



Monthly Mortgage Summary

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

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2018 License/Registration Renewal Period Has Ended

The Annual License/Registration Renewal Period for 2018 has ended. A licensee/registrant that has a complete renewal application (i.e., renewal application filed, and all fines and renewal fees paid) pending through the [Nationwide Multistate Licensing System](#) as of December 31, 2017, can continue to work as a mortgage loan originator, mortgage broker or mortgage lender unless and until there is a surrender/withdrawal of the license/registration or a final order of denial or revocation is issued by the Department.

If a mortgage licensee/registrant did not file an application for renewal by December 31, 2017, the license/registration expired by operation of law effective January 1, 2018, and the licensee/registrant must reapply through the NMLS. Renewal applicants with incomplete applications (e.g., unpaid fines/fees, license items) will be expired during the month of January 2018. Broker and Lender licensees in an expired status **may not** conduct Georgia mortgage activity. Mortgage Loan Originators in an expired status **may not** conduct origination activity for Georgia loans.

RENEWAL REQUEST PENDING — COMPANIES AND INDIVIDUALS —

Does your license have a renewal request pending? If so, please check your NMLS record for any deficiencies or license items placed by the Department. **No renewal request will be approved with outstanding license items.** Many licensees that have not yet been approved owe fines and fees – check your NMLS record to see if your renewal is being delayed due to unpaid fines and fees.

Fines and fees must be paid through the NMLS Agency Fee Invoice.

Please see the following links for information on how to pay the Agency Fee Invoice in NMLS.

For an Individual:

http://mortgage.nationwidelicingsystem.org/licensees/resources/LicenseeResources/Paying%20an%20Invoice_I.pdf

For a Company:

http://mortgage.nationwidelicingsystem.org/licensees/resources/LicenseeResources/Paying%20an%20Invoice_C.pdf



Georgia Residential Mortgage Act (GRMA) Per Loan Fees

Pursuant to O.C.G.A. § 7-1-1011(b) and Department Rule 80-5-1-.04, GRMA per loan fees (“GRMA fees”) are required to be collected and remitted by the collecting agent, which is the entity “listed as the secured party on a security deed or any other loan document.” This requirement exists to ensure that each collecting agent is given proper credit for remitting the required GRMA fees. The fees along with a fee statement indicating the number of mortgage loans closed by the collecting agent shall be remitted semiannually to the Department through its online reporting and payment system located at: <https://bkqfin.dbf.state.ga.us/GRMAFee.html>. If done properly, the use of this payment system should eliminate any findings by the Department that the collecting agent did not remit all of the required fees.

GRMA fees, along with the fee statement, should be remitted as follows:

- GRMA fees for the period from January 1 through June 30 of each year shall be remitted to the Department no later than the first business day of September;

- GRMA fees for the period from July 1 through December 31 of each year shall be remitted to the Department no later than the first business day of March of the following year.

Though collecting agents may use third parties to remit the fees and the fee statement to the Department, the collecting agent is still the person responsible for remittance of GRMA fees. Failure of a collecting agent or its third party remitter to timely remit the GRMA fees along with the corresponding fee statement via the online reporting and payment system may result in the imposition of a fine. The Department may return any future paper checks received for GRMA fees and, in such case, will not treat the payment as a timely remittance.

The Department encourages each collecting agent to take advantage of the convenience of directly submitting the payment and the statement online to avoid the costs associated with paper checks as well as possible fines.

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. **Fourth quarter data (October 1 – December 31, 2017) must be filed through the NMLSR by February 14, 2018.**

Companies that fail to file quarterly MCRs prior to the deadline will be assessed a fine and may subject their Georgia license to revocation. **Even if there is no activity to report, companies must file the MCR by the deadline to avoid being fined.**

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>

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

2018 State Holidays

Please refer to the following document link -- <http://team.georgia.gov/wp-content/uploads/2017/07/2018-State-Holidays-memo-07.12.17.pdf> -- for a list of the dates in 2018 proclaimed by the Governor as public and legal state holidays when the Capitol and all State agencies will be closed.

Fine Summary Information

FINE REASON	COUNT
Advertising	3
Background Checks	1
Books & Records	1
Failure to Perform Background Check	2
Loan Files Not Properly Maintained	1
TOTAL	8

HOLIDAY CLOSING

This is a reminder that the Department will be closed on Monday, January 15th for Martin Luther King, Jr.'s Birthday.

