

**Penalties Paid by Mortgage Licensees (since 1/1/95)****Report Date: December 31, 2011**

<u>Company Name</u>	<u>License #</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
123LOAN, LLC	MLB-951	4/27/2006	\$5,000	Complaints received regarding mortgage loan solicitations
12th Street Mortgage, Inc.	MB-3391	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
1st 2nd Mortgage Company of NJ	ML-137	6/19/1995	\$500	Acted as a mortgage broker without first obtaining license from the Commission, in violation of §6.1-410
1st American Banc Corporation	MLB-989	1/10/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418
1st Chesapeake Home Mortgage, LLC	MC-2323	12/20/2009	\$25,000	Various violations of Virginia laws and regulations
1st Choice Mortgage Corp.	MB-1171	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
1st City Lending Inc d/b/a First City Mortgage	MB-2891	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
1st Continental Mortgage, Inc.	MB-1281	5/12/2000	\$250	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
1st Nationwide Mortgage Corporation	MC-4851	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
1st Preference Mortgage Corp.	MLB-351	5/8/1996	\$300	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
1st Principle Mortgage, LLC	MLB-1156	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
1st Professional Mortgage, Inc.	MLB-382	10/22/1998	\$750	Failure to file annual report by March 1, in violation of §6.1-418
1st United Mortgage, Inc.	MB-3196	12/28/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
360 Enterprises, Inc.	MB-2188	1/10/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418
A. Anderson Scott Mortgage Group, Incorporated	MLB-905	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
A.T. Mortgage, Inc.	MB-2780	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Aarow Mortgage Services, Inc.	MB-3484	10/17/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Abba Mortgage Company, LLC	MB-3683	9/27/2007	\$2,500	Acted as a mortgage broker without first obtaining license from the Commission, in violation of §6.1-410
Abbot Mortgage Service, Inc.	MLB-107	3/6/1996	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416
ABC Mortgage Funding, Inc.	MC-3497	8/7/2009		Surrendered its license in lieu of paying fine for alleged violations of numerous provisions of Virginia law, as well as opening an office without obtaining prior approval from the Commission, in violation of § 6.1-416 B of the Code of Virginia

Accent Mortgage Services, Inc.	MB-841	7/29/2002	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416
AccessAmerica Mortgage, LLC	MB-2593	10/17/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Acclaimed Financial Group, Inc.	MB-2506	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Accredited Home Lenders, Inc.	ML-306	12/8/2006	\$500	Failure to obtain Commission approval prior to relocating an office in violation of §6.1-416
Aegis Wholesale Corporation	ML-532	4/18/2007	\$500	Failure to obtain Commission approval prior to relocating an office in violation of §6.1-416
Affordable Financial Services, Ltd.	MB-3931	10/2/2008	\$800	Failure to file annual report by March 1, in violation of §6.1-418
ALDA Financial Services, Inc. d/b/a ALDA Home Mortgage	MB-1848	10/17/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
Allied Home Mortgage Capital Corporation	MLB-592	11/5/2008	\$5,000	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and Chapter 16 of Title 6.1 of the Code of Virginia
Allied Home Mortgage Capital Corporation	MC-1411	3/10/2010	\$25,000	Alleged violations of various Virginia laws and regulations
Allied Mortgage Group, Inc. d/b/a Advantage One Financial	ML-530	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Allstate Mortgage, Inc.	MLB-1072	1/20/2008	\$20,000	Various violations of the Mortgage Lender and Broker Act
Alpha Mortgage Corporation	MC-4927	10/26/2009	\$2,500	Failure to respond to Bureau requests for information relating to its examination report
Alpha Mortgage Corporation	MC-4927	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
American Advisors Group, Inc. (Used in Virginia by: American Advisors Group)	MC-5134	5/15/2009	\$7,500	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and Chapter 16 of Title 6.1 of the Code of Virginia
American Advisors Group, Inc. (Used in Virginia by: American Advisors Group)	MC-5134	2/16/2010	\$1,000	Sending solicitations to Virginia consumers which violated various Virginia laws and regulations
American Affordable Homes, Inc.	MC-1624	9/24/2010	\$25,000	Alleged violations of various Virginia laws and regulations
American Fidelity Inc.	ML-551	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
American Heritage Home Loans, LLC	MB-2664	11/27/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
American Home Finance	MLB-311	8/5/1996	\$300	Failure to file annual report, in violation of §6.1-418
American Home Finance, Inc.	MLB-311	10/8/2003	\$15,000	Various violations of the Mortgage Lender and Broker Act
American Home Loan, Inc. d/b/a Allymac Mortgage Services	MC-2692	2/18/2010		Surrendered its license in lieu of paying fine for various violations of Virginia law and regulations
American International Mortgage Bankers, Inc.	ML-276	10/30/2001	\$500	Failure to file annual report by March 1, in violation of §6.1-418
American Mortgage and Investment Corporation	MB-1403	6/4/2002	\$2,500	Failure to timely file a new surety bond or rider pursuant to AR 1609
American Mortgage Exchange, Inc. d/b/a American Mortgage Exchange	MLB-483	6/13/2001	\$300	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B

