

Producer Enforcement Summary

JANUARY, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Elizabeth O'Brien All Star Bail Bonds, Inc.	99938812 100004575	MIA-2017-06-025 MIA-2017-06-026	Suspension Administrative Penalty Restitution	01/02/2018
Vivian Apraku Capital Insurance Training Center	2089094	MIA-2017-06-001	Administrative Penalty	01/05/2018
Kevin Dunn Dunn Insurance Group, Inc.	99999566 100051707	MIA-2018-01-014 MIA-2018-01-015	Suspension	01/05/2018
Kevin Dunn Dunn Insurance Group, Inc.	99999566 100051707	MIA-2018-01-016 MIA-2018-01-017	Revocation/Administrative Penalty/ Restitution	01/05/2018
Tremayne Jackson	2168092	MIA-2018-01-018	Suspension	01/05/2018
Donnell Bowen	99933083	MIA-2018-01-020	Revocation/Administrative Penalty	01/05/2018
Rodney J. Walker	42929	MIA-2017-11-006	Revocation/Administrative Penalty	01/10/2018
Royale Settlements, Inc.	2075350	MIA-2018-01-021	Administrative Penalty	01/10/2018
Paradise Settlement Services, LLC	99988342	MIA-2018-01-029	Administrative Penalty	01/17/2018
Richard Davis	19719	MIA-2018-01-047	License Denial	01/19/2018
Haley Lampe	3000011126	MIA-2018-01-049	Revocation/Administrative Penalty	01/19/2018
Advantage Title, LLC	99904389	MIA-2018-01-063	Administrative Penalty	01/29/2018
FEBRUARY, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Michael DiPaula	100026250	MIA-2015-12-011	Matter resolved as a result of completion of continuing education classes	02/01/2018
Citiwide Title & Escrow Services, LLC	99941196	MIA-2018-02-006	Administrative Penalty	02/07/2018
Steven William Stansbury, Jr.	99920792	MIA-2017-06-014	Revocation/Administrative Penalty	02/12/2018
Nikolaos Morstad Hepler	2080401	MIA-2018-02-013	Revocation/Administrative Penalty	02/16/2018
Baoloc Xuan Ngo	2082845	MIA-2018-02-014	Revocation/Administrative Penalty	02/16/2018
Donald Carrol Stepp, Jr. DK, Inc.	2100505 2190910	MIA-2018-02-016 MIA-2018-02-017	Revocation	02/22/2018
Anthony J. Cummings	164405	MIA-2018-02-018	Revocation	02/22/2018

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MARCH, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Focus Insurance Services, LLC	2179321	MIA-2018-03-002	Administrative Penalty	03/05/2018
Jon-Howard Ramey, Jr.	2188786	MIA-2018-03-003	Suspension	03/06/2018
MBH Settlement Group, LC	155526	MIA-2018-03-004	Administrative Penalty	03/06/2018
Lonnie Johnson	2188669	MIA-2018-03-008	Revocation/Administrative Penalty	03/14/2018
Valerie Ann Boston	1956734	MIA-2017-09-012	Administrative Penalty	03/22/2018
III of Maryland, Inc.	99962212	MIA-2018-03-014	Administrative Penalty	03/22/2018
Insurance Innovators, Inc.	99905208	MIA-2018-03-015	Administrative Penalty	03/22/2018
CLA Company, Inc.	2117045	MIA-2018-03-016	Administrative Penalty	03/22/2018
Nathan M. Badowski	141679	MIA-2018-03-020	Administrative Penalty	03/28/2018
APRIL, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Alan Johnson	2077838	MIA-2018-04-009	Suspension	04/04/2018
James M. Whitlock, III	2181044	MIA-2018-04-010	Suspension	04/04/2018
Jermaine Johnson	189174	MIA-2018-04-026	Suspension	04/13/2018
Lila Arthur	99945098	MIA-2018-04-027	Suspension	04/13/2018
Mark Bleier	2069574	MIA-2018-01-048	Revocation/Administrative Penalty	04/23/2018
Meaghan M. Johnson	100032735	MIA-2018-04-037	Revocation/Administrative Penalty	04/27/2018
MAY, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Jayaira Nunez	2064756	MIA-2018-05-004	Revocation/Administrative Penalty	05/04/2018
Valentina Guzman	3000085407	MIA-2017-12-018	Consent to Revocation/ Administrative Penalty	05/09/2018
James H. Dresselaers	119711	MIA-2018-05-007	Administrative Penalty	05/11/2018
Antoine Heughan	2179377	MIA-2018-05-021	Suspension	05/22/2018
Benaiah Paul Williams	100029882	MIA-2018-05-022	Suspension	05/22/2018
Theophilus Lorenza Davis, Jr.	99943281	MIA-2018-05-023	Suspension	05/22/2018
Susan L. Chang	63015	MIA-2017-10-036	Administrative Penalty	05/23/2018
Evergreen Settlement Company, Inc.	108277			

