

# NOTICE OF PUBLIC INFORMATION

## FINES, SUSPENSIONS AND REVOCATIONS IMPOSED 1999-2003

Pursuant to the Residential Mortgage License Act of 1987 ("Act") [205 ILCS 635 et al. (1999)], notice is hereby given that the Commissioner of the Office of Banks and Real Estate of the State of Illinois has issued the following fines, suspensions and revocations to Residential Mortgage Licensees for violating the terms of the Act and the rules and regulations adopted thereunder.

NOTE: Each fine, suspension or revocation is subject to an administrative hearing should the licensee so request.

Effective Date	Licensee	License #	Type of Discipline	Amount of Fine	Reason Discipline
06-02-99	<b>The Money Shop</b> 7300 College Drive Suite 104 Palos Heights, IL 60463	M05225	Fine	\$1,000	Illegal branch
03-20-00	<b>Illinois Mortgage Services</b> 1142 West Chicago Avenue Suite 2N Oak Park, IL 60302	M05381	Fine	\$5,000	Forged license
03-20-00	<b>Embassy Mortgage Corp.</b> 6817 West 167 <sup>th</sup> Street Tinley Park, IL 60477	M04704	Fine	\$2,000	Failure to notify of court proceeding
03-30-00	<b>Mortgage Lending Corp.</b> 9730 South Western Avenue Evergreen Park, IL 60805	M04288	Suspension of License for 180 days	0	Criminal conviction
04-10-00	<b>Prime Capital Mortgage Co.</b> 419B East Euclid Avenue Mt. Prospect, IL 60056	M04804	Fine	\$5,000	Forged license
04-28-00	<b>Cendant Mortgage Corp.</b> 3000 Leandenhall Road - LGL Mt. Laurel, NJ 08054	M00443	Fine	\$ 500	Failure to comply with advertising rule
06-07-00	<b>Creative Mortgage USA, Inc.</b> 1501 Riveroaks Drive Calumet City, IL 60409	M00744	Fine	\$ 500	Failure to comply with advertising rule
06-07-00	<b>First Metropolitan Mortgage</b>	M05169	Fine	\$ 500	Failure to comply with

	5239 West Diversey, 2 West Chicago, IL 60639				advertising rule
06-07-00	<b>Gateway Financial Corp.</b> 4353 West Lawrence First Floor West Chicago, IL 60630	M05031	Fine	\$ 500	Failure to comply with advertising rule
06-07-00	<b>Midwest Funding Corp.</b> 1020 31 <sup>st</sup> Street, Suite 300 Downers Grove, IL 60515	M00401	Fine	\$ 500	Failure to comply with advertising rule
06-07-00	<b>Platinum Capital Group</b> 1732 Reynolds Avenue Irvine, CA 92614	M05168	Fine	\$ 500	Failure to comply with advertising rule
06-12-00	<b>ContiMortgage Corporation</b> One ContiPark 338 South Warminster Road Hatboro, PA 19040	M03054	Suspension of License for 180 days	0	Bankruptcy
06-12-00	<b>Empire Funding Corp.</b> 9737 Great Hills Trail Austin, TX 78759	M04503	Suspension of License for 180 days	0	Bankruptcy
06-15-00	<b>Guaranteed Financial Mortgage Services, Inc.</b> 1800 West Larchmont Chicago, IL 60613	M03243	Fine	\$2,000	Operating branch office without a license
07-10-00	<b>Island Mortgage Network</b> 5958 South Pulaski Road Chicago, IL 60629	M04699	Suspension of License for 180 days	0	Bounced checks to vendors and employees; license previously revoked in New York
07-30-00	<b>Grant Financial Services, Inc.</b> 2803 Butterfield Road, #170 Oak Brook, IL 60532	M04289	Fine	\$ 500	Failure to comply with advertising rule
08-18-00	<b>Reserv Mortgage Corp</b> 24W500 Maple Avenue, Suite 216 Naperville, IL 60540	M04241	Fine	\$ 500	Failure to comply with advertising rule

08-27-00	<b>All Credit Mortgage Corp.</b> 400 East Margaret Street Thornton, IL 60476	M04827	Revocation of License	0	Failure to make required filings
11-01-00	<b>Diversified Financial Mortgage Corp.</b> 4147 West 183 <sup>rd</sup> Street Heritage Plaza Country Club Hills, IL 60471	M05469	Revocation of License	0	Failure to comply with Supervisory Agreement; Failure to make required filings
11-10-00	<b>Provident Bancorp, Ltd.</b> 954 West Washington, 4 <sup>th</sup> floor Chicago, IL 60607	M05744	Fine	\$ 500	Failure to comply with advertising rule
11-13-00	<b>MortgageBid.com Inc.</b> Post Office Box 4895 Chesterfield, MO 63006-4695	M05822	Revocation of License	0	Failure to make required filings
01-16-01	<b>The Mortgage Professionals of Chicago, IL</b> 8801 South Commercial Chicago, IL 60617	M05018	Fine	\$5,000	Altered license
03-09-01	<b>J.A.M. Consultants, Inc.</b> 110 North Harrison Alexandria, IN 46001	M03110	Fine	\$1,000	Failure to make timely response to supervisor letter
03-09-01	<b>Refco Bancorp</b> 200 West Superior, Suite 300 Chicago, IL 60610	M04582	Fine	\$5,000	Forged license
03-26-01	<b>Creative Financial Solutions</b> 180 North LaSalle Street Suite 3001 Chicago, IL 60601	M03236	Fine	\$ 550	Failure to respond to supervisory letter
04-03-01	<b>American Dream Mtg. Co.</b> 9400 West Foster Chicago, IL 60656	M04165	Revocation of License	0	Failure to notify OBRE of change of address/phone number
04-14-01	<b>Conduit Financial Services Inc.</b> 1807 East 71 <sup>st</sup> Street Chicago, IL 60649	M05244	Revocation of License	0	Failure to notify OBRE of change of address/phone number

05-07-01	<b>Progressive Mortgage Finance Company, Inc.</b> 1856 South Kedzie Chicago, IL 60623	M05979	Revocation of License	0	Failure to file State Income Tax Return in the last four years
05-09-01	<b>Platinum Capital Group</b> 1 Armstrong Avenue, Suite 200 Irvine, CA 92614	M05168	Fine	\$10,000	Operating a branch office without obtaining a branch office license; operating using a name (Primera) other than one license under and operating on Internet using name (primeramortgage.com) other than one licensed under
05-14-01	<b>Eagle Bank and Trust Co.</b> 680 South Mill Street Festus, MO 63028	M05720	Fine	\$1,550	Failure to file timely and complete exam documents
05-14-01	<b>Arlington Financial Group, Inc.</b> 1845 East Rand Road, Suite 108 Arlington Heights, IL 60004	M04432	Fine	\$ 600	Failure to file timely and complete exam documents
05-14-01	<b>First Community Resources, Inc.</b> 1357 Teaneck Road Teaneck, NJ 07666	M05167	Fine	\$1,000	Repeat exam violations
05-15-01	<b>Novastar Home Mortgage, Inc.</b> 1900 West 47 <sup>th</sup> Place, Suite 205 Westwood, KS 66205	M05827	Fine	\$ 150	Failure to file timely and complete exam documents
05-15-01	<b>AmeriUs Home Equity, Inc.</b> 1901 Bell Avenue, Suite 15 Des Moines, IA 50315	M05196	Fine	\$ 500	Failure to take corrective action – maintenance of records
05-17-01	<b>Northwest Financial Corp.</b> 7257 West Touhy Avenue Suite 104 Chicago, IL 60631	M05385	Fine	\$1,500	Repeat exam violations
05-24-01	<b>Equity One, Inc.</b> 400 Lippincott Drive Marlton, NJ 08053	M04076	Fine	\$1,100	Failure to file timely and complete exam documents

