DIVISION OF BANKING ADVERSE ACTIONS

Division of Banking Adverse Actions are listed chronologically in the attached list.

If you are looking for a specific licensee or entity you may press "Control" and the letter "f" on your keyboard at the same time and that will prompt a screen to search the list. Due to mandates imposed upon the Department under R.I. Gen. Laws §§ 19-4-3, 19-14-23, and 38-2-1 *et seq.* the actual documents are not accessible on this website. You may request a copy of the actual document by filing a "Request To Inspect And/Or Copy Public Records of The Department of Business Regulation" (Central Management Regulation 1 page 4) which is available on the Department's website at the following link:

http://www.dbr.ri.gov/documents/rules/central_management/Central_Management_Regulation_1.pdf

2009

Name	Type of Action	Date	Order Number
All Valley Home Loans, Inc.	Order – License Revocation	01/06/09	09-003
C.M.A. Mortgage, Inc.	Order – License Revocation	01/06/09	09-004
Cityview Mortgage Corp.	Order – License Revocation	01/06/09	09-005
East Bay Investment Management Corp.	Order – License Revocation	01/06/09	09-006
Liberty One Lending, Inc.	Order – License Revocation	01/06/09	09-007
Low.com, Inc.	Order – License Revocation	01/06/09	09-008
American Trust Mortgage, Inc. dba Mirage Mortgage	Order – License Revocation	01/06/09	09-009
Mortgage World Corp.	Order – License Revocation	01/06/09	09-010
Alpine Financial Services, LLC dba Mortgageopia	Order – License Revocation	01/06/09	09-011
North American Funding & Investment LLC dba North American Funding LLC	Order – License Revocation	01/06/09	09-012
Olympiawest Mortgage Group, LLC	Order – License Revocation	01/06/09	09-013
Primestar Mortgage Corp.	Order – License Revocation	01/06/09	09-014
Richard Parada dba Parada Mortgage Funding	Order – License Revocation	01/06/09	09-015

Threshold Financial Corp. dba Threshold Mortgage Company	Order – License Revocation	01/06/09	09-016
Vanguard Mortgage & Title Inc.	Order – License Revocation	01/06/09	09-017
Vision Funding Mortgage Corp.	Order – License Revocation	01/06/09	09-018
Paypal, Inc.	Order – License Revocation	01/06/09	09-019
Grene Enterprises, LLC dba Greneline Mortgage Company	Order – License Revocation	01/06/09	09-020
Thor Credit Corporation	Order – License Revocation	01/29/09	09-31
Mortgageease, Inc.	Order – License Revocation	01/29/09	09-32
Professional Mortgage Corp. of America	Order – License Revocation	01/29/09	09-33
Bankstreet Mortgage, LLC	Order – License Revocation	01/29/09	09-34
Solomon Banc Corp.	Order – License Revocation	01/29/09	09-35
Smart Money, Inc.	Order – License Revocation	01/29/09	09-36
A&B Financial Group, Inc.	Order – License Revocation	3/26/09	09-62
Advanced Equity Financial Group, LLC	Order – License Revocation	3/26/09	09-63
Advanced Mortgage, LLC dba Assured Mortgage	Order – License Revocation	3/26/09	09-64
Atlas Financial Services, Inc.	Order – License Revocation	3/26/09	09-65
Bay Mortgage Services, Inc. dba BMSloan.com	Order – License Revocation	3/26/09	09-66
Blackstone Funding Group, LLC	Order – License Revocation	3/26/09	09-67
Canterbury Mortgage Corp.	Order – License Revocation	3/26/09	09-68
Capital Mortgage Associates LLC dba CMG Mortgage	Order – License Revocation	3/26/09	09-69
Contemporary Mortgage Corp.	Order – License Revocation	3/26/09	09-70
Decision Mortgage Company, Inc. dba Decision Capital	Order – License Revocation	3/26/09	09-71
East Coast Mortgage Corp.	Order – License Revocation	3/26/09	09-72
East Funding, Inc.	Order – License Revocation	3/26/09	09-73

First Westchester Capital Group, Inc.	Order – License Revocation	3/26/09	09-74
Foundation Mortgage, Inc.	Order – License Revocation	3/26/09	09-75
Home Finance of America, Inc.	Order – License Revocation	3/26/09	09-76
Home Loan Consultants, Inc.	Order – License Revocation	3/26/09	09-77
Hometeam Mortgage Inc.	Order – License Revocation	3/26/09	09-78
Infinity Mortgage Co., Inc.	Order – License Revocation	3/26/09	09-79
Maxwells Mortgage Inc.	Order – License Revocation	3/26/09	09-81
M L Associates, Inc. dba Money America	Order – License Revocation	3/26/09	09-82
Mortgage Resource Professionals, Inc.	Order – License Revocation	3/26/09	09-83
Nationwide Home Mortgage Group, Inc.	Order – License Revocation	3/26/09	09-84
Northeast Mortgage Group, LLC dba NEMG,LLC	Order – License Revocation	3/26/09	09-86
Outsmart Holdings, LLC	Order – License Revocation	3/26/09	09-87
Prestige Financial Group, Inc.	Order – License Revocation	3/26/09	09-88
Boston Mortgage Group, Inc.	Order – License Revocation	3/31/09	09-89
Thornburg Mortgage Home Loans, Inc.	Order – License Revocation	4/6/09	09-91
Premium Payment Plan	Order – License Revocation	4/6/09	09-92
Greenview Mortgage Corp.	Order – License Revocation	4/6/09	09-93
Barclays Bank PLC dba Barclays Capital	Order – License Revocation	4/6/09	09-96
Atlantis Mortgage Corp.	Order – License Revocation	4/6/09	09-97
LA International Food Corporation	Order – License Revocation	4/13/09	09-98
First Jersey Mortgage Services, Inc.	Order – License Revocation	4/13/09	09-99
Mortgage Capital, Inc. dba JRL Mortgage Capital	Order – License Revocation	4/13/09	09-100
Crown Mortgage Corp.	Order – License Revocation	4/23/09	09-107

2008

Name	Type of Action	Date	Order Number
South Bay Funding Corp.	Consent Agreement	1/3/08	08-01
Coast to Coast Mortgage and Funding LLC	Emergency Order – License Suspension	1/15/08	08-007
Royal Capital Funding, LLC	Order – License Suspension	1/18/08	08-012
United Equity, LLC	Order – License Suspension	1/18/08	08-013
Agency Mortgage Corp.	Order – License Suspension	02/08/08	08-022
Opteum Financial Services, LLC	Order- License Revocation	02/11/08	08-25
First NLC Financial Services, LLC	Order- License Revocation	02/11/08	08-26
Mortgage M.D., LLC	Order- License Revocation	02/11/08	08-27
Coast to Coast Mortgage and Funding, LLC	Order- License Revocation	02/14/08	08-37
Multi State Mortgage, Inc.	Emergency Order – License Suspension	02/22/08	08-41
Prime Mortgage Financial, Inc.	Order- License Revocation	02/25/08	08-42
Montgomery Mortgage Capital	Order- License Revocation	02/27/08	08-48
Southern Star Mortgage Corp.	Order- License Revocation	02/27/08	08-49
Mortgage Impression, Inc.	Order- License Revocation	02/27/08	08-50
Challenge Financial Investors Corp. dba CFIC Home Mortgage	Order- License Revocation	02/27/08	08-51
The Rhode Island Mortgage Store, Inc.	Emergency Order Suspending License	03/11/08	08-64
Limerock Financial, Inc.	Order- License Revocation	03/24/08	08-69
Capital Financial Services, Inc.	Order- License Revocation	03/24/08	08-73

