1	Grand Total			Avg. Dollars
		136,885	\$34,259,358,644	\$250,278
	QUICKEN LOANS INC.	26,678	\$5,112,396,048	\$191,633
2	LOANDEPOT	6,653	\$1,727,407,261	\$259,643
3	NEW DAY FINANCIAL, LLC	6,506	\$1,461,846,018	\$224,692
	NAVY FEDERAL CREDIT UNION	5,178	\$1,444,856,502	\$279,038
	WELLS FARGO BANK, NA	5,003	\$1,172,746,453	\$234,409
	FREEDOM MORTGAGE CORP	4,900	\$1,131,310,488	\$230,880
7	USAA FSB	4,091	\$938,327,160	\$229,364
8	FLAGSTAR BANK FSB	3,071	\$935,572,277	\$304,647
9	VETERANS UNITED HOME LOANS	2,771	\$656,034,087	\$236,750
10	SUN WEST MORTGAGE COMPANY INC	2,050	\$616,601,049	\$300,781
11	BBMC MORTGAGE, LLC	1,828	\$489,090,637	\$267,555
	PEOPLES BANK	1,717	\$424,784,678	\$247,399
13	NORTH AMERICAN SAVINGS BANK FSB	1,699	\$557,098,903	\$327,898
14	BROKER SOLUTIONS INC	1,593	\$474,331,793	\$297,760
	JG WENTWORTH HOME LENDING LLC	1,378	\$387,090,875	\$280,908
	STONEGATE MORTGAGE CORPORATION	1,339	\$413,063,359	\$308,486
	STEARNS LENDING, LLC.	1,251	\$425,985,517	\$340,516
	CMG FINANCIAL	1,247	\$362,598,800	\$290,777
	HOME POINT FINANCIAL CORP.	1,089	\$265,591,968	\$243,886
	JPMORGAN CHASE BANK, NA	1,001	\$251,030,394	\$250,780
	PARAMOUNT EQUITY MORTGAGE LLC	923	\$226,220,830	\$245,093
	PACIFIC UNION FINANCIAL LLC	902	\$241,390,282	\$267,617
	GUILD MORTGAGE COMPANY	869	\$235,109,458	\$270,552
	AMERICAN FINANCIAL RESOURCES INC	845	\$194,065,469	\$229,663
	NEW PENN FINANCIAL LLC	829	\$219,091,631	\$264,284
	EMBRACE HOME LOANS, INC.	824	\$165,691,651	\$201,082
	RELIANCE FIRST CAPITAL LLC	754	\$152,820,862	\$202,680
28	THE FEDERAL SAVINGS BANK	703	\$208,188,136	\$296,142
	CALIBER HOME LOANS, INC	684	\$212,247,234	\$310,303
	BANK OF ENGLAND	667	\$215,159,607	\$322,578
	CARDINAL FINANCIAL LP	656	\$180,189,815	\$274,680
32	FINANCE OF AMERICA MORTGAGE LLC	654	\$199,396,891	\$304,888
	BANK OF OKLAHOMA NA	635	\$216,000,183	\$340,158
	HOMEBRIDGE FINANCIAL SERVICES, INC	629	\$226,890,448	\$360,716
	CROSSCOUNTRY MORTGAGE INC	597	\$153,579,681	\$257,252
	PLAZA HOME MORTGAGE INC	586	\$201,737,412	\$344,262
	PNC BANK, N.A.	584	\$121,749,799	\$208,476
	BANC OF CALIFORNIA N.A.	576	\$158,059,925	\$274,410
	CONGRESSIONAL BANK	547	\$120,762,203	\$220,772
	NATIONS LENDING CORPORATION	534	\$113,173,889	\$211,936
	BRANCH BANKING & TRUST CO	526	\$118,429,236	\$225,151
	IFREEDOM DIRECT CORPORATION	523	\$92,058,275	\$176,020
	FAIRWAY INDEPENDENT MTG CORP	508	\$145,800,458	\$287,009
	SUNTRUST MORTGAGE INC	507	\$105,472,552	\$208,033
