Mortgage License Revocations (since 1/1/95)
Report Date: May 15, 2009

Licensee Name	License Number	Date	Reason
1st and 2nd Mortgage Company of NJ, Inc.	MLB - 365	5/15/1998	Failure to file annual report as required by §6.1-418
1st Dominion Mortgage, L.L.C.	MB - 2465	5/7/2008	Failure to continuously maintain surety bond as required by §6.1-413
1st Millennium Mortgage, LLC	MB - 2006	6/9/2006	Failure to file annual report as required by §6.1-418
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
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
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
Absolute Mortgage Solutions, LLC	MC - 2765	3/11/2009	Failure to respond to written requests by the Bureau as required by 10 VAC 5-160-50
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
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
Agency Mortgage Corporation	ML - 572	7/8/2008	Failure to timely file the 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
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
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 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 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 and Financial Consultants, Inc.	MB - 1582	7/8/2008	Failure to timely file the annual report as required by §6.1-418
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 Trust Mortgage Corp.	ML - 1343	3/2/2001	Failure to pay annual fee in violation of §6.1-420
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
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
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
Arrow Service Corporation	MB - 3021	9/18/2006	Failure to continuously maintain surety bond as required by §6.1-413
Aspen Home Loans, LC	MC - 3660	2/25/2009	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
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
BBC Marketing, LLC d/b/a Metropolitan First Mortgage	MC - 3419	4/30/2009	Failure to continuously maintain surety bond as required by §6.1-413
BancNet, LLC	MB - 2074	11/2/2004	Failure to continuously maintain surety bond, pursuant to §6.1-413
Bankers First Mortgage Co. Inc.	MLB - 446	9/14/2001	Failure to continuously maintain surety bond as required by §6.1-413
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
Brooks Financial Group, LLC	MB - 2512	9/18/2007	Failure to continuously maintain surety bond as required by §6.1-413
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
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
Cambridge Mortgage Corporation	MB - 2003	7/13/2007	Failure to file annual report as required by §6.1-418
Capital Home Funding Corporation	MC - 829	5/1/2009	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 LLC	MB - 2520	5/5/2008	Failure to continuously maintain surety bond, pursuant to §6.1-413
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 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
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
City View Group, LLC	MC - 3985	3/10/2009	Failure to continuously maintain surety bond, pursuant to §6.1-413
City Wide Mortgage, Inc.	MLB - 264	3/31/1995	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
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
Community Home Mortgage Corporation	ML - 346	12/23/2002	Failure to continuously maintain surety bond as required by §6.1-413
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
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
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
Direct Loan Funding, Inc.	MC - 4408	4/30/2009	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
Stephen M. Dorr	MC - 3376	5/1/2009	Failure to continuously maintain surety bond as required by §6.1-413
EQ Lending Corp (Used in VA by: Equity Lending Corp.)	MC - 4402	4/30/2009	Failure to continuously maintain surety bond as required by §6.1-413
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 Mortagage, 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
Elend Mortgage, LLC	MB - 2214	9/18/2006	Failure to continuously maintain surety bond as required by §6.1-413
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
Elite Mortgage Services LLC	MC - 3878	3/10/2009	Failure to continuously maintain surety bond as required by §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
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
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
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
Everyday Lending Mortgage Corporation, Inc.	MB - 1792	7/8/2008	Failure to timely file the annual report as required by §6.1-418
eWeb Funding Group, LLC	MLB - 777	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Excel Funding Corporation	MB - 866	6/20/1997	Failure to file annual report as required by §6.1-418
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
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
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 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 Freedom Mortgage, LLC	MB - 3404	7/8/2008	Failure to timely file the 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
1st Capital Financial, Inc.	MC - 4594	3/10/2009	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
1st City Lending Inc d/b/a First City Mortgage	MC - 3577	5/4/2009	Failure to continuously maintain surety bond as required by §6.1-413
First Coast Captial 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 continuously 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 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 Heritage Mortgage Company	MC - 604	3/10/2009	Failure to maintain surety bond as required by §6.1-413
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
1st Principle Mortgage, LLC	MC - 3203	4/30/2009	Failure to 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
Florida Household Mortgage Corporation d/b/a Southern Tier Home Loans	MC - 4365	3/10/2009	Failure to continuously maintain surety bond as required by §6.1-413
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
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
Frontgate Financial Services, LLC	MB - 3631	7/8/2008	Failure to timely file the annual report as required by §6.1-418
G & T Home Funding, LLC	MC - 3703	2/25/2009	Failure to respond to written requests by the Bureau as required by 10 VAC 5-160-50
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
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, Inc	MB - 2030	3/31/2008	Violating various laws and regulations applicable to the conduct of its licensed business
Global Mortgage Group, Inc.	MB - 3915	7/8/2008	Failure to timely file the annual report as required by §6.1-418
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
Greater Acceptance Mortgage Corp.	MLB - 573	3/8/2007	Failure to continuously maintain surety bond as required by §6.1-413
Greenfield Mortgage, Inc.	MLB - 728	7/11/2005	Failur 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&O Mortgage LLC	MB - 3515	9/18/2007	Failure to continuously maintain surety bond as required by §6.1-413
H K Stone Financial Corp.	MB - 1286	5/17/2000	Failure to file annual report as required by §6.1-418
