

## Producer Enforcement Summary

<b>JANUARY, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Debra L. Schroeder Title Central Corporation	64304 192753	MIA-2014-01-006 MIA-2014-01-007	Administrative Penalty	01/08/2014
Tyjuana Wilson	002076005	MIA-2014-01-024	Suspension	01/15/2014
Kenneth D. Williamson	02064619	MIA-2014-01-025	Suspension	01/15/2014
Dwayne T. Matthews	000186972	MIA-2014-01-026	Suspension	01/15/2014
John W. Krumpotich	099936292	MIA-2014-02-008	Suspension/Administrative Penalty	01/27/2014
Geary Boyd Katz, et al	000000057	MIA-2013-12-010 MIA-2013-12-011	Suspension	01/28/2014
Michael W. Hanna	100019116	MIA-2014-02-007	Administrative Penalty	01/28/2014
<b>FEBRUARY, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Isaiah Solomon	20551	MIA-2014-02-015	Administrative Penalty	02/11/2014
Jerry McClairn, Jr.	100046162	MIA-2013-06-033	Revocation/Administrative Penalty Restitution	02/12/2014
Keith D. Hill Homeinsurance.com	100057256	MIA-2014-02-016	Revocation/Administrative Penalty	02/12/2014
Jeffrey Brian Cohen The Agency, LLC Insurance Designers of MD Inc. NI Agency, LLC	109679 99958027 162357 2089516	MIA-2013-08-032 MIA-2013-08-033 MIA-2013-08-034 MIA-2014-08-035	Revocation/Administrative Penalty	02/19/2014
Dwayne Haynes	002077830	MIA-2014-02-026	Suspension	02/20/2014
Donald Hall, III	002075292	MIA-2014-02-027	Suspension	02/20/2014
Todd Scott Daniels	002071927	MIA-2014-02-028	Suspension	02/20/2014
Willie Brown, Jr.	002082440	MIA-2014-02-029	Suspension	02/20/2014
Jami E. Braafhart Core Settlement Services, Inc.	149937 99977786	MIA-2014-02-030 MIA-2014-02-031	Revocation/Administrative Penalty	02/20/2014
Nicholas L. Steiner	100011136	MIA-2014-02-043	Administrative Penalty	02/27/2014

## Producer Enforcement Summary

<b>MARCH, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Minerva Lily Romero	175891	MIA-2013-05-004	Revocation/Administrative Penalty/ Restitution	03/05/2014
Diaz Insurance Agency, Inc.	100020309	MIA-2013-05-005		
Diaz Insurance Tag and Title Service, LLC	002069342	MIA-2013-05-006		
Keith R. Broadnax	100021811	MIA-2014-03-010	Suspension	03/18/2014
Travis W. Brock	000159829	MIA-2014-03-011	Suspension	03/18/2014
Christopher M. Mooney	100002889	MIA-2014-03-012	Administrative Penalty	03/18/2014
Northeast Securities, Inc.	152200	MIA-2014-03-029	Administrative Penalty	03/27/2014
Antonio Bell	158442	MIA-2014-03-031	Revocation/Administrative Penalty	03/27/2014
Shannon Dotson	100059386	MIA-2013-06-029	Suspension/Administrative Penalty	03/31/2014
<b>APRIL, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Ernest Russell Kuykendall, Jr.	000016979	MIA-2014-04-002	Revocation/Restitution	04/01/2014
Kuykendall Insurance Associates, Inc.	00003117	MIA-2014-04-003		
Theresa S. Choi	000105530	MIA-2014-04-009	Revocation	04/08/2014
Epro Technology, Inc.	099916636	MIA-2014-04-010		
New Venture Settlement Group LLC	002094317	MIA-2014-04-011		
Elizabeth A. Pyles	000057974	MIA-2014-04-020	Revocation/Administrative Penalty	04/14/2014
Dale L. Houston	000048399	MIA-2014-04-021	Suspension	04/14/2014
Mark O. Thomas	002087608	MIA-2014-04-023	Suspension	04/14/2014
Christopher S. Barker	002077737	MIA-2014-04-024	Suspension	04/14/2014
Kuljit S. Gill	137695	MIA-2014-04-025	Administrative Penalty	04/14/2014

