

Mortgage License Revocations (since 1/1/95)**Report Date: December 31, 2011**

<u>Licensee Name</u>	<u>License No.</u>	<u>Date</u>	<u>Reason</u>
1st Nationwide Mortgage Corporation	MC-4851	12/28/2010	Failure to pay the annual fee as required by §6.2-1612 (formerly §6.1-420)
1st Personal Mortgage Service	MC-4532	12/28/2010	Failure to pay the annual fee as required by §6.2-1612 (formerly §6.1-420)
1st Class Mortgage, Inc.	MC-4959	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
21st Century Capital Corp	MB-2565	7/25/2007	Failure to continuously maintain surety bond as required by §6.1-413
4 Capital M, LLC	MB-3217	7/13/2007	Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
4th Dimension Mortgage, Inc.	MC-5140	6/19/09	Failure to continuously maintain a surety bond in violation of §6.1-413
A M C Funding Corporation d/b/a Atrium Financial Group	MC-5122	12/2/2010	Various violations of Virginia laws and regulations
A R Financial Corp of New Jersey (USED IN VA BY: AR FINANCIAL CORP.)	MC-4196	6/23/2009	Failure to file annual report as required by §6.1-418
A-1 Unique Mortgage, Inc.	MB-3331	5/30/2008	Failure to pay annual fee in violation of §6.1-420
AAPEX Financial Solutions LLC	MB-3249	6/13/2008	Failure to pay annual fee in violation of §6.1-420
Aasent Mortgage Corporation	MC-4961	12/28/2010	Failure to pay the annual fee as required by §6.2-1612 (formerly §6.1-420)
Abacus Mortgage Corporation	MC-4834	3/12/2010	Failure to continuously maintain surety bond as required by §6.1-413
ABC Mortgage Corporation	MLB-1093	5/17/2007	Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
ABS Financial Services, Inc.	MB-596	5/26/1995	Failure to file annual report as required by §6.1-418
Access Mortgage & Financial Corporation	MLB-790	5/7/2008	Failure to continuously maintain surety bond as required by §6.1-413
Ace Mortgage Corporation	MB-450	5/2/1996	Failure to continuously maintain surety bond as required by §6.1-413
ACT Lending Corporation d/b/a ACT Mortgage Capital	ML-664	7/13/2007	Failure to file annual report as required by §6.1-418
Admiral Lending, LLC d/b/a TheEquityNetwork.com	MC-4073	6/23/2009	Failure to file annual report as required by §6.1-418
Advanced Home Loans Corp	MC-4428	6/23/2009	Failure to file annual report as required by §6.1-418
Advantage Home Mortgage Co.	MB-674	9/2/1998	Failure to continuously maintain surety bond as required by §6.1-413

Advantage Mortgage Company LLC t/a Bay Mortgage	MLB-383	3/9/1999	Failure to continuously maintain surety bond as required by §6.1-413
Advantage Mortgage Funding, LLC	MB-3780	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
Affinity Mortgage Company, Inc.	MC-2011	6/23/2009	Failure to file annual report as required by §6.1-418
Agape Mortgage Funding Corporation d/b/a Quotemearate	MC-4495	10/26/2009	Failure to continuously maintain surety bond as required by §6.1-413
Agency Mortgage Corporation	ML-572	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Alexander S. Ramsay, III d/b/a RamsCourt Mortgage	MC-1967	8/9/2010	Failure to continuously maintain surety bond as required by §6.1-413
ALI Mortgage Inc.	MC-3773	6/23/2009	Failure to file annual report as required by §6.1-418
All Financial Services, Inc.	MC-2630	3/11/2011	Failure to continuously maintain surety bond as required by §6.2-1604 (formerly §6.1-413)
Alliance Commercial Group LLC d/b/a Alliance Home Mortgage Capital	MC-2912	6/23/2009	Failure to file annual report as required by §6.1-418
Allied Funding Corporation	MB-1655	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Allstate Lending Services, Inc.	MB-1245	9/11/2007	Failure to continuously maintain surety bond as required by §6.1-413
American Coast Financial Corporation	MB-3058	7/8/2008	Failure to timely file the annual report as required by §6.1-418
American Commercial Lending, Inc.	MB-3577	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
American Eagle Funding, LLC	MB-3192	7/8/2008	Failure to timely file the annual report as required by §6.1-418
American Equity Finance, Inc.	MB-3296	7/25/2007	Failure to continuously maintain surety bond as required by §6.1-413
American Fidelity, Inc.	ML-551	6/6/2006	Failure to file annual report as required by §6.1-418
American Funding & Investment Corporation	MB-464	5/31/1996	Failure to file annual report as required by §6.1-418
American Funding Network, Inc.	MB-895	5/17/2000	Failure to file annual report as required by §6.1-418
American Home Lending, Inc.	MC-3750	6/23/2009	Failure to file annual report as required by §6.1-418
American Home Loans I LLC	MC-5497	9/7/2011	Failure to maintain surety bond as required by §6.2-1604
American Home Mortgage Lenders, Inc. d/b/a Veterans Mortgage	MC-3016	7/1/2010	Failure to file annual report as required by §6.1-418
American Independent Mortgage, Inc.	MLB-246	5/26/1995	Failure to file annual report as required by §6.1-418
American International Mortgage Bankers, Inc.	ML-276	2/20/2003	Failure to continuously maintain surety bond as required by §6.1-413
American Lending Corp.	MLB-774	7/8/2008	Failure to timely file the annual report as required by §6.1-418
American Lending Group - STL, Inc. (Used in VA by: American Lending Group, Inc.)	MC-4544	10/26/2009	Failure to continuously maintain surety bond as required by §6.1-413
American Loans II, Inc.	MB-2797	7/13/2007	Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
American Mortgage & Loan, Inc.	MC-3218	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90

American Mortgage and Financial Consultants, Inc.	MB-1582	7/8/2008	Failure to timely file the annual report as required by §6.1-418
American Mortgage and Investment Services, Inc.	MC-2965	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
American Mortgage Banc, Inc.	MB-2012	5/28/2004	Failure to file annual report as required by §6.1-418
American Mortgage Bankers, Inc.	MB-559	7/9/2002	Failure to continuously maintain surety bond as required by §6.1-413
American Mortgage Capital, Inc.	ML-321	5/7/2001	Failure to continuously maintain surety bond as required by §6.1-413
American Mortgage Specialists 1 Inc.	MB-2738	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
American Prosperity Mortgage, LLC d/b/a Affordable Finance and Loan Modifications LLC	MC-4366	9/13/2010	Failure to continuously maintain surety bond as required by §6.2-413 (formerly §6.1-413)
American Trust Mortgage Corp.	ML-1343	3/2/2001	Failure to pay annual fee in violation of §6.1-420
America's Choice Mortgage, Inc.	MLB-1032	8/1/2007	Repeated failure to respond to examination report in violation of 10 VAC 5-160-50
America's Lending Solutions, Ltd., LLC (Used in VA by: America's Lending Solutions, Ltd.)	MC-5034	9/1/2009	Failure to continuously maintain surety bond as required by §6.1-413
Amerifund Financial, inc. d/b/a All Fund Mortgage	MLB-959	1/30/2008	Failure to continuously maintain surety bond as required by §6.1-413
Amerinet Financial	MC-3474	12/28/2010	Failure to pay the annual fee as required by § 6.2-1612 (formerly §6.1-420)
Anchor Lending, Inc. (Used in VA by: Anchor Financial Mortgage Company, Inc.)	MLB-1371	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Andrus Mortgage Group "LLC"	MC-3447	6/23/2009	Failure to file annual report as required by §6.1-418
Anthony Forde d/b/a Atlantic & Pacific Mortgage Services	MC-3637	7/1/2010	Failure to file annual report as required by §6.1-418
Apex Finance LLC	MB-3723	12/18/2007	Failure to continuously maintain surety bond as required by §6.1-413
Apollo Mortgage Group, LLC	MB-3313	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Apple Tree Mortgage, Inc.	MB -1020	5/10/2002	Failure to file annual report as required by §6.1-418
Appomattox Mortgage, LLC	MC-2587	7/1/2011	Failure to file annual report as required by §6.2-1604
Arrow Service Corporation	MB-3021	9/18/2006	Failure to continuously maintain surety bond as required by §6.1-413
Assurance Mortgage, LLC	MB-2617	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Atlantic Coast Mortgage Group Inc	MB-1543	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Atlantic Mortgage Loans, Inc.	MC-3331	7/1/2010	Failure to file annual report as required by §6.1-418
Atlas Mortgage of Virginia, LLC (Used in VA by: Atlas Mortgage, LLC)	MB-3268	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Avantor Capital LLC	ML-609	1/10/2008	Failure to continuously maintain surety bond as required by §6.1-413

