

# Monthly Mortgage Summary



Georgia Department of Banking & Finance ~ Non-Depository Financial Institutions Division  
Monthly Summary of Mortgage Activities for the Period Ending March 2016

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## Employee Criminal Background Checks

While conducting examinations, the Department routinely encounters criminal background check violations. These violations often lead to the imposition of fines and revocation of licenses. In order to avoid noncompliance with criminal background check provisions, the Department suggests that all licensees review all applicable statutes and rules. Although not a substitute for compliance with the express terms of the Georgia Residential Mortgage Act and Department Rules, the Department offers the following high-level summary to aid in the initial review of criminal background checks.

First, the licensee has to **perform criminal background checks on covered employees**. O.C.G.A. §7-1-1004(k) authorizes and requires licensees to obtain criminal background checks on all such employees. Pursuant to Department Rule 80-11-1-.05, covered employees include those employees who physically work in the state of Georgia and who may enter, delete or verify any information on any mortgage loan application form or document. These criminal background checks must be **full Georgia Crime Information Center (“GCIC”) checks** and must not have any time period limitations or restrictions in the search criteria.

Further, the criminal background checks must be **initiated within 10 days** of the date of initial hire and be **completed within the first 90 days** of employment. If the information from the criminal background check is unclear or incomplete, appears to address or makes reference to a felony conviction, or indicates that the employee has a criminal record in any state other than Georgia (“multi-source offender”), the applicant or licensee must immediately submit fingerprints of the person via Georgia Applicant Processing Service (“GAPS”) to complete an **expanded criminal background investigation**. Instructions on electronic fingerprint submission services may be found at [http://dbf.georgia.gov/sites/dbf.georgia.gov/files/related\\_files/document/GA-DBF-In-state-GAPS-Fingerprint-Instructions.pdf](http://dbf.georgia.gov/sites/dbf.georgia.gov/files/related_files/document/GA-DBF-In-state-GAPS-Fingerprint-Instructions.pdf).

Under Department Rule 80-11-3-.01(23), a licensee is subject to a fine of one thousand dollars (\$1,000) for each covered employee on whom the required GCIC criminal background check was not conducted.

To provide clarification regarding the expanded criminal background investigation, submit fingerprints via GAPS to the Department if:

*(Continued on page 2)*

## Employee Criminal Background Checks (continued)

- ♦ You obtained a full GCIC check on a **covered employee**; and,
- ♦ The GCIC check is unclear, incomplete, makes a reference to a felony conviction, or indicates a criminal record in any state other than Georgia.

The Department will reject requests for an expanded criminal background investigation for:

- ♦ Potential employees (except directors, officers, partners, agents, or ultimate equitable owners of 10 percent or more or to persons who direct the company's affairs or establish policy); and,
- ♦ Non-covered employees.

Though the Department requires licensees to obtain criminal background checks on all covered employees, keep in mind that Department Rule 80-11-3-.01(9) prohibits its licensees and registrants from hiring or retaining **any employee who has been**

**convicted of a felony**, as defined by O.C.G.A. § 7-1-1004(h). Thus, the employment of a felon, whether or not a covered employee, may result in a fine of five thousand dollars (\$5,000) per employee found to be in violation of this provision and the license or registration of the mortgage broker or lender will be subject to revocation or suspension.

Finally, Department Rule 80-11-2-.02(n) states that the licensee's **employee files** must contain all documents related to hiring the employee, including criminal background check, date employment began, and date the Department's website was reviewed to verify eligibility for employment. This requirement applies to both covered and non-covered employees. Failure to maintain a complete and accurate employee file may result in a books and records violation under Department Rule 80-11-3-.01(11), which subjects the licensee to a fine of one thousand dollars (\$1,000) per violation.

## Fingerprint Processing

For reasons that are beyond the Department's control, we are currently experiencing delays in the processing of fingerprints cards during the licensing application process and/or Advance Change Notices. The delays are primarily affecting applicants whose headquarters are located outside the state of Georgia and/or that are required to submit hardcopy fingerprint cards.

To ensure that fingerprints are processed expediently, please mail fingerprint cards to the following address:

3M Cogent, Georgia CardScan  
639 N Rosemead Blvd  
Pasadena, CA 91107

Read more about fingerprint processing on the Department's website at:

<http://dbf.georgia.gov/documents/fingerprint-background-check-services-gaps>

## COMMONLY USED ACRONYMS

**CE** — Continuing Education

**Department** — Georgia Department of Banking and Finance

**GRMA** — Georgia Residential Mortgage Act

**MCR** — Mortgage Call Report

**MLO** — Mortgage Loan Originator

**NMLS or NMLSR** — Nationwide Mortgage Licensing System & Registry

**O.C.G.A.** — Official Code of Georgia Annotated

## Agency Fee Invoices - Paying Fines and Fees

All Department fines and fees are collected via Agency Fee Invoice. The [Agency Fee Invoice Quick Guide](#) provides instructions on how to pay an invoice through your NMLS account.

As fines and fees are assessed by the Department, an Outstanding Agency Fee Invoice license item will be created on your NMLS record. NMLS accepts both credit cards and ACH; however, invoices paid by credit card are subject to a convenience fee in addition to the invoice amount. Prompt payment is required. NMLS may restrict access to entities with unpaid invoices.

### Administrative Actions

NMLS#	NAME	CITY	ST	ACTION TYPE	ISSUED	FINAL
169835	Craig Stephens Smith	Norcross	GA	Consent Order	03/29/2016	03/29/2016
	Inboden, Kenneth Alan	Milledgeville	GA	<a href="#">Superior Court Injunction</a>	03/14/2016	03/14/2016

### Fine Summary Information

FINE REASON	Count
Advertising	1
GRMA fees paid late	6
<b>Grand Total</b>	<b>7</b>

**Georgia Department of Banking and Finance**

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Atlanta, Georgia 30341-5565

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The Department is the state agency that regulates and examines Georgia state-chartered banks, state-chartered credit unions, and state-chartered trust companies. The Department also has responsibility for the supervision, regulation, and examination of Merchant Acquirer Limited Purpose Banks (MALPBs) chartered in Georgia.

In addition, the Department has regulatory and/or licensing authority over mortgage brokers, lenders, processors, mortgage loan originators, check cashers, sellers-issuers of payment instruments, money transmitters, international banking organizations, and bank holding companies conducting business in Georgia.

Our **Mission** is to promote safe, sound, competitive financial services in Georgia through innovative, responsive regulation and supervision.

Our **Vision** is to be a willing and able partner with our regulated entities in order to support vibrant economic growth and prosperity in Georgia.



**Sign-up to Receive this Publication**

This monthly publication highlights topics and activities pertaining to the Department’s regulation of state-licensed or registered mortgage brokers, lenders and loan originators. It is delivered to interested parties via e-mail and is also available from the Department’s website at: <http://dbf.georgia.gov> under Publications, **Mortgage Summary**.

If you would like to be added to our distribution list, send an e-mail to [dbfpress@dbf.state.ga.us](mailto:dbfpress@dbf.state.ga.us) stating your name and e-mail address. Please be sure to include “**Subscribe to Monthly Mortgage Summary**”



## MORTGAGE COMPANY APPENDIX

License Status	Definition
<b>Approved</b>	The entity has an Approved license.
<b>Denied</b>	The entity applied for a license and the request was Denied.
<b>Revoked</b>	The entity's license was Revoked and the entity is no longer authorized to conduct business.
<b>Terminated – Expired</b>	The entity failed to renew. Alternatively, this license status is also used for MLOs that were suspended by administrative action for failing to meet Georgia's sponsorship requirement.
<b>Terminated – Ordered to Surrender</b>	An entity has been ordered to surrender their approved license. The entity is not authorized to conduct business.
<b>Terminated – Surrendered/Cancelled</b>	The entity has requested a surrender/cancellation of their license and the regulator has granted this surrender/ cancellation request.