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<b>MAY, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Marvin Williams	100053036	MIA-2014-05-001	Revocation/Administrative Penalty	05/01/2014
Gina M. Kapiskosky	99993538	MIA-2014-05-002	Revocation/Administrative Penalty	05/02/2014
Shawn M. Gocher	100017958	MIA-2014-05-005	Administrative Penalty	05/06/2014
John Freeman	2096843	MIA-2014-05-021	Revocation/Administrative Penalty	05/14/2014
Scott S. Johnson	99277	MIA-2014-05-022	Suspension	05/14/2014
Sean A. Tyler	2079468	MIA-2014-05-023	Suspension	05/14/2014
Dorothy Arrington Smith	100043567	MIA-2014-05-032	Revocation/Administrative Penalty	05/21/2014
Lawrence A. Adams	000033045	MIA-2013-06-005	Revocation/Administrative Penalty/Restitution	05/22/2014
Paola Elena Rivera	002109655	MIA-2014-05-034	Revocation	05/28/2014
<b>JUNE, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Hee Jung Jenny Shin Providence Title Company, LLC	99903946 99903304	MIA-2014-06-007 MIA-2014-06-008	Revocation/Administrative Penalty	06/04/2014
Patrick Michael Ebel	099949451	MIA-2013-08-012	Revocation/Administrative Penalty	06/06/2014
Charles Pacholkiw	000018876	MIA-2014-06-017	Administrative Penalty	06/09/2014
Travis Shaw	2078809	MIA-2014-04-001	Administrative Penalty/Suspension	06/14/2014
Pacos Bailbonds Patrick F. Edwards	000188319 000124954	MIA-2013-09-012 MIA-2013-09-013	Administrative Penalty/Suspension	06/16/2014
Myrron M. Martinez	100005846	MIA-2014-06-022	Administrative Penalty	06/16/2014
Latarshia Gardner	002089609	MIA-2014-06-026	Suspension	06/18/2014
Thomas B. Reeves	002084036	MIA-2014-06-027	Suspension	06/18/2014
Founders Title Agency of Maryland, LLC	099935255	MIA-2014-06-031	Administrative Penalty	06/19/2014
Sylvia Johnson Hard Knocks Bail Bonds	2100783 2100926	MIA-2014-06-032 MIA-2014-06-033	Revocation/Administrative Penalty	06/24/2014
Nicholas Whitner	002098227	MIA-2014-06-004	Revocation/Administrative Penalty	06/26/2014
Malcolm Archie Sawyer	2107249	MIA-2014-06-038	Revocation/Administrative Penalty	06/26/2014
Peter Andrew Hamelman Residential Title Services, Inc.	99935111 196616	MIA-2014-06-040 MIA-2014-06-041	Revocation/Administrative Penalty	06/30/2014

