

Monthly Mortgage Summary



Georgia Department of Banking & Finance ~ Non-Depository Financial Institutions Division
 Monthly Summary of Mortgage Activities for the Period Ending June 2012

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Mortgage Call Report Reminder

This is a reminder that the Mortgage Call Report ("MCR") required by O.C.G.A. Section 7-1-1004.1 is due within 45 days of the end of every calendar quarter. **Second quarter data (April 1 – June 30, 2012) must be filed through the NMLSR by August 14, 2012.**

Companies that fail to file quarterly MCRs prior to the deadline will be assessed a fine and may subject their Georgia license to revocation. Any outstanding fines owed to the Department must be paid through its secure website at:

<https://bkgfin.dbf.state.ga.us/MortgageDocs/MtgFinePay.html>.

For more information about the requirements surrounding the MCR, please refer to the NMLSR website at:

<http://mortgage.nationwidelicingsystem.org/slr/common/mcr/Pages/default.aspx>

Quarters	Time Period	MCR Deadline
Quarterly Due Dates for the Residential Mortgage Loan Activity (RMLA) component of the MCR (Due within 45 days of the end of every calendar quarter):		
Q1	(January 1 – March 31)	May 15
Q2	(April 1 – June 30)	August 14
Q3	(July 1 – September 30)	November 14
Q4	(October 1 – December 31)	February 14

Georgia Residential Mortgage Act Fee Reminder

The \$10.00 per loan fees required by O.C.G.A. Section 7-1-1011(b)(2) and Department Rule 80-5-1-.04 are due **no later than September 1, 2012**, for residential mortgage loans closed during the period January 1, 2012, through June 30, 2012. A \$10.00 fee will be due if the loan is a residential mortgage loan as defined in the Georgia Residential Mortgage Act ("GRMA"), and if a security deed, a modification of a security deed or other form of modification of a security interest is recorded.

Financial institutions, mortgage licensees and registrants that act as the *collecting agent* (including brokers that table fund and collect the fee) must submit the fees and file the fee statement before the deadline to avoid fines.

Per Department Rule 80-5-1-.04(b), GRMA per loan fee reporting / remittance must be completed online through the Department's secure website. Reporting is required even if no residential mortgage loans were made and no fees are due. To avoid fines for failure to report / remit GRMA fees, reporting must be completed by the deadline noted above.

With the on-line payment process, the Department accepts either ACH drafts on a checking account or payments by Visa, MasterCard, AmericanExpress, or DiscoverCard credit cards. Reporting and fee payment must be done online from our secure website at: <https://bkgfin.dbf.state.ga.us/GRMAFee.html>.

Department's New Website to Launch on July 13th

The Department's public website (<http://dbf.georgia.gov/>) will soon have a new look! This change was necessary as part of the State of Georgia's replacement of its existing website content management system / platform. The new system which will host state agency websites is intended to utilize more modern technology to increase citizen engagement and maximize functionality and overall usability.

Please be aware that when our new website launches on July 13th, pages on our existing website that you have previously bookmarked in your web browser may no longer work (i.e., you may get a "Page Not Found" message).

We encourage you to explore the new website to familiarize yourself with the new layout. We will be featuring short articles in future publications to offer "tips and tricks" for navigating and finding information on our website. Stay tuned!

ADMINISTRATIVE ACTIONS

Cease and Desist Orders Which Became Final

- **SCS Private Funding, Marietta, GA** - Order to Cease and Desist issued 5/29/2012 became final 6/29/2012.

Mortgage Loan Originator License Denials

IDNUM	NMLS#	NAME	CITY	ST	DENIED
34020	816370	Patrik Julien Walker	Stockbridge	GA	6/11/2012
34173	858641	Adam Christopher Parker	Snellville	GA	6/20/2012
34245	316735	Tyrone Steven Youngblood	Corona	CA	6/25/2012

Fine Information

Information regarding fines assessed against a specific licensee for which there is no pending administrative action is available on an individual licensee basis by submitting a written request to the following e-mail address: dbfmort@dbf.state.ga.us

FINE REASON AND COUNT

- | | |
|--|--|
| 1 Fine for Prohibited Acts | 2 Fines for Advertising |
| 5 Fines for Books and Records | 1 Fine for Unapproved Branch |
| 8 Fines for Failure to Perform Background Checks | 1 Fine for GRMA \$10 Fees Not Paid |
| 4 Fines for Doing Business w/ Unlicensed Entity | 1 Fine for Failure to Report Violations/Discharges |
| 1 Fine for Employment of a Felon | |