American Mortgage Finance, Inc.	MC-5248	4/4/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
American Mortgage Group Inc., A Corporation of North Carolina (Used in VA by: American Mortgage Group, Inc.)	MB-3015	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
American Mortgage Group Inc., A Corporation of North Carolina (Used in VA by: American Mortgage Group, Inc.)	MB-3015	8/13/2007	\$2,500	Acted as a mortgage broker without first obtaining license from the Commission, in violation of §6.1-410
American Mortgage, Inc. d/b/a America's Mortgage Lender, Inc.	MLB-1235	11/27/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
American Prosperity Mortgage, LLC	MC-4366	5/26/2009	\$600	Alleged failure to timely file its annual report
American Residential Funding, Inc.	MLB-691	1/8/2004	\$1,000	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
American Residential Funding, Inc.	MLB-691	8/5/2005	\$2,000	Failure to obtain Commission approval prior to relocating an office in violation of §6.1-416
Americorp Credit Corporation	MLB-678	11/20/2003	\$500	Failure to file annual report by March 1, in violation of §6.1-418
AmeriFirst Home Improvement Finance Co. (formerly Kenwood Associates, Inc.)	MLB-243	11/10/2004	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Ameritrust Mortgage Company, LLC	ML-541	2/10/2003	\$1,000	Acted as a mortgage lender without first obtaining license from the Commission, in violation of §6.1-410
Amstar Mortgage Corporation	MB-2307	3/2/2006	\$10,000	Violation of various laws and regulations applicable to the conduct of its licensed business
Andy May Group, LLC	MB-3072	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Apex Financial Group, Inc. d/b/a Aapex Mortgage	MLB-928	10/25/2005	\$500	Failure to obtain Bureau approval prior to relocating an office, in violation of §6.1-416
Apollo Mortgage Group LLC	MB-3313	11/27/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Approved Mortgage Capital, LLC	MB-1539	11/10/04	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Arch Lending Group, LLC	MB-3601	10/2/2008	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Atlantic Bay Mortgage Group, LLC	MLB-662	6/15/2006	\$20,000	Violation of various laws and regulations applicable to the conduct of its licensed business
Atlantic Coast Capital, Inc.	MB-820	10/22/1998	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Atlantic Coast Mortgage Group, Inc.	MB-1543	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Atlantic Mortgage and Funding, Inc.	MB-3381	2/13/2009	\$1,000	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and Chapter 16 of Title 6.1 of the Code of Virginia
Atlas Mortgage, LLC d/b/a Atlas Mortgage of Virginia, LLC	MB-3268	11/27/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Avco Mortgage and Acceptance	ML-7	6/26/1996	\$50,000	Various violations applicable to the conduct of business at the Roanoke location

Axis Financial Group, Inc.	MC-3257	7/23/2009	\$2,500	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and Chapter 16 of Title 6.1 of the Code of Virginia
B.D. Nationwide Mortgage Company	MB-2456	11/27/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
BancFinancial Mortgage, Inc.	MB-2156	1/10/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Barksdale Business Group, Inc. d/b/a Barksdale Loan Consultants	MB-1262	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Beacon Home Mortgage, LLC	MB-1407	10/20/2003	\$2,500	Failure to respond to written requests from Bureau, in violation of 10 VAC 5-160-50
Beacon Home Mortgage, LLC	MB-1407	11/20/2003	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Berwyn Mortgage, Inc.	MB-3340	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Blessed Mortgage & Financials, Inc.	MB-3750	9/27/2007	\$2,500	Acted as a mortgage broker without first obtaining license from the Commission, in violation of §6.1-410
Block Mortgage Company, LLC	ML-209	11/22/1996	\$300	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Bridge Capital Corporation	MLB-754	3/1/2006	\$10,000	Violated various laws applicable to the conducts of its licensed busines
Brooks Financial Group, LLC	MB-2512	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Brookshire Financial Group, Inc.	MB-3224	1/10/2008	\$2,500	Various violations of the Mortgage Lender and Broker Act and 10 VAC 5-160-60 (Advertising Rules)
C H Mortgage Services, LLC	MLB-950	7/29/2005	\$1,500	Failure to file annual report by March 1, in violation of §6.1-418
California Loan Servicing, LLC	MB-3384	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Calvert Mortgage Company, LLC	MB-1369	10/30/2001	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Capital Financial Associates, Inc.	MB-1698	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Capital Financial Mortgage Corp.	MB-3257	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Capital Financial Mortgage Corp.	MC-4055	12/13/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Carteret Mortgage Corporation	MLB-791	6/24/2004	\$50,000	Various violations of the Mortgage Lender and Broker Act
CBSK Financial Group, Inc. d/b/a American Home Loans	MLB-453	5/14/2001	\$5,000	Various violations of the Mortgage Lender and Broker Act
CBSK Financial Group, Inc. d/b/a American Home Loans	MLB-453	12/19/2002	\$20,000	Various violations of the Mortgage Lender and Broker Act
Challenge Financial Investors Corp.	MB-1706	3/3/2003	\$10,000	Various violations of the Mortgage Lender and Broker Act
Challenge Financial Investors Corp. d/b/a Challenge Mortgage	MLB-822	4/13/2004	\$25,000	Various violations of the laws and regulations applicable to the conduct of its licensed business
Choice Financing Services, Inc.	MB-2566	11/22/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418

