

**FINANCIAL INSTITUTIONS DIVISION**

**SB 420 MONTHLY DISCIPLINE REPORT**

**January 2002**

<b>Date</b>	<b>Name of Licensee</b>	<b>Summary of Disciplinary Action Taken</b>
1/15/02	First National Collection	Licensed renewed with imposition of statutory late fees.

**(Due by the 10<sup>th</sup> of the Following Month)**

**FINANCIAL INSTITUTIONS DIVISION**

**SB 420 MONTHLY DISCIPLINE REPORT**

**February 2002**

<b>Date</b>	<b>Name of Licensee</b>	<b>Summary of Disciplinary Action Taken</b>
2/19/02	IBEW Credit Union	Letter of understanding.

**(Due by the 10<sup>th</sup> of the Following Month)**

**FINANCIAL INSTITUTIONS DIVISION**

**SB 420 MONTHLY DISCIPLINE REPORT**

**March 2002**

<b>Date</b>	<b>Name of Licensee</b>	<b>Summary of Disciplinary Action Taken</b>
3/5/02	Interstate Mortgage Co.	Stipulation to revocation of license at Supreme Court settlement conference.
3/13/02	Sierra Nevada Funding, Inc.	Stipulated settlement agreement imposing fine.
3/20/02	Classic Escrow	Ex-Parte emergency temporary restraining order.

**(Due by the 10<sup>th</sup> of the Following Month)**