Georgia Department of Banking & Finance ~ Non-Depository Financial Institutions Division
Monthly Summary of Mortgage Activities for the Period Ending March 2014

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Mortgage Call Report Reminder

This is a reminder that the Mortgage Call Report required by O.C.G.A. Section 7-1-1004.1 is due within 45 days of the end of every calendar quarter. **First quarter data (January 1 – March 31, 2014) must be filed through the NMLSR by May 15, 2014**.

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/MtgFinePay.html**.

For more information about the requirements surrounding the MCR, please refer to the NMLSR website at: http://mortgage.nationwidelicensingsystem.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**

Fingerprint Background Checks Process Change

The Department reviews criminal background checks on all owners of 10% or greater and other control persons of Georgia mortgage broker or lenders prior to approval of a new application or change request. Fingerprint background checks are required outside of NMLS for those individuals that do not currently have a Georgia mortgage loan originator license in a pending or approved status. Individuals that reside in Georgia are required to have their fingerprint background checks processed at a GAPS location but must first contact the Department to be registered to do so.

For out-of-state individuals, the Department will no longer process fingerprint cards in-house; rather, out-of-state individuals will be required to submit fingerprint cards directly to 3M Cogent.

Please note that the Department has updated its website and NMLS checklists. Current instructions regarding fingerprinting can be found at http://dbf.georgia.gov/mortgage-broker-and-lender-forms-applications#GAPS

COMMONLY USED ACRONYMS

CE — Continuing Education
Department — Georgia Department of Banking and Finance
GRMA — Georgia Residential Mortgage Act
MCR — Mortgage Call Report
MLO — Mortgage Loan Originator
NMLS or NMLSR — Nationwide Mortgage Licensing System & Registry
O.C.G.A. — Official Code of Georgia Annotated

MORTGAGE BROKERS, PROCESSORS, LENDERS AND REGISTRANTS APPROVED OR REINSTATED IN MARCH 2014

GRMA#	NMLS#	CODE	NAME	CITY	ST	ORIGINAL APPROVAL	REINSTATED	UPGRADE/ DOWNGRADE
29286	297299	B	Pentagon Properties, Inc.	Atlanta	GA	07/16/2010	03/11/2014	
32088	321959	L	eHome Loan Advisors, LLC *	Marietta	GA	05/27/2011		03/12/2014
40902	1144496	B	Michael Shane Dekle	Athens	GA	03/03/2014		
41001	984262	L	Nationwide Home Loans Corp	Fort Lauderdale	FL	03/03/2014		
40936	1145798	B	James Andrew Burris	Bloomington	GA	03/07/2014		
41020	1023	L	Commonwealth Mortgage, LLC	Woburn	MA	03/07/2014		
40972	1156779	B	MULTIPLE LENDING SOLUTION, INC	Grayson	GA	03/10/2014		
41094	1098810	B	Kelly Theresa Barr	Quitman	GA	03/10/2014		
41071	1160888	B	Kraig Thomas Streetman	Suwanee	GA	03/10/2014		
41021	1156442	L	Highland Mortgage Group, LLC	Atlanta	GA	03/11/2014		
40787	1112726	L	NWL Company, LLC	New York	NY	03/11/2014		
40973	1101477	L	Onslow Bay Servicing LLC	Winston-Salem	NC	03/12/2014		
41203	327308	L	iApprove Lending	costa mesa	CA	03/12/2014		
41280	19186	L	PERL MORTGAGE, INC.	Chicago	IL	03/13/2014		
41281	1162506	B	SoundChoice Mortgage, LLC	Alpharetta	GA	03/14/2014		
41073	1047836	B	212 Loans LLC	San Antonio	TX	03/17/2014		
41406	1059945	L	Altavera Mortgage Services, LLC	Westminster	CO	03/18/2014		
40808	1151962	B	JEMAC MORTGAGE LLC	MABLETON	GA	03/20/2014		
41072	1121951	L	Interthinx, Services Inc.	Agoura Hills	CA	03/28/2014		
Total	**19**							

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 LICENSES APPROVED OR REINSTATED IN MARCH 2014

A total of 361 MLO licenses were approved during the month, including 33 reinstated licenses and 328 new license approvals.