05-24-01	<b>Anvil Funding Corp.</b> 4740 Von Karman, #129 Newport Beach, CA 92660	M05909	Fine	\$1000	Failure to file timely and complete exam documents
05-24-01	<b>AZ Mortgage Lender, Inc.</b> 4725 North Scottsdale Road, #208 Phoenix, AZ 85251	M05349	Fine	\$ 250	Failure to file timely and complete exam documents
05-24-01	<b>Colonial Bank</b> Colonial Financial Center, 5 <sup>th</sup> floor One Commerce Street Montgomery, AL 36104	M05823	Fine	\$ 950	Failure to file timely and complete exam documents
05-24-01	<b>Amaris Mortgage Company</b> 11742 South Western Avenue Chicago, IL 60643	M00397	Revocation	0	; Circuit Court of Cook County issued stay of revocation pending outcome of litigation; on 10-16-01 court affirmed the Commissioner's decision to revoke license, continuing the stay of revocation for 14 days to allow for an orderly wind down of the pipeline of outstanding loans.
05-30-01	<b>Preferred Funding Services, Inc.</b> 471 Sykesville Road Suite 103 Wrightstown, NJ 08562	M05232	Fine	\$ 500	Failure to retain copy of Loan Approval Notice in file
06-07-01	<b>Firstrate Financial Corp. of Elk Grove Village, IL</b> 26W103 Grand Court Wheaton, IL 60187	M05819	Revocation of License	0	Failure to respond to examination requests
06-08-01	<b>Transamerica Mortgage Company of Los Angeles</b> 1150 South Olive Street, #2800 Los Angeles, CA 90015	M04696	Revocation of License	0	Failure to submit exam documents

06-18-01	<b>Illinois Mortgage Services, Inc.</b> 1142 West Chicago Avenue Suite 2N Oak Park, IL 60301	M05381	Revocation of License	0	Failure to notify OBRE of change of address/phone number
06-18-01	<b>Continental Funding Corp.</b> 121 Fairfield Way, Suite 300 Bloomington, IL 60108	M04205	Revocation of License	0	Failure to allow examination of books and records
06-18-01	<b>Great Chicago Mortgage Corp.</b> 655 Rockland Road, #2 Lake Bluff, IL 60044	M00815	Revocation of License	0	Failure to allow examination of books and records
06-18-01	<b>Home Financial Services, Inc.</b> 7036 West Cermak Road Berwyn, IL 60402	M00944	Revocation of License	0	Failure to allow examination of books and records
06-18-01	<b>First Financial Mortgage Consultants, Inc.</b> 4806 West Armitage Chicago, IL 60639	M05675	Fine	\$ 500	Repeat exam violations
06-26-01	<b>Approved Mortgage Company</b> 6360 West 159 <sup>th</sup> Street Oak Forest, IL 60452	M04169	Fine	\$ 500	Failure to produce financial statements relative to exam
07-02-01	<b>Allegiance Mortgage Corp.</b> 300 North Mannheim Road Suite 101 Hillside, IL 60162	M05570	Fine	\$1,000	Repeat exam violations
07-06-01	<b>Senior Homeowners Financial Services, Inc.</b> 7771 West Oakland Park Boulevard #130 Ft. Lauderdale, FL 33351	M05954	Fine	\$ 400	Failure to file timely and complete exam documents
07-06-01	<b>Emigrant Funding Corp.</b> 5 East 42 <sup>nd</sup> Street New York, NY 10017	M05496	Fine	\$ 500	Failure to file timely and complete exam documents
07-09-01	<b>Eagle Bank and Trust Co. of</b>	M05720	Fine	\$4,500	Failure to provide timely and

	<b>Jefferson County</b> 680 Mill Street Festus, MO 63028				complete exam documents
07-09-01	<b>Fair Home Mortgage Co., Inc.</b> 5680 North Elston Avenue Chicago, IL 60646	M04698	Fine	\$1,100	Failure to provide timely and complete exam documents
07-11-01	<b>Century Mortgage Corp.</b> 6710 North Crawford Avenue Chicago, IL 60712	M05535	Fine	\$1,000	Repeat exam violations
07-11-01	<b>ABC Financial Services</b> 4108 North Cicero Avenue Chicago, IL 60641	M05521	Fine	\$ 500	Failure to comply with net worth requirement
07-12-01	<b>First United Lending</b> 151 Joliet Street Dyer, IN 46311	M05468	Fine	\$1,500	Repeat exam violations
07-19-01	<b>Diversey Mortgage, Inc.</b> 3010 West Diversey Chicago, IL 60647	M05573	Fine	\$ 500	Repeat exam violations
07-27-01	<b>Capital Express Group, Inc.</b> 100 Tower Drive, Suite 122 Burr Ridge, IL 60521	M05205	Suspension of License for 180 days	0	Failure to comply with net worth requirement
07-30-01	<b>Chicago Financial Management Inc.</b> 500 Lake Street Maywood, IL 60153	M05317	Suspension of License for 180 days	0	Violations of law in respect to activities concerning a specific mortgage loan
08-10-01	<b>American Business Mortgage Services, Inc.</b> 3 Becker Farm Road Roseland, NJ 07068	M04853	Fine	\$ 550	Failure to provide timely and complete exam documents
08-14-01	<b>Vertical Lend, Inc. d/b/a Mortgage Warehouse</b> Huntington Quadrangle 303 North Stacey Melville, NY 11747	M05969	Fine	\$ 750	Failure to provide timely and complete exam documents
08-14-01	<b>Home Mortgage, Inc.</b> 6245 North 24 <sup>th</sup> Parkway Kent Phoenix, AZ 85015	M05936	Fine	\$1,250	Failure to provide timely and complete exam documents
08-15-01	<b>Chicago Loan Company</b>	M05158	Revocation of	0	Bounced checks to OBRE and

	357 West Chicago Ave., Suite 301 Chicago, IL 60610		License		never made them good
08-20-01	<b>Principal Residential Mortgage Funding, LLC</b> 711 High Street Des Moines, IA 50392	M05980	Fine	\$ 700	Failure to provide timely and complete exam documents
08-22-01	<b>Credicorp, Inc.</b> 200 West Superior, #406 Chicago, IL 60610	M02055	Suspension of License	0	Violations of various licensing requirements
09-04-01	<b>Lakeside Mortgage and Loan Corp.</b> 4344 North Western Avenue Chicago, IL 60618	M04756	Fine	\$4,000	Repeat exam violations
09-10-01	<b>Skyline Funding, Inc.</b> 505 North LaSalle Street, Suite 450 Chicago, IL 60610	M06013	Fine	\$1,000	Repeat exam violations
09-10-01	<b>American Equity Mortgage</b> 111 Westport Plaza Drive Suite 101 St. Louis, MO 63146	M04351	Fine	\$ 500	Failure to comply with advertising rule
09-10-01	<b>C.S. Financial Group</b> 2753 North Kedzie Avenue Chicago, IL 60647	M04677	Fine	\$1,000	Repeat exam violations
09-13-01	<b>American Mortgage Corp.</b> 9520 Lackland Road St. Louis, MO 63114	M04609	Fine	\$1,500	Repeat exam violations
09-20-01	<b>Mortgage Bankers Service Corp.</b> 1920 S. Highland Avenue, Suite 105 Lombard, IL 60148	M05600	Fine	\$6,000	Failure to appear at meeting to discuss exceptions noted during exam