MORTGAGE BROKER AND LENDER LICENSEES / REGISTRANTS EXPIRED OR WITHDRAWN IN JUNE 2012

GRMA#	NMLS#	CODE	NAME	CITY	ST	EXPIRED	WITHDRAWN
29771	304223	BD	Michael Carwile Crawford	SMYRNA	GA		06/04/2012
30137	303689	BD	Pinckney K. Ridley, III	DULUTH	GA		06/04/2012
32757	804658	BD	Malik Gaulani	SNELLVILLE	GA		06/15/2012
31569	398513	BD	Winston Albert Brown	Columbus	GA		06/27/2012
6700	167237	BD	Southern Mortgage Lending Group, Inc.	MARTINEZ	GA		06/29/2012
16547	156626	BD	Lee Financial Advisors, Inc.	FAYETTEVILLE	GA		06/29/2012
22988	65951	LD	Advance Mortgage Source, Inc.	SPARTANBURG	SC		06/12/2012

TOTAL: 7

MORTGAGE LOAN ORIGINATOR LICENSEES EXPIRED OR WITHDRAWN IN JUNE 2012

GRMA#	NMLS#	CODE	NAME	CITY	ST	EXPIRED	WITHDRAWN
28624	181213	OD	A. J. Bucciero	Roswell	GA	06/01/2012	
29773	252870	OD	Michael Carwile Crawford	Marietta	GA		06/04/2012
30130	167185	OD	Pinckney Kibbee Ridley	Cumming	GA		06/04/2012
28155	26867	OD	Darrell Lee Winslow	Saline	MI		06/12/2012
30191	30404	OD	Bryan Matthew Wolf	Fraser	MI		06/12/2012
33114	774953	OD	Joseph Wayne Strepek	Canton	MI		06/12/2012
31226	369735	OD	Amanda N. Goodman-Alvarado	Helotes	TX		06/20/2012
33329	38771	OD	Steven Edward Medici	Anaheim	CA		06/20/2012
31782	326978	OD	Bruce E. Wagner	Santa Ana	CA		06/21/2012
25973	148378	OD	Adam Michael Bayer	Ft lauderdale	FL		06/27/2012

TOTAL: 10

MORTGAGE BROKERS, LENDERS, PROCESSORS AND REGISTRANTS APPROVED OR REINSTATED IN JUNE 2012

GRMA#	NMLS#	CODE	NAME	CITY	ST	ORIGINAL APPROVAL	REINSTATED
23818	2558	B	Priority Financial Services, LLC +	Baltimore	MD	02/13/2009	06/22/2012
16837	138234	L	Neighborhood Mortgage, Inc. *	Alpharetta	GA	10/26/2001	
23466	166964	L	America's Mortgage Professionals, LLC *	Parkland	FL	07/25/2008	
34422	908937	B	Pure Light Mortgage Inc	Gainesville	GA	06/22/2012	
34248	898795	L	Dominion Financial Services, LLC	BALTIMORE	MD	06/22/2012	
34290	2551	L	Draper and Kramer Mortgage Corp.	Lombard	IL	06/22/2012	
34421	13677	L	Continental Home Loans Inc.	Melville	NY	06/22/2012	
34636	686754	B	Settlement Prep, LLC	Kirkland	WA	06/29/2012	
34051	882666	L	Digital Risk Mortgage Services, LLC	Maitland	FL	06/29/2012	
34122	71655	L	Norwich Commercial Group, Inc.	AVON	CT	06/29/2012	
34736	846700	L	UBS Asset Securitization Corp.	Stamford	CT	06/29/2012	

TOTAL: 11

LICENSE STATUS CHANGE INDICATORS & MORTGAGE LICENSE CODES— (In Tables)

License Status Indicators		(MBCODE) - Mortgage License Codes	
*	Upgrade Broker to Lender	B	Broker
#	Upgrade Lender to Registrant	P	Processor
+	Downgrade Lender to Broker	L	Lender
•	Downgrade Registrant to Lender	R	Registrant
		O	Originator