A separate document is provided on the Department's website for licenses approved in March 2014:
http://dbf.georgia.gov/documents/march-2014-mortgage-loan-originator-license-approvals

ADMINISTRATIVE ACTIONS

Consent Orders Which Became Final

- **Burke, Hugh, Milledgeville, GA (license# 29422) -** Consent Order issued 03/18/2014 became final 03/18/2014.
- **Haupt III, Reginald "Cal", Lawrenceville, GA -** Consent Order issued 03/06/2014 became final 03/06/2014.
- **Ocwen Loan Servicing, LLC, West Palm Beach, FL (license# 19438) -** Consent Order issued 02/26/2014 became final 02/26/2014.
- **Ranch Park Homes, Inc., Milledgeville, GA (license# 7393) -** Consent Order issued 03/18/2014 became final 03/18/2014.
- **Shell, Janice Diane, Lawrenceville, GA -** Consent Order issued 03/06/2014 became final 03/06/2014.
- **Southeast Mortgage of Georgia, Inc., Lawrenceville, GA (license# 6578) -** Consent Order issued 03/06/2014 became final 03/06/2014.
- **Straka, Beverly, Lawrenceville, GA -** Consent Order issued 03/06/2014 became final 03/06/2014.

Cease and Desist Orders Which Became Final

- **Burke, Hugh E., Milledgeville, GA -** Order to Cease and Desist issued 10/31/2013 became final 03/18/2014.
- **Beckett, Susan Darlene, Sylva, NE -** Order to Cease and Desist issued 02/05/2014 became final 03/10/2014.
- **Myers, William Ray, Lawrenceville, GA -** Order to Cease and Desist issued 02/05/2014 became final 03/10/2014.
- **Owens, Jeremy S., Lawrenceville, GA -** Order to Cease and Desist issued 02/05/2014 became final 03/10/2014.

Mortgage Loan Originator License Denials

NMLS#	NAME	CITY	ST	DENIED
167323	Richard John Baker	Lakewood	CA	03/12/2014
274092	Michael Todd Kesting	Frisco	TX	03/12/2014
871285	EDMUND WINSTON GAREY	Smyrna	GA	03/20/2014

Fine Information

FINE REASON AND COUNT

60 Fines for GRMA Fees Not Paid

2 Fines for Advertising

MORTGAGE BROKER AND LENDER LICENSEES / REGISTRANTS REVOKED, EXPIRED OR WITHDRAWN IN MARCH 2014

GRMA#	NMLS#	CODE	NAME	CITY	ST	REVOKED	EXPIRED	WITHDRAWN
7393	169060	BD	Ranch Park Homes, Inc.	Milledgeville	GA	03/18/2014		
22344	169429	BD	American Legacy Mortgage, Inc.	Gainesville	GA			03/17/2014
19399	1652	LD	Residential Finance Corporation	Columbus	OH			03/25/2014
24036	161433	LD	Integrity Home Loan of Central Florida	Lake Mary	FL			03/26/2014
Total	**4**							

OFFICE CLOSING

This is a reminder that the Department will be closed on **Monday, April 28th** for Confederate Memorial Day.