Choice Financing Services, Inc. d/b/a Choice Funding Group, Inc.	MB-2566	10/2/2008	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Choice Mortgage Corporation	MB -1065	8/16/2000	\$15,000	Various violations of the Mortgage Lender and Broker Act
ChoiceOne Mortgage Services, Incorporated	MC-5152	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Circle Square Group, Inc. d/b/a Circle Square Mortgage	MC-5430	3/28/2011	\$500	Failure to timely file its annual report in violation of §6.2-1610 (formerly §6.1-418)
City Federal Funding and Mortgage Corp.	MLB-277	1/23/1998	\$2,500	Various violations of the Mortgage Lender and Broker Act
City Wide Mortgage Limited Liability Company	MC-3072	7/8/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Cityside Mortgage Group, LLC	MB-3002	7/8/2008	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Classic Home Lending, Inc.	ML-682	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Coastal Mortgage Corporation of Maryland	MB-493	6/11/1996	\$400	Failure to file annual report by March 1, in violation of §6.1-418
Colonial 1st Mortgage, Inc.	MC-2140	7/31/2009	\$3,500	Allegedly used radio advertisements that did not contain disclosures required by 10 VAC 5-160-50 of the Virginia Administrative Code
Colonial Atlantic Mortgage, Inc.	MB-1230	11/10/2004	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Colonial Mortgage Corporation	MB-522	6/10/1996	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Comfort Mortgage, Incorporated	MB-620	6/11/1996	\$200	Failure to file annual report by March 1, in violation of §6.1-418
Comfort Mortgage, Incorporated	MB-620	1/10/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Commonwealth Funding, LLC d/b/a Agents Mortgage Company	MB-2723	11/27/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
Commonwealth Home Loans, LLC	MLB-901	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Condor Financial Group Incorporated	MB-1389	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Conseco Finance Servicing, Corp.	ML-205	7/6/2000	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Consumer First Mortgage, Inc.	MLB-250	3/6/1995	\$1,000	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Continental Mortgage & Investment Corporation	MLB-49	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Cornerstone Mortgage, Inc.	MB-582	6/1/1996	\$300	Failure to file annual report, in violation of §6.1-418
Cornerstone Mortgage, Inc.	MB-582	3/6/2006	\$5,000	Violated various laws applicable to the conducts of its licensed busines
Countryside Mortgage Services, Inc.	MB-670	10/30/2001	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Crosscountry Mortgage, Inc.	MLB-1369	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418

Crosscountry Mortgage, Inc.	MC-4072	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Crystal Funding, LLC	MC-5263	5/26/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Cyber Mortgage, Inc. d/b/a Global Mortgage	MB-1954	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
D&S United Corporation d/b/a USA First Mortgage	MB-1612	11/27/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Dana Capital Group, Inc.	MLB-660	10/7/2004	\$25,000	Various violations of the Mortgage Lender and Broker Act
Dana Capital Group, Inc.	MLB-660	8/5/2005	\$1,000	Failure to obtain Commission approval prior to opening an office in violation of §6.1-416
DBSA Holdings, Inc. d/b/a Foundation Capital Group, Inc.	MB-2739	5/25/2007	\$2,000	Failure to obtain Commission approval prior to operating a mortgage lender business in violation of §6.1-410 (NOW LICENSED AS MLB-1409)
Ditech Funding Corporation	ML-223	3/30/1999	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Diversified Mortgage, Inc.	ML-638	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Dominion First Mortgage Corporation	MC-839	6/8/2009	\$2,500	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and Chapter 16 of Title 6.1 of the Code of Virginia
Dominion First, Inc.	MB-1137	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Dream House Mortgage Corporation	MLB-372	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
E.M. Willis Mortgage Corp.	MB-960	10/22/1998	\$750	Failure to file annual report by March 1, in violation of §6.1-418
Eagle Creek Mortgage, LLC	MB-2851	10/2/2008	\$600	Failure to file annual report by March 1, in violation of §6.1-418
EHomeCreditCorp. d/b/a FHB Funding	ML-237	3/12/2007	\$2,000	Failure to obtain Commission approval prior to operating a mortgage broker business in violation of §6.1-410
Embassy Mortgage, Inc.	MLB-1142	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Envision Lending Group, Inc.	MB-3447	10/2/2008	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Envision Lending Group, Inc.	MB-3447	2/13/2009	\$500	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and Chapter 16 of Title 6.1 of the Code of Virginia
Equipoint Financial Network, Inc.	MC-3173	8/6/2010	\$1,000	Relocating an office without applying for and obtaining Commission approval.
Equitable Mortgage Group, Inc.	MB-954	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Equitable Mortgage Group, Inc.	MB-954	10/30/2001	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Equity Mortgage of Maryland, Inc.	MLB-160	10/22/1998	\$750	Failure to file annual report by March 1, in violation of §6.1-418

