

# DIVISION OF BANKING ADVERSE ACTIONS

## 2009 TO 2018

NAME	TYPE OF ACTION/HYPERLINK	DATE	ORDER NUMBER
City Of Boston Credit Union	<a href="#">Decision and Order</a>	27-Dec-18	18BK018
United Bank	<a href="#">Decision and Order</a>	23-Aug-18	18BK010
Pawtucket Credit Union	<a href="#">Decision and Order</a>	20-Aug-18	18BK009
HarborOne Bank to Acquire Coastway Bank	<a href="#">Decision and Order</a>	11-Sep-18	18BK017
Suntrust Mortgage, Inc.	<a href="#">Consent Agreement</a>	23-May-18	17BK008
Ashton and Weinberg, Inc.	<a href="#">Consent Agreement</a>	10-May-18	18BK006
Dependable Credit Corp.	<a href="#">Self-Executing Notice for Revocation by Default</a>	12-Mar-18	18BK015
First American Fulfillment Services, Inc.	<a href="#">Self-Executing Notice for Revocation by Default</a>	12-Mar-18	18BK014
Mepco Finance Corporation	<a href="#">Self-Executing Notice for Revocation by Default</a>	12-Mar-18	18BK012
New Penn Financial, LLC d/b/a Shellpoint Mortgage Servicing	<a href="#">Consent Agreement</a>	13-Feb-18	18BK003
Navigant Credit Union	<a href="#">Decision and Order</a>	5-Jan-18	18BK001
BankNewport	<a href="#">Decision and Order</a>	26-Dec-17	17BK012
Luxury Mortgage Corp.	<a href="#">Consent Agreement</a>	21-Dec-17	17BK011
BayCoast Bank	<a href="#">Decision and Order</a>	27-Nov-17	17BK010
Great River Community Capital, Inc.	<a href="#">Consent Agreement</a>	6-Nov-17	17BK016
Residential Mortgage Services, Inc.	<a href="#">Consent Agreement</a>	25-Oct-17	17BK002
Ocwen Loan Servicing, LLC, et al.	<a href="#">Consent Order</a>	28-Sep-17	17-BK-001
Nationstar Mortgage, LLC	<a href="#">Consent Agreement</a>	16-Aug-17	17BK004
Bannockburn Global Forex, LLC	<a href="#">Consent Agreement</a>	12-Jun-17	17BK003
Sun West Mortgage Company, Inc.	<a href="#">Consent Agreement</a>	5-Jun-17	17BK005
Rising Financial Corporation and Franchesco Franco	<a href="#">Decision and Order of Revocation</a>	24-Mar-16	15BK001 and 15BK15002
AAA Northeast Bank	<a href="#">Decision and Order</a>	20-Apr-15	15-12
Coastway Community Bank	<a href="#">Decision and Order</a>	16-Apr-15	15-10
Washington Trust Company	<a href="#">Decision and Order</a>	25-Mar-15	15-7
Washington Trust Company	<a href="#">Decision and Order</a>	6-Mar-15	15-6
Washington Trust Company	<a href="#">Decision and Order</a>	6-Mar-15	15-5
Washington Trust Company	<a href="#">Decision and Order</a>	24-Nov-14	14-058
Multiservice Guate, Inc.	<a href="#">Amended Decision</a>	16-Jul-14	
Multiservice Guate, Inc.	<a href="#">Decision</a>	15-Jul-14	
BankNewport	<a href="#">Decision and Order</a>	5-Mar-14	14-09
Fall River Five Cents Savings Bank	<a href="#">Decision and Order</a>	3-Feb-14	14-03
Washington Trust Company	<a href="#">Decision and Order</a>	26-Jun-13	13-033
Braz Transfers, Inc.	<a href="#">Emergency Order</a>	8-Apr-13	13-015
Robert P. Luzzi	<a href="#">Final Order of Dismissal</a>	10-Sep-12	12-051
