



WEEKLY BULLETIN

August 15, 2008

SECTION I

This section records the receipt of applications and notices to the Banking Department. Applications and notices received by the Foreign and Wholesale Banks, Community and Regional Banks and Licensed Financial Services Divisions are listed in order of date of receipt; applications and notices received by the Mortgage Banking Division are listed at the end of Section I by type of application or notice. **THE WEEKLY BULLETIN CONSTITUTES THE ONLY WRITTEN NOTIFICATION OF THESE SUBMISSIONS THAT WILL BE ISSUED BY THE BANKING DEPARTMENT.** Any comment on, or objection to, any item contained in this Weekly Bulletin should be presented to the Banking Department within 10 calendar days of the date of this bulletin, unless a different time period is specified in the item. More specifically, such comments or objections, including any that concern CRA-related applications, should be either (a) delivered by mail or in person to The Secretary of the New York State Banking Board, One State Street, New York, New York 10004-1417 before the stated deadline or (b) transmitted by e-mail to BBSecretary@banking.state.ny.us This Weekly Bulletin may also be viewed online at the Banking Department's Web site at: <http://www.banking.state.ny.us>

SECTION II

This section records actions taken by the Superintendent of Banks and/or the Banking Board, and other information concerning the activities of the Banking Department. Actions relating to institutions supervised by the Foreign and Wholesale Banks, Community and Regional Banks and Licensed Financial Services Divisions are listed in order of date of action; actions relating to institutions supervised by the Mortgage Banking Division are listed at the end of Section II by type of action taken.

SECTION III

This section provides notification of the filing by federally-chartered institutions of applications for new branches to be located in New York received from **Mr. Toney Bland, Deputy Comptroller, Office of the Comptroller of the Currency, 340 Madison Avenue, 5th Floor, New York, NY 10017** and **Mr. Brian Steffey, Office of Thrift Supervision, Harborside Financial Center Plaza Five, Suite 1600, Jersey City, NJ 07311**. Any comment or objection in relation to any application in Section III should be communicated immediately to the supervisor of the institution involved, with a copy furnished to this office. This section is provided as a courtesy to New York State-regulated banking institutions; additional information relating to federally-chartered institutions is available in the Office of the Comptroller of the Currency's Weekly Bulletin or its Web site: <http://www.occ.treas.gov> and via the Office of Thrift Supervision's Web site at: <http://www.ots.treas.gov>.

GENERAL INFORMATION

Each item in the Weekly Bulletin is identified by a two-letter code indicating the type of institution and a three-letter code indicating the Banking Department Division which has supervisory responsibility for the institution. The following is a list of the codes and their meanings:

Institution Codes

BK = Bank
TR = Trust Company
PB = Private Banker
SD = Safe Deposit Company
HC = Holding Company
SB = Savings Bank
MK = Merchant Bank
SL = Savings and Loan Association
CU = Credit Union
IC = Investment Company
FA = Foreign Agency

FB = Foreign Branch
FR = Foreign Representative Office
PF = Premium Finance Agency
SF = Sales Finance Agency
LL = Licensed Lender
TM = Transmitter of Money
BP = Budget Planner
CC = Check Casher
MB = Mortgage Banker
BR = Mortgage Broker
MS = Miscellaneous

Division Codes

FWB = Foreign and Wholesale Banks Division
CRB = Community and Regional Banks Division
LFS = Licensed Financial Services Division
MBD = Mortgage Banking Division
CSD = Consumer Services Division

August 12, 2008

SPECIAL BULLETIN ALERT

The Depository Trust & Clearing Corporation (DTCC) has contacted the New York State Banking Department to report that counterfeit checks that appear to be from accounts of individuals and include DTCC's or the Depository Trust Company's (DTC) name and routing number are in circulation.

The counterfeit items display the ABA routing number 026002066, which is assigned to DTC. DTC does not issue checks with this routing number.

Please be aware that the appearance of counterfeit items can be modified and that additional variations may be presented. If you are presented with checks bearing the DTCC, or DTC name along with the above routing number, and/or you have any questions concerning this matter, please contact DTCC's Internal Security Department at Tel: (212) 855-3516; Fax: (212) 855-8685 (wbenson@dtcc.com or kmay@dtcc.com).

SECTION I

August 8, 2008 (BK-CRB)

SIGNATURE BANK

565 Fifth Avenue, New York, NY 10017

Application dated August 6, 2008 for permission to open and occupy a branch office at 2066 Hylan Boulevard, Borough of Staten Island, City of New York 10306, received.

The comment period for this item will expire on August 25, 2008.

August 11, 2008 (TR-CRB)

BANCO POPULAR NORTH AMERICA

7 West 51st Street, New York, NY 10019

Application dated August 7, 2008 for permission to change the location of branch office from 4000 West North Avenue, Chicago, Cook County, IL 60639 to 3958 West North Avenue, Chicago, Cook County, IL 60639, received.

August 12, 2008 (MS-CRB)

CHINATRUST BANK (U.S.A.)

22939 Hawthorne Boulevard, Torrance, CA 90505

Application dated August 5, 2008 for permission to change the location of branch office from 5413 8th Avenue, Borough of Brooklyn, City of New York 11220 to 5418-5422 8th Avenue, Borough of Brooklyn, City of New York 11220, received.

August 13, 2008 (SF-LFS)

FIRST MUTUAL CORP. OF NEW YORK

523 Hollywood Ave., Suite 300, Cherry Hill, NJ 08002

A notification of a change of location to 523 Hollywood Ave., Suite 207, Cherry Hill, NJ 08002 was received.

The publication of receipt of this notification does not indicate that the notification is deemed complete. A notification is deemed complete and filed when all required and requested information has been provided to the Department by the licensee.

August 13, 2008 (PF-LFS)

AICCO, INC.

101 Hudson Street, Jersey City, NJ 07302

A notification of branch office relocation from 1700 Market Street, Suite 2000, Philadelphia, PA 19103 to One Liberty Place, 1650 Market Street, Suite 3700, Philadelphia, PA 19103 was received.

The publication of receipt of this notification does not indicate that the notification is deemed complete. A notification is deemed complete and filed when all required and requested information has been provided to the Department by the licensee.

Application to engage in the business of a Mortgage Broker under Article 12-D of the New York State Banking Law received for examination amended to read as follows:

From:

June 06, 2008 (BR-MBD)

From: Applicant(s)

Stephanie Thompson

As: Nantucket Group

621 Milton Road, Rye, NY 10580

To: Nantucket Group

18 Halstead Avenue, Harrison, NY 10528

To:

August 11, 2008 (BR-MBD)

From: Applicant(s)

Stephanie Thompson

As: Narragansett Group
18 Halstead Avenue, NY 10528

Application to engage in the business of a Mortgage Banker under Article 12-D of the New York State Banking Law received for examination:

August 13, 2008 (MB-MBD)
Applicant(s)
John C. Dilorio
Kevin R. St. Lawrence
As: 1st Alliance Lending, LLC
111 Founders Plaza, Suite 1102, East Hartford, CT 06108 8300

Application to establish a Mortgage Broker's Branch received for examination:

August 12, 2008 (BR-MBD)
Full Service Branch
Razor Mortgage LLC
10 Market Street, Suite 4, Oneonta, NY 13820

Application to establish a Mortgage Banker's Branch received for examination:

August 12, 2008 (MB-MBD)
Full Service Branch
Continental Home Loans Inc. D/B/A Senior Home Loans
3601 Hempstead Turnpike, Suite 503, Levittown, NY 11756

August 12, 2008 (MB-MBD)
Full Service Branch
Fairway Independent Mortgage Corporation
725 Lafayette Road, Suite 213, Hampton, NH 03842

August 13, 2008 (MB-MBD)
Full Service Branch
Mid-Island Mortgage Corp.
1300 Jericho Turnpike, New Hyde Park, NY 11040

August 13, 2008 (MB-MBD)
Full Service Branch
1st Alliance Lending, LLC
166 Valley Street, BHC 101, Providence, RI 02909

Application to assume inactive status as a registered mortgage broker pursuant to Article 12-D of the Banking Law received:

August 08, 2008 (BR-MBD)
Certifund Financial, LLC
480 Broadway, Suite LL-10, Saratoga Springs, NY 12866 2246
Effective Date:

Mortgage Broker Certificate Name Change Received:

August 08, 2008 (BR-MBD)
 From: Omni Mortgage Corporation

To: Omni Mortgage Corporation
 Additional DBA(s) Mortgagehelp

Application received pursuant to Section 590(5-a) of the New York State Banking Law to act as an FHA Mortgage Loan Correspondent:

August 07, 2008 (BR-MBD)
 Gotham City Mortgage Corp.
 32-21 Junction Boulevard, 1st Floor, East Elmhurst, NY 11369

Applicants received for authorization as a Mortgage Loan Originator under Article 12-E of the New York State Banking Law. Each individual listed may engage in mortgage loan origination activities on a temporary basis until such time as the Superintendent approves or denies his/her application or the application is withdrawn.