	CALIBER FUNDING LLC	498	\$189,529,925	\$380,582

Department of Veterans Affairs Top 300 Lenders by Total Volume - Cash-Out FY 2016

46	NBKC BANK	490	\$159,703,927	\$325,926
-	AMERICAN FINANCIAL NETWORK INC	486	\$152,400,785	\$313,582
	AMERICAN FINANCIAL NETWORK INC	480	\$128,906,969	\$266,337
	US BANK NA	481	\$108,998,073	\$200,337 \$226,607
	DITECH FINANCIAL LLC	431	\$91,713,821	\$209,871
	PRIMELENDING, A PLAINSCAPITAL COMPANY	437	\$117,804,455	\$203,871 \$275,244
	GUARANTEED RATE INC	428		
	CARRINGTON MORTGAGE SERVICES LLC	409	\$118,893,914 \$99,202,795	\$290,694 \$246,773
	FRANKLIN AMERICAN MORTGAGE	-		
-	UNITED SHORE FINANCIAL SERVICES, LLC	396	\$100,421,826	\$253,590
		381	\$107,495,999	\$282,142
-		377	\$115,944,113	\$307,544
-		372	\$83,105,298	\$223,401
-		372	\$129,882,528	\$349,147
-	NETWORK CAPITAL FUNDING CORPORATION	370	\$108,193,259	\$292,414
-	KS STATEBANK	363	\$143,619,163	\$395,645
-	FLORIDA CAPITAL BANK N.A.	339	\$82,448,943	\$243,212
	AMERICAN BANK	338	\$73,733,741	\$218,147
-	BNC NATIONAL BANK	337	\$119,724,451	\$355,265
	ROYAL UNITED MORTGAGE LLC	334	\$44,735,465	\$133,939
-	PARAMOUNT RESIDENTIAL MORTGAGE GROUP INC	321	\$107,378,020	\$334,511
66	ACADEMY MORTGAGE CORP	302	\$81,720,700	\$270,598
67	FLAGSHIP FINANCIAL GROUP LLC	292	\$70,955,747	\$242,999
68	SIERRA PACIFIC MORTGAGE	290	\$98,829,868	\$340,793
69	360 MORTGAGE GROUP LLC	288	\$75,701,604	\$262,853
70	IMPAC MORTGAGE CORP.	287	\$101,373,241	\$353,217
71	PLATINUM MORTGAGE INC	286	\$69,683,014	\$243,647
72	MORTGAGE SOLUTIONS OF COLORADO LLC	285	\$75,733,871	\$265,733
73	CAPITAL BANK NA	281	\$85,002,444	\$302,500
74	UMPQUA BANK	275	\$71,034,902	\$258,309
75	SOUTHPOINT FINANCIAL SERVICES	274	\$60,625,438	\$221,261
76	MOVEMENT MORTGAGE LLC	266	\$78,784,825	\$296,184
77	PENNYMAC LOAN SERVICES LLC	261	\$71,366,342	\$273,434
78	ATLANTIC BAY MORTGAGE GROUP	258	\$66,692,898	\$258,500
79	FIFTH THIRD MORTGAGE CO OHIO	256	\$39,513,902	\$154,351
80	PROSPECT MORTGAGE, LLC	251	\$84,161,128	\$335,303
81	CBC NATIONAL BANK	243	\$61,333,158	\$252,400
82	REGIONS BANK	240	\$44,755,254	\$186,480
83	PENTAGON FEDERAL CREDIT UNION	234	\$63,425,045	\$271,047
	PEOPLES HOME EQUITY	227	\$62,922,488	\$277,192
	FIRST COMMUNITY MORTGAGE INC	227	\$51,259,452	\$225,813
	WYNDHAM CAPITAL MORTGAGE INC	226	\$77,797,575	\$344,237
	FIRST FEDERAL BANK OF KANSAS CITY	223	\$73,903,794	\$331,407
	JMAC LENDING, INC.	222	\$62,144,628	\$279,931