Avid Mortgage Corporation	MC-2648	6/23/2009	Failure to file annual report as required by §6.1-418
BancFinancial Mortgage Inc.	MC-2607	8/4/2009	Failure to continuously maintain a surety bond in violation of §6.1-413
BancNet, LLC	MB-2074	11/2/2004	Failure to continuously maintain surety bond, pursuant to §6.1-413
BancStar on Capitol Hill, LLC	MC-4955	6/23/2009	Failure to file annual report as required by §6.1-418
Bankers Financial Group, Inc.	MC-968	12/6/2011	Failure to maintain surety bond as required by §6.2-1604
Bankers First Mortgage Co. Inc.	MLB-446	9/14/2001	Failure to continuously maintain surety bond as required by §6.1-413
Beckner's Run & Assoc.	MC-744	12/28/2010	Failure to pay the annual fee as required by §6.2-1612 (formerly §6.1-420)
Bekele L. Erenna d/b/a Absolute Mortgage Services	MC-2204	6/23/2009	Failure to file annual report as required by §6.1-418
Belmont Mortgage, Inc.	MB-2846	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Benjamin Financial Consulting Firm, Inc.	MB-2171	5/30/2008	Failure to pay annual fee in violation of §6.1-420
Berwyn Mortgage, Inc.	MB-3340	5/30/2008	Failure to pay annual fee in violation of §6.1-420
Best Mortgage and Financial Services, Inc.	MB-2381	7/11/2005	Failure to file annual report as required by §6.1-418
Big Lending, Inc.	MLB-1318	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
Blue Cap Funding, LLC	MC-4931	9/1/2009	Failure to continuously maintain surety bond as required by §6.1-413
Blue Ridge Finance Corporation	MC-1521	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Bridge View Mortgage	MC-5299	12/28/2010	Failure to pay the annual fee as required by §6.2-1612 (formerly §6.1-420)
Bridgewater Financial Mortgage Brokerage, LLC d/b/a Bridgewater Financial	MC-4615	6/8/2009	Failure to file the 2007 annual report by March 1, 2008, pay a penalty for the late filing, and file the 2008 annual report by March 1, 2009, as required under §6.1-418
Briner, Incorporated	MC-325	7/1/2011	Failure to file annual report as required by §6.2-1604
Brooks Financial Group, LLC	MB-2512	9/18/2007	Failure to continuously maintain surety bond as required by §6.1-413
Brunswick Mortgage Company Inc.	MC-238	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
BTS Financial Group, Inc.	MB-1506	6/15/2001	Failure to continuously maintain surety bond as required by §6.1-413
Buyer's Edge Mortgage Corporation	MB-1418	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
C & G Financial Services, Inc.	MLB-921	7/8/2008	Failure to timely file the annual report as required by §6.1-418
C L Team LLC	MC-5255	11/25/2009	Failure to continuously maintain a surety bond in violation of §6.1-413
California Lending Group, Inc. d/b/a United Lending Group	MLB-481	3/2/2001	Failure to pay annual fee in violation of §6.1-420

California Loan Servicing, LLC	MC-4228	6/19/09	Failure to continuously maintain a surety bond in violation of §6.1-413
Cambridge Mortgage Corporation	MB-2003	7/13/2007	Failure to file annual report as required by §6.1-418
Capital & Trust Mortgage, LLC	MC-5115	3/12/2010	Failure to continuously maintain surety bond as required by §6.1-413
Capital Markets LLC	MB-2500	1/30/2007	Failure to continuously maintain surety bond as required by §6.1-413
Capital Mortgage Corp.	MC-932	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Capital Mortgage LLC	MB-2520	5/5/2008	Failure to continuously maintain surety bond, pursuant to §6.1-413
CapitalMAC, LLC	MC-3092	6/23/2009	Failure to file annual report as required by §6.1-418
Capitol Financial Services, Inc. d/b/a Capitol Home Mortgage	MLB-319	11/2/2004	Failure to continuously maintain surety bond, pursuant to §6.1-413
Capitol Financing LLC (Used in Va By: Capitol Funding, LLC)	MC-1997	7/1/2011	Failure to file annual report as required by §6.2-1604
Capitol Funding, Inc.	MB-1011	5/15/1998	Failure to file annual report as required by §6.1-418
Capitol Mortgage Bankers, Inc.	MLB-303	3/2/2001	Failure to pay annual fee in violation of §6.1-420
CapStar Mortgage, Inc.	MB-3202	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Captus Capital, Inc.	MC-3724	6/23/2009	Failure to file annual report as required by §6.1-418
CCSF, LLC Greystone Financial group	MC-4090	6/23/2009	Failure to file annual report as required by §6.1-418
Central Mortgage Solutions LLC	MC-5060	1/25/2010	Failure to continuously maintain a surety bond in violation of §6.1-413
Centurion Financial, Ltd.	MB-504	5/17/2000	Failure to file annual report as required by §6.1-418
Century Capital Mortgage, Inc.	MB-788	5/31/1996	Failure to file annual report as required by §6.1-418
Charles C. Frey d/b/a Approved 1st Mortgage	MB-2108	7/11/2005	Failure to file annual report as required by §6.1-418
Chawky Boutros Jabaly d/b/a Fairfax Mortgage	MC-2509	11/25/2009	Failure to respond in writing to the Bureau's examination report in violation of 10 VAC 5-160-50
Chesapeake Lending Corporation	MC -844	7/1/2010	Failure to file annual report as required by §6.1-418
City Wide Mortgage, Inc.	MLB-264	3/31/1995	Failure to continuously maintain surety bond as required by §6.1-413
Clark Financial Services Inc.	MC-467	3/12/2010	Failure to continuously maintain surety bond as required by §6.1-413
Clifton Funding Services, LLC	MC-5254	10/6/2009	Failure to continuously maintain surety bond as required by §6.1-413
Coast to Coast Home Equity Corp.	MB-1671	7/11/2005	Failure to file annual report as required by §6.1-418
Coast to Coast, Mortgage and Funding LLC	MB-2786	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Coastal Mortgage Corp. of Virginia (used in VA by Coastal Mortgage Corp.)	MB-1002	2/4/2003	Failure to continuously maintain surety bond as required by §6.1-413
Coldwater Canyon Capital, LLC	MC-4838	3/12/2010	Failure to continuously maintain surety bond as required by §6.1-413
Collinbrook Mortgage Corporation	MLB-552	6/19/2001	Failure to file annual report as required by §6.1-418
Commonwealth Home Loans, LLC	MLB-901	7/13/2007	Failure to file annual report as required by §6.1-418

Commonwealth Investment Alliance LLC d/b/a People Mortgage	MB-2816	7/13/2007	Failure to file annual report as required by §6.1-418
Commonwealth Mortgage Associates, Inc.	MB-2583	7/13/2007	Failure to file annual report as required by §6.1-418
Commonwealth Mortgage Corporation	MB-651	5/15/1998	Failure to file annual report as required by §6.1-418
Commonwealth Mortgage Corporation	MC-2170	9/23/2011	Failure to respond to a request of the Bureau, in violation of 10 VAC 5-160-50 and for failure to pay the annual fee required under §6.2-1612
Community Home Mortgage Corporation	ML-346	12/23/2002	Failure to continuously maintain surety bond as required by §6.1-413
Community Mortgage Services Corporation	MC-2021	1/8/2010	Failure to pay its annual fee in violation of § 6.1-420 of the Code of Virginia; failure to respond to the Bureau regarding complaints from appraisal companies, in violation of 10 VAC 5-160-50; and failure to pay fees for appraisal services described in § 6.1-425 A 5 of the Code of Virginia
Community Trust Mortgage Corp.	MB-3048	7/13/2007	Failure to file annual report as required by §6.1-418
ComStar Mortgage Corporation	MLB-276	12/18/2000	Failure to continuously maintain surety bond as required by §6.1-413 and for failure to pay the annual fee pursuant to §6.1-420
Comstock Mortgage Services, LC	MB-1666	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Consumer Funding, Inc.	MC-1229	7/1/2011	Failure to file annual report as required by §6.2-1604
Continental General Mortgage Company, Inc.	MB-583	6/20/1997	Failure to file annual report as required by §6.1-418
Continental Mortgage Corporation	MB-108	5/26/1995	Failure to file annual report as required by §6.1-418
Creative Mortgages LLC	MB-2956	5/30/2008	Failure to pay annual fee in violation of §6.1-420
Credit Solution and Financial Services, Inc.	MB-2095	6/19/2008	Failure to respond to written requests by the Bureau as required by 10 VAC 5-160-50 and failure to notify the Bureau of the closing of its licensed office as required by §6.1-416
Cross Atlantic Mortgage Bank, Inc.	MB-3382	7/13/2007	Failure to file annual report as required by §6.1-418
CU Mortgage Centre, Inc.	MB-644	5/15/1998	Failure to file annual report as required by §6.1-418
Custom Mortgage Solutions, Inc.	MLB-1008	12/17/2007	Failure to continuously maintain surety bond as required by §6.1-413
D & R Mortgage Corp. d/b/a Metro Finance	MC-5189	12/21/2010	Failure to continuously maintain surety bond as required by §6.2-1604 (formerly §6.1-413)
Davenport-Dukes Mortgage Service Corporation	MB-1306	3/2/2001	Failure to pay annual fee in violation of §6.1-420
David Vaden t/a Mortgage Aid Financial Services of Virginia	MB-118	5/26/1995	Failure to file annual report as required by §6.1-418
DAVLAW Enterprises, Inc. d/b/a Union First Mortgage	MC-2635	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Day-1 Mortgage Company, L.L.C.	MC-4975	7/1/2010	Failure to file annual report as required by §6.1-418
Deri Financial, LLC	MC-4897	4/26/2011	Failure to continuously maintain surety bond as required by §6.2-1604 (formerly §6.1-413)
Dexter Stancil d/b/a Destiny Financial Services	MC-2875	3/12/2010	Failure to continuously maintain surety bond as required by §6.1-413
Diversified Lending Services, Inc.	MLB-92	6/19/2001	Failure to file annual report as required by §6.1-418