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<b>JULY, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Human Resources Inc.	099993084	MIA-2014-07-025	Administrative Penalty	07/10/2014
Deborah Heard	113038	MIA-2014-03-006	Revocation/Administrative Penalty	07/15/2014
Palisades Title Company	161251	MIA-2014-07-037	Administrative Penalty	07/16/2014
Southstar Title & Escrow, LLC	99923477	MIA-2014-07-038	Administrative Penalty	07/16/2014
Smart Settlements, LLC	99958010	MIA-2014-07-039	Administrative Penalty	07/16/2014
Xpress Title Services, LLC	99976787	MIA-2014-07-040	Administrative Penalty	07/22/2014
James Victor, III	002069853	MIA-2014-07-041	Administrative Penalty	07/24/2014
Sterne Agee & Leach, Inc.	100024953	MIA-2014-07-042	Administrative Penalty	07/24/2014
Anthony Julius Sandroni	000034780	MIA-2014-07-047	Suspension	07/25/2014
Shawn Alden Johnson	002074761	MIA-2014-07-048	Suspension	07/25/2014
George Swales	002134879	MIA-2014-07-060	Administrative Penalty	07/30/2014
Tauye Harris	100055610	MIA-2014-07-061	Administrative Penalty	07/30/2014
Priority Title & Escrow, LLC	100045950	MIA-2014-07-062	Administrative Penalty	07/30/2014
<b>AUGUST, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Wall Street Title Corporation	000124161	MIA-2013-12-015	Revocation	08/06/2014
Jacqueline Nguyen	000051257			
REO America Abstract, Inc.	100008190	MIA-2014-08-009	Administrative Penalty	08/07/2014
EAM Land Services, Inc.	2101060	MIA-2014-08-010	Administrative Penalty	08/07/2014
Philip K. Chung	n/a	MIA-2014-08-012	Administrative Penalty	08/07/2014
New Venture Settlement Group, LLC	002094317	MIA-2014-04-011		
David Charles O'Keefe	000033277	MIA-2014-08-013	Revocation/Administrative Penalty	08/11/2014
Christopher F. Gonce	000119011	MIA-2013-09-029	Administrative Penalty	08/12/2014
Sabra Spears	100022754	MIA-2014-08-015	Revocation/Denial of Renewal	08/13/2014
Spears Agency, LLC	002064728		Application/Administrative Penalty	
PTC Metropolitan Settlement, Inc.	99979858	MIA-2014-08-018	Administrative Penalty	08/13/2014
Optimum Title, LLC	99941116	MIA-2014-08-019	Administrative Penalty	08/13/2014
Maryland First Title, Ltd.	4125	MIA-2014-08-022	Administrative Penalty	08/14/2014
Jissell A. Jimenez	002137357	MIA-2014-08-023	Revocation/Administrative Penalty	08/14/2014
Emkay Title Solutions, LLC	99980816	MIA-2014-08-024	Administrative Penalty	08/14/2014
Platinum Title and Escrow Settlement Serv.	99935581	MIA-2014-08-025	Administrative Penalty	08/14/2014
Amerikor Title & Escrow, LLC	100037183	MIA-2014-08-026	Administrative Penalty	08/14/2014



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<b>SEPTEMBER, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Network Closing Services, Inc.	182929	MIA-2014-09-007	Administrative Penalty	09/10/2014
Mindy Adelman	100034552	MIA-2014-09-011	Administrative Penalty	09/12/2014
Goldstar Title Company	3683	MIA-2014-09-012	Administrative Penalty	09/12/2014
Murat Dorkan	000044523	MIA-2014-09-013	Administrative Penalty	09/12/2014
Walter Tilley	2089332	MIA-2014-01-038	Administrative Penalty	09/18/2014
Professional Lines Underwriting Specialists, Inc.	002141552	MIA-2014-09-025	Administrative Penalty	09/18/2014
Settlement Services, Inc.	108246	MIA-2014-09-026	Administrative Penalty	09/18/2014
Endeavor Title, LLC	99962752	MIA-2014-09-028	Administrative Penalty	09/19/2014
Byron E. Brown	168705	MIA-2014-09-032	Revocation/Administrative Penalty/ Restitution	09/19/2014
Edward Thomas Welcher	100001392	MIA-2014-09-033	Suspension	09/19/2014
Leslie Ann Andrews	2077378	MIA-2014-09-034	Suspension	09/19/2014
S&T Title, LLC	99955438	MIA-2014-09-040	Administrative Penalty	09/23/2014
Associates Title Services, Inc.	4777	MIA-2014-09-039	Administrative Penalty	09/29/2014
<b>OCTOBER, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Jerald E. Jackson, Jr.	002069535	MIA-2014-10-004	Revocation/Administrative Penalty	10/02/2014
Scott Michael Marinelli Esq Title Agency, LLC	100020940 100020941	MIA-2014-10-006 MIA-2014-10-005	Revocation/Administrative Penalty	10/03/2014
Leonard Graham	2091553	MIA-2014-10-023	Suspension	10/16/2014
Troy S. Beharry	100051664	MIA-2014-10-024	Suspension	10/16/2014
Ronald Pugh	100037260	MIA-2014-10-026	Administrative Penalty	10/20/2014
Scott Shreve	002120743	MIA-2014-10-028	Revocation/Administrative Penalty	10/21/2014
Atlantic Closing & Escrow, LLC	100056457	MIA-2014-10-031	Administrative Penalty	10/22/2014
Gary C. Steciuk	000065732	MIA-2014-10-032	Revocation	10/23/2014
Leigh Hofman	114857	MIA-2014-10-042	Revocation/Administrative Penalty	10/28/2014
Allison K. Robinson	54904	MIA-2014-10-043	Revocation/Administrative Penalty	10/28/2014

