

VERMONT DEPARTMENT OF FINANCIAL REGULATION  
89 Main Street, Montpelier, Vermont 05620-3101

**Banking Division Activity Journal #2014-10-15**  
**October 1, 2014 through October 15, 2014**

| <b>NAME</b>  | <b>LOCATION</b>   | <b>REQUEST</b> | <b>DATE FILED</b> |
|--|-------------------|----------------|-------------------|
| <b>Financial Institutions</b>                            |                   |                |                   |
| No Activity  |                   |                |                   |
| <b>Credit Unions</b>                                     |                   |                |                   |
| No Activity  |                   |                |                   |
| <b>Licensees</b>   |                   |                |                   |
| Consumer Portfolio Services, Inc.                        | Irvine, CA        | SF             | 10/1/2014         |
| Broker Solutions, Inc. d/b/a New American Funding        | Southfield, MI    | LL             | 10/2/2014         |
| Sutherland Mortgage Services, Inc.                       | Houston, TX       | LS             | 10/2/2014         |
| Springleaf Consumer Loan, Inc.                           | Evansville, IN    | SF             | 10/2/2014         |
| Deere & Company d/b/a John Deere Financial               | Madison, WI       | SF             | 10/3/2014         |
| Fay Servicing LLC  | Schaumburg, IL    | LS             | 10/6/2014         |
| Radian Services, LLC                                     | Worthington, OH   | MB             | 10/8/2014         |
| FNC Insurance Agency, Inc.                               | Hagerstown, MD    | MT             | 10/8/2014         |
| SunTrust Mortgage, Inc.                                  | Rockville, MD     | LL             | 10/9/2014         |
| Siwell, Inc. d/b/a Capital Mortgage Services of Texas    | Lubbock, TX       | LL             | 10/9/2014         |
| Siwell, Inc. d/b/a Capital Mortgage Services of Texas    | Lubbock, TX       | LS             | 10/9/2014         |
| Lonegbridge Financial, LLC                               | Mahwah, NJ        | LL             | 10/9/2014         |
| Stonegate Mortgage Corporation                           | Greenwood, IN     | LL             | 10/13/2014        |
| Stonegate Mortgage Corporation                           | Overland Park, KS | LL             | 10/13/2014        |
| Stonegate Mortgage Corporation                           | Creve Coeur, MO   | LL             | 10/13/2014        |
| Stonegate Mortgage Corporation                           | Scottsdale, AZ    | LL             | 10/13/2014        |
| Stonegate Mortgage Corporation                           | Oak Brook, IL     | LL             | 10/14/2014        |
| Stonegate Mortgage Corporation                           | Indianapolis, IN  | LL             | 10/14/2014        |
| FBC Mortgage LLC d/b/a Steme Agee Mortgage               | Orlando, FL       | LL             | 10/15/2014        |
| Stonegate Mortgage Corporation<br>d/b/a Stonegate Direct | Overland Park, KS | LL             | 10/15/2014        |
| <b>Mortgage Loan Originators</b>                         |                   |                |                   |
| Dupuis, Pattie A.  |                   | MLO            | 10/1/2014         |
| Raleigh, Christopher Charles                             |                   | MLO            | 10/1/2014         |
| Van Norden, Peggy Lou                                    |                   | MLO            | 10/2/2014         |
| Hamman, Shaun Todd                                       |                   | MLO            | 10/3/2014         |
| Goodwin, Christopher Allan                               |                   | MLO            | 10/3/2014         |
| Elkins, Timothy Richard                                  |                   | MLO            | 10/3/2014         |
| Pahwa, Gurpreet Singh                                    |                   | MLO            | 10/3/2014         |
| DiMaggio, Matthew Ryan                                   |                   | MLO            | 10/6/2014         |
| Goss, Stephen Daniel Adam                                |                   | MLO            | 10/7/2014         |
| Whitacre, Amy Renee                                      |                   | MLO            | 10/8/2014         |
| Vaught, Robert Dale                                      |                   | MLO            | 10/9/2014         |
| Levesque, Sandra Dee                                     |                   | MLO            | 10/10/2014        |
| Rivera, Jorge Luis                                       |                   | MLO            | 10/14/2014        |
| Loyd, Jerime Joe   |                   | MLO            | 10/14/2014        |
| Netko, Kimberly Ann                                      |                   | MLO            | 10/14/2014        |
| Golden, Angela   |                   | MLO            | 10/15/2014        |
| Boykins, Brittani Breanna                                |                   | MLO            | 10/15/2014        |
| Haire, Brian Scott                                       |                   | MLO            | 10/15/2014        |
| Fisher, Michael Lynn                                     |                   | MLO            | 10/15/2014        |

**ATMs**

---

|                         |   |            |
|-------------------------|---|------------|
| MKG ATM, Inc.           | Orwell Gas-n-Go, 330 Route 22A, Orwell, VT                | 10/10/2014 |
| Essex ATM Services, LLC | Williston Liquidation Center, 1 Munson Way, Williston, VT | 10/13/2014 |
|                         | Rutland Discount Foods, 88 Cleveland Avenue, Rutland, VT  | 10/13/2014 |
|                         | Champlian Discount Foods, 2 Depot Street, Vergennes, VT   | 10/13/2014 |