

FINANCIAL INSTITUTIONS DIVISION

SB 420 MONTHLY DISCIPLINE REPORT

April 2002

Date	Name of Licensee	Summary of Disciplinary Action Taken
4/8/02	Elite Mortgage	Licensed surrendered during investigation.
4/16/02	Classic Escrow	Preliminary Injunction granted.

(Due by the 10th of the Following Month)

FINANCIAL INSTITUTIONS DIVISION

SB 420 MONTHLY DISCIPLINE REPORT

May 2002

Date	Name of Licensee	Summary of Disciplinary Action Taken
5/3/02	Capital Escrow Agency, Inc. and Maria Kriegh	Conservatorship and Stipulated Settlement Agreement accepting surrender of licenses.

(Due by the 10th of the Following Month)

FINANCIAL INSTITUTIONS DIVISION

SB 420 MONTHLY DISCIPLINE REPORT

June 2002

Date	Name of Licensee	Summary of Disciplinary Action Taken
6/4/02	Nevada Trust Co.	Letter of understanding entered.

(Due by the 10th of the Following Month)