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
Approved						11
24053	183215	Homespire Mortgage Corporation	12/19/2017	GA Mortgage Lender License/Registration	Gaithersburg	MD
56755	24055	First California Mortgage Company	12/01/2017	GA Mortgage Lender License/Registration	Petaluma	CA
57194	836792	Approved Mortgage Source, LLC	12/20/2017	GA Mortgage Lender License/Registration	Orange City	FL
58168	343833	Family Mortgage, Inc	12/04/2017	GA Mortgage Broker/Processor License/Registration	Las Vegas	NV
58611	1670859	EMPOWER MORTGAGE LENDING, INC	12/04/2017	GA Mortgage Broker/Processor License/Registration	Sugar Land	TX
58787	8115	Home America Lending Corp.	12/05/2017	GA Mortgage Lender License/Registration	Patchogue	NY
58815	958660	A&D Mortgage LLC	12/04/2017	GA Mortgage Lender License/Registration	HOLLYWOOD	FL
58936	237710	Power Choice Mortgage, Inc.	12/04/2017	GA Mortgage Lender License/Registration	Aliso Viejo	CA
58993	1138066	Sindeo, Inc.	12/19/2017	GA Mortgage Lender License/Registration	San Francisco	CA
59018	991397	Lenda, Inc.	12/19/2017	GA Mortgage Lender License/Registration	San Francisco	CA
59019	331734	Hypotec Inc.	12/04/2017	GA Mortgage Lender License/Registration	Miami	FL

GRMA#	NMLS#	Company Name	Date	License Name	City	State
Terminated - Surrendered/Cancelled						7
5888	42891	Household Realty Corporation	12/13/2017	GA Mortgage Lender License/Registration	Brandon	FL
14335	2048	Beneficial Financial I Inc.	12/13/2017	GA Mortgage Lender License/Registration	Brandon	FL
23751	166955	Brian D Brakefield	12/01/2017	GA Mortgage Broker/Processor License/Registration	McDonough	GA
28174	280795	Bayview Opportunity Master Fund IIb, L.P.	12/19/2017	GA Mortgage Lender License/Registration	Coral Gables	FL
28620	291391	WL TANNER ENTERPRISES, INC	12/28/2017	GA Mortgage Broker/Processor License/Registration	baxley	GA
34735	896993	RiverSource Life Insurance Company	12/27/2017	GA Mortgage Lender License/Registration	Minneapolis	MN
53892	1567635	4 Sight Consulting Group, LLC	12/21/2017	GA Mortgage Broker/Processor License/Registration	Athens	GA

