

GOVERNOR RICK SCOTT

WEEKLY AGENCY REPORT

OFFICE OF FINANCIAL REGULATION

WEEK ENDING FEBRUARY 12, 2015

Successes for Week Ending February 12, 2015

1. Licensing and Registration

- Division of Securities
 - Applications Received: 1,169
 - Applications Approved: 1,128
 - Applications Denied/Withdrawn: 7

- Division of Consumer Finance
 - Applications Received: 402
 - Applications Approved: 348
 - Applications Denied/Withdrawn: 05

- Division of Financial Institutions
 - Applications Received: 1
 - Applications Approved: 1

2. Regulatory Sanctions

Loan Originator License Revoked

On February 5, 2015, the Division of Consumer Finance entered a Final Order, revoking the loan originator license for Michael Mangra. On January 3, 2013, Mangra was charged by indictment with conspiracy to commit bank fraud and making a false statement on a loan application. On February 14, 2014, Mangra pled guilty to conspiracy to commit bank fraud." Mangra failed to timely notify the Office of the indictment and the subsequent guilty plea.

New Issues

No new issues to report this week.