February 26, 2008	Rolan Schnayder	New York	NY
March 06 2008	Andrew Jonathan Tucker	New York	NY
March 24 2008	Andrea Gabriela Garzon-Pane	Manorville	NY
March 25 2008	Jared William Christopher	Vienna	VA
March 28 2008	Frances Catherine Doria	Sewell	NJ
April 03 2008	Jeffrey Guarino	New York	NY
April 15 2008	Lawrence Hayden Cadwallader	Darien	CT
April 15 2008	David Howard Gutfeld	Airmont	NY
April 16 2008	Nicholas John Pellegrino	Holbrook	NY
April 17 2008	Christian David Roque	Fayetteville	NY
April 17 2008	Leslie Garfield Murray	Bronx	NY
April 18 2008	Scot R Miller	Lievrpool	NY
April 22 2008	Shafique Ahmed Mokbul	Astoria	NY
April 22 2008	Shawyn Patrick Maley	Maspeth	NY
April 24 2008	Kinzonzi Matoumona Manitou	Monroe	NY
April 24 2008	Evan Tziazas	Maspeth	NY
May 01 2008	Jeff Liang	Bayside	NY
May 08 2008	Shawn Alexander Fruh	St Augustine	FL
May 14 2008	Joan Frances Kapral	Shelton	CT
May 15 2008	Rebecca Itzhaky	Plainview	NY
May 27 2008	Peter David Pecoraro	Fairport	NY
May 27 2008	Mengyao Jin	Forest Hills	NY
May 27 2008	Katherine Jane Breneman	Albuquerque	NM
May 28 2008	Fernando Saenz	Franklin Lakes	NJ
May 29 2008	James R Glaser	Lake Ronkonkoma	NY
May 30 2008	Bobby Wong	Flushing	NY
May 30 2008	Travis Mark Carter	Plattsburgh	NY
June 03 2008	Michael Favicchio	Seaford	NY
June 06 2008	Rosemary Cowan	Bronx	NY
June 06 2008	Gregory R Schmidt	Flushing	NY
June 06 2008	Neal J. Khoorchand	Queens Village	NY
June 17 2008	Lloyd Michael Abrahams	Lake Grove	NY

June 17 2008	Daniel Hb Kim	Potomac	MD
June 17 2008	Juan Carlos Morales	Jackson Heights	NY
June 18 2008	Chris J Wilt Mr.	Philadelphia	PA
June 18 2008	David Jonathan Crawford Mr.	Sayville	NY
June 18 2008	Russell Joseph Baldwin Mr.	Salt Point	NY
June 18 2008	Robert Tancredi	Alpharetta	GA
June 18 2008	Kathleen Louise Rawleigh	Leicester	NY
June 24 2008	William Brian Mattle	Rochester	NY
June 24 2008	Sam P Tolisano Mr	New Rochelle	NY
June 24 2008	Debra Natalee Shultz	Merrick	NY
June 24 2008	Robert L Morgan	Livonia	NY
June 24 2008	Anthony P Muratore	Lake Grove	NY
June 24 2008	Bodwing Tannis	Brooklyn	NY
June 24 2008	Gary A Frederick	Schenectady	NY
June 24 2008	Khirana Tran	Laguna Hills	CA
June 24 2008	Eric Khoren Nerses	Hicksville	NY
June 30 2008	Kerold Docteur	Valley Stream	NY
June 30 2008	Aileen Kyuyoung Lee	Hackensack	NJ
June 30 2008	Chris H Migliozi	Hamden	CT
June 30 2008	Bruce Bromberg	Plainview	NY
June 30 2008	Stephanie Efstathia Tomaras	Ridgefield	NJ
June 30 2008	Narine Persaud Sumasar	Fresh Meadows	NY
June 30 2008	Gurucharan Singh	Hicksville	NY
June 30 2008	Doris Carolina Fernandez	East Elmhurst	NY
June 30 2008	Richard Stanley Tollne	Rensselaerville	NY
June 30 2008	Kenneth Scott Newman	Queens Village	NY
June 30 2008	Rosario Romano	Deer Park	NY
June 30 2008	Michael G Clifford	West Islip	NY
June 30 2008	Errol Earle Donaldson	Brooklyn	NY
June 30 2008	Darlene Baker	Plainview	NY
June 30 2008	Cary Lee Kolopsky	Melville	NY
June 30 2008	Amy M O'Rourke	Niskayuna	NY
June 30 2008	Albert Stephen Fanning	Portsmouth	RI
June 30 2008	Cam Tieu Prassl	North Kingstown	R
June 30 2008	Chao Qian Orgera	New York	NY
June 30 2008	Meredith Ann Hahn	Schenectady	NY
June 30 2008	Kimberly Constantine Bhandary	Bayport	NY
June 30 2008	Joseph Monopoli	Setauket	NY
June 30 2008	Ezra Ziff	Jamaica	NY
June 30 2008	Susan Lynn Bokman	Fairport	NY
June 30 2008	Scott Richard Muller	Rochester	MA
June 30 2008	Joseph Aloysius Kraat	Rehoboth	MA
June 30 2008	Keith William Pyatak	Portsmouth	RI
June 30 2008	Daniel De Hanson	Bristol	RI
June 30 2008	Peter Alfred Cimaglia	Portsmouth	RI
June 30 2008	Richard Alan Barnes Jr.	Bridgewater	MA
June 30 2008	Sandra Cecilia Germer	Howard Beach	NY
June 30 2008	Christopher Francis Mccarthy	Voorheesville	NY
June 30 2008	Kristine McMahan	Mooresville	NC
June 30 2008	Indira Narain	New City	NY
June 30 2008	Edward Joseph Albe	Farmingdale	NY