**MORTGAGE LOAN ORIGINATOR LICENSEES
APPROVED OR REINSTATED IN JUNE 2012**

GRMA#	NMLS#	CODE	NAME	CITY	ST	ORIGINAL APPROVAL	REINSTATED
25236	150766	O	Barbara Louise Hogan	Statesboro	GA	06/18/2010	06/01/2012
27225	241126	O	Lindsey Elizabeth Metzger	WINDER	GA	05/21/2010	06/08/2012
28824	172535	O	Suzanne Marie Coryer	Cumming	GA	07/16/2010	06/08/2012
25036	167774	O	Michelle Strong	Hiram	GA	04/09/2010	06/15/2012
25275	233213	O	Michael P. Burke	Kennesaw	GA	04/23/2010	06/15/2012
26532	237942	O	Delorise S. Wilhite	Savannah	GA	05/07/2010	06/15/2012
26553	206701	O	Kathy S. Cotsakis	Chattanooga	TN	06/04/2010	06/15/2012
28841	168176	O	David M. Leslie	Grapevine	TX	06/25/2010	06/15/2012
27329	167279	O	Ernest Charles Kontz, III	Atlanta	GA	08/06/2010	06/15/2012
29882	330208	O	Tamera Lee Harrison	Lizella	GA	08/06/2010	06/15/2012
31541	379950	O	Robert Walter Forbes	Roswell	GA	02/25/2011	06/15/2012
31254	376127	O	Scott David Suever	West Bloomfield	MI	01/07/2011	06/22/2012
28318	6068	O	Steven Berry Minish	Cumming	GA	10/15/2010	06/29/2012
31741	378035	O	Kathleen R. Morales	Suwanee	GA	03/25/2011	06/29/2012
31875	389571	O	Jose A. Serrano	Suwanee	GA	07/07/2011	06/29/2012
28632	51613	O	Donald Stephen Day	New Albany	IN	06/01/2012	
34137	438348	O	Jordan Maiers James	Hoffman Estates	IL	06/01/2012	
34219	294355	O	Tammy L. McDaniels	Tampa	FL	06/01/2012	
34363	194702	O	SHAMEKA JENETTE WALKER	Tuscaloosa	AL	06/01/2012	
34369	799939	O	Robin Camellia Brown	Santa Ana	CA	06/01/2012	
34383	902412	O	Adam Jason Brent	Rochester Hills	MI	06/01/2012	
34400	901957	O	Brandon Thomas Maddick	Whitmore Lake	MI	06/01/2012	
34433	422347	O	Richard George Silva	Desert Hills	AZ	06/01/2012	
34444	506550	O	LuJean Ann McGee	Atlanta	GA	06/01/2012	
34465	871974	O	Patrick Robert Stoner	Collingswood	NJ	06/01/2012	
34467	905311	O	Amber Renee Chapman	Laurel	MD	06/01/2012	
34487	894308	O	Jeffrey Byron Deffenbaugh	Huntington Beach	CA	06/01/2012	
34491	886182	O	Eric Eugene Lowe	Powder Springs	GA	06/01/2012	
34492	861230	O	Mary Catherine Messing	Farmington Hills	MI	06/01/2012	
34494	892389	O	John Woolfolk Moye	Pontiac	MI	06/01/2012	
34505	883679	O	John Robert Hackett	Chicago	IL	06/01/2012	
34511	873940	O	Faith Elizabeth Robel	Marietta	GA	06/01/2012	
34515	448322	O	John Gregory Wiggins	Peachtree City	GA	06/01/2012	
34521	188848	O	Starr Gasior	Las Vegas	NV	06/01/2012	
34527	905180	O	Sean Andrew Rae	Sykesville	MD	06/01/2012	
34535	141938	O	Jonathon Lynn Geitgey	Carmel	IN	06/01/2012	
34546	887562	O	Gary William Grover, Jr.	willowick	OH	06/01/2012	
34557	891485	O	Adam James Cherry	Macomb	MI	06/01/2012	
34570	895167	O	Megan McLeroy DeRepentigny	Crawford	GA	06/01/2012	
34571	460603	O	HANK HARRISON, JR.	Catonsville	MD	06/01/2012	
34572	397610	O	Michael Alex Maluzhinsky	Troy	MI	06/01/2012	
34574	888651	O	Patrick Timothy Powell	Jacksonville	FL	06/01/2012	

