

Producer Enforcement Summary

JANUARY, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Broadway Title and Settlements, LLC and Oluremi Adeola	RPF 99978102 RPI 99978103	MIA-2010-01-010	Revocation	01/07/2010
Jerome Neal	RPI 99967584	MIA-2010-01-011	Revocation	01/07/2010
Historic Title, LLC	RPF 99949966	MIA-2010-01-013	Revocation	01/07/2010
George Joseph Sybert, Jr.	RPI 63559	MIA-2009-01-019	Administrative Penalty	01/20/2010
Mark K. Stopchinski	NPI 51754	MIA-2010-01-024	Revocation	01/22/2010
Charles L. Gordon	RPI 99955598	MIA-2010-01-026	Revocation	01/25/2010
Daniel J. McKenna	RPI 99964113	MIA-2010-01-034	Revocation	01/26/2010
Linda K. Kearney	RPI 31108	MIA-2010-01-039	Revocation	01/28/2010
William Michael Tilotta, Sr.	RPI 7960	MIA-2010-01-041	Revocation	01/28/2010
Kevin Frederick	RPI 99956654	MIA-2010-01-043	Administrative Penalty	01/28/2010
FEBRUARY, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Rhino Settlement Services, Inc. and Melanie L. Beasom	NPF 99932763 NPI 99916937	MIA-2010-02-001	Revocation	02/01/2010
Malcolm Dewitt Catlett	NPI 99918159	MIA-2010-02-002	Voluntary Surrender of License	02/01/2010
Wilbur Ballesteros	RPI 185026	MIA-2010-02-011	Revocation	02/04/2010
Jeanette G. Desruisseaux	NPI 99998762	MIA-2010-02-013	Revocation	02/08/2010

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MARCH, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Michael T. Robinson	RPI 107644	MIA-2010-03-005	Revocation	03/02/2010
Elfreida Renee Beckett	RPI 99976113	MIA-2010-03-006	Revocation	03/02/2010
David W. Wehrs Maryland Title & Escrow Co., Inc.	RPI 189930 RPF 189991	MIA-2010-03-008	Revocation/Administrative Penalty	03/02/2010
Raini Allen Haynes	RPI 99977055	MIA-2010-03-020	Revocation	03/08/2010
Deborah L. Scales	RPI 99973806	MIA-2010-03-024	Revocation	03/09/2010
Helen Marie Pesci	RPI 138038	MIA-2010-03-025	Revocation	03/09/2010
Latonia C. Davis	RPI 149686	MIA-2010-03-030	Revocation	03/12/2010
Arlene Denise Powell	RPI 99975533	MIA-2010-03-031	Revocation	03/12/2010
Kimberly Alexandria Vaughn	RPI 99984005	MIA-2010-03-032	Revocation	03/12/2010
Roena Victoria Hawk	RPI 9982372	MIA-2010-03-033	Revocation	03/12/2010
Losa M. Todd	RPI 99925002	MIA-2010-03-034	Revocation	03/12/2010
Thompson Title & Escrow Services, LLC	RPF 99988790	MIA-2010-03-039	Revocation	03/16/2010
Rodney Thompson	RPI 9998796	MIA-2010-03-040	Revocation	03/16/2010
Resolution Settlement Services Kerry W. Crouch	NPF 99943793 NPI 99912409	MIA-2010-03-042	Revocation	03/16/2010
F&M Title & Escrow, LLC	NPF 99948523	MIA-2010-03-045	Revocation	03/18/2010
Derald McDaniel	NPI 99990784	MIA-2010-03-046	Revocation	03/18/2010
Land One Settlement Services, LLC David G. Pierce	NPF 99938628 NPI 99943550	MIA-2010-03-054	Revocation	03/23/2010
Marie Poston	RPI 99954345	MIA-2010-03-055	Revocation	03/23/2010
APRIL, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Dynamic Settlements, LLC Jenifer Roe Stach	RPF 99926220 RPI 197493	MIA-2010-04-001	Revocation	04/01/2010
Closingspace, Inc. Brian C. Ulanowicz	NPF 188317 NPI 173656	MIA-2009-11-027	Administrative Penalty	04/07/2010
Gregory Anastasia McCullers	RPI 99941108	MIA-2010-04-011	Revocation	04/07/2010