June 30 2008	Doreen Farina	Holbrook	NY
June 30 2008	Natasha Nigro	North Merrick	NY
June 30 2008	Patrick John Marlowe	Long Beach	NY
June 30 2008	Robert Michael Kane Jr	West Islip	NY
June 30 2008	Michael S. Kunen Mr.	Valley Stream	NY
June 30 2008	Lisa Lee Howard	Auburn	NY
June 30 2008	Michelle Ann Doucette	Saratoga Springs	NY
June 30 2008	Joshua Michael Murray	Rochester	NY
June 30 2008	Michael Washington Nalty J.R.	Freeport	NY
June 30 2008	Adam Robert Yaw	Queensbur	NY
June 30 2008	Karen Haberer-Gallagher	Rochester	NY
June 30 2008	Matthew Daniel Mcalpin	Webster	NY
June 30 2008	Matthew Curran Nevins	Rochester	NY
June 30 2008	Julian Giaquinto	Valley Stream	NY
June 30 2008	Jaspal Singh	Westbury	NY
June 30 2008	Steven A. Cohen	Commack	NY
June 30 2008	Anna Lisser	Oceanside	NY
June 30 2008	Arlene Joan Fass Mrs.	Jericho	NY
June 30 2008	Douglas D Madaio	Bridgehampton	NY
June 30 2008	Carol Nancy Stephen	Cape Coral	FL
June 30 2008	Isandra Luna Schulz	Ridgefield	CT
June 30 2008	John S Kotzin	Port Jefferson	NY
June 30 2008	Anthony Focca	Staten Island	NY
June 30 2008	Joseph V Depasquale	Lindenhurst	NY
June 30 2008	Joseph Aghalarian	Great Neck	NY
June 30 2008	Robert David Bakhchi	Fresh Meadows	NY
June 30 2008	Troy Derkos	Livonia	MI
June 30 2008	Mohamed Abbas	Dearborn	M
June 30 2008	Clint A Stroble	Livonia	MI
June 30 2008	Ronald Henry Trumbull li	Waterford	MI
June 30 2008	John J Wargo	Seven Hills	OH
June 30 2008	Michael J Saleh	Dearborn	MI
June 30 2008	Dana M Gold	Keego Harbor	MI
June 30 2008	Daniel P Kuchersky	West Bloomfield	MI
June 30 2008	David P. Breitstein	Jericho	NY
June 30 2008	Francis Ware Miller lii	Port Jefferson Station	NY
June 30 2008	Ali Abadeh	Scottsdale	AZ
June 30 2008	Rhondal Johnson	Westland	MI
June 30 2008	Lisa Lagow	Grosse Pointe Shores	MI
June 30 2008	Kristen Ulin	Canton	MI
June 30 2008	Jesse G Kernc	Euclid	OH
June 30 2008	Tracy Rice	Grosse Ile	MI
June 30 2008	James Toth	Perry	OH
June 30 2008	Arthur Ryan Townsend	Garfield Heights	OH
June 30 2008	Craig Hogan	St Clair Shores	MI
June 30 2008	Geoffrey Samet	Novi	M
June 30 2008	Christine Rosender	Commerce Township	MI
June 30 2008	Lisa Marie Alkazian	Dearborn	MI
June 30 2008	Thomas Fain	Cleveland	OH
June 30 2008	Rebecca Raschke	Dearborn	MI

June 30 2008	Tonia Canady	Horton	MI
June 30 2008	Eris Saari	Bronxville	NY
June 30 2008	Jill Patel	Solon	OH
June 30 2008	Adam Kresch	Birmingham	MI
June 30 2008	Benjamin Veresh	Canton	MI
June 30 2008	Jeffrey Haar	South Lyon	M
June 30 2008	Evan Hagopian	Novi	MI
June 30 2008	Kelly Mcgraw	Oak Park	MI
June 30 2008	George Barris	Pleasant Ridge	MI
June 30 2008	Michael Flis	Dearborn Heights	MI
June 30 2008	Romeo Radulici	Westlake	OH
June 30 2008	Tenille Messina	Sterling Heights	MI
June 30 2008	Mahmood Kasham	Ypsilanti	MI
June 30 2008	Alan Berry	Dearborn Heights	MI
June 30 2008	Amber Vineyard	Dundee	MI
June 30 2008	Raymond D Louis-Jean	East Meadow	NY
June 30 2008	Gino Giacomo Pozzobon Mr.	Hartsdale	NY
June 30 2008	Nancy Beth Cleary	Holbrook	NY
June 30 2008	Mitzi Wu	South Orange	NJ
June 30 2008	Debra A Wilhelm	Baldwin	NY
June 30 2008	James J. Raymond	Wyckoff	NJ
June 30 2008	Michael George Marchelos	New Hyde Park	NY
June 30 2008	Geraldine Mcclean	Staten Island	NY
June 30 2008	Joseph Gerard Vorel	Pelham	NY
June 30 2008	Evelin Alisett Moreira	Brentwood	NY
June 30 2008	Herber A Herrera	Central Islip	NY
June 30 2008	Berthony Patrick Polynice	Brooklyn	NY
June 30 2008	Devanand Rakhar	So Ozone Park	NY
June 30 2008	Kimberley Michelle Ott Ms	Clarence Center	NY
June 30 2008	Zamanollah Zamanian	Franklin Lakes	NJ
June 30 2008	Kenneth Jordan	West Bloomfield	MI
June 30 2008	Nicholas Tomas	Troy	MI
June 30 2008	Jon Pino	White Lake	MI
June 30 2008	Shaun Michael Boti	Douglaston	NY
June 30 2008	Laura Hill	Farmington Hills	MI
June 30 2008	Steve Gatins	Copley	OH
June 30 2008	Matthew Bohanon	Cleveland	OH
June 30 2008	Gaetano Brusca	Shelby Twp	MI
June 30 2008	Jean Jajou	Canton	MI
June 30 2008	Lana Maria Chetcuti	Lincoln Park	MI
June 30 2008	Daniel A Ungarten	Canton	MI
June 30 2008	Diana Schlotfeld	Staten Island	NY
June 30 2008	Fady Kareem	Commerce Township	MI
June 30 2008	Alison Michele Donnelly	Sound Beach	NY
June 30 2008	John Paul Tarsitano	West Babylon	NY
June 30 2008	Pearl Roselynn Zambito	Leicester	NY
June 30 2008	Joel Teitelbaum	Brooklyn	NY
June 30 2008	Julian P Ashley	Southampton	NY
June 30 2008	Linda Cacioli	Bethpage	NY
June 30 2008	Scott Jacques Taub	Flushing	NY
June 30 2008	Jean Frantz Menard	Patchogue	NY
June 30 2008	Jennifer Lavannie Grant Ms	Montclair	NJ

June 30 2008	Ivan Michael Pollack	Huntington Station	NY
June 30 2008	Gazi R. Islam	Bayside	NY
June 30 2008	Thomas Dunikowski	Merrick	NM
June 30 2008	Shay Samuch	Woodbury	NY
June 30 2008	Stacie Maureen Saunders	Bay Shore	NY
June 30 2008	Adam Kindrell Wood	Mableton	GA
June 30 2008	Sam Afra	Great Neck	NY
June 30 2008	Michael Stuart Hallman	Lewisville	TX
June 30 2008	Michael Angelo	Schenectady	NY
June 30 2008	Zachary Slavin	Rockville Centre	NY
June 30 2008	Daniel Edmund Alvarado	Great Neck	NY
June 30 2008	Jason Darren Rubinstein	Amityville	NY
June 30 2008	Donna Marie Mitchell Mrs	Garden City	NY
June 30 2008	Enrico Abbondandolo	Glen Cove	NY
June 30 2008	Natacha Zakai	Norwalk	CT
June 30 2008	Stephen David Edenbaum	Cherry Hill	NJ
June 30 2008	Stephanie Giordano	Ronkonkoma	NY
June 30 2008	Max Zimmerman	Rockaway Park	NY
June 30 2008	Edward Joseph Alber	Farmingdale	NY
June 30 2008	Ryan Andrew Huskey	Rye	NH
June 30 2008	Stephen Mark O'Brien	East Islip	NY
June 30 2008	Wendi M Hasbun	Hempstead	NY
June 30 2008	William Anthony Pisani	East Islip	NY
June 30 2008	George Peter Riccio Jr	Smithtown	NY
June 30 2008	Jerry Maneiro	Massapequa	NY
June 30 2008	Jeffrey Scott Veeder	East Meadow	NY
June 30 2008	Ralph Eiler Mazza Mr	Long Beach	NY
June 30 2008	Elizabeth A Devito	East Meadow	NY
June 30 2008	Seth M Mckenna	Merrick	NY
June 30 2008	Frank Calogero Guccione	Bronx	NY
June 30 2008	Carl Pindek	West Longbranch	NJ
June 30 2008	Daniel Paul Holzhauer	Camillus	NY
June 30 2008	Jack E Franco	Interlaken	NJ
June 30 2008	Dimitri Petrovsky	Jamaica	NY
June 30 2008	Judith Lynn Boggio	Melville	NY
June 30 2008	Derek Cavanaugh Cherney	Hempstead	NY
June 30 2008	Doodnauth Narine	Brooklyn	NY
June 30 2008	David Houman Khani	Great Neck	NY
June 30 2008	Shazeem Alli	Valley Stream	NY
June 30 2008	Xi Luo	Brooklyn	NY
June 30 2008	Andrew Howard Fein Mr.	White Plains	NY
June 30 2008	Maurice O Smith	Mt Vernon	NY
June 30 2008	Michael Robert	Astoria	NY
June 30 2008	Susan Anne Latorre	Holbrook	NY
June 30 2008	Harold Kaye	Jericho	NY
June 30 2008	Seth Robert Lapidus	Merrick	NY
June 30 2008	Joseph Jay Meyers	New York	NY
June 30 2008	Eric Alan Kirschbaum	Mt.Sinai	NY
June 30 2008	Steven Grossman	Pine Brook	NJ
June 30 2008	Christine Michelle Pullis	Vernon	NJ
June 30 2008	Jaclyn Marie Kebrdle	Morristown	NJ
June 30 2008	Ru Lan Gao	Hicksville	NY