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 01/02/2018)
Approved				284
25947	262671	Dennis John Ritz	12/28/2017	Mortgage Research Center, LLC
26050	269336	David Thomas Drake	12/20/2017	MiLend, Inc.
28960	18633	Ja'Neen L Gore	12/15/2017	Broker Solutions, Inc.
30303	208951	Honam Rodriguez	12/13/2017	Alterra Group, LLC
33342	823867	Hassan Rasool Khokhar	12/14/2017	Guidance Residential, LLC
34852	422374	Nathan Stephen Judd	12/07/2017	JFQ Lending, Inc.
35630	364180	Scott Andrew Tripp	12/04/2017	A&D Mortgage LLC
37471	1040079	Nicole Grace Love	12/28/2017	Atlantic Bay Mortgage Group, L.L.C.
37941	1011965	Alice Kathleen Carmack	12/01/2017	First California Mortgage Company
38537	1031834	Michael Steven Friedman	12/13/2017	Sierra Pacific Mortgage Company, Inc.
38655	300831	Frank Jokic	12/19/2017	US Mortgage Corporation
39586	904403	Darryl Alan Rountree	12/19/2017	Caliber Home Loans, Inc.
39604	980302	Brandon Haggard Arguelles	12/11/2017	Digital Risk Mortgage Services, LLC
40944	866850	Andrea Antoinette Cloud	12/07/2017	Paramount Equity Mortgage, LLC
41081	96895	Joseph Christopher Kearney	12/13/2017	Angel Oak Home Loans LLC
41714	190448	Kathleen Ann Broquet	12/13/2017	Angel Oak Home Loans LLC
42540	222291	Elagene Flack Trostle	12/01/2017	Southeast Mortgage of Georgia, Inc.
43297	1195121	John David Payne	12/13/2017	Towne Mortgage Company
44467	1178069	E-Miller Joseph Dugalech	12/11/2017	Quicken Loans Inc.
45451	156005	Christopher William Smythurst	12/20/2017	Specialized Loan Servicing LLC
46009	1295928	Dasheila Marie Moreland	12/05/2017	Mortgage Assurance, Inc.
46776	1319672	Larinda Darlene Turner	12/28/2017	US Mortgage Corporation
47779	1375789	Vanessa Mairy Cholagh	12/22/2017	Quicken Loans Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 01/02/2018)
49663	1312405	Brian James Ridenour	12/14/2017	loanDepot.com, LLC
50563	1460799	Brett David Whiteside	12/04/2017	Freedom Mortgage Corporation
52642	93308	Craig Russell Petit	12/07/2017	iFreedom Direct Corporation
52882	901338	Robert Dean Wunderlich	12/13/2017	Prime Mortgage Lending, Inc.
53642	1029060	RONNIE LEVON TIMMONS	12/19/2017	
54692	212099	SHARLENE REESE MERCIER	12/04/2017	EMPOWER MORTGAGE LENDING, INC
55896	1425009	yiqin tan	12/04/2017	Family Mortgage, Inc
56368	201471	Todd Charls Sheinin	12/19/2017	Homespire Mortgage Corporation
56395	856800	Scott Christopher Denissen	12/04/2017	Prime Choice Funding Inc.
56468	381899	John Waltman Wallace	12/06/2017	Corridor Mortgage Group, Inc.
56570	207322	Jeffrey A Dulla	12/06/2017	United Home Loans, Inc.
56584	1056320	Carl Stanley Petersen	12/14/2017	
56898	1387689	Julie Bradshaw Russell	12/14/2017	Mortgage Assurance, Inc.
57729	21082	Clint Austin Stroble	12/04/2017	Caliber Home Loans, Inc.
58071	1638566	Marc Nathan Geraci	12/13/2017	Quicken Loans Inc.
58097	1646240	Peter Jerry Sitaras	12/13/2017	Freedom Mortgage Corporation
58194	442342	Richard Lee Bodine	12/11/2017	On Q Financial, Inc.
58247	1661902	Jordan Carrington Masters	12/05/2017	CityWorth Mortgage LLC
58307	506622	Eileen G Burke	12/07/2017	Open Mortgage, LLC
58455	1599074	Lucas Dwane Baker	12/08/2017	First Mortgage Solutions, LLC
58509	1525854	Helena Marie Chapman	12/05/2017	R M K Financial Corp.
58534	206734	Quine Morales	12/07/2017	R M K Financial Corp.
58568	1632318	Josh McGinnis	12/06/2017	Movement Mortgage, LLC
58672	674071	Christopher C Noury Mr.	12/04/2017	MiLend, Inc.
58729	1649922	William Joseph Rappo	12/14/2017	Ditech Financial LLC
58849	1646379	William Bradley Hardin	12/11/2017	
58876	1047104	Gregory Richard Lawrence Hanlon	12/19/2017	Cardinal Financial Company, Limited Partnership
58880	1646372	Samantha Lee Rinehart	12/06/2017	Freedom Mortgage Corporation
58894	1682322	Tyler Mason Hamuka	12/11/2017	Forthright Funding Corporation
58896	1510312	Dewayne Joseph Kassab	12/06/2017	Quicken Loans Inc.
58910	1554741	Renee Lynne Ferrero	12/22/2017	American Financial Resources, Inc.
58921	1609341	Cindy Vallejo	12/13/2017	Pacific Union Financial, LLC
58931	448406	Joshua Martin Merrill	12/22/2017	PennyMac Loan Services, LLC
58948	1593667	DAULY POLO AMADOR	12/05/2017	Alterra Group, LLC
58967	1675920	Steven Boyack Harmon	12/14/2017	Paramount Equity Mortgage, LLC
58976	1556100	Joseph Edward Windham	12/04/2017	Cardinal Financial Company, Limited Partnership
58977	1646368	Nicholas Benjamin Wynn	12/06/2017	Freedom Mortgage Corporation