Multi State Mortgage, Inc.	Order- License Revocation	03/26/08	08-74
Old American Mortgage, Inc.	Order- License Revocation	03/26/08	08-75
Brookside Mortgage Corp.	Order- License Revocation	03/26/08	08-76
Regional Mortgage Programs, Inc.	Order- License Revocation	04/09/08	08-86
East West Mortgage Company, Inc.	Order- License Revocation	04/10/08	08-085
Veridian Financial, Inc.	Order- License Revocation	04/21/08	08-087
Summit Mortgage, LLC dba SMT Mortgage, LLC	Order- License Revocation	05/15/08	08-095
Sage Credit Union, Inc. dba Sage Credit	Order- License Revocation	05/15/08	08-096
Uprising Mortgage Trust Corp. dba UMT Corp.	Order- License Revocation	05/15/08	08-097
Mortgage Results Corp.	Order- License Revocation	05/15/08	09-098
Lifetime Home Loans, Inc.	Order- License Revocation	05/15/08	08-099
Secure Mortgage Corp. dba SMC Lending	Order- License Revocation	05/15/08	08-100
Dollar Mortgage Corp.	Order- License Revocation	05/15/08	08-102
Patriot Financial USA, Inc.	Order- License Revocation	05/15/08	08-103
Loans For Residential Homes Mortgage Corp. dba Loans For Homes	Order- License Revocation	05/15/08	08-104
Mortgage Lenders Network USA, Inc. dba Lenders Network, Inc.	Consent Order – License Surrender	05/23/08	08-109
Prime Drug, Inc.	Order-License Revocation	6/23/08	08-116
Lighthouse Credit Foundation, Inc.	Order-License Revocation of Debt Management License	07/30/08	08-128
Statewide Mortgage Company, Inc. dba SWMC, Inc.	Order- License Revocation	08/06/08	08-131
EHOMECREDIT Corp. dba FHB Funding	Order- License Revocation	08/06/08	08-132
Consumer Financial Services of Massachusetts, Inc. dba CFS	Order- License Revocation	08/06/08	08-133

Mortgage, Inc.			
Global Mortgage, Inc.	Order- License Revocation	09/11/08	08-140
Mortgage Horizons, LLC	Order- License Revocation	09/11/08	08-141
Key Leads Global, Inc.	Order- License Revocation	09/11/08	08-142
Streamline Holding, LLC dba Streamline Mortgage and Financial Services of Rhode Island	Order- License Revocation	09/15/08	08-144
Sakonnet Mortgage Group, Inc.	Order Revoking License Without Hearing Under R.I.Gen. Laws §19-14-14	10/1/08	08-151
Pacific Wholesale Mortgage, Inc.	Order- License Revocation	10/7/08	08-156
Premier Residential Mortgage, Inc.	Order- License Revocation	10/7/08	08-157
Allied Capital Mortgage Company dba Acme Home Loans	Order- License Revocation	10/7/08	08-158
New Direction Mortgage Company	Order- License Revocation	10/7/08	08-159
Great New England Mortgage Company, Inc.	Order- License Revocation	10/7/08	08-160
Cross Country Lenders dba Cross Country Mortgage	Order- License Revocation	10/8/08	08-162
Freedom Mortgage Solutions, LLC	Order- License Revocation	10/8/08	08-163
AFA Financial Mortgage Services, Inc. dba AFA Mortgage Services	Order- License Revocation	10/22/08	08-166
Reliable Mortgage, Inc.	Order- License Revocation	10/22/08	08-167
Terwin Advisors, LLC dba Streamline Direct Mortgage	Order- License Revocation	10/22/08	08-168
Narragansett Bay Funding Corp.	Order- License Revocation	10/22/08	08-169
TLP Funding Corporation	Order- License Revocation	10/24/08	08-170
Ascella Mortgage	Order- License Revocation	10/24/08	08-171
First Home Capital Corporation	Order- License	10/28/08	08-172

	Revocation		
Quik Fund, Inc.	Order- License Revocation	10/28/08	08-173
Hometown Mortgage Co., Inc. dba HT Mortgage	Order- License Revocation	10/28/08	08-174
Colonial Mortgage Group, Inc.	Order- License Revocation	11/10/08	08-176
Federal Mortgage Savings, Inc.	Order- License Revocation	11/10/08	08-177
American Mortgage Bankers Corp.	Order- License Revocation	11/13/08	08-179
Mid Atlantic Capital, LLC	Order- License Revocation	11/13/08	08-180
International Lending, LLC	Order- License Revocation	11/13/08	08-181
Ascella Mortgage	Order- License Revocation	11/14/08	08-182
Franklin Mutual Mortgage Corporation	Order- License Revocation	11/26/08	08-215
Equity One Financial Corp. dba Equity First Financial Corp.	Order- License Revocation	11/26/08	08-216
Investment Mortgage Corp.	Order- License Revocation	11/26/08	08-217
Above & Beyond Financial Services, Inc.	Order- License Revocation	11/28/08	08-218
Fairfield Financial Mortgage Group, Inc.	Order- License Revocation	11/28/08	08-219
Money House Mortgage, Inc.	Order- License Revocation	11/28/08	08-221
Carteret Mortgage Corporation	Order- License Revocation	11/28/08	08-222
Mortgage Mart, LLC	Order- License Revocation	11/28/08	08-223
Mortgage Town USA dba New England Funding	Order- License Revocation	11/28/08	08-224
Powerline Mortgage & Loan, Inc.	Order- License Revocation	11/28/08	08-225
Advanced Mortgage Network, Inc,	Order- License Revocation	11/28/08	08-226
Bayside Home Mortgage Corporation	Order- License Revocation	12/11/08	08-234
Kerry A. Sumner dba Nationwide Mortgage	Order- License Revocation	12/11/08	08-235
Optima Mortgage Corporation	Order- License Revocation	12/31/08	08-238
Amber Mortgage Corporation	Order- License	12/31/08	08-239

	Revocation		
Northern Mortgage Services, LLC dba NMS Mortgage	Order- License Revocation	12/31/08	08-240
Vincar Services, Ltd. dba Northpro Services	Order- License Revocation	12/31/08	08-241
Liberty Mortgage Company	Consent Agreement	01/10/08	08-08
Carteret Mortgage Corporation	Consent Agreement	01/10/08	08-09
Mortgage Partners, Inc.	Letter of Admonishment	06/05/08	08-16
6:10 Services dba Debt Free America	Consent Agreement	07/01/08	08-21