09-21-01	<b>Vertex Financial Group, Inc.</b> 1120 Lincoln Street Denver, CO 80203	M05953	Fine	\$3,100	Failure to file timely and complete exam documents
09-24-01	<b>Elite Funding International, Ltd.</b> 401 West Ontario Street, Suite 1000 Chicago, IL 60610	M05436	Revocation of License	0	Failure to allow examination of books and records
09-25-01	<b>Homeowner.com Inc.</b> 2255 15 <sup>th</sup> Street San Francisco, CA 94114	M05625	Revocation of License	0	Failure to allow examination of books and records
09-25-01	<b>AA Money Source Inc.</b> 157 Center <b>Edwardsville, IL 62025</b>	M04932	Revocation of License	0	Failure to allow examination of books and records
09-25-01	<b>Reyes Mortgage, Inc.</b> 4016 West 26 <sup>th</sup> Street Chicago, IL 60623	M06001	Fine	\$ 300	Failure to appear at meeting to discuss violations discovered during exam
10-10-01	<b>The Mortgage Exchange</b> One Trans Am Plaza Drive, Suite 550 Oakbrook Terrace, IL 60181	M04221	Fine	\$1,000	Failure to comply with advertising rule
10-24-01	<b>Private Mortgage Co.</b> 5000 South 7 <sup>th</sup> Avenue Countryside, IL 60525	M05999	Revocation of License	0	Failure to notify OBRE of change of address/phone number
10-24-01	<b>Home Line Mortgage Corporation</b> 2275 Half Day Road, Suite 335 Bannockburn, IL 60015	M04803	Revocation of License	0	Failure to notify OBRE of change of address/phone number
10-24-01	<b>Diplomat Mortgage</b> 11950 South Harlem Avenue, Suite 201 Palos Heights, IL 60463	M04792	Revocation of License	0	Failure to notify OBRE of change of address/phone number
10-31-01	<b>Amaris Mortgage Company</b> 11742 South Western Avenue Chicago, IL 60643	M00397	Revocation of License	0	License revoked effective 5-24-01 due to conviction on officer/owner of federal criminal charges; Circuit Court of Cook County issued stay of revocation pending outcome of litigation; on 10-16-01 court

					denied the complaint in administrative review filed by Amaris thereby affirming the Commissioner's decision to revoke license but continued the stay of revocation for 14 days to allow for an orderly wind down of the pipeline of outstanding loans.
11-02-01	<b>Hyde Park Mortgage Company</b> 1509 E. Hyde Park Blvd. Chicago, IL 60615	M05722	Fine	\$ 500	Repeat Exam Violations
11-02-01	<b>Allstate Home Loans, Inc.</b> Seven Corporate Park, #200 Irvine, CA 92606	M05952	Fine	\$2,050	Failure to file Timely and complete Exam Documents
11-02-01	<b>Prism Mortgage Company</b> Prism Center 440 N. Orleans Street Chicago, IL 60610	M03162	Fine	\$ 500	Failure to comply with Advertising Rule
11-05-01	<b>Vintage Mortgage, Inc.</b> 100 W. 22 <sup>nd</sup> Street, Suite 101 Lombard, IL 60148	M05892	Fine	\$ 500	Improper request to an Illinois Appraiser to modify an appraisal
11-07-01	<b>Mortgage Bankers Service, Corp.</b> 1920 S. Highland Avenue, #105 Lombard, IL 60148	M05600	Emergency Suspension for 180 days	0	Alleged transfer of ownership of Mortgage Bankers Service Corp., took place in June, 99
11-15-01	<b>Heartland Mortgage Company</b> 1401 Branding Lane, Suite 300 Downers Grove, IL 60515	M00814	Fine	\$2,000	Failure to comply with Advertising Rule
11-16-01	<b>Vintage Mortgage, Inc.</b> 100 W. 22 <sup>nd</sup> Street, Suite #101 Lombard, IL 60148	M05892	Fine	0	Fine of November 5, 2001 has been rescinded
11-16-01	<b>Skyline Funding, Inc.</b> 505 N. LaSalle Street, #450 Chicago, IL 60610	M06013	Fine	0	Fine of September 10, 2001 has been rescinded

11-19-01	<b>Providential Bancorp, LTD</b> 954 W. Washington, 5 <sup>th</sup> Floor Chicago, IL 60607	M05744	Fine	\$1,000	Repeat Exam Violations
11-19-01	<b>Capital Sources, LTD</b> 3048 W. Diversey Avenue Chicago, IL 60647	M03246	Fine	\$1,000	Repeat Exam Violations
11-20-01	<b>Preferred Financial Mortgage Services, LTD.</b> 1249 Waukegan Road, Suite #102 Glenview, IL 60025	M03156	Fine	\$ 500	Repeat Exam Violations
11-21-01	<b>Residential Finance Corporation</b> 555 S. Front Street Columbus, OH 43215	M05562	Fine	\$ 500	Repeat Exam Violations
11-21-01	<b>Bridge Capital Corporation</b> 2361 Birtcher Drive Lake Forest, CA 92630	M05576	Fine	\$ 500	Repeat Exam Violations
11-21-01	<b>Direct Discount Mortgage, Inc.</b> 3101 Scott Crescent Flossmoor, IL 60422	M04987	Fine	\$ 500	Repeat Exam Violations
11-26-01	<b>Affinity Mortgage, U.S.A.</b> 20000 Governors Dr., Suite #103 Olympia Fields, IL 60461	M05730	Fine	\$ 500	Failure to comply with Advertising Rule
11-26-01	<b>Core One Mortgage, Inc.</b> 1480 Renaissance Dr., Suite #212 Park Ridge, IL 60068	M05762	Fine	\$ 500	Repeat Exam Violations
11-26-01	<b>BLS Funding Corporation</b> 1101 Stewart Avenue Garden City, NY 11530	M05441	Fine	\$1,500	Repeat Exam Violations
11-28-01	<b>Senior Homeowners Financial Services</b> 7771 W. Oakland Park Blvd., #130 Ft. Lauderdale, FL 33351	M05954	Fine	\$4,500	Failure to file Timely and complete Exam Documents

12-20-01	<b>Overlake Mortgage Company</b> 1560 Broadway Suite 100 Denver, CO 80202	M04731	Revocation of License	\$0	Failure to comply with OBRE
12-20-01	<b>New Millennium Mortgage of ILL</b> 2333 Grissum Road, Suite 104 St. Louis, MO 63146	M05775	Fine	\$ 5,000	Forged license for a branch office, that they don't have
12-20-01	<b>Our Mortgage Corporation</b> 234 W. Roosevelt Road Villa Park, IL 60181	M05943	Fine	\$ 5,000	Forged license, failure to renew license in timely manner
12-10-01	<b>Remington Financial Corporation</b> 1011 Lake Street, Suite 208 Oak Park, IL 60301	M05786	Fine	\$ 500	Repeat Exam Violations
12-13-01	<b>Greater Investment Mtg. Corp.</b> 1900 South Clark Street Suite 101 Chicago, IL 60616	M05897	Fine	\$ 3,000	Failure to comply with Advertising Rule
12-20-01	<b>Soluna First</b> 5665 New Northside Drive Suite 200 Marietta, GA 30328	M05611	Fine	\$ 750	Failure to file Timely and complete Exam Documents
01-08-02	<b>Sterling Mtg., Financial Corp.</b> 4827 W. Irving Park Road Chicago, IL 60641	M04294	Fine	\$ 1,000	Repeat Exam Violations
01-10-02	<b>Advantage Mortgage Brokering Co.</b> 149 N. Virginia Street Crystal Lake, IL 60014	M04002	Fine	\$ 300	Failure to file Timely and complete Exam Documents
01-10-02	<b>People's Choice Mortgage Corp.</b> 2548 W. Division Street Chicago, IL 60622	M00998	Fine	\$ 200	Failure to file Timely and complete Exam Documents
01-10-02	<b>Dana Capital Group, Inc.,</b> 26402 Raymond Way, Ste. 9 Lake Forest, CA 92630	M05588	Fine	\$ 5,000	Repeat Exam Violations
01-15-02	<b>Pacific Guarantee Mortgage</b> 501 Canal Blvd., Suite H Richmond, CA 94804	M05610	Fine	\$ 1,000	Repeat Exam Violations