Coastway Bancorp, MHC	<a href="#">Decision and Order</a>	4-Sep-12	14-Dec
Coastway Community Bank	<a href="#">Decision and Order</a>	30-Jul-12	12-044
Coventry Credit Union	<a href="#">Decision and Order</a>	17-May-12	12-033
Alpha Money Transfer, Inc.	<a href="#">Order-Revocation</a>	24-Apr-12	12-029
Inofin, Incorporated	<a href="#">Order-Revocation</a>	24-Apr-12	12-028
Check Cashing R US, Inc.	<a href="#">Decision</a>	11-Apr-12	
Mortgage Security, Inc. d/b/a MSI Mortgage Security, Inc.	<a href="#">Consent Order</a>	14-Mar-12	12-013
Brookline Bancorp, Inc.	<a href="#">Decision and Order</a>	9-Dec-11	11-088
Navigant Credit Union	<a href="#">Decision and Order</a>	23-Nov-11	11-086
Washington Trust Company	<a href="#">Decision and Order</a>	10-Nov-11	11-082
Northeast Funding Corporation d/b/a Residential Mortgage Associates	<a href="#">Final Order</a>	7-Nov-11	11-083
The Rhode Island Mortgage Store, Inc.	<a href="#">Consent Order</a>	1-Nov-11	11-077
Neil Harrison Saunders	<a href="#">Default Judgment</a>	21-Oct-11	11-L-076
Brightgreen Home Loans, Inc.	<a href="#">Order-Revocation</a>	21-Sep-11	11-071
Bank of England	<a href="#">Decision and Order</a>	9-Sep-11	11-070
Rockland Trust Company	<a href="#">Decision and Order</a>	18-Aug-11	11-066
Nathan Russo	<a href="#">Final Order of Revocation</a>	1-Aug-11	11-059
Pawtucket Credit Union	<a href="#">Decision and Order</a>	30-Jun-11	11-055
Paul LaPrade	<a href="#">Final Order</a>	7-Jun-11	11-048
Bank of England	<a href="#">Decision and Order</a>	31-May-11	11-046
Continental Exchange Solutions, Inc. d/b/a RIA Financial Services	<a href="#">Decision</a>	16-May-11	
BankNewport	<a href="#">Decision and Order</a>	13-May-11	11-016
Peoples Choice Mortgage Inc.	<a href="#">Order-Revocation</a>	27-Apr-11	11-034
Metropolitan Mortgage Corporation	<a href="#">Order-Revocation</a>	27-Apr-11	11-033
Metropolitan Mortgage Corporation	<a href="#">Order-Revocation</a>	27-Apr-11	11-032
Greene Mortgage, LLC	<a href="#">Order-Revocation</a>	27-Apr-11	11-031
First Equity Funding Corporation	<a href="#">Order-Revocation</a>	27-Apr-11	11-030
Citifinancial Auto, LTD.	<a href="#">Order-Revocation</a>	27-Apr-11	11-029
Citifinancial Auto Corporation	<a href="#">Order-Revocation</a>	27-Apr-11	11-028
Agency Lending, LLC	<a href="#">Order-Revocation</a>	27-Apr-11	11-027
Washington Trust Company	<a href="#">Decision and Order</a>	26-Apr-11	11-015
Pawtucket Credit Union	<a href="#">Decision and Order</a>	30-Mar-11	11-018
Steven C. Lennon	<a href="#">Consent Order</a>	21-Mar-11	11-017
Envios R.D.Corp.	<a href="#">Order-Revocation</a>	3-Mar-11	11-014
Action Mortgage Corp. & William Plante	<a href="#">Final Order</a>	1-Mar-11	11-011
Daniel Petronelli	<a href="#">Decision</a>	17-Dec-10	
Wealth Mortgage Concepts, Inc. and Wealth Marketing Group, LLC	<a href="#">Order of Dismissal</a>	7-Dec-10	10-144
