

Producer Enforcement Summary

JANUARY, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
Joseph Reed Karsner	RPI 100033992	MIA-2010-09-036	Revocation	01/03/2011
Ecom Title Agency, LLC Peter B. Bodonyi	NPF 191949 NPI 191862	MIA-2011-01-020	Revocation	01/18/2011
Arthur D. Webster	RPI 41592	MIA-2011-01-021	Revocation	01/19/2011
Jae Kim First Washington Title Company (d/b/a First Title & Escrow)	NPI 173717 NPF 174210	MIA-2011-01-022	Revocation	01/19/2011
John Joseph Dwyer Joseph Craig Hughes Beltway Title and Abstract, Inc. Advantage Title Services, LLC Benefit Title Services, LLC Century Title Services, LLC Chevy Chase Title Services, LLC Heritage Title Services, LLC Home Towne Title Services, LLC Kare Title Services, LLC Merit Title Services, LLC Optimum Title Services, LLC Provident Title Services, LLC Standard Title Services, LLC	RPI 41982 RPI 63601 RPF 4398 RPF 99921148 RPF 109965 RPF 4845 RPF 115073 RPF 121252 RPF 99958203 RPF 99921129 RPF 99928518 RPF 99921147 RPF 99928516 RPF 99906762	MIA-2011-01-028 through MIA-2011-01-055	Revocation/Summary Suspension	01/28/2011
FEBRUARY, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
William J. Johnson, Jr.	RPI 100033719	MIA-2010-11-039	Revocation	02/17/2011
Jonathan M. Bell	RPI 100036213	MIA-2011-02-029	Revocation	02/22/2011

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MARCH, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
Winslow B. Wheeler	NPI 99997555	MIA-2011-03-006	Revocation	03/02/2011
Kunle Okubena	RPI 100037026	MIA-2011-03-008	Revocation	03/03/2011
Jetquatta C. Parker	NPI 99962836	MIA-2011-03-013	Revocation/Administrative Penalty	03/08/2011
James E. Ching	NPI 100039481	MIA-2011-03-015	Revocation/Administrative Penalty	03/10/2011
Kathy Joy Gordon	RPI 48967	MIA-2010-10-030	Administrative Penalty	03/16/2011
Your Title Company, LLC Brenda Rose	RPF 200248 RPI 99903452	MIA-2011-03-028 MIA-2011-03-029	Revocation/Administrative Penalty/ Restitution	03/23/2011
APRIL, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
Destiny Settlement Solutions, LLC	RPF 99968177	MIA-2011-04-014	Consent Order	04/12/2011
Celtic Title, LC Brennan Robert Reilly	NPF 162070 NPI 49178	MIA-2011-04-042 MIA-2011-04-043	Consent Order	04/21/2011
Docu-File Inc.	NPF 99932204	MIA-2011-04-057	Consent Order	04/28/2011
MAY, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
James G. Shaw	RPI 53814	MIA-2009-11-020	Consent to Revocation	05/05/2011
Robert E. Lindsay, Jr.	NPI 100043963	MIA-2011-05-014	Revocation	05/11/2011
Xiaoming Pan	NPI 192413	MIA-2010-01-040	Administrative Penalty	05/17/2011
Carole L. Hicks Client 1 st Title, Inc.	RPI 65138 RPF 99942664	MIA-2011-05-033 MIA-2011-05-034	Revocation/Administrative Penalty/ Restitution	05/23/2011
Karen M. Lewis Accurate Title Services, LLC	RPI 63879 RPF 99927048	MIA-2011-05-038 MIA-2011-05-039	Revocation	05/25/2011
AmWINS Program Underwriters, Inc.		MIA-2011-05-044	Administrative Penalty	05/31/2011
Zurich American Insurance Company, et al		MIA-2011-05-045	Administrative Penalty	05/31/2011
Martens-Johnson Insurance Agency		MIA-2011-05-046	Administrative Penalty	05/31/2011

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JUNE, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
Gary M. Pierce At Home Settlements, LLC	RPI 193179 RPF 99933155	MIA-2011-06-012 through MIA-2011-06-015	Revocation/Summary Suspension	06/09/2011
Mitchell S. Hyatt Chase Title, Inc.	RPI 103223 RPF 115816	MIA-2011-06-016 through MIA-2011-06-019	Revocation/Summary Suspension	06/10/2011
JULY, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
Watson, Shalaah	RPI 10032964	MIA-2011-07-002	Revocation/Administrative Penalty	07/05/2011
Barry P. McMahon	RPI 33253	MIA-2011-07-034	Administrative Penalty	07/21/2011
Maurice M. Bailey	RPI 9921414	MIA-2011-07-043	Administrative Penalty	07/26/2011
Kimberly Ann Mackey REO Land Services, Inc.	NPI 99935407 NPF 100003843	MIA-2011-07-044 MIA-2011-07-045	Revocation/Administrative Penalty	07/26/2011
Sierra James	RPI 100033992	MIA-2010-11-017	Revocation/Administrative Penalty	07/27/2011
AUGUST, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
Carolyn Yvonne Nowicki	RPI 104261	MIA-2011-07-023 MIA-2011-07-024	Final Order of Revocation	08/12/2011

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SEPTEMBER, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
Ilsa Zavala	RPI 99993094	MIA-2011-09-003	Revocation/Administrative Penalty	09/01/2011
Montanez Reed	179783	MIA-2011-08-007	Consent to Revocation/Penalty	09/07/2011
Aaron Jones	RPI 100015667	MIA-2011-02-024	Revocation	09/09/2011
Charles Felix James	RPI 43160	MIA-2011-09-029	Revocation/Administrative Penalty	09/23/2011
CEO Clubs Star UK/Phoenix Insurance Company Viking Administrators, LLC		MIA-2011-03-001 MIA-2011-03-002 MIA-2011-03-003	Revocation/Administrative Penalty	09/30/2011
OCTOBER, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
Tomlin, Valeria Nolita	RPI 175108	MIA-2011-02-037	Consent to Revocation	10/12/2011
RTE Title, LLC	RPF 99965705	MIA-2011-02-038	Consent to Revocation	10/12/2011
Hughes, J. Kevin	RPI 63719	MIA-2011-10-017	Revocation/Administrative Penalty	10/19/2011
NOVEMBER, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
White, Brennen G.	RPI 099912030	MIA-2011-11-014	Revocation/Restitution/ Administrative Penalty	11/15/2011
McMillan, Jacqueline	10004299	MIA-2011-11-024	Administrative Penalty	11/29/2011
Byun, Jane Miae	99985878	MIA-2011-11-025	Administrative Penalty	11/29/2011
DECEMBER, 2011				
Producer Name	Producer No.	Order No.	Action	Date of Action
Paladino, Andrew J.	RPI 44883	MIA-2011-12-003	Administrative Penalty	12/05/2011
Zorn, Michael D.	RPI 54105	MIA-2011-09-001	Consent to Suspension/ Administrative Penalty	12/22/2011