### MORTGAGE COMPANY ACTIVITY BY CURRENT LICENSE STATUS

GRMA#	NMLS#	Company Name	Date	License Name	City	State
<b>Approved</b>						<b>8</b>
34918	866089	AMERICAN COMMERCIAL FUNDING, LLC	03/29/2016	GA Mortgage Lender License	norcross	GA
44721	1059362	Forthright Funding Corporation	03/08/2016	GA Mortgage Lender License	Scottsdale	AZ
48400	262650	Trust Mortgage Corporation	03/31/2016	GA Mortgage Lender License	Richmond	VA
48786	1373784	Reliant Loan Servicing, LLC	03/21/2016	GA Mortgage Lender License	Newtown Square	PA
48870	1432133	Aspen Properties Group, LLC	03/17/2016	GA Mortgage Lender License	Edgewood	MD
49001	1432880	Seaside Processing, Inc.	03/04/2016	GA Mortgage Broker/Processor License	Brunswick	GA
49089	1416352	New Residential Mortgage LLC	03/17/2016	GA Mortgage Lender License	New York	NY
49500	343552	Shannon Funding LLC	03/30/2016	GA Mortgage Lender License	New York	NY
<b>Terminated - Surrendered/Cancelled</b>						<b>5</b>
6812	155078	Menna Company	03/21/2016	GA Mortgage Lender License	Marietta	GA
34918	866089	AMERICAN COMMERCIAL FUNDING, LLC	03/29/2016	GA Mortgage Broker/Processor License	norcross	GA
35655	1503	Nationwide Biweekly Administration, Inc.	03/30/2016	GA Mortgage Lender License	Xenia	OH
44721	1059362	Forthright Funding Corporation	03/08/2016	GA Mortgage Broker/Processor License	Scottsdale	AZ
46014	1254976	ZFC Funding, Inc.	03/21/2016	GA Mortgage Lender License	Red Bank	NJ

# MORTGAGE LOAN ORIGINATOR APPENDIX

License Status	Definition
<b>Approved</b>	The entity has an Approved license.
<b>Denied</b>	The entity applied for a license and the request was Denied.
<b>Revoked</b>	The entity's license was Revoked and the entity is no longer authorized to conduct business.
<b>Terminated – Expired</b>	The entity failed to renew. Alternatively, this license status is also used for MLOs that were suspended by administrative action for failing to meet Georgia's sponsorship requirement.
<b>Terminated – Ordered to Surrender</b>	An entity has been ordered to surrender their approved license. The entity is not authorized to conduct business.
<b>Terminated – Surrendered/Cancelled</b>	The entity has requested a surrender/cancellation of their license and the regulator has granted this surrender/ cancellation request.

## MLO ACTIVITY BY CURRENT LICENSE STATUS

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 04/01/2016)
<b>Approved</b>				<b>393</b>
24429	220919	Osie Lee Gaines Jr	03/21/2016	Acopia, LLC
24948	157429	GABRIELA VILLAFRANCO	03/21/2016	Homestar Financial Corporation
25308	190307	William Buck Denton	03/22/2016	Guild Mortgage Company
27190	96966	Kelli Varner Yarbrough	03/29/2016	RoundPoint Mortgage Servicing Corporation
27378	168549	John C Ellison	03/14/2016	Fairway Independent Mortgage Corporation
28257	27260	James Robert Toth	03/08/2016	loanDepot.com, LLC
28270	27585	Ronald Neeve	03/28/2016	Quicken Loans Inc.
30258	324717	Steven Wayne Satchell	03/22/2016	ProFund Mortgage LLC
30276	198561	Megan Marie Russell	03/15/2016	Quicken Loans Inc.
30672	77293	Clinton Cyle Malusky	03/31/2016	NATIONS LENDING CORPORATION
31380	338220	Emma Christina Vinuelas	03/08/2016	Freedom Mortgage Corporation
31444	395520	William Froggett	03/29/2016	First Commonwealth Mortgage, Corp.
32190	596587	William Thomas Hill III	03/07/2016	HomeServices Lending, LLC
33574	397606	Karen Kuula Larson	03/08/2016	loanDepot.com, LLC
34368	869026	Christopher James Bopst	03/29/2016	New Penn Financial, LLC
34720	403169	Deanna Niece Day	03/31/2016	1st Signature Lending, LLC
35317	893642	Brooke Hoang Phun	03/14/2016	Home Point Financial Corporation
35950	28461	David Christopher Carr	03/04/2016	Quicken Loans Inc.
36242	872306	Ziyad Rafih Fayad	03/11/2016	Pacific Union Financial, LLC
37061	1044632	Aaron Michael Johnson	03/31/2016	New Penn Financial, LLC
37282	422667	Joseph Anthony Cappello	03/09/2016	Longbridge Financial, LLC
38188	659088	Richard Haworth Young	03/14/2016	HomeServices Lending, LLC

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
38685	881808	Bernie Bautista	03/14/2016	Pacific Union Financial, LLC
39164	67525	Gary Edward Hairston Jackson	03/15/2016	Pacific Union Financial, LLC
39392	238962	Derrick Nathaniel Evans	03/22/2016	Freedom Mortgage Corporation
40842	1136546	Jennifer S Neal	03/04/2016	Silverton Mortgage Specialists, Inc.
41542	583752	Marissa Claire Cox	03/11/2016	Quicken Loans Inc.
41696	1066598	Adriel Velazquez	03/08/2016	Intercontinental Capital Group, Inc.
42387	174357	Robert Walter Tyree III	03/09/2016	Homestar Financial Corporation
42490	1120178	Arvin Taali	03/08/2016	Nationstar Mortgage LLC
42652	50252	Asia Glover	03/17/2016	New Penn Financial, LLC
43767	1027807	Christopher Ivan Lanzarotta	03/16/2016	iFreedom Direct Corporation
43847	70151	J. Alex Browning	03/01/2016	American Security Mortgage Corp
44177	892427	Antonio Miguel Scarpero	03/10/2016	Homeside Financial, LLC
44495	801668	Mary Teresa Catherine Cole	03/09/2016	Freedom Mortgage Corporation
45278	1222373	Michael Basil Denissoff	03/11/2016	Quicken Loans Inc.
46078	1317584	Keri Zarouhliotis	03/10/2016	Fairway Independent Mortgage Corporation
46394	422703	Jason Derek Kliewe	03/21/2016	Advisors Mortgage Group, L.L.C.
46453	1359813	Jeffrey Everett Lind	03/08/2016	Reverse Mortgage Funding LLC
46608	655880	Kellie Nicole Clark	03/11/2016	Movement Mortgage, LLC
46783	1312261	Rami Samir El-Saadi	03/11/2016	Quicken Loans Inc.
46825	1299683	Gary William Uhl	03/10/2016	Interthinx Services, Inc.
46966	391631	Dominic Vincent Bologna	03/14/2016	American Financial Network, Inc.
47815	126231	Shana Kay	03/04/2016	Finance of America Mortgage LLC
47881	1412009	BEVERLY DESROSIERS LEACH	03/11/2016	Hometrust Mortgage, Inc.
48049	450841	Marshall Clayton Gallop JR	03/10/2016	Reverse Mortgage Funding LLC
48576	1312389	Alisha Lynette Penn	03/17/2016	Quicken Loans Inc.
48650	1431127	Richard Joseph Arminio	03/22/2016	Wyndham Capital Mortgage, Inc.
48766	545236	TAMMY DEVORE ALBRIGHT	03/04/2016	Movement Mortgage, LLC
48834	1395167	Frank Daniel Yurick	03/15/2016	Ditech Financial LLC
48914	1433853	Kevin L. Jefferson	03/04/2016	Homestar Financial Corporation
48923	886150	Joshua Parks	03/22/2016	Americas Mortgage Professionals, LLC
48929	641630	Robert Weber	03/08/2016	Prospect Mortgage, LLC
49081	1433978	Natasha Charise Singleton	03/14/2016	Digital Risk Mortgage Services, LLC
49084	1418574	Ethan Andrew Watkins	03/15/2016	Quicken Loans Inc.
49134	1434457	James Michael Schmidt	03/08/2016	Freedom Mortgage Corporation
49165	929694	Brittany Ra-Chelle Mayson	03/03/2016	360 Mortgage Group, LLC
49166	1312330	Sean Bradley McCauley	03/16/2016	Quicken Loans Inc.