Equity One of Virginia, Inc.	MLB-317	1/11/1996	\$15,000	Acted as a mortgage lender (in Martinsville, VA office) without first obtaining authority from the Commission, in violation of §6.1-410
Equity Services of Virginia, Inc. d/b/a Affordable Funding (Used in Virginia by: Equity Services, Inc.)	MC-1304	11/25/2009	\$2,500	Failure to respond in writing to the Bureau's examination report, in violation of 10 VAC 5-160-50
E-Star Lending, Inc.	MB-2718	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Euclid Mortgage Services, LLC	MC-2639	4/19/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Evergreen Financial Services, Inc. d/b/a Evergreen Mortgage Company	MB-2296	1/8/2004	\$2,000	Failure to obtain Commission approval prior to operating a mortgage broker business in violation of §6.1-410
Executive Financial Services Company	MLB-1454	10/17/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Executive Mortgage Services, Inc.	MB-716	6/1/1996	\$300	Failure to file annual report, in violation of §6.1-418
Executive Mortgage Services, Inc.	MC-314	5/6/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
F & M Mortgage Corporation	MB-1077	10/30/2001	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Fairfax Mortgage Inc. d/b/a Mortgage Design	MB-1315	10/30/2001	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Fairfax Mortgage Investments, Inc.	MLB-290	2/23/1998	\$10,000	Various violations of the Mortgage Lender and Broker Act
Fairway Capital Mortgage Corp.	MB-3520	10/2/2008	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Family Mortgage Corp.	MB-1911	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Fed Funding Mortgage Corporation	MLB-387	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Fidelity First Home Mortgage Company	MB-1942	10/2/2008	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Fidelity First Mortgage, Inc.	MLB-923	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Fidelity First Mortgage, LLC	MLB-412	11/13/1998	\$300	Conducting business from an unlicensed location, in violation of §6.1-416B
Financial Advantage Funding Corporation	MB-1900	11/10/2004	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Financial Resources & Assistance of The Lakes Region, Inc.	MB-2134	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
First Advantage Mortgage Company	MB-1423	11/27/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
First American Mortgage Services, Inc.	MB-882	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
First American Mortgage Services, Inc.	MB-882	11/20/2003	\$500	Failure to file annual report by March 1, in violation of §6.1-418
First Capital Mortgage Corporation	MB-1744	3/12/2007	\$500	Failure to file annual report, in violation of §6.1-418
First Chesapeake Mortgage Corporation, formerly known as The Fountainhead Mortgage Corporation	MB-579	7/10/1996	\$200	Failure to file annual report, in violation of §6.1-418

First Commonwealth Mortgage Corp.	MC-2613	2/18/2011	\$10,000	Allegedly receiving compensation from borrowers other than that specified in written agreements signed by the borrowers in violation of § 6.2-1616 B 4;(formerly § 6.1-422 B 4) ; failing to obtain borrowers' initials on the written disclosure of terms in violation of § 6.2-406 A 2 (formerly § 6.1-2.9:5 2) ; and failed to file two written reports with the Commissioner in violation of 10 VAC 5-160-20 5.
First Dominion Mortgage Corporation	MLB-40	6/10/1996	\$400	Failure to file annual report, in violation of §6.1-418
First Guaranty Mortgage Corporation	MLB-258	2/12/2001	\$300	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
First Mid Atlantic Mortgage Corporation, Incorporated	MB-754	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
First Mid Atlantic Mortgage Corporation, Incorporated	MB-754	10/30/2001	\$500	Failure to file annual report by March 1, in violation of §6.1-418
First Virginia Carolina Mortgage, Inc.	MB-1602	11/20/2003	\$500	Failure to file annual report by March 1, in violation of §6.1-418
First Washington Mortgage, LLC	MB-2538	8/6/2008	\$2,500	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and Chapter 16 of Title 6.1 of the Code of Virginia
FirstBank Mortgage, Inc.	ML-116	5/1/1995	\$400	Failure to file annual report by March 25, in violation of §6.1-418
FirstMac Corporation	MLB-1276	10/17/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
FirstPlus Financial, Inc.	MLB-532	5/19/1999	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Five Star American Mortgage, Inc.	MC-4567	5/26/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Flagship Financial Group, LLC	MC-2980	12/13/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Flick Mortgage Investors, Inc.	ML-523	8/9/2004	\$1,000	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B and failure to file annual report by March 1, 2004, in violation of §6.1-416B
Flick Mortgage Investors, Inc.	ML-523	6/9/2006	\$2,500	Failing to produce documents that had been repeatedly requested by the Bureau
Flick Mortgage Investors, Inc.	ML-523	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Freedom Banc Mortgage Services, Inc.	MB-3451	10/16/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Gateway Funding Diversified Mortgage Services, L.P.	MC-1772	11/8/2011	\$10,000	Various violations of Virginia laws and regulations
Gateway Mortgage Group, LLC	MLB-911	12/19/2008	\$1,000	Failure to obtain Commission approval prior to relocating an office in violation of §6.1-416
Genisys Financial Corp.	MLB-694	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Global Funding Group, LC	MB-711	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418