2007

Name	Type of Action	Date	Order Number
Mortgage Lenders Network dba Lenders Network, Inc.	Order – License Suspension	January 19, 2007	07-006
The Compass Mortgage Group, Inc.	Order – License Revocation	January 22, 2007	07-020
Homestead Mortgage Corp. dba Approval Mortgage Co.	Order – License Revocation	January 22, 2007	07-021
Guaranty National Mortgage Corp.	Order – License Revocation	January 23, 2007	07-023
Aspen Mortgage Services, Inc.	Order – License Revocation	February 23, 2007	07-049
Bay Capital Corp. dba Cap Mortgage Corp.	Order- License Revocation	February 23, 2007	07-050
Central Pacific Mortgage dba New England Pacific Mortgage	Emergency Order – Suspension	March 1, 2007	07-057
New Century Mortgage Corp. and its Affiliates: New Century Credit Corp.; Home123 Corporation	Order – Emergency Suspension	March 14, 2007	07-082
Harbourton Mortgage Investment Corp.	Order – License Revocation	April 4, 2007	07-099
People's Choice	Order- License Revocation	May 8, 2007	07-0123
Ownit Mortgage Solutions, Inc.	Order – License Revocation	May 10, 2007	07-127
Arlington Capital Mortgage Mortgage Corp. Windsor	Order – License Revocation	May 30, 2007	07-150

Financial Mortage			
Clearlight Mortgage Corp.	Order – License Revocation	June 1, 2007	07-156
Central Pacific Mortgage Company dba New England Pacific Mortgage Company	Order – License Revocation	May 9, 2007	07-132
Southstar Funding LLC	Order – License Revocation	May 18, 2007	07-137
Quick Solution Mortgage	Order – License Revocation	May 23, 2007	07-143
Clearlight Mortgage Co.	Order – License Revocation	June 1, 2007	07-156
Corestar Financial Group, LLC	Order – License Revocation	June 1, 2007	07-157
Act Lending Corp. dba Act Mortgage Capital	Order – License Revocation	June 4, 2007	07-159
AFI Financial Inc.	Order – License Revocation	June 4, 2007	07-160
Nationstar Mortgage, LLC dba Champion Mortgage Company	Order – License Revocation	June 4, 2007	07-161
Cross Checking Inc.	Order – License Revocation	June 4, 2007	07-162
Curo Banc LLC	Order – License Revocation	June 4, 2007	07-163
First American Mortgage Corp. dba First AM Mortgage of Massachusetts	Order – License Revocation	June 4, 2007	07-164
Affiliated Financial Mortgage Corp. dba Greater Affiliated Financial	Order – License Revocation	June 4, 2007	07-165
Home Consultants, Inc, dba HCI Mortgage	Order – License Revocation	June 4, 2007	07-166
Liberty Funding Services Inc. dba FFS Inc.	Order – License Revocation	June 4, 2007	07-167
Little Rhody Mortgage Corp.	Order – License Revocation	June 4, 2007	07-168
Medallion Mortgage Inc.	Order – License Revocation	June 4, 2007	07-169
Safeguard Mortgage, LLC	Order – License Revocation	June 4, 2007	07-170
John R. Cusson dba State Mortgage	Order – License Revocation	June 4, 2007	07-171
T.S.F. Mortgage Company, Inc.	Order – License Revocation	June 4, 2007	07-172
Quantum Auto Group, LLC	Order – License Revocation	June 5, 2007	07-173

A.S.A.P. Mortgage Corp.	Order – License Revocation	June 5, 2007	07-174
American Dream Mortgage Corp.	Order – License Revocation	June 8, 2007	07-181
Maritime Mortgage Corp.	Order – License Revocation	June 8, 2007	07-182
Affordable Funding Corp	Order – License Revocation	June 11, 2007	07-183
Liberty Mortgage Company	Order – License Revocation	June 12, 2007	07-188
Intrust Mortgage Services, LLC	Order – License Revocation	June 12, 2007	07-189
Lighthouse Funding, LLC	Order – License Revocation	June 12, 2007	07-190
Design A Mortgage, LLC	Order – License Revocation	June 12, 2007	07-191
Mass Lending, LLC	Order – License Revocation	June 13, 2007	07-192
Newport Grand, LLC	Consent Order	June 21, 2007	07-43
Main Street Mortgage, LLC	Order – License Revocation	July 31, 2007	07-249
American Home Mortgage Corp. dba American Home Mortgage dba American Brokers Conduit and its affiliate American Home Mortgage Acceptance	Emergency Order – License Suspension	August 2, 2007	07-250
United Financial Mortgage Corp. & United Financial Mortgage corp. dba Ampro Mortgage	Order – License Revocation	August 15, 2007	07-261
First Magnus Financial Corporation	Emergency Order – License Suspension	August 27, 2007	07-265
Aegis Funding Corp. dba Aegis Home Equity; Aegis Funding Corp.; and Aegis Wholesale Corp.	Emergency Order – License Suspension	August 27, 2007	07-266
Dana Capital Group, Inc.	Order – License Revocation	August 31, 2007	07-276
First Financial Mortgage & Investment, Inc.	Order – License Revocation	September 18, 2007	07-287
Mila, Inc.	Order – License Revocation	September 20, 2007	07-290
All States Mortgage Company, Inc.	Order – Cease and Desist	September 17, 2007	07-286
Christopher & Regan Marine	Order – License	September 24, 2007	07-294

Financing, Inc.	Revocation		
First Source Financial USA Inc.	Order – License Revocation	October 2, 2007	07-298
Sunset Mortgage Company, L.P.	Order – License Revocation	October 2, 2007	07-299
Geneva Mortgage Corp.	Order – License Revocation	October 5, 2007	07-302
Entrust Mortgage Inc	Order – License Revocation	October 5, 2007	07-303
Phoenix Mortgage Corporation	Order – License Revocation	October 18, 2007	07-307
The Lending Group, Inc. dba Lending Group, Inc. Residential Mortgage lenders	Order – License Revocation	October 31, 2007	07-315
Freedom Financial Network, LLC aka Freedom Debt Relief	Order – Cease and Desist	November 14, 2007	07-334
DBI Management Co., LLC dba International Mortgage Co.	Order – License Revocation	November 16, 2007	07-343
Residential One Mortgage LLC	Order – License Revocation	November 16, 2007	07-344
Morgan Financial Inc.	Order – License Revocation	November 16, 2007	07-345
Centex Home Equity Company LLC dba RI Centex Home Equity, LLC	Consent Agreement	January 19, 2007	07-01
Advanced Financial Services, Inc.	Consent Agreement	March 30, 2007	07-13
Infinity Mortgage Company	Consent Agreement	March 30, 2007	07-14
Global Financial Resources	Consent Agreement	May 8, 2007	07-19
Drew Mortgage Associates, Inc.	Letter of Admonishment	May 8, 2007	
Delta Funding Corp.	Consent Agreement	May 23, 2007	07-31
Consumer Credit Counseling Service of Southern New England, Inc.	Consent Agreement	May 31, 2007	07-33
IMPAC Funding Corp. dba Impac Lending Group	Letter of Admonishment	May 31, 2007	07-34
Flexpoint Funding Corp.	Letter of Admonishment	May 31, 2007	07-35
Consumer Credit Counseling of Southern New England	Consent Agreement	June 1, 2007	07-36
Landmark Financial Group, LLC dba LFG Mortgage Co. of RI	Consent Agreement	June 6, 2007	07-37
Stonebridge Mortgage Company, LLC	Consent Agreement	June 18, 2007	07-38

