

I Case #	Identifier	Date Opened	Date Closed	Elapsed Time	Reason	Reason Closed	Prior Actions Explanations
63169	Yes	1/7/2014	1/15/2014	8	Unpaid Judgment to Courts	Judgment Paid	collateral issues, forfeiture judgments
63215	Yes	1/17/2014	1/28/2014	11	Unpaid Judgment to Courts	Court Recalled	collateral issues, forfeiture judgments
63255	Yes	1/31/2014	2/7/2014	7	Unpaid Judgment to Courts	Judgment Paid	forfeiture judgments
63274	Yes	2/5/2014	2/7/2014	2	32A-35-404 Min financial	Unfounded	forfeiture judgments, unfair marketing
63256	Yes	1/31/2014	2/10/2014	10	Unpaid Judgment to Courts	Court Recalled	forfeiture judgment
63336	Yes	2/25/2014	2/26/2014	1	Unpaid Judgment to Courts	Court Recalled	collateral issues, forfeiture judgments
63353	Yes	2/28/2014	3/3/2014	3	Unpaid Judgment to Courts	Court Recalled	forfeiture judgments
63326	Yes	2/24/2014	3/3/2014	7	Unpaid Judgment to Courts	Judgment Paid	forfeiture judgment
63402	Yes	3/10/2014	3/18/2014	9		no violation	trust account
63403	No	3/10/2014	3/18/2014	9		no violation	
63404	No	3/10/2014	18-Mar	9		no violation	
63163	No	1/6/2014	3/21/2014	75	r590-186-7 unprofessional conduct	case referred	
63164	Yes	1/6/2014	3/25/2014	79	31A-23a-412 Place of Business and residence address	E-Case 3466	trust account
63518	Yes	3/26/2014	3/28/2014	3	Unpaid Judgment to Courts	Judgment Paid	collateral issues, forfeiture judgments
63534	No	3/28/2014	4/21/2014	25	31A-23a-105	waiting on court	
62683	Yes	8/29/2013	4/23/2014	238	Unpaid Judgment to Courts	agency no longer licensed	forfeiture judgments, trust account
63303	No	2/13/2014	5/5/2014	82	Contractual Dispute	no violation	
63650	Yes	4/25/2014	5/13/2014	19	Unpaid Judgment to Courts	motion to set aside filed	collateral issues, forfeiture judgments
63650	Yes	5/16/2014	5/23/2014	8	Unpaid Judgment to Courts	Court Recalled	collateral issues, forfeiture judgments
63734	Yes	5/16/2014	5/23/2014	8	Unpaid Judgment to Courts	Judgment Paid	collateral issues, forfeiture judgments
63732	Yes	5/16/2014	5/23/2014	8	Unpaid Judgment to Courts	Judgment Paid	collateral issues, forfeiture judgments
63595	No	4/10/2014	5/23/2014	44	Premim	Prem refunded	
63766	Yes	5/23/2014	5/29/2014	7	Unpaid Judgment to Courts	Judgment Paid	failure to report admin action
63735	Yes	5/16/2014	5/30/2014	15	Unpaid Judgment to Courts	Judgment Paid	failure to report admin action
63796	No	6/2/2014	6/17/2014	16	Unpaid Judgment to Courts	Judgment Paid	
63698	No	5/9/2014	6/19/2014	42		Priloa	
73898	Yes	6/23/2014	7/1/2014	9	Unpaid Judgment to Courts	Judgment Paid	collateral issues, forfeiture judgments
63530	No	3/28/2014	7/2/2014	97	Contractual Dispute	returned	
63818	Yes	6/9/2014	7/28/2014	50	31A-23a-302 & 31A-35-607	E case 3522	Failure to maintain trust account
64077	No	7/28/2014	7/30/2014	3	Unpaid Judgment to Courts	sent in error	
63695	No	5/8/2014	8/26/2014	111	31A-23a-107	Priloa	
63868	No	6/16/2014	9/5/2014	82	31A-23a-402	E case 3532	
64279	Yes	8/29/2014	9/9/2014	12	Unpaid Judgment to Courts	Judgment Paid	trust account, forfeiture judgments
64303	Yes	9/5/2014	9/19/2014	15	Unpaid Judgment to Courts	Judgment Paid	collateral issues, forfeiture judgments
64296	No	9/4/2014	10/1/2014	28	31A-23a-105	E case 3541	