MORTGAGE LOAN ORIGINATOR LICENSEES
REVOKED, EXPIRED, WITHDRAWN OR SUSPENDED IN MARCH 2014

GRMA#	NMLS#	CODE	NAME	CITY	ST	REVOKED	EXPIRED	WITHDRAWN	SUSPENDED
29422	169227	OD	Hugh Burke	Milledgeville	GA	03/18/2014			
35927	455289	OD	Keith Todd Savage	Ooltewah	TN		03/11/2014		
26189	187712	OD	Melinda Sue Ohnstad	Johns Creek	GA			03/03/2014	
25312	218040	OD	Patricia Anne Gray	Blairsville	GA			03/03/2014	
39199	255178	OD	Erik Shane Papke	Huntington Beach	CA			03/05/2014	
31496	376356	OD	Rogelio Jesus Cadena	DALLAS	TX			03/06/2014	
37971	366860	OD	Thomas Leo Brown	Newport Beach	CA			03/12/2014	
25000	183139	OD	Melissa M. Hatchett	Columbus	GA			03/13/2014	
39647	1030211	OD	Jocelyn Burkhart Diehl	Columbia	MO			03/13/2014	
40834	217248	OD	William David Buchner	Columbia	MO			03/17/2014	
25290	167773	OD	William Howard Sherman, Jr.	Newnan	GA			03/18/2014	
35977	168878	OD	Scott Fredric Drescher	Plano	TX			03/18/2014	
29563	203989	OD	Kimberly June Hendricks	Smiths Station	AL			03/18/2014	
38018	1029212	OD	William Clark Farr	Columbia	MO			03/18/2014	
39653	929812	OD	Anna Mundy Parham	Conyers	GA			03/19/2014	
40986	1131835	OD	Kelly Horne Darr	Columbus	GA			03/19/2014	
29186	176254	OD	Matthew Aaron Steen	Lenexa	KS			03/20/2014	
27538	235893	OD	Cheryl S. Krycia	Ridgeland	SC			03/20/2014	
37965	971970	OD	Christopher A. Smith	Prosper	TX			03/20/2014	
24624	12819	OD	Lynda Anne Pflum	Philadelphia	PA			03/24/2014	
35659	824368	OD	Jeffrey C. Wilson	Newport Beach	CA			03/27/2014	
25070	35360	OD	Kristine Maple	Columbia	MO			03/31/2014	
27674	207009	OD	Lea Lea Brown	Atlanta	GA			03/31/2014	
31634	380488	OD	Craig Alan Ryan	Crestwood	KY			03/31/2014	
37053	848633	OD	Amber Leigh McDonough	Newport Coast	CA			03/31/2014	
39441	951101	OD	Tyler James Barkley	Chesterfield	MI			03/31/2014	
26485	7156	OD	Gregory Alan Mullen	Taunton	MA				03/12/2014
25691	13595	OD	Robbin Wilhelm Mesmer	Gastonia	NC				03/12/2014
25690	92666	OD	Bryan W. Mehring	Rancho Santa Margarita	CA				03/12/2014
25698	150488	OD	Rebecca Cecilia Papenhausen	Gainesville	GA				03/12/2014
25251	194344	OD	Nina Eleanor Papageorge's	Dana Point	CA				03/12/2014
38418	390881	OD	Sohail Moosani	Anaheim Hills	CA				03/12/2014
32069	392800	OD	Jonathan Alan McKinnie	Wyandotte	MI				03/12/2014
32483	398529	OD	Chana A. Nocentelli	Indianapolis	IN				03/12/2014
39928	409642	OD	Darren Scott O'Neil	IRVINE	CA				03/12/2014
40366	589295	OD	Bryan Thomas Partridge	Charlotte	NC				03/12/2014
39336	927819	OD	Andrew David Miller	Medina	OH				03/12/2014
39581	964943	OD	Kevin Samuel Naglie	Laguna Hills	CA				03/12/2014
40417	999097	OD	De'Andre Marquise Nelson	Detroit	MI				03/12/2014
39274	999099	OD	Mathew Allan Nichols	Detroit	MI				03/12/2014
36855	1011499	OD	Kathleen Patricia Norris	Novi	MI				03/12/2014
37014	1023776	OD	Samantha Ann Nescola	Hinckley	OH				03/12/2014
38220	1038026	OD	Kimberly Marie Newmans	Orange Park	FL				03/12/2014
37168	1042534	OD	Mallory Elizabeth Paine	Carol Stream	IL				03/12/2014
38816	1070894	OD	Jonathan Conner Meersman	Columbia	MO				03/12/2014
38637	1077918	OD	Pedro Sebastian Murillo	New Castle	DE				03/12/2014
39123	1079745	OD	Kevin Edward Meindl	Lancaster	NY				03/12/2014
29896	34510	OD	Mathew Hutchinson	Walled Lake	MI				03/14/2014
40138	80748	OD	David Lee Couch, Jr.	Louisville	KY				03/14/2014
32266	86772	OD	Paul Mathew Durand	Huntington Beach	CA				03/14/2014
39299	88174	OD	David Michael Greenberg	Charlotte	NC				03/14/2014
35392	91755	OD	Scott Marc Rossmeisl	Charlotte	NC				03/14/2014
37530	99006	OD	Britt Ellis Collins	Charlotte	NC				03/14/2014