June 30 2008	Tracy Palmer Nesbitt	West Babylon	NY
June 30 2008	Edward Bruce Sanchez	Rocky Point	NY
June 30 2008	Michael John Ragona	Bellmore	NY
June 30 2008	Eric James Ryan	Greenwich	NY
June 30 2008	Cary Lee Kolopsky	Melville	NY
June 30 2008	Bethy Victorin	Brooklyn	NY
June 30 2008	Anthony Mills	Bellmore	NY
June 30 2008	Kenneth Chase Evans	Brooklyn	NY
June 30 2008	Gaetana Evans	Brooklyn	NY
June 30 2008	Walter John Korzeniowski	Middletown	RI
June 30 2008	Anthony Richard Desano Jr.	Warren	RI
June 30 2008	Michael Paul Fecteau	Newport	RI
June 30 2008	Jared Nolan Maxwell	Marion	MA
June 30 2008	Celine Rice	Middletown	RI
June 30 2008	Elli Kalamaras	Westbury	NY
June 30 2008	Hope Cari Debisceglia	Plainview	NY
June 30 2008	Christopher Minardi	East Hampton	NY
June 30 2008	Gina Therese Lalli	Newport	RI
June 30 2008	Joseph L Petrowsky	Eastford	CT
June 30 2008	Jamea A Gallagher	Pleasant Valley	NY
June 30 2008	Claudette S Cooley	Geneva	NY
June 30 2008	Judith Lambert	Bethpage	NY
June 30 2008	Kevin Andrew Morgan Kam	Uniondale	NY
June 30 2008	Concetta Schiano	Smithtown	NY
June 30 2008	David Basile	Valley Stream	NY
June 30 2008	Sarah Elizabeth Dillon	North Smithfield	RI
June 30 2008	Carla A Biancaiello	Melville	NY
June 30 2008	Jill B Squires	Schenectady	NY
June 30 2008	Maria Rosa Cioffi	Mount Vernon	NY
June 30 2008	Bruce Gardner Maasbach	New York	NY
June 30 2008	George John Christodoulou	Oceanside	NY
June 30 2008	Frank Milton Wendt Jr	South Setauket	NY
June 30 2008	Julia C Curto	Dix Hills	NY
June 30 2008	Roy Weissman	New York	NY
June 30 2008	Rachael Hope Angelini	Rensselear	NY
June 30 2008	Bryan Tyler Coombs	Albany	NY
June 30 2008	Louis Joseph Aiello	Staten Island	NY
June 30 2008	Stephen David Glanville	Rochester	NY
June 30 2008	Lisa Theresa Daniel	Stamford	CT
June 30 2008	Robert J White	West Bloomfield	MI
June 30 2008	Joshua Watson	Bloomfield Hills	MI
June 30 2008	Richard Longobardi	Smithtown	NY
June 30 2008	Severian St. Hilein	Westbury	NY
June 30 2008	Christopher Parmigiano	Morristown	NJ
June 30 2008	Suzanne M. Liolos	Clarence	NY
July 30 2008	Donald Steven Moore	Webster	NY
July 30 2008	Debra Svendsen Greiner	Blue Point	NY
June 30 2008	Eli Hazzan	Lockport	NY
July 08 2008	Michael T Donoghue	Rochester	NY
July 09 2008	Brian Schieferstein	Sterling Heights	MI
July 09 2008	Joseph Zetouna	Sterling Heights	MI
July 09 2008	Gregory Michael Ganser	Middletown	RI
July 09 2008	Stephen Charles Jodat	Seekonk	MA

July 09 2008	Scott Christopher Egan	Rochester	MA
July 09 2008	Melissa Megan Paquette	Bristol	RI
July 09 2008	Gail Marie Melens	Horseheads	NY
July 09 2008	Josephine Testaiuti	Del Ray Beach	FL
July 09 2008	Marc Vorrasi	Smithtown	NY
July 09 2008	Mary Elizabeth Lewis	Lakeview	NY
July 09 2008	Mark David Holzhauer	Camillus	NY
July 09 2008	Jane Fullerman Loftus Ms.	Skaneateles	NY
July 09 2008	Kirk Harkness Hutchings	Barrington	RI
July 09 2008	David Paul Martin	Middletown	RI
July 09 2008	Ralph Le Roy King	Narragansett	RI
July 09 2008	John Michael Bronson	Tiverton	RI
July 09 2008	Kevin Powers Preble	Newport	RI
July 09 2008	Antoine Ricardo Catlin	Baldwin	NY
July 09 2008	Dennis Francis Kirby	Albion	NY
July 09 2008	Edward Anthony Bidlack	Middletown	RI
July 09 2008	Payam Khani	Kings Point	NY
July 09 2008	German Barbe	Royal Oak	MI
July 09 2008	Daniel A Reynolds	Canton	MI
July 09 2008	Seth T Gray	Royal Oak	MI
July 09 2008	Eric D Schuchaskie	Swartz Creek	MI
July 09 2008	Marc A Castro	Northville	MI
July 09 2008	Hugo Iodice	Cortlandt Manor	NY
July 09 2008	Charles Kniffen	Troy	MI
July 09 2008	Stephen F Mckanna	Westland	MI
July 09 2008	Patrick W Mcleod	Oxford	MI
July 09 2008	Christopher Amez	Macomb	MI
July 09 2008	Bradley Shiffman	Walled Lake	MI
July 09 2008	Stephanie Thomas	Novi	MI
July 09 2008	David Wachler	Berkley	MI
July 09 2008	James Woodworth	Bloomfield Hills	MI
July 09 2008	Michael Lawrence Jordan	Brandon	FL
July 09 2008	Beth Fishman	Bloomfield Hills	MI
July 09 2008	John Moga	Lincoln Park	MI
July 09 2008	Nicole Work	Royal Oak	MI
July 09 2008	Rita Kheya	Sterling Heights	MI
July 09 2008	John Goodroe	Commerce Township	MI
July 09 2008	John Guernsey	Warren	MI
July 09 2008	Colin Schroeder	Royal Oak	MI
July 09 2008	Thomas Lower	Rochester Hills	MI
July 09 2008	Susan Yi	Ann Arbor	MI
July 09 2008	Michael Powell	Royal Oak	MI
July 09 2008	Stephen Balone	West Bloomfield	MI
July 09 2008	Joseph Spicuzza	Royal Oak	MI
July 09 2008	Warren Dewayne Coleman	Rochester	MI
July 09 2008	Walter V Garcia	Brooklyn	NY
July 09 2008	William S. Krasnor	Stamford	CT
July 09 2008	Alice Choi	Forest Hills	NY
July 09 2008	Brandy Teper	Lyon Township	MI
July 09 2008	Lucy B. Krasnor	Riverside	CT
July 09 2008	David Martin Byrd Jr.	Newport	RI
July 09 2008	Stephen Paul Stellmann	Somers	NY