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 01/02/2018)
58979	331653	FREDERIC ABITBOL	12/04/2017	Hypotec Inc.
59003	1661872	Guillermo Clyde Garcia	12/14/2017	American Advisors Group
59036	1325675	William Thos. Culler	12/11/2017	Movement Mortgage, LLC
59045	1050148	Minle Zhang	12/04/2017	Tiger Loans, Inc.
59047	1673636	Jeffrey David Baumgardner	12/29/2017	Homeside Financial, LLC
59050	1064515	Richard Eyring II	12/19/2017	Credence Funding Corporation
59052	930430	Christina Mandujano	12/07/2017	Prime Mortgage Lending, Inc.
59055	302292	Jason Edward van den Brand	12/19/2017	Lenda, Inc.
59095	1528634	William Russell Johnson	12/19/2017	R M K Financial Corp.
59102	1646697	Hector Ivan Resendez	12/01/2017	Cardinal Financial Company, Limited Partnership
59119	1573471	Jace Ryan Elkins	12/05/2017	Primary Residential Mortgage, Inc.
59125	1515110	Enrique Ortega	12/05/2017	PennyMac Loan Services, LLC
59126	1663212	David Edwin Ortiz	12/01/2017	Planet Home Lending, LLC
59132	1522342	Brittney Heather Sanders	12/14/2017	CSL Financial, LLC
59133	92840	Brian Paul Smith	12/11/2017	Finance of America Mortgage LLC
59137	1671352	Justin T Baker	12/06/2017	CityWorth Mortgage LLC
59145	1671353	Alexander Paul Nathan Grose	12/06/2017	CityWorth Mortgage LLC
59148	1001967	Christopher James Jandrain	12/01/2017	Hurst Real Estate, Inc.
59151	1636052	Eric Kouai	12/01/2017	Freedom Mortgage Corporation
59162	353749	Ryan Robert Wood	12/07/2017	Ditech Financial LLC
59170	1603462	William Bennett Cain	12/04/2017	Quicken Loans Inc.
59171	1671362	Grant Carlson	12/06/2017	CityWorth Mortgage LLC
59175	1537089	Ernesto Garcia Jr	12/04/2017	Quicken Loans Inc.
59176	1596250	Austin Gilliam	12/05/2017	Intercoastal Mortgage Company
59187	1684275	Christopher Garrett Barton	12/06/2017	CityWorth Mortgage LLC
59188	151159	KEVIN ALTON BLAIR	12/05/2017	Primary Residential Mortgage, Inc.
59194	1684276	Mitchell Watts Freeman	12/06/2017	CityWorth Mortgage LLC
59195	1662885	Chad Gunnar Galloway	12/04/2017	Quicken Loans Inc.
59196	1590057	Heather Ann Harper	12/07/2017	Quicken Loans Inc.
59198	531247	Jennifer D Jacques	12/14/2017	Home Point Financial Corporation
59199	1650367	Kyla Patreece Jones	12/04/2017	
59201	1603909	Ksenia Sergeevna Malkina	12/05/2017	Quicken Loans Inc.
59202	1009181	Brian Stephen McKeown	12/05/2017	Carrington Mortgage Services, LLC
59203	359361	Stacie Michelle Miles	12/05/2017	Primary Residential Mortgage, Inc.
59204	187042	Donald Maurice Mobley	12/18/2017	Paramount Residential Mortgage Group, Inc.
59208	1603990	Amy Lynn Savoie	12/05/2017	Quicken Loans Inc.
59209	1590276	Jonathan Dunbar Schmidt	12/05/2017	Quicken Loans Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 01/02/2018)
59210	1684282	Antwan Dontay Smith	12/06/2017	CityWorth Mortgage LLC
59215	1684268	Matthew Alan Thomas	12/06/2017	CityWorth Mortgage LLC
59218	1522687	Kevin Adam Wayman	12/06/2017	Freedom Mortgage Corporation
59219	1671350	David Zamani	12/06/2017	CityWorth Mortgage LLC
59221	1442379	Laith Stephen Al-Jamie II	12/13/2017	
59222	377374	Andrew Sokichi Aniya	12/22/2017	Pacific Mortgage Inc.
59224	3786	Phillip Andre Baltazar	12/15/2017	HomeBridge Financial Services, Inc.
59225	1671349	Firas Bannourah	12/11/2017	CityWorth Mortgage LLC
59227	1439778	Barry Phillip Baume	12/11/2017	loanDepot.com, LLC
59231	242040	Brad Alan Bowling	12/11/2017	loanDepot.com, LLC
59232	674193	Karla Marie Corcoran	12/13/2017	Prime Mortgage Lending, Inc.
59233	1418604	Shane Andrew Covey	12/11/2017	loanDepot.com, LLC
59234	835790	Michael K. Cumper	12/19/2017	J.G. Wentworth Home Lending, LLC
59235	1675533	Brianna Rose Daniels	12/05/2017	Quicken Loans Inc.
59237	1675326	Melanie Lynn DeVooght	12/05/2017	Quicken Loans Inc.
59238	1586228	Andrew Chance Dickinson	12/05/2017	TruHome Solutions, LLC
59239	1675319	Joel Andrew Fisher	12/05/2017	Quicken Loans Inc.
59242	1650199	Michael Atif Haddad	12/05/2017	Quicken Loans Inc.
59243	1638684	Michael Tomita Heath	12/13/2017	Guaranteed Rate, Inc.
59245	15424	Pauline Elizabeth Hines	12/19/2017	ClearSpring Loan Services, Inc.
59248	1603705	Taylor Marie Kaiser	12/11/2017	Quicken Loans Inc.
59250	1684274	Kyle Williamson Kelly	12/13/2017	CityWorth Mortgage LLC
59251	1624165	Christian Tucker King	12/13/2017	CityWorth Mortgage LLC
59252	87606	Ryan Alexander Klementowski	12/11/2017	loanDepot.com, LLC
59253	1675345	Jonathon Valentine Kocik	12/05/2017	Quicken Loans Inc.
59254	1683806	Alyssa Michele Kroner	12/05/2017	Mortgage Research Center, LLC
59256	1662481	Whitnie Paige Lanham	12/05/2017	Quicken Loans Inc.
59259	1557559	David Alexander Lipsius	12/05/2017	Ditech Financial LLC
59261	1676597	Mary Frances Malkowski	12/07/2017	Cardinal Financial Company, Limited Partnership
59263	1631045	Elizabeth Mansell	12/12/2017	Primary Residential Mortgage, Inc.
59265	1684225	David James Mumbauer Jr	12/22/2017	Pacific Union Financial, LLC
59267	1296037	Mark Andrew Nuss II	12/13/2017	loanDepot.com, LLC
59268	1649677	Erin Beth Nuttle	12/19/2017	CSL Financial, LLC
59269	28174	Tyler Vance Piercy	12/13/2017	BC Finance, LLC
59270	1228810	Toom Prakobkij	12/11/2017	loanDepot.com, LLC
59273	1662862	Ashley Nicolette Rodriguez	12/06/2017	Quicken Loans Inc.
59274	1662512	Matthew Robert Rosol	12/11/2017	Quicken Loans Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 01/02/2018)
59276	692801	Eric Ryan Saint Williams	12/11/2017	loanDepot.com, LLC
59277	367025	Raymond Jon Santo	12/06/2017	Quicken Loans Inc.
59278	1640099	Ryan Blaine Schuermann	12/06/2017	Mortgage Research Center, LLC
59282	1671351	Adam Joseph Shuster	12/11/2017	
59283	1662408	Zachary David Siemon	12/06/2017	Quicken Loans Inc.
59284	1513646	Amanda Lee Silver	12/11/2017	loanDepot.com, LLC
59285	1636144	Kyle Richard Sloat	12/13/2017	CityWorth Mortgage LLC
59286	331537	Doreen S Stewart	12/22/2017	Paramount Residential Mortgage Group, Inc.
59287	1186694	Nayef Sultan Taamneh	12/11/2017	loanDepot.com, LLC
59288	1637698	Kevin Aldrich Terry	12/12/2017	Guaranteed Rate, Inc.
59291	1675425	Kevin James Baumgartner	12/11/2017	Quicken Loans Inc.
59292	1675025	Timothy Joseph Bruce	12/11/2017	Quicken Loans Inc.
59293	1668145	Amr Youssef Abdelmonsef Dowair	12/14/2017	Quicken Loans Inc.
59294	1650197	Mackenzie Paul Forsyth	12/11/2017	Quicken Loans Inc.
59296	1448534	Charles Douglas Geissler	12/27/2017	Cardinal Financial Company, Limited Partnership
59298	1675656	Angel Luis Gonzalez Jr	12/11/2017	Quicken Loans Inc.
59299	148936	Chad M Hays	12/13/2017	Republic State Mortgage Co.
59300	1670856	Kathleen Michelle Holladay	12/13/2017	Mortgage Lenders of America, L.L.C.
59301	1675274	Jeremy Dewayne Jones	12/11/2017	Quicken Loans Inc.
59302	1675042	Anmar K. Karana	12/11/2017	
59303	1675325	John Alexander Kimball	12/11/2017	Quicken Loans Inc.
59304	1675174	Michael Gabriel Lambard	12/11/2017	Quicken Loans Inc.
59305	1675134	Anthony Lawrence Logarta	12/11/2017	Quicken Loans Inc.
59307	1658189	Michael Edward McGinniss	12/13/2017	Better Mortgage Corporation
59309	1675531	Jazara Ann Marie Morales	12/11/2017	Ditech Financial LLC
59311	562175	David Pressel	12/18/2017	Residential Home Funding Corp.
59313	1671742	Logan Alexander Sherer	12/11/2017	Movement Mortgage, LLC
59314	1674920	Allison Irene Soboleski	12/11/2017	Quicken Loans Inc.
59315	1663811	Raquel Ashley Thibault	12/11/2017	Quicken Loans Inc.
59316	916336	Craig Allen Towers	12/11/2017	Quicken Loans Inc.
59318	1675440	David Dawei Wan	12/13/2017	Quicken Loans Inc.
59319	1387381	Mick Jerome-Smith Balanda	12/13/2017	Quicken Loans Inc.
59322	1662946	Dorian De'von Corbett	12/13/2017	Quicken Loans Inc.
59323	1662928	Roland Fredrick Day III	12/28/2017	Quicken Loans Inc.
59324	1675331	John Paul Dillon	12/13/2017	Quicken Loans Inc.
59325	1675659	Mai Jihad Elchkar	12/13/2017	Quicken Loans Inc.
59326	1603477	Hayden Thomas Folkert	12/19/2017	Quicken Loans Inc.

