

**GOVERNOR RICK SCOTT**  
**WEEKLY EOG AGENCY REPORT**  
**OFFICE OF FINANCIAL REGULATION**  
**WEEK ENDING September 27, 2012**

**Successes for Week Ending September 27, 2012**

**1. Licensing and Registration**

The Division of Consumer Finance received 820 applications, approved 823 applications, and 39 applications were denied or withdrawn.

The Division of Securities received 1,157 applications, approved 1,163 applications, and 14 applications were denied or withdrawn.

**2. Enforcement Actions**

On September 21, 2012, defendants Roslyn Wolff and Uriel Yudewitz, appeared in United States District Court, Southern District of Florida and were arraigned on information charging them each with two counts of making false statements on a loan application.

The joint state/federal investigation revealed the defendants, both former mortgage brokers, purportedly located various properties to purchase and employed straw buyers to apply for loans. The defendants then allegedly prepared and submitted fraudulent loan applications in the straw buyers' names. Once the loans were made and the properties were purchased, Wolff used quit claim deeds to transfer ownership of the properties to businesses she controlled. She then took out home equity loans, stripping any remaining equity out of the properties. Eventually, she defaulted on the loans and the properties went into foreclosure.

**New Issues**

No new issues to report this week.