Global Mortgage, Inc.	MB-2030	1/10/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Global Mortgage, Inc.	MB-2030	11/3/2006	\$2,500	Failure to respond to a consumer complaint despite numerous requests by the Bureau
GMS Funding, LLC	MC-4269	12/13/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Gordon Lending Corporation	MLB-1256	10/17/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
GPT Corporation t/a GPT Mortgage Corporation	MLB-342	6/13/1996	\$400	Failure to file annual report, in violation of §6.1-418
Granger Mortgage Corporation	MLB-1141	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Greater Acceptance Mortgage Corp	MLB-573	3/12/2007	\$800	Failure to file annual report, in violation of §6.1-418
Green Leaf Mortgage Corp.	MB-2508	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Green Tree Financial Servicing Corporation	ML-205	10/1/1997	\$300	Failure to obtain Bureau approval prior to relocation and conducting business from an unlicensed location, in violation of §6.1-416B
Guaranteed Rate, Inc.	MLB-1219	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
H & R Block Mortgage Company, LLC	MLB-507	11/13/1998	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Hamilton Financial Corporation	MLB-326	6/13/1996	\$400	Failure to file annual report by March 1, in violation of §6.1-418
Hanover Mortgage Consultants, Inc.	MC-3881	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Harbor Financial Mortgage Corp.	MLB-285	2/11/1999	\$27,000	Various violations of the Mortgage Lender and Broker Act
HFS Associates, Inc.	MB-948	5/8/1996	\$1,000	Acted as a mortgage broker without first obtaining license from the Commission, in violation of §6.1-410
Himalaya Mortgage & Investments, Inc.	MC-2200	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Hollander Financial Holding, Inc.	MB-3656	10/2/2008	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Home Advantage Funding Group, Inc.	MLB-1203	11/27/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Home Improvement Financial Services, Inc.	MB-3294	10/17/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
Home Loan Corporation	MLB-349	4/7/1995	\$500	Failure to obtain Bureau approval prior to opening a new office, in violation of §6.1-416B
Home Loan Corporation	MLB-349	3/10/1998	\$300	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Home Loan Corporation	MLB-349	8/2/2002	\$1,000	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Home Mortgagee Corporation	ML-167	6/3/1996	\$300	Failure to file annual report, in violation of §6.1-418
HomeSouth Mortgage Services, Inc.	MB-2913	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Homestar Mortgage, Inc.	MB-164	8/12/1996	\$400	Failure to file annual report, in violation of §6.1-418

Imperial Credit Industries, Inc.	ML-146	6/21/1996	\$400	Failure to file annual report, in violation of §6.1-418
Imperial Home Loan, Inc.	MLB-413	5/27/1998	\$300	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Innovative Lending Solutions, LLC	MB-3276	10/2/2008	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Innovative Lending Solutions, LLC	MC-4077	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Innovative Lending Solutions, LLC	MC-4077	4/27/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Integrity Financial, Inc. d/b/a Integrity Financial of Virginia, Inc.	MB-3587	11/27/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Integrity Mortgage and Finance, Inc.	MB-842	10/22/1998	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Integrity Mortgage and Finance, Inc.	MB-842	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
International Mortgage Association, Inc.	MB-627	2/21/1996	\$250	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Investors Capital LLC of Virginia (Used in VA by: Investors Capital LLC)	MB-3059	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Irige, Inc.	MC-3633	12/13/2011	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Jer-Tag Enterprises, Inc. t/a Jer-Tag Mortgage	MB -655	10/22/1998	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Jin K. Chang d/b/a T & B Mortgage Enterprises	MB-1415	2/1/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
JMAC Lending, Inc.	MC-5179	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
John H. Yates	MB-1021	12/23/1996	\$500	Acted as a mortgage broker without first obtaining license from the Commission, in violation of §6.1-410
Jon Julian t/a Mortgage Funding of Virginia	MB-479	10/22/1998	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Jones Finance and Real Estate Investments, Inc. d/b/a JFREI Mortgage	MC-3647	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
JT Mortgage, Inc.	MB-2385	11/22/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418
K. Hovnanian Mortgage, Inc.	MLB-300	9/18/1996	\$250	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Leader One Financial Corporation	MC-3865	7/24/2009	\$2,500	Alleged failure to respond to Bureau requests for information relating to its examination report
Legacy Home Loans LLC	MC-5499	12/21/2010	\$2,500	Allegedly acting as a mortgage broker without a license, in violation of § 6.2-1601 (formerly § 6.1-410) of the Code of Virginia
Leland Financial Services, Inc.	MB-628	10/22/1998	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Liberty Financial Mortgage Group, Inc.	MB-2967	11/27/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418

Libra Investments	MB-446	6/28/1995	\$300	Failure to file annual report by March 25, in violation of §6.1-418
Lifetime Mortgage, Inc.	MB-1542	10/16/2007	\$5,000	Various violations of 10 VAC 5-160-60 (advertising rules)
Loan Consolidation and Refinancing Company, LLC	MB-1284	10/30/2001	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Loans and Mortgages, LLC	MB-1563	9/2/2005	\$7,500	Violation of various laws and regulations applicable to the conduct of its licensed business
Loans and Mortgages, LLC	MB-1563	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Loans and Mortgages, LLC	MB-1563	4/25/2007	\$30,000	Violation of various laws and regulations applicable to the conduct of its licensed business
Loren W. Robinson d/b/a Nationwide Mortgage Group	MLB-872	11/10/2004	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Macarthur & Baker International, Inc. d/b/a MBI Mortgage Funding	MB-3621	10/2/2008	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Mandarin Mortgage Corp.	MB-1169	10/30/2001	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Marathon Mortgage Solutions Inc.	MB-3226	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Maryland Mutual Mortgage, LLC	MC-4655	5/7/2010	\$2,500	Allegedly sending solicitations to Virginia consumers in violation of 10 VAC 5-160-50 and § 6.1-424 of the Code of Virginia
Masari, Inc. USA	MB-2895	12/28/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
Master Financial Inc.	ML-397	11/10/2004	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Masters Home Mortgage, LLC	MB-3875	10/2/2008	\$600	Failure to file annual report by March 1, in violation of §6.1-418
McLean Funding Group, Inc.	MB-560	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Megastar Financial Corp.	ML-583	12/19/2008	\$1,000	Failure to obtain Commission approval prior to relocating an office in violation of §6.1-416
Mego Mortgage Corporation	ML-183	11/22/1996	\$250	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Meridias Capital, Inc.	MLB-1434	10/2/2008	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Metfund Mortgage Corporation	MB-548	8/12/2003	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Metrocities Mortgage, LLC	MLB-786	12/12/2007	\$500	Relocating an office without applying for and obtaining Commission approval.
Millennium Mortgage Corporation d/b/a A American Dream Mortgage Corporation	MB-856	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Mobility Financial LLC d/b/a Partnersfirst Mortgage	MB-1836	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Money Organziation of Mid-Atlantic, Inc.	MB-708	11/10/2004	\$800	Failure to file annual report by March 1, in violation of §6.1-418