<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
49226	1300935	William Frederick Northrup IV	03/14/2016	Freedom Mortgage Corporation
49244	1407235	DeeAnna Jeffreys	03/08/2016	Loan Simple, Inc.
49253	1287291	Kristie Louise Burke	03/14/2016	Express Lending Group, LLC
49256	1428843	Aristide Okello Shillingford Couma	03/03/2016	Quicken Loans Inc.
49302	1407530	Susan Louise Peterson	03/07/2016	GMFS LLC
49317	56278	Charles A DeBardeleben	03/01/2016	Statewide Mortgage, LLC
49324	1211987	Christopher Ian Jeter II	03/28/2016	Quicken Loans Inc.
49361	1402204	Melissa D. Althof King	03/03/2016	360 Mortgage Group, LLC
49370	869147	Leslie Constantino Thompson	03/22/2016	Freedom Mortgage Corporation
49385	1418379	Michael Joseph Kasmer	03/10/2016	Quicken Loans Inc.
49390	1097302	Kerry-Ann C Sidberry	03/08/2016	US Mortgage Corporation
49391	1438315	Timothy Linwood Swann	03/10/2016	Quicken Loans Inc.
49399	1409860	Deloris Maria Penn	03/03/2016	Primary Residential Mortgage, Inc.
49408	84959	Joabel Dianna Capron	03/29/2016	Universal Mortgage & Finance, Inc.
49411	1388965	Raul Antonio Garcia	03/14/2016	PennyMac Loan Services, LLC
49451	1375280	Clarixa Ivan Carreon	03/16/2016	Quicken Loans Inc.
49455	324849	Mark Alan Etzel	03/04/2016	loanDepot.com, LLC
49470	1366459	Pedro Javier Quezada	03/28/2016	Quicken Loans Inc.
49484	197058	Melinda Bennett	03/15/2016	CitiFinancial Servicing LLC
49485	1448962	Nicolas Chung	03/10/2016	First Direct Lending, LLC
49487	1290129	Andrew Philip Cromwell	03/09/2016	United Military Mortgage, LLC
49490	1445405	Susanne Hammett	03/07/2016	Atlanta Mortgage Lending, LLC
49508	117767	Donald E Sharpe	03/17/2016	FM Home Loans, LLC
49523	63035	Ronald E Hall Jr	03/21/2016	Polaris Home Funding Corp.
49524	1414126	Deborah Johns	03/08/2016	American 1st Rate Mortgage, LLC
49536	1107391	Thomas Stanley Stachelski	03/03/2016	One Reverse Mortgage, LLC
49537	1449509	Dustin Cory Wells	03/08/2016	Neighborhood Mortgage, Inc.
49543	1450037	Charles Justin Barton Mr.	03/15/2016	NATIONS LENDING CORPORATION
49546	1450000	Edwige Benoit	03/21/2016	NATIONS LENDING CORPORATION
49552	1080694	Katherine Ann Harris	03/08/2016	Nations Reliable Lending, LLC
49556	271003	John Patrick Klaess	03/03/2016	CMG Mortgage, Inc.
49561	447216	Michael Andrew Myrick	03/04/2016	CSL Financial, LLC
49573	1450909	Verna Tweed Tisdale	03/07/2016	Homestar Financial Corporation
49583	1452374	Doyle Blaine Melville	03/08/2016	iFreedom Direct Corporation
49592	1096836	Gregory Daniel Bareford	03/29/2016	Prime Choice Funding Inc.
49594	398325	Monica Marlene de Ruyter	03/11/2016	Direct Lenders, LLC



<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
49596	880588	Courtney Nicole Edwards	03/03/2016	Prime Choice Funding Inc.
49601	206898	Jeannie Fields Joseph	03/14/2016	Silverton Mortgage Specialists, Inc.
49604	1439032	Nereida Claudio	03/08/2016	US Mortgage Corporation
49606	636329	Tracey Lynn Cruise	03/08/2016	Fairway Independent Mortgage Corporation
49609	1415047	Nathaniel Andrew Garrison	03/03/2016	Credence Funding Corporation
49610	1451454	William Richard Sceward Hart	03/09/2016	212 Loans LLC
49618	210017	Anthony Manuel Aires	03/08/2016	Paramount Equity Mortgage, LLC
49620	827490	Brittney Rochelle Buckley	03/22/2016	Finance of America Mortgage LLC
49621	1449833	Jeffery LaMar Cleveland	03/16/2016	MiLend, Inc.
49622	1415508	Christopher James Geiger	03/10/2016	Guild Mortgage Company
49625	89247	Joseph Antonio Leonard II	03/10/2016	Cardinal Financial Company, Limited Partnership
49626	1426909	Derrick L. Lloyd	03/30/2016	First Option Mortgage, LLC
49628	1429543	Cory Robert McLain	03/28/2016	NATIONS LENDING CORPORATION
49633	1066443	David Anthony Slayton	03/14/2016	Pacific Union Financial, LLC
49634	1317469	Todd Michael Unrau	03/22/2016	NATIONS LENDING CORPORATION
49635	1450483	Joel Ryan Van Asch Mr.	03/08/2016	HomeBridge Financial Services, Inc.
49642	1088543	Joseph Michael Grasso	03/02/2016	Home Point Financial Corporation
49643	1449432	Arthur Burton Hahn III	03/14/2016	Everett Financial, Inc.
49645	1273423	Ryan Andrew Harrell	03/03/2016	Quicken Loans Inc.
49647	513130	Michael Keith Hausler	03/08/2016	Carrington Mortgage Services, LLC
49648	1435175	Anna Maria Krocak	03/17/2016	Specialized Loan Servicing LLC
49650	1451358	Lucas Paul Parelius	03/11/2016	SoFI Lending Corp.
49652	1366707	Zakery Troy Adams	03/04/2016	Quicken Loans Inc.
49654	357036	Patrick William Burchard	03/03/2016	Mortgage Lenders of America, LLC
49656	1427465	Lauren Caroline Clark	03/14/2016	United Military Mortgage, LLC
49660	76599	Shawn Patrick Martin	03/08/2016	Carrington Mortgage Services, LLC
49666	1020801	Philip James Sandstrom	03/03/2016	Paramount Equity Mortgage, LLC
49667	775811	Douglas Michael Seck	03/04/2016	Paramount Equity Mortgage, LLC
49675	1147635	Melvis Ernesto Beaumont	03/03/2016	Caliber Home Loans, Inc.
49677	594639	Penny M. Davis	03/22/2016	US Mortgage Corporation
49679	1449740	William Raymond Hamilton	03/28/2016	Freedom Mortgage Corporation
49681	1456451	Michael James McKune	03/04/2016	Fairway Independent Mortgage Corporation
49686	1277279	Melissa Dawn Hill	03/15/2016	Movement Mortgage, LLC
49687	1438610	William Paul Bowman	03/03/2016	Finance of America Reverse LLC
49689	1455877	Matt Cremers	03/08/2016	Homestar Financial Corporation
49690	1385213	Angel Del Valle Munoz	03/10/2016	Venta Financial Group, Inc.