**MORTGAGE LOAN ORIGINATOR LICENSEES
APPROVED OR REINSTATED IN JUNE 2012**

GRMA#	NMLS#	CODE	NAME	CITY	ST	ORIGINAL APPROVAL	REINSTATED
34578	888665	O	Brandon Lee Varnadore	Jacksonville Beach	FL	06/01/2012	
34580	601352	O	Jeremy Adam Weeks	Peoria	AZ	06/01/2012	
34582	891341	O	Daniel Culham Welch	Highland	MI	06/01/2012	
34583	375268	O	Michael George Wendt	Denver	CO	06/01/2012	
34586	713724	O	Eric Charles Ziegler	Willoughby Hills	OH	06/01/2012	
34589	888621	O	Auriel Christina Dean	Jacksonville	FL	06/01/2012	
34590	781697	O	Arturo Adrian Donzella	Gilbert	AZ	06/01/2012	
34591	888016	O	John Earl Frame	Bellmawr	NJ	06/01/2012	
34592	891502	O	April Catherine Fredell	Lake Orion	MI	06/01/2012	
34594	424700	O	Elizabeth Christine Gollubier	Westland	MI	06/01/2012	
34595	283975	O	Tiffany R. Gutierrez	Centennial	CO	06/01/2012	
34596	136954	O	Bruce R. Hamed	Dublin	OH	06/01/2012	
34597	881532	O	Christopher Patrick Kelly	Phoenix	AZ	06/01/2012	
34598	776754	O	Logan Gregory Klug	Scottsdale	AZ	06/01/2012	
34599	713801	O	Nichole Marie Loskill	Phoenix	AZ	06/01/2012	
34600	891530	O	Jamie Lynn Luck	Detroit	MI	06/01/2012	
34601	861226	O	Larry Keith McDonald	Westland	MI	06/01/2012	
34603	891550	O	Chad Brandon Mobley	Walled Lake	MI	06/01/2012	
34604	851812	O	Joshua David Moore	St. Peters	MO	06/01/2012	
34606	888004	O	David Charles Moser	Haddon Township	NJ	06/01/2012	
34607	902535	O	Matthew Roger Musarra	Parma	OH	06/01/2012	
34608	902200	O	Juliette Maria Piljagic	Indianapolis	IN	06/01/2012	
34609	902913	O	Thomas Ronald Saylor	Fairview Park	OH	06/01/2012	
34610	97590	O	Todd Rhodes Sheppard	Cumming	GA	06/01/2012	
34611	493349	O	Vasel Sinistaj	Brownstown Twp.	MI	06/01/2012	
34612	891487	O	Michael Joseph Staniszewski	Livonia	MI	06/01/2012	
34613	888030	O	Peter Gannon Thomas	Moorestown	NJ	06/01/2012	
34615	888662	O	Michael Vernon Tumlin	Jacksonville	FL	06/01/2012	
34616	888019	O	Joseph Robert Aftanis	Hainesport	NJ	06/01/2012	
34617	891483	O	Michael John Allen	Royal Oak	MI	06/01/2012	
34618	332837	O	Christopher Shane Bryant	Cedar Park	TX	06/01/2012	
34621	888010	O	James Vincent Dunleavy, II	Moorestown	NJ	06/01/2012	
34622	891505	O	Jason Basim Hallac	Sterling Heights	MI	06/01/2012	
34623	888039	O	Peter Micciche	Turnersville	NJ	06/01/2012	
34633	629969	O	Kressina Susan Sanchez	Gilbert	AZ	06/01/2012	
34637	313287	O	Eliz Alaria Akkurt	Scottsdale	AZ	06/01/2012	
34642	129269	O	David Vincent Andersson	Carlsbad	CA	06/01/2012	
34646	888667	O	David Eli Waligora	Jacksonville	FL	06/01/2012	
34658	888619	O	Benjamin Ray Davis	Jacksonville	FL	06/01/2012	
34659	913385	O	Samantha Lynn Deighton	Jackson	MI	06/01/2012	
34661	913389	O	Nicholas Lloyd Dotson	Holly	MI	06/01/2012	
34663	913395	O	Lauren Sari Flaum	Toledo	OH	06/01/2012	
34664	913414	O	Ilan Friedman	West Bloomfield	MI	06/01/2012	