Custom Home Loan Corp.	Letter of Admonishment	June 20, 2007	07-40
Irwin Union Bank and Trust Company d/b/a Irwin Union Funding	Consent Agreement	June 27, 2007	07-45
United Funding Corp	Consent Agreement	June 27, 2007	07-44
Northstar Mortgage Corp.	Letter of Admonishment	July 23, 2007	07-47
Travis Mortgage, LLC	Letter of Admonishment	July 23, 2007	07-48
Cross Checking, Inc.	Consent Agreement	July 30, 2007	07-49
Mortgage Options of America, Inc. Corp.	Consent Agreement	August 9. 2007	07-50
Quinlan Mortgage and Financial Group, Inc.	Consent Agreement	August 24, 2007	07-52
Gatehouse Mortgage of Rhode Island	Consent Agreement	August 27, 2007	07-53
LMA Financial, Inc.	Consent Agreement	August 28, 2007	07-54
Better Homes Mortgage, LLC	Consent Agreement	September 6, 2007	07-57
Ascella Mortgage, LLC	Consent Agreement	September 13, 2007	07-58
JN Management, Inc. dba Cash & Go	Decision	September 10, 2007	07-22
S.H. Malcolm, Inc. dba Acumen Financial Mortgage Company	Consent Agreement	September 14, 2007	07-60
CTX Mortgage Company, LLC	Consent Agreement	September 24, 2007	07-61
Progressive Mortgage Corp.	Consent Agreement	October 5, 2007	07-68
CTR Corporation dba 1st Colony Financial	Consent Agreement	October 9, 2007	07-70
United Mortgage Finance Group, Inc. dba UMFG, Inc.	Letter of Admonition	October 31, 2007	07-73
Loanstar Mortgage, Inc.	Letter of Admonition	October 31, 2007	07-74
Right Trac Financial Group, Inc.	Letter of Admonishment	November 7, 2007	07-75
Allied Home Mortgagae Capital Corp.	Consent Agreement	November 20. 2007	07-76

2006

Name	Type of Action	Date	Order Number
American National Mortgage Company, Inc.	Order – Consent Order	February 22, 2006	05-403
Little Rhody Mortgage	Order – Consent Order	March 13, 2006	06-63

Mortgage Trust Company	Order – Consent Order	March 13, 2006	06-64
D&M Financial	Order – License Revocation	April 14, 2006	06-82
Wealth Marketing Group	Order – Cease and Desist	April 17, 2006	06-83
Consumer Credit Counseling	Order – Cease and Desist	April 19, 2006	06-90
Northeast Mortgage	Order – Stipulation	April 19, 2006	06-92
Northeast Mortgage	Order – Consent Order	April 19, 2006	06-93
Lincoln Mortgage Corp.	Order- License Revocation	April 25, 2006	06-99
Discount Mortgage Center	Order – License Revocation	May 17, 2006	06-119
Charles Lucner dba Mass Financial Mortgage	Order- License Revocation	June 13, 2006	06-149
Quotemearate	Order – License Revocation	June 23, 2006	06-162
DSC 1 Company, LLC	Order – License Revocation	June 26, 2006	06-165
NFB Maritime, Inc. dba New England Financial	Order – License Revocation	June 26, 2006	06-166
Greater Acceptance Mortgage Corp.	Order – License Revocation	June 26, 2006	06-167
Mortgage Company of America, LLC dba Millenium Mortgage	Order – License Revocation	June 26, 2006	06-168
Post Road Funding, Inc. dba Millenium Mortgage	Order – License Revocation	June 26, 2006	06-169
Northeast Mortgage Company, Inc, dba Noreastmtg.com	Order – License Revocation	June 26, 2006	06-170
Real Estate Capital Solutions Inc,	Order – License Revocation	June 26, 2006	06-171
VN Mortgage, Inc.	Order – License Revocation	June 26, 2006	06-172
Homelink Mortgage, LLC	Order – License Revocation	July 14, 2006	06-191
Cornerstone Mortgage Corporation	Order – License Revocation	July 24, 2006	06-197
Platinum Capital Group	Order – License Revocation	August 16, 2006	06-219
Global Home Loans	Order – License Revocation	August 16, 2006	06-220
McLaren Mortgage Corp.	Order – License Revocation	August 16, 2006	06-221
National Lending Corp.	Order – Cease and	September 7, 2006	06-243

	Desist		
MG Financial Corp. dba Commerce Financial Group	Order – License Revocation	September 14, 2006	06-251
Merit Financial Inc.	Order – License Revocation	October 3, 2006	06-269
Matchmaker Mortgage Exchange, Inc.	Order – License Revocation	October 5, 2006	06-270
Devonshire Mortgage, LLC	Order – License Revocation	October 18, 2006	06-275
First Continental Mortgage and Investment Corp. dba FCMIC	Order – License Revocation	October 18, 2006	06-276
6:10 Services dba Debt-Free America	Order – Cease and Desist	October 19, 2006	06-278
American Heritage Mortgage Corp.	Order – License Revocation	October 20, 2006	06-279
FCC Acceptance Corp.	Order – License Revocation	October 27, 2006	06-283
Referral Mortgage, Inc.	Order – License Revocation	November 15, 2006	06-296
Loans for Residential Homes Mortgage Corp. d/ba Loans for Homes	Letter of Admonishment	November 2, 2006	
ROC Financial Mortgage, Inc.	Order – License Revocation	November 20, 2006	06-297
Dream House Mortgage	Consent Agreement	March 8, 2006	06-04
Schaefer Mortgage Corp.	Consent Agreement	March 8, 2006	06-05
Complete Mortgage Company	Consent Agreement	March 8, 2006	06-06
Anchor Financial Mortgage	Letter of Admonishment	March 9, 2006	06-07
Foremost Mortgage Associates, Inc.	Letter of Admonishment	March 9, 2006	06-08
Aspen Home Loans dba Aspen Home Loans, LLC	Letter of Admonishment	March 9, 2006	06-09
Dream House Mortgage	Consent Agreement	April 17, 2006	06-12
Schaefer Mortgage Corp.	Consent Agreement	April 17, 2006	06-13
Complete Mortgage Company	Consent Agreement	April 17, 2006	06-14
Anchor Financial Mortgage Inc.	Consent Agreement	April 17, 2006	06-15
Foremost Mortgage Associates, Inc.	Letter of Admonishment	April 17, 2006	06-16
Quotemearate.com	Letter of Admonishment	April 28, 2006	06-19
American Money Centers, Inc.	Letter of Admonishment	April 28, 2006	06-20
Novastar Mortgage Co.	Letter of Admonishment	April 28, 2006	06-21