Michael Joseph Healey	<a href="#">Order to Bar</a>	7-Dec-10	10-143
AAA Discount Mortgage, LLC	<a href="#">Decision and Order</a>	14-Oct-10	10-128
Bank Rhode Island	<a href="#">Decision and Order</a>	13-Oct-10	10-126
Prime Drug, Inc. Carmine D. Detomasis & Domenic Colarusso	<a href="#">Order-Denial</a>	9-Jul-10	10-102
MEG Capital and Investment, LLC	<a href="#">Order-Denial</a>	23-Jun-10	10-094
Providence Mortgage Corp., Eric Couture, Gaudreault Mortgage Group, Inc.	<a href="#">Order-Revocation</a>	22-Jun-10	10-091
Nathan M. Russo	<a href="#">Emergency Order</a>	21-Jun-10	10-090
Action Mortgage Corp.	<a href="#">Emergency Order</a>	21-Jun-10	10-089
EZ Ca\$h I, LLC d/b/a EZ Ca\$h	<a href="#">Emergency Order</a>	28-May-10	09-137
Harvard Financial Group LLC	<a href="#">Order-Denial</a>	27-May-10	10-077
CTHM, LLC	<a href="#">Order-Revocation</a>	19-May-10	10-073

Bradford Financial Incorporated	<a href="#">Order-Revocation</a>	19-May-10	10-072
Coral Mortgage Bankers Corp.	<a href="#">Order-Revocation</a>	29-Mar-10	10-047
Wall Street Mortgage Associates, Inc.	<a href="#">Order-Revocation</a>	29-Mar-10	10-046
Ideal Mortgage Bankers, Ltd. d/b/a Lend America	<a href="#">Order-Revocation</a>	18-Mar-10	10-043
Amity Funding Mortgage Corp.	<a href="#">Consent and Enforcement Order</a>	19-Mar-10	10-042
EZ Ca\$h II, LLC d/b/a EZ Ca\$h II	<a href="#">Consent and Enforcement Order</a>	11-Mar-10	10-040
EZ Ca\$h I, LLC d/b/a EZ Ca\$h	<a href="#">Consent and Enforcement Order</a>	11-Mar-10	10-039
Johanny Urbaez d/ba Johnny Cash	<a href="#">Consent and Enforcement Order</a>	11-Mar-10	10-038
Metrocities Mortgage, LLC.	<a href="#">Order of Dismissal</a>	9-Mar-10	10-037
Custom Home Loan Corp.	<a href="#">Order-Revocation</a>	8-Mar-10	10-036
Novelle Financial Services, Inc.	<a href="#">Order-Revocation</a>	8-Mar-10	10-035
Empire Equity Group, Inc.	<a href="#">Order-Revocation</a>	8-Mar-10	10-034
Maqic Mortgage, Inc.	<a href="#">Order-Revocation</a>	8-Mar-10	10-033
The Mortgage Giant, Inc.	<a href="#">Order-Revocation</a>	8-Mar-10	10-032
Cut-Rate Mortgage Corporation	<a href="#">Order-Revocation</a>	8-Mar-10	10-031
Maximum Mortgage, Inc.	<a href="#">Order-Revocation</a>	8-Mar-10	10-030
Washington Mortgage & Loan, LLC	<a href="#">Order-Revocation</a>	8-Mar-10	10-028
Union Capital Mortgage Business Trust d/b/a Union Capital MBT	<a href="#">Order-Revocation</a>	8-Mar-10	10-029
Prime Drug, Inc.	<a href="#">Decision and Order</a>	18-Feb-10	
Sunnymtg.com 866-768-Cash, LLC	<a href="#">Order-Revocation</a>	23-Feb-10	10-027
Cohasset Mortgage Company Inc.	<a href="#">Order-Revocation</a>	23-Feb-10	10-026
Taylor, Bean & Whitaker Mortgage Corp.	<a href="#">Order-Revocation</a>	23-Feb-10	10-025
Priority Mortgage Solutions, Inc.	<a href="#">Order-Revocation</a>	23-Feb-10	10-024
A & C Funding d/b/a Aridio Express	<a href="#">Letter of Admonishment ("LOA")</a>	1-Feb-10	
