



Monthly Mortgage Summary

Georgia Department of Banking & Finance ~ Non-Depository Financial Institutions Division
Monthly Summary of Mortgage Activities for the Period Ending April 2017

Inside this Issue:

Non-Georgia Branches	2
Sponsorship Requirements	2
Administrative Actions	2
Fine Summary Information	3

Appendices:

- *Mortgage Company Activity by License Status*
- *Mortgage Loan Originator Activity by License Status*

NMLS Electronic Surety Bonds

All new mortgage company applicants must utilize the Electronic Surety Bonds (ESB) feature through the NMLS to meet [Georgia's surety bond requirements](#). For existing licensees, electronic bond conversion has begun. The deadline for conversion is **December 31, 2017**.

Bonds for Existing Company Licensees Must be Marked "Converted"

When creating an ESB through NMLS, the surety entity has the option of choosing a new or a converted bond. **Before delivering an ESB to the Department, existing licensees should ensure that the surety entity submits a converted ESB through NMLS.** If the licensee finds that the bond is not a converted bond, the company user should use the Return to Surety functionality to return the bond to the surety entity prior to delivery to the Department.

The converted bond is the conversion of a licensee's paper bond, including any associated riders for such paper bond, issued outside the NMLS (collectively referred to as "original bond") into an electronic form. **The bond number on the ESB should be the same as the number that appears on the original bond form that was submitted in hard copy.** The amount of the ESB must represent the current bond obligation, including all riders issued since the original date of the bond.

Please refer to the ESB for Licensees resources on NMLS found at:
<http://mortgage.nationwidelicencingsystem.org/Pages/ESBforNMLSLicensees.aspx>.

Mortgage Call Report Reminder

This is a reminder that the Mortgage Call Report required by O.C.G.A. § 7-1-1004.1 is due within 45 days of the end of every calendar quarter. **First quarter data (January 1 – March 31) must be filed through the NMLSR by May 15, 2017.**

Companies that fail to file quarterly MCRs prior to the deadline will be assessed a fine and may subject their Georgia license to revocation.

For more information about the requirements surrounding the MCR, please refer to the NMLSR website at:
<http://mortgage.nationwidelicencingsystem.org/slr/common/mcr/Pages/default.aspx>

Non-Georgia Branches

No approval by the Department is required for mortgage company branches located outside the State of Georgia, but please remember that failure to adequately supervise the operations of any out-of-state branch as it relates to residential mortgage transactions on Georgia property can result in the loss of your Georgia license.

Please **DO NOT** submit a [Georgia Mortgage Branch Approval](#) request through the NMLS for branches that are located in a state other than Georgia.

Fees paid for out-of-state branches filed through the NMLS are non-refundable.

As always, in-state branch offices require proper approval of both the branch office location and proposed branch manager.

Sponsorship Requirements

Sponsorship is a prerequisite to licensure for MLOs. Sponsoring companies must request sponsorship of their MLOs for Department acceptance through NMLS. Companies should refer to the [Creating Relationships & Sponsorships Quick Guide](#) available on the NMLS Resource Center.

As MLOs are responsible for keeping their information current on NMLS at all times – the Department will not accept a sponsorship request unless and until the MLO has made the appropriate updates to his or her NMLS record. Such updates include, but are not limited to, updating employment history and contact information. The Department recommends that MLOs review the [Change Employer Quick Guide](#) available on the NMLS Resource Center.

Administrative Actions

NAME	CITY	ST	ACTION TYPE	FINAL
PhoneOps Funding, LLC	Cocoa	FL	Order to Cease and Desist	04/13/2017

COMMONLY USED ACRONYMS

CE — Continuing Education
Department — Georgia Department of Banking and Finance
ESB — Electronic Surety Bond
GRMA — Georgia Residential Mortgage Act

MCR — Mortgage Call Report
MLO — Mortgage Loan Originator
NMLS — Nationwide Multistate Licensing System
O.C.G.A. — Official Code of Georgia Annotated

Fine Summary Information

FINE REASON	COUNT
Change in Management	2
Failure to update NMLS	1
GRMA fees paid late	3
TOTAL	6



HOLIDAY OBSERVANCE — OFFICE CLOSING

This is a reminder that the Department will be closed on **Monday, May 29th** for the Memorial Day holiday.

Georgia Department of Banking and Finance

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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.



**Need help with NMLS?
Call the NMLS Call Center!**

1-855-NMLS123

(1-855-665-7123)

Monday - Friday from 9:00AM to 9:00PM Eastern Time
Available from all U.S. States and Territories
(se habla español)

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This monthly publication highlights topics and activities pertaining to the Department's regulation of state-licensed or registered mortgage brokers, lenders and loan originators. Notification is delivered to interested parties via e-mail. Licensee primary contacts are automatically subscribed to receive Department publications appropriate to their particular industry.



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MORTGAGE COMPANY APPENDIX

License Status	Definition
Approved	The entity has an Approved license.
Denied	The entity applied for a license and the request was Denied.
Revoked	The entity's license was Revoked and the entity is no longer authorized to conduct business.
Terminated – Expired	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.
Terminated – Ordered to Surrender	An entity has been ordered to surrender their approved license. The entity is not authorized to conduct business.
Terminated – Surrendered/Cancelled	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
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Approved	8
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23751	166955	Brian D Brakefield	04/04/2017	GA Mortgage Broker/Processor License/Registration	McDonough	GA
54069	142954	River City Mortgage LLC	04/21/2017	GA Mortgage Lender License/Registration	Cincinnati	OH
54821	1491369	Michael Patrick Homans	04/20/2017	GA Mortgage Broker/Processor License/Registration	Johns Creek	GA
55009	1584380	Infosys BPO Americas, LLC	04/10/2017	GA Mortgage Lender License/Registration	Atlanta	GA
55284	1035734	Arcus Lending Inc	04/28/2017	GA Mortgage Lender License/Registration	San Jose	CA
55286	1574879	David Kilpatrick Financial LLC	04/27/2017	GA Mortgage Broker/Processor License/Registration	Alpharetta	GA
55287	1584112	KAILEY LAUREN DEES	04/20/2017	GA Mortgage Broker/Processor License/Registration	VIDALIA	GA
55445	1598447	Nathaniel M Ellis	04/27/2017	GA Mortgage Broker/Processor License/Registration	Atlanta	GA

Terminated - Surrendered/Cancelled	1
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40405	1135025	Holly B. Quinney	04/10/2017	GA Mortgage Broker/Processor License/Registration	Tifton	GA
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MORTGAGE LOAN ORIGINATOR APPENDIX