GRMA#	NMLS#	Entity Name	License Status Date	Current Sponsoring Company Name (As of 01/02/2018)
59328	1675304	Sheri Lynn Katz-Schnur	12/15/2017	Ditech Financial LLC
59330	1655733	Chandler Dalton Lancaster	12/14/2017	Low VA Rates, LLC
59331	1662388	Karina Michelle Larsen	12/13/2017	Quicken Loans Inc.
59332	1662671	Alicia Millyen Mar	12/13/2017	Quicken Loans Inc.
59333	1590180	Adriane Evette Mayes	12/22/2017	Quicken Loans Inc.
59334	824215	Brittany Anne Moore	12/13/2017	Everett Financial, Inc.
59337	1567508	John Scott Powers	12/13/2017	Quicken Loans Inc.
59339	1662472	Vanessa Bianca Stefanovski	12/13/2017	Quicken Loans Inc.
59340	1676130	Collin Blake Thacker	12/14/2017	Movement Mortgage, LLC
59341	1675312	John Joseph Vearling Jr.	12/14/2017	Ditech Financial LLC
59342	1590324	Daniel Albert Wesner IV	12/13/2017	Quicken Loans Inc.
59344	1675753	Ihab Jalal Abuna	12/14/2017	Quicken Loans Inc.
59345	1682838	Elizabeth Jo Ando	12/14/2017	American Advisors Group
59346	1662666	Bart Matthew Batson	12/13/2017	Envoy Mortgage Ltd
59347	1663865	James Richard Beardsley	12/15/2017	Quicken Loans Inc.
59349	1684679	Evan Nathaniel Black	12/14/2017	Consumer Real Estate Finance Co.
59351	1595763	Shantel Michele Dukic	12/14/2017	loanDepot.com, LLC
59353	450562	michael anthony fontana	12/13/2017	New Penn Financial, LLC
59356	1662733	Amanda Lyn Jones	12/14/2017	Quicken Loans Inc.
59359	1591625	Brett Hoom Lim	12/14/2017	Freedom Mortgage Corporation
59361	1650449	David Sean Misany	12/14/2017	Quicken Loans Inc.
59362	1662700	Micheal James Mitchell	12/14/2017	Quicken Loans Inc.
59367	1661595	Mark Ireland Rosenberg	12/13/2017	Bankrate, LLC
59369	1292108	Damon Dean Sheppard	12/05/2017	Paramount Residential Mortgage Group, Inc.
59372	1650203	Michael John Telzrow	12/14/2017	Freedom Mortgage Corporation
59374	1399843	Brittany Paige Wilson	12/14/2017	Quicken Loans Inc.
59375	1674381	Timothy Jon Youngberg	12/15/2017	Low VA Rates, LLC
59377	1677786	Kiriakos Alyousef	12/14/2017	loanDepot.com, LLC
59378	1316445	James Sheffield Brisbin	12/14/2017	Moria Development, Inc.
59381	1670077	Jacob Anthony Candelaria	12/14/2017	Ditech Financial LLC
59383	1682836	Vivian Paes Leme Casellas Garcia	12/19/2017	American Advisors Group
59385	1682559	Joseph Robert Cortez	12/14/2017	loanDepot.com, LLC
59387	1670008	Mikayla Ann Dunker	12/14/2017	Ditech Financial LLC
59388	1670285	Isayah Lee Durst	12/14/2017	loanDepot.com, LLC
59389	1548577	Damien Aubrey Edwards	12/20/2017	Ditech Financial LLC
59391	1010344	ERIC JOSEPH GUTIERRES	12/18/2017	loanDepot.com, LLC
59392	1670115	Michelle Rose Heisler	12/14/2017	Ditech Financial LLC