Cooper & Shein dba Great Oak Lending Partners	Consent Agreement	April 28, 2006	06-22
Beacon Mortgage Services, LLC	Letter of Admonishment	May 8, 2006	06-24
E-Loan. Inc.	Letter of Admonishment	May 8, 2006	06-25
Heartland Home Finance Inc.	Letter of Admonishment	May 8, 2006	06-26
Professional Mortgage Corp. of America	Letter of Admonishment	May 8, 2006	06-27
Guardhill Financial Corp.	Letter of Admonishment	May 8, 2006	06-28
ZT Mortgage Inc.	Letter of Admonishment	May 8, 2006	06-29
Quik Fund Inc.	Letter of Admonishment	May 8, 2006	06-30
GMAC Mortgage Corp. dba DITECH.COM	Letter of Admonishment	May 10, 2006	06-31
Loansnap.com	Letter of Admonishment	June 6, 2006	06-34
Clearpoint Financial Solutions	Consent Agreement	June 6, 2006	06-35
Arlington Capital Mortgage Corp. dba Windsor Financial Mortgage	Consent Agreement	June 6, 2006	06-36
The Residential Mortgage Group Inc. dba Kittansett Mortgage	Consent Agreement	July 18, 2006	06-39
Value One Mortgage Corp. dba VOMC Mortgage Services	Consent Agreement	July 18, 2006	06-40
Prestige Capital Mortgage Corp.	Consent Agreement	July 18, 2006	06-41
Action Mortgage Co.	Letter of Admonishment	July 18, 2006	06-42
Southern Star Mortgage Corp.	Letter of Admonishment	July 26, 2006	06-43
Nissan Mortgage Acceptance	Letter of Admonishment	August 23, 2006	06-44
Nissan Motor Acceptance Corp. dba Infiniti Financial Services	Letter of Admonishment	August 23, 2006	06-45
Secure Mortgage Corp. SMC Lending	Consent Agreement	September 6 2006	06-46
Lending Tree, LLC dba LT Technologies fka Lending Tree Inc.	Consent Agreement	September 6, 2006	06-47
Allanach Mortgage Group Corp.	Letter of Admonishment	October 13, 2006	06-49
Loans for Residential Home	Consent Agreement	November 1, 2006	06-50

Mortgage			
Mortgage Financial Services, Inc.	Consent Agreement	November 10, 2006	06-53
Snap-On Credit, LLC	Consent Agreement	November 8, 2006	06-54
E-Loan, Inc.	Consent Agreement	November 17, 2006	06-55

2005

Name	Type of Action	Date	Order Number
1st Class Financial, LLC	Order – Cease and Desist	February 21, 2005	05-60
Chad Perrino	Order – Cease and Desist	February 21, 2005	05-59
Greenwood Credit Union	Order – Cease and Desist	May 2, 2005	05-131
American Business Mortgage Services, Inc.	Order – License Revocation	June 1, 2005	05-170
Home American Credit, Inc. dba Upland Mortgage	Order – License Revocation	June 1, 2005	05-171
Cal Capital Credit, Inc.	Order – License Revocation	June 1, 2005	05-172
Federated Home Mortgage, Inc.	Order – License Revocation	June 3, 2005	05-173
Southwind Mortgage	Order – License Revocation	June 9, 2005	05-175
Greenfield Mortgage Inc.	Order – License Revocation	June 23, 2005	05-187
Northeast Mortgage	Order – Cease and Desist	June 27, 2005	05-191
Arlington Capital Mortgage Corp. dba Island Green Mortgage	Order – License Revocation	July 26, 2005	05-223
Evergreen Mortgage Company dba Island Green Mortgage	Order – License Revocation	July 26, 2005	05-224
Equity Solutions, Inc.	Order – License Revocation	July 26, 2005	05-225
Lending Tree, Inc.	Order – License Revocation	July 26, 2005	05-226
National Future Mortgage, Inc.	Order – License Revocation	July 26, 2005	05-227
National Lending Corporation dba First Capital Corporation	Order – License Revocation	July 26, 2005	05-228

S.H. Malcom, Inc. dba Acumen Financial Mortgage Company	Order – License Revocation	July 26, 2005	05-229
Amerifund dba All Fund Mortgage	Order – Cease and Desist	August 1, 2005	05-231
David S. Fleser	Order – License Revocation	August 23, 2005	05-256
Condor Capital Corporation	Order – License Revocation	September 14, 2005	05-271
Prudential Mortgage Corporation	Order – License Revocation	September 30, 2005	05-288
Atwells Mini Mart	Order – Cease and Desist	October 18, 2005	05-323
Network Financial Services	Order – Consent Order	October 20, 2005	05-332
American Eagle Mortgage Company	Order – Consent Order	October 25, 2005	05-340
Matrix Investment Corporation	Order – License Revocation	December 1, 2005	05-377
Shamrock Financial Corporation	Consent Agreement	January 7, 2005	05-01
Saxon Mortgage	Consent Agreement	January 7, 2005	05-02
Advanced Financial Services, Inc.	Consent Agreement – Letter of Admonishment	January 7, 2005	05-03
Eastern Atlantic Mortgage Company	Consent Agreement	February 2, 2005	05-06
Primary Mortgage	Consent Agreement	March 3, 2005	05-09
Hogarth Funding Group	Consent Agreement	March 3, 2005	05-10
Greenpoint Mortgage	Consent Agreement	March 15, 2005	05-12
American Honda	Consent Agreement	March 15, 2005	05-13
Central Pacific Mortgage	Consent Agreement	March 23, 2005	05-16
America First	Consent Agreement	April 21, 2005	05-17
Mortgage Amenities	Consent Agreement	April 21, 2005	05-18
King Mortgage Corp.	Consent Agreement – Letter of Admonishment	April 21, 2005	05-19
First Mortgage Associates	Consent Agreement	April 21, 2005	05-20
Cameron's Pawtuxet Pharmacy	Consent Agreement	April 21, 2005	05-21
Crown Mortgage	Consent Agreement	April 21, 2005	05-22
Pinnacle Financial Mortgage	Consent Agreement	September 22, 2005	05-27
Allstate Mortgage Corp.	Consent Agreement	September 22, 2005	05-28
Southcoast Mortgage	Consent Agreement – Letter of Admonishment	September 22, 2005	05-29
Telecommunication Inc.	Consent Agreement – Letter of	September 22, 2005	05-30

	Admonishment		
Presidential Mortgage	Consent Agreement	September 22, 2005	05-31
Empire Equity Group	Consent Agreement	September 30, 2005	05-32
Acoustic Home Loans	Consent Agreement	September 30, 2005	05-33
Loanstar Mortgage	Consent Agreement	October 11, 2005	05-34
Pulte Mortgage	Consent Agreement	October 11, 2005	05-35
Lincoln Park	Consent Agreement	October 11, 2005	05-36
Harborside Financial Network	Consent Agreement	October 11, 2005	05-37
Allied Home Mortgage Capital	Consent Agreement	October 11, 2005	05-38
Stateside Funding	Consent Agreement	October 11, 2005	05-39
Narragansett Bay Mortgage Services	Consent Agreement	November 21, 2005	05-42
Lease and Rental Management dba Auto Loan	Consent Agreement	November 15, 2005	05-43
Narragansett Bay Mortgage Services	Consent Agreement	November 21, 2005	05-44