July 09 2008	Tomas Reyes Melgar	Dix Hills	NY
July 09 2008	Jarred Vincent Minieri	Cedar Grove	NJ
July 09 2008	Carol Karalis	Syosset	NY
July 09 2008	Alexandros Tsekouras	Queens Village	NY
July 09 2008	Keith Steven Furer	New York	NY
July 09 2008	Alexander Kirk Torossian	Cohoes	NY
July 09 2008	Penny Colette Hecht	New York	NY
July 09 2008	Richard Wolkenberg	East Hills	NY
July 09 2008	Jennifer Muller	Lynbrook	NY
July 09 2008	Abraham Victor Apter	Monsey	NY
July 09 2008	Patrick Vincent Shaw	Bristol	RI
July 09 2008	Robert Allen Beck Jr.	Tiverton	RI
July 09 2008	Brian Joseph Burns	Newport	RI
July 09 2008	Matthew Todd Brent	Bristol	RI
July 09 2008	Anthony John Underwood	Schenectady	NY
July 09 2008	Man Ching Lee	Forest Hills	NY
July 09 2008	Diosselina Martinez	Bronx	NY
July 09 2008	Keith Thompson	Brockport	NY
July 09 2008	Freddy Giovanni Escobar Mr	Englewood	NJ
July 09 2008	Stephen John Boyd	Remsenburg	NY
July 09 2008	Vivian Marie Castner	Webster	NY
July 09 2008	Christopher Carratura	Commack	NY
July 09 2008	Richard Michael Bozzelli	Fairport	NY
July 09 2008	Jeremiah Phillips	Shamong	NJ
July 09 2008	Jacqueline P Ferguson	Mahwah	NJ
July 09 2008	Kathryn D Bennett	Hilton	NY
July 09 2008	Morton Jason Bernstein Mr	Jericho	NY
July 09 2008	Ezra M Tawil	Brooklyn	NY
July 09 2008	Nicholas Cettei	Franklinville	NJ
July 09 2008	Bruce Ronald Sharek	Long Beach	NY
July 09 2008	Mary Jo Catherine Mandrick	Rochester	NY
July 09 2008	Mario Alexander Rodriguez	Norwalk	CT
July 09 2008	Fred Shayewitz	Staten Island	NY
July 09 2008	Ann R Goldman	Lake Grove	NY
July 09 2008	Felix Komrash	Sunny Isles Beach	FL
July 09 2008	Michael Berris	Huntington Woods	MI
July 09 2008	Jennifer Krasnor	Stamford	CT
July 09 2008	Jason Day	Scottsdale	AZ
July 09 2008	Philip Ducher	Scottsdale	AZ
July 09 2008	Keith Brian Calabro	Seekonk	MA
July 09 2008	Kevin Patrick Corbett	Newport	RI
July 09 2008	David M Basaleli	Great Neck	NY
July 09 2008	Stephen Anthony Mitroka Jr	Royal Oak	MI
July 09 2008	Lesley A Eisenberg	West Bloomfield	MI
July 09 2008	Joseph Thomas Halfpenny Jr.	Newport	RI
July 09 2008	Maya Awada	Scottsdale	AZ
July 09 2008	Michael John Regan Mr.	Poughkeepsie	NY
July 09 2008	Bryan Cederbaum	Mesa	AZ
July 09 2008	Rustina Joy Booker	Brighton	MI
July 09 2008	Sabra Perpall	Coventry	RI
July 09 2008	Vivian Prato	Massapequa	NY

July 09 2008	Frank Steven Prato	Smithtown	NY
July 09 2008	Keith Scott Natel	Flushing	NY
July 09 2008	Mary Elizabeth Lewis	Lakeview	NY
July 09 2008	Sandra Vaile	Holbrook	NY
July 09 2008	Bret Douglas Arnold	Portsmouth	RI
July 09 2008	Bilal Ammar	Dearborn	MI
July 09 2008	Doron Eisenberg	West Bloomfield	MI
July 09 2008	Jason Joel Ellis	Livonia	MI
July 09 2008	Keri D Stichler	Commerce Township	MI
July 09 2008	Thomas J Ciarrocchi	Canton	MI
July 09 2008	Mary Cohen	Commerce Township	MI
July 09 2008	Abbas Abbas	Dearborn Heights	MI
July 09 2008	Erin Imsland	Monroe	MI
July 09 2008	Merribeth R Quigley	Brighton	MI
July 09 2008	Margaret Susan Gray	Orchard Park	NY
July 09 2008	Kristina House	New Hudson	MI
July 09 2008	Thomas Pientowski	Scottsdale	AZ
July 09 2008	Jeffrey Krinsky	Redford	MI
July 09 2008	Robert Turnquist	Northville	MI
July 09 2008	Michael Wegner	Clarkston	MI
July 09 2008	Rebecca Mckernan	Lathrup Village	MI
July 09 2008	Scott Sheedy	Wayne	MI
July 09 2008	Alexis Rene Puchulu	Sharon	MA
July 09 2008	Jeffrey A Poth	Drums	PA
July 09 2008	Shannon Murphy Stillarty	Hanover Township	PA
July 09 2008	Philip Gelso	Exeter	PA
July 09 2008	Matthew B Knickerbocker	Clay	NY
July 09 2008	Linda Z. Redding	New York	NY
July 09 2008	William N Mathewson	Dallas	PA
July 09 2008	Mehmet Bekir Uygun Mr.	Lake Hiawatha	NJ
July 09 2008	Patricia Pede-Mcisaac	Amagansett	NY
July 09 2008	Robert Anthony Padula	Auburn	NY
July 09 2008	Lisa Romano	Altamont	NY
July 09 2008	Theodore Soulopulos	Laguna Niguel	CA
July 09 2008	Richard Joseph Norelli	Clifton Park	NY
July 09 2008	Sal Bencivinni	West Islip	NY
July 09 2008	Kristen Lee Brooke	Cohoes	NY
July 09 2008	Jeffrey Wah Chiu	Hyde Park	NY
July 09 2008	Lawrence Paul Pentak	Delmar	NY
July 09 2008	Jake Magnusson	Schenectady	NY
July 09 2008	Michelle Francis Young	Clifton Park	NY
July 09 2008	Kyle Christopher Eady	Schenectady	NY
July 09 2008	Hans Henry Paul	Amsierdam	NY
July 09 2008	Maureen Patricia Kelly	Clifton Park	NY
July 09 2008	Erin Elisabeth Buckley	Schenectady	NY
July 09 2008	Arun Somnauth Dayaram	Queens Village	NY
July 09 2008	Jamie Jesmain	Mechanicville	NY
July 09 2008	Sugrim Jaimangal	South Ozone Park	NY
July 09 2008	Caroline Marie Hommel	Clifton Park	NY
July 09 2008	Robert Martin	Lindenhurst	NY