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
49692	1125747	Margaret Anne Elliott	03/01/2016	Mortgage Research Center, LLC
49694	1455776	Parker David Harroff	03/01/2016	Cardinal Financial Company, Limited Partnership
49699	224880	Robert Lawrence OBoyle	03/03/2016	Academy Mortgage Corporation
49705	76554	Tyler Alan Tindall	03/11/2016	Cardinal Financial Company, Limited Partnership
49714	1379799	Matthew Robert beyerlein	03/03/2016	New Day Financial, LLC
49715	1420504	Megan Casey	03/16/2016	Homestar Financial Corporation
49719	1390923	James Chadwick Cutler	03/10/2016	MiLend, Inc.
49721	1455067	Charles Thomas Garcia Jr	03/10/2016	American Advisors Group
49723	1329930	Dylan Haines Hughes	03/03/2016	New Day Financial, LLC
49724	1379798	Christopher Ilyas Khokhar	03/03/2016	New Day Financial, LLC
49725	1017986	DUSTIN TIMOTHY KING	03/17/2016	Nationstar Mortgage LLC
49726	1379802	William Cosmo LaFemina	03/07/2016	New Day Financial, LLC
49727	1396447	Jason Mark McDonald	03/17/2016	United Military Mortgage, LLC
49728	1435866	Bennett Chandler McDougald	03/14/2016	MiLend, Inc.
49730	1365226	Joseph Michael Potochney	03/08/2016	New Day Financial, LLC
49731	1375157	Kevin Thomas Tracy	03/08/2016	New Day Financial, LLC
49732	1418003	Rhondolyn LaQeitta Williams	03/08/2016	Amerisave Mortgage Corporation
49737	1262815	Justin Shane Bayliss	03/02/2016	Quicken Loans Inc.
49738	10031	Donnie Benningfield	03/02/2016	First Rate Mortgage Corporation
49739	1345172	Oron Lee Boone Jr	03/01/2016	NATIONS LENDING CORPORATION
49740	1247487	Blake Richard Carlyon	03/02/2016	Quicken Loans Inc.
49741	1247655	Ashley Victoria Chickonoski	03/10/2016	Quicken Loans Inc.
49743	1118518	Zachary Alexander Coombs	03/01/2016	iFreedom Direct Corporation
49745	1228704	Kyle Michael Esparza	03/02/2016	Quicken Loans Inc.
49746	1312263	Matthew David Feldman	03/30/2016	Quicken Loans Inc.
49747	1312271	Jeffrey Charles Goodwin	03/02/2016	Quicken Loans Inc.
49748	267826	John Alan Heffley	03/30/2016	Liberty Home Equity Solutions, Inc.
49750	1295255	Allen Tuan Hong	03/02/2016	Quicken Loans Inc.
49751	1332828	Alexander Paul Johnson	03/10/2016	Quicken Loans Inc.
49752	1075144	Winston Ivor Khan	03/30/2016	PennyMac Loan Services, LLC
49753	1365169	Hao Chan Khuu	03/21/2016	Nationstar Mortgage LLC
49754	134559	John Everett Kocher	03/03/2016	Everett Financial, Inc.
49757	1187859	Devin Scott McKay	03/07/2016	Prime Choice Funding Inc.
49760	1295300	Christopher Ignacio Ogaz	03/03/2016	Quicken Loans Inc.
49761	1408113	Blair Patrick Oliver	03/03/2016	Caliber Home Loans, Inc.
49762	333823	David Panno	03/07/2016	Prime Choice Funding Inc.

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
49763	1262935	Corey Robert Pound	03/03/2016	Quicken Loans Inc.
49764	1023826	Joseph William Powers	03/03/2016	Quicken Loans Inc.
49766	1417932	William Harris Wood	03/09/2016	Amerisave Mortgage Corporation
49767	1238293	Stephen Rebello Arcangeli	03/03/2016	Quicken Loans Inc.
49769	190753	Justin James Exner	03/09/2016	Fairway Independent Mortgage Corporation
49770	24190	Emmanuel Jean-Charles Mr	03/07/2016	Geneva Financial, LLC
49773	1097354	Chad Robert Pyykkonen	03/31/2016	Quicken Loans Inc.
49774	1126765	Jeremiah Seth Robinson	03/11/2016	Envoy Mortgage Ltd
49776	1140317	Benjamin Thacker	03/11/2016	Envoy Mortgage Ltd
49777	1447037	Darrell Raymone Wilborn	03/03/2016	Carrington Mortgage Services, LLC
49778	1422778	TOMMIE WILLIS	03/11/2016	Academy Mortgage Corporation
49780	1366724	Christopher Scott Airriess Jr.	03/03/2016	Quicken Loans Inc.
49781	1366741	Jafer Masoud Alawamleh	03/07/2016	Quicken Loans Inc.
49782	1316629	Sharde Michelle Albers	03/03/2016	Pulte Mortgage LLC
49784	1375365	Nicholas William Anderson	03/03/2016	Quicken Loans Inc.
49786	1426431	George Francis Camisa	03/03/2016	Pulte Mortgage LLC
49787	1451910	Dylan Philip Chesney	03/10/2016	Freedom Mortgage Corporation
49788	1449177	Tekesha Monique Core	03/10/2016	One Reverse Mortgage, LLC
49789	1418363	Felton Cornelious	03/07/2016	One Reverse Mortgage, LLC
49790	764744	Abigail Elisabeth Crain	03/30/2016	Guardian Mortgage Company, Inc.
49791	1248221	John James Davis	03/25/2016	Live Well Financial, Inc.
49792	1332761	Nicky Dedivanaj	03/10/2016	Quicken Loans Inc.
49793	1091063	Braden Hoyt Demmerly	03/03/2016	Pulte Mortgage LLC
49794	1273410	Ryan Donald Floring	03/07/2016	Quicken Loans Inc.
49796	1332799	Devin Lamar Harney	03/07/2016	Quicken Loans Inc.
49797	1283818	Elizabeth Heejin Kim	03/10/2016	Freedom Mortgage Corporation
49798	1375359	Ian Garrison Lasko	03/03/2016	Quicken Loans Inc.
49799	1023180	Thomas Leong	03/03/2016	PennyMac Loan Services, LLC
49800	1384835	Tiffany Ana Lopez	03/03/2016	Freedom Mortgage Corporation
49801	1455338	Shea Lawrence Mankin	03/03/2016	Mortgage Research Center, LLC
49802	692939	Scott Gregory Mays	03/10/2016	Pulte Mortgage LLC
49804	1034802	Daniel Le Nguyen	03/10/2016	Prime Choice Funding Inc.
49806	1375547	Christopher John Sabanosh	03/07/2016	Quicken Loans Inc.
49808	1367342	Tommy Palomarez Teodoro Jr	03/03/2016	Quicken Loans Inc.
49809	1234942	Brandy Tanya Walton	03/08/2016	Stonegate Mortgage Corporation
49811	1366897	Adam Gerard Wibbenmeyer	03/10/2016	Mortgage Research Center, LLC