License Status	Definition
Approved	The entity has an Approved license.
Denied	The entity applied for a license and the request was Denied.
Revoked	The entity's license was Revoked and the entity is no longer authorized to conduct business.
Terminated – Expired	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.
Terminated – Ordered to Surrender	An entity has been ordered to surrender their approved license. The entity is not authorized to conduct business.
Terminated – Surrendered/Cancelled	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 05/01/2017)
Approved				490
24530	153979	K'sun Young Joseph-Darcey	04/05/2017	Moria Development, Inc.
24644	41337	Jason Timothy Smith	04/04/2017	WEI Mortgage LLC
24910	255002	David Howes Osborn	04/28/2017	Liberty Home Mortgages LLC
25080	58755	Kelly Anne Stephens	04/12/2017	Mortgage Research Center, LLC
25193	250222	Hector Arzola Estrada	04/12/2017	American Financial Network, Inc.
27305	9325	Gerald Lamar Glover	04/17/2017	Ditech Financial LLC
27439	277990	Charles David Payne	04/25/2017	Academy Mortgage Corporation
27440	277997	Pina Maria Payne	04/25/2017	Academy Mortgage Corporation
28050	196726	Allan Todd Blake	04/13/2017	Broker Solutions, Inc.
28293	79060	Joel Lyerly Childress	04/05/2017	Home Point Financial Corporation
28401	169510	Stephen Atuebi Amoako	04/10/2017	Infosys BPO Americas, LLC
29223	213377	Darren Williams	04/17/2017	Alterra Group, LLC
29247	184937	Edward Brady	04/14/2017	Lakeview Loan Servicing, LLC
30243	304028	Carlson Edward Willins	04/19/2017	CMG Mortgage, Inc.
30380	344310	Dena Kay Humphries	04/21/2017	Homestar Financial Corporation
31269	253082	Thomas Owen McSwain Jr	04/21/2017	loanDepot.com, LLC
32490	242660	Mansoor Nadder Khatemi	04/06/2017	loanDepot.com, LLC
32564	216860	Justin Edward Meier	04/21/2017	Equity Prime Mortgage LLC
34596	136954	Bruce Romeis Hamed	04/17/2017	American Financial Network, Inc.
35862	971391	Tamryne Tracey Emond	04/20/2017	Homestar Financial Corporation
36354	363947	Steven Ira Abramson	04/19/2017	Lakeview Loan Servicing, LLC
37143	887229	Tina Louise Moore	04/28/2017	Broker Solutions, Inc.
37484	276083	Brad Corey Allen	04/11/2017	ResMac, Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
37842	995984	Marshall Scott McQuown	04/05/2017	
37846	203221	James Murrill	04/10/2017	Homestar Financial Corporation
39041	901514	Samantha Ferial Hamidi	04/28/2017	American Financial Network, Inc.
39903	1104743	Nygel William Bennett	04/17/2017	E Mortgage Management LLC
40559	215772	Anthony Dell Lewis	04/07/2017	Mortgage Lenders of America, LLC
42777	86639	Theodore Joseph May	04/28/2017	AmeriHome Mortgage Company, LLC
42889	911143	Daryl Lamont Brown	04/04/2017	Broker Solutions, Inc.
43017	981634	William Dustin McKnight	04/07/2017	Lakeview Loan Servicing, LLC
45135	1247846	Chadd Andrew Stefanides	04/13/2017	First Guaranty Mortgage Corporation
45397	1087591	Andrew Dale Gault	04/27/2017	loanDepot.com, LLC
45861	1063121	Timiko Moselle Perry	04/03/2017	Cardinal Financial Company, Limited Partnership
46184	1328527	Christina M Canada	04/13/2017	Westminster Mortgage, LLC
46263	852528	Todd Brian Haynes	04/13/2017	American Bancshares Mortgage, LLC
46366	246218	Thomas Albert Herrera	04/07/2017	Mortgage Lenders of America, LLC
46587	930453	Catrina Lakendra Moore-Coleman	04/21/2017	Nationstar Mortgage LLC
47353	1251472	Taneka Burris	04/17/2017	Movement Mortgage, LLC
47983	217348	Adam Kirk McFee	04/27/2017	Freedom Mortgage Corporation
48104	191756	Jeffrey Thomas Names	04/17/2017	CrossCountry Mortgage, Inc.
48497	1237667	Michael Olsson Ambrozy	04/19/2017	Fairway Independent Mortgage Corporation
48571	1429074	Paul Yuneho Lee	04/04/2017	loanDepot.com, LLC
49498	1374334	Gregory Michael Wiele	04/12/2017	Mortgage Research Center, LLC
50533	1040058	Jonathan Man-Ho Wu	04/28/2017	AmeriHome Mortgage Company, LLC
52063	588827	Brycen C Cross	04/27/2017	myCUMortgage, LLC
52462	328365	Paul Thomas Healey	04/13/2017	Spectrum One Mortgage Corporation
52506	1071273	Jorge Sigifredo Lopez	04/03/2017	ClearPath Lending
52835	1499702	Andrew Stephen Keefer	04/19/2017	Freedom Mortgage Corporation
52847	1481220	Shawn Vincent Ryan	04/28/2017	Ditech Financial LLC
52934	1535514	David Dennis Ciuclea	04/03/2017	Cardinal Financial Company, Limited Partnership
53021	1532559	Dominique Janine Massiah	04/21/2017	Freedom Mortgage Corporation
53143	1141506	Anna Victoria Mooney	04/11/2017	LoanCare, LLC
53471	1449263	Matthew Paul Garrett	04/21/2017	loanDepot.com, LLC
53506	1449248	Christopher Addison Gamo	04/18/2017	loanDepot.com, LLC
53525	1524836	William Reid Caspari	04/27/2017	Contour Mortgage Corporation
53530	1449252	Steven Edward Gamo	04/18/2017	loanDepot.com, LLC
53591	747605	Michael Alan Dailey	04/13/2017	Peoples Home Equity, Inc.
53669	1481262	Nicholas Caparosa	04/05/2017	Total Mortgage Services, LLC
53822	1525471	AlShavet Robinson	04/03/2017	Homeward Residential, Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
53906	1449676	Richard Nicholas Sutton Jr.	04/27/2017	Contour Mortgage Corporation
53918	1536879	Jaylin Dalon Daniel	04/12/2017	Quicken Loans Inc.
53947	1378215	Don Daniel Brealond	04/11/2017	Mortgage Assurance, Inc.
53955	1562161	Daniel Tweed Ferrier	04/03/2017	American Advisors Group
53975	8176	Shashank Shekhar	04/28/2017	Arcus Lending Inc
54042	1553314	Alfred Gonzales Afleje	04/19/2017	iFreedom Direct Corporation
54109	249329	Laura Jean Lucero	04/04/2017	Indigo Mortgage, LLC
54216	1536601	Daniel Foley Collins	04/04/2017	Broker Solutions, Inc.
54226	1561118	Jeffrey Grant Nicol	04/03/2017	Low VA Rates, LLC
54243	1379489	Jenard L Stokes	04/03/2017	Branch-Hughes, Angela
54287	1380528	Paul Allen Leggington	04/04/2017	NATIONS LENDING CORPORATION
54320	1543942	Agnes Toublon Warner	04/27/2017	Freedom Mortgage Corporation
54370	167176	Brian Dee Brakefield	04/04/2017	Brian D Brakefield
54446	594342	Otha Eugene Perry III	04/03/2017	Movement Mortgage, LLC
54549	1272187	Tahir Azim	04/03/2017	loanDepot.com, LLC
54687	1482936	Luis Roberto Duran	04/17/2017	ClearPath Lending
54779	1500142	Jay Fabio Sacchi	04/03/2017	
54823	833831	NINA MARIE BELL	04/06/2017	Cardinal Financial Company, Limited Partnership
54835	1491947	Michael Patrick Homans	04/20/2017	Michael Patrick Homans
54915	1575115	Robin Annette Ikeman	04/17/2017	
54916	1483387	Catherine Ann Leslie	04/13/2017	Montage Mortgage, LLC
54932	646481	Russell Lee Burdsall	04/07/2017	DHI MORTGAGE COMPANY, LTD.
54941	1543939	Devante Kadeem Leitch	04/03/2017	Freedom Mortgage Corporation
54949	1526455	David Brighton Truax	04/07/2017	Prime Choice Funding Inc.
55049	1283916	Jason Jay Johnson	04/21/2017	Moria Development, Inc.
55095	144273	Anthony John Ciullo	04/26/2017	Home Point Financial Corporation
55124	1509110	Jason Stanley Lohse	04/27/2017	Columbus Capital Lending, LLC
55154	1573503	Vanessa Jimenez	04/07/2017	Alterra Group, LLC
55169	1230135	Amanda Charmein Sookoo	04/04/2017	FBC Mortgage, LLC
55196	1510907	Scott Michael Talaski	04/06/2017	Movement Mortgage, LLC
55220	91460	Terence LaVaughn Vessel	04/04/2017	Finance of America Mortgage LLC
55224	1586723	Christopher Cody Collins	04/07/2017	Nationstar Mortgage LLC
55239	1042693	Mariano Carrasquillo Cruz	04/03/2017	Rushmore Loan Management Services LLC
55243	1099767	KAILEY LAUREN DEES	04/20/2017	KAILEY LAUREN DEES
55249	1231764	Marie Angie Rivera Rodriguez	04/03/2017	Rushmore Loan Management Services LLC
55253	1585459	Kevin Dane Utz	04/25/2017	Movement Mortgage, LLC
55258	1454988	ANASHEH ABNOOSIAN	04/05/2017	Broker Solutions, Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55269	1566957	Ryan Christopher Klamet	04/07/2017	Homeside Financial, LLC
55275	1589828	Adam Friederich Pearson	04/05/2017	Mortgage Lenders of America, LLC
55277	184816	Michael David Raines	04/12/2017	Peoples Home Equity, Inc.
55293	334544	Janet Carole Labriola	04/03/2017	The Mortgage Firm, Inc.
55295	453354	Teresa Marie Parker	04/04/2017	First Mortgage Company, L.L.C.
55296	1450514	Raymond Julian Rodrigues Jr	04/03/2017	Primary Residential Mortgage, Inc.
55299	1336664	Sheila Nadine Tucker	04/04/2017	Loanleaders of America, Inc.
55303	1563308	Lindsey Haynes Blitvich	04/28/2017	Home Point Financial Corporation
55305	489595	Elizabeth Ann Burke	04/18/2017	Keller Mortgage, LLC
55311	1075778	Jake Edward Lasiter	04/03/2017	Primary Residential Mortgage, Inc.
55314	1591666	Brian Thomas McGuigan	04/11/2017	CityWorth Mortgage LLC
55334	957113	Fabian Leonardo Diaz	04/27/2017	Freedom Mortgage Corporation
55340	462673	Dan Bernard Lindeman III	04/04/2017	Lakeview Loan Servicing, LLC
55343	1578486	Zoe Elise McHugh-Mayo	04/26/2017	Branch-Hughes, Angela
55346	1247927	Sean Michael Morin	04/05/2017	Quicken Loans Inc.
55347	1587514	Nicholas Michael Nilles	04/05/2017	Nationstar Mortgage LLC
55360	1587512	Jordan Webb Holliday	04/03/2017	Nationstar Mortgage LLC
55371	1579835	Mohammed Jassim Aljebori	04/03/2017	Quicken Loans Inc.
55378	1571101	Hannah Macke Day	04/21/2017	First Choice Mortgage, Inc.
55393	1513080	Ashley Ann Ramos-Duffy	04/18/2017	Alterra Group, LLC
55400	474326	Julius Lamont Watson	04/03/2017	Guild Mortgage Company
55401	629921	Kyle Lane Withers	04/20/2017	Paramount Equity Mortgage, LLC
55410	1375249	Victor Vahid Kianipey	04/03/2017	Paramount Equity Mortgage, LLC
55411	755869	Andrew Franklin Luett	04/25/2017	LeaderOne Financial Corporation
55414	1557647	Chantal Ebonie Penn	04/04/2017	Freedom Mortgage Corporation
55416	236679	George McKay Shoell	04/24/2017	Nudge Funding, LLC
55427	1591213	Chad Lawrence Harms	04/05/2017	MiLend, Inc.
55428	218227	Carolyn Ayne Hetey	04/03/2017	loanDepot.com, LLC
55431	1595246	Levi Craig Knudson	04/07/2017	Village Capital & Investment LLC
55434	1526765	Brian Linkous	04/05/2017	Hunt, Timothy Lawrence
55439	1264599	Vlora Seferaj	04/03/2017	Quicken Loans Inc.
55443	1596402	Shaan Valji	04/13/2017	PERL MORTGAGE, INC.
55444	1320976	Katherine Swanson Waters Mrs.	04/03/2017	Affinity Home Lending LLC
55447	1550997	Ryan Michael Bayer	04/25/2017	Pacific Union Financial, LLC
55448	1530970	Brian Arthur Boettger	04/17/2017	Lend Financial Mortgage, LLC
55449	1581173	Benjamin Will Camp	04/03/2017	Primary Residential Mortgage, Inc.
55450	1558591	NATHANIEL ELLIS	04/27/2017	Nathaniel M Ellis