01-14-02	<b>GlobeServe Financial Services, Inc.</b> 9418 W. Irving Park Road Schiller Park, IL 60176	M05845	Fine	\$ 500	Failure to file Timely and complete Exam Documents
01-16-02	<b>People's Choice Mortgage Corp.</b> 2548 W. Division Street Chicago, IL 60622	M00998	Fine	\$ 3,500	Failure to Renew License in a Timely Manner
01-17-02	<b>Genna Financial Services</b> 9425 W. Main Street Belleville, IL 62223	M05578	Fine	\$ 500	Repeat Exam Violations
01-30-02	<b>Accountant Mortgage &amp; Loan Services</b> 76 S. Maple Street Elgin, IL 60123	M04874	Fine	\$ 950	Failure to file Timely and complete Exam Documents
02-04-02	<b>Elite Agents, Inc.</b> 39 Plymouth Street Fairfield, NJ 07004	M06043	Fine	\$ 2,450	Failure to file Timely and complete Exam Documents
02-06-02	<b>First Ohio Mortgage Corporation</b> 4511 Rockside Road, #100 Cleveland, OH 44131	M06008	Fine	\$ 4,500	Failure to provide Exam documentation
02-07-02	<b>Aderson American Mtg., Ltd.</b> 715 Lake Street, Suite Oak Park, IL 60301	M05832	Fine	\$ 500	Repeat Exam Violations
02-11-02	<b>ADJ Investment Group Corp.</b> 4747 Lincoln Mall Drive Matteson, IL 60443	M05812	Fine	\$ 500	Repeat Exam Violations
02-15-02	<b>Financial Resource Center Mortgage, Inc.</b> 1320 Tower Road Schaumburg, IL 60173	M04548	Revocation of License	0	Failure to comply with OBRE
03-05-02	<b>Express Mortgage Decisions, Inc.</b> 6 West Maple Street Chicago, IL 60610	M05974	Fine	\$10,000	Failure to comply with Advertising Rules
04-01-02	<b>Island Mortgage Network, Inc.</b> 520 Broadhollow Road Melville, NY 11747	M05143	Revocation of License	0	Failure to comply with OBRE

04-01-02	<b>Aggressive Mortgage</b> 500 N. Mannheim Road, Suite 200 Hillside, IL 60162	M05778	Revocation of License	0	Failure to comply with OBRE
04-01-02	<b>PinnFund, USA</b> 2051 Palomar Airport Road Suite 100 Carlsbad, CA 92009	M04462	Revocation of License	0	Failure to comply with OBRE
04-16-02	<b>Keene Financial Network, Inc.</b> 3247 W. 79 <sup>th</sup> Street Chicago, IL 60652	M05116	Fine	\$ 1,000	Repeat Exam Violation
04-16-02	<b>Compass Home Finance Corp.</b> 1645 N. Ashland Avenue Chicago, IL 60622	M05098	Fine	\$ 500	Repeat Exam Violation
04-16-02	<b>Active Mortgage &amp; Finance Corp.</b> 2222 W. Diversey, Suite 407 Chicago, IL 60647	M05875	Fine	\$ 500	Repeat Exam Violation
04-16-02	<b>Home Loan Mortgage Corp.</b> 17924 South Halsted Street Homewood, IL 60430	M04887	Fine	\$ 500	Repeat Exam Violation
04-19-02	<b>C &amp; C Preferred Mortgage, Inc.</b> 1701 Woodfield Road, Suite 636 Schaumburg, IL 60173	M04395	Fine	\$ 5,000	Forged license
04-16-02	<b>Tamayo Financial Services, Inc.</b> 5744 S. Pulaski Chicago, IL 60629	M05041	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>CTX Mortgage Company, LLC</b> 2828 N. Hardwood, 15 <sup>th</sup> Floor Dallas, TX 75201	M00414	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>CNI National Mortgage Company</b> 7142 Columbia Gateway Drive Columbia, MD 21046-2132	M03072	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>Banco Premier Corporation</b> 1595 Weld Road, Suite 3 Elgin, IL 60123	M05563	Fine	\$ 1,500	Failure to comply with Advertising Rules
04-16-02	<b>Platinum Capital Group</b> 17101 Armstrong Ave., Suite 200 Irvine, CA 92614	M05168	Fine	\$ 500	Failure to comply with Advertising Rules

04-18-02	<b>Homestart Mortgage Corporation</b> 11 S. LaSalle Street, Suite #700 Chicago, IL 60603	M04600	Fine	\$ 500	Repeat Exam Violation
04-16-02	<b>Boardwalk Mtg. Corporation</b> 34165 N. Highway 45 Grayslake, IL 60030	M04518	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>People's Choice Mtg. Corporation</b> 2548 W. Division Street Chicago, IL 60622	M00998	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>Chicago Bancorp, Inc.</b> 1640 N. Wells Street, Suite 105 Chicago, IL 60614	M04543	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>Chicago Funding, Inc.</b> 129 Fairfield Way, #102 Bloomington, IL 60108	M04353	Fine	\$ 1,500	Failure to comply with Advertising Rules
04-16-02	<b>Interbanc Financial, Inc.</b> 7056-58 W. Higgins Avenue Chicago, IL 60656	M04601	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>Banc Group Mtg. Corporation</b> 10400 S. Roberts Road Palos Hills, IL 60465	M04371	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>Crossroads Mortgage, Inc.</b> 333 E. Lake Street, Suite 100 Bloomington, IL 60108	M06073	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>C. S. Financial Group, Inc.</b> 2653 N. Kedzie Avenue Chicago, IL 60647	M04677	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>Grant Financial Services, Inc.</b> 2803 Butterfield Road, #170 Oak Brook, IL 60523	M04868	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>Great American Mtg. Company</b> 477 E. Butterfield Rd., Suite 310 Lombard, IL 60148	M05371	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-02	<b>GSF Mortgage Corporation</b> 999 Plaza Drive, Suite 710 Schaumburg, IL 60173	M04415	Fine	\$ 500	Failure to comply with Advertising Rules