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59393	1677789	Christian Ryan Hernandez	12/14/2017	loanDepot.com, LLC
59394	1638577	Jeffery Hussine Hider	12/20/2017	Quicken Loans Inc.
59395	1670075	Rochell Lynn Howell	12/20/2017	Ditech Financial LLC
59397	1655774	Yota Charmaine Knox	12/14/2017	Ditech Financial LLC
59398	1638943	Cameron Hunter Lang	12/22/2017	Quicken Loans Inc.
59399	1683265	David Mohammad Nasr	12/14/2017	loanDepot.com, LLC
59400	1654127	Anh Phuong Nguyen	12/22/2017	loanDepot.com, LLC
59401	575761	Michael Francis Orsino	12/14/2017	New Penn Financial, LLC
59402	1670256	Krystle Daniela Pierre	12/19/2017	Ditech Financial LLC
59405	1670072	Evon Marie Theisgen	12/14/2017	Ditech Financial LLC
59406	1671872	Brandon Mark Vogler	12/14/2017	Movement Mortgage, LLC
59407	1678120	Justen Paul Val Walton	12/14/2017	loanDepot.com, LLC
59411	1253900	Taylor Lawrence Aguirre	12/14/2017	loanDepot.com, LLC
59413	1485276	Eber Arnoldo Avelar	12/14/2017	New Penn Financial, LLC
59414	1683846	Nash Tyler Bell	12/14/2017	loanDepot.com, LLC
59415	1066911	Dawn Marie Blake	12/14/2017	Wyndham Capital Mortgage, Inc.
59417	1654151	Aaron Ouyang Chen	12/18/2017	loanDepot.com, LLC
59418	1551947	Devin Blake Crump	12/19/2017	Hancock Mortgage Partners, LLC
59424	1654158	Richard Russell Higginbotham Jr.	12/22/2017	loanDepot.com, LLC
59425	1419112	Phillip David Humphrey	12/15/2017	loanDepot.com, LLC
59427	1667027	Joshua Alan Karoly	12/15/2017	CrossCountry Mortgage, Inc.
59428	1683839	Aaron David Marks	12/15/2017	loanDepot.com, LLC
59429	1683840	Colby James Marks	12/15/2017	loanDepot.com, LLC
59431	1531578	Connor Justin McAuley	12/15/2017	loanDepot.com, LLC
59432	1683837	Joseph Christopher McKinney	12/19/2017	loanDepot.com, LLC
59433	1681574	John-Christopher De la Cruz Misa	12/14/2017	loanDepot.com, LLC
59434	1531321	Pierre Tien Nguyen	12/14/2017	loanDepot.com, LLC
59437	1656841	Hatim Shabbir Raja	12/28/2017	loanDepot.com, LLC
59439	1618283	Montiya Louis Thomas II	12/14/2017	loanDepot.com, LLC
59441	1683422	Parker Ryan Wells	12/15/2017	loanDepot.com, LLC
59443	1678125	Flunda Youil	12/14/2017	loanDepot.com, LLC
59447	352756	Asia Asavasumrid	12/15/2017	Impac Mortgage Corp.
59449	1660748	Loren Charles Barton	12/15/2017	loanDepot.com, LLC
59450	1561684	Kelvin Cruz	12/15/2017	loanDepot.com, LLC
59451	516395	Zachary Keyes English	12/19/2017	First Guaranty Mortgage Corporation
59454	149163	SHELLY SUSAN GAY	12/19/2017	Inspire Home Loans Inc.
59457	1656497	Dena Sioux Hixon	12/15/2017	Carrington Mortgage Services, LLC

