

Producer Enforcement Summary

JANUARY, 2015				
Producer Name	Producer No.	Order No.	Action	Date of Action
CU Settlement Services, LLC	2091833	MIA-2015-01-002	Administrative Penalty	01/08/2015
Cathedral Title Group, LLC	99962845	MIA-2015-01-003	Administrative Penalty	01/08/2015
Lauretta A. Alexander	099914787	MIA-2015-01-004	Revocation/Administrative Penalty	01/08/2015
Louis Amodeo	002089644	MIA-2015-01-007	Administrative Penalty	01/12/2015
Dulaney Title & Escrow, LLC	99925344	MIA-2015-01-015	Administrative Penalty	01/15/2015
Colony Title Group, LTD.	4709	MIA-2015-01-014	Administrative Penalty	01/20/2015
Colonial Title, LLC	99914897	MIA-2015-01-017	Administrative Penalty	01/23/2015
Tekemia Dorsey	002069727	MIA-2015-01-049	Revocation/Administrative Penalty	01/28/2015
Shawn W. Conley	99976710	MIA-2015-01-050	Suspension	01/28/2015
Lars L. Olson	151360	MIA-2015-01-051	Suspension	01/28/2015
FEBRUARY, 2015				
Producer Name	Producer No.	Order No.	Action	Date of Action
Thomas R. Yost	000154307	MIA-2014-03-018	Revocation/Administrative Penalty	02/05/2015
Reesa C. Williams	100023743	MIA-2015-02-008	Revocation/Administrative Penalty	02/05/2015
First Class Title, Inc.	99923266	MIA-2015-02-011	Administrative Penalty	02/06/2015
The K.E.Y. Group, LLC	99985913	MIA-2015-02-026	Administrative Penalty	02/11/2015
Bancstar Title, LLC	99909466	MIA-2015-02-027	Administrative Penalty	02/11/2015
Robert William Roy	099991709	MIA-2014-12-035	Revocation	02/19/2015
Bruce Tyrone Jones	3031514	MIA-2013-09-021	Revocation	02/20/2015
US Family Financial Services	9145207	MIA-2013-09-022		
Dunn's Title & Escrow of Annapolis, Inc.	99912320	MIA-2015-02-043	Administrative Penalty	02/23/2015
Hengyu Chang	000106689	MIA-2014-08-033	Administrative Penalty	02/26/2015
Jason Holley	002091250	MIA-2015-02-048	Suspension	02/26/2015
Jonathan D. Torrissi	099922749	MIA-2015-02-049	Suspension	02/26/2015
Melvin Adams, III	002105773	MIA-2015-02-050	Suspension	02/26/2015
Richard I. Maduako	000061557	MIA-2015-02-051	Suspension	02/26/2015

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MARCH, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Easton Moore	000035402	MIA-2014-05-009	Revocation/Administrative Penalty	03/02/2015
Equititle, LLC	123129	MIA-2015-03-010	Administrative Penalty	03/04/2015
Willard D. McNair, Jr. McNair Insurance Connections	002135496	MIA-2015-03-021	Administrative Penalty	03/19/2015
Freedom Title & Escrow, LLC	187213	MIA-2015-03-022	Administrative Penalty	03/19/2015
GRS Title Services, LLC	2065643	MIA-2015-03-030	Administrative Penalty	03/24/2015
Kamau Ferguson	099977430	MIA-2015-03-029	Suspension	03/25/2015
Heritage Title Company, Inc.	3587	MIA-2015-03-034	Administrative Penalty	03/26/2015
Preferred Reinsurance Intermediaries, Inc.	002159664	MIA-2015-03-038	Administrative Penalty	03/26/2015
Dependable Title of Maryland, LLC	100026144	MIA-2015-03-039	Administrative Penalty	03/26/2015
John J. Sullivan, Jr.	2104581	MIA-2015-03-040	Administrative Penalty	03/26/2015
Gary E. Raub	000109310	MIA-2014-09-001	Administrative Penalty	03/31/2015
Travis Wetzel	002114588	MIA-2014-12-018	Revocation/Administrative Penalty	03/31/2015
APRIL, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Katherine Romano	002085327	MIA-2014-05-024	Revocation/Administrative Penalty/ Restitution	04/02/2015
National Title Corporation	1985	MIA-2015-04-007	Administrative Penalty	04/09/2015
Home Title Company of Maryland, Inc.	2763	MIA-2015-04-008	Administrative Penalty	04/09/2015
Linn Financial Group	000003521	MIA-2015-04-009	Revocation/Administrative Penalty	04/09/2015
Clifford Hansen	002080104	MIA-2015-04-010	Administrative Penalty	04/09/2015
Kenita E. Tang Kenita E. Harrison Tang Agency, Inc.	000137839 000141469	MIA-2015-04-011	Revocation/Administrative Penalty	04/09/2015
Douglas D. Eason	000150107	MIA-2015-04-019	Suspension	04/16/2015
Douglas L. Bassett	002091994	MIA-2015-04-020	Suspension	04/16/2015
Marvin E. Cavanaugh, II	002096649	MIA-2015-04-021	Suspension	04/16/2015
Northstar Settlements, LLC	99926233	MIA-2015-04-025	Administrative Penalty	04/20/2015
Interstate Title and Escrow, LLC	100044732	MIA-2015-04-026	Administrative Penalty	04/20/2015
KVS Title, LLC	2072376	MIA-2015-04-027	Administrative Penalty	04/20/2015
Land Settlements, LLC	99932083	MIA-2015-04-028	Administrative Penalty	04/21/2015
Steven Shim	000044634	MIA-2015-04-029	Revocation/Administrative Penalty	04/21/2015