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55453	1563323	Dennis Wesseh Moore	04/21/2017	Home Point Financial Corporation
55455	1580493	James Richard Tillis	04/03/2017	MiLend, Inc.
55461	1596214	David Christian Dutton Mr	04/17/2017	PREMIER FINANCIAL SERVICES INC.
55462	1562046	MELISSA JACKSON	04/11/2017	Mortgage Network, Inc.
55463	74991	Matthew Jon Sanderson	04/03/2017	CrossCountry Mortgage, Inc.
55464	1481370	CHARLES MICHAEL SPINA	04/19/2017	Service 1st Mortgage, Inc.
55473	473601	Lisa Kathleen Bishop	04/04/2017	Homeowners Financial Group USA, LLC
55476	1510152	Matthew Martin Ferschneider	04/04/2017	Quicken Loans Inc.
55477	662195	Kristie Marie Fulte	04/17/2017	LenderLive Network, LLC
55478	1450849	Gary Michael Grossman	04/03/2017	Quicken Loans Inc.
55479	1578636	Feross Ali Harajli	04/03/2017	Quicken Loans Inc.
55481	200156	John Howard Holt Jr	04/12/2017	Good Friend Mortgage Inc.
55482	1510305	Samantha Jo Miles Jones	04/04/2017	Quicken Loans Inc.
55483	1590094	Chester William Kalinowski Jr.	04/17/2017	Quicken Loans Inc.
55484	1497417	Brent Gordon Kehrer	04/04/2017	Quicken Loans Inc.
55485	1546499	Daniel H Lutz	04/04/2017	MiLend, Inc.
55487	1332107	Gabriel Munoz	04/03/2017	Quicken Loans Inc.
55488	1542191	Vanessa Marie Ortiz	04/28/2017	R M K Financial Corp.
55489	1510396	Jeremy Jason Ozimek	04/04/2017	Quicken Loans Inc.
55490	1594005	ASHRAF PANJWANI	04/12/2017	GoldStar Mortgage Corporation Inc
55492	1472116	Adam John Shannon	04/03/2017	Quicken Loans Inc.
55493	1543137	Aaron Stovall	04/03/2017	THE MONEY SOURCE INC.
55495	940388	Alfonso Aguilar Acosta, Jr.	04/07/2017	Moria Development, Inc.
55496	1573669	Armand LaRue Austin	04/07/2017	Homeside Financial, LLC
55497	1100826	Richard Andrew Borton	04/11/2017	American Financial Network, Inc.
55498	1493029	Brandon Charles Brown	04/05/2017	Mortgage Research Center, LLC
55500	1591246	Gabriel Da Silva Carvalho	04/06/2017	Moria Development, Inc.
55501	70265	William Mark Anthony Charles	04/04/2017	Everett Financial, Inc.
55503	1247535	John Monroe Dorey	04/21/2017	PennyMac Loan Services, LLC
55504	1587328	Alison Eloquin	04/04/2017	WR Starkey Mortgage, LLP
55505	1071427	Christopher Weldon Erhard	04/12/2017	Ocwen Loan Servicing, LLC
55506	1591240	Karl Mani Finai	04/14/2017	Moria Development, Inc.
55507	1531517	Andrew Timothy Forgy	04/06/2017	Mortgage Research Center, LLC
55509	1591243	Gerardo Hernandez Reyes	04/06/2017	Moria Development, Inc.
55510	1566762	Alaa Hussein Madani	04/04/2017	Quicken Loans Inc.
55512	1472838	Kevin Salem Murad	04/04/2017	Quicken Loans Inc.
55514	1591241	Anthony Michael Wondergem	04/17/2017	Moria Development, Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55515	1586320	Christine Nicole Banaszak	04/05/2017	Union Home Mortgage Corp.
55517	1587133	Stephen Betzale	04/06/2017	Ditech Financial LLC
55518	1586454	Cortney Lynn Bonilla	04/14/2017	Union Home Mortgage Corp.
55519	1554209	Kaitlyn Marie Cogan	04/04/2017	CrossCountry Mortgage, Inc.
55520	1587156	Justin Bruce Cornell	04/06/2017	Ditech Financial LLC
55521	1587161	Seth Michael Cornell	04/06/2017	Ditech Financial LLC
55522	1529375	Carlo Anthony Gottshaw	04/20/2017	American Advisors Group
55523	1533101	Gaetan Gouraige	04/12/2017	Finance of America Mortgage LLC
55524	1470893	Michael Antoine Harmon	04/05/2017	Nationstar Mortgage LLC
55525	1590078	Kimberly Scott Hughes	04/06/2017	Quicken Loans Inc.
55528	149447	Diana L Lewis	04/06/2017	1st Franklin Financial Corporation
55530	499890	Beverly Kay Ogburn	04/06/2017	Bayview Loan Servicing, LLC
55533	1185692	Terry Lynn Spinks	04/04/2017	InterCap Lending Inc.
55534	1590311	Tara MaLinda VanDyke	04/06/2017	Quicken Loans Inc.
55535	1587508	Mary Chau Vo	04/04/2017	Nationstar Mortgage LLC
55536	197146	Catherine Lynn Daniel	04/13/2017	Bayview Loan Servicing, LLC
55537	299727	Brian Thomas Goetz	04/05/2017	iServe Residential Lending, LLC
55539	1578921	Kyle Neil Hanna	04/06/2017	Quicken Loans Inc.
55540	1579638	Danny Ibrahim Jomaa	04/06/2017	Quicken Loans Inc.
55541	1562793	Carrie Elizabeth Kimsey	04/19/2017	SoFI Lending Corp.
55542	1399463	Robert Anthony Leon	04/06/2017	Quicken Loans Inc.
55543	1069991	Richard Martin Line	04/07/2017	First Mortgage Solutions, LLC
55544	1559182	Chase Barrett Mariotti	04/05/2017	Nationstar Mortgage LLC
55546	1586947	Cory Richard Metcalfe	04/06/2017	RoundPoint Mortgage Servicing Corporation
55547	1515020	Dylan Chase Meyers	04/07/2017	1st Signature Lending, LLC
55551	1551871	Brian Ernest Bale	04/06/2017	Quicken Loans Inc.
55553	1578719	Andrew Thomas Buno	04/06/2017	Quicken Loans Inc.
55555	1541616	Branden Thomas Cormier	04/07/2017	New Day Financial, LLC
55556	1540354	Carrie Danielle Evans	04/13/2017	Silverton Mortgage Specialists, Inc.
55559	1463551	Adrian Barakah Hamilton	04/21/2017	Mortgage Lenders of America, LLC
55560	1576088	Tiffany Haynes	04/10/2017	MiLend, Inc.
55561	1587207	Timothy Alan Hindin	04/20/2017	Ditech Financial LLC
55562	204766	Virginia Mayhew Lola	04/19/2017	Homeside Financial, LLC
55563	1590442	Ariel Desiree Loza	04/06/2017	Quicken Loans Inc.
55565	1592013	Erik Burnside Meredith	04/06/2017	Home Point Financial Corporation
55567	1584425	Kayla Grace Nabholz	04/19/2017	Primary Residential Mortgage, Inc.
55568	264054	Richard Allen Pasatiempo	04/07/2017	Silverton Mortgage Specialists, Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55569	909355	Andree Fitzgerald Pinson	04/14/2017	Stearns Lending, LLC
55571	1536342	Sandra Milena Salazar	04/06/2017	Alterra Group, LLC
55572	1582157	Heather Diane Siverd	04/19/2017	
55573	1589007	Melissa Leigh Sullivan	04/20/2017	Fairway Independent Mortgage Corporation
55574	1601613	Jieshan Tan	04/19/2017	United Premier Funding, LLC
55575	609874	Sharon E Thompson	04/28/2017	Academy Mortgage Corporation
55576	795404	Jordan Christian Vreeland	04/25/2017	Paramount Residential Mortgage Group, Inc.
55577	1590329	Kayley Breanne Winfield	04/06/2017	Quicken Loans Inc.
55579	404457	Gerardo Carlos Acuna	04/25/2017	INTERSTATE HOME LOAN CENTER, INC.
55581	1058094	Chance Francis Allen	04/11/2017	loanDepot.com, LLC
55583	1599602	Jonathan Mark Binkley	04/06/2017	Mortgage Research Center, LLC
55591	1575527	Eric Wayne Fisher	04/07/2017	NATIONS LENDING CORPORATION
55592	1294896	Jaclyn Shipp Flanagan	04/06/2017	Mortgage Research Center, LLC
55593	1139121	Shawn david Gray	04/06/2017	Quicken Loans Inc.
55594	1599257	Ryan Edward James	04/06/2017	Mortgage Research Center, LLC
55595	1599248	Kara Ann Leonard	04/06/2017	Mortgage Research Center, LLC
55596	1483992	Paul Carmine Montanaro	04/19/2017	Finance of America Mortgage LLC
55598	1021176	Linda Thi Nguyen	04/19/2017	Guaranteed Rate, Inc.
55599	256946	Randall Lee Nixon	04/07/2017	CalCon Mutual Mortgage LLC
55601	1590257	Craig Richard Pertler	04/06/2017	Quicken Loans Inc.
55603	545287	Gary Lewis Rosenshein	04/10/2017	Fairway Independent Mortgage Corporation
55604	905174	Jered Randall Stephens	04/07/2017	Mortgage Research Center, LLC
55605	1598169	Michael Alexander Stradford	04/12/2017	Mortgage Research Center, LLC
55607	335022	Brian D Vincent	04/10/2017	Finance of America Mortgage LLC
55610	782406	Demian Alderette	04/17/2017	SoFI Lending Corp.
55611	1590437	Rafil Omar Almufti	04/10/2017	Quicken Loans Inc.
55612	1589961	Hani Hassan Assaf	04/10/2017	Quicken Loans Inc.
55613	253453	Todd Adam Avakian	04/26/2017	Sierra Pacific Mortgage Company, Inc.
55614	1599125	Jason David Bals	04/07/2017	Mortgage Research Center, LLC
55615	1541645	Heather Renee Bronson	04/07/2017	Carrington Mortgage Services, LLC
55617	1598040	Mitchell Louis Carver	04/07/2017	Mortgage Research Center, LLC
55619	1324721	Tashawna Nicole Chisholm	04/21/2017	Finance of America Mortgage LLC
55621	1544183	Piotr Marek Gerstenkorn	04/07/2017	PennyMac Loan Services, LLC
55622	1168059	Thomas Jordan Gilmore	04/07/2017	loanDepot.com, LLC
55623	1590042	Justin Jarrett Goike	04/10/2017	Quicken Loans Inc.
55624	6915	Benjamin John Goodsell	04/21/2017	Moria Development, Inc.
55625	1368986	Mark Edward Goshell	04/17/2017	Carrington Mortgage Services, LLC