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
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
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
HomeSouth Mortgage Corporation	ML - 705	7/8/2008	Failure to timely file the annual report as required by §6.1-418
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
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
Integrity Mortgage, LLC	MB - 1910	3/9/2005	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
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
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
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
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
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
Donald O. King d/b/a Access Mortgage Kod	MC - 1502	5/1/2009	Failure to continuously maintain surety bond as required by §6.1-413
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
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
Lending Xpert Financials Corporation	MB - 3045	7/8/2008	Failure to timely file the annual report as required by §6.1-418
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
Liberty Trust Mortgage Corporation	MC - 3942	2/25/2009	Failure to continuously maintain surety bond as required by §6.1-413
Libra Investments Limited	MB - 446	5/31/1996	Failure to file annual report as required by §6.1-418
Lighthouse Mortgage Service Co., Inc.	MLB - 793	5/30/2008	Failure to pay annual fee in violation of §6.1-420
Loan Consolidation and Refinancing Company, LLC	MB - 1284	5/5/2004	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
Madison Mortgage, Inc.	MB - 1277	5/17/2000	Failure to file annual report as required by §6.1-418
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
Martin Mortgage Associates, Inc.	MB - 3425	7/8/2008	Failure to timely file the 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
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
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
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 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 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 One Financial Centers, Inc.	MLB - 227	5/26/1996	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 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 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
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
NMLI Incorporated (Used in VA by: NMLI)	MC - 1324	5/1/2009	Failure to respond to written requests by the Bureau as required by 10 VAC 5-160-50
Nationwide Financial Group LLC	MB - 2415	6/6/2006	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
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
Norcapital Funding Corporation	MB - 2149	7/8/2008	Failure to timely file the annual report as required by §6.1-418
Northeast Real Estate Investments, LLC	MC - 4962	3/10/2009	Failure to continuously maintain surety bond as required by §6.1-413
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
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
pcloans.com, Inc.	MLB - 459	10/30/2001	Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
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 Northwest Mortgage Corporation	MLB - 1173	7/8/2008	Failure to timely file the annual report as required by §6.1-418
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
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 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
P.V. Home Lending LLC	MC - 2882	3/10/2009	Failure to continuously maintain surety bond as required by §6.1-413
Potomac Mortgage Corporation	MB - 1090	3/30/2001	Failure to continuously maintain surety bond as required by §6.1-413
Clayton James Power d/b/a Allied Mortgage Services	MC - 4350	3/11/2009	Failure to respond to written requests by the Bureau as required by 10 VAC 5-160-50
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 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
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
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
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
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 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
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
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
Sage Credit Company, Inc. d/b/a TradelineUSA (Only at 8001 Irvine Center Drive, Suite 200, Irvine, CA 92618)	MC - 3536	3/10/2009	Failure to continuously maintain surety bond as required by §6.1-413
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
SC Funding Corporation	MLB - 244	7/7/1995	Various violations of the Mortgage Lender and Broker Act
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
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
Service 1 Mortgage Corporation	MB - 3674	5/7/2008	Failure to continuously maintain surety bond as required by §6.1-413
Signature Mortgage Corporation	MB - 611	2/21/1995	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
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
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
Sunrise Mortgage Group LLC	MB - 3603	1/30/2008	Failure to continuously maintain surety bond as required by §6.1-413
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 Equity Source, Inc.	MB - 1128	6/19/2001	Failure to file annual report as required by §6.1-418
The Kimberlie Financial Group, Inc.	MB - 2425	5/30/2008	Failure to pay annual fee in violation of §6.1-420
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 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
Towne and Country Home Loans, LLC	MB - 3290	7/13/2007	Failure to file annual report as required by §6.1-418
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
U.S.A. Mortgage, Inc.	MB - 1336	6/19/2001	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 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 Mortgages & Financial Services, LLC	MB - 2735	3/19/2008	Failure to continuously maintain surety bond as required by §6.1-413
US Mortgage Capital, Inc.	MLB - 423	6/20/1997	Failure to file annual report as required by §6.1-418
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
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
Vertical Corporation d/b/a IMF Mortgage	MC - 4097	4/30/2009	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
Virginia Mutual Mortgage Corporation	MB - 2092	7/8/2008	Failure to timely file the 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
Visions Financial Group, Inc.	MC - 3272	5/1/2009	Failure to respond to written requests by the Bureau as required by 10 VAC 5-160-50
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, 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
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
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
West Coast Processing, L.L.C. d/b/a West Coast Financial	MC - 4809	3/10/2009	Failure to continuously maintain surety bond as required by §6.1-413
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