## Producer Enforcement Summary

<b>NOVEMBER, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Premier Title & Escrow Co., Inc.	99928402	MIA-2014-11-008	Administrative Penalty	11/17/2014
Golden Trust Title & Escrow, LLC	99982757	MIA-2014-11-010	Administrative Penalty	11/17/2014
Advanced Title & Settlements	100028752	MIA-2014-11-011	Administrative Penalty	11/17/2014
Gregory Pierce	100005650	MIA-2014-11-012	Revocation/Administrative Penalty	11/17/2014
Brien Michael Penn	2075378	MIA-2014-11-013	Revocation	11/18/2014
ATD Title, LLC	2089543	MIA-2014-11-014	Administrative Penalty	11/18/2014
Atlantic Cost Title, Inc.	4620	MIA-2014-11-015	Administrative Penalty	11/18/2014
Edwin D. Jenkins	141258	MIA-2014-09-003	Revocation/Administrative Penalty	11/19/2014
Acer Title and Escrow, LLC	99943751	MIA-2014-11-018	Administrative Penalty	11/19/2014
Clear Title, Escrow & Settlements, LLC	99941109	MIA-2014-11-019	Administrative Penalty	11/19/2014
Assure Title, LLC	2068826	MIA-2014-11-031	Administrative Penalty	11/21/2014
Bankers Title and Settlements, Inc.	169635	MIA-2014-11-033	Administrative Penalty	11/21/2014
Jeffrey Carter Dameron	2099414	MIA-2014-11-040	Suspension	11/24/2014
Stephen J. Calloway	100034415	MIA-2014-11-041	Suspension	11/24/2014
Mark Daniel Murphy	100053457	MIA-2014-11-042	Revocation/Administrative Penalty	11/24/2014
Edmund A. Greer	099909657	MIA-2014-11-045	Suspension	11/25/2014
Manuel Taramona	100033553	MIA-2014-11-046	Suspension	11/25/2014
<b>DECEMBER, 2014</b>				
<b>Producer Name</b>	<b>Producer No.</b>	<b>Order No.</b>	<b>Action</b>	<b>Date of Action</b>
Daniel Joshua McGhee	100041033	MIA-2014-06-025	Administrative Penalty/Suspension	12/03/2014
Old Line Title Company, Inc.	194551	MIA-2014-12-005	Administrative Penalty	12/03/2014
National Title Insurance Corporation Agency	0001250001	MIA-2014-12-006	Administrative Penalty	12/03/2014
Aspect Title & Escrow, LLC	99995405	MIA-2014-12-008	Administrative Penalty	12/05/2014
Gary Hicks, Sr.	000058190	MIA-2014-12-020	Suspension	12/16/2014
Curtis Kelly	002085406	MIA-2014-12-021	Suspension	12/16/2014
Jose A. Quinteros, Jr.	100013527	MIA-2014-12-022	Suspension	12/16/2014
Steele & Pruitt Title, Inc.	99996777	MIA-2014-12-027	Revocation/Administrative Penalty	12/18/2014
Cheryl D. Woods	99949146	MIA-2014-12-026		
Cosmopolitan Title & Settlements, LLC	194709	MIA-2014-12-028	Revocation/Administrative Penalty	12/18/2014
Phillip S. Shin	102178	MIA-2014-12-029		
Frank U. Linn	000017917	MIA-2014-12-037	Revocation/Administrative Penalty	12/22/2014