Diversified Mortgage, Inc.	ML-638	7/8/2008	Failure to timely file the annual report as required by §6.1-418
DMR Financial Services, Inc. d/b/a DMR Mortgage Services	ML-263	3/2/2001	Failure to pay annual fee in violation of §6.1-420
Dollar Mortgage Corporation	ML-331	3/18/2008	Failure to continuously maintain surety bond as required by §6.1-413
Dolphin Acceptance Corporation d/b/a DAC Mortgage Funding	MB-3280	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Domain Financial Group, Inc.	MB-1210	6/15/2001	Failure to continuously maintain surety bond as required by §6.1-413 and for failure to file annual report pursuant to §6.1-418
Dominion First, Inc.	MC-1097	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Dream America LLC d/b/a Dream Mortgage	MC-3734	9/1/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
E Mortgage Solutions, Inc.	MC-4743	6/23/2009	Failure to file annual report as required by §6.1-418
Eagle Loans, Inc.	MC-5303	7/1/2010	Failure to file annual report as required by §6.1-418
Eagle Mortgage L.L.C.	MC-5180	12/28/2010	Failure to pay annual fee in violation of §6.2-1612 (formerly §6.1-420)
East Coast Funding, Inc.	MB-961	12/23/2002	Failure to continuously maintain surety bond as required by §6.1-413
East Coast Mortgage Corp	ML-374	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Eastern Residential Mortgage, Inc.	MB-816	5/17/2000	Failure to file annual report as required by §6.1-418
ECILoan.com, Inc. (Used in VA by: Equity Concepts, Inc.)	MB-3998	12/17/2007	Failure to continuously maintain surety bond as required by §6.1-413
Edith A. Inzaina t/a Advantage Mortgage Group	MC-182	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
eFinancial Mortgage Corporation	MC-2824	6/23/2009	Failure to file annual report as required by §6.1-418
Elend Mortgage, LLC	MB-2214	9/18/2006	Failure to continuously maintain surety bond as required by §6.1-413
Elite Financial Investments, Inc.	MC-3204	6/22/2009	Failure to respond to written requests for information by the Bureau, in violation of 10 VAC 5-160-50
Elite Financial Services, Inc.	MB-1206	3/2/2001	Failure to pay annual fee in violation of §6.1-420
Elite Mortgage Group, Inc.	ML-665	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Ensign Mortgage, LLC	MC-2463	9/1/2009	Failure to continuously maintain surety bond as required by §6.1-413
EOS Lending Services, LLC	MC-5391	3/22/2011	Failure to respond to a request of the Bureau in violation of 10 VAC 5-160-50 and failure to continuously maintain a surety bond as required by §6.2-1604 (formerly §6.1-413)
Eqqus Mortgage of Virginia LLC d/b/a Eqqus Mortgage	MB-1978	7/8/2008	Failure to timely file the annual report as required by §6.1-418

Equal Equity Mortgage, Inc	MC-4352	6/23/2009	Failure to file annual report as required by §6.1-418
Equality Finance & Realty, Inc.	MB-3359	7/13/2007	Failure to file annual report as required by §6.1-418
Equifund, Inc.	ML-663	7/13/2007	Failure to file annual report as required by §6.1-418 and failure to continuously maintain surety bond as required by §6.1-413
Equis Financial, Inc.	MB-2624	9/18/2007	Failure to continuously maintain surety bond as required by §6.1-413
Equitable Mortgage Group, Inc.	MC-787	12/22/2009	Failure to respond to the Bureau's written requests in violation of 10 VAC 5-160-50
Equity 1 Mortgage and Financial Services Corporation	MB-1923	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Equity Consultants, LLC	MLB-1036	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Equity House, LLC d/b/a Equity House	MB-3179	5/7/2008	Failure to continuously maintain surety bond as required by §6.1-413
Evergreen Lending LLC	MC-4644	7/1/2010	Failure to file annual report as required by §6.1-418
Everyday Lending Mortgage Corporation, Inc.	MB-1792	7/8/2008	Failure to timely file the annual report as required by §6.1-418
EWA Mortgage Inc.	MC-4056	12/28/2010	Failure to pay annual fee in violation of § 6.2-1612 (formerly § 6.1-420)
eWeb Funding Group, LLC	MLB-777	7/8/2008	Failure to timely file the annual report as required by §6.1-418
eWiz Mortgage Corporation	MC-4472	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Excel Funding Corporation	MB-866	6/20/1997	Failure to file annual report as required by §6.1-418
Executive Mortgage Services, Inc.	MC-314	2/10/2011	Failure to continuously maintain surety bond as required by §6.2-1604 (formerly §6.1-413)
Fairfax Trust Mortgage LLC	MC-4629	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Family Home Lending Corporation	MLB-979	9/12/2007	Failure to maintain surety bond, pursuant §6.1-413
Family Mortgage Corp.	MB-1911	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Family Trei, Inc. d/b/a PorchLight	MB-3109	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Far East Financial Company t/a Central Trust Mortgage	MB-348	5/26/1995	Failure to file annual report as required by §6.1-418
Fast N Easy Financial Services, LLC	MC-4738	10/6/2009	Failure to continuously maintain surety bond as required by §6.1-413
Federal Funding Group, Inc. t/a Federal Mortgage Company	MLB-334	6/20/1997	Failure to file annual report as required by §6.1-418
Federal Home Funding Corporation	MB-931	5/17/2000	Failure to file annual report as required by §6.1-418
Federal Mortgage Exchange Network, Inc	MC-1193	6/23/2009	Failure to file annual report as required by §6.1-418
Fidelity Financial Mortgage Corporation	MB-2596	12/20/2006	Repeated failure to respond to examination report in violation of 10 VAC 5-160-50; and failure to continuously maintain surety bond as required by §6.1-413
Fidelity First Mortgage, Inc.	MLB-923	6/9/2006	Failure to file annual report as required by §6.1-418
Fidelity Mortgage Direct Corp.	MC-4850	7/1/2010	Failure to file annual report as required by §6.1-418

Fidelity Mortgage Network, LLC	MLB-1249	10/29/2007	Failure to continuously maintain surety bond as required by §6.1-413
Fidelity Mortgage Solutions Inc. (Used in Va by: Fidelity Mortgage Services Inc)	MB-2944	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Financial Advantage Funding Corporation	MC-2246	6/8/2009	Failure to file the 2007 annual report by March 1, 2008, pay a penalty for the late filing, and file the 2008 annual report by March 1, 2009, as required under §6.1-418
Financial Freedom Mortgage, LLC	MB-3404	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Financial Resources Mortgage, Inc.	MC -579	7/1/2010	Failure to file annual report as required by §6.1-418
Financial Security Mortgage Corporation	MB-790	5/31/1996	Failure to file annual report as required by §6.1-418
Fintek, Inc.	MB-684	5/26/1995	Failure to file annual report as required by §6.1-418
First American Realty Capital Corp. d/b/a First American Lending Corp.	MLB-1077	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
First American Savings Corporation	MB-2974	6/14/2007	Failure to continuously maintain surety bond as required by §6.1-413
First Capital Financial Services Corp., d/b/a Full Compass Lending Corp.	MI-619	7/13/2007	Failure to file annual report as required by §6.1-418
First Chesapeake Mortgage Corporation of Fredericksburg (used in VA by First Chesapeake Mortgage Corporation)	MB-579	5/28/2004	Failure to file annual report as required by §6.1-418
First Coast Capital Mortgage, Inc. d/b/a First Capital Mortgage	MB-1715	5/28/2004	Failure to file annual report as required by §6.1-418
First Community Lending, Inc.	MB-2015	1/30/2007	Failure to maintain surety bond as required by §6.1-413
First Decision Mortgage, LLC	MB-3679	6/25/2008	Failure to maintain surety bond as required by §6.1-413
First Dominion Mortgage Corporation	MLB-40	5/15/1998	Failure to file annual report as required by §6.1-418
First Equitable Mortgage Corp.	MC-426	12/28/2010	Failure to pay annual fee in violation of §6.2-1612 (formerly §6.1-420)
First Financial Services of Virginia, Inc. d/b/a American Mortgage Center	MB-454	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
First Government Mortgage and Investors Corporation	MB-1665	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
First Guaranty Commercial Mortgage Corp.	MC-3890	1/25/2010	Failure to maintain surety bond as required by §6.1-413
First Guardian Mortgage Corporation	MC-3554	6/23/2009	Failure to file annual report as required by §6.1-418
First Home Acceptance Mortgage Corporation	MLB-445	5/17/2000	Failure to file annual report as required by §6.1-418
First Madison Mortgage Corp.	MLB-1396	7/8/2008	Failure to timely file the annual report as required by §6.1-418
First Metro Mortgage LLC.	MB-3089	7/8/2008	Failure to timely file the annual report as required by §6.1-418
First Preferred Financial, Inc.	MC-4884	6/23/2009	Failure to file annual report as required by §6.1-418
First Rate Capital Corp.	MC-5246	4/8/2010	Failure to continuously maintain surety bond as required by §6.1-413
First Residential Mortgage Services Corp.	MLB-640	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
First Saratoga Funding, Inc.	MB-2552	7/8/2008	Failure to file annual report as required by §6.1-418
First Southern Mortgage Corporation	MB-1078	7/8/2008	Failure to timely file the annual report as required by §6.1-418