Montgomery Capital Mortgage Corporation (Used in VA by Montgomery Capital Corporation)	MB-2094	1/10/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Montgomery Capital Mortgage Corporation (Used in VA by Montgomery Capital Corporation)	MB-2094	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Monument Mortgage Coporation	MB-642	5/26/1995	\$250	Failure to obtain Bureau approval prior to acquisition
Monument Mortgage Coporation	MLB-390	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Morgan Home Funding Corporation	MB-577	7/23/1997	\$2,500	Various violations of the Mortgage Lender and Broker Act
Morgan Home Funding Corporation	MB-577	7/29/1999	\$1,000	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Mortgage Acceptance Corporation	MB-488	6/13/1996	\$300	Failure to file annual report, in violation of §6.1-418
Mortgage Access Corp	ML-105	11/13/1998	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Mortgage Access Corp.	ML-105	5/4/1999	\$500	Failure to obtain Bureau approval prior to the opening of an additional office, in violation of §6.1-416B
Mortgage Access Corp. d/b/a Weichert Financial Services	MC-297	5/29/2009	\$1,000	Allegedly relocating an office without obtaining prior Commission approval
Mortgage Access Corporation	ML-105	10/25/1996	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Mortgage Alternatives Corp. d/b/a Mortgage Advocates	MB-1861	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage America Bankers, L.L.C.	MC-1586	6/8/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage America Bankers, L.L.C.	MC-1586	6/22/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage America Bankers, LLC	MLB-1437	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage Banc, Inc.	MB-2656	11/22/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage Concepts Funding Inc. (Used in Virginia by: US Mortgage Corporation)	MC-4025	10/6/2009	\$7,500	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and the Mortgage Lender and Broker Act
Mortgage Concepts, Inc.	MB-634	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage Credit Corporation	MLB-100	1/10/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage Edge Corporation	MLB-318	10/12/2000	\$12,000	Various violations of the Mortgage Lender and Broker Act
Mortgage Lenders Association, Inc.	ML -199	12/29/1997	\$300	Failure to obtain approval prior to opening two offices, in violation of §6.1-416B
Mortgage Lenders Association, Inc.	ML-199	10/22/1998	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage Lenders Network USA, Inc.	ML-278	12/8/2006	\$25,000	Violation of various laws and regulations applicable to the conduct of its licensed business
Mortgage Lending Associates, Inc.	MB-2377	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage Network, Inc.	MB-780	6/10/1996	\$300	Failure to file annual report, in violation of §6.1-418

Mortgage Network, USA, Inc.	ML-323	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage Service America, Co.	MLB-262	1/18/1995	\$600	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Mortgage Service Center, Inc.	MLB-197	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Mortgage Source LLC	MC-3144	8/6/2010	\$5,000	Alleged violations of various Virginia laws and regulations
Mortgage.close.com	MB-1838	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
MortgageIt, Inc. d/b/a MIT Lending	MLB-653	5/24/2004	\$1,000	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Mutual Funding MY, Inc. (Used in VA by: Mutual Funding, Inc.)	MB-2824	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
National Future Mortgage, Inc.	MC-1167	12/13/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Nations Home Corporation d/b/a First American Lending Corp.	MLB-1077	11/22/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Nations Lending Corporation d/b/a Nations Lending Corporation of Ohio	MLB-1549	12/17/2007	\$2,000	Conducting mortgage lending business in Virginia without the required license
Nations Lending Corporation of Ohio (Used in VA by: Nations Lending Corporation)	MB-2792	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Nationwide Mortgage Concepts, LLC	MC-3142	3/18/2010	\$5,000	Allegedly sending solicitations to Virginia consumers in violation of 10 VAC 5-160-50 and § 6.1-424 of the Code of Virginia
Neighborhood Assistance Corporation of America	MB-4222	6/25/2006	\$2,500	Conducting mortgage broker business in Virginia without the required license
Network Funding, L.P.	MLB-1063	11/14/2006	\$500	Relocated an office without applying for and obtaining prior Commission approval
New Life Mortgage, Inc.	MB-1970	10/17/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
NMC Mortgage Corporation	MLB-386	11/13/1998	\$300	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
North Atlantic Mortgage Corporation	MB-979	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
North Atlantic Mortgage Corporation	MLB-1098	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Northside Mortgage Group LLC	MB-2557	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Northstar Mortgage Corp.	MB-1466	1/8/2004	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Northstar Mortgage Corp.	MB-1466	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Northstar Mortgage Corp.	MB-1466	6/15/2007	\$1,000	Relocated an office without applying for and obtaining prior Commission approval
Norwestern Mortgage Group, LLC	MB-2300	4/18/2007	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B