MORTGAGE LOAN ORIGINATOR LICENSEES
REVOKED, EXPIRED, WITHDRAWN OR SUSPENDED IN MARCH 2014

GRMA#	NMLS#	CODE	NAME	CITY	ST	REVOKED	EXPIRED	WITHDRAWN	SUSPENDED
40258	136836	OD	Dennis Michael Gallagher	Blue Bell	PA				03/14/2014
31839	146114	OD	Matthew Daniel Klonowski	Broadview Heights	OH				03/14/2014
25253	149850	OD	Dawn Michelle Ruff	Rome	GA				03/14/2014
24609	173637	OD	Alf Martin Markussen	Glen Mills	PA				03/14/2014
40054	186465	OD	Justin Brian Harris	Nashville	TN				03/14/2014
29831	186925	OD	Jerry R. Kensinger, Jr.	Harrisburg	PA				03/14/2014
27557	190169	OD	Anthony J. Severino	Frederick	CO				03/14/2014
26047	192378	OD	Darrell Maurice Chelvalya Coasey, Sr.	Stone Mountain	GA				03/14/2014
25827	192684	OD	Julia Perry Cowart	Valdosta	GA				03/14/2014
25681	193470	OD	Suanne McGhee Lawson	Ellerslie	GA				03/14/2014
24686	210294	OD	Gregory Scott Luckey	Woodstock	GA				03/14/2014
40086	210311	OD	Vincent Lee Sacco	Richmond	TX				03/14/2014
38686	241842	OD	Michael Agapito Del Rio	Rancho Santa Margarita	CA				03/14/2014
26193	251952	OD	Charles Joseph Rinaldi	Huntington Beach	CA				03/14/2014
38737	262509	OD	Aaron Scott Maddock	Royal Oak	MI				03/14/2014
29633	268406	OD	Stephen Gregory Johnson	Blue Springs	MO				03/14/2014
32412	291907	OD	Kamran Ali Samadi	Scottsdale	AZ				03/14/2014
30734	324021	OD	Brian J. Andrews	Parma	OH				03/14/2014
39028	332733	OD	Linda Rodriguez	Irvine	CA				03/14/2014
34619	355543	OD	Matthew Bukszar	Parma	OH				03/14/2014
34963	371982	OD	Esther Garcia Perez	Houston	TX				03/14/2014
40355	374386	OD	Russell Paul Allement	Baton Rouge	LA				03/14/2014
32743	390644	OD	Marcus Edward Benkowski	Baltimore	MD				03/14/2014
32687	391468	OD	Brooke Marie Davis	Huntington Beach	CA				03/14/2014
31942	397860	OD	Stephen Allen Cross, Jr.	Louisville	KY				03/14/2014
37189	453325	OD	Anthony Lawrence Kraus	Woodstock	GA				03/14/2014
33357	541774	OD	Natalie Ann Dukate	Dallas	TX				03/14/2014
39388	602609	OD	Joseph Paul Bower	Goodyear	AZ				03/14/2014
34041	625770	OD	Brandon Matthew Carpenter	Chandler	AZ				03/14/2014
40000	626684	OD	Andrew James Englehart	Wilmington	DE				03/14/2014
34552	813662	OD	Christopher Jacob Scartz	Phoenix	AZ				03/14/2014
33483	843374	OD	Lisa Kay Durben	Indian Land	SC				03/14/2014
38200	849273	OD	Justin Erich Smith	Charlotte	NC				03/14/2014
35006	861700	OD	Danny Scott Anderson	Lakewood	OH				03/14/2014
35990	871141	OD	Brian Mark Kostrinsky	Tustin	CA				03/14/2014
34440	871526	OD	Nancy Buttram Childre	Warner Robins	GA				03/14/2014
34923	871758	OD	Rodrick David Helsen	Clawson	MI				03/14/2014
36860	880791	OD	Jesse William Hess	Livonia	MI				03/14/2014
34096	882021	OD	Natasha M. Lambert	cumming	GA				03/14/2014
35230	913350	OD	Calen Hans Clark	Scottsdale	AZ				03/14/2014
35125	913803	OD	Craig Michael Burgess	Medina	OH				03/14/2014
37761	920618	OD	Thomas William Schrader	Kansas City	MO				03/14/2014
35013	926657	OD	John Samuel Delia	Rochester Hills	MI				03/14/2014
39446	929178	OD	Jordan Keith Greene	san clemente	CA				03/14/2014
35355	938327	OD	Joshua Clay Dutt	Macomb	MI				03/14/2014
36486	939598	OD	William Edward Hailey, IV	Akron	OH				03/14/2014
35488	940789	OD	Joshua Ryan Haggard	Gastonia	NC				03/14/2014
35900	941103	OD	Joshua Trevor Smith	Cumming	GA				03/14/2014
35599	948784	OD	Thomas James Richards	Cottonwood	CA				03/14/2014
40021	950699	OD	Ryan Michael Fatica	Mentor	OH				03/14/2014
35879	963424	OD	Pedro Miguel Abascal	Santa Ana	CA				03/14/2014
39266	964236	OD	Imad Abdallah	Dearborn	MI				03/14/2014
39227	964385	OD	Mohammad Hassan Haidar	Dearborn Heights	MI				03/14/2014