First Trust Mortgage Corporation	MB-2809	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
FirstStar Home Equity, LLC	MB-3078	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Flagship Capital Services, Corp.	MLB-584	6/19/2001	Failure to file annual report as required by §6.1-418
Ford Enterprises International, Inc. d/b/a Interprise Financial, Inc.	ML-450	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Forsythe Mortgage and Financial Corporation	MB-3816	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Foundation Funding Group, Inc. d/b/a Greatstone Mortgage	ML-377	1/30/2002	Failure to continuously maintain surety bond as required by §6.1-413
Foxhall Mortgage Corporation	MB-702	5/1/1995	Failure to continuously maintain surety bond as required by §6.1-413
Freedman Capital Group, LLC	MC-4438	6/23/2009	Failure to file annual report as required by §6.1-418
Freedom Banc Mortgage Services, Inc.	MC-4311	6/16/2009	Failure to respond to written requests for information by the Bureau, in violation of 10 VAC 5-160-50
Freedom Funding Group, Inc. d/b/a Ameri-Fi Mortgage Corp.	MB-3155	1/30/2008	Failure to continuously maintain surety bond as required by §6.1-413
Freedom Lending, L.L.C.	MB-3730	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Freedom Mortgage Solutions, LLC	MC-4940	6/23/2009	Failure to file annual report as required by §6.1-418
Freestate Mortgage Services, Inc.	MC-4215	7/1/2010	Failure to file annual report as required by §6.1-418
Frontgate Financial Services, LLC	MB-3631	7/8/2008	Failure to timely file the annual report as required by §6.1-418
FutureSafe Financial Corporation	MC-5444	7/1/2011	Failure to file annual report as required by §6.2-1604
Garrison Financial Solutions Group, Inc.	MB-2909	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Gary W. Browning t/a Maximum Funding	MB-812	6/17/1996	Failure to continuously maintain surety bond as required by §6.1-413
General Funding Solutions, Inc.	MB-2378	7/13/2007	Failure to file annual report as required by §6.1-418
General Mortgage Corporation of America	ML-526	7/11/2005	Failure to file annual report as required by §6.1-418
Genesis Financial Group, Inc.	MB-2399	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Genesis Properties, LLC	MC-4987	2/16/2010	Failure to continuously maintain surety bond as required by §6.1-413
Get Lower, Inc.	MB-3375	3/18/2008	Failure to continuously maintain surety bond as required by §6.1-413
Global Financial Mortgage, Inc. (Used in VA by: Global Financial Services Inc.)	MB-3335	5/30/2008	Failure to pay annual fee in violation of §6.1-420
Global Mortgage Financial Group, Inc.	MC-4643	8/4/2009	Failure to continuously maintain a surety bond in violation of §6.1-413
Global Mortgage Group, Inc.	MB-3915	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Global Mortgage, Inc.	MB-2030	3/31/2008	Violating various laws and regulations applicable to the conduct of its licensed business
Global Service Enterprises, Inc. d/b/a Global Financial Services	MB-1696	7/8/2008	Failure to timely file the annual report as required by §6.1-418
GO Financial Group, Inc.	MLB-498	5/30/2008	Failure to pay annual fee in violation of §6.1-420
Godwin Mortgage Group, Inc.	MB-2050	5/28/2004	Failure to file annual report as required by §6.1-418
Great American Home Mortgage Corporation	ML-298	5/17/2000	Failure to file annual report as required by §6.1-418

Great Lakes Financial Corporation	MC-2165	6/23/2009	Failure to file annual report as required by §6.1-418
Greater Acceptance Mortgage Corp.	MLB-573	3/8/2007	Failure to continuously maintain surety bond as required by §6.1-413
Greater Pgh. Home Equity, Inc. d/b/a Wholesale Lenders of America	MC-3981	6/23/2009	Failure to file annual report as required by §6.1-418
Greater Washington Mortgage, LLC	MC-5494	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Green Leaf Mortgage Corp.	MC-3070	2/16/2010	Failure to respond in writing to the Bureau's examination report in violation of 10 VAC 5-160-50
Greenfield Mortgage, Inc.	MLB-728	7/11/2005	Failure to file annual report as required by §6.1-418
Greenway Financial, Inc.	MC-3805	6/23/2009	Failure to file annual report as required by §6.1-418
Greystone Financial Services, Inc.	MB-2162	7/13/2007	Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
Gulfstream Financial Services of NC, Inc.	MLB-492	3/2/2001	Failure to pay annual fee in violation of §6.1-420
H K Stone Financial Corp.	MB-1286	5/17/2000	Failure to file annual report as required by §6.1-418
H&O Mortgage LLC	MB-3515	9/18/2007	Failure to continuously maintain surety bond as required by §6.1-413
Heartwell Mortgage Corporation	MLB-1368	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Henri Jean-Baptiste d/b/a Express Mortgage & Co.	MB-1858	5/28/2004	Failure to file annual report as required by §6.1-418
Heritage Home Funding Corp.	MC-2259	6/23/2009	Failure to file annual report as required by §6.1-418
Home Capital, Inc.	MLB-773	12/18/2007	Failure to continuously maintain surety bond in violation of §6.1-413
Home Equity Loan Products, Inc.	MB-1898	6/9/2006	Failure to file annual report as required by §6.1-418
Home Funding Mortgage Corporation	MB-1061	5/17/2000	Failure to file annual report as required by §6.1-418
Home Loans Direct, Inc.	MB-1956	7/11/2005	Failure to file annual report as required by §6.1-418
Home Mortgage Corporation	MC-4145	7/1/2010	Failure to file annual report as required by §6.1-418
HomeBridge Mortgage Bankers Corp. d/b/a Refinance.com	MC-2988	6/3/2009	Failure to respond to written requests for information by the Bureau, in violation of 10 VAC 5-160-50
Homeloan USA Corporation	MLB-957	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Homeowners.com Inc.	MB-1435	6/19/2001	Failure to file annual report as required by §6.1-418
Homes For You U.S.A., LLC	MC-2827	6/23/2009	Failure to file annual report as required by §6.1-418
HomeSouth Mortgage Corporation	ML-705	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Homestead Acceptance, Inc.	MC-529	6/23/2009	Failure to file annual report as required by §6.1-418
Hybrid Mortgage, Inc.	MC-4146	7/1/2010	Failure to file annual report as required by §6.1-418
Ikon Mortgage, Inc.	MC-3744	7/1/2011	Failure to file annual report as required by §6.2-1604
IMA, Inc. d/b/a International Mortgage Association	MB-1988	6/9/2006	Failure to file annual report as required by §6.1-418
Imperial Home Loans, Inc.	MLB-413	3/2/2001	Failure to pay annual fee in violation of §6.1-420
Independence Mortgage Corporation	MC-91	2/7/2011	Failure to continuously maintain surety bond as required by §6.2-1604 (formerly §6.1-413)
Independent Financial Mortgage, Inc.	MLB-1066	11/20/2007	Failure to continuously maintain surety bond in violation of §6.1-413