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
49812	1431250	Charles Edward Wilmer III	03/29/2016	Freedom Mortgage Corporation
49815	1441526	Paul Francis Brown	03/17/2016	Cardinal Financial Company, Limited Partnership
49816	1261486	Jacob Robert Burkart	03/07/2016	Quicken Loans Inc.
49817	1455590	Jeremy Dean Carver	03/09/2016	Mortgage Research Center, LLC
49818	1450498	Chelsea Ann Feldman	03/08/2016	Mortgage Research Center, LLC
49820	1431337	Melissa Tedder Johnson	03/28/2016	First Guaranty Mortgage Corporation
49821	1438235	Sam Abdulmenhem Naji	03/08/2016	Quicken Loans Inc.
49822	1408836	Christopher Thomas Nellis	03/07/2016	Quicken Loans Inc.
49824	263027	David Aaron Roose	03/07/2016	Quicken Loans Inc.
49825	1332224	Daniel Scara	03/07/2016	Quicken Loans Inc.
49826	1367331	Gamal Abdo Shohatee	03/07/2016	Quicken Loans Inc.
49827	1376926	Jayne-Alexandre Walters Walendz	03/07/2016	Quicken Loans Inc.
49828	1124781	Christi Kay Bittle	03/08/2016	Mortgage Research Center, LLC
49829	39110	Tracy Hamby Brannock	03/11/2016	Member First Mortgage, LLC
49830	1312148	Octavio Acosta Bustillos	03/09/2016	Quicken Loans Inc.
49831	1411132	Mohammed Ibrahim Chami	03/09/2016	Quicken Loans Inc.
49832	459668	Thomas John Cullen	03/09/2016	Primary Residential Mortgage, Inc.
49834	1375907	Esdras Pierre Etrenne	03/09/2016	Quicken Loans Inc.
49835	1448697	William Anthony Garzon	03/09/2016	Quicken Loans Inc.
49836	1437589	Christopher Ryan Keller	03/09/2016	Quicken Loans Inc.
49837	1312301	Alexander Conrad Koski	03/09/2016	Quicken Loans Inc.
49838	1375918	Justin Nicholas Kwan	03/09/2016	Quicken Loans Inc.
49839	1434572	sana Lokhandwala	03/28/2016	First Option Mortgage, LLC
49843	1273486	Andrew Robert McClain	03/15/2016	Quicken Loans Inc.
49844	1455112	Kevin John McCue	03/10/2016	Freedom Mortgage Corporation
49845	458856	Troy David Moser	03/24/2016	Guardian Mortgage Company, Inc.
49846	1312345	Todd Eric Muscat	03/08/2016	Quicken Loans Inc.
49847	1332174	Kevin David O'Connell	03/10/2016	Quicken Loans Inc.
49848	1438242	Arielle Marina Palazzolo	03/10/2016	Quicken Loans Inc.
49850	893542	Jason Michael Smith	03/08/2016	Member First Mortgage, LLC
49851	1448748	Bradley David Spadafore	03/10/2016	Quicken Loans Inc.
49852	1367337	Amber Marie Stein	03/08/2016	Quicken Loans Inc.
49854	1439858	Michael Christopher Terek	03/10/2016	Quicken Loans Inc.
49855	1055782	Kelli Marie Thornberry	03/08/2016	Quicken Loans Inc.
49856	1448755	Alan Eugene Usvat	03/10/2016	Quicken Loans Inc.
49858	1451299	tyson williams	03/15/2016	

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
49859	1438335	Jimmy Terry Yatuoma	03/10/2016	Quicken Loans Inc.
49860	1438344	Avis Zoma	03/21/2016	Quicken Loans Inc.
49869	1366793	Joseph Richard Betro II	03/31/2016	Quicken Loans Inc.
49871	787901	David Arthur Deprospero	03/14/2016	HomeBridge Financial Services, Inc.
49873	1458964	Mark John Francis	03/21/2016	United Military Mortgage, LLC
49874	1367064	Chelsea Nicole Germano	03/10/2016	Quicken Loans Inc.
49875	1149229	Mark James Gustafson	03/30/2016	Quicken Loans Inc.
49876	1455070	Khaled Saber Haridi	03/14/2016	CityWorth Mortgage LLC
49877	1449876	Brandy Jo Harrison	03/15/2016	Silverton Mortgage Specialists, Inc.
49879	892728	Blair Jesse	03/14/2016	Carrington Mortgage Services, LLC
49880	461856	Robert Wade Karpiak	03/24/2016	Synergy One Lending, Inc.
49881	1450973	Daye Kim	03/08/2016	Cardinal Financial Company, Limited Partnership
49882	1452503	Jennifer Ye Kim	03/18/2016	Nationstar Mortgage LLC
49883	1295269	Andrew Jared Klein	03/11/2016	Quicken Loans Inc.
49884	1449243	Timothy Scott Lawler	03/10/2016	Quicken Loans Inc.
49885	1437500	Keith Howard Litrenta Jr	03/14/2016	CityWorth Mortgage LLC
49886	33530	William Michael Marshina	03/11/2016	American Neighborhood Mortgage Acceptance Company LLC
49888	1166153	Siobhan Moore	03/14/2016	Homestar Financial Corporation
49889	1367249	Jason Nicholas Morello	03/15/2016	Quicken Loans Inc.
49892	1448795	Nicholas Arthur Sommer	03/10/2016	Quicken Loans Inc.
49893	1448761	Marcus Vitorio Valenzuela	03/10/2016	Quicken Loans Inc.
49895	1447959	Gregory Michael West Jr	03/14/2016	Homeward Residential, Inc.
49897	873854	Sidia Eliz Wright	03/22/2016	C.U. Mortgage Services, Inc.
49898	1366472	Kyle Thomas Younger	03/18/2016	Quicken Loans Inc.
49899	1433382	Taiesha Denise Anderson	03/21/2016	Movement Mortgage, LLC
49900	1366824	Cale Daniel Burke	03/11/2016	Quicken Loans Inc.
49902	1375282	Skipton Morgan Drulias	03/11/2016	Quicken Loans Inc.
49904	964353	Justin Michael Gumola	03/11/2016	Quicken Loans Inc.
49905	1272538	Manar Hilo	03/11/2016	Quicken Loans Inc.
49906	1147643	Sarah Elizabeth Lash	03/10/2016	Reverse Mortgage Solutions, Inc.
49907	1319782	Kevin Thomas Leone	03/16/2016	Freedom Mortgage Corporation
49908	1457107	Denver Scott McQueen Jr.	03/28/2016	Caliber Home Loans, Inc.
49909	1432429	Philip Daniel Parmiter	03/29/2016	New Penn Financial, LLC
49910	1375913	Kyle Robert Robinson	03/11/2016	Quicken Loans Inc.
49912	940287	AMANDA VAUGHAN RUBLE	03/14/2016	loanDepot.com, LLC
49915	184363	Robert Broadbent Timpson	03/21/2016	Village Capital & Investment LLC