Novastar Home Mortgage, Inc.	MLB-750	11/2/2005	\$30,000	Violation of various laws and regulations applicable to the conduct of its licensed business
Oakwood Acceptance Corporation d/b/a Nationwide Mortgage Company	MLB-237	10/24/1996	\$250	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Olympia Mortgage Corp.	ML-158	10/22/1998	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Olympic Mortgage Group, Inc.	MB-1321	10/30/2001	\$500	Failure to file annual report by March 1, in violation of §6.1-418
OneStop Shopping Financial, Inc.	MB-2444	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Optima Funding Group, Inc.	MC-2379	2/26/2010		Surrendered its license in lieu of paying a fine for alleged violations of various Virginia laws
Optimal Funding, Inc.	MB-2106	11/22/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Pacific Wholesale Mortgage, Inc.	MB-3616	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Pinnacle Mortgage Corporation d/b/a Pinnacle Mortgage Corporation of Maryland	MB-1477	10/2/2008	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Preferred Home Mortgage Company	MLB-549	8/30/2007	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Preferred Mortgage Consultants, Inc. d/b/a Alero Home Loans	MB-3162	11/30/2007	\$5,000	Various violations of the Mortgage Lender and Broker Act and 10 VAC 5-160-60 (Advertising Rules)
Premier 1 Mortgage L.L.C.	MB-2686	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Premier Mortgage Funding, Inc.	MB-2242	8/5/2005	\$25,000	Various violations of the Mortgage Lender and Broker Act
Premier Mortgage Services LLC	MB-3582	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Premiere Mortgage Corporation	MB-408	11/19/1998	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Premiere Mortgage Corporation	MB-408	9/14/2000	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Preston Funding, LLC	MB-2920	10/17/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
Primary Residential Mortgage, Inc.	MLB-794	12/26/2007	\$1,000	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Primerica Financial Services	MLB-202	6/14/1995	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Progressive Funding LLC	MB-3117	12/28/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Prosperity Mortgage Company	MLB-841	1/8/2004	\$1,000	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
Prosperity Mortgage Company	MLB-841	2/27/2003	\$500	Failure to obtain approval prior to opening two offices, in violation of §6.1-416B
Prosperity Mortgage Corporation	MLB-26	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418

Pulte Mortgage, LLC	MLB-285	12/20/2006	\$20,000	Violation of various laws and regulations applicable to the conduct of its licensed business
Pumphrey Financial Group, Inc. d/b/a American Mortgage Services, a division of Pumphrey Financial Group, Inc.	MB-751	11/20/2003	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Quik Fund, Inc.	MC-2886	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Quote Match, LLC	MB-3141	11/27/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
RBO Funding, Incorporated	MB-491	8/11/1997	\$1,000	Failure to provide information relating to one of its officers, in violation of §6.1 - 416C
Reliance Funding Services, Inc.	MB-2695	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Reliastar Mortgage Corporation	MLB-142	6/28/1996	\$400	Failure to file annual report, in violation of §6.1-418
Resicom Funding, Inc.	MB-2285	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Resicom Funding, Inc.	MB-2285	12/28/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Residential Lending Corporation	MLB-591	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Residential Mortgage Center, Inc.	MC-1906	5/26/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Richard Jeynson d/b/a Olympic Bancorp Mortgage	MB-2982	12/28/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Salem Financial, LC	MB-647	10/22/1998	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Scot D. Shumway d/b/a Residential Lending Services	MB-827	10/17/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Security Federal Mortgage & Financial Services, Incorporated	MB-1092	11/27/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Seniors First Mortgage Company, LLC	MB-1143	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Service First Mortgatge, L.C.	MLB-878	11/22/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Shelternet Capital Group, Incorporated d/b/a Shelternet Capital Group	MB-3450	10/17/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
Skyline Mortgage Group, LC	MB-1406	11/20/2003	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Source One Mortgage, Inc.	MLB-90	4/5/1995	\$300	Failure to obtain Bureau approval prior to opening a new office, in violation of §6.1-416B
St. Fin Corp.	MC-3639	8/24/2009	\$7,500	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and the Mortgage Lender and Broker Act
Sun National Mortgage and Funding LLC d/b/a Sun Mortgage and Funding, LLC	MB-2663	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Sun National Mortgage and Funding LLC d/b/a Sun Mortgage and Funding, LLC	MB-2663	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418