Infinity Mortgage Company, Inc. (Boston) Used in VA by Infinity Mortgage Company, Inc.	MB-1452	6/4/2003	Failure to file annual report as required by §6.1-418
Innovation Funding, Inc.	MB-1308	6/4/2003	Failure to file annual report as required by §6.1-418
Innovative Funding Group, Inc.	MC-2127	10/26/2009	Failure to continuously maintain surety bond in violation of §6.1-413
Integrity Mortgage and Finance, Inc.	MB-842	6/19/2001	Failure to file annual report as required by §6.1-418
Integrity Mortgage Funding, L.L.C.	MC-2102	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Integrity Mortgage, LLC	MB-1910	3/9/2005	Failure to continuously maintain surety bond in violation of §6.1-413
Integrus Mortgage, LLC	MLB-856	6/9/2006	Failure to file annual report as required by §6.1-418
Island Mortgage Network, Inc. d/b/a apponline.com	MLB-503	10/18/2000	Failure to disburse loan proceeds pursuant to §6.1-2.12
iwayloan, L.P.	MLB-1061	7/13/2007	Failure to file annual report as required by §6.1-418
J & M Mortgage Services, Inc.	MB-3707	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Janis B. Neal t/a Americomp	MB-1063	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Jim Yun, Inc. d/b/a Prime Funding	MC-4880	7/1/2010	Failure to file annual report as required by §6.1-418
JM Mortgage LLC d/b/a World Funding Bankers	MC-1728	12/28/2010	Failure to pay annual fee in violation of §6.2-1612 (formerly §6.1-420)
JMH Financial Mortgage Corp. d/b/a Lenox Financial Mortgage	MB-2818	12/17/2007	Failure to continuously maintain surety bond in violation of §6.1-413
Joel Stowe d/b/a JSA Mortgage Centre	MB-232	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
John A. Belford t/a First Virginia Financial	MC-989	6/23/2009	Failure to file annual report as required by §6.1-418
JT Mortgage, Inc.	MB-2385	3/18/2008	Failure to continuously maintain surety bond in violation of §6.1-413
JVS Financial Group, Inc.	ML-309	5/10/1999	Failure to file annual report as required by §6.1-418
KBM Financial Group, LLC	MC-2991	6/23/2009	Failure to file annual report as required by §6.1-418
KCP Corporation d/b/a Virginia Community Lending Group	MB-3935	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Kensington Financial Services LLC	MC-2374	6/23/2009	Failure to file annual report as required by §6.1-418
L&S Mortgage Group, Inc.	MC-2616	6/23/2009	Failure to file annual report as required by §6.1-418
L.A.P. Holdings LLC d/b/a First Finance	MB-2125	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Lakeland Regional Mortgage Corporation	ML-378	3/2/2001	Failure to pay annual fee in violation of §6.1-420
Lakeview Capital Services, LLC d/b/a Capital First Financial Services	MB-3589	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Landmark Financial Services, Inc.	MLB-601	2/12/2001	Failure to continuously maintain surety bond as required by §6.1-413
Lawrence A. Rao d/b/a Mortgage Bankers Trust	MC-2495	6/23/2009	Failure to file annual report as required by §6.1-418
Legends Investments Group, Inc. d/b/a LMI Mortgage	MB-3247	6/20/2007	Failure to continuously maintain surety bond as required by §6.1-413
Leland Financial Services, Inc. d/b/a Leland Mortgage Company	MB-628	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609

Lendequity Financial Corp.	MC-4410	11/25/2009	Failure to continuously maintain surety bond in violation of §6.1-413
Lendia, Inc.	MC-2428	6/23/2009	Failure to file annual report as required by §6.1-418
Lending Xpert Financials Corporation	MB-3045	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Liberty Financial Mortgage Group, Inc.	MC-3671	8/4/2009	Failure to continuously maintain a surety bond in violation of §6.1-413
Liberty Funding Services, Inc.	MLB-727	7/13/2007	Failure to file annual report as required by §6.1-418
Liberty House Financial Group, L.L.C.	MB-2841	6/9/2006	Failure to file annual report as required by §6.1-418
Libra Investments Limited	MB-446	5/31/1996	Failure to file annual report as required by §6.1-418
Lifetime Financial Partners, Inc.	MC-5380	4/2/2010	Failure to continuously maintain surety bond as required by §6.1-413
Lighthouse Mortgage Service Co., Inc.	MLB-793	5/30/2008	Failure to pay annual fee in violation of §6.1-420
Link Mortgage, LLC	MC-3532	7/1/2010	Failure to file annual report as required by §6.1-418
Loan America, Inc.	MC-2706	6/23/2009	Failure to file annual report as required by §6.1-418
Loan Consolidation and Refinancing Company, LLC	MB-1284	5/5/2004	Failure to continuously maintain surety bond as required by §6.1-413
Loan Express, Inc.	MC-1128	3/12/2010	Failure to continuously maintain surety bond as required by §6.1-413
LoanPoint Mortgage Group, Inc.	MC-4620	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Logical Mortgage Solutions, LLC	MC-5397	7/27/2011	Failure to maintain surety bond as required by §6.2-1604
Lordsman, Inc.	MC-4654	6/23/2009	Failure to file annual report as required by §6.1-418
Loudoun Mortgage, LLC	MC-4602	2/23/2010	Failure to continuously maintain surety bond as required by §6.1-413
Low Cost Lending, Inc. d/b/a Loanweb	MB-2005	12/21/2005	Failure to continuously maintain surety bond, pursuant to §6.1-413
Lowe's Mortgage, LLC	MB-3170	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Lux & Associates, LLC	MC-4176	6/16/2009	Failure to continuously maintain a surety bond in violation of §6.1-413
MacArthur & Baker International, Inc. d/b/a MBI Mortgage Funding	MC-3136	6/23/2009	Failure to file annual report as required by §6.1-418
Madison Mortgage, Inc.	MB-1277	5/17/2000	Failure to file annual report as required by §6.1-418
Main Line-Tavistock Mortgage, Inc.	MC-3421	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Main Street Mortgage, LLC	MB-2031	10/8/2004	Failure to continuously maintain surety bond, pursuant to §6.1-413
Majestic Mortgage Corporation	MLB-362	6/20/1997	Failure to file annual report as required by §6.1-418
Mandalay Mortgage, LLC	ML-674	1/30/2008	Failure to continuously maintain surety bond as required by §6.1-413
Mandarin Mortgage Corp.	MB-1169	5/28/2004	Failure to file annual report as required by §6.1-418
Marine 1 Mortgage Lenders, LLC d/b/a Marine 1 Mortgage	MC-5423	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90

Market Mortgage Inc (Used in Va by: Superior Mortgage Inc.)	MC-1644	6/23/2009	Failure to file annual report as required by §6.1-418
Martin Mortgage Associates, Inc.	MB-3425	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Masari, Inc USA	MC-3582	6/23/2009	Failure to file annual report as required by §6.1-418
Masters Home Mortgage LLC	MC-4815	6/23/2009	Failure to file annual report as required by §6.1-418
Matthew Financial LLC	MB-3959	5/5/2008	Failure to continuously maintain surety bond as required by §6.1-413
Maverick Residential Mortgage, Inc.	MLB-1232	7/8/2008	Failure to timely file the annual report as required by §6.1-418
MCA Mortgage Corporation	MLB-393	5/10/1999	Failure to file annual report as required by §6.1-418
Medallion Mortgage Company	MLB-284	3/8/1996	Failure to continuously maintain surety bond as required by §6.1-413
Members Capital Mortgage, LLC d/b/a Members Capital Mortgage	MLB-607	6/15/2001	Failure to continuously maintain surety bond as required by §6.1-413
Meridian Mortgage LLC	MC-5070	7/1/2010	Failure to file annual report as required by §6.1-418
Metro Financial Group, LLC	MB-1865	7/13/2007	Failure to file annual report as required by §6.1-418
Metro Mortgage Associates Incorporated	MB-652	5/31/1996	Failure to file annual report as required by §6.1-418
Metropolitan Home Mortgage Corporation of New York	ML-348	3/2/2001	Failure to pay annual fee in violation of §6.1-420
Metropolitan Mortgage and Financial Services, Corporation	MB-1524	6/19/2001	Failure to file annual report as required by §6.1-418
Metropolitan Mortgage Corporation	MB-589	5/15/1998	Failure to file annual report as required by §6.1-418
Metstar Mortgage Corp.	MC-20	2/11/2011	Failure to continuously maintain surety bond as required by §6.2-1604 (formerly §6.1-413)
MFS Lending, Inc. (Used in VA by: Millennium Financial Services, Inc.)	MC-4651	6/16/2009	Failure to continuously maintain a surety bond in violation of §6.1-413
MFS/TA, Inc.	MB-2129	5/30/2008	Failure to pay annual fee in violation of §6.1-420
MG Investments, Inc.	ML-277	6/19/2001	Failure to file annual report as required by §6.1-418
Michael O. Crawford d/b/a Michael O. Crawford Financial Resources	MC-1349	2/16/2010	Failure to continuously maintain surety bond as required by §6.1-413
MIT Funding Corp.	MC-4645	6/23/2009	Failure to file annual report as required by §6.1-418
MLSG, Inc.	ML-453	1/30/2008	Failure to continuously maintain surety bond as required by §6.1-413
Money Tree Funding, L.L.C.	MB-1760	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Montgomery Capital Mortgage Corporation (Used in VA by: Montgomery Capital Corporation)	MB-2094	3/18/2008	Violating various laws and regulations applicable to the conduct of its licensed business
Monument Mortgage Corporation	MLB-390	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Morgan Home Funding Corporation	MB-577	6/19/2001	Failure to file annual report as required by §6.1-418
Mortgage 180 LLC	MB-3090	6/13/2008	Failure to respond to written requests by the Bureau as required by 10 VAC 5-160-50 and failure to notify the Bureau of the closing of its licensed office as required by §6.1-416