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
49916	1398658	Sara Dawn Titus	03/11/2016	Quicken Loans Inc.
49917	1448971	Scott Alan Wittla	03/11/2016	Quicken Loans Inc.
49920	1461945	Eric Benjamin Ahkoy	03/29/2016	Mortgage Lenders of America, LLC
49922	1448851	Crystal Lynn Campbell	03/11/2016	
49923	1448863	Taylor Paige Conley	03/11/2016	Quicken Loans Inc.
49925	1216419	Darren Frederick Critchfield	03/11/2016	Quicken Loans Inc.
49926	1366558	Amanda Lorraine Cruickshank	03/11/2016	Quicken Loans Inc.
49927	1082354	Cleve Dennis	03/24/2016	Cardinal Financial Company, Limited Partnership
49928	966405	Neil Dias	03/16/2016	MLD Mortgage Inc.
49929	1455484	Michael Gregory Harland	03/28/2016	Mortgage Research Center, LLC
49931	1160787	Carol Smith Iocco	03/15/2016	Homestar Financial Corporation
49932	1448910	Craig Alexander Jensen	03/14/2016	Quicken Loans Inc.
49934	1448938	Jessica Ashley Melendez	03/15/2016	Quicken Loans Inc.
49935	1448942	Brandon Scott Newling	03/15/2016	Quicken Loans Inc.
49941	1352236	Brandy Lynn Bardsley	03/30/2016	RoundPoint Mortgage Servicing Corporation
49942	1387539	Joshua Ryan Brown	03/15/2016	Quicken Loans Inc.
49943	1448831	Lisa Marie Browning	03/15/2016	Quicken Loans Inc.
49946	1331898	Anthony Jay Chacon	03/15/2016	Quicken Loans Inc.
49948	22456	Kathryn Ann Dinicola	03/21/2016	Intercontinental Capital Group, Inc.
49949	1449182	Paul Joseph Garceau Jr	03/31/2016	One Reverse Mortgage, LLC
49950	1117340	Peter Radford Hayden	03/15/2016	Quicken Loans Inc.
49951	1448763	Ryan Mathew Hopkins	03/15/2016	Quicken Loans Inc.
49952	1430463	Andrew William Kilburn	03/15/2016	Broker Solutions, Inc.
49953	1367090	Neil Scott Kowalik	03/22/2016	Quicken Loans Inc.
49954	1448772	Corinne Elizabeth LaMarco	03/30/2016	Quicken Loans Inc.
49955	1419053	Ahmad Mustapha Mallah	03/30/2016	Quicken Loans Inc.
49956	1376486	Derek James Martin	03/15/2016	Quicken Loans Inc.
49957	1454314	Kevin B Miles	03/22/2016	Everett Financial, Inc.
49958	1448940	Umang Pradip Mistry	03/15/2016	Quicken Loans Inc.
49959	1438057	Gerie Lynn Moses	03/17/2016	One Reverse Mortgage, LLC
49960	1448790	Alex James Pancake	03/15/2016	Quicken Loans Inc.
49961	28148	Jason Jon Quigley	03/31/2016	Quicken Loans Inc.
49962	1448793	Michael Anthony Schaefer	03/16/2016	Quicken Loans Inc.
49964	1295306	Martin Michael Smith	03/16/2016	Quicken Loans Inc.
49965	1227773	Michael L Van Fossen	03/17/2016	Homeside Financial, LLC
49968	1448653	Lee Dickran Abrahamian	03/17/2016	Quicken Loans Inc.

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
49970	906979	LEE CRISTINA BERRY	03/28/2016	Movement Mortgage, LLC
49972	1273385	Drew Kenneth Crank	03/17/2016	Quicken Loans Inc.
49974	1419119	Wesley Steven Drent	03/17/2016	Quicken Loans Inc.
49975	1215988	Nancy Ewing Frazier	03/11/2016	Everett Financial, Inc.
49976	162082	Roderick Otto Freeman	03/17/2016	Caliber Home Loans, Inc.
49977	70253	Ronald Gray Hall	03/18/2016	Zenta Mortgage Services, LLC
49982	335373	Crystal Jean Kennedy	03/17/2016	NATIONS LENDING CORPORATION
49984	1411169	Ruth Elena Martinez	03/24/2016	Guardian Mortgage Company, Inc.
49985	1148084	Jordan Walter Ong	03/17/2016	Paramount Equity Mortgage, LLC
49987	1448916	John David Scott	03/17/2016	Carrington Mortgage Services, LLC
49988	1387489	Geoffrey David Talmon	03/17/2016	Quicken Loans Inc.
49990	1326825	Kate Whetstone Zanobini	03/17/2016	LendingHome Funding Corporation
49992	1455941	David Stanley Andrews Jr	03/17/2016	PHH Mortgage Corporation
49993	142013	Shane Ariel Barker	03/21/2016	UNITED SECURITY FINANCIAL CORP
49994	1455953	Stephen Jeremy Baxter	03/31/2016	PHH Mortgage Corporation
49995	867784	Amanda Sue Benton	03/17/2016	Nationstar Mortgage LLC
49996	1448232	Shane Donald Bowlen	03/21/2016	Mortgage Research Center, LLC
49997	1448855	Falicia Anne Captain	03/18/2016	Quicken Loans Inc.
49998	1056899	Justin N Carls	03/21/2016	Priority Financial Services, LLC
49999	1455836	Monaya Kierre Cleveland	03/18/2016	PHH Mortgage Corporation
50000	1448897	Alexander Joseph Fornal	03/18/2016	Quicken Loans Inc.
50002	1375805	William Robert Holland	03/21/2016	HomeServices Lending, LLC
50004	1452688	Leslie Michael Nager	03/18/2016	Carrington Mortgage Services, LLC
50005	1427441	Drew Preston Standridge	03/17/2016	Cardinal Financial Company, Limited Partnership
50006	1454638	Clarence James Thompson	03/29/2016	Primary Residential Mortgage, Inc.
50009	1446652	ANA M ARISTIZABAL	03/22/2016	Neighborhood Assistance Corporation of America
50012	1438115	Cassie Lynn Hill	03/29/2016	Movement Mortgage, LLC
50014	112694	David Thomas Lush	03/18/2016	Nationstar Mortgage LLC
50017	601406	Robert Patrick Mellody	03/18/2016	loanDepot.com, LLC
50018	1387389	Melissa Mae Oster	03/21/2016	Freedom Mortgage Corporation
50023	1435963	Doris Karen Roth Ms.	03/28/2016	Lenox Financial Mortgage Corporation
50024	162853	Robert Nicola Scarpetta	03/22/2016	Finance of America Mortgage LLC
50029	1332726	Amna Alawamleh	03/22/2016	Quicken Loans Inc.
50031	1377703	John Joseph Catona	03/18/2016	Ditech Financial LLC
50033	193262	Robert James Clennan	03/22/2016	Mortgage Solutions of Colorado, LLC
50035	1211801	Hrishikesh Padmaksha Desai	03/24/2016	Atlantic Home Loans, Inc.