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JUNE, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Andre Deon King	2118452	MIA-2018-06-009	Revocation/Administrative Penalty	06/07/2018
Blanche Lofton Bail Bonds	2168207	MIA-2017-04-005	Consent to Revocation	06/20/2018
Craig S. Lofton	120032	MIA-2017-04-006	Administrative Penalty	
Brian Taylor	2086816	MIA-2018-06-027	Revocation/Administrative Penalty	06/20/2018
JULY, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Chad M. Hunter	2187313	MIA-2018-07-005	Administrative Penalty	07/03/2018
Robert Raymond Ross	2118373	MIA-2018-07-019	Suspension	07/17/2018
Joe Louis Jordan	100056062	MIA-2018-07-020	Suspension	07/17/2018
Michael Martin	99995320	MIA-2018-07-021	Suspension	07/17/2018
Harold Anthony Fries	2084020	MIA-2018-07-022	Suspension	07/17/2018
Gilda Wallace	100038664	MIA-2018-07-038	Administrative Penalty	07/24/2018
FM Title & Escrow Services, Inc.	99957019	MIA-2018-07-041	Administrative Penalty	07/31/2018
William Edgar Steg	2172615	MIA-2018-07-042	Revocation/Administrative Penalty	07/31/2018
AUGUST, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Onreka Adams	2107605	MIA-2018-06-012	Administrative Penalty	08/07/2018
Maurice Terrell Palmer	3000006044	MIA-2018-08-018	Suspension	08/15/2018
Douglas A. Hernandez	99937879	MIA-2018-08-019	Suspension	08/15/2018
Akim O. Ismail	54222	MIA-2018-04-038	Administrative Penalty	08/22/2018
Evan Foehrkolb	100011695	MIA-2018-06-003	Revocation/Administrative Penalty	08/31/2018

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SEPTEMBER, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
DKS Settlement Group, LLC	99951788	MIA-2018-09-002	Administrative Penalty	09/06/2018
George Kolotos	2091708	MIA-2018-09-004	Administrative Penalty	09/11/2018
Carla McBeth	2115341	MIA-2018-09-016	Revocation/Administrative Penalty	09/19/2018
Soon Y. Lee	2110362	MIA-2018-09-017	Administrative Penalty	09/19/2018
Patrick Shaun Ifill	2145261	MIA-2018-09-018	Suspension	09/19/2018
Wade Edwards, Jr.	3000038913	MIA-2018-10-029	Revocation/Administrative Penalty	09/24/2018
OCTOBER, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
WH Administrators Inc.	2154007	MIA-2018-10-012	Revocation/Administrative Penalty	10/09/2018
Tracyann Nicole Hamilton	3000019934	MIA-2018-10-013	Revocation/Administrative Penalty	10/11/2018
Lynda Jones	3000101096	MIA-2018-10-014	Revocation/Administrative Penalty	10/11/2018
D Juane Antoinette Anthony	3000106148	MIA-2018-10-015	Revocation/Administrative Penalty	10/11/2018
Anthony Ebhame	3000006049	MIA-2018-10-016	Revocation/Administrative Penalty/ Restitution	10/11/2018
Kwesi C. Aaku	99977775	MIA-2018-10-024	Suspension	10/19/2018
Patpong Thaiyod	134903	MIA-2018-10-025	Suspension	10/19/2018
Shayna D. Williams	2121931	MIA-2018-10-026	Revocation/Administrative Penalty	10/19/2018
NOVEMBER, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Majesty Title Services, L.L.C.	99966644	MIA-2018-11-012	Administrative Penalty	11/01/2018
Scott M. Yager	3000235700	MIA-2018-11-009	Revocation/Administrative Penalty	11/07/2018
Deborah A. Jagodzinski	65822	MIA-2018-11-014	Revocation/Administrative Penalty	11/14/2018
Chesapeake Bay Insurance Agency	110884			
Curtis Lamont Mitchell	3000008057	MIA-2018-11-019	Suspension	11/19/2018
Philip Anthony Richardson, II	100046045	MIA-2018-11-020	Suspension	11/19/2018
Resthaven Memorial Gardens, Inc.	99939531	MIA-2018-11-028	Suspension/Administrative Penalty	11/30/2018
Richard Cody	25616	MIA-2018-11-029		
Skkot Cody	170329	MIA-2018-11-030		

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DECEMBER, 2018				
Producer Name	Producer No.	Order No.	Action	Date of Action
Roland Cornelius Hawthorne	152265	MIA-2018-12-010	Suspension	12/13/2018
Thomas Leroy Willis, Jr.	100010829	MIA-2018-12-011	Suspension	12/13/2018
Wayne Alzandro Martin, Jr.	3000002228	MIA-2018-12-012	Suspension	12/13/2018