04-30-02	<b>Banco Premier Corporation</b> 1595 Weld Road, Suite 3 Elgin, IL 60123	M05563	Fine	\$ 1,000	Fine of April 16, 2002 has been decreased
04-15-02	<b>Tri-City Mortgage, LLC</b> 250 Houston Street Batavia, IL 60510	M05651	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
04-15-02	<b>Fifth Third Mortgage Company</b> 38 Fountain Square Plaza Mail Drop 10AT76-1060 Cincinnati, OH 45263	M05994	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
04-15-02	<b>Freedom Home Mortgage Corp.</b> 1000 Atrium Way, Suite 300 Mount Laurel, NJ 08054	M04576	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
04-15-02	<b>Mercury Mortgage Company</b> 5525 E. 51 <sup>st</sup> Street, Suite 101 Tulsa, OK 74104	M04501	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
04-15-02	<b>Household Financial Services, Inc.</b> 961 Weigel Drive Elmhurst, IL 60126	M04305	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
04-15-02	<b>Andrews Charles Mortgage Co.</b> One Court Place Rockford, IL 61101	M04946	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
04-15-02	<b>PSB Lending Corporation</b> 2740 N. Dallas Parkway Suite 250 Plano, TX 75093	M05186	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
04-15-02	<b>GE Capital Mtg. Services, Inc.</b> Three Executive Campus Cherry Hill, NJ 08034	M00700	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
04-15-02	<b>Chase Mortgage Company</b> 3415 Vision Drive Columbus, OH 43219	M01071	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
04-15-02	<b>EquiCredit Corp. of America</b> 10401 Deerwood Park Blvd. Jacksonville, FL 32256	M03093	Fine	\$ 1,000	Failure to file Timely Reports with OBRE
05-06-02	<b>C.C.C. Mortgage Group</b> 1806 S. Alpine Road, Suite C	M04741	Revocation of License	0	Failure to notify OBRE of change of address/phone



	Rockford, IL 61108				number
05-06-02	<b>CMP Mortgage</b> 12100 East L Liff Avenue, #201 Aurora, CO 80014	M05209	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-06-02	<b>DMR Financial Services, Inc.</b> 33045 Hamilton Court West Suite #100 Farmington Hills, MI 48334	M00205	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-06-02	<b>HomeLoan.com, Inc.</b> 2901 Dallas Pkwy., Suite 200 Plano, TX 75093	M05975	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-06-02	<b>Pace Mortgage Services, Inc.</b> 1770 N. Park Street, Unit 209 Naperville, IL 60563	M05354	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-06-02	<b>U.S. Mortgage &amp; Acceptance Corp.</b> 18002 Irvine Blvd., Suite 206 Tustin, CA 92780	M04685	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-06-02	<b>NuMax Mortgage Corporation</b> 20010 Century Blvd., 4 <sup>th</sup> Floor Germantown, MD 20874	M05226	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-06-02	<b>Overlake Mortgage Company</b> 1560 Broadway, Suite 100 Denver, CO 80202	M04731	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-06-02	<b>Union Mtg. Services of IL, Inc.</b> 4889 Sinclair Road, Suite 209 Columbus, OH 43229	M04613	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-06-02	<b>Independent Advisors Mtg. Corp.</b> 125 S. Bloomingdale Road, #6 Bloomingdale, IL 60108	M00363	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-06-02	<b>Donald Webber Mtg. Co., Inc.</b> 2834 Highway Avenue Highland, IN 46322	M00051	Revocation of License	0	Failure to notify OBRE of change of address/phone number
05-13-02	<b>American Funding, Inc.</b> 5797 N. Lincoln Avenue Chicago, IL 60659	M05849	Fine	\$ 1,000	Repeat Exam Violation & Late Audit Fee
05-13-02	<b>Allegiance Mortgage Corporation</b> 300 N. Mannheim Road, #101	M05570	Fine	\$ 500	Failure to comply with Advertising Rules

	Hillside, IL 60162				
05-20-02	<b>Dolphin Mortgage Corporation</b> 7 W. 535 Butterfield Rd., Suite 200 Oak Brook Terrace, IL 60181	M04198	Suspension of license for 180 days	0	Loan Log & Appraisal Violations pending investigation
05-13-02	<b>RBC Mortgage Company</b> 440 N. Orleans Street, Prism Ctr. Chicago, IL 60610	M03162	Fine	\$ 500	Failure to comply with Advertising Rules
05-13-02	<b>Fidelity Mortgage Group, Inc.</b> 13523 Barrett Parkway Drive Suite 135 Manchester, MO 63021	M06039	Fine	\$ 500	Failure to comply with Advertising Rules
05-13-02	<b>Hartland Mortgage Centers, Inc.</b> 1900 W. 75 <sup>th</sup> Street Woodridge, IL 60517	M04176	Fine	\$ 500	Failure to comply with Advertising Rules
05-13-02	<b>National Mortgage Company</b> 12400 Olive Blvd., Suite 125 St. Louis, MO 63141	Not License in IL	Fine	\$ 500	Failure to comply with Advertising Rules
05-13-02	<b>Guaranty Residential Lending</b> 18302 Irvine Blvd., #300 Tustin, CA 92780	Not License in IL	Fine	\$ 500	Failure to comply with Advertising Rules
05-13-02	<b>LenderLab.com</b>	Not License in IL	Fine	\$ 500	Failure to comply with Advertising Rules
05-31-02	<b>Mortgage Bankers Service Corp.</b> 1920 S. Highland Avenue, #105 Lombard, IL 60418	M05600	Revocation of License	0	Failure to comply with OBRE
05-29-02	<b>GE Capital Mtg. Services, Inc.</b> Three Executive Campus Cherry Hill, NJ 08034	M00700	Fine	0	Fine of April 15, 2002 has been rescinded
05-15-02	<b>Continental Financing Company</b> 636 E. Remington Road, Suite F Schaumburg, IL 60173	M04071	Fine	\$ 500	Repeat Exam Violation
05-15-02	<b>Cresleigh Bancorp</b> 11595 N. Meridan Street, Ste. 400 Carmel, IN 46032	M05824	Fine	\$ 1,000	Repeat Exam Violation
05-21-02	<b>Associated Mortgage, LLC</b> 1127 S. Mannheim Road, Ste. 103 Westchester, IL 60154	M05930	Fine	\$ 500	Repeat Exam Violation

05-13-02	<b>Advantage Mtg. Consulting, Inc.</b> 2330 N. Clark, Lower Level Chicago, IL 60614	M06227	Fine	\$ 500	Failure to comply with Advertising Rules
05-13-02	<b>FirstCo Mortgage Corporation</b> 6A Crossroads Centre 10850 Lincoln Trail Drive Fairview Heights, IL 62208	M05334	Fine	\$ 500	Failure to comply with Advertising Rules
05-29-02	<b>Tri-City Mortgage, LLC</b> 250 Houston Street Batavia, IL 60510	M05651	Revocation of License	0	Failure to comply with OBRE
05-29-02	<b>Chicago Capital Mortgage, LLC</b> 2342 N. Damen Avenue Chicago, IL 60647	M05958	Fine	\$ 500	Repeat Exam Violations
06-12-02	<b>Perfect Mortgage, Inc.</b> 30555 Southfield Road, Suite 250 Southfield, MI 48076	M06498	Fine	\$ 500	Failure to comply with Advertising Rules
06-12-02	<b>PinPoint Mortgage Corporation</b> 862 Center Court, Unit D Shorewood, IL 60431	M06344	Fine	\$ 500	Failure to comply with Advertising Rules
06-12-02	<b>Principal Financial Corporation</b> 2423 W. North Avenue Chicago, IL 60647	M06225	Fine	\$ 500	Failure to comply with Advertising Rules
06-12-02	<b>First Choice Mortgage, Inc. of IL</b> 1065 Executive Pky, Suite 205 Creve Coeur, MO 63141	M05880	Fine	\$ 500	Repeat Exam Violations
06-17-02	<b>1<sup>st</sup> American Home &amp; Loan Incorporated</b> 2500 W. Higgins Road, Suite 1000 Hoffman Estates, IL 60195	M05559	Revocation of License	0	Failure to comply with OBRE
06-17-02	<b>Market Financial, Ltd.</b> 4767 N. Milwaukee Avenue Chicago, IL 60630	M04442	Revocation of License	0	Failure to comply with OBRE
06-17-02	<b>Midwest Mortgage Connection Inc.</b> 9201 Trinity Drive Lake in the Hills, IL 60102	M05153	Revocation of License	0	Failure to notify OBRE of change of address/phone number
06-19-02	<b>Impac Funding Corporation</b>	M05841	Fine	\$ 500	Repeat Exam Violations