Mortgage America Companies, Inc.	MC-767	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Mortgage Choice, LLC	MC-3239	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Mortgage Concepts, Inc.	MC-195	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
Mortgage Corp. (used in Virginia by Mortgage Corporation of America, Inc.)	MB-503	5/15/1998	Failure to file annual report as required by §6.1-418
Mortgage Finders of Virginia, Inc. d/b/a Excel Mortgage Bankers	MB-1301	4/18/2003	Failure to continuously maintain surety bond as required by §6.1-413
Mortgage Funding Network, Inc.	MLB-572	5/17/2000	Failure to file annual report as required by §6.1-418
Mortgage Group of America, LLC (Used in Virginia by: Mortgage of America, LLC)	MB-2835	6/14/2007	Failure to continuously maintain surety bond as required by §6.1-413
Mortgage Horizons LLC	MB-2730	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Mortgage International, Inc.	MC-2591	6/23/2009	Failure to file annual report as required by §6.1-418
Mortgage Lending Corporation	MB-535	5/26/1995	Failure to file annual report as required by §6.1-418
Mortgage Network USA, Inc.	ML -323	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Mortgage Officials, LLC d/b/a Mortgage Officials.com	MC-4777	8/4/2009	Failure to continuously maintain a surety bond in violation of §6.1-413
Mortgage One Financial Centers, Inc.	MLB-227	5/26/1996	Failure to file annual report as required by §6.1-418
Mortgage Pros, Inc. d/b/a Mortgage Pros USA	MB-3620	11/20/2006	Failure to continuously maintain surety bond as required by §6.1-413
Mortgage Select Services Inc.	MC-2738	12/22/2009	Failure to continuously maintain surety bond as required by § 6.1-413
Mortgage Solutions, Inc.	MB-330	3/15/1999	Failure to maintain a registered agent in the Commonwealth, Authority to transact business in VA was also revoked by SCC Office of the Clerk
Mortgage Specialist, Inc.	MB-1027	12/17/2004	Failure to continuously maintain surety bond as required by §6.1-413
Mortgage Strategies Group, LLC	MB-4134	5/5/2008	Failure to continuously maintain surety bond as required by §6.1-413
Mortgage Technology, Inc.	MB-1731	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
MortgageClose.com, Inc.	MC-2164	7/1/2011	Failure to file annual report as required by §6.2-1604
Mountain Valley Mortgage Corporation	MB-2152	6/9/2006	Failure to file annual report as required by §6.1-418
Mutual Funding MY, Inc. (Used in VA by: Mutual Funding, Inc.)	MB-2824	10/29/2007	Failure to continuously maintain surety bond as required by §6.1-413
N. Thomas Poff	MB-472	5/15/1998	Failure to file annual report as required by §6.1-418
National Finance Corporation	MLB-438	5/17/2000	Failure to file annual report as required by §6.1-418

National Mortgage Corporation d/b/a NMC Mortgage Corporation	MLB-386	5/17/2000	Failure to file annual report as required by §6.1-418
NationsFirst Mortgage of Virginia, LLC	MC-1771	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
NationsOne Mortgage, Inc.	MB-2445	6/9/2006	Failure to file annual report as required by §6.1-418
NationsTrust Mortgage Corporation	MB-1024	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Nationwide Financial Group LLC	MB-2415	6/6/2006	Failure to file annual report as required by §6.1-418
Nationwide Lending Corporation	MC-1645	10/26/2009	Failure to continuously maintain surety bond as required by §6.1-413
Net Trust Mortgage, LLC	MC-3777	6/23/2009	Failure to file annual report as required by §6.1-418
New Life Mortgage, Inc.	MC-2345	7/1/2010	Failure to file annual report as required by §6.1-418
New Wave Lending Corp.	MC-4893	5/6/2010	Failure to continuously maintain surety bond as required by §6.1-413
Norcapital Funding Corporation	MB-2149	7/8/2008	Failure to timely file the annual report as required by §6.1-418
NorthPoint Financial, Inc. d/b/a NorthPoint Mortgage	MC-3758	10/6/2010	Failure to continuously maintain surety bond as required by §6.2-413 (formerly §6.1-413) of the Code of Virginia
Nova Mortgage, LLC	MC-3557	6/23/2009	Failure to file annual report as required by §6.1-418
NuMax Mortgage Corporation	MLB-420	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
OceanTrust Mortgage Corp.	MB-1868	12/19/2003	Failure to continuously maintain surety bond as required by §6.1-413
Olympic Mortgage Group, Inc.	MB-1321	6/4/2003	Failure to file annual report as required by §6.1-418
Omar Mortgage Inc.	MC-5301	7/1/2011	Failure to file annual report as required by §6.2-1604
Optima Mortgage Corporation	ML-696	1/10/2008	Failure to continuously maintain surety bond, pursuant to §6.1-413
Orion Financial Services, Inc.	MLB-402	5/15/1998	Failure to file annual report as required by §6.1-418
Oswald Redman d/b/a Greater Capital Mortgage	MB-2217	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Overlake Mortgage Company	MB-1293	5/17/2000	Failure to file annual report as required by §6.1-418
PAC Mortgage Specialists, LLC	MC-4774	6/16/2009	Failure to continuously maintain a surety bond in violation of §6.1-413
Pacific Northwest Mortgage Corporation	MLB-1173	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Pacific Reverse Mortgage, Inc. d/b/a Financial Heritage	MC-3558	2/16/2010	Continuously failing to respond to the Bureau in order to schedule an examination, in violation of 10 VAC 5-160-50; and for closing its office without notifying the Bureau, in violation of § 6.1-416 C of the Code of Virginia.
Pacific Shore Funding Corporation (Used in VA by: Pacific Shore Funding)	ML-282	10/29/2007	Failure to continuously maintain surety bond, pursuant to §6.1-413
Pacific Wholesale Mortgage, Inc.	MC-4499	6/23/2009	Failure to file annual report as required by §6.1-418
Paragon Mortgage & Financial Services Corp.	MC-563	12/28/2010	Failure to pay annual fee in violation of §6.2-1612 (formerly §6.1-420)
Park West Mortgage, Inc.	MB-2380	6/9/2006	Failure to file annual report as required by §6.1-418

Payne Financial Services, Ltd.	MB-2787	7/13/2007	Failure to file annual report as required by §6.1-418
pcloans.com, Inc.	MLB-459	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Penn Mortgage Bank Corp.	MB-2060	5/28/2004	Failure to file annual report as required by §6.1-418
Performance Funding, LLC	MB-1766	9/15/2004	Failure to continuously maintain surety bond, pursuant to §6.1-413
Performance Mortgage Company of Coachella Valley	MLB-159	5/26/1995	Failure to file annual report as required by §6.1-418
Pinnacle Mortgage Corporation of Maryland (Used in VA By: Pinnacle Mortgage Corporation)	MC-1664	6/23/2009	Failure to file annual report as required by §6.1-418
Pinnacle Mortgage Funding, LLC	MB-3654	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Platinum Capital Group d/b/a Platinum Capital Group, Inc.	MLB-527	7/13/2007	Failure to file annual report as required by §6.1-418
Platinum Mortgage, Inc.	MB-1310	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
PMCC Mortgage Corp. d/b/a Premier Mortgage Corp.	ML-358	6/19/2001	Failure to file annual report as required by §6.1-418
Pope Mortgage & Associates, Inc.	MC-4102	6/23/2009	Failure to file annual report as required by §6.1-418
Potomac Mortgage Corporation	MB-1090	3/30/2001	Failure to continuously maintain surety bond as required by §6.1-413
PowerPlus Mortgage, Inc.	MB-1934	12/17/2004	Failure to continuously maintain surety bond as required by §6.1-413
Premier Financial Corporation	MLB-97	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Premier Home Equity Services, Inc.	MB-3051	7/13/2007	Failure to file annual report as required by §6.1-418
Premier Home Lending, Inc.	MB-4117	3/18/2008	Failure to continuously maintain surety bond as required by §6.1-413
Premier Lending Group L.L.C.	MC-3457	9/1/2009	Failure to continuously maintain surety bond as required by §6.1-413
Premier Mortgage Corporation	MB-408	8/20/2001	Failure to continuously maintain surety bond as required by §6.1-413
Premier Mortgage Funding, Inc.	MB-2242	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Premier Mortgage Group, LLC	MLB-991	7/11/2005	Failure to file annual report as required by §6.1-418
Premier Processing Solutions, Inc.	MC-4779	8/12/2010	Failure to continuously maintain surety bond as required by §6.1-413
Prestige Financial Group of Florida, Inc. (Used in Va by: Prestige Financial Group, Inc.)	MC-3183	6/23/2009	Failure to file annual report as required by §6.1-418
Prestige Funding, LLC	MB-2957	7/13/2007	Failure to file annual report as required by §6.1-418
Primary Mortgage Lending, Inc.	Mb-3715	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Primary Partners Corp (Used in VA by: Primary Partners)	MC-4462	6/23/2009	Failure to file annual report as required by §6.1-418
Prime Option Financial Services, LLC	MB-2611	7/13/2007	Failure to file annual report as required by §6.1-418
Professional Lending Solutions, LLC	MB-3252	7/8/2008	Failure to timely file the annual report as required by §6.1-418