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55626	755077	Felix Gutierrez	04/07/2017	Total Mortgage Services, LLC
55628	1584946	Paul Byong Hessler	04/10/2017	American Financial Network, Inc.
55630	1585754	Christopher John Lewis	04/12/2017	Finance of America Mortgage LLC
55631	1575713	Bryan Morla	04/07/2017	Lakeview Loan Servicing, LLC
55632	1509749	Jared Ron Pitschmann	04/10/2017	Quicken Loans Inc.
55634	161745	Kimberly Ann Storer-Beatty	04/07/2017	Carrington Mortgage Services, LLC
55635	1469592	Francis Joseph Ward	04/26/2017	First Guaranty Mortgage Corporation
55636	1289455	Christopher Anthony Williams	04/25/2017	AmeriHome Mortgage Company, LLC
55637	1484891	Abdulaziz Ali Aljahmi	04/11/2017	Quicken Loans Inc.
55638	1589856	Eric Joseph Bauknecht	04/10/2017	Quicken Loans Inc.
55639	1477566	Rosa M Chavez	04/18/2017	Mortgage Solutions of Colorado, LLC
55640	1599553	Adam Sims Cowan	04/10/2017	Mortgage Research Center, LLC
55641	1578605	Brandon Joseph DeBruin	04/11/2017	
55644	1590068	Robert Lee Helton III	04/12/2017	Quicken Loans Inc.
55645	1590086	Frank Mahir Jamil	04/26/2017	Quicken Loans Inc.
55646	1599020	Billy Wayne Jones	04/11/2017	Mortgage Research Center, LLC
55647	1590153	Jacob Douglas Kinsman	04/11/2017	Quicken Loans Inc.
55648	994716	Daniel Peter Matic	04/11/2017	Quicken Loans Inc.
55650	1589858	Duncan John Moran	04/11/2017	Quicken Loans Inc.
55651	1598793	Kyle David Morris	04/14/2017	Mortgage Research Center, LLC
55652	1533490	Douglas James Muller Jr.	04/11/2017	Quicken Loans Inc.
55653	872158	Aaron James Nason	04/20/2017	
55655	1590446	Mykul Alexander Platt	04/12/2017	Quicken Loans Inc.
55656	1578485	Adam Anastasio Pucella	04/12/2017	Quicken Loans Inc.
55657	1554068	Sarah Rose Reinelt	04/12/2017	Quicken Loans Inc.
55658	1484765	Byron Ray Schlechty	04/11/2017	Quicken Loans Inc.
55659	1366466	Shaun Patrick Schmitt	04/11/2017	Quicken Loans Inc.
55660	1590285	James Edgar Searcy III	04/11/2017	Quicken Loans Inc.
55661	1566959	Andrew Jeffrey Steinaway	04/12/2017	Quicken Loans Inc.
55663	1580709	James Bennett Thomas IV	04/17/2017	NATIONS LENDING CORPORATION
55665	1262990	Kimberly Viteri	04/21/2017	Columbus Capital Lending, LLC
55666	1566463	Shiv Jyotin Vyas	04/12/2017	Quicken Loans Inc.
55667	1575907	Shawneke DeQuett Wilson	04/13/2017	Movement Mortgage, LLC
55674	1588479	Katherine Anne Anderson	04/14/2017	Mortgage Research Center, LLC
55675	1589964	Wassim Jamal Bazzi	04/12/2017	Quicken Loans Inc.
55676	1523000	Bella Leah Bein	04/25/2017	Quicken Loans Inc.
55677	1587341	Brittany Nicole Bellamy	04/19/2017	Mortgage Research Center, LLC