MORTGAGE LOAN ORIGINATOR LICENSEES
REVOKED, EXPIRED, WITHDRAWN OR SUSPENDED IN MARCH 2014

GRMA#	NMLS#	CODE	NAME	CITY	ST	REVOKED	EXPIRED	WITHDRAWN	SUSPENDED
37897	974764	OD	Joshua Philip McGowan	Cleveland	TN				03/14/2014
36531	981342	OD	Kwame Davis	Long Beach	CA				03/14/2014
37369	983889	OD	Alexander Lee Lavelle	Aliso Viejo	CA				03/14/2014
36219	985078	OD	Faye Ann Burkeen	Shelby Twp	MI				03/14/2014
36284	991622	OD	Barbara L. Lane	Lithonia	GA				03/14/2014
36358	992651	OD	Stephanie Elaine Cox	Jacksonville	FL				03/14/2014
37510	994746	OD	Stephen Matthew Smith	Carmel	IN				03/14/2014
37132	1012218	OD	Gregory Harold Hall	Olathe	KS				03/14/2014
38048	1019833	OD	Wendy Aguilar Calia	Pembroke Pines	FL				03/14/2014
36752	1021174	OD	Kevin Alan Robinson	Dana Point	CA				03/14/2014
39962	1023494	OD	Brenda Barker Jimmerson	Roswell	GA				03/14/2014
37916	1034255	OD	Jeremy Michael Higgins	Belleville	IL				03/14/2014
39904	1040112	OD	Jason Mark Bracich	Willington	CT				03/14/2014
38934	1045013	OD	Richard William Kretz	Corona	CA				03/14/2014
38179	1045493	OD	Michael Edward Rudderow	Irvine	CA				03/14/2014
39780	1046885	OD	Jason Tyler Ellena	Oceanside	CA				03/14/2014
37376	1048071	OD	Joseph Michael Ruiz	Riverside	CA				03/14/2014
38579	1048286	OD	Daniel Alfred Lutes	O'Fallon	MO				03/14/2014
38256	1065497	OD	Nicole Rochelle Smith	Franklin	IN				03/14/2014
39168	1072211	OD	John Christopher Madey	Columbia	MO				03/14/2014
39283	1076019	OD	Reyes Jeovani Castillo	Salt Lake City	UT				03/14/2014
39044	1079384	OD	STEFAN KUSHA	Philadelphia	PA				03/14/2014
39165	1081284	OD	Mary Elizabeth Claire Jackson	Lilburn	GA				03/14/2014
39035	1081498	OD	Willie Calvin Bess, III	Naperville	IL				03/14/2014
39485	1093620	OD	Jessica Lyle Johnson	Marietta	GA				03/14/2014
39698	1104913	OD	David Houston Hall	Little Elm	TX				03/14/2014
39707	1104964	OD	Hunter David Reed	Dallas	TX				03/14/2014
40129	1109380	OD	Ivin Robinson Henz	Noblesville	IN				03/14/2014
40278	1110488	OD	Alisha Keri Smith	Taylorsville	UT				03/14/2014
40127	1113672	OD	Adam Anthony Chandlee	Bear	DE				03/14/2014
39999	1117183	OD	Joshua DeJong	Indianapolis	IN				03/14/2014
30904	329659	OD	Daryl Vincent Price	San Clemente	CA				03/17/2014
40007	899769	OD	Christopher Michael Patille	Wilmington	DE				03/17/2014
36302	945819	OD	Karla Janece Pereyra	Cerritos	CA				03/17/2014
36349	964122	OD	Benjamin Joseph Popp	Plymouth	MI				03/17/2014
38519	964768	OD	Michelle Antonia Pignatiello	Hinckley	OH				03/17/2014
39585	1008495	OD	Steven Jeffrey Potter	Charlotte	NC				03/17/2014
40084	1111019	OD	Sue Pockel-Lewis	Chicago	IL				03/17/2014
37882	13647	OD	Kisha Andrea Stafford	Louisville	KY				03/18/2014
38280	142278	OD	Jeremy Allen Stabile	Lewis Center	OH				03/18/2014
38828	143901	OD	Bryan Anthony Wakefield	Westerville	OH				03/18/2014
26120	148651	OD	Amy Marie Taylor	Lawrenceville	GA				03/18/2014
35250	155676	OD	Cathy Elaine Thomason	Roswell	GA				03/18/2014
31482	184589	OD	Anthony Termine	Strongsville	OH				03/18/2014
26283	192712	OD	Terri Lynn Mosby	Atlanta	GA				03/18/2014
28279	227770	OD	Roger Headlee Summers	Alpharetta	GA				03/18/2014
31433	376411	OD	Jeremy Kyle Zapczynski	Shelby twp.	MI				03/18/2014
31265	389904	OD	David Richard Reno Westmoreland	Huntington Beach	CA				03/18/2014
31963	392805	OD	Edward Lewis Watson	Lake Orion	MI				03/18/2014
35417	392871	OD	John Stephen Van Tol	Grosse Pointe	MI				03/18/2014
34436	861292	OD	Matthew Edward Ziarko	Canton	MI				03/18/2014
37853	874037	OD	Gabriel Arthur Vargas	Stanton	CA				03/18/2014