**MORTGAGE LOAN ORIGINATOR LICENSEES
APPROVED OR REINSTATED IN JUNE 2012**

GRMA#	NMLS#	CODE	NAME	CITY	ST	ORIGINAL APPROVAL	REINSTATED
34665	913415	O	James Alexander Gabriels	Troy	MI	06/01/2012	
34667	630504	O	Phillip E. Gross	Troy	MI	06/01/2012	
34668	913488	O	Andrew Kenneth Johnson	Farmington Hills	MI	06/01/2012	
34669	878570	O	Matthew Armstrong Jones	Watkinsville	GA	06/01/2012	
34674	913902	O	Brian Lee Seyferth	Chattanooga	TN	06/01/2012	
34685	860848	O	Sohail Shahid Bashir	Troy	MI	06/01/2012	
34686	880456	O	Jeffrey James Berry	South Lyon	MI	06/01/2012	
34688	861703	O	Sean Raymond Evers	Euclid	OH	06/01/2012	
34689	902448	O	Douglas Richard Ganor	Cleveland	OH	06/01/2012	
34699	891334	O	Shawn Allen Walker	Dearborn	MI	06/01/2012	
34701	902677	O	Lawrence Justin Weir	North Royalton	OH	06/01/2012	
33590	516503	O	JASON ALLEN STEENBLOCK	Ankeny	IA	06/08/2012	
34306	878106	O	Isaiah Thomas Tate	Cleveland	TN	06/08/2012	
34334	389604	O	Craig James Kenderdine	ATCO	NJ	06/08/2012	
34435	902687	O	Brian Deon Young	Southfield	MI	06/08/2012	
34500	897427	O	Timothy Allen Balogh	Chattanooga	TN	06/08/2012	
34520	377344	O	Gerry Neal Frey, II	Anaheim	CA	06/08/2012	
34529	813612	O	Matthew John Slade	Canton	MI	06/08/2012	
34530	905190	O	Benjamin William Taylor	Fallston	MD	06/08/2012	
34543	850022	O	Amber Ketih Bowles	Atlanta	GA	06/08/2012	
34544	847786	O	Graham Robert Dresselhouse	Plymouth	MI	06/08/2012	
34568	902407	O	Brigitte Morgan Berdini	Sagamore Hills	OH	06/08/2012	
34593	891732	O	Linda Ann Gettle	Streamwood	IL	06/08/2012	
34602	885128	O	Matthew John Meilahn	Bartlett	IL	06/08/2012	
34619	355543	O	Matthew Bukszar	Parma	OH	06/08/2012	
34620	888002	O	Zennon Niccolo Corriero	Sicklerville	NJ	06/08/2012	
34650	913078	O	Nicholas James Agosti	Dearborn Heights	MI	06/08/2012	
34651	798281	O	Ty Michael Bleuenstein	Ferndale	MI	06/08/2012	
34652	913338	O	Stephen Michael Burwell	Warren	MI	06/08/2012	
34654	913339	O	Ali Youssef Charara	Dearborn	MI	06/08/2012	
34656	913354	O	Scott Miller Currier	Ferndale	MI	06/08/2012	
34660	913386	O	Joseph Thomas DesJardins	Romulus	MI	06/08/2012	
34666	913426	O	Heath Christian Glovac	Livonia	MI	06/08/2012	
34671	97143	O	Casey Duane Phillips	Lee's Summit	MO	06/08/2012	
34676	913702	O	Ryan John Stewart	Clinton Township	MI	06/08/2012	
34680	913721	O	Matthew Joseph Vendittelli	Royal Oak	MI	06/08/2012	
34683	913729	O	Christopher Michael Withorn	Brighton	MI	06/08/2012	
34684	911444	O	Daria Avant	Washington	PA	06/08/2012	
34687	905310	O	Raul Hinejosa Blake	Silver Spring	MD	06/08/2012	
34690	49875	O	Kevin Handerhan	Rahway	NJ	06/08/2012	
34692	375832	O	Molly Vaughn Kamensky	Jacksonville	FL	06/08/2012	
34693	888639	O	Cynthia Skylar Kuo	Jacksonville	FL	06/08/2012	
34695	888644	O	GARY MICHAEL MOBLEY, II	Palm Coast	FL	06/08/2012	

