

## AMLRC ISSUED SANCTIONS & DEPOSITS

**Total O Sanctions Issued: 6,778 (includes reissues & no charge)**

**GRAND TOTAL SANCTIONS ISSUED:**

**Total Y Sanctions Issued: 5,064 (includes reissues & no charge)**

**11,842**

	Deposits	Oopen Paid	Open \$	Open No Charge	Youth Paid	Youth \$	Youth No Charge	Grand Total Month	Comments
<b>2021 Dec</b>	1	39	\$390	0	33	\$330	0	72	
2021 Nov	3	86	\$860	0	71	\$710	0	157	
2021 Oct	1	26	\$260	0	22	\$220	0	48	Month closed super early - Real Job & Convention
2021 Sep	1	26	\$260	0	27	\$270	0	53	Month closed early - didn't make it to bank 9/30/2021
2021 Aug	3	73	\$730	2	54	\$540	2	131	N/C 2-O & 2-Y (NMLS)
2021 Jul	2	55	\$550	0	30	\$300	0	85	
2021 Jun	1	41	\$410	0	27	\$270	0	68	
2021 May	2	34	\$340	0	32	\$320	0	66	
2021 Apr	1	45	\$450	0	45	\$450	0	90	
2021 Mar	1	42	\$420	1	39	\$390	1	83	NC 1-O & 1-Y 2021 ARBA Convention
2021 Feb	1	26	\$260	2	19	\$190	2	49	N/C 1-O & 1-Y (NMLS Show Site)
2021 Jan	1	21	\$210	0	21	\$210	0	42	
2020 Dec	1	12	\$156	0	10	\$100	0	22	
2020 Nov	1	14	\$182	0	5	\$50	0	19	
2020 Oct	1	23	\$299	0	26	\$260	0	49	
2020 Sep	1	28	\$364	0	18	\$180	0	46	
2020 Aug	1	28	\$364	0	26	\$260	0	54	
2020 Jul	1	1	\$13	0	0	\$0	0	1	
2020 Jun	1	9	\$117	0	9	\$90	0	18	
2020 May	1	0	\$0	0	3	\$30	0	3	only 1 bank deposit due to COVID-19 issues
2020 Apr	1	9	\$117	0	6	\$60	0	15	only 1 bank deposit due to COVID-19 issues
2020 Mar	1	40	\$520	0	30	\$300	0	70	only 1 bank deposit due to COVID-19 issues
2020 Feb	3	85	\$1,105	0	62	\$620	0	147	
2020 Jan	3	55	\$715	0	55	\$550	0	110	
2019 Dec	2	31	\$403	0	27	\$270	0	58	
2019 Nov	2	40	\$520	0	29	\$290	0	69	
2019 Oct	2	46	\$598	0	41	\$410	0	87	
2019 Sep	2	44	\$572	1	31	\$310	1	77	N/C 1 O & 1 Y - ARBA Convention
2019 Aug	3	74	\$962	0	65	\$650	0	139	
2019 Jul	3	50	\$650	1	24	\$240	1	76	N/C 1 O & 1 Y - NMLS
2019 Jun	2	25	\$325	0	23	\$230	0	48	
2019 May	3	43	\$559	0	42	\$420	0	85	
2019 Apr	2	53	\$689	0	31	\$310	0	84	
2019 Mar	3	52	\$676	0	54	\$540	0	106	
2019 Feb	3	83	\$1,079	0	79	\$790	0	162	
2019 Jan	2	41	\$533	0	36	\$360	0	77	
2018 Dec	2	29	\$377	0	25	\$250	0	54	
2018 Nov	3	30	\$390	0	23	\$230	0	53	
2018 Oct	5	54	\$702	1	46	\$460	1	102	N/C 1 O & 1 Y None Shown Reissues
2018 Sep	2	48	\$624	0	33	\$330	3	84	N/C 3 Y None Shown Reissues
2018 Aug	3	56	\$728	0	50	\$500	0	106	
2018 Jul	3	50	\$650	0	27	\$270	0	77	
2018 Jun	3	33	\$429	0	34	\$340	0	67	
2018 May	2	33	\$429	2	27	\$270	2	64	N/C 2 O & 2 Y 2019 NMLS & Spec
2018 Apr	3	43	\$559	2	36	\$360	2	83	N/C 2 O & 2 Y None Shown Reissues
2018 Mar	3	66	\$858	0	49	\$490	0	115	
2018 Feb	3	70	\$910	1	59	\$590	1	131	N/C 1 O & 1 Y - ARBA Convention
2018 Jan	3	58	\$754	0	55	\$550	0	113	
2017 Dec	2	20	\$260	0	26	\$260	0	46	
2017 Nov	3	37	\$481	0	39	\$390	0	76	
2017 Oct	3	48	\$624	1	33	\$330	1	83	N/C 1 O & 1 Y - NMLS
2017 Sep	3	46	\$598	0	41	\$410	0	87	
2017 Aug	3	36	\$468	0	26	\$260	0	62	
2017 Jul	3	46	\$598	1	37	\$370	1	85	N/C 1 O & 1 Y - ARBA Convention
2017 Jun	3	27	\$351	0	14	\$140	0	41	