2004

Name	Type of Action	Date	Order Number
Instafi Company	Order – License Revocation	March 3, 2004	04-060
Drew Mortgage Associates, Inc.	Order – License Suspension	April 12, 2004	04-075
Rayon Express	Order – License Suspension	April 12, 2004	04-078
Cashpoint Network Services, Inc.	Order – Emergency Suspension	April 23, 2004	04-105
Conseco Finance Servicing Corp.	Consent Order	April 21, 2004	04-106
Regional Mortgage Programs	Consent Order	April 29, 2004	04-117
Heritage Mortgage Company	Order – License Revocation	May 4, 2005	04-129
Woodland Capital Corp.	Order – License Revocation	May 6, 2004	04-141
Prime Rate Lending Corp.	Order- License Revocation	May 6, 2004	04-142
Ocean West Enterprises, Inc. dba National Equity Lenders	Order – License Revocation	June 22, 2004	04-188
Taylor Made Mortgage, Inc.	Order – License Revocation	July 12, 2004	04-201
Dunrite Mortgage Company, Inc.	Consent Order	July 13, 2004	04-207

BNC Mortgage Inc.	Order – License Revocation	July 14, 2004	04-208
Lincoln Mortgage Corp.	Order – License Revocation	July 14, 2004	04-209
Dexter Credit Union	Supplemental Order to Cease Unsafe Practices	July 15, 2004	04-212
Advantage Mortgage Corp. dba Advantage America	Order – License Revocation	July 20, 2004	04-214
Axis Point LLC dba Axis Point Financial	Order – License Revocation	July 20, 2004	04-215
CFN Finance, Inc.	Order – License Revocation	July 20, 2004	04-216
DBA Financial Services, Inc.	Order – License Revocation	July 20, 2004	04-217
Golden First Mortgage Corp.	Order – License Revocation	July 20, 2004	04-218
United California Systems International, Inc.	Order – License Revocation	July 20, 2004	04-219
Strictly Services, Inc.	Order – Cease & Desist	August 13, 2004	04-242
D&S Funding, Inc.	Order – License Revocation	September 1, 2004	04-270
Labor Ready Northeast, Inc.	Consent Order	September 2, 2004	04-275
Sterling Coast to Coast Financial Group	Order – License Revocation	September 8, 2004	04-278
Quisqueya Liquors, Inc.	Consent Order	September 30, 2004	04-314
Secure Lending Corp., Secure Marketing Group, Secure Financial Group, Inc.	Order – Cease and Desist	November 30, 2004	04-356
Taylor Made Mortgages, Inc.	Decision	July 16, 2004	04-16
Greenwich Mortgage Corp.	Consent Agreement	January 24, 2004	04-04
Town & Country Credit Corporation	Consent Agreement	January 27, 2004	04-05
1-800-East West Mortgage Company dba www.eastwest.com	Consent Agreement	January 27, 2004	04-06
Homeamerican Credit, Inc. dba Upland Mortgage	Consent Agreement	February 4, 2004	04-07
Family Choice Mortgage Corp.	Consent Agreement – Letter of Admonishment	February 26, 2004	04-08
Carteret Mortgage Corporation	Consent Agreement	February 26, 2004	04-09
Mortgage Associates, Inc. dba Mortgage Associates of Rhode Island	Consent Agreement	February 26, 2004	04-10

Northeast Mortgage Company dba Noreastmtg.com	Consent Agreement – Letter of Admonishment	March 1, 2004	04-12
Boukarim, Inc. dba Sandy Lane Getty, Inc,	Consent Agreement	March 29, 2004	04-13
WMC Mortgage Corporation	Consent Agreement – Letter of Admonishment	March 16, 2004	04-14
Bay State Mortgage Corporation	Consent Agreement	April 19, 2004	04-15
Sun National Mortgage and Funding LLC & Sun Consultanats, Inc. & Richard A. Verduchi & Anthony R. Verduchi	Consent Agreement	April 21, 2004	04-16
Beacon Mortgage Corporation	Consent Agreement	May 7, 2004	04-17
The McCue Mortgage Company	Consent Agreement	May 25, 2004	04-18
Bay Mortgage Services, Inc. dba BMSLOAN.com	Consent Agreement	May 25, 2004	04-19
Independent Realty Capital Corporation dba Independent Home Loans	Consent Agreement	June 22, 2004	04-20
Allied Home Mortgage Capital Corporation	Consent Agreement	June 22, 2004	04-21
Salem Five Mortgage Company, LLC	Consent Agreement	June 22, 2004	04-22
Mortgage Max Corp. of New England	Consent Agreement	July 28, 2004	04-23
Loansnap.com	Consent Agreement	July 28, 2004	04-24
Southern Star Mortgage Corp.	Consent Agreement	August 2, 2004	04-25
Homestead Funding Corp. dba HF Homestead Funding Corp.	Consent Agreement	August 16, 2004	04-26
Market One aka Ponto UM Market	Consent Agreement	August 27, 2004	04-28
Emigrant Funding Corp.	Consent Agreement – Letter of Admonishment	September 15, 2004	04-29
Novastar Home Mortgage, Inc.	Consent Agreement	September 15, 2004	04-30
First Consumer Credit, Inc.	Consent Agreement	June 14, 2004	04-33
Equity Solutions, Inc.	Consent Agreement	September 1, 2004	04-34
Trans-Fast Remittance, Inc.	Consent Agreement	August 13, 2004	04-35
Mortgage Alternatives, Corp. dba Mortgage Advocates	Consent Agreement	October 29, 2004	04-37
Prime Mortage Financial, Inc. dba Prime Mortgage Company	Consent Agreement	November 22, 2004	04-39
Vigo Remittance Corp.	Consent Agreement – Letter of	December 1, 2004	04-40

	Admonishment		
Complete Mortgage Company	Consent Agreement	December 6, 2004	04-41
Rockland Financial Mortgage Co. LLC	Consent Agreement	December 8, 2004	04-42
Chapel Mortgage Corp.	Consent Agreement	December 10, 2004	04-44
BNY Mortgage Company	Consent Agreement	December 10, 2004	04-45
Full Spectrum Lending, Inc.	Consent Agreement	December 16 2004	04-46
Buckingham Mortgage Corp.	Consent Agreement	December 17, 2004	04-47

2003

Name	Type of Action	Date	Order Number
Associates First Capital Mortgage Corporation	Order – License Revocation	February 14, 2003	03-018
The Credit Store	Order – License Revocation	February 13, 2003	03-0117
Economy Mortgage 'Pick Your Own Interest Rate"	Order – License Revocation	June 19, 2003	03-080
Executive Financial Mortgage, Inc.	Order – License Revocation	June 19, 2003	03-081
First Consumer Credit, Inc.	Order – License Revocation	June 19, 2003	03-082
LA Commercial Consultants Group, LLC	Order – License Revocation	June 19, 2003	03-087
Money Tree Mortgage, Inc.	Order – License Revocation	June 19, 2003	03-084
Quisqueya Liquors, Inc.	Order – Cease & Desist	January 23, 2003	03-006
Regional Mortgage Programs, Inc.	Consent Order	April 29, 2003	03-054
RS Maritime Corporation dba First New England Financial	Order – License Revocation	June 19, 2003	03-083
Student Finance Corporation	Order – License Revocation	June 23, 2003	03-090
The Mortgage House Financial Services, Inc.	Order – License Suspension	March 18, 2003	03-025B
Transamerica Insurance Finance Corporation	Order – License Revocation	February 14, 2003	03-019
Trans-Fast Remittance, Inc.	Order – License Revocation	June 19, 2003	03-085
Union Acceptance Corporation	Order – License Revocation	March 3, 2003	03-023
Universal Underwriters Acceptance Corporation	Order – License Revocation	August 25, 2003	03-093A