MORTGAGE LOAN ORIGINATOR LICENSEES
REVOKED, EXPIRED, WITHDRAWN OR SUSPENDED IN MARCH 2014

GRMA#	NMLS#	CODE	NAME	CITY	ST	REVOKED	EXPIRED	WITHDRAWN	SUSPENDED
36106	926717	OD	Ashley Korin Stokes	Troy	MI				03/18/2014
35581	947153	OD	Vincent Scott Strobel	Sandy Springs	GA				03/18/2014
39106	999987	OD	Damon Zex	Columbus	OH				03/18/2014
40060	1009478	OD	Joshua Clay Spiva	Kennesaw	GA				03/18/2014
38476	1015135	OD	David Allen Vaughan	Dallas	TX				03/18/2014
38904	1024499	OD	Jeron Javar Timmons	Corona	CA				03/18/2014
38562	1038019	OD	Ronald Lamar Waymer	Jacksonville	FL				03/18/2014
38005	1060902	OD	Adam Joseph Vrbenec	Overland Park	KS				03/18/2014
38475	1064086	OD	Thomas Emery Strausbaugh	Tampa	FL				03/18/2014
39209	1081241	OD	Robert Talmage Woodward	San Diego	CA				03/18/2014
39131	1090454	OD	Kevin Kayes Teeven	Newark	DE				03/18/2014
40305	1103904	OD	Chad Ray Thompson	St. Louis	MO				03/18/2014
Total	**170**								

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We're on the Web!
dbf.georgia.gov

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.

NMLS Resource Center

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

Sign-up to Receive this Publication

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

If you would like to be added to our distribution list, send an e-mail to dbfpress@dbf.state.ga.us stating your name and e-mail address. Please be sure to include "**Subscribe to Monthly Mortgage Summary**" in the Subject line.