**MORTGAGE LOAN ORIGINATOR LICENSEES
APPROVED OR REINSTATED IN JUNE 2012**

GRMA#	NMLS#	CODE	NAME	CITY	ST	ORIGINAL APPROVAL	REINSTATED
34697	898622	O	Karen Dianne Rossetti	Shawnee	KS	06/08/2012	
34702	450349	O	William Ali Whitley	Conyers	GA	06/08/2012	
34705	856518	O	Jeffrey Joseph Exner	Appleton	WI	06/08/2012	
34707	913904	O	Sherri Denise Nicholls	Lizella	GA	06/08/2012	
34710	889424	O	Katherine Carnahan Timm	Irving	TX	06/08/2012	
34712	30908	O	Victor Boss	West Bloomfield	MI	06/08/2012	
34713	713803	O	Alexander Marcel Bozymowski, III	Scottsdale	AZ	06/08/2012	
34714	813555	O	Sean Michael Breeden	Ypsilanti	MI	06/08/2012	
34716	713796	O	Kristofer Eric Carlson	Scottsdale	AZ	06/08/2012	
34718	825724	O	Samantha Christine Chambers	Royal Oak	MI	06/08/2012	
34719	583541	O	Doug R. Corsetti	Strongsville	OH	06/08/2012	
34721	838733	O	Catherine Elizabeth Facemire	Scottsdale	AZ	06/08/2012	
34722	899435	O	Benjamin Issac Friedman	Lewisville	TX	06/08/2012	
34723	813568	O	Kelsi Dee Gautz	Canton	MI	06/08/2012	
34724	902450	O	Michael James Goda	Cleveland Heights	OH	06/08/2012	
34725	713793	O	Jenner Lloyd Littler Gwinup	Scottsdale	AZ	06/08/2012	
34726	838689	O	Wolodymyr Jaroslaw Kostyuk	Warren	MI	06/08/2012	
34728	902567	O	Giuseppe William Pappalardo	Chagrin Falls	OH	06/08/2012	
34730	493350	O	Christopher David Smith	Waterford	MI	06/08/2012	
34737	546197	O	KIMBERLY RENEE CASBON	Roswell	GA	06/08/2012	
34738	901954	O	Matthew Emmanuel-Clement Habbo	Oak Park	MI	06/08/2012	
34741	902496	O	Andrew Patrick Johnson	Wyandotte	MI	06/08/2012	
34743	908519	O	Faith Ann Myers	Rochester	MI	06/08/2012	
26156	22155	O	Jeff Matthew DaCosta	Huntersville	NC	06/15/2012	
33958	82096	O	Simon James Todd	Strongsville	OH	06/15/2012	
34200	878075	O	Darren Thomas Allen	Cary	IL	06/15/2012	
34204	18753	O	John David Massey, Jr.	Cumming	GA	06/15/2012	
34231	387151	O	Shawn Lawrence Vaillancourt	Anaheim Hills	CA	06/15/2012	
34348	898037	O	Stanley R. Adelson, Sr.	Wesley Chapel	FL	06/15/2012	
34495	744347	O	Matthew Ortiz	Morrison	CO	06/15/2012	
34528	850839	O	Marcus Hebert Reid	Cypress	CA	06/15/2012	
34561	907400	O	Alvaro Enrique Silva Vargas	Woodstock	GA	06/15/2012	
34575	888028	O	Paul Thomas Soutar	Mt. Laurel	NJ	06/15/2012	
34584	904774	O	Michael Trey Williamson	Atlanta	GA	06/15/2012	
34639	836780	O	Valori Ann Galvez	Corona	CA	06/15/2012	
34640	215528	O	BRUNO MICHAEL PARKER, SR.	Lithonia	GA	06/15/2012	
34657	913378	O	Kyle William Davie	Lansing	MI	06/15/2012	
34662	913392	O	Spencer Thomas Duran	West Bloomfield	MI	06/15/2012	
34670	911606	O	Marvin Alan Kennedy, Jr.	Bishop	GA	06/15/2012	
34673	900156	O	Jason Anthony Rivers	Smyrna	GA	06/15/2012	
34679	913716	O	Zackary Nathan Tierney	Riverview	MI	06/15/2012	
34696	911703	O	Tuan Tuong Nguyen	Douglasville	GA	06/15/2012	
34708	913045	O	Ryan Scott Perussi	Laguna Hills	CA	06/15/2012	
34709	907915	O	Michael Christopher Rapp, Jr.	Media	PA	06/15/2012	