Universal Underwriters Acceptance Corporation	Order – License Revocation	June 19, 2003	03-086
Pawtucket Credit Union, Pawtucket Credit Union Financial Services, LLC dba Harbor Financial Services, Robert Andrade, Individually Karl Kozak, Individually	Consent Order	July 15, 2003	03-096
Dexter Credit Union	Order to Cease Unsafe Practices	November 12, 2003	03-151
First Rate Credit Union	Order – Cease & Desist	October 7, 2003	03-138
First Trust Financial, Inc.	Order – License Revocation	August 1, 2003	03-109
Pinnacle Financial Corporation of New England, Inc. dba Pinnacle Residential Mortgage	Order - Reinstatement	August 22, 2003	03-114
Pinnacle Financial Corporation of New England, Inc. dba Pinnacle Residential Mortgage	Order – License Revocation	July 24, 2003	03-103
Pinnacle Financial Corporation of New England, Inc. dba Pinnacle Residential Mortgage	Order – Reinstatement	November 26, 2003	03-155
Rayon Express & Communications	Consent Order	October 7, 2003	03-139
Alan S. Cameron	Decision	January 9, 2003	03-03
A&C Funding Services Corp. dba Aridio Express	Consent Agreement	January 31, 2003	03-012
American Business Mortgage Services, Inc.	Consent Agreement	September 1, 2003	03-051
America's Moneyline, INC. dba AMI Mortgage	Consent Agreement	September 1, 2003	03-052
C.M.A. Mortgage, Inc.	Consent Agreement	July 10, 2003	03-037
Cameron Residential Mortgage Co.	Consent Agreement	June 12, 2003	03-031
Coast to Coast Mortgage & Funding LLC	Consent Agreement	January 31, 2003	03-014
Colonial Mortgage Group, Inc.	Consent Agreement	February 3, 2003	03-016
Continental Funding Corporation	Consent Agreement	July 10, 2003	03-036
Cuna Mutual Mortgage Corp.	Consent Agreement	January 31, 2003	03-013
Discount Mortgage Center	Consent Agreement	April 23, 2003	03-020
Dollar Mortgage Corp.	Consent Agreement	April 22, 2003	03-021
Dream House Mortgage	Consent Agreement	January 7, 2003	03-010
Dream House Mortgage Corp.	Consent Agreement	July 30, 2003	03-044
East West Mortgage Company,	Consent Agreement	May 19, 2003	03-025

Inc.			
EHOMECREDIT Corp. dba FHB Funding	Consent Agreement	September 5, 2003	03-057
George Avedisian	Consent Agreement	November 25, 2003	03-071
Homecomings Financial Network, Inc.	Consent Agreement	January 7, 2003	03-011
Infinity Mortgage Co., Inc.	Consent Agreement	September 1, 2003	03-050
IPI Skyscraper Mortgage Corp.	Consent Agreement	May 1, 2003	03-023
Irwin Mortgage Corp.	Consent Agreement	November 12, 2003	03-069
J.G. World Travel & Financial Services, Inc.	Consent Agreement	June 12, 2003	03-033
Mariner Mortgage, LLC	Consent Agreement	September 5, 2003	03-056
Metropolitan Mortgage Corp.	Consent Agreement	July 30, 2003	03-043
Moneygram Payment Systems, Inc.	Consent Agreement	December 12, 2003	03-073
Mortgage Amenities Corp.	Consent Agreement	July 30, 2003	03-045
Mortgage Financial Services, Inc. dba HFS Home Mortgage	Consent Agreement	May 8, 2003	03-024
Mortgageit, Inc.	Consent Agreement	December 2, 2003	03-072
Mortgageit, Inc. dba MIT Lending	Consent Agreement	May 28, 2003	03-028
New Boston Mortgage Corp.	Consent Agreement	June 6, 2003	03-030
Northstar Financial Services, Inc.	Consent Agreement	May 28, 2003	03-026
Northstar Financial Services, Inc.	Consent Agreement	August 22, 2003	03-049
Pinnacle Financial Corp.	Consent Agreement	October 9, 2003	03-061
Presidential Mortgage Corp.	Consent Agreement	October 16, 2003	03-066
Prudential Mortgage Corp.	Consent Agreement	January 15, 2003	03-008
Javier Retrepo	Consent Agreement	June 12, 2003	03-032
Elaine Rodericks	Consent Agreement	July 24, 2003	03-041
Seacoast Mortgage Corp.	Consent Agreement	October 16, 2003	03-065
Southcoast Financial Group, Inc.	Consent Agreement	January 7, 2003	03-009
Suntrust Mortgage, Inc. dba Crestar Mortgage Corp.	Consent Agreement	October 17, 2003	03-067
Towne & Country Mortgage Services, Inc.	Consent Agreement	January 15, 2003	03-007

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Name	Type of Action	Date	Order Number
Alliance Finance Corporation of Rhode Island	Consent Order	March 5, 2002	02-021

American Eagle Mortgage Co.	Consent Order	April 11, 2002	02-041
Cash A Check	Emergency Order	November 13, 2002	02-100
CTX Mortgage Company LLC	Consent Order	September 9, 2002	02-081
D&D Mortgage Corporation	Order – License Revocation	February 17, 2002	02-017
Delta Funding Corporation	Consent Order	May 13, 2002	02-047
Dunrite Mortgage Company	Order – License Suspension	May 9, 2002	02-046
First United Mortgage banc, Inc.	Order – License Revocation	February 21, 2002	02-019
Gary B. Davidson dba GMC Mortgage	Order – License Revocation	July 25, 2002	02-072
Moram Management	Order – License Revocation	March 21, 2002	02-031
Mortgage Results Corporation	Consent Order	March 22, 2002	02-032
Mortgage Trust Group	Consent Order	July 24, 2002	02-071
Mortgage USA Inc.	Consent Order	August 5, 2002	02-074
Ocean State Express	Consent Order	July 22, 2002	02-070
Old Kent Mortgage Company	Order – License Revocation	July 24, 2002	02-073
RS Maritime Company	Order – License Revocation	July 24, 2002	02-002
Stone Castle Financial, Inc. dba Stone Castle Home Loans	Order – License Revocation	May 30, 2002	02-052
Tower Financial Group, Inc.	Consent Order	June 3, 2002	02-054
Trident Mortgage Corp.	Consent Order	September 4, 2002	02-080
Financial Resources & Associates of the Lake Region, Inc. dba Farah Financial Resources, Inc.	Order – License Revocation	September 17, 2002	02-112
United National Mortgage. LLC	Order – License Revocation	May 22, 2002	02-050
First Franklin Financial Corporation dba FFFC Firststreet.Com	Order – License Suspension	December 1, 2002	02-107
Labor Ready Northeast, Inc.	Decision – Unlicensed Check Cashing	May 13, 2002	02-08

2001

Name	Type of Action	Date	Order Number
HomeSpace Services, Inc.	Order – License Revocation	January 12, 2001	01-0001