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59458	920878	Jason Horn	12/20/2017	SoFI Lending Corp.
59459	419453	Joel Zachary Martin	12/22/2017	Assurance Financial Group, LLC
59461	1670118	Collin Stephen Olson	12/15/2017	Ditech Financial LLC
59462	68064	Sumit Gurdev Singh Rajpal	12/15/2017	Allied Mortgage Group, Inc.
59463	1683842	Daniel Enrique Rendon	12/15/2017	loanDepot.com, LLC
59468	1650472	Raafat El Hage	12/19/2017	Quicken Loans Inc.
59469	1400198	Jamie P Forrester	12/01/2017	Paramount Equity Mortgage, LLC
59471	216632	Ryan Michael Halldorson	12/15/2017	V.I.P. Mortgage, Inc.
59473	180324	Stuart M. Leviton	12/19/2017	Intercontinental Capital Group, Inc.
59476	898973	Michael Jordan Nail	12/15/2017	Carrington Mortgage Services, LLC
59477	1682254	Andre Savi Oliveira	12/28/2017	loanDepot.com, LLC
59478	815792	Kent Wesley Sanford	12/01/2017	Frontline Capital Mortgage, Inc.
59482	1681666	Joseph Nabil Chaoui	12/19/2017	loanDepot.com, LLC
59483	1663804	Ataur Rahman Chowdhury	12/19/2017	Quicken Loans Inc.
59485	1553054	Jenson Neil Dunham	12/19/2017	loanDepot.com, LLC
59486	1682834	Ahmed Abdelrazek Eldeib	12/20/2017	American Advisors Group
59488	1662405	Leana Lameshia Huff	12/19/2017	Quicken Loans Inc.
59492	657029	Carles T. Searcy	12/01/2017	Angel Oak Home Loans LLC
59493	1676631	Peimin Ma Smith	12/19/2017	Loanleaders of America, Inc.
59494	1675308	Jillian Mary Twardowski	12/19/2017	Quicken Loans Inc.
59497	1107115	John Kyung Yoo	12/19/2017	loanDepot.com, LLC
59501	167031	Jose A Gonzalez	12/22/2017	1st Alliance Lending, LLC
59504	1522396	Jason Michael Orbals	12/19/2017	Mortgage Research Center, LLC
59505	1630662	Aree Nizar Said	12/19/2017	loanDepot.com, LLC
59506	1425487	Booker T Whitt	12/19/2017	Fay Servicing, LLC
59507	206719	Judith Anne Abbee	12/22/2017	Ditech Financial LLC
59509	1010160	Joshua Adam Carlson	12/19/2017	
59514	1681490	Gabriel Kyle Gunn	12/11/2017	MiLend, Inc.
59534	714292	Jimmy Fuller	12/22/2017	Corridor Mortgage Group, Inc.
59536	1667510	Michael Eric Holt	12/07/2017	Anchor Home Mortgage, Inc.
59564	1683620	Jodie Leatra Bochat	12/11/2017	Homestar Financial Corporation
59577	1689289	James Charles Alesi	12/07/2017	Fairway Independent Mortgage Corporation
59623	1686191	Diana Lynn Lambert Stowers	12/14/2017	Guild Mortgage Company
59631	1683363	Jessica Paige Long	12/18/2017	Van Dyk Mortgage Corporation
59657	1309779	Wesley Michael Barclay	12/18/2017	Homestar Financial Corporation
59683	1612008	Madison Nicole Blanchard	12/20/2017	Lincoln Capital Advisors, LLC
59716	1682046	Parsa Shokoohi	12/19/2017	Fairway Independent Mortgage Corporation