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55678	1127066	Patrick John Bernardelli	04/18/2017	loanDepot.com, LLC
55679	1588495	Diana Renee Ess	04/17/2017	Mortgage Research Center, LLC
55680	1578553	Ashley Michelle Gore	04/12/2017	Quicken Loans Inc.
55681	465979	Tina Marie Guerra	04/12/2017	Mortgage Research Center, LLC
55682	1539165	Jeannine Marcia Haley	04/12/2017	Carrington Mortgage Services, LLC
55683	1585291	Malika Aliya Jackson	04/12/2017	Mortgage Research Center, LLC
55684	1566185	Mark Robert Kuhl	04/21/2017	Carrington Mortgage Services, LLC
55685	1579317	Lisa Catherine Smart Mace	04/12/2017	Mortgage Research Center, LLC
55687	1566797	James Alexander Meyer	04/12/2017	Quicken Loans Inc.
55688	1191905	Bryan Leroy Miller	04/12/2017	loanDepot.com, LLC
55690	1588482	Lyndsy Marie Richardson	04/14/2017	Mortgage Research Center, LLC
55692	1312185	Matthew Rupe Whisman	04/17/2017	Freedom Mortgage Corporation
55694	1589999	Albana Dervishi	04/13/2017	Quicken Loans Inc.
55695	739767	Shawneequa Laquete Dorsey	04/13/2017	Carrington Mortgage Services, LLC
55696	1593758	Jennifer Danise Fields	04/21/2017	Fairway Independent Mortgage Corporation
55697	195096	NORMA FLORES	04/12/2017	Southeast Mortgage of Georgia, Inc.
55698	1081281	William Clemens Gentry Jr	04/13/2017	Amerisave Mortgage Corporation
55699	1590062	Robert Nelson Harris IV	04/19/2017	Quicken Loans Inc.
55700	1590071	Louis David Hergott	04/14/2017	Quicken Loans Inc.
55702	1604487	Eric Cain Johnston	04/14/2017	Mortgage Research Center, LLC
55703	1590142	Kelly Kaye Kendall	04/25/2017	Quicken Loans Inc.
55707	275887	Richard Carl Moitz Jr	04/14/2017	NATIONS LENDING CORPORATION
55708	1497512	Alexander Fred Naoumi	04/18/2017	Quicken Loans Inc.
55709	1590443	Kevin Joseph Parker	04/14/2017	Quicken Loans Inc.
55710	854516	Christopher David Peach	04/25/2017	Cstone Mortgage, Inc.
55712	1590284	Collin Joseph Schwemin	04/18/2017	Quicken Loans Inc.
55714	1590290	Todd Joseph Stevens	04/18/2017	Quicken Loans Inc.
55716	347937	Victor A Torres	04/28/2017	Sunshine Financial Group, Inc.
55719	1013610	Scott Timothy Whisler	04/14/2017	Carrington Mortgage Services, LLC
55720	1191906	William Dakota Woolard	04/14/2017	loanDepot.com, LLC
55722	448328	Ty Nolan Berry	04/14/2017	RoundPoint Mortgage Servicing Corporation
55723	1405296	Christopher Marc Bire	04/20/2017	First Direct Lending, LLC
55725	1511275	Matthew Lau Burkhead	04/18/2017	loanDepot.com, LLC
55726	1596557	Thomas Joseph Byrd	04/19/2017	Mortgage Lenders of America, LLC
55727	1588298	Nicholas Patrick Cade	04/18/2017	Mortgage Research Center, LLC
55728	827100	Christopher Matthew Carney	04/14/2017	Carrington Mortgage Services, LLC
55730	1562065	Michael Eugene Dempsey Jr	04/14/2017	CrossCountry Mortgage, Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55731	1473274	Brian David Goyer	04/17/2017	
55732	1589857	Colin Ryan Kendall	04/18/2017	Quicken Loans Inc.
55733	1510336	Matthew Lee Kleinknecht	04/17/2017	Quicken Loans Inc.
55734	1418920	Lukas Moore Lovett	04/17/2017	Cardinal Financial Company, Limited Partnership
55735	1594101	Michael Macklin	04/17/2017	New Penn Financial, LLC
55739	1597229	Thomas Ryan Saldin	04/14/2017	loanDepot.com, LLC
55740	1598141	Erick Nathan Sellers	04/17/2017	loanDepot.com, LLC
55741	1496958	Brett Edward Sims	04/17/2017	Quicken Loans Inc.
55743	1597196	Michael Paul Torres	04/14/2017	loanDepot.com, LLC
55744	1597233	Nemanja Vrbica	04/14/2017	loanDepot.com, LLC
55747	1566180	Desteny Alana-Marie Chapman	04/19/2017	Quicken Loans Inc.
55748	1586977	REGINA DAWN CHAPPELEAR	04/21/2017	Fairway Independent Mortgage Corporation
55749	1467007	Joshua Allen Flamme	04/20/2017	Paramount Equity Mortgage, LLC
55750	1579631	Mazen Faris Jaddou	04/18/2017	Quicken Loans Inc.
55752	1496856	Nicholas Philip Math	04/18/2017	Quicken Loans Inc.
55753	1532745	Russell Menegigian	04/20/2017	Real Estate Financial, INC.
55754	1594261	Devin Zachery Mitchem	04/20/2017	First Choice Mortgage, Inc.
55755	1498410	Jairam Gurudas Pai	04/20/2017	Chou Team Realty, Inc.
55756	107720	Oscar Joe Pearson II	04/18/2017	Homestar Financial Corporation
55757	779912	Joel Evan Randolph	04/20/2017	Paramount Equity Mortgage, LLC
55760	198478	James P Wade III	04/17/2017	Acopia, LLC
55762	627469	Brandy Marie Atkinson	04/28/2017	Movement Mortgage, LLC
55763	1569390	John Albert Belcher	04/17/2017	Ditech Financial LLC
55764	1589979	Whitney Leigh Brandon	04/19/2017	Quicken Loans Inc.
55765	1575782	Edward Anthony Capucci	04/18/2017	Lakeview Loan Servicing, LLC
55769	597196	Janie Lee	04/19/2017	Cardinal Financial Company, Limited Partnership
55770	1578338	Felecia Ann Love	04/17/2017	Westminster Mortgage, LLC
55773	1592004	Robert James McGee	04/18/2017	Home Point Financial Corporation
55775	1513543	Edwin Terence Mulhern	04/25/2017	Cardinal Financial Company, Limited Partnership
55776	1553698	GARY EDWARD POWELL	04/21/2017	Broker Solutions, Inc.
55777	1590258	Mitchel James Rogowski	04/18/2017	Quicken Loans Inc.
55778	1470790	Jordan Bandoy Saceda	04/20/2017	Chou Team Realty, Inc.
55781	1516184	Autumn terwilliger	04/19/2017	Success Mortgage Partners, Inc.
55782	1598527	Christian Allen Tomasik	04/18/2017	Union Home Mortgage Corp.
55784	1522489	Dante Chung West II	04/25/2017	
55785	1582935	Charles Taylor Williams	04/17/2017	Finance of America Reverse LLC
55788	1398922	Shane Christopher Brown	04/18/2017	Quicken Loans Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55789	1600350	Jordan David Cardy	04/25/2017	iFreedom Direct Corporation
55792	1375792	Luke Allan Clayton	04/19/2017	Quicken Loans Inc.
55796	1591420	Quentin Tyler Jefferies	04/19/2017	Westminster Mortgage, LLC
55798	1555855	Nancilee Jeanann Mattone	04/21/2017	Cardinal Financial Company, Limited Partnership
55799	1543084	Ronald Dean Miller Jr	04/28/2017	Seterus, Inc.
55801	1485332	Andrew Nicholas Vlisides	04/19/2017	Quicken Loans Inc.
55802	1117821	Angela Nona Willie	04/20/2017	Peoples Home Equity, Inc.
55805	1472249	Kevin Joseph Adams	04/18/2017	Quicken Loans Inc.
55807	7127	Benjamin Albert Buchanan	04/21/2017	Homeward Residential, Inc.
55808	1578723	Michael Daniel Calo	04/19/2017	Quicken Loans Inc.
55811	1510245	Randy Joseph Dauoud-Hannosh	04/19/2017	Quicken Loans Inc.
55812	1596023	David James Feldman	04/13/2017	MiLend, Inc.
55814	984576	Eric Steven Geib	04/19/2017	Quicken Loans Inc.
55816	1602371	Stephen Lee Hunter	04/18/2017	MiLend, Inc.
55817	1484731	Donny Saad Kashat	04/18/2017	Quicken Loans Inc.
55818	1566725	Emily Winifred King	04/28/2017	Quicken Loans Inc.
55819	1604672	Mark Alexander Klaum	04/27/2017	American Advisors Group
55820	1376598	Michael Ray Lucas	04/19/2017	Carrington Mortgage Services, LLC
55821	1595813	Tobias Edward McClure	04/19/2017	MiLend, Inc.
55822	1596244	Sarah Christine Mehring Mrs.	04/27/2017	HomeBridge Financial Services, Inc.
55823	835637	Michael Edward Norwood	04/26/2017	J.G. Wentworth Home Lending, LLC
55824	1592669	Donald Anthony Onesto	04/27/2017	Amerisave Mortgage Corporation
55825	1087317	Karlee Rae Pilarski	04/19/2017	Quicken Loans Inc.
55827	1538033	Fouad Mohammad Sayed	04/19/2017	Quicken Loans Inc.
55828	1523092	John Michael Siebert	04/18/2017	Quicken Loans Inc.
55829	713682	Anthony Duwayne Stafford Jr	04/18/2017	Planet Home Lending, LLC
55830	1576021	Christopher Vernol Stewart	04/27/2017	Cardinal Financial Company, Limited Partnership
55831	1168522	Clayton Tabarias	04/25/2017	Quicken Loans Inc.
55832	1590302	Caitlin Anna May Taylor	04/18/2017	Quicken Loans Inc.
55833	1589860	Seth Simpson Trautmann	04/18/2017	Quicken Loans Inc.
55834	1593840	Jamie Henderson Watkins	04/18/2017	Homestar Financial Corporation
55837	1522998	Sunny Jayanti Amin	04/19/2017	Quicken Loans Inc.
55838	1476055	Jaffe Jo Biederman	04/21/2017	Pulte Mortgage LLC
55839	392881	Karapet Boyadjian	04/21/2017	Movement Mortgage, LLC
55840	1601606	Samuel Howard Brown	04/19/2017	Mortgage Research Center, LLC
55842	1026111	Eric John Cummings	04/19/2017	PHH Mortgage Corporation
55843	1593778	Adam Harrison Faber	04/19/2017	PHH Mortgage Corporation