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APRIL, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Landmark Title Services, Inc.	100011046	MIA-2015-04-034	Administrative Penalty	04/24/2015
PGP Title of Florida, Inc.	4833	MIA-2015-05-029	Administrative Penalty	04/29/2015
Steve Parks	099993901	MIA-2014-05-029	Revocation/Administrative Penalty	04/30/2015
Tammy Marie Cornett	099947781	MIA-2014-09-002	Revocation/Administrative Penalty	04/30/2015
Lincoln Land Services, LLC	2091746	MIA-2015-04-038	Administrative Penalty	04/30/2015
MAY, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Lawyers' Title & Escrow Services, LLC	100013125	MIA-2015-05-005	Administrative Penalty	05/08/2015
PBX Settlement Services, LLC	99941727	MIA-2015-05-006	Administrative Penalty	05/08/2015
National 1 Source, Inc.	99977265	MIA-2015-05-019	Administrative Penalty	05/13/2015
Complete Escrow Services, LLC	100016490	MIA-2015-05-020	Administrative Penalty	05/13/2015
Nations Title & Escrow, LLC	99998530	MIA-2015-05-021	Administrative Penalty	05/13/2015
Angelo M. Papalia	000119395	MIA-2014-08-035	Administrative Penalty	05/14/2015
Meymax Title Agency of Ohio, LLC	99966058	MIA-2015-05-023	Administrative Penalty	05/15/2015
Akil K. Tshamba	100003738	MIA-2015-05-025	Suspension	05/19/2015
Angela M. Keller	002101264	MIA-2015-05-027	Suspension	05/19/2015
OES Settlement Group, Inc.	99923381	MIA-2015-05-030	Administrative Penalty	05/20/2015
Torian K. Singleton	099991196	MIA-2015-05-031	Suspension	05/20/2015
Darren Plummer	100045074	MIA-2015-05-032	Suspension	05/20/2015
JUNE, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Executive Title and Escrow, LLC	178250	MIA-2015-06-016	Restitution/Administrative Penalty	06/03/2015
Realty Title & Settlements, LLC	197352	MIA-2015-06-017	Administrative Penalty	06/10/2015
Lisa Solomon	099956049	MIA-2015-06-031	Administrative Penalty	06/11/2015
Micasa Title Group, LLC	99984812	MIA-2015-06-035	Administrative Penalty	06/18/2015
Christophe Ramandt	100039170	MIA-2015-06-036	Revocation/Administrative Penalty/	06/18/2015
Green Guy Outpost, LLC	002084596	MIA-2015-06-037	Restitution	
Richard J. Ogletree, II	002115007	MIA-2015-06-038	Suspension	06/18/2015