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59749	462387	Cynthia A Eber	12/28/2017	Atlantic Bay Mortgage Group, L.L.C.
59757	518582	Susan E Randonis	12/28/2017	Homestar Financial Corporation

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Terminated - Surrendered/Cancelled				36
28169	23394	Robert Benjamin McKenney III	12/12/2017	
31012	241514	Briggith Ross	12/27/2017	
32853	544334	Chris Vogler	12/11/2017	
34668	913488	Andrew Kenneth Johnson	12/18/2017	
36242	872306	Ziyad Rafih Fayad	12/06/2017	
39486	379183	Julie Ann Nelligan	12/01/2017	
39763	8619	Jason Robert Lesner	12/14/2017	
40183	888720	Yuri Serafimovich Lebedev	12/21/2017	
40681	888646	Jacqueline Torres	12/14/2017	
41138	371399	Jeremy Paul Knock	12/19/2017	
41214	1127140	Jessica Renee Dodge	12/07/2017	
41376	1037379	Zachary Rex Carter	12/28/2017	
42188	114719	Franklin Duane Park	12/05/2017	
42307	914981	Robert John Kulpaka	12/11/2017	
43457	819796	Robert Wayne Williams Jr.	12/28/2017	
43682	985338	Caleb John Siegel	12/01/2017	
46245	1016467	Ralph William Pacheco	12/20/2017	
46766	1230577	Christopher Michael Richey	12/05/2017	
47592	1384846	Arinder Singh	12/29/2017	
48397	172704	David Dwight Win	12/04/2017	
50234	104003	Jedd Ethan Lara	12/28/2017	
51130	1483223	Kayla Brittany Lindsey	12/04/2017	
51290	1458085	Shelly Suzanne Parker	12/12/2017	
52252	1521562	Judith Gail Butler	12/21/2017	
52373	1484532	Kyle Aron Combs	12/22/2017	
52558	1509977	Jacob Barry Bright	12/15/2017	
53100	1533240	Taylor Renee Barrows	12/14/2017	
53611	1519408	Tyrone Anthony Jackson	12/20/2017	
54370	167176	Brian Dee Brakefield	12/01/2017	
54833	1500317	Francis Favichia	12/08/2017	
55060	1563528	Brian Richard Turlock	12/05/2017	
55571	1536342	Sandra Milena Salazar	12/14/2017	
56524	1035176	Paul David Cardarelli Jr	12/08/2017	
56992	1438183	Brett T Stratton	12/14/2017	
57969	1648874	YAO ROGER KOUASSI	12/01/2017	

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58828	153728	Laurie Leah Deis	12/27/2017	