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55846	1604159	Randelle Rose Hanks	04/26/2017	Mortgage Research Center, LLC
55847	1593252	Jay Stephen Hinton III	04/19/2017	Digital Risk Mortgage Services, LLC
55848	1595586	Aaron Patrick Maughan	04/25/2017	iFreedom Direct Corporation
55849	1529378	Keith Christopher Moorehead	04/21/2017	Home Point Financial Corporation
55850	1605502	Kara Lynn Muenks	04/25/2017	Mortgage Research Center, LLC
55851	1523877	Toufic Nehmeh	04/19/2017	Quicken Loans Inc.
55852	1602352	Katherine Ann Richardson	04/24/2017	Mortgage Research Center, LLC
55853	1559983	Robert Aaron Rodriguez	04/28/2017	Alterra Group, LLC
55854	1595411	Robert Blair Schmidt	04/26/2017	Envoy Mortgage Ltd
55855	1598068	Jed Nathaniel Sternberg	04/25/2017	iFreedom Direct Corporation
55856	1578558	Marcus Stavon Thompson	04/19/2017	Quicken Loans Inc.
55863	1589064	Geoffrey Dain Bondad	04/25/2017	PHH Mortgage Corporation
55864	1593783	Richard Edward Damerau Jr.	04/25/2017	PHH Mortgage Corporation
55865	871634	Grant Frederick Flennoy Jr	04/26/2017	Amerisave Mortgage Corporation
55866	1592314	Nikolaus Ryan Gannon	04/28/2017	PHH Mortgage Corporation
55867	1604157	Tyler Phillip Griggs	04/24/2017	Mortgage Research Center, LLC
55868	338986	Diana P Hayes	04/21/2017	Southern Trust Mortgage, LLC
55870	215886	Kimberly Mae Hunter	04/24/2017	Carrington Mortgage Services, LLC
55871	913243	Shawn Chris Kelly	04/25/2017	Intercontinental Capital Group, Inc.
55872	1579642	Nicholas Alan Koppitch	04/24/2017	Quicken Loans Inc.
55873	1579640	Johnathon Ray Lee	04/25/2017	Quicken Loans Inc.
55876	1604156	Charles Anthony Moore	04/24/2017	Mortgage Research Center, LLC
55878	1523943	Kayla Rose Salansky	04/24/2017	Quicken Loans Inc.
55879	1604590	Katheran Ann Simons	04/24/2017	Mortgage Research Center, LLC
55883	1121585	Brhan Abraha	04/25/2017	MiLend, Inc.
55884	1591822	Patrice Vivienne Allen	04/21/2017	MiLend, Inc.
55885	1603348	Morgan Taylor Eggers	04/25/2017	Quicken Loans Inc.
55886	1581748	Denise M Labor	04/25/2017	New Penn Financial, LLC
55887	1603367	Ashley Janel LaMoreaux	04/25/2017	Quicken Loans Inc.
55888	283298	William Wirt Payne III	04/26/2017	First Home Mortgage Corporation
55890	1606678	Lisbeth Burgess Quiner	04/25/2017	Movement Mortgage, LLC
55892	117367	Maria G Redente	04/28/2017	Norwich Commercial Group, Inc.
55895	1510603	Abedallah Riadh Shlebah	04/25/2017	Quicken Loans Inc.
55897	1603376	Logan Alissa Thomas	04/26/2017	Quicken Loans Inc.
55898	1592321	Louis Andrew Vallee	04/25/2017	MiLend, Inc.
55900	89998	Jeffrey Scott Abel	04/13/2017	Fairway Independent Mortgage Corporation
55901	921902	Christopher Jay Aquino	04/27/2017	loanDepot.com, LLC