	1401 Dover Street, #100 Newport Beach, CA 92660				
06-26-02	<b>The Mortgage Exchange</b> One Trans Am Plaza Drive Suite 550 Oakbrook, IL 60181	M04221	Fine	\$ 500	Failure to comply with Advertising Rules
06-26-02	<b>BancFirst Mortgage Company</b> 12820 S. Ridgeland Ave., Unit A Palos Heights, IL 60463	M06229	Fine	\$ 500	Failure to comply with Advertising Rules
06-27-02	<b>Franklin Home Funding Corp.</b> 15345 S. Cicero Avenue Oak Forest, IL 60452	M02028	Fine	\$ 500	Failure to comply with Advertising Rules
06-24-02	<b>Bankers First Mortgage Co., Inc.</b> 9505 Reisterstown Road, Ste. 100 Owings Mills, MD 21117-4451	M05111	Revocation of License	0	Failure to notify OBRE of change of address/phone number
07-08-02	<b>Chicago Bancorp</b> 1640 N. Wells, Suite 105 Chicago, IL 60614	M04543	Fine	\$ 500	Failure to comply with Advertising Rules
07-10-02	<b>Reyes Mortgage, Inc.</b> 4016 W. 26 <sup>th</sup> Street Chicago, IL 60623	M06001	Revocation of License	0	Failure to notify OBRE of change of address/phone number
07-15-02	<b>New Millennium Financial, Inc.</b> 1530 East First Street, Suite 200 Santa Anna, CA 92701	M05721	Fine	\$ 950	Failure to file Timely Reports with OBRE
07-26-02	<b>Residential Credit &amp; Corporation</b> 5405 Garden Grove Blvd, Ste. 300 Westminster, CA 92683	M05851	Revocation of License	0	Failure to notify OBRE of change of address/phone number
08-28-02	<b>Commonwealth Mtg. Corporation</b> 4415 W. Harrison, Suite 515 Hillside, IL 60162	M00004	Fine	\$ 1,500	Failure to comply with Advertising Rules
09-12-02	<b>Aadus Banc Corporation</b> 2401 Plum Grove Road Palatine, IL 60067	M05430	Fine	\$10,000	Operating a branch office without a license
09-26-02	<b>Dolphin Mortgage Corporation</b> 7 W. 535 Butterfield Rd., Suite 200 Oak Brook Terrace, IL 60181	M04198	Probation	0	Emergency Suspension of 5/20/02 lifted immediately. Dolphin placed on probation for at least 6 months pursuant to Order of 9/19/02

09-26-02	<b>Impac Funding Corporation</b> 1401 Dover Street, #100 Newport Beach, CA 92660	M05841	Fine	0	Fine of June 19, 2002 has been rescinded
10-03-02	<b>Infinity Mortgage Company, Inc.,</b> 406 Willard Street Quincy, MA 02169	M05809	Revocation of License	0	Failure to comply with OBRE
10-16-02	<b>Creative Mortgage USA, Inc.</b> 2533 Bernice Road, Suite A-1 Lansing, IL 60438	M00744	Fine	0	Fine of June 7, 2000 has been rescinded
11-18-02	<b>Preferred Custom Mtg., Inc.</b> 315 James Street Geneva, IL 60134	M03082	Fine	\$ 1,000	Repeat Exam Violation
11-12-02	<b>Sterling Mtg. Financial Corp.</b> 4827 W. Irving Park Chicago, IL 60641	M04294	Fine	\$ 1,000	Repeat Exam Violation
11-22-02	<b>Franklin Mortgage Funding</b> 25800 Northwestern Hwy Ste. 875 Southfield, MI 48075	M06076	Fine	\$ 500	Repeat Exam Violation
12-17-02	<b>Quantum Financial Mtg. Corp.</b> 2908 W. Peterson Avenue Chicago, IL 60659	M03015	Fine	\$ 500	Failure to comply with Advertising Rules
12-17-02	<b>Amerihome Mtg. Company, LLC</b> 165 Bishops Way, Suite 148 Brookfield, WI 53005	M04903	Fine	\$ 1,000	Failure to comply with Advertising Rules
12-17-02	<b>Consumer Consultants, Inc.</b> 703 Cable Beach Lane North Palm Beach, FL 33410	M00039	Fine	\$ 500	Failure to comply with Advertising Rules
12-17-02	<b>First Financial Mtg., Inc.</b> 18 W. 100 22 <sup>nd</sup> Street, Suite 132 Oak Brook Terrace, IL 60181	M05500	Fine	\$ 500	Failure to comply with Advertising Rules
12-17-02	<b>Olympic Funding</b> 6693 Owens Drive Pleasanton, CA 94588	M06092	Fine	\$ 500	Repeat Exam Violation
01-13-03	<b>Amerihome Mtg. Company, LLC</b> 165 Bishops Way, Suite 148 Brookfield, WI 53005	M04903	Fine	\$ 500	Fine of December 17, 2002 has been decreased
12-18-02	<b>Guaranteed Fin. Mtg. Serv., Inc.</b> 1800 W. Larchmont	M03243	Fine	\$ 500	Repeat Exam Violation

	Chicago, IL 60613				
02-25-03	<b>Independent Advisors Mtg. Corp.</b> 125 S. Bloomingdale Road, #6 Bloomingdale, IL 60108	M00363	Revocation of Licensee	0	(already revoked on 5/6/02 needs to be posted on the web again)
02-25-03	<b>Mortgage Essentials, Inc.</b> 4451 N. Tripp #7183 Chicago, IL 60630	M06173	Fine	\$ 500	Repeat Exam Violation
02-25-03	<b>American Family Mtg. Banking, Inc.</b> 154 Gary Avenue Carol Stream, IL 60188	M06156	Fine	\$ 500	Repeat Exam Violation
02-25-03	<b>Eagle Home Loans, Inc.</b> 3710 N. Kedzie Chicago, IL 60618	M06189	Fine	\$ 500	Repeat Exam Violation
02-25-03	<b>RPM Mortgage Company, LLC</b> 2869 N. Lincoln Avenue Chicago, IL 60657	M05452	Fine	\$ 500	Repeat Exam Violation
02-25-03	<b>John Kwateng</b> 810 W. Grace Street, #1406 Chicago, IL 60613-3920	M05971	Revocation of License	0	Failure to comply with OBRE
03-12-03	<b>American Mortgage Group, Inc.</b> 7707 W. Main Street Belleville, IL 62223	M04519	Fine	\$ 500	Failure to comply with OBRE
03-04-03	<b>4 M Financial</b> 9932 West 143 <sup>rd</sup> Place Orland Park, IL 60462	M05341	Revocation of License	0	Failure to comply with OBRE
03-04-03	<b>Gibson Mortgage</b> 6903 Merrill Road Jacksonville, FL 32277	M05942	Revocation of License	0	Failure to comply with OBRE
03-25-03	<b>Concord Mortgage, Inc.</b> 707 Lake Cook Road, #102 Deerfield, IL 60015	M06136	Fine	\$ 1,000	Repeat Exam Violation