July 09 2008	Amy Sue Kirsch	Sand Lake	NY
July 09 2008	Tricia Lee Coleman	Rensselaer	NY
July 09 2008	Mark Andrew Mcdonald	Trinity	FL
July 09 2008	Peter Lawrence Eiring	Center Moriches	NY
July 09 2008	Ryaz Ul Ahmad Azeem Narine	Watervliet	NY
July 09 2008	Rocco Guercio	Brooklyn	NY
July 09 2008	Richard Thomas Swatland	Stamford	CT
July 09 2008	Verleiz Evonne Lattimore	Bay Shore	NY
July 09 2008	Emanuel Demonte	Manorville	NY
July 09 2008	Paul Stanley Harris	Bay Shore	NY
July 09 2008	Adam M Deitch	Commack	NY
July 09 2008	Amy Arnone	Staten Island	NY
July 09 2008	Charlotte R Prior	Albany	NY
July 09 2008	Mark Shultes	Clay	NY
July 09 2008	Wendy A. Palczynski	Churchville	NY
July 09 2008	Joseph John Lombardi	Kingston	PA
July 09 2008	James Andrew Bugden Mr.	Merrick	NY
July 09 2008	Robert Joseph Martin	Holmes	NY
July 09 2008	Krystal A Rivela	Staten Island	NY
July 09 2008	Daniel T Lohn	Philadelphia	PA
July 09 2008	Kerry E Quimby	Cicero	NY
July 09 2008	Debbie Friedman	Brooklyn	NY
July 09 2008	Arie Halberstam	Brooklyn	NY
July 09 2008	Maria Neuroth	W. Babylon	NY
July 09 2008	Corey Wacker	Northville	MI
July 09 2008	Michael Bethel	Hopewell Junction	NY
July 09 2008	Linda L Redling	Honeoye Falls	NY
July 09 2008	Karen Bishop	New York	NY
July 09 2008	Daniel Ytterock	Livonia	MI
July 09 2008	Laura Ann Guillerault	Saratoga Springs	NY
July 09 2008	Thomas Michael Ercolano	Chester	NJ
July 09 2008	Brett Joshua Stitsky	New York	NY
July 09 2008	Mark Scott Gopen	Lake Success	NY
July 09 2008	Reinaldo Farah	Grand Blanc	MI
July 09 2008	Anthony Smigiel	St. Clair Shores	MI
July 09 2008	Nathaniel Stamper	Monroe	MI
July 09 2008	Oliver Walker	Howell	MI
July 09 2008	Russell Yodzio	Rochester Hills	MI
July 09 2008	William Monahan	Nesconset	NY
July 09 2008	Zack Atakishiyev	Wolverine Lake	MI
July 09 2008	Julie Nash	Syosset	NY
July 09 2008	Patrick Connelly	Clinton Township	MI
July 09 2008	Craig Miller	North Babylon	NY
July 09 2008	Matthew Del Giorno	Staten Island	NY
July 09 2008	Daniel Alon Samson	Woodmere	NY
July 09 2008	Joseph Neil Gioia	Sunnyside	NY
July 09 2008	John Robert Waszkiewicz	Holbrook	NY
July 09 2008	Claudio Pablo Williams	White Plains	NY
July 18 2008	Jill M Baillargeon	Stamford	CT
July 24 2008	David Ross Stagnitti	Petersburg	NY
July 28 2008	Anna Lazar	Leonia	NJ
July 28 2008	John K Reyes	Wilton	CT

July 31 2008	Patricia Stott Summers	Milford	CT
July 31 2008	Malcolm E. Feinstein	Old Saybrook	CT
August 01 2008	Andrew Stuart Chamow	Woodbury	NY
August 04 2008	Charlie Parker	Jamaica	NY
August 04 2008	John Anthony Sauro	Pound Ridge	NY
August 04 2008	Abelardo Santiago Curdumi	Old Greenwich	CT
August 08 2008	John C Prato	Massapequa	NY
August 08 2008	Lawrence A Denike	Old Tappan	NJ
August 08 2008	Glenn Durr	Morris Township	NJ
August 11 2008	Timothy M Kennedy	E Northport	NY
August 12 2008	Mahshid Azarian	Glen Cove	NY
August 12 2008	Debra A Chiappetta	Brightwaters	NY

SECTION II

August 6, 2008 (PF-LFS)

DIRECT INSTALLMENT CORP.

86 East Route 59, Spring Valley, NY 10977

License to engage in business as a premium finance agency was surrendered.

August 8, 2008 (BK-CRB)

ALMA BANK

28-31 31st Street, Astoria, NY 11102

Authorization issued to open and occupy a branch office at 213-11 Northern Boulevard, Bayside, Borough of Queens, City of New York 11361, on or after August 9, 2008.

August 8, 2008 (TR-CRB)

ORANGE COUNTY TRUST COMPANY

212 Dolson Avenue, Middletown, NY 10940

Authorization issued to open and occupy a branch office at 146 North Church Street, Goshen, Orange County, NY 10924, on or after August 9, 2008.

August 11, 2008 (TR-CRB)

MANUFACTURERS AND TRADERS TRUST COMPANY

One M&T Plaza, Buffalo, NY 14203

Authorization issued to open and occupy a branch office at 1829 Reisterstown Road, Pikesville, Baltimore County, MD 21208 for the limited purpose of opening and servicing the deposit account components of investment and/or sweep accounts, on or after August 12, 2008.

August 12, 2008 (TR-CRB)

ORANGE COUNTY TRUST COMPANY

212 Dolson Avenue, Middletown, NY 10940

Authorization issued to open and occupy a branch office at the corner of Noel Drive and State Route 32 (North Plank Road), Town of Newburgh, Orange County, NY 12550, on or after August 13, 2008.



August 12, 2008 (SF-LFS)
CITIFINANCIAL AUTO, LTD
4000 Regent Blvd, Irving, TX 75063

Additional licenses issued to engage in business as a sales finance company at the following locations:
(1) 1620 E. Roseville Parkway, Suite 248, Roseville, Placer County, CA 95661
(2) 7550 I-10 West, Suite. 900, San Antonio, Bexar County, TX 78229
(3) 13201 Northwest Freeway, Suite 200, Houston, Harris County, TX 77040

August 12, 2008 (SF-LFS)
CITIFINANCIAL AUTO CORPORATION.
250 Carpenter Freeway, Irving, TX 75062

Additional licenses issued to engage in business as a sales finance company at the following locations:
(4) 1620 E. Roseville Parkway, Suite 248, Roseville, Placer County, CA 95661
(5) 7550 I-10 West, Suite 900, San Antonio, Bexar County, TX 78229
(6) 307 Cranes Roost Blvd., Suite 2010, Altamonte Springs, Seminole County, Fl. 32701
(7) 13201 Northwest Freeway, Suite 200, Houston, Harris County, TX 77040

August 13, 2008 (TR-CRB)
MANUFACTURERS AND TRADERS TRUST COMPANY
One M&T Plaza, Buffalo, NY 14203

Approval given to change the location of branch office from 900 Bestgate Road, Annapolis, Anne Arundel County, MD 21401 to 170 Jennifer Road, Annapolis, Anne Arundel County, MD 21401 for the limited purpose of servicing commercial accounts, on or after August 14, 2008.

August 14, 2008 (CC-LFS)
ARMAT, LTD
203 West 28th Street, New York, NY 10001

Temporary license to conduct business as a commercial check casher under Article IX-A of the New York State Banking Law, extended. The temporary license is good for 30 days only, unless otherwise extended by the Superintendent of Banks.

August 14, 2008 (CC-LFS)
BUSH CAPITAL, LLC
889 4th Avenue, Brooklyn, NY 11232

Temporary license to conduct business as a commercial check casher under Article IX-A of the New York State Banking Law, extended. The temporary license is good for 30 days only, unless otherwise extended by the Superintendent of Banks.

August 14, 2008 (CC-LFS)
CONY ISLAND PAYROLL SERVICES INC.
1122 Coney Island Avenue, Brooklyn, NY 11230

Temporary license to conduct business as a commercial check casher under Article IX-A of the New York State Banking Law, extended. The temporary license is good for 30 days only, unless otherwise extended by the Superintendent of Banks.

August 14, 2008 (CC-LFS)
MD CORPORATE SERVICES, INC.
470 Seventh Avenue, Suite 406, New York, NY 10018

Temporary license to conduct business as a commercial check casher under Article IX-A of the New York State Banking Law, extended. The temporary license is good for 30 days only, unless otherwise extended by the Superintendent of Banks.

August 14, 2008 (CC-LFS)
UNITED FACTORING, LLC
2972 Nostrand Avenue, Brooklyn, NY 11229

Temporary license to conduct business as a commercial check casher under Article IX-A of the New York State Banking Law, extended. The temporary license is good for 30 days only, unless otherwise extended by the Superintendent of Banks.