<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
50038	1448718	Delores Marie Johnson	03/22/2016	Quicken Loans Inc.
50039	1394846	Stephen Paul Mainardi II	03/18/2016	Ditech Financial LLC
50040	1428115	Kelsey Alexis Mckoy	03/22/2016	One Reverse Mortgage, LLC
50042	1283492	Brandon E Stanley	03/22/2016	Quicken Loans Inc.
50043	1030188	William Edward Steinmann III	03/21/2016	NATIONS LENDING CORPORATION
50055	459153	Brian Joseph Hall	03/24/2016	First Mortgage Solutions, LLC
50058	1430036	Michael Jack Kelley	03/21/2016	New Penn Financial, LLC
50060	1452607	Camille Cossa Levy	03/28/2016	NP, INC.
50061	1333692	Joshua David Meyer	03/25/2016	Quicken Loans Inc.
50062	1449494	Elliott Andrew Miranda	03/25/2016	Nationstar Mortgage LLC
50066	1387530	Rachel Dane Sowers	03/22/2016	Quicken Loans Inc.
50070	1444997	Andrew Charles Edward Behm	03/22/2016	New Penn Financial, LLC
50076	1455697	Owen P H Dysart	03/28/2016	Homeside Financial, LLC
50077	1377214	Natalia Marie Franks	03/28/2016	Acopia, LLC
50078	1381761	Sherilyn Grace Geoghegan	03/25/2016	Caliber Home Loans, Inc.
50079	1173053	KEATON DAVID GOODE	03/22/2016	Caliber Home Loans, Inc.
50088	1457951	Ashley Lauren Seymour	03/22/2016	PHH Mortgage Corporation
50089	1365200	James Val Summers	03/24/2016	Paramount Equity Mortgage, LLC
50092	1462938	Aaron Michael Bates	03/25/2016	Mortgage Research Center, LLC
50096	1281957	Timothy James Finck	03/25/2016	Triad Financial Services, Inc.
50098	1443047	Stanislav Arkadiev Penev	03/25/2016	Carrington Mortgage Services, LLC
50099	424731	Jeremy Michael Revord	03/25/2016	Quicken Loans Inc.
50102	1282161	Nickole Kathryn Bollini	03/28/2016	Quicken Loans Inc.
50103	1454514	Kristie Marie Boyles	03/29/2016	Freedom Mortgage Corporation
50108	340191	Jonathon Lee Edwards	03/25/2016	Paramount Equity Mortgage, LLC
50112	1454341	Paige Marie Gardner	03/29/2016	Southeast Mortgage of Georgia, Inc.
50113	459684	Tina L Grady	03/10/2016	HomeServices Lending, LLC
50118	1454525	Katie May Jeckot	03/29/2016	Freedom Mortgage Corporation
50119	1199510	Nicholas Harrison Johnson	03/22/2016	New Penn Financial, LLC
50120	1454508	Alexander Stanley Kramer	03/29/2016	Freedom Mortgage Corporation
50126	1454518	Jake Tyler Rosenthal	03/31/2016	Freedom Mortgage Corporation
50128	1283496	Jameson O'Keefe Steffel	03/28/2016	Quicken Loans Inc.
50132	315010	Curtis Nathan Weathersby	03/25/2016	Carrington Mortgage Services, LLC
50133	321631	Anthony John Zerwas	03/25/2016	Guaranteed Rate, Inc.
50134	1448806	Nezar Bassam Abusalah	03/29/2016	Quicken Loans Inc.
50144	185765	Brian Sellers Pitts	03/29/2016	Caliber Home Loans, Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 04/01/2016)
50148	1066330	Wayne Michael Sweeney	03/31/2016	Carrington Mortgage Services, LLC
50152	1464195	Craig Wayne Anderson	03/29/2016	Mortgage Research Center, LLC
50153	1464121	Adam Christopher Canote	03/29/2016	Mortgage Research Center, LLC
50158	1464916	Amanda Jo Henselman	03/31/2016	Mortgage Research Center, LLC
50159	1450327	Amelia Eileen Keller	03/30/2016	Mortgage Research Center, LLC
50170	1461898	Jordan Malik Adams-Holston	03/31/2016	loanDepot.com, LLC
50172	1387491	Garrett Thomas Balint	03/31/2016	Quicken Loans Inc.
50175	1464173	Brian Louis Bradley	03/30/2016	Mortgage Research Center, LLC
50178	1464178	Jennifer Lea Deaver	03/30/2016	Mortgage Research Center, LLC
50317	416169	Ronda Denise Mathis	03/29/2016	Acopia, LLC
50411	546529	TARA ROUNTREE PURVIS	03/30/2016	On Q Financial, Inc.

<b>Denied</b>	<b>8</b>
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39802	871285	Edmund Winston Garey	03/10/2016	
47376	318013	Clinton Dwight Richey	03/14/2016	
47794	928746	Adam Ross Williams	03/07/2016	
47891	1384840	Joe Edee	03/07/2016	
47922	1283780	Aulick Burke Rucker	03/07/2016	
48085	930589	Blake Daniel Ward	03/07/2016	
48087	189692	Neil Whyano	03/10/2016	
48204	1392200	Maurice Contreal Bennett	03/15/2016	

<b>Terminated - Expired</b>	<b>1</b>
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26795	162096	BRANDON CRYSLER	03/10/2016	
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GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 04/01/2016)
<b>Terminated - Surrendered/Cancelled</b>				<b>149</b>
24873	129603	Ronald Michael Trejo	03/15/2016	
24910	255002	David Howes Osborn	03/18/2016	
25482	261696	James M Campbell	03/10/2016	
26152	47862	Percy Paul Callegan	03/17/2016	
26749	27423	John Joseph Impagliazzo	03/14/2016	
27124	186727	Steven Alan Krasnoff	03/15/2016	
27176	205205	Kent Harry Bostic	03/18/2016	
27182	12345	Thomas Aquinas Morgan	03/28/2016	
27554	6073	Eric John Reque	03/14/2016	
27770	200286	Gerald Jerome Chamblin Jr	03/24/2016	
27772	284424	Peter G Chew	03/11/2016	
27865	200654	Michael George LaBerge Jr	03/11/2016	
28182	185246	Melissa Burke Thompson	03/08/2016	
28264	167757	Kimberly Ann Ordone	03/11/2016	
28378	32465	Julie Marie Eccleston	03/09/2016	
28632	51613	Donald Stephen Day	03/11/2016	
28698	151412	Gregory Eugene Williams	03/11/2016	
28903	43691	James E Hirsch	03/11/2016	
29496	291581	Shelley Anne Essy	03/28/2016	
30793	19203	David Robert Jenkins	03/10/2016	
30935	32556	Scott Gray Petersen	03/18/2016	
31772	215874	Kristopher Lehman Williams	03/10/2016	
31849	377906	Erica Lynn Chisholm	03/10/2016	
32101	390062	Michelle Lynne Fraterrigo	03/07/2016	
32664	195275	Timothy David Smith	03/22/2016	
32799	485539	Sheri Anne Applegate	03/17/2016	
33012	459149	John David Brown	03/11/2016	
33474	209068	Todd Nicolas Rowland	03/11/2016	
34003	225303	SOMAI ABASSI	03/28/2016	
34176	392451	Adam Phillip Spigelman	03/09/2016	
34193	254970	Peter Charles Pistey	03/10/2016	
34468	822404	Jeffrey Thomas Garner	03/28/2016	
34933	373970	Kent Joseph Meives	03/28/2016	
35093	896878	Nagib Iqbal	03/29/2016	
35147	418797	Nicholas Michael Scheren	03/15/2016	

