13/2009

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<b>DECEMBER, 2009</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Kurt Eugene McManus	NPI 99915541	MIA-2009-12-002	Voluntarily Surrendered License	12/01/2009
James Sean Forrester	RPI 49263	MIA-2009-12-014	Administrative Penalty/ 30 day suspension	12/14/2009
R.J. Wilson & Assoc., LTD., Medical Benefit Administrators of MD, Inc., and Ronald J. Wilson	RPF 1274 TPA 119009 RPI 13110	MIA-2009-08-013	Administrative Penalty	12/18/2009
Derrick Dewayne Roy	NPI 99999159	MIA-2009-12-029	Revocation	12/29/2009