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Mapz Realty Services, Inc. Michael A. Nealis	RPF 99982353 RPI 113909	MIA-2010-04-014 MIA-2010-04-015	Revocation	04/08/2010
Troese/Prestige Title Services, Inc. Darci M. Troese	RPF 2179 RPI 62069	MIA-2010-04-016 MIA-2010-04-017	Revocation	04/08/2010
Brian James Murray	NPI 10430	MIA-2010-04-018	Revocation	04/09/2010
Matthew Tang	NPI 6834518	MIA-2010-04-019	Suspension/Administrative Penalty/ Restitution	04/09/2010
Bunker Hill Insurance Agency	NSF 99929865	MIA-2010-04-020	Administrative Penalty	04/09/2010
Boyce Clinton Truesdale	NPI 97940	MIA-2010-04-048	Revocation	04/26/2010
Brenndan Michael Mohler Gene H. Bateman Employee One Benefit Solutions, LLC	RPI 99920009 RPI 99924168 RPF 99967907	MIA-2009-12-027	Administrative Penalty	04/27/2010
MAY, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Jon A. McCarty	RPI 108969	MIA-2010-05-007	Revocation	05/06/2010
Denise S. Giacobba Exit Title, LLC	RPI 133401 RPF 99971395	MIA-2010-05-008 MIA-2010-05-009	Restitution	05/06/2010
The Red Box Group, LLC Ronald J. Sneijder	NPF 99938621 NPI 99957823	MIA-2010-05-011 MIA-2010-05-012	Revocation	05/07/2010
Diego Bauer	RPI 100017477	MIA-2010-05-019	Revocation	05/13/2010
Tracy Anne Teves	RPI 99983872	MIA-2010-05-023	Revocation	05/17/2010
Sean O. Adetula Cornerstone Title & Escrow, Inc.	RPI 197767 RPF 197903	MIA-2010-05-028 MIA-2010-05-029	Revocation	05/20/2010
Unlicensed entities and Officers American Trade Association LLC Real Benefits Association Smart Data Solutions LLC Serve America Assurance	n/a	MIA-2010-05-036 through 046	Cease and Desist	05/25/2010

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JUNE, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Ryan Bowman Rock Settlement Services, Inc.	RPI 99923567 RPF 99945227	MIA-2010-06-012 MIA-2010-06-013	Revocation	06/10/2010
John M. Ramos	RPI 44577	MIA-2010-06-019	Administrative Penalty	06/17/2010
Raffaele A. Bemini	RPI 139041	MIA-2010-06-026	Administrative Penalty	06/23/2010
Jeffrey D. Sussman The Settlement Group, Inc.	RPI 125976 RPF 189042	MIA-2010-06-030	Administrative Penalty	06/29/2010
JULY, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Harriet M. Taylor Regal Title Company, LLC Loyalty Title Company, LLC	RPI 63829 RPF 170088 RPF 182595	MIA-2010-07-014 MIA-2010-07-015 MIA-2010-07-016	Revocation/Restitution	07/12/2010
Valencia J. Richardson Amy Neidemeyer Kelly Aspire Title Company, Inc.	RPI 142453 NPI 153277 NPF 187915	MIA-2010-07-017 MIA-2010-07-018 MIA-2010-07-019	Revocation	07/12/2010
Elizabeth A. Smith Trust Title Services, Inc.	NPI 63027/RPI 63027 RPF 99905141	MIA-2010-07-020 MIA-2010-07-021	Revocation/Restitution	07/12/2010
Michael G. Turek	RPI 61487	MIA-2010-07-024	Revocation	07/20/2010
Shanna Marie Glatz DKS Settlement Group, LLC	NPI 99951789 NPF 99951788	MIA-2010-07-034	Administrative Penalty	07/26/2010
Aplus Title Agency, LLC Shaw-Kung Jong	NPF 99914102 NPI 180353	MIA-2010-07-042	Revocation	07/28/2010

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AUGUST, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Robert L. Stevenson	MCR 43084, RPI 43084, TPI 43084	MIA-2010-03-041	Revocation	08/06/2010
Jae Kim First Washington Title Company	NPI 173717 NPF 174210	MIA-2010-08-010	Restitution	08/09/2010
Stephanie T. Stevenson	RPI 99992557	MIA-2010-03-004	Immediate Surrender of License	08/10/2010
First Choice Title Group, LLC Leonor Perez	NPF 99967588 RPI 99967589	MIA-2010-08-043	Revocation	08/26/2010
SEPTEMBER, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
First Trust Title & Escrow, LLC Janet E. Galvagna	NPF 99936867 NPI 42672	MIA-2010-09-015 MIA-2010-09-016	Revocation	09/14/2010
Lowell Darnell Charlton	RPI 100003946	MIA-2009-12-018	Revocation	09/23/2010
OCTOBER, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
PA Settlement Services, Inc. Kandi Ann Jablonski	NPF 99918974 NPI 99919214	MIA-2010-10-003 MIA-2010-10-004	Revocation	10/04/2010
Cignet Health Cignet Medical Group Dr. Dan Edokppolo Austin	n/a	MIA-2010-08-037	Cease and Desist	10/25/2010
NOVEMBER, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Rajistree Ramsammy	RPI 133390	MIA-2010-11-008	Administrative Penalty/Restitution	11/04/2010
John M. Sabo	RPI 44532	MIA-2010-11-046	Administrative Penalty	11/30/2010

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DECEMBER, 2010				
Producer Name	Producer No.	Order No.	Action	Date of Action
Dolphin & Evans Title Insurance Agency, Inc.	NPF 5204	MIA-2010-12-035	Consent to comply with all MAHT filing and payment requirements	12/27/2010