6:10 Services d/b/a Debt-Free America	<a href="#">Order-Revocation</a>	28-Jan-10	10-014
All American Home Mortgage Corp.	<a href="#">Order-Denial</a>	28-Jan-10	10-013
Stockton Turner, LLC	<a href="#">Order-Revocation</a>	5-Jan-10	10-003
Bank of the West d/b/a First National Bancorporation	<a href="#">Order-Revocation</a>	5-Jan-10	10-002
Spindle City PawnBrokers d/b/a Fall River Pawnbrokers	<a href="#">Final Order of Dismissal</a>	4-Jan-10	10-001
Lehi Mortgage Services, Inc.	<a href="#">Final Order-Revocation</a>	10-Dec-09	09-273
Home Finance of America, Inc.	<a href="#">Consent Agreement</a>	1-Dec-09	
Greenwich Mortgage Corporation	<a href="#">Order-Revocation</a>	12-Nov-09	09-250
Mortgage Security, Inc. d/b/a MSI Mortgage Security, Inc.	<a href="#">Order-Revocation</a>	19-Oct-09	09-233
Pacific Reverse Mortgage, Inc. d/b/a Financial Heritage	<a href="#">Order-Revocation</a>	19-Oct-09	09-232
Mary Hackett d/b/a South Shore Mortgage	<a href="#">Order-Revocation</a>	19-Oct-09	09-231
Civic Mortgage Group, Inc.	<a href="#">Order-Revocation</a>	8-Oct-09	09-224
Hallmark Mortgage, Inc.	<a href="#">Order-Revocation</a>	2-Oct-09	09-222
People's Credit Union	<a href="#">Decision and Order</a>	22-Sep-09	09-218
Friendship Mortgage Company, Inc.	<a href="#">Consent Agreement</a>	11-Sep-09	
IPP of America, Inc.	<a href="#">Consent Order</a>	8-Sep-09	09-213
Taylor, Bean & Whitaker Mortgage Corp.	<a href="#">Emergency Order</a>	20-Aug-09	09-204
Hirum A. Jamiel	<a href="#">Order-Revocation</a>	4-Aug-09	09-195
Apex Mortgage Solutions, LLC	<a href="#">Order of Denial</a>	31-Jul-09	09-130
Alpha Money Transfer, Inc.	<a href="#">Order of Denial</a>	31-Jul-09	09-129
Nicholas Viveiros	<a href="#">Notice of Denial</a>	27-Jul-09	09-056
Steven Robert Carneiro	<a href="#">Notice of Denial</a>	24-Jul-09	09-169
Robert A. Stevens	<a href="#">Notice of Denial</a>	24-Jul-09	09-182
Peter Brock	<a href="#">Notice of Denial</a>	24-Jul-09	09-173
Mark F. Shippie	<a href="#">Notice of Denial</a>	24-Jul-09	09-184
Kenneth S. Marsella	<a href="#">Notice of Denial</a>	24-Jul-09	09-180
James D. Proulx	<a href="#">Notice of Denial</a>	24-Jul-09	09-179
Francisco Carreiro	<a href="#">Notice of Denial</a>	24-Jul-09	09-171
Francis Michael Barrett	<a href="#">Notice of Denial</a>	24-Jul-09	09-172
Dennis Frank McLaren	<a href="#">Notice of Denial</a>	24-Jul-09	09-185
Benjamin William Lazo	<a href="#">Notice of Denial</a>	24-Jul-09	09-177
Thomas Michael Hayes	<a href="#">Notice of Denial</a>	24-Jul-09	09-176
Steven Vincent Ceceri	<a href="#">Notice of Denial</a>	24-Jul-09	09-175
JP Mortgage Group, LLC	<a href="#">Order-Revocation</a>	24-Jul-09	09-166
Freedom Financial Network, LLC	<a href="#">Consent Order</a>	16-Jul-09	09-158
Evan & William Mortgage Group, LLC	<a href="#">Order-Revocation</a>	7-Jul-09	09-160
Dreamway Funding, LLC	<a href="#">Order of Denial</a>	2-Jul-09	09-042