Professional Mortgage Group, Inc.	MB-2441	3/2/2006	Failure to continuously maintain surety bond, pursuant to §6.1-413
Provident Capital Mortgage, Inc.	MC-3234	1/25/2010	Failure to continuously maintain surety bond as required by §6.1-413
PTF Financial Corp. d/b/a My Mortgage Company	MC-4037	6/23/2009	Failure to file annual report as required by §6.1-418
Quality Florida Group, Corp. d/b/a Quality Virginia Mortgage, Corp.	MLB-1297	7/13/2007	Failure to file annual report as required by §6.1-418
Ransford K. Fumey & Abdulai Conteh t/a Landmark Financial & Accounting Associates	MB-917	5/12/2004	Failure to continuously maintain surety bond as required by §6.1-413 and AL 1604 and for various other violations of the Mortgage Lender and Broker Act.
Realty Financial Services, Inc.	MB-18	5/14/1998	Failure to file annual report as required by §6.1-418
Regal Online Mortgage.com, Inc. (Used in Virginia by: Regal Mortgage Company)	MC-2535	6/19/2009	Failure to continuously maintain a surety bond in violation of §6.1-413
Regent Mortgage Funding LLC	ML-720	12/18/2007	Failure to continuously maintain surety bond as required by §6.1-413
Reliance Funding Services, Inc.	MB-2695	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Relocation Financial Services, Inc.	ML-88	8/15/2003	Failure to continuously maintain surety bond as required by §6.1-413
Resicom Funding, Inc.	MB-2285	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Residential Broker Group, Inc.	MB-2361	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Residential Loan Centers of America, Inc.	MC-4534	6/23/2009	Failure to file annual report as required by §6.1-418
Residential Mortgage Associates, Inc.	MB-1375	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Residential Mortgage Solutions, Inc. of South Carolina (Used in VA by: Residential Mortgage Solutions, Inc.)	MB-2574	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Richard Jeynson d/b/a Olympic Bancorp Mortgage	MC-3693	6/23/2009	Failure to file annual report as required by §6.1-418
Richard Tocado Companies, Inc.	MC-2727	10/26/2009	Failure to continuously maintain surety bond as required by §6.1-413
RLI Mortgage Services, LLC	MB-1772	6/4/2003	Failure to file annual report as required by §6.1-418
Robert W. Carty d/b/a Highland Mortgage	MB-1457	3/2/2001	Failure to pay annual fee in violation of §6.1-420
Roca Funding Group, Inc.	MC-4769	6/23/2009	Failure to file annual report as required by §6.1-418
Ronald E. Umberger and Sheri L. Wedmore d/b/a New Hope Mortgage	MB-2561	7/13/2007	Failure to file annual report as required by §6.1-418
Safeguard Mortgage, LLC	MB-2720	7/13/2007	Failure to file annual report as required by §6.1-418
Sampson Mortgage, LLC	MB-1921	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Samson Universal Mortgage Corporation d/b/a SUMCO Mortgage Processing Centers	MB-279	5/15/1998	Failure to file annual report as required by §6.1-418
Saqib Iqbal d/b/a American Century Mortgage	MC-3831	11/16/2010	Failure to respond to requests of the Bureau in violation of 10 VAC 6-160-50
Saratoga Capital Finance LLC	MC-5186	7/1/2010	Failure to file annual report as required by §6.1-418
Saver's Choice Mortgage and Funding of Ohio Inc.	MC-2274	7/1/2011	Failure to file annual report as required by §6.2-1604

Savings First Mortgage, LLC d/b/a Savings 1st Mortgage	MC-1642	4/27/2010	Failure to respond to the Bureau regarding a consumer complaint, in violation of 10 VAC 5-160-50; and for closing its office without notifying the Bureau, in violation of §6.1-416 C of the Code of Virginia
SC Funding Corporation	MLB-244	7/7/1995	Various violations of the Mortgage Lender and Broker Act
Scot D. Shumway d/b/a Residential Lending Services	MC-595	6/23/2009	Failure to file annual report as required by §6.1-418
Secure Mortgage & Investments, LLC	MC-4323	6/23/2009	Failure to file annual report as required by §6.1-418
Security First Funding Corporation	MC-461	12/28/2010	Failure to pay annual fee in violation of §6.2-1612 (formerly §6.1-420)
Select Mortgage Resource Center Inc.	MB-3624	1/10/2008	Failure to continuously maintain surety bond as required by §6.1-413
Semidey & Semidey Mortgage Group, LLC	MB-1952	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
Senko Financial Services, Inc.	MB-1028	9/2/1998	Failure to continuously maintain surety bond as required by §6.1-413
Sentinel Home Mortgage, LLLP	MC-4261	6/23/2009	Failure to file annual report as required by §6.1-418
Service 1 Mortgage Corporation	MB-3674	5/7/2008	Failure to continuously maintain surety bond as required by §6.1-413
Service Center of America, Inc. d/b/a Financial Funding Group	MB-1221	5/17/2000	Failure to file annual report as required by §6.1-418
Service First Mortgage, L.C.	MLB-878	6/9/2006	Failure to file annual report as required by §6.1-418
Signature Mortgage Corporation	MB-611	2/21/1995	Failure to continuously maintain surety bond as required by §6.1-413
Silverado Associates, LLC d/b/a Bancorp	MC-5298	12/22/2009	Failure to continuously maintain surety bond as required by §6.1-413
Skyland Mortgage LLC	MB-2665	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Skyline Mortgage Group, L.C.	MLB-1057	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Smith-Myers Corporation d/b/a Smith-Myers Mortgage Group	MC-3372	7/1/2011	Failure to file annual report as required by §6.2-1604
Society Funding Group, LLC	MB-2785	12/12/2006	Failure to continuously maintain surety bond as required by §6.1-413
Solomon Russell Lucas, Jr. d/b/a Q Gardens Realty & Associates	MB-1323	3/14/2003	Failure to continuously maintain surety bond as required by §6.1-413
Sound Mortgage Corp.	MB-1105	5/30/2008	Failure to pay annual fee in violation of §6.1-420
Source Funding Corp.	MB-3088	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Southern Financial Mortgage Corporation	MB-2745	7/13/2007	Failure to file annual report as required by §6.1-418
Standard Capital Corp.	MC-1274	9/13/2010	Failure to continuously maintain surety bond as required by § 6.2-1604 (formerly § 6.1-413)
Statewide Trust Mortgage Company (Used in VA by: Statewide Trust, Inc.)	MB-2468	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
Strategic Financing Group, Incorporated	MB-664	10/2/1995	Failure to pay annual fee in violation of §6.1-420
Strategic Mortgage, LLC	MB-2750	7/13/2007	Failure to file annual report as required by §6.1-418