03-25-03	<b>Tower Mortgage, Inc.,</b> 8833 Gross Point Road, Suite 205 Skokie, IL 60077	M06127	Fine	\$ 1,000	Repeat Exam Violation
03-27-03	<b>Preferred Funding Services, Inc.,</b> 471 Sykesville Road, #103 Wrightstown, NJ 08562	M05232	Fine	\$ 500	Repeat Exam Violation
04-01-03	<b>The Loan Store, Inc.</b> 13075 New Halls Ferry Road St. Louis, MO 63033	M04494	Revocation of License	0	Failure to comply with OBRE
04-01-03	<b>Mortgage Rite Corporation</b> 2350 Bernice Chicago, IL 60438	M06299	Revocation of License	0	Failure to comply with OBRE
04-16-03	<b>The First Mortgage Corporation</b> 19831 S. Governors Highway Flossmoor, IL 60422	M00302	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-03	<b>America's Advantage Mtg. Inc.,</b> 15424 S. Harlem Avenue Orland Park, IL 60462	M04057	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-03	<b>Inventive Mortgage Corporation</b> 10330 W. Roosevelt Rd., Suite 204 Westchester, IL 60154	M04644	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-03	<b>PGNF Home Lending Corp.</b> <b>(Mortgage Express)</b> 801 N. Cass Avenue, Suite 300 Westmont, IL 60559	M05174	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-03	<b>Approved Financial, Inc.,</b> 9400 W. Foster Avenue Chicago, IL 60656	M05364	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-03	<b>Aadus Banc Corporation</b> 2401 Plum Grove Road Palatine, IL 60067	M05430	Fine	\$ 500	Failure to comply with Advertising Rules
04-17-03	<b>Prudential Home Mortgage Co.,</b> 330 E. Roosevelt Road, #2B3 Lombard, IL 60148	M05743	Fine	\$ 500	Failure to comply with Advertising Rules
04-21-03	<b>Imperial Funding Corporation</b> 11716 S. Western Avenue Chicago, IL 60643	M06157	Fine	\$ 500	Failure to comply with OBRE

04-16-03	<b>Pioneer Mortgage Express Co.,</b> 214 W. 22 <sup>nd</sup> Place Chicago, IL 60616	M06366	Fine	\$ 500	Failure to comply with Advertising Rules
04-16-03	<b>Bass Financial Corporation</b> 191 Waukegan Road, Suite 105 Northfield, IL 60093	M06674	Fine	\$ 500	Failure to comply with Advertising Rules
04-29-03	<b>Alternative Lending Group, Inc.</b> 1430 E. Missouri Avenue, #125 Phoenix, AZ 85014	M04229	Revocation of License	0	Failure to comply with OBRE
06-03-03	<b>Preferred Funding Services, Inc.,</b> 471 Sykesville Road, #103 Wrightstown, NJ 08562	M05232	Fine	\$0	Fine of March 27, 2003 has been rescinded
05-23-03	<b>Comprehensive Mortgage, Inc.</b> 21141 S. Governors Hwy, Ste. 207 Matteson, IL 60443	M05429	Fine	\$ 500	Failure to comply with OBRE
05-23-03	<b>OSI Financial Services, Inc.</b> 2357 N. Damen Avenue Chicago, IL 60647	M05434	Fine	\$ 500	Failure to comply with Advertising Rules
06-16-03	<b>Priority 1 Mortgage Corporation</b> 9501 W. Devon Ave., Suite 603 Rosemont, IL 60018	M04018	Fine	\$ 500	Failure to comply with Advertising Rules
06-11-03	<b>Provident Partners Mtg., Inc.</b> 8989 E. Via Linda, Suite 215 Scottsdale, AZ 85258	M06214	Fine	\$ 1,000	Repeat Exam Violation
06-27-03	<b>CMC Financial</b> 5128 Elston Avenue, Suite #2D Chicago, IL 60630	M05091	Revocation of License	0	Failure to comply with OBRE
06-27-03	<b>Financial One</b> 1300 N. Free Road, RR2, Box 345 Greenview, IL 62642	M05283	Suspension of License	0	Failure to comply with OBRE
06-27-03	<b>Real Estate Financing Specialists, Inc.</b> 1127 S. Mannheim Road, Ste. 216 Westchester, IL 60154	M06095	Suspension of License	0	Failure to comply with OBRE
06-27-03	<b>First Franklin Financial Corp. d/b/a/ Firststreet.com</b> 240 Commerce Drive, Suite 100 Irvine, CA 92602	M05094	Revocation of License	0	Failure to comply with OBRE



06-27-03	<b>Greatstone Mortgage</b> 3627 W. Waters Ave., Suite 800 Tampa, FL 33614	M05387	Revocation of License	0	Failure to comply with OBRE
06-30-03	<b>Thornburg Mtg. Home Loans, Inc.</b> 150 Washington Ave., Suite 302 Santa Fe, New Mexico, 87501	M06199	Fine	\$ 500	Failure to comply with Advertising Rules
07-16-03	<b>Express Mortgage, Inc.</b> 1112 South Wabash, 1 <sup>st</sup> Floor Chicago, IL 60605	M05450	Fine	\$ 500	Repeat Exam Violation
07-16-03	<b>Transpacific Mortgage Company</b> 2838 South Wentworth Avenue Chicago, IL 60616	M05132	Fine	\$ 500	Repeat Exam Violation
07-16-03	<b>Arlington Financial Group, Inc.</b> 1845 East Rand Road, Suite, L106 Arlington Heights, IL 60004	M04432	Fine	\$ 1,000	Repeat Exam Violation
07-16-03	<b>Express One Mortgage, Inc.</b> 4130 West 26 <sup>th</sup> Street, 2 <sup>nd</sup> Floor Chicago, IL 60623	M05624	Fine	\$ 1,000	Repeat Exam Violation
07-16-03	<b>Major Financial, Inc.</b> 4001 West Devon Ave., Suite 302 Chicago, IL 60646	M04632	Fine	\$ 1,500	Repeat Exam Violation
07-22-03	<b>HCL Finance, Inc.</b> 91 E. Brokaw Road, Suite 130 San Jose, CA 95112	M06500	Suspension of License	0	Failure to comply with OBRE
07-22-03	<b>Kemper Financial, Inc.</b> 18 W. 10 22 <sup>nd</sup> Street, Suite 120 Oak Brook Terrace, IL 60181	M05770	Revocation of License	0	Failure to comply with OBRE
07-22-03	<b>Keene Financial Network, Inc.</b> 3247 W. 79 <sup>th</sup> Street Chicago, IL 60652	M05116	Suspension of License	0	Failure to comply with OBRE
07-22-03	<b>First Midwest Mortgage Corp.</b> 8026 North Illinois Caseyville, IL 62232	M04837	Suspension of License	0	Failure to comply with OBRE
07-22-03	<b>AAA Mortgage, Inc.</b> 7207 W. 84 <sup>th</sup> Street Bridgeview, IL 60455	M06295	Revocation of License	0	Failure to comply with OBRE
07-22-03	<b>Merrlin Mortgage Corporation</b>	M06689	Suspension of	0	Failure to comply with OBRE