August 14, 2008 (CC-LFS)
V&R PAYROLL FACTORS, INC.
369 West 35th Street, New York, NY 10001

Temporary license to conduct business as a commercial check casher under Article IX-A of the New York State Banking Law, extended. The temporary license is good for 30 days only, unless otherwise extended by the Superintendent of Banks.

August 14, 2008 (CC-LFS)
CITY SERVICES, INC.
245 West 29th Street, New York, NY 10001

Temporary license to conduct business as a commercial check casher under Article IX-A of the New York State Banking Law, extended. The temporary license is good for 30 days only, unless otherwise extended by the Superintendent of Banks.

August 15, 2008 (CC-LFS)
NEW YORK CITY CREDIT & FUNDING, INC.
80-11 164th Street, Jamaica, NY 11432

Temporary license to conduct business as a commercial check casher under Article IX-A of the New York State Banking Law, extended. The temporary license is good for 30 days only, unless otherwise extended by the Superintendent of Banks.

Certificate issued to engage in the business as a Mortgage Broker under Article 12-D of the New York State Banking Law:

August 11, 2008 (BR-MBD)
Valley Stream Mortgage Corp.
62 Rockaway Avenue, Valley Stream, NY 11580

August 12, 2008 (BR-MBD)
PMA Lending LLC D/B/A PMA Capital
1 Woodbridge Center, Suite 320, Woodbridge, NJ 07095

August 12, 2008 (BR-MBD)
Halifax Mortgage Funding LLC
655 East 229th Street, Bronx, NY 10466 3803

August 12, 2008 (BR-MBD)
Hawthorne Capital Corp.
20 Cambridge Drive, Aberdeen, NJ 07747

August 12, 2008 (BR-MBD)
Kingston Funding Corp.
881 Eastern Parkway, Unit 2, Brooklyn, NY 11213

August 12, 2008 (BR-MBD)
E-Z Home Funding, LLC
1 George Street, 3rd Floor, Brooklyn, NY 11206

August 12, 2008 (BR-MBD)
Omni Capital Group, LLC
6855 South Havana Street, Suite 500, Centennial, CO 80112

August 12, 2008 (BR-MBD)
Reverse Mortgage GRP, Inc.
1504 North Wells Street, Suite #3, Chicago, IL 60610

August 12, 2008 (BR-MBD)
Mcity Mortgage In Lieu of True Name Metro City Mortgage, Inc.
323 East Church Street, Orlando, FL 32801 3518

August 12, 2008 (BR-MBD)
Faze One Funding, Limited Liability Company
880 Mile Square Road, Ground Floor, Yonkers, NY 10704

August 12, 2008 (BR-MBD)
House of Mortgage Corp.
330 Motor Parkway, Suite 201, Hauppauge, NY 11788

August 12, 2008 (BR-MBD)
Preferred Capital Resources, Inc.
4 Larissa Lane, Thornwood, NY 10594 1137

August 12, 2008 (BR-MBD)
Envision Mortgage Co., LLC
460 Bergen Boulevard, Suite 305, Palisades Park, NJ 07650

August 12, 2008 (BR-MBD)
Coach Assets, LLC
2990 Avenue U, Brooklyn, NY 11229 5108

August 12, 2008 (BR-MBD)
CS Financial, Inc.
9595 Wilshire Boulevard, Suite 801, Beverly Hills, CA 90212

August 12, 2008 (BR-MBD)
Oxford Lending Group, LLC d/b/a Oxford of New York
1 East Campus View Boulevard, Columbus, OH 43235

August 12, 2008 (BR-MBD)
Win Financial Corp.
2277 Fair Oaks Boulevard, Suite 110, Sacramento, CA 95825

August 12, 2008 (BR-MBD)
Clear Summit Mortgage, Inc.
9151 Rumsey Road, Suite 160, Columbia, MD 21045 1926

August 12, 2008 (BR-MBD)
Frontline Funding Group, Inc.
80-38 170th Street, Jamaica, NY 11432 1331

Application to engage in the business of a Mortgage Banker under Article 12-D of the New York State Banking Law withdrawn:

July 22, 2008 (MB-MBD)
Applicant(s)
Carl Paul Lutz
Daniel James Egan
James Samuel Stamos
As: Stenton Mortgage, Inc.
350 Sentry Parkway, Building 620, Suite 215, Blue Bell, PA 19422

Certificate issued to engage in the business as a Mortgage Broker Branch under Article 12-D of the New York State Banking Law:

August 07, 2008 (BR-MBD)
Full Service Branch
The AMB Network In Lieu of True Name America's Mortgage Broker, L.L.C.
Additional DBA(S): Credit One Mortgage Company
U.S. One Mortgage
Funding America
EZ Money Zone Express
S. Valdes Broker and Associates
Resolution Group
153 S. 3rd Avenue, Mount Vernon, NY 10550

August 07, 2008 (BR-MBD)
Full Service Branch
Ronald A. Bartlett & Associates, Ltd.
3809 13th Avenue, Third Floor, Brooklyn, NY 11218

August 12, 2008 (BR-MBD)
Full Service Branch
Hawthorne Capital Corp.
225 Broadway, Suite 910, New York, NY 10007

License issued to engage in the business as a Mortgage Banker Branch under Article 12-D of the New York State Banking Law:

August 07, 2008 (MB-MBD)
Full Service Branch
Skyline Mortgage In Lieu of True Name U.S. Mortgage Corp.
Additional DBA(S): Yes Mortgage

Datek Mortgage
Lending Solutions
800 West Cummings Park, Suite 1650, Woburn, MA 01801

August 07, 2008 (MB-MBD)
Full Service Branch
First Alternative Mortgage Corp.
489 Ellicott Street, Buffalo, NY 14203

August 07, 2008 (MB-MBD)
Full Service Branch
Lend-Mor Mortgage Bankers Corp. D/B/A Lend-Mor Funding
365 Route 211 East, Suite 200, Middletown, NY 10940

Certificate to engage in the business of a Mortgage Broker surrendered:

August 08, 2008 (BR-MBD)
First Global Funding Corporation of New York
2641 East Atlantic Boulevard, Suite 302, Pompano Beach, FL 33062
Effective Date: July 29, 2008

August 08, 2008 (BR-MBD)
First Rate Mortgage Corp.
555 Little East Neck Road, Suite 3, West Babylon, NY 11704
Effective Date: August 06, 2008

August 08, 2008 (BR-MBD)
Intracoastal Mortgage Corp.
109-01 107th Street, Ozone Park, NY 11417
Effective Date: July 25, 2008

August 08, 2008 (BR-MBD)
Perfect Mortgage Corp.
125 Eylandt Street, Staten Island, NY 10312
Effective Date: August 07, 2008

August 08, 2008 (BR-MBD)
Close With Confidence In Lieu of True Name Castle Mortgage Company, Inc.
9380 McKnight Road, Suite 206, Pittsburgh, PA 15237 5954
Effective Date: August 08, 2008

August 11, 2008 (BR-MBD)
CHL Direct In Lieu of True Name Citizens Home Loan Inc.
7239 Pineville, Matthews Road, Charlotte, NC 28226 6154
Effective Date: July 30, 2008

License to engage in the business of a Mortgage Banker surrendered:

August 08, 2008 (MB-MBD)
Provantage Funding Corporation
20 Solar Drive, Suite 101, Clifton Park, NY 12065
Effective Date: August 05, 2008

August 13, 2008 (MB-MBD)
Castle Point Mortgage, Inc.
6800 Deerpath Road, Elkridge, MD 21075 6253
Effective Date: July 31, 2008

Certificate to engage in the business of a Mortgage Broker Branch surrendered:

August 11, 2008 (BR-MBD)
Full Service Branch
BQ Enterprises Inc. D/B/A Fundamental Mortgage
Additional DBA(S): BQ Capital
1404 East 92nd Street, Brooklyn, NY 11236
Effective Date: June 30, 2008

License to engage in the business of a Mortgage Banker Branch surrendered:

August 07, 2008 (MB-MBD)
Full Service Branch
SMI Mortgage In Lieu of True Name Saxon Mortgage, Inc.
3031 North Rocky Point Drive, Tampa, FL 33607
Effective Date: July 31, 2008

August 07, 2008 (MB-MBD)
Full Service Branch
SMI Mortgage In Lieu of True Name Saxon Mortgage, Inc.
27212 Town Centre Drive, Suite 200, Foothill Ranch, CA 92610
Effective Date: July 31, 2008

August 08, 2008 (MB-MBD)
Full Service Branch
Provantage Funding Corporation
1795 Route 9, Clifton Park, NY 12065
Effective Date: August 05, 2008

August 08, 2008 (MB-MBD)
Full Service Branch
Provantage Funding Corporation
637 New Loudon Road, Latham, NY 12110
Effective Date: August 05, 2008

August 08, 2008 (MB-MBD)
Full Service Branch
Provantage Funding Corporation
1521 Balltown Road, Niskayuna, NY 12309
Effective Date: August 05, 2008

August 08, 2008 (MB-MBD)
Full Service Branch
Provantage Funding Corporation
254 Main Street, Suite 101, Oneonta, NY 13820
Effective Date: August 05, 2008

August 13, 2008 (MB-MBD)
Full Service Branch
Castle Point Mortgage, Inc.
7 Entin Road, Parsippany, NJ 07054
Effective Date: July 31, 2008

The following have been reinstated to the role of registered mortgage brokers. New mortgage brokerage residential property business may now be resumed:

August 07, 2008 (BR-MBD)
Curtis Moore d/b/a K.L. & Company
607A Vanderbilt Avenue, Brooklyn, NY 11238 3559

August 08, 2008 (BR-MBD)
Friday Ogbewele DBA Unlimited Funding
146 Targee Street, Staten Island, NY 10304

August 11, 2008 (BR-MBD)
Montgomery Capital Mortgage In Lieu of True Name Montgomery Capital Corp.
525 Milltown Road, Suite 106, North Brunswick, NJ 08902
Branch Offices:
95-02 Jamaica Avenue, Woodhaven, NY 11421
319 Willie Avenue, Mineola, NY 11501

August 11, 2008 (BR-MBD)
Thomas Tangney Esq. LLC
102-43 Jamaica Avenue, Richmond Hill, NY 11418 2009

August 11, 2008 (BR-MBD)
Amerihome Mortgage Corp.
473 Easton Turnpike, Suite E, Lake Ariel, PA 18436 4796

August 12, 2008 (BR-MBD)
Castle Creek Funding Corp.
1659 Central Avenue, Suite 100, Albany, NY 12205

August 12, 2008 (BR-MBD)
Reliable Financing Services, Ltd.
4200 Baychester Avenue, Bronx, NY 10466 3209

August 12, 2008 (BR-MBD)
Aspire Financing, Inc.
13 Elizabeth Street, Suite 302, New York, NY 10013 4803

August 13, 2008 (BR-MBD)
BLG Equity Inc.
245 Saw Mill River Road, Suite 106, Room 13, 17, Hawthorne, NY 10532

August 13, 2008 (BR-MBD)
Paramount Equities Group, Inc.
1013 Brown Street, Peekskill, NY 10566

Mortgage Broker Certificate Address Changes:

August 08, 2008 (BR-MBD)
The Remus Group, LLC
From: 48 Wall Street, Suite 20, New York, NY 10005
To: 48 Wall Street, 11th Floor, Suite 20, New York, NY 10005

August 13, 2008 (BR-MBD)
Success Mortgage, Inc.
From: 40 Elizabeth Street, Suite 200, New York, NY 10013
To: 230 Grand Street, Suite 611, New York, NY 10013

August 13, 2008 (BR-MBD)
Wheatland Financial Group, Inc.
From: 2222 East Henrietta Road, Rochester, NY 14623
To: 2468 East Henrietta Road, Rochester, NY 14623

August 13, 2008 (BR-MBD)
Global Financial, Inc.
From: 181 South Franklin Avenue, Suite 202, Valley Stream, NY 11581
To: 337 Merrick Road, Suite 3, Lynbrook, NY 11569

August 13, 2008 (BR-MBD)
Hans-On Investment, LLC
From: 20 Meacham Avenue, Suite E, Elmont, NY 11003
To: 1293 Bretton Road, Level 2, Valley Stream, NY 11580

August 13, 2008 (BR-MBD)
Alpine Mortgage Services, LLC
From: 41 Grand Avenue, Suite 101, River Edge, NJ 07661
To: 201 West Passaic Street, Suite 101, Rochelle Park, NJ 07662

August 13, 2008 (BR-MBD)
Accion Home Mortgage Corp.
From: 75 South Broadway, Fourth Floor, Suite 400, White Plains, NY 10601
To: 297 Knollwood Road, Suite 203, White Plains, NY 10607

Mortgage Banker License Address Changes:

August 13, 2008 (MB-MBD)
Resource Mortgage Banking, Ltd. U/A/N Covino & Company
From: 560 White Plains Road, Suite 400, Tarrytown, NY 10591
To: 500 West Putnam Avenue, Suite 440, Greenwich, CT 06830

August 13, 2008 (MB-MBD)
FBM, LLC D/B/A Fidelity Borrowing Mortgage Bankers
From: 591 Stewart Avenue, 5th Floor, Garden City, NY 11530
To: 400 Garden City Plaza, Suite 103, Garden City, NY 11530

August 13, 2008 (MB-MBD)
Intercontinental Capital Group, Inc.
From: 695 Route 46, Suite 102, Fairfield, NJ 07004
To: 310A Main Street, Lebanon, NJ 08833

Mortgage Broker Branch Certificate Address Changes:

August 13, 2008 (BR-MBD)
Nivek Funding Group, Inc.
From: 810 State Route 50, Suite 5, Burnt Hills, NY 12027
To: 199 Milton Avenue, Suite 2, Ballston Spa, NY 12020

August 13, 2008 (BR-MBD)
Streamline Mortgage Corporation
From: 148-03A Hillside Avenue, Jamaica, NY 11435
To: 148-09 Hillside Avenue, Jamaica, NY 11435

Mortgage Banker Branch License Address Changes:

August 13, 2008 (MB-MBD)
United Northern Mortgage Bankers Limited
From: 1900 Hempstead Turnpike, Suite 204, East Meadow, NY 11554
To: 201 South Wellwood Avenue, Lindenhurst, NY 11757

August 13, 2008 (MB-MBD)
Wall Street Mortgage Bankers Ltd. DBA Power Express
From: 2244 Hylan Boulevard, Staten Island, NY 10306
To: 560 White Plains Road, Suite 400, Tarrytown, NY 10591

August 13, 2008 (MB-MBD)
Home Consultants, Inc. D/B/A HCI Mortgage
Additional DBA(S): Liberty Capital
From: 5854 Butternut Drive, East Syracuse, NY 13057
To: 1086 New Loudon Road, Cohoes, NY 12047

August 13, 2008 (MB-MBD)
United Northern Mortgage Bankers Limited
From: 764 Route 25A, Suite 200, Setauket, NY 11733
To: 2049 Flatbush Avenue, Suite 100, Brooklyn, NY 11234

August 13, 2008 (MB-MBD)
Intercontinental Capital Group, Inc.
From: 517 Route 1 South Suite 3000, Iselin, NJ 08830
To: 80 Orville Drive, Suite 100, Office #108, Bohemia, NY 11716

THERE WILL BE NO SECTION III ITEMS THIS WEEK.

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The Weekly Bulletin is available to the public on the New York State Banking Department's Web site at:
www.banking.state.ny.us