Flagship Capital Services Corp.	Order – License Suspension	February 13, 2001	01-0011
PMCC Mortgage Corp.	Order – License Revocation	February 16, 2001	01-0014
Flagship Credit Corporation dba Flagship Credit Corp. of Pennsylvania	Order – License Revocation	April 9, 2001	01-0033
Auto Refi Financial Services, Inc.	Order – License Revocation	April 9, 2001	01-0034
Mortgage.com, Inc.	Order – License Revocation	April 9, 2001	01-0035
Mortgage.com, Inc. dba First Mortgage Network	Order – License Revocation	April 9, 2001	01-0036
Mortgage.com dba OnLine Capital	Order – License Revocation	April 9, 2001	01-0037
Contimortgage Corporation	Order – License Revocation	April 23, 2001	01-0045
First Beneficial Mortgage Corporation	Order – License Suspension and Notice of Intent to Revoke License	June 6, 2001	01-0078
Carmine A. Decristofaro dba Star Mortgage	Order – License Revocation	June 7, 2001	01-0079
First Financial Equities, Inc. dba Sadek Equities	Order – License Revocation	June 8, 2001	01-0080
Roslyn National Mortgage Corporation	Order – License Revocation	June 11, 2001	01-0081
Pinnfund USA	Order – License Revocation	June 7, 2001	01-0082
Manuel Gomez dba lLS Americas Money Transfers	Order – License Revocation	June 7, 2001	01-0083
Homeowners.Com, Inc.	Order – License Revocation	June 7, 2001	01-0084
Fairbank Mortgage Corporation	Order – License Revocation	June 13, 2001	01-0085
FEC Mortgage Corp.	Order – License Revocation	June 13, 2001	01-0086
Empire Funding Corp.	Order – License Revocation	June 13, 2001	01-0087
William Gregory dba Cornerstone Capital Funding	Order – License Revocation	June 14, 2001	01-0088
Marine F. McDonald dba Academy Funding Source	Order – License Revocation	June 14, 20001	01-0089
Starnet Mortgage Inc.	Order – License Revocation	June 7, 2001	01-0091
Pinnacle Financial Corporation	Order – License	June 22, 2001	01-0096

	Revocation		
Alliance Finance Corporation of RI	Order to Cease Unsafe and Unsound Practices	October 12, 2001	01-0168
Bankers First Mortgage Co., dba Homeworks Financial, Inc.	Order – License Revocation	August 6, 2001	01-0125
DanDay, Inc. dba DanDay Instant Check Cashing and Mailbox rentals	Order – License Revocation	November 19, 2001	01-0183
Direct Finance Corp.	Order – License Suspension	October 1, 2001	01-0162
Espito Santo D. Commercial De Lisboa, Inc.	Order – License Suspension	September 12, 2001	01-0152
First Beneficial Mortgage Corporation	Order – License Revocation	July 13, 2001	01-0106
Lisa Marie Anastacio dba Vision Funding	Consent Order	August 29, 2001	01-0142A
PSB lending Corp.	Order – License Revocation	July 24, 2001	01-0112

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Name	Type of Action	Date	Order Number
Altiva Financial Corporation	Order – License Revocation	July 18, 2000	00-0202
First Bankers Mortgage Services, Inc.	Order – License Revocation	September 7, 2000	00-0026
American Mortgage Funding Corporation dba American Funding Corporation of Minnesota	Order – License Revocation	October 16, 2000	00-0245
Diversified Mortgage Co., INC. DBA Diversamerican Mortgage Company and Sunstate Mortgage dba Sun America Mortgage	Emergency Order Withdrawing Approval to Conduct Business	October 26, 2000	00-0253
Regional Mortgage Programs II	Emergency Order Suspending License	October 31, 2000	00-0257
Regional Mortgage Programs I	Emergency Order Withdrawing Approval to Conduct Business	November 10, 2000	00-0258
Regional Mortgage Programs,	Order Vacating	November 24, 2000	00-0259

Inc.	Emergency Order Suspending License		
HomeSpace Services, Inc.	Order – License Suspension	December 1, 2000	00-0261
California Lending Group	Order – License Revocation	December 5, 2000	00-0262
Regional Mortgage Programs	Consent Order	December 18, 2000	00-0263
Accent Capital Co., LLC	Order – License Suspension	December 18, 2000	00-0266
PMCC Mortgage Corporation	Order – License Suspension	December 19, 2000	00-0267
Creditland Mortgage.com	Order – License Revocation	December 17, 2000	00-0269

1999

Name	Type of Action	Date	Order Number
Mortgage Results Corp.	Order – License Revocation	January 14, 1999	99-0006
Centrex Capital Corp. of RI	Order – License of Revocation	January 14, 1999	99-0007
Morcap, Inc.	Order – License Revocation	January 14, 1999	99-0008
Kim Thomas dba Comm. Funding	Order – License Revocation	February 2, 1999	99-0013
Dealers Credit Inc.	Order – License Revocation	February 2, 1999	99-0014
FirstPlus Fin., Inc. dba F.Direct	Order – License Revocation	February 15, 1999	99-0022
Samboy Financial, Inc.	Order – License Revocation	March 23, 1999	99-0051
American Mort. & Fin. Serv., Inc.	Order – License Revocation	March 25, 1999	99-0052
Freedom Mortgage Corp.	Order – License Suspension	April 27, 1999	99-0070
Capital Quest LLC	Order – License Revocation	May 12, 1999	99-0081
Deutsche Financial Capital Ltd.	Order – License Revocation	May 12, 1999	99-0082
First Bankers Mortgage Services, Inc.	Order – License Revocation	May 12, 1999	99-0083
GE Capital Commercial Asset	Order – License	May 12, 1999	99-084

Fun.	Revocation		
MCA Mortgage Corporation	Order – License Revocation	May 12, 1999	99-0085
NAC, Inc.	Order – License Revocation	May 12, 1999	99-0086
Sexton, Inc.	Order – License Revocation	May 12, 1999	99-0087
Yale Financial Services, Inc.	Order – License Revocation	May 12, 1999	99-0088
Carolina Mortgage Brokers/CMB	Order – License Revocation	May 17, 1999	99-0090
Allegiance International Mort. Corp.	Order – License Revocation	June 1, 1999	99-0103
Colorado Capital Funding Inc.	Order – License Revocation	June 1, 1999	99-0104
Prestige Financial Services Corp.	Order – License Revocation	June 1, 1999	99-0105
M Capital Corp. dba Alternative L.	Order – License Revocation	June 2, 1999	99-0112
M Capital Corp. dba Alternative L.	Order – License Revocation	June 3, 1999	99-0114
Union Financial Corp. dba Union Financial	Order – License Revocation	June 3, 1999	99-0115
JVS Financial Group, Inc.	Order – License Revocation	June 24, 1999	99-0135
Wilshire Credit Corp.	Order – License Revocation	September 2, 1999	99-0190
RBSG International Holdings Ltd.	Decision	November 9, 1999	99-0240
Pawtucket Pawnbrokers, Ltd.	Consent Order	December 20, 1999	99-0262
Financial Dynamics Mortgage Corp.	Consent Order	October 15, 1999	99-0227
Dinero Express, Inc.	Consent Order	December 30, 1999	99-0266