	7015 College Blvd., Suite 240 Overland Park, KS 66211		License		
08-15-03	<b>Capitol Commerce Mortgage, Co.</b> 3600 American River Drv., Ste. 150 Sacramento, CA 95864	M06642	Emergency Suspension	0	Failure to comply with OBRE
08-19-03	<b>Green Referral, Ltd.</b> 21 W. Hillgrove Avenue LaGrange, IL 60525	M05463	Fine	\$ 1,500	Repeat Exam Violation
08-19-03	<b>Comprehensive Mortgage, Inc.</b> 21141 S. Governors Highway Matteson, IL 60443	M05429	Suspension of License	0	Failure to comply with OBRE
08-19-03	<b>PSB Lending Corporation</b> 2740 N. Dallas Parkway, Suite 250 Plano, TX 75093	M05186	Suspension of License	0	Failure to comply with OBRE
08-19-03	<b>Markee Financial Group, Inc.</b> 525 Randall Avenue Cheyenne, WY 82001	M06602	Suspension of License	0	Failure to comply with OBRE
08-19-03	<b>Quality Funding Services, Inc.</b> 10059 S. Roberts Road Palos Hills, IL 60465	M03014	Suspension of License	0	Failure to comply with OBRE
08-19-03	<b>Relocation Financial Ser., Inc.</b> 120 Longwater Drive Norwell, MA 02601	M02044	Suspension of License	0	Failure to comply with OBRE
07-13-03	<b>Ocean West Funding</b> 15991 Red Hill Avenue, Suite 110 Tusino, CA 92780	M06140	Fine	\$ 5,000	Failure to comply with OBRE
09-03-03	<b>Marquis Financial &amp; Assoc., Inc.</b> 6917 S. Chicago Avenue Chicago, IL 60637	M06210	Fine	\$ 1,300	Failure to comply with OBRE
09-10-03	<b>New Millennium Financial, Inc.</b> 2020 E. 1 <sup>st</sup> Street, Suite 100 Santa Ana, CA 92705	M05721	Fine	\$ 500	Failure to comply with OBRE
09-10-03	<b>Universal American Mtg. Co., LLC</b> 700 NW 107 <sup>th</sup> Avenue, 3 <sup>rd</sup> Floor Miami, FL 33172	M02095	Fine	\$ 500	Failure to comply with OBRE
09-15-03	<b>Approved Financial, Inc.</b> 9400 West Foster Ave., Suite 211	M05364	Fine	\$ 1,000	Failure to comply with OBRE

	Chicago, IL 60656				
09-18-03	<b>American Home Mtg. Holdings D/B/A Mortgage Select</b> 520 Broadhollow Road Melville, NY 11747	M05639	Fine	\$10,000	Failure to comply with OBRE
09-23-03	<b>Gomez &amp; Steider Bancorp, Inc.</b> 2641 North Kedzie Avenue Chicago, IL 60647	M06302	Fine	\$ 1,500	Failure to comply with OBRE
10-01-03	<b>Trustcorp Mortgage Company</b> 100 N. Michigan Street, Suite 800 South Bend, IN 46624	M00049	Fine	\$ 500	Failure to comply with OBRE
10-06-03	<b>Diamond Financial Corporation</b> 15 North Roselle Road Schaumburg, IL 60194	M03099	Fine	\$ 500	Failure to comply with OBRE
10-07-03	<b>Physicians Loans Corporation</b> 6797 N. High Street, Suite 211 Worthington, OH 43085	M06434	Fine	\$ 500	Failure to comply with OBRE
10-20-03	<b>First Franklin Financial Corp. d/b/a/ Firststreet.com</b> 240 Commerce Drive, Suite 100 Irvine, CA 92602	M05094	Revocation of License	0	Revocation of June 27, 2003 has been rescinded
10-20-03	<b>HCL Finance, Inc.</b> 91 E. Brokaw Road, Suite 130 San Jose, CA 95112	M06500	Suspension of License	0	Suspension of July 22, 2003 has been rescinded
10-28-03	<b>First Midwest Mortgage Corp.</b> 8026 North Illinois Caseyville, IL 62232	M04837	Suspension of License	0	Suspension of July 22, 2003 has been rescinded
10-10-03	<b>Raven Mortgage Corporation</b> 819 West Maple Avenue Homewood, IL 60430	M06241	Fine	\$ 500	Failure to comply with OBRE
10-17-03	<b>Best Rate, LLC</b> 2096 N. Milwaukee Avenue Chicago, IL 606047	M06143	Fine	\$ 2,000	Failure to comply with OBRE
10-21-03	<b>Dora's Financial Services, Inc.</b> 650 E. 106 <sup>th</sup> Street Chicago, IL 60617	M05372	Fine	\$ 500	Failure to comply with OBRE
11-18-03	<b>Merrlin Mortgage Corporation</b> 7015 College Blvd., Suite 240	M06689	Suspension of License	0	Suspension of July 22, 2003 has been rescinded

	Overland Park, KS 66211				
11-13-03	<b>Sierra Pacific Mortgage Company, Inc.</b> 11000 Olson Drive, Suite 202 Rancho Cordova, CA 95670	M06383	Fine	\$ 2,500	Failure to comply with OBRE
11-20-03	<b>City Mortgage Banc</b> 5814 W. Irving Park Road Chicago, IL 60634	M06592	Fine	\$ 500	Failure to comply with OBRE
12-09-03	<b>American Standard Mtg., Inc.</b> 4555 Lake Forest Drive, Suite 500 Cincinnati, OH 45242	M6759113	Reprimand and Fine	\$ 5,000	Offer to make a residential mortgage loan prior to receiving license from OBRE
11-24-03	<b>J &amp; C Financial, Inc.,</b> 1190 S. Elmhurst Rd., Suite #202 Mt. Prospect, IL 60056	M06537	Fine	\$ 500	Failure to comply with OBRE
11-13-03	<b>AmeriCorp Credit Corporation</b> 40925 County Center Dr., Ste. 200 Temecular, CA 92590	M05835	Fine	\$ 5,000	Failure to comply with OBRE
11-13-03	<b>Concorde Acceptance Corp.</b> 7929 Brookriver Drive, Suite 500 Dallas, TX 75247	M05515	Fine	\$ 2,500	Failure to comply with OBRE
12-05-03	<b>LTL Financial Services, Inc.</b> 20200 Governors Drive, Suite 201 Olympia Fields, IL 60461	M05544	Fine	\$ 500	Failure to comply with OBRE
12-05-03	<b>Capital Mortgage Services</b> 5740 S. Archer Avenue Chicago, IL 60638	M04611	Fine	\$ 500	Failure to comply with OBRE
12-12-03	<b>The Mortgage Exchange</b> One Trans Am Plaza Drive, #550 Oakbrook Terrace, IL 60181	M04221	Fine	\$ 500	Failure to comply with OBRE
12-12-03	<b>Chicago Funding, Inc.</b> 2349 West Lake Street, #102 Addison, IL 60101	M04353	Fine	\$ 500	Failure to comply with OBRE
12-12-03	<b>Olympic Funding</b> 7139 Koll Center Parkway, Suite 100 Pleasanton, CA 94566	M06092	Fine	\$ 500	Failure to comply with OBRE
12-12-03	<b>Reserv Mortgage Corporation</b> 24 West 500 Maple Avenue, #216	M04241	Fine	\$ 500	Failure to comply with OBRE

	Naperville, IL 60540				
12-12-03	<b>Draper &amp; Kramer Mtg. Corp.</b> 33 West Monroe Street, 19 <sup>th</sup> Floor Chicago, IL 60603-5186	M04263	Fine	\$ 500	Failure to comply with OBRE
12-12-03	<b>Platinum Home Mortgage Corp.</b> 2200 Hicks Road, Suite 101 Rolling Meadows, IL 60008	M04152	Fine	\$ 500	Failure to comply with OBRE
12-22-03	<b>P &amp; I Financial Group, Inc.</b> 333 Skokie Blvd., #101 Northbrook, IL 60062	M06673	Fine	\$ 500	Failure to comply with OBRE
12-22-03	<b>The Mortgage House, Inc.</b> 1141 Lake Cook Road, Suite A Deerfield, IL 60015	M04115	Fine	\$ 500	Failure to comply with OBRE
11-13-03	<b>ANB Mortgage Company</b> 827 Chicago Avenue Evanston, IL 60202	M04802	Fine	\$ 2,500	Failure to comply with OBRE