

Producer Enforcement Summary

JANUARY, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Sean Jason Kruglak	RPI 99968385	MIA-2008-01-021	Revocation	01/28/2008
Chae Hyong Chu	RPI 126425	MIA-2008-01-022	Revocation	01/29/2008
FEBRUARY, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Kelly & Associates Insurance Group, Inc.	1065	MIA-2007-12-016	Consent to remedial measures	02/04/2008
David A. Boyd	RPI 172245	MIA-2008-02-005	Administrative Penalty	02/06/2008
Charles Jon Pellissier	NPI 99973445	MIA-2008-02-006	Revocation	02/11/2008
Mather & Strohl (d/b/a BenefitMall)	2742	MIA-2007-12-017	Consent to remedial measures	02/13/2008
Brian Collins	NPI 14659	MIA-2007-02-001	Administrative Penalty	02/13/2008
MARCH, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Gwendolyn Y. Austin	RPI 81284	MIA-2008-03-008	Revocation	03/06/2008
Qudus O. Kukoyi	RPI 114837	MIA-2008-03-012	Administrative Penalty	03/11/2008
Jonathan D. Hancock	RPI 130970	MIA-2008-03-013	Administrative Penalty	03/11/2008
Kristen Hagberg	NPI 99977866	MIA-2008-03-015	Revocation	03/14/2008
Donald Robert Romero	NPI 99979210	MIA-2008-03-016	Revocation	03/14/2008
Judy Ann Yamada	NPI 99974268	MIA-2008-03-024	Administrative Penalty	03/19/2008
Thomas W. Ridgley	NPI 99968581	MIA-2008-03-025	Revocation/Restitution	03/19/2008
Michael Maryott	NPI 99972397	MIA-2008-03-027	Revocation	03/20/2008
SIC Insurance Agency/Rathone Winslow	RPF 99942674/RPI 190892	MIA-2008-03-028	Revocation/Restitution	03/20/2008
Keith J. Murray	RPI 34427	MIA-2008-03-043	Administrative Penalty	03/31/2008
APRIL, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Abacus Title & Escrow, LLC	NPF 99962852	MIA-2008-04-006	Revocation	04/08/2008
Advance Title, LLC	RPI 99903616	MIA-2008-04-008	Revocation	04/08/2008
Michael D. Moore	RPI 99963823	MIA-2008-04-013	Administrative Penalty	04/14/2008

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MAY, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Manor Title & Escrow Corporation	RPF 2990	MIA-2008-05-012	Restitution	05/13/2008
Ace Title & Escrow, Inc.	NPF 99915082	MIA-2008-05-013	Restitution	05/13/2008
First Horizon Title Group, LLC	RPF 176326	MIA-2008-05-014	Restitution	05/13/2008
Title Source, Inc.	NPF 132284	MIA-2008-05-025	Restitution	05/16/2008
M&R Title, Inc.	NPF 99904387	MIA-2008-05-026	Restitution	05/16/2008
Kenneth W. Lee	RPI 35856	MIA-2008-05-024	Administrative Penalty	05/19/2008
Landtech Title, L.L.C.	NPF 99919099	MIA-2008-05-028	Restitution	05/20/2008
Mortgage Settlement Network, Inc.	NPF 99919144	MIA-2008-05-032	Restitution	05/21/2008
OES Settlement Group, Inc.	NPF 99923381	MIA-2008-05-038	Restitution	05/27/2008
Aculink Mortgage Solutions, L.L.C.	NPF 99924939	MIA-2008-05-037	Restitution	05/28/2008
Deborah Williams Day Title, Inc.	RPI 61370 RPF 119664	MIA-2008-05-040 MIA-2008-05-041 MIA-2008-05-042 MIA-2008-05-043	Summary Suspension/ Revocation/Restitution	05/29/2008
JUNE, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Dale A. Smith	RPI 55910	MIA-2008-06-005	Administrative Penalty	06/03/2008
Kelly J. Steichen	RPI 34098	MIA-2008-06-006	Revocation	06/05/2008
Troese/Hughes Title Services, Inc.	RPF 4324	MIA-2008-06-014	Restitution	06/13/2008
Mary M. Deitrick	RPI 48963	MIA-2006-06-016	Revocation	06/13/2008
Dennis F. Kelly Plan 3, Inc.	RPI 34996 TPA & RPF 102746	MIA-2005-07-004 MIA-2005-07-005	Revocation Administrative Penalty	06/17/2008
Linda B. Jones	RPI 51057	MIA-2008-04-001	Administrative Penalty	06/17/2008
Juan Dennis Gallo	RPI 99905424	MIA-2008-06-019	Revocation	06/17/2008
Advance Title, LLC	RPI 99903616	MIA-2008-04-008	Administrative Penalty	06/20/2008
Rachel Kathleen Donegan/ Guilford Title & Escrow, LLC	RPI 99911187 RPF 99916791	MIA-2008-06-022	Revocation	06/23/2008
Philip J. George/Certified Title & Escrow	RPI 115601/NPF 99922403	MIA-2008-06-023	Revocation	06/23/2008
Ansumana Sirleaf	RPI 99974666	MIA-2008-06-028	Revocation	06/25/2008