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55904	1583085	Randy Lee Choi	04/27/2017	loanDepot.com, LLC
55905	1211889	Christopher Jordan Connolly	04/28/2017	loanDepot.com, LLC
55906	1590737	Brandon Corey Conyers	04/28/2017	Mortgage Research Center, LLC
55910	294990	Andrew Patrick Del Rey	04/28/2017	Sierra Pacific Mortgage Company, Inc.
55912	1600815	Jonathan Michael Harding	04/27/2017	loanDepot.com, LLC
55913	1526067	Lindsey Elizabeth Harper	04/27/2017	Daniel H. Barraciff
55914	1600843	Patrick Francis Hill	04/27/2017	loanDepot.com, LLC
55915	1600700	Craig Stephen Hopps	04/27/2017	loanDepot.com, LLC
55918	295683	John Brian Jensen	04/26/2017	Planet Home Lending, LLC
55919	1161685	Henry Alexander Ladines	04/28/2017	THE MONEY SOURCE INC.
55920	1580960	Eric Jesus Larragoiti	04/27/2017	loanDepot.com, LLC
55921	1597075	Anthony Ray Licas	04/27/2017	loanDepot.com, LLC
55922	1600817	Jason Sze Chien Lim	04/27/2017	loanDepot.com, LLC
55923	1241341	William Scott Maness	04/27/2017	Movement Mortgage, LLC
55924	1391734	Seyed Ariya Naghibi	04/27/2017	loanDepot.com, LLC
55925	1600707	Patrick Minh Nguyen	04/27/2017	loanDepot.com, LLC
55926	1600821	Thanh Phong Ngoc Nguyen	04/27/2017	loanDepot.com, LLC
55930	1025295	Hamilton Van Phan	04/27/2017	loanDepot.com, LLC
55931	880210	Lindsay Paige Schwab	04/26/2017	RoundPoint Mortgage Servicing Corporation
55932	1600769	Waqas Bin Sohail	04/27/2017	loanDepot.com, LLC
55933	365588	Scott Donald Stewart	04/26/2017	Planet Home Lending, LLC
55934	76097	Louis Tulio	04/28/2017	Centennial Lending Group, LLC
55935	281272	Gabriel Girard Tuvek	04/27/2017	First Home Mortgage Corporation
55937	1592807	Xiomara Vargas	04/25/2017	PHH Mortgage Corporation
55939	1592296	Francis Michael Yoder	04/25/2017	PHH Mortgage Corporation
55941	1600835	Stephen Michael Zigray	04/27/2017	loanDepot.com, LLC
55943	1578548	Brendan Matthew Gvora	04/27/2017	Quicken Loans Inc.
55946	1078451	Mamta Duggal Kasthuri	04/27/2017	Caliber Home Loans, Inc.
55947	1578634	Ferrin Alexa Lovely	04/27/2017	Quicken Loans Inc.
55948	184580	Dunia Anwar Masad	04/27/2017	Quicken Loans Inc.
55949	1600819	Paul Nguyen	04/27/2017	loanDepot.com, LLC
55950	1592066	Tyler Nixon	04/26/2017	Amerisave Mortgage Corporation
55952	1558327	Joshua Rashad Taylor	04/26/2017	Nationstar Mortgage LLC
55953	133651	Douglas Shane Ziegler	04/26/2017	Finance of America Mortgage LLC
55955	1542744	Luke Christian Butler	04/28/2017	Mortgage Lenders of America, LLC
55956	1603023	Austin Michael Click	04/27/2017	NATIONS LENDING CORPORATION
55957	1583601	John Michael Greiner	04/28/2017	Mortgage Lenders of America, LLC

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
55958	1596887	Stephen Hargrove	04/27/2017	New Penn Financial, LLC
55961	1430801	Brandon Phillips	04/27/2017	New Penn Financial, LLC
55962	1468478	Matthew Pratt	04/28/2017	Fairway Independent Mortgage Corporation
55965	1463488	Jacob Michael Sassin	04/27/2017	Towne Mortgage Company
55966	1606605	Ty Eric Swarts	04/28/2017	Mortgage Lenders of America, LLC
55984	1610121	Kyle Cameron	04/21/2017	Fairway Independent Mortgage Corporation
55987	368641	Ivan Alexeyvich Gridnev	04/27/2017	Bayview Loan Servicing, LLC
55990	1603372	John Robert McMurtry	04/28/2017	Quicken Loans Inc.
55991	1135788	James Francis Moore	04/28/2017	CountryPlace Mortgage, Ltd.
55992	1592196	David Keith Turner	04/28/2017	Amerisave Mortgage Corporation
55997	1557791	Eassa George Ayoub	04/28/2017	New Penn Financial, LLC
56002	1602194	Dustin Drake Dombrycz	04/28/2017	New Penn Financial, LLC
56003	1003378	Michael John Egna	04/27/2017	NATIONS LENDING CORPORATION
56006	1299691	Peter August Grabarits	04/28/2017	Reverse Mortgage Funding LLC
56009	1536660	Scott Marshall	04/25/2017	Fairway Independent Mortgage Corporation
56021	781812	Taresa Renee Jackson	04/28/2017	Carrington Mortgage Services, LLC
56023	1285920	Crystal Yvette Navarre	04/28/2017	Carrington Mortgage Services, LLC
56031	639119	Christopher Ray Spence	04/28/2017	Churchill Mortgage Corporation
56087	544374	Charles Stephen McGarrah	04/25/2017	Academy Mortgage Corporation
56142	1507007	Jeannette Brooks	04/10/2017	Southeast Mortgage of Georgia, Inc.
56164	772972	Judy W Brackin	04/28/2017	Academy Mortgage Corporation
56258	1459770	Brittney Michelle Montgomery	04/27/2017	Guild Mortgage Company
56404	1028692	Denver Allan Payton	04/28/2017	Academy Mortgage Corporation
Denied				6
51456	1184001	Shahbaz Khan	04/04/2017	
52677	1520673	Marc Lewis Leone	04/25/2017	
52964	1481209	John Thomas Cleary	04/25/2017	
53146	297974	Charles Smith III	04/25/2017	
53285	1544824	Kamau Okpara Muhammad Selby	04/25/2017	
53374	1526534	Mark Dexter Roach	04/19/2017	