Summit Mortgage, LLC	MLB-1026	5/5/2008	Failure to continuously maintain surety bond as required by §6.1-413
Sunny View Mortgage Group, L.L.C.	MC-2268	1/25/2010	Failure to continuously maintain surety bond as required by §6.1-413
Sunrise Mortgage Group LLC	MB-3603	1/30/2008	Failure to continuously maintain surety bond as required by §6.1-413
Sunshine Mortgage Corporation	MC-1794	6/23/2009	Failure to file annual report as required by §6.1-418
Swift 1 Mortgage LLC	MB-1879	7/8/2008	Failure to timely file the annual report as required by §6.1-418
T&B Mortgage Corporation	MLB-886	9/18/2007	Failure to continuously maintain surety bond as required by §6.1-413
Telnet Capital, Inc.	MB-487	5/31/1996	Failure to file annual report as required by §6.1-418
Terri G. Johng	MB-545	5/26/1995	Failure to file annual report as required by §6.1-418
TFC Financial Group, Inc.	MB-781	11/9/2000	Failure to continuously maintain surety bond as required by §6.1-413 and AL 1604
The Alta Companies, Inc. d/b/a Alta Home Funding	MB-3081	7/8/2008	Failure to timely file the annual report as required by §6.1-418
The Americas Mortgage, LLC	MB-3229	5/5/2008	Failure to continuously maintain surety bond as required by §6.1-413
The Burford Group, Inc. (Used in VA by: The Burford Group)	MB-2868	7/8/2008	Failure to timely file the annual report as required by §6.1-418
The Credit People Company	MC-2169	6/23/2009	Failure to file annual report as required by §6.1-418
The Equity Source, Inc.	MB-1128	6/19/2001	Failure to file annual report as required by §6.1-418
The Financial Web, Inc.	MC-1503	7/1/2010	Failure to file annual report as required by §6.1-418
The Funding Group, Inc.	MC-683	6/16/2009	Failure to respond to written requests for information by the Bureau, in violation of 10 VAC 5-160-50
The Kimberlie Financial Group, Inc.	MB-2425	5/30/2008	Failure to pay annual fee in violation of §6.1-420
The Money Tree Financial Corp.	MC-2872	6/19/2009	Failure to respond to written requests for information by the Bureau, in violation of 10 VAC 5-160-50
The Mortgage Corporation	MC-911	7/1/2011	Failure to file annual report as required by §6.2-1604
The Mortgage Edge, Inc.	MB-2492	7/11/2005	Failure to file annual report as required by §6.1-418
The Mortgage Task Group, Inc.	MB-1499	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
The Perpetual Financial Group, Inc.	MC-4021	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
The Phoenix Financial Corporation of Virginia, Inc.	MB-78	5/17/2000	Failure to file annual report as required by §6.1-418
The Sanford Mortgage Company, LLC	MB-1676	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
The White Oak Mortgage Group, LLC	MLB-666	5/28/2004	Failure to file annual report as required by §6.1-418
Title West Mortgage, Inc.	ML-325	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
TMC Lending, Inc.	MC-5337	7/1/2010	Failure to file annual report as required by §6.1-418
Towne and Country Home Loans, LLC	MB-3290	7/13/2007	Failure to file annual report as required by §6.1-418

Transworld Connection Ltd. d/b/a Saratoga Mutual	MC-5028	3/12/2010	Failure to continuously maintain surety bond as required by §6.1-413
Treasury Mortgage Group, Inc.	MB-654	6/20/1997	Failure to file annual report as required by §6.1-418
Treo Funding, Inc.	ML-329	3/31/1999	Failure to continuously maintain surety bond as required by §6.1-413
Triangle Funding Corporation	MB-934	5/17/2000	Failure to file annual report as required by §6.1-418
Tristate Mortgage, LLC	MB-2476	1/30/2008	Failure to continuously maintain surety bond as required by §6.1-413
TriVantage Bancorp, LLC	MC-5173	6/23/2009	Failure to file annual report as required by §6.1-418
Trustbanc Mortgage Corporation (Used in VA by: TrustBank Mortgage Corporation)	MC-4478	6/23/2009	Failure to file annual report as required by §6.1-418
U.S. Mortgage Finance Corp.	MC-1854	7/1/2011	Failure to file annual report as required by §6.2-1604
U.S.A. Mortgage, Inc.	MB-1336	6/19/2001	Failure to file annual report as required by §6.1-418
U.S.F.I. Lending Group Inc. (Used in VA by: U.S. Funding Inc.)	MC-4988	6/23/2009	Failure to file annual report as required by §6.1-418
UMG Mortgage, LLC	MLB-1088	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Union Equity Corporation	MLB-1165	7/13/2007	Failure to file annual report as required by §6.1-418 and failure to continuously maintain surety bond as required by §6.1-413
United California Systems International, Inc.	ML-423	6/9/2006	Failure to file annual report as required by §6.1-418
United Financial Management Group, Inc.	MC-3448	4/26/2011	Failure to continuously maintain surety bond as required by § 6.2-1604 (formerly § 6.1-413)
United Financial Mortgage Corp. of Virginia	MLB-884	1/30/2008	Failure to continuously maintain surety bond as required by §6.1-413
United Freedom Funding Corp.	MB-2325	1/10/2008	Failure to continuously maintain surety bond as required by §6.1-413
United Home Savings, LLC	MB-1417	7/13/2007	Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
United Mortgage & Financial Services, Inc.	MB-1008	3/2/2001	Failure to pay annual fee in violation of §6.1-420
United Mortgagee, Inc.	MLB-180	12/18/2000	Failure to file annual report as required by §6.1-418 and for failure to pay annual fee required by §6.1-420
United National Mortgage Corporation d/b/a Network 1 Mortgage Access Group	ML-261	5/14/1998	Failure to file annual report as required by §6.1-418
Universal Mortgage Agency Inc. (Used in VA by: Universal Mortgage Incorporated)	MC-3579	6/5/2009	Failure to file the 2007 annual report by March 1, 2008, pay a penalty for the late filing, and file the 2008 annual report by March 1, 2009, as required under §6.1-418
Universal Mortgages & Financial Services, LLC	MB-2735	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
University Mortgage LLC	MC-5486	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
US Equity Mortgage, LLC	MC-3891	6/23/2009	Failure to file annual report as required by §6.1-418
US Mortgage Capital, Inc.	MLB-423	6/20/1997	Failure to file annual report as required by §6.1-418

US Mortgage Network L.P. (Used in VA by: US Mortgage Network)	MC-1699	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90
USA Mortgage Solutions, Inc.	MB-2195	7/8/2008	Failure to timely file the annual report as required by §6.1-418
USLoans.net, Inc.	MB-1948	7/11/2005	Failure to file annual report as required by §6.1-418
USMAC Corp. (Used in VA by: Citywide Mortgage Corporation)	MC-4157	7/1/2010	Failure to file annual report as required by §6.1-418
Vanguard Capital Funding, LLC	MB-3407	10/29/2007	Failure to continuously maintain surety bond as required by §6.1-413
Vanguard Mortgage & Title, Inc.	MLB-1261	10/16/2007	Failure to continuously maintain surety bond as required by §6.1-413
Veterans Choice Mortgage, Inc.	MB-1480	11/9/2000	Failure to continuously maintain surety bond as required by §6.1-413
Veterans First Mortgage Services, Inc.	MB-2661	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Veterans Home Mortgage, Inc.	MC-3104	7/1/2010	Failure to file annual report as required by §6.1-418
VIP Mortgage, Inc.	MC-5053	10/21/2010	Failure to respond to requests of the Bureau in violation of 10 VAC 6-160-50
Virginia Financial Consultants, Inc	MC-531	7/1/2010	Failure to file annual report as required by §6.1-418
Virginia Mortgage Professionals, LLC (Used in VA by: Mortgage Professionals, LLC)	MC-4346	6/16/09	Failure to continuously maintain a surety bond in violation of §6.1-413
Virginia Mutual Mortgage Corporation	MB-2092	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Virginia One Mortgage Corporation	MC-1687	6/23/2009	Failure to file annual report as required by §6.1-418
Viridian Lending, LLC	MB-2570	3/1/2006	Failure to continuously maintain surety bond as required by §6.1-413
Vista Capital Funding, Inc.	MLB-504	5/17/2000	Failure to file annual report as required by §6.1-418
Walden T. Hunter, Jr. t/a Hunter Mortgage and Financial Services	MB-457	5/14/1998	Failure to file annual report as required by §6.1-418
Wall Street Mortgage Corporation	MLB-233	7/13/2007	Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
Wall Street Mortgage, Inc.	MB-2951	6/13/2008	Failure to respond to written requests by the Bureau as required by 10 VAC 5-160-50 and failure to notify the Bureau of the closing of its licensed office as required by §6.1-416
Washington Funding Corporation	MB-857	5/15/1998	Failure to file annual report as required by §6.1-418
Washington Premier Mortgage Corporation	MB-3680	5/5/2008	Failure to continuously maintain surety bond as required by §6.1-413
Westlake Funding Group LLC	MC-5280	9/1/2009	Failure to continuously maintain surety bond as required by §6.1-413
WF Financial Corp.	MC-3138	10/6/2009	Failure to continuously maintain surety bond as required by §6.1-413
William L. Cothran, Jr. d/b/a Cothran Insurance	MC-4957	6/23/2009	Failure to file annual report as required by §6.1-418
Winthrop Oppenheimer, LLC	MB-2733	7/13/2007	Failure to file annual report as required by §6.1-418
XyberFinance, Inc. d/b/a PSA Funding, Inc.	MB-2345	7/8/2008	Failure to timely file the annual report as required by §6.1-418

Your Mortgage Lender Inc. (Used in VA by: Your Mortgage Lender)	MC-5440	12/28/2010	Failure to pay annual fee in violation of §6.2-1612 (formerly §6.1-420)
Zagros Financial Inc.	MC-3244	12/28/2010	Failure to pay annual fee in violation of §6.2-1612 (formerly §6.1-420)
Zeshan Financial Services, LLC	MC-4294	8/29/2011	Failure to obtain a unique identifier from and provide all required information to the Nationwide Mortgage Licensing System and Registry ("NMLS") by April 1, 2011 in violation of 10 VAC 5-160-90