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
35193	269305	Thomas Gerald Grundy	03/10/2016	
35622	29834	ZACHARY JON NELSON	03/17/2016	
35678	76494	Jeffrey Lloyd Jacobs	03/11/2016	
35843	70281	Kim Alston Evans	03/11/2016	
35879	963424	Pedro Miguel Abascal	03/11/2016	
36390	902654	Alexander Gift	03/11/2016	
36412	835471	Uzma Jilani Afzal	03/10/2016	
36707	1011898	Scott Gregory Heck	03/17/2016	
36752	1021174	Kevin Alan Robinson	03/11/2016	
36986	955365	Lauren Brittany John	03/17/2016	
37024	197230	Brian Wesley Church	03/10/2016	
37130	813660	Alex Maxwell Nye	03/10/2016	
37261	854484	Steve Alan Cooperman	03/14/2016	
37330	621908	Kibui Feisal Butt	03/29/2016	
37338	1031397	Zachary David Hockett	03/18/2016	
37372	695604	Paul David Mies	03/17/2016	
37484	276083	Brad Corey Allen	03/10/2016	
37720	915743	Willie Bernard Harris III	03/17/2016	
37746	305144	Anne Marie Latino	03/28/2016	
37824	1057445	Monica Annette Wilber	03/17/2016	
37853	874037	Gabriel Arthur Vargas	03/10/2016	
37864	180707	Jamie Scott Cunningham	03/28/2016	
38419	975043	Dawn Lorraine Mouery	03/17/2016	
38542	952786	John Hazel	03/11/2016	
38695	417675	Mark Angelo Rollings	03/24/2016	
39207	905719	Anica Thompson	03/22/2016	
39291	864841	Carlton Ray Robinson	03/16/2016	
40333	430016	Christopher Gordon Owens	03/14/2016	
40710	918203	Lube Aleksoski	03/18/2016	
41110	1020439	Cathy Lynn Beaman	03/11/2016	
41179	147577	Kenneth Donald Sarna Jr.	03/18/2016	
41189	930682	Aaron Kasmere Kiowski	03/18/2016	
41206	1139919	Collin Gardener Baldwin	03/10/2016	
41521	986605	Joe Siribandan	03/10/2016	
41604	1101375	Larry T. Stephenson	03/28/2016	
41815	136461	Alan Robert Barbour	03/18/2016	

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
41841	322121	Jennifer Joelle Ballard	03/17/2016	
41842	1006698	Tyler Zachary Hatcher	03/03/2016	
42068	795321	Daniel Karl Benigno	03/28/2016	
42104	1126628	Andrew Lowry Arnot	03/03/2016	
42107	930652	Cristal Cerda	03/04/2016	
42141	1122904	Sarah Elizabeth Riley-Land	03/16/2016	
42143	1169167	Michael Zachary Sondheimer	03/11/2016	
42173	1091076	Monique Danielle Mobley	03/28/2016	
42567	1066770	Sarah Eberbach Harris	03/22/2016	
42745	1165668	Kathleen Fay Ricketts	03/16/2016	
42936	1202826	Troy William Van Every	03/18/2016	
42961	1127825	Andrew Vietmeier	03/11/2016	
43019	1186866	Richard William Moellering	03/11/2016	
43190	1208423	Emily Michelle Apler	03/15/2016	
43763	1004802	Sarah Elizabeth Bourne	03/08/2016	
43824	181841	Mirza Zonic	03/23/2016	
44469	207140	David Andre Lafontaine	03/30/2016	
44646	1263018	Jonathan Blake Wilding	03/03/2016	
44660	1235728	Samantha Leigh White	03/22/2016	
44777	1222460	Katrina Louise Estes	03/17/2016	
44883	1258406	Steven Daniel Price	03/29/2016	
44906	1170889	Timothy Eugene Putney	03/17/2016	
44935	1272484	Gail Elaine Mollenkopf	03/17/2016	
44995	1277963	Kaitlin Rose Spurrier	03/10/2016	
45026	1256445	David Joseph Reese	03/22/2016	
45326	176957	Jason A Cormier	03/17/2016	
45364	356365	Amanda Hope Perez	03/17/2016	
45537	1052812	Paula Karolina Polanyi	03/11/2016	
45699	1119069	Kimberly Joan Howard	03/28/2016	
45714	1186772	Elyse Marie Edelbauer	03/17/2016	
45726	511778	Jacquelyne Anne Peck	03/25/2016	
45991	1311971	Keith Lee Romero	03/17/2016	
46105	1104560	James Thomas Carroll	03/18/2016	
46156	1332792	Arielle DeAngelo	03/10/2016	
46218	1239391	Evan Motte	03/09/2016	
46261	621903	Matthew Adam Williams	03/02/2016	

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
46324	1304165	Shaid Ali	03/17/2016	
46417	1297638	Quenlan Madison Jones Mr.	03/10/2016	
46449	88662	Raul Mauricio Bennett Jr	03/17/2016	
46495	1333802	Keenan Dion Terry	03/09/2016	
46529	1085605	Kenneth Anthony Long	03/17/2016	
46570	1370426	Jeffrey Joseph Gordon	03/10/2016	
46637	455333	Jean Michele Andersen	03/10/2016	
46657	179178	Samuel James Cronin	03/10/2016	
46722	379216	Joshua James Dramitinos	03/10/2016	
46810	487914	Danny S. Mejia	03/02/2016	
46878	1371812	Antonio Demetre Brown	03/10/2016	
46883	1339498	Kimberly Michelle Gold	03/25/2016	
46962	987377	ronald allan perkins	03/10/2016	
47055	260608	Stephen Kyle Rose	03/18/2016	
47090	306352	James A Bogdanoff	03/11/2016	
47111	1271729	Michael Venezuela	03/15/2016	
47113	1382075	Karen Suzette Baker	03/15/2016	
47123	1382077	Thomas James Johnson	03/10/2016	
47238	1387117	Rabindra Khatri	03/10/2016	
47262	925253	Carolyn Patricia Thompson	03/11/2016	
47283	606580	Chad Christopher Carroll	03/10/2016	
47344	1375491	Daniel Floyd Moore	03/07/2016	
47353	1251472	Taneka Burris	03/10/2016	
47422	406079	Timothy Michael Cameron	03/11/2016	
47432	1334046	James Alan Peterson	03/17/2016	
47444	156333	Angelo Christian	03/17/2016	
47473	1228088	Bryan J Neal	03/15/2016	
47474	1289348	Kevin Michael O'Laughlin	03/18/2016	
47515	1283378	Jeffery Scott Walker	03/22/2016	
47536	1396450	Christopher Jay Nunnally	03/17/2016	
47679	1301911	James Lawrence Smith	03/15/2016	
47691	924243	Adam Joseph DiGiovanni	03/17/2016	
47706	1398004	Katherine Elizabeth Spier	03/17/2016	
47735	1387355	David Andrew Lauer	03/10/2016	
47748	1247670	william john luedtke	03/17/2016	
48039	1376603	Mansour Hris Salih	03/10/2016	

<b>GRMA#</b>	<b>NMLS#</b>	<b>Entity Name</b>	<b>License Status Date</b>	<b>Current Sponsoring Company Name (As of 04/01/2016)</b>
48083	760230	Angie Dominique Taylor	03/17/2016	
48134	1412937	BENNIE CHINENYE CHUKWURA	03/22/2016	
48564	90086	Edward D'Anna	03/28/2016	
48597	1159792	Michael Lee Fick II	03/11/2016	
48912	1427976	Michael John Harrington	03/10/2016	
49169	1387527	Becky Lynn Stacy	03/22/2016	