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JULY, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Edward S. Hanson	RPI 191148	MIA-2008-04-002	Revocation/Restitution	07/07/2008
Freeman Owen	RPI 29617	MIA-2008-07-008	Administrative Penalty	07/08/2008
William Tilotta	RPI 7960	MIA-2008-07-009	Administrative Penalty	07/08/2008
C.P. Sheridan Title Company, Inc.	RPF 124353	MIA-2008-07-010	Restitution	07/08/2008
Steven P. Weiner	RPI 33102	MIA-2008-07-027	Administrative Penalty/ Suspension	07/16/2008
John S. Harding	RPI 33555	MIA-2008-07-028	Administrative Penalty	07/16/2008
Accurate Title Group, L.L.C.	NPF 99937488	MIA-2008-07-029	Restitution	07/17/2008
Marny A. Bailey Executive Real Estate Settlements, LTD.	RPI 168798 RPF 4908	MIA-2008-07-033 MIA-2008-07-034	Revocation/Restitution	07/21/2008
Heather Nace	No number	MIA-2008-07-037	Administrative Penalty	07/24/2008
Bryon Keith Brooks General Unlimited Title, LLC	RPI 184480 RPF 99917200	MIA-2008-07-044 MIA-2008-07-045	Revocation	07/31/2008
AUGUST, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Charles G. Meyers	RPI 161874	MIA-2008-08-010	Administrative Penalty	08/07/2008
Karen M. Burton	RPI 151345	MIA-2008-08-014	Administrative Penalty	08/12/2008
Sandy P. Kim EK Settlements, Inc.	RPI 109322 RPF 175882	MIA-2008-08-032 MIA-2008-08-033	Revocation/Restitution	08/22/2008
Deanna Marie Chambers	RPI 53651	MIA-2008-08-035	Revocation	08/27/2008
Sebastian Hanson	NJI 99934655	MIA-2008-08-036	Revocation	08/27/2008
SEPTEMBER, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Brian Dennis Silva Equity Partners Insurance Svcs, Inc.	NPI 170469 NPF 99943687	MIA-2008-09-005	Administrative Penalty Revocation	09/03/2008
Leroy Hamwright	RPI 99935461	MIA-2008-09-007	Revocation	09/03/2008
At Home Settlements, LLC	RPF 99933155	MIA-2008-09-021	Restitution	09/17/2008
Max Fortune aka Kasim Nasir	RPI 103345	MIA-2008-06-018	Revocation	09/17/2008
Steven C. Herneker	RPI 182205	MIA-2008-09-025	Administrative Penalty	09/18/2008

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OCTOBER, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Jessie Calvin Williams, Jr.	NPI 97861	MIA-2008-10-021	Revocation	10/15/2008
NOVEMBER, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Courtney Simpson	RPI 99981454	MIA-2008-05-029	Administrative Penalty	11/6/2008
John W. Raley/Hollywood Ins. Agency, Inc.	RPI 14921/RPF 1636	MIA-2008-07-032	Revocation	11/11/2008
Linda Vallance	RPI 61751	MIA-2008-11-015	Administrative Penalty	11/18/2008
Jacqueline Mary Gilbert Allegheny Title Company, LLC	RPI 42433 RPF 122549	MIA-2008-11-022	Revocation	11/21/2008
DECEMBER, 2008				
Producer Name	Producer No.	Order No.	Action	Date of Action
Tamieka Renee Briscoe-Chong	NPI 99969042	MIA-2008-12-010	Revocation	12/4/2008
Terkeisha Williams Superior Settlements, LLC	RPI 99914335 RPF 99943439	MIA-2008-12-015	Revocation	12/9/2008
Sam William Helmick All Out Bail Bonds, Inc.	RPI 99949896 RPF 100000637	MIA-2008-12-031	Revocation/Restitution	12/18/2008
Arthur Stewart Walsh	RPF 99909939	MIA-2008-12-032	Revocation	12/18/2008
Closingspace, Inc./Brian Ulanowicz	NPF 188317/NPI 173656	MIA-2008-12-033	Revocation	12/18/2008
D.H. Lloyd & Associates, Inc.	NPF 1798	MIA-2009-01-009	Administrative Penalty	12/18/2008
Mark V. Sanfilippo	RPI 33745	MIA-2008-07-004	Revocation	12/29/2008