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
Terminated - Surrendered/Cancelled				115
24575	113298	Carmen Louis Constantinople	04/17/2017	
24808	184572	Chad Robert Hansen	04/17/2017	
25202	9220	Nicholas Joutz	04/06/2017	
25404	8453	Mohammad Mansouri	04/21/2017	
25506	42543	Antero David Iturriria	04/17/2017	
25675	217627	Brian Louis Jackson	04/18/2017	
26396	274057	Harold James Stringer Jr.	04/17/2017	
26486	269753	Abida Mumtaz	04/03/2017	
27668	156568	Robert Michael Bregitzer	04/17/2017	
28359	12708	Alberto Vernacchio	04/17/2017	
28705	88855	Joseph Carmen Amelio Jr	04/17/2017	
29459	201732	Robin Jean Madden	04/17/2017	
30600	318023	Ramone Antonio Durden	04/17/2017	
32460	451072	Michelle Renee Lee	04/20/2017	
32810	399002	T L Tamaroff	04/17/2017	
32881	718728	Kenneth David Bouton	04/17/2017	
34011	862339	Matthew Mutampuka Musonda	04/27/2017	
34664	913414	Ilan Friedman	04/18/2017	
34692	375832	Molly Vaughn Kamensky	04/25/2017	
35436	802876	Joycelyn Michelle Zeigler	04/20/2017	
35621	859625	Philip Nicholas Martinelli	04/11/2017	
36850	430008	Melissa Lynn Dracopoulos	04/19/2017	
36851	991288	Tadd Howard	04/17/2017	
36914	320177	Olyn Wade Borchardt	04/11/2017	
37011	888780	Geraldine Skelenger Galang	04/17/2017	
37169	1009550	Steven Francis Rodriguez II	04/21/2017	
37912	215212	Casey Clarke Cassell	04/17/2017	
37992	1001095	Kenneth Jay Schwartz	04/28/2017	
38406	286911	Benjamin Kofi Agyekum	04/19/2017	
38920	399089	Carlos Juan Santiago	04/19/2017	
39253	455196	Fredrick Hamilton Murchison	04/17/2017	
39602	928036	Kevin Patrick Geraghty	04/20/2017	
40878	1140411	Jessica Sue Mueller	04/04/2017	
41015	214126	Ryan Michael Snep	04/21/2017	
41126	1040809	Brian David Gressman	04/17/2017	

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
41808	191783	Christine M Stratton	04/07/2017	
42472	20829	Heidi Miller Rogers	04/17/2017	
42526	905821	George Joseph Steinhauser	04/21/2017	
42549	263958	Larry Lee Gabel Jr	04/28/2017	
42756	1046213	Whitney Ann Blake	04/17/2017	
42909	1198432	Sarah Elizabeth Lark	04/11/2017	
43795	1211903	Michael Tee Campbell	04/13/2017	
44045	474210	Robert Kipatrick Murphy	04/20/2017	
44678	1177903	Yevgeniya Gazman	04/18/2017	
45147	964371	Jahaziel Rocha	04/17/2017	
45259	648866	Kyle Brandon Adams	04/18/2017	
45269	648871	Derek Paul Mercer	04/18/2017	
45368	1284978	Eric Andrew Dunlap	04/17/2017	
45762	1101850	Stefan Sanfelippo	04/17/2017	
46054	838065	Linda K Crum	04/07/2017	
46151	272335	Karen Elizabeth Perry	04/27/2017	
46373	1288663	Jennifer Angel Akel	04/17/2017	
46382	932447	James Richard Ray	04/17/2017	
46466	1362289	Terra Renee Carlson	04/14/2017	
46483	131858	Edward Henry Bamford Jr	04/18/2017	
46534	114729	Patrick Joseph Nolan	04/25/2017	
46570	1370426	Jeffrey Joseph Gordon	04/17/2017	
46685	1375166	John Joseph Kenny	04/17/2017	
46767	148659	David Andrew Roberts	04/17/2017	
46837	1365172	Christopher Popovics Kovacs	04/17/2017	
47172	1361258	John William Dick II	04/19/2017	
47228	1394299	James David Pressly	04/25/2017	
47264	120120	Todd Warren Zurik	04/21/2017	
47742	553173	Ryan Laurel Caldwell	04/17/2017	
47743	1022968	Scott Allen Casida	04/17/2017	
47803	760052	Ana Lilia Beiza	04/17/2017	
47873	1024787	Charles Joseph Wilson III	04/17/2017	
47961	1409038	Brett R Holland	04/17/2017	
48322	1425880	Paul Vincent LeVota	04/17/2017	
48328	981129	Stephanie Michelle Clymer	04/20/2017	
48348	1423909	Johnathan Harris Floyd	04/17/2017	
49262	136360	Jonathan Simkins Ingber	04/17/2017	

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49308	1428152	Chelsea Melissa Thomas	04/20/2017	
49634	1317469	Todd Michael Unrau	04/18/2017	
49704	1312181	Natalie Marie Thornquist	04/17/2017	
49965	1227773	Michael L Van Fossen	04/25/2017	
50004	1452688	Leslie Michael Nager	04/17/2017	
50043	1030188	William Edward Steinmann III	04/18/2017	
50070	1444997	Andrew Charles Edward Behm	04/17/2017	
50148	1066330	Wayne Michael Sweeney	04/10/2017	
50246	998918	Debra Rae Shelton	04/17/2017	
50351	1460544	Igor Simunovic	04/17/2017	
50581	206002	Jerome Alan Grad	04/20/2017	
50609	1474546	Andres Mauricio Lopez-Tobar	04/17/2017	
50699	1224602	Aariel-David Max Liebreich	04/19/2017	
50862	1392428	Patrick Connor Lindley	04/17/2017	
50888	1472049	Kayla Rose Doss	04/17/2017	
50932	1454856	Robert Tyler Nolin	04/18/2017	
51424	1246555	Liza Yu Lamparas	04/26/2017	
51441	1417278	Joseph Eric Ellis	04/25/2017	
51589	1450873	Nicholas David Carnahan	04/19/2017	
51635	1273425	Matthew Alexander Hart	04/19/2017	
51668	1503713	Samuel Thomas Miller	04/17/2017	
51722	1502082	Charles Lee Lyle	04/18/2017	
51856	745324	Joshua Kil Han	04/17/2017	
51930	1497932	Kacey Nicole Shelton	04/17/2017	
51966	456772	David Enrique Benavides	04/27/2017	
51971	837681	John Francis Egger	04/20/2017	
51985	1463365	Michael Ahmad Jabari	04/14/2017	
52295	1512951	Duard Arthur Myers IV	04/17/2017	
52703	1407355	David Luu	04/20/2017	
52795	738119	Catherine Mary Ruber	04/17/2017	
52966	1537805	Toni Nicole Gillespie	04/17/2017	
53352	438068	Joseph Patrick Ridley	04/17/2017	
53384	1460723	Terri Sue Martin	04/17/2017	
53543	1523569	Christopher Michael Soto	04/25/2017	
53581	738514	Jeffrey Christian Macchi	04/17/2017	
53878	1491980	Heather Ashley August	04/18/2017	
53926	1559289	Brandi Hardwick	04/03/2017	

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 05/01/2017)
53939	1063078	Bao Tien Nguyen	04/20/2017	
54184	108101	Joshua Scott Berlin	04/17/2017	
54302	1570141	Casey D Bridgeford	04/17/2017	
54386	183814	Chad A Laske	04/03/2017	
54860	1535709	Jessica Lyle Brewer	04/25/2017	
54996	1573169	Philip Darren Coblenz	04/26/2017	