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JUNE, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Barry M. Kirk, Jr.	002102082	MIA-2015-06-039	Suspension	06/18/2015
James A. Herbert	002103202	MIA-2015-06-040	Suspension	06/18/2015
Ronald J. Knight	099962550	MIA-2015-06-041	Suspension	06/18/2015
North County Title, LLC	99969715	MIA-2015-06-042	Administrative Penalty	06/18/2015
Pike Creek Settlement Services, Inc.	2068222	MIA-2015-06-043	Administrative Penalty	06/18/2015
Signature Settlement Services Agency, LLC	99993262	MIA-2015-06-060	Administrative Penalty	06/30/2015
JULY, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Premier Title & Settlement Company	99958475	MIA-2015-07-001	Administrative Penalty	07/01/2015
Ronique Duncan	002105749	MIA-2015-07-002	Revocation/Administrative Penalty/ Restitution	07/01/2015
Milton M. Foster, III	100051936	MIA-2015-07-004	Revocation/Administrative Penalty	07/01/2015
P T Title Company	2476	MIA-2015-07-005	Administrative Penalty	07/01/2015
Pride Settlement and Escrow, LLC	100018867	MIA-2015-07-011	Administrative Penalty	07/06/2015
New Venture Settlement Group, LLC	2094317	MIA-2015-07-006	Administrative Penalty	07/07/2015
Danielle George	109487	MIA-2014-12-002	Revocation/Administrative Penalty/ Restitution	07/08/2015
Safeguard Title Insurance Agency, Inc.	1579	MIA-2015-07-009	Administrative Penalty	07/08/2015
Charles Michael Ellers Ellers & Associates Tax Benefit Planning, Inc.	000013283 000129529 099906855	MIA-2015-07-013 MIA-2015-07-014 MIA-2015-07-015	Administrative Penalty	07/09/2015
Silk Abstract Company, LLC	99935439	MIA-2015-07-019	Administrative Penalty	07/10/2015
Pruitt Title, LLC	99983117	MIA-2015-07-028	Administrative Penalty	07/23/2015
James L. Gause, Jr.	2110550	MIA-2015-07-035	Suspension	07/30/2015
Michael A. Cofield	100055095	MIA-2015-07-036	Suspension	07/30/2015
Jacqueline A. Nguyen	000051257	MIA-2013-12-015	Consent to Revocation	07/31/2015

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AUGUST, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Anthony Albert Giangiordano	000043330	MIA-2015-08-003	Administrative Penalty	08/05/2015
Sabrina M. Smith	002118960	MIA-2015-08-036	Suspension	08/26/2015
Darick K. Morton	099966708	MIA-2015-08-037	Suspension	08/26/2015
Reginald Cook	100045216	MIA-2015-08-038	Suspension	08/26/2015
Jason Hairston, Sr.	002107725	MIA-2015-08-039	Suspension	08/26/2015
Lesa Marie Berezney	002139578	MIA-2015-08-040	Revocation/Administrative Penalty	08/26/2015
K G Title, Inc.	99923815	MIA-2015-08-041	Administrative Penalty	08/26/2015
SEPTEMBER, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Advantage Title Agency, Inc.	100047735	MIA-2015-09-001	Administrative Penalty	09/03/2015
Sovereign Title Company	147335	MIA-2015-09-002	Administrative Penalty	09/03/2015
Vincent Place Title Title & Escrow, LLC	100008050	MIA-2015-09-003	Administrative Penalty	09/03/2015
United Title Service, LLC	179295	MIA-2015-09-013	Administrative Penalty	09/09/2015
Sage Title Group, LLC	099983857	MIA-2015-09-015	Administrative Penalty	09/09/2015
Advent Settlement Services, Inc.	99927449	MIA-2015-09-016	Administrative Penalty	09/09/2015
Terry Anne Allen	002096822	MIA-2015-09-017	Administrative Penalty	09/09/2015
Cecilia Chan	17135706	MIA-2015-09-032	Administrative Penalty	09/23/2015
Aspen Title and Escrow Corp.	183792	MIA-2015-09-033	Administrative Penalty	09/23/2015
Abonar Title Company, LLC	99936996	MIA-2015-09-034	Administrative Penalty	09/23/2015
Southern Maryland Title, LLC	97300	MIA-2015-09-036	Administrative Penalty	09/23/2015
Atlantic Settlement Group, LLC	185150	MIA-2015-09-037	Administrative Penalty	09/23/2015
Frank Ramiro Loys	000023744	MIA-2015-05-041	30-Day Suspension/ Administrative Penalty	09/28/2015
Touchstone Title, LLC	4988	MIA-2015-09-044	Administrative Penalty	09/28/2015
OCTOBER, 2015				
Producer Name	Producer No.	Order No.	Action	Date
Foxmont Consulting, Inc.	99931319	MIA-2015-10-002	Administrative Penalty	10/01/2015