Sunset Mortgage Company, L.P.	MLB-679	9/2/2005	\$15,000	Violation of various laws and regulations applicable to the conduct of its licensed business
Superior Mortgage, Inc. d/b/a Market Mortgage, Inc.	MB-1461	2/14/2007	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
T&B Mortgage Corporation	MLB-886	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Temple Mortgage, L.L.C.	MB-1261	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Terrace Mortgage Company	ML-543	1/8/2009	\$2,500	Failure to respond to written requests from Bureau, in violation of 10 VAC 5-160-50
The Alta Companies, Inc. d/b/a Alta Home Funding	MB-3081	10/17/2007	\$600	Failure to file annual report by March 1, in violation of §6.1-418
The Americas Mortgage, LLC	MB-3229	11/27/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
The Dixson Financial Group, LLC	MB-2621	10/17/2007	\$800	Failure to file annual report by March 1, in violation of §6.1-418
The First Fidelity Mortgage Group, LLC	MB-3221	7/31/2008	\$7,500	Sending out solicitations which violated various provisions of 10 VAC 5-160-60 and Chapter 16 of Title 6.1 of the Code of Virginia
The Funding Group, Inc.	MB-896	9/14/2000	\$300	Failure to file annual report by March 1, in violation of §6.1-418
The Loan Company	MB-908	10/22/1998	\$500	Failure to file annual report by March 1, in violation of §6.1-418
The Mortgage Authority	ML-125	2/26/1997	\$500	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
The Mortgage Center, Inc.	MB-1704	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
The Mortgage Equities Group, LLC d/b/a MyLoan1st	MB-2677	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
TM Mortgage Corporation	MB-776	2/9/2001	\$5,000	Various violations of the Mortgage Lender and Broker Act
TransLand Financial Services, Inc.	MLB-912	8/5/2005	\$20,000	Various violations of the Mortgage Lender and Broker Act
Treasure Coast Mortgage Corporation	ML-163	6/10/1996	\$300	Failure to file annual report, in violation of §6.1-418
Tripoint Mortgage Group, Inc.	MB-3629	12/19/2008	\$1,000	Failure to obtain Commission approval prior to relocating an office in violation of §6.1-416
Trojan Home Loans, Inc.	MC-4997	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
U.S. Mortgage Capital, Inc. d/b/a Legacy Financial Corporation	MLB-498	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
U.S. Mortgage Corporation of Virginia d/b/a The Mortgage Makers	MLB-433	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Union Liberty Mortgage, Inc.	MB-2279	11/22/2005	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Unisource Financial Corporation	MB-419	6/27/1996	\$400	Failure to file annual report, in violation of §6.1-418
United California Systems International, Inc.	ML-423	11/10/2004	\$800	Failure to file annual report by March 1, in violation of §6.1-418



United Capital Lenders LLC	MC-5292	12/9/2010	\$2,500	Allegedly sending solicitations to Virginia consumers in violation of 10 VAC 5-160-60 and § 6.2-1614 (formerly § 6.1-424 (1)) of the Code of Virginia
United Capital Lenders, LLC	MC-5292	4/5/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
United Freedom Funding Corp.	MB-2325	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
United Freedom Funding Corp.	MB-2325	4/3/2007	\$2,500	Repeatedly failing to respond to requests for information from the Bureau, in violation of Rule 10 VAC 5-160-50.
United Mutual Funding Corp.	MB-2637	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
United Mutual Funding Corp.	MC-3254	8/8/2011	\$2,500	Engaging in business as a mortgage lender without a license, in violation of §6.2-1601
United Southern Mortgage Corporation of Roanoke, Inc.	MLB-204	10/22/1998	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Universal American Mortgage Company	ML-160	8/12/1997	\$300	Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B
University Mortgage Inc.	MLB-459	7/6/2000	\$5,000	Various violations of the Mortgage Lender and Broker Act
US Mortgage Network L.P. (Used in Virginia by: US Mortgage Network)	MC-1699	5/27/2010	\$500	Failure to file annual report by March 1, in violation of §6.1-418
USA Financial Services, Inc.	MB-1014	9/24/1999	\$2,500	Various violations of the Mortgage Lender and Broker Act
USA Home Loans, Inc.	MLB-1083	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
USA Home Loans, Inc.	MLB-1083	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
UVEST Mortgage Services, LLC	ML-542	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Village Mortgage Corporation	MB-1564	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Village Mortgage Corporation	MB-1564	11/27/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
Virginia Mutual Mortgage Corporation	MB-2092	11/14/2006	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Virginia Sismanoglou d/b/a Capricorn Mortgage Co.	MB-1713	6/29/2006	\$2,500	Violation of various laws and regulations applicable to the conduct of its licensed business
W F Financial Corp.	MB-2554	10/2/2008	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Wall Street Mortgage Corporation	MLB-233	10/22/1998	\$300	Failure to file annual report by March 1, in violation of §6.1-418
Wall Street Mortgage Corporation	MLB-233	1/10/2005	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Washington Home Mortgage, LLC	MB-1401	4/7/2003	\$2,500	Failure to respond to written requests from Bureau, in violation of 10 VAC 5-160-50
Washington Home Mortgage, LLC	MLB-1382	11/27/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418

Washington Home Mortgage, LLC	MLB-1382	10/2/2008	\$600	Failure to file annual report by March 1, in violation of §6.1-418
Washington Home Mortgage, LLC	MC-1562	4/19/2011	\$800	Failure to file annual report by March 1, in violation of §6.1-418
Washington Home Mortgage, LLC	MC-1562	8/29/2011	\$500	Failure to file annual report by March 1, in violation of §6.1-418
WesLend Financial Corp (used in Virginia by: Lenox Financial Mortgage Corporation)	MC-5018	10/29/2010	\$1,000	Allegedly failing to include required disclosures in its advertisements and failing to respond to a request of the Bureau, in violation of 10 VAC 5-160-50 and 10 VAC 5-160-60
Wholesale Express Mortgage Corporation, Inc.	MB-1797	11/20/2003	\$500	Failure to file annual report by March 1, in violation of §6.1-418
WMC Mortgage Corp. d/b/a American Loan Centers	MLB-98	11/10/2004	\$500	Failure to file annual report by March 1, in violation of §6.1-418
Xyber Finance, Inc. d/b/a PSA Funding, Inc.	MB-2345	10/17/2007	\$1,000	Failure to file annual report by March 1, in violation of §6.1-418
Your Mortgage Company, LLC	MB-2360	11/14/2006	\$800	Failure to file annual report by March 1, in violation of §6.1-418