2017 May	3	40	\$520	0	35	\$350	0	75	
2017 Apr	3	40	\$520	0	26	\$260	0	66	
2017 Mar	3	69	\$897	0	52	\$520	0	121	
2017 Feb	3	87	\$1,131	0	75	\$750	0	162	
2017 Jan	3	68	\$884	1	55	\$550	1	125	N/C 1 O & 1 Y - In cononction with NMLS
2016 Dec	2	26	\$338	0	16	\$160	0	42	
2016 Nov	1	45	\$585	0	39	\$390	0	84	
2016 Oct	3	40	\$520	0	31	\$310	0	71	
2016 Sep	2	42	\$546	1	36	\$360	1	80	N/C: 2016 ARBA Convention
2016 Aug	3	64	\$832	0	42	\$420	0	106	
2016 Jul	4	39	\$507	0	26	\$260	0	65	
2016 Jun	2	33	\$429	0	19	\$190	0	52	Month closed early due to family matter
2016 May	3	41	\$533	1	20	\$200	1	63	N/C: 2017 NMLS
2016 Apr	3	67	\$871	0	45	\$450	0	112	
2016 Mar	3	94	\$1,222	6	68	\$680	6	174	N/C: NMLS & AMLRC Specialties
2016 Feb	3	105	\$1,365	2	78	\$780	2	187	N/C: Reissue from canceled shows
2016 Jan	3	88	\$1,144	3	71	\$710	2	164	N/C: NoneShown
2015 Dec	3	50	\$650	0	36	\$360	0	86	
2015 Nov	3	54	\$702	0	42	\$420	0	96	
2015 Oct	3	52	\$676	3	36	\$360	1	92	NoCharge: ARBA Conv (O/Y) & 2 O NoneShown
2015 Sep	3	71	\$923	0	63	\$630	0	134	
2015 Aug	3	92	\$1,196	0	69	\$690	0	161	
2015 Jul	3	53	\$689	0	27	\$270	0	80	
2015 Jun	3	70	\$910	0	38	\$380	0	108	
2015 May	3	57	\$741	0	42	\$420	0	99	
2015 Apr	3	91	\$1,183	0	67	\$670	0	158	
2015 Mar	3	69	\$897	1	43	\$430	1	114	NoCharge: 1-O&Y AMLRC NMLS Spec Shows
2015 Feb	3	92	\$1,196	4	58	\$580	2	156	NoCharge: 2-O&Y Host Club NMLS, 2-Open NoneShown
2015 Jan	3	67	\$871	0	55	\$550	0	122	
2014 Dec	3	56	\$728	0	47	\$470	0	103	
2014 Nov	3	39	\$507	0	35	\$350	0	74	
2014 Oct	3	41	\$533	1	19	\$190	1	62	NoCharge: NMLS 2015
2014 Sep	3	98	\$1,274	0	71	\$710	0	169	
2014 Aug	3	85	\$1,105	1	62	\$620	1	149	NoCharge: ARBA Convention
2014 Jul	3	56	\$728	0	36	\$360	0	92	
2014 Jun	3	55	\$715	2	43	\$430	0	100	NoCharge: Reissues from NoneShown
2014 May	3	78	\$1,014	0	35	\$350	0	113	
2014 Apr	3	80	\$1,040	0	60	\$600	0	140	
2014 Mar	3	87	\$1,131	0	50	\$500	0	137	
2014 Feb	3	70	\$910	2	49	\$490	2	123	NoCharge: NMLS Host Club All-Breed Shows
2014 Jan	3	72	\$936	0	57	\$570	0	129	
2013 Dec	4	53	\$689	0	41	\$410	0	94	
2013 Nov	2	24	\$312	0	24	\$240	0	48	
2013 Oct	2	31	\$403	2	23	\$230	2	58	NoCharge: Reissues from Resched Dates
2013 Sep	3	65	\$845	0	44	\$440	0	109	
2013 Aug	3	72	\$936	1	41	\$410	3	117	NoCharge: ARBA & NoneShown
2013 Jul	3	73	\$949	5	45	\$450	2	125	NoCharge: Reissues from NoneShown
2013 Jun	3	44	\$572	0	31	\$310	0	75	
2013 May	3	59	\$767	0	46	\$460	0	105	
2013 Apr	2	88	\$1,144	1	58	\$580	1	148	NoCharge: NMLS
2013 Mar	2	45	\$585	1	35	\$350	1	82	NoCharge: Rescheduled
2013 Feb	3	116	\$1,508	1	89	\$890	1	207	NoCharge: NMLS
2013 Jan	2	69	\$897	0	50	\$500	0	119	
2012 Dec	2	37	\$481	2	26	\$260	0	65	NoCharge: Reissues from NoneShown
2012 Nov	3	61	\$793	0	48	\$480	0	109	
2012 Oct	2	38	\$494	0	28	\$280	0	66	
2012 Sep	3	68	\$884	0	46	\$460	0	114	
2012 Aug	3	72	\$936	0	46	\$460	0	118	
2012 Jul	3	47	\$611	1	33	\$330	1	82	NoCharge: ARBA
2012 Jun	3	56	\$728	0	41	\$410	0	97	
2012 May	2	58	\$754	0	44	\$440	0	102	
2012 Apr	2	91	\$1,183	0	51	\$510	0	142	
2012 Mar	2	69	\$897	0	32	\$320	0	101	
2012 Feb	2	71	\$923	0	62	\$620	0	133	

<b>2012 Jan</b>	3	95	\$1,235	2	70	\$700	2	169	NoCharge: NMLS
<b>2011 Dec</b>	2	37	\$481	0	29	\$290	0	66	
<b>2011 Nov</b>	2	22	\$286	0	19	\$190	0	41	
<b>2011 Oct</b>	2	53	\$689	0	32	\$320	0	85	
<b>2011 Sep</b>	3	109	\$1,417	1	71	\$710	1	182	NoCharge: ARBA
<b>2011 Aug</b>	4	101	\$1,313	0	77	\$770	0	178	
<b>2011 Jul</b>	1	41	\$533	0	23	\$230	0	64	