The Thaireau Group Corp.	<a href="#">Order of Denial</a>	25-Jun-09	09-118
Pawtucket Pawnbrokers, Ltd.	<a href="#">Letter of Admonishment ("LOA")</a>	18-Jun-09	
Debt Consolidation Co., Inc.	<a href="#">Order to Cease and Desist</a>	18-Jun-09	09-149
CRS Financial Services, Inc.	<a href="#">Order to Cease and Desist</a>	18-Jun-09	09-150
Travis Mortgage, LLC	<a href="#">Order-Revocation</a>	16-Jun-09	09-146
Coastway Credit Union	<a href="#">Decision and Order</a>	3-Jun-09	09-144
Pawtucket Credit Union	<a href="#">Decision and Order</a>	1-Jun-09	09-141
Johanny Urbaez	<a href="#">Emergency Order</a>	28-May-09	09-136
EZ Ca\$h II, LLC	<a href="#">Emergency Order</a>	28-May-09	09-138
Provident Capital Mortgage, Inc.	<a href="#">Order-Revocation</a>	22-May-09	09-133
Integrated Mortgage Solutions, Inc.	<a href="#">Order-Revocation</a>	22-May-09	09-132
Richard Peter Albanese	<a href="#">Notice of Denial</a>	19-May-09	09-126
U.S. Mortgage Corp.	<a href="#">Order-Revocation</a>	13-May-09	09-125
The Washington Trust Company	<a href="#">Decision and Order</a>	12-May-09	09-119
Columbus Credit Union	<a href="#">Decision and Order</a>	12-May-09	09-120
Tower Financial Group, Inc., F&F Associates & Thomas J. Fuoco	<a href="#">Consent Agreement</a>	11-May-09	
Home Loan Solutions, Inc.	<a href="#">Order of Denial</a>	7-May-09	09-115
Bergin Financial, Inc.	<a href="#">Order of Denial</a>	7-May-09	09-043
Industrial National Mortgage Corp.	<a href="#">Order-Revocation</a>	24-Apr-09	09-108
Crown Mortgage Corp.	<a href="#">Order-Revocation</a>	23-Apr-09	09-107
First Jersey Mortgage Services, Inc.	<a href="#">Order-Revocation</a>	13-Apr-09	09-099
Mortgage Capital, Inc.	<a href="#">Order-Revocation</a>	14-Apr-09	09-100
LA International Food Corporation, Inc.	<a href="#">Order-Revocation</a>	13-Apr-09	09-098
Atlantis Mortgage Corporation	<a href="#">Order-Revocation</a>	6-Apr-09	09-097
Thornburg Mortgage Home Loans, Inc.	<a href="#">Order-Revocation</a>	6-Apr-09	09-091
Premium Payment Plan	<a href="#">Order-Revocation</a>	6-Apr-09	09-092
Greenview Mortgage Corporation	<a href="#">Order-Revocation</a>	6-Apr-09	09-093

Barclays Bank PLC	Order-Revocation	6-Apr-09	09-096
Boston Mortgage Group, Inc.	Order-Revocation	31-Mar-09	09-089
Advanced Mortgage, LLC	Order-Revocation	26-Mar-09	09-064
Prestige Financial Group, Inc.	Order-Revocation	26-Mar-09	09-088
Outsmart Holdings, LLC	Order-Revocation	26-Mar-09	09-087
North East Mortgage Group, LLC	Order-Revocation	26-Mar-09	09-086
Nationwide Home Mortgage Group, Inc.	Order-Revocation	26-Mar-09	09-084
Mortgage Resource Professionals, Inc.	Order-Revocation	26-Mar-09	09-083
M L Associates, Inc.	Order-Revocation	26-Mar-09	09-082
Maxwells Mortgage, Inc.	Order-Revocation	26-Mar-09	09-081
Infinity Mortgage Company, Inc.	Order-Revocation	26-Mar-09	09-079
Hometeam Mortgage, Inc.	Order-Revocation	26-Mar-09	09-078