**MORTGAGE LOAN ORIGINATOR LICENSEES
APPROVED OR REINSTATED IN JUNE 2012**

GRMA#	NMLS#	CODE	NAME	CITY	ST	ORIGINAL APPROVAL	REINSTATED
34717	875192	O	Berry Franklin Carroll	Hixson	TN	06/15/2012	
34720	403169	O	Deanna Niece Day	Brownsburg	IN	06/15/2012	
34727	902547	O	Stephen Emerson Myers	Rocky River	OH	06/15/2012	
34739	902470	O	Amy Elizabeth Harrison	South Euclid	OH	06/15/2012	
34740	880965	O	Guram Mikvalich Ilishayev	West Bloomfield	MI	06/15/2012	
34749	544301	O	Heather J. Abramo	Kennesaw	GA	06/15/2012	
34763	246054	O	Annie K. Chae	Redlands	CA	06/15/2012	
34764	891495	O	Brian Paul Commer	Grosse Pointe Park	MI	06/15/2012	
34765	584239	O	Bianca Kindell Eades	Southfield	MI	06/15/2012	
34766	902497	O	Samantha Kirsten Jungman	Novi	MI	06/15/2012	
34768	406164	O	Sonali Mandar Tamhane	Charlotte	NC	06/15/2012	
34771	213596	O	Jennifer M. Adame	Placentia	CA	06/15/2012	
34772	902621	O	Kate Elizabeth Esper	Dearborn	MI	06/15/2012	
34780	880468	O	Tejveer Singh Dhadli	Troy	MI	06/15/2012	
34781	917823	O	Rickey Boyd Kirby	Eagle Mountain	UT	06/15/2012	
34782	903073	O	Colleen Lynn Marzec	Lakewood	OH	06/15/2012	
34783	878504	O	Susan Mary Romeo	Lee's Summit	MO	06/15/2012	
34785	838711	O	Robert Stephen Smith	Madison Heights	MI	06/15/2012	
34788	860567	O	Sean Patrick Burns	Farmington Hills	MI	06/15/2012	
34790	872124	O	Phillip Harvey Henriksen, Jr.	Cadillac	MI	06/15/2012	
34793	324693	O	Jordan Mark Sharp	West Jordan	UT	06/15/2012	
34795	913730	O	Michelle Lynn Yeager	Macomb	MI	06/15/2012	
34812	213573	O	Arnold Oskar Nurmberg	Rancho Santa Margarita	CA	06/15/2012	
30893	368617	O	Paul Curtis Ritchie	Indianapolis	IN	06/22/2012	
34416	902587	O	DeAnna Marie Tonak	Ann Arbor	MI	06/22/2012	
34443	902506	O	Brittany Kathleen LeComte	Macedonia	OH	06/22/2012	
34454	861103	O	Mary T. Harrison	Roswell	GA	06/22/2012	
34540	869972	O	Emile Clements Ranard Vendette	Louisville	KY	06/22/2012	
34542	904395	O	John Travis Bickwermert	Louisville	KY	06/22/2012	
34550	909122	O	Raul Millan, III	Cypress	CA	06/22/2012	
34585	888023	O	Nya Yeanafehn	Hamilton	NJ	06/22/2012	
34653	554905	O	Victor Ridad Cadiz	Valencia	CA	06/22/2012	
34681	913724	O	Brandon MacDonald Ward	Royal Oak	MI	06/22/2012	
34698	880840	O	Brook Ashley Sneed	Canton	MI	06/22/2012	
34745	891319	O	Nicole Renee Richardson	Detroit	MI	06/22/2012	
34746	448443	O	Jace Romeo	Chandler	AZ	06/22/2012	
34747	891324	O	Scott Kendel Slater	Livonia	MI	06/22/2012	
34750	901946	O	Sorin Adrian Burnea	Westland	MI	06/22/2012	
34757	843755	O	Jonathan Daniel Thompson	Fort Worth	TX	06/22/2012	
34762	908919	O	Johnathan Brent Brownlee	Peachtree City	GA	06/22/2012	
34767	902505	O	Andrew Charles Lark	St. Clair Shores	MI	06/22/2012	
34775	887937	O	Brittany Frances Short	Willingboro	NJ	06/22/2012	
34777	902405	O	Mark Matthew Barnhart	Lakewood	OH	06/22/2012	
34787	184016	O	Brandi Washington	Atlanta	GA	06/22/2012	

**MORTGAGE LOAN ORIGINATOR LICENSEES
APPROVED OR REINSTATED IN JUNE 2012**

GRMA#	NMLS#	CODE	NAME	CITY	ST	ORIGINAL APPROVAL	REINSTATED
34799	847900	O	Brittaney Michel Blum	Scottsdale	AZ	06/22/2012	
34801	861164	O	Pamela Christine Hightower	Livonia	MI	06/22/2012	
34809	397572	O	Dalita D. Farris	Dayton	TX	06/22/2012	
34810	39946	O	Michael Claude Giambrone	Grayslake	IL	06/22/2012	
34811	516902	O	Jeffrey Jerome Hall	Arlington	TX	06/22/2012	
34817	860855	O	Trisha Leigh Flewelling	Livonia	MI	06/22/2012	
34821	376443	O	Benjamin Daniel Poor	Greenfield	IN	06/22/2012	
34822	894591	O	Martin James Postel	Cedar Falls	IA	06/22/2012	
34823	906253	O	Carrie Ann Ryan	Spring Hill	TN	06/22/2012	
34824	902576	O	Bridget Ann Sammon	Rocky River	OH	06/22/2012	
34828	908918	O	Pamela Sue Ide	Troy	MI	06/22/2012	
34831	608819	O	Andrew John Senopole	Harrison Township	MI	06/22/2012	
34832	180729	O	Christina Avoletta	Delray Beach	FL	06/22/2012	
34834	7186	O	Karen McDonald	Marlton	NJ	06/22/2012	
34836	907817	O	Christopher Michael Egan	Jacksonville Beach	FL	06/22/2012	
34861	847917	O	Eman Parvin-Karimi	Scottsdale	AZ	06/22/2012	
34866	913670	O	Brian Alexander Shaw	clarkston	MI	06/22/2012	
34867	493363	O	Christina Marie Shihadeh	North Olmstead	OH	06/22/2012	
34868	872125	O	Michael Stanley Simcak	Sterling Heights	MI	06/22/2012	
34869	861266	O	Amninder Singh	Melvindale	MI	06/22/2012	
34872	872173	O	Anthony Michael Vassau	Troy	MI	06/22/2012	
34881	918193	O	Kara Nicole Fitzwater	Fayetteville	GA	06/22/2012	
26946	168860	O	William F. Sartain, Jr.	Atlanta	GA	06/29/2012	
33182	185029	O	Adam Winfield Schechter	Centennial	CO	06/29/2012	
34469	313207	O	Jaleigh Hansen	West Jordan	UT	06/29/2012	
34549	884526	O	Michael James Hollis	Charlotte	NC	06/29/2012	
34630	226717	O	Jon Dirk Merritt	Evans	GA	06/29/2012	
34631	884592	O	APRYL ROSE PERKINS	Atlanta	GA	06/29/2012	
34700	838749	O	Anthony Charles Walker-syph	richmond heights	OH	06/29/2012	
34729	583837	O	Jennifer Lynn Retherford	Phoenix	AZ	06/29/2012	
34751	129007	O	Jackie Roland Cawthon	Savannah	GA	06/29/2012	
34776	890324	O	Gouranga Banik	Marietta	GA	06/29/2012	
34794	794750	O	MICHAEL VENTRY, III	Cumming	GA	06/29/2012	
34802	847907	O	Steven Lamarr Hood	Gilbert	AZ	06/29/2012	
34805	881432	O	David William Wagner	Lawrenceville	GA	06/29/2012	
34819	360123	O	Gary Wayne Lambert	Orange Park	FL	06/29/2012	
34827	913429	O	David John Green, II	Dearborn Heights	MI	06/29/2012	
34848	917951	O	Brannon Marshall Bidy	Atlanta	GA	06/29/2012	
34850	902451	O	Benjamin Franklin Gohlstin	Shaker Heights	OH	06/29/2012	
34852	422374	O	Nathan Stephen Judd	Tempe	AZ	06/29/2012	
34853	838685	O	Kenneth Donald Jung	Walled Lake	MI	06/29/2012	
34854	861168	O	Charles Thayer Knabusch, III	Monroe	MI	06/29/2012	
34856	861706	O	Korey Steven Leonhard	Lakewood	OH	06/29/2012	

MORTGAGE LOAN ORIGINATOR LICENSEES APPROVED OR REINSTATED IN JUNE 2012

GRMA#	NMLS#	CODE	NAME	CITY	ST	ORIGINAL APPROVAL	REINSTATED
34857	915216	O	Jennifer Leigh Meek	Atlanta	GA	06/29/2012	
34859	838747	O	Alec Gordon Nikolovski	Lakewood	OH	06/29/2012	
34860	847846	O	Michael Lewis Olney	Taylor	MI	06/29/2012	
34862	902711	O	John Beverly Peterson, Jr.	Macon	GA	06/29/2012	
34864	913642	O	Michael Anthony Riccobono	Royal Oak	MI	06/29/2012	
34879	906920	O	Rebecca Ann Castaneda	Lewisville	TX	06/29/2012	
34882	861220	O	Ryan Justin Lopez	Northville	MI	06/29/2012	
34883	891542	O	Megan Nicole McCabe	Royal Oak	MI	06/29/2012	
34887	584252	O	Michael William Ressler	Saint Clair Shores	MI	06/29/2012	

TOTAL: 268

CUSTOMER SERVICE STAR FOR THE MONTH OF JUNE

It is the Department's goal to provide excellent customer service by meeting and exceeding the expectations of our customers. Along those lines, we would like to recognize the following individuals and/or teams for going above and beyond in serving our customers:

Supervisory Manager Betty Thomas – The Department received comments from a customer stating: “Dear Betty, Thank you for your responsiveness, helpfulness, and cheer during our call... You do such a terrific job! I appreciate you. With gratitude and with regards.”

**CONGRATULATIONS AND GREAT JOB TO THIS MONTH'S
CUSTOMER SERVICE STAR!!**



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The Department is the state agency that regulates and examines banks, credit unions, and trust companies chartered by the State. The Department also has regulatory and/or licensing authority over mortgage brokers/processors, lenders and loan originators, money service businesses, 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 the best financial services industry regulator in the country – Progressive. Proactive. Service-Oriented.*

Our Motto is: "Safeguarding Georgia's Financial Services"

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