Home Loan Consultants, Inc.	Order-Revocation	26-Mar-09	09-077
Home Finance of America, Inc.	Order-Revocation	26-Mar-09	09-076
Foundation Mortgage, Inc.	Order-Revocation	26-Mar-09	09-075
First Westchester Capital Group, Inc.	Order-Revocation	26-Mar-09	09-074
East Funding Inc.	Order-Revocation	26-Mar-09	09-073
East Coast Mortgage Corp.	Order-Revocation	26-Mar-09	09-072
Decision Mortgage Company, Inc.	Order-Revocation	26-Mar-09	09-071
Contemporary Mortgage Corporation	Order-Revocation	26-Mar-09	09-070
Capital Mortgage Associates, LLC	Order-Revocation	26-Mar-09	09-069
Canterbury Mortgage Corporation	Order-Revocation	26-Mar-09	09-068
Blackstone Funding Group, LLC	Order-Revocation	26-Mar-09	09-067
Bay Mortgage Services, Inc.	Order-Revocation	26-Mar-09	09-066
Atlas Financial Services, Inc.	Order-Revocation	26-Mar-09	09-065
Advanced Equity Financial Group, LLC	Order-Revocation	26-Mar-09	09-063
A&B Financial Group, Inc.	Order-Revocation	26-Mar-09	09-062
Mortgage Lending Group, Inc.	Consent and Enforcement	13-Mar-09	
East Bay Investment Management Corp.	Consent Agreement	3-Mar-09	
Agency Lending, LLC	Order of Denial	20-Feb-09	09-044
Windswept Mortgage, LTD.	Order-Revocation	6-Feb-09	09-041
Network Financial Services, Inc.	Order-Revocation	6-Feb-09	09-039
Dreamhouse Mortgage Corporation	Order-Revocation	6-Feb-09	09-040
Bankstreet Mortgage, LLC	Order-Revocation	29-Jan-09	09-034
Thor Credit Corporation	Order-Revocation	29-Jan-09	09-031
Solomon Banc Corp.	Order-Revocation	29-Jan-09	09-035
Smart Money Mortgage, Inc.	Order-Revocation	29-Jan-09	09-036
Professional Mortgage Corp. of America	Order-Revocation	29-Jan-09	09-033
Mortgageease, Inc.	Order-Revocation	29-Jan-09	09-032
Meetropolitan Mortgage Corporation ("Licensee")	Letter of Admonishment ("LOA")	29-Jan-09	
Mortgageit, inc.	Consent Agreement	27-Jan-09	
Threshold Financial Corporation	Order-Revocation	6-Jan-09	09-016
Olympiawest Mortgage Group, LLC	Order-Revocation	6-Jan-09	09-013
Mortgage World Corp.	Order-Revocation	6-Jan-09	09-010
Alpine Financial Services, LLC	Order-Revocation	6-Jan-09	09-011
Vision Funding Mortgage Corporation	Order-Revocation	6-Jan-09	09-018
Vanguard Mortgage & Title Inc.	Order-Revocation	6-Jan-09	09-017
Richard Parada	Order-Revocation	6-Jan-09	09-015
Primestar Mortgage Corp.	Order-Revocation	6-Jan-09	09-014
Paypal, Inc.	Order-Revocation	6-Jan-09	09-019
North American Funding & Investment, LLC	Order-Revocation	6-Jan-09	09-012
Low.Com	Order-Revocation	6-Jan-09	09-008
Liberty One Lending Incorporated	Order-Revocation	6-Jan-09	09-007
Greene Enterprises, LLC	Order-Revocation	6-Jan-09	09-020
East Bay Investment Management Corp.	Order-Revocation	6-Jan-09	09-006
Cityview Mortgage Corporation	Order-Revocation	6-Jan-09	09-005
C.M.A. Mortgage, Inc.	Order-Revocation	6-Jan-09	09-004
American Trust Mortgage, Inc.	Order-Revocation	6-Jan-09	09-009
All Valley Home Loans, Inc.	Order-Revocation	6-Jan-09	09-003