-	PRIMARY RESIDENTIAL MORTGAGE INC	221	\$58,665,031	\$265,453
-	NATIONS DIRECT MORTGAGE LLC	199	\$71,144,041	\$357,508
	BAY EQUITY LLC	199	\$73,566,048	\$369,679
	HOMESIDE FINANCIAL LLC	195	\$50,546,857	\$257,892
52		190	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	220,122

Department of Veterans Affairs Top 300 Lenders by Total Volume - Cash-Out FY 2016

93		194	\$21 0E7 400	¢100 100
	AMERICAN EQUITY MORTGAGE INC RP FUNDING INC	194	\$34,957,409 \$40,785,126	\$180,193 \$212,422
	EVERETT FINANCIAL	192	\$40,785,126	\$212,423
			\$58,683,971	\$313,818
	UNIVERSAL AMERICAN MTG CO LLC PULASKI BANK	185	\$53,026,649	\$286,631
		184	\$53,849,661	\$292,661
-	NOVA FINANCIAL & INVESTMENT CORP.	184	\$46,082,593	\$250,449
	HOWARD BANK	183	\$57,963,645	\$316,741
	CORNERSTONE HOME LENDING, INC.	181	\$56,600,370	\$312,709
	ALLIANCE FINANCIAL RESOURCES LLC	180	\$36,166,536	\$200,925
	CHOU TEAM REALTY, INC	179	\$54,397,296	\$303,896
	FIRST GUARANTY MORTGAGE CORP	173	\$38,304,664	\$221,414
	ALASKA USA FEDERAL CREDIT UNION	173	\$42,496,058	\$245,642
	GUARANTY TRUST CO	171	\$34,461,664	\$201,530
106	HUNTINGTON MORTGAGE CO	170	\$26,769,619	\$157,468
107	GOLDWATER BANK NA	168	\$46,346,837	\$275,874
108	SUMMIT FUNDING	166	\$51,107,963	\$307,879
109	UNIVERSAL MORTGAGE & FINANCE, INC.	166	\$47,972,815	\$288,993
110	MANN MORTGAGE LLC	165	\$45,863,299	\$277,959
111	FIRSTBANK	165	\$40,236,444	\$243,857
112	AMERISAVE MORTGAGE CORP	164	\$36,279,329	\$221,215
113	BANK OF AMERICA NA	163	\$32,961,360	\$202,217
114	LEADERONE FINANCIAL CORPORATION	162	\$40,999,728	\$253,085
115	EVERGREEN MONEYSOURCE MTG CORP	162	\$41,385,184	\$255,464
	FBC MORTGAGE LLC	158	\$42,230,270	\$267,280
	CHERRY CREEK MORTGAGE CO INC	156	\$46,261,747	\$296,550
	ENVOY MORTGAGE, LTD	151	\$43,119,972	\$285,563
	SOVEREIGN LENDING GROUP INC	149	\$52,683,539	\$353,581
	ALLIED MORTGAGE GROUP INC	147	\$36,453,215	\$247,981
-	AMERICAN SOUTHWEST MORTGAGE CORP	145	\$36,772,503	\$253,603
	SKYLINE FINANCIAL CORP	143	\$56,601,629	\$395,816
	COLONIAL SAVINGS, F. A.	143	\$30,037,322	\$210,051
	CRESCENT MORTGAGE COMPANY	142	\$30,747,950	\$216,535
	ARVEST BANK	140	\$24,568,026	\$175,486
	ISERVE RESIDENTIAL LENDING, LLC	135	\$44,439,191	\$329,179
	THE MONEY SOURCE, INC.	133	\$31,671,038	\$236,351
	MILEND, INC	133	\$36,201,940	\$272,195
	RESMAC, INC	133	\$43,869,563	\$345,430
	PRIMARY CAPITAL MORTGAGE, LLC	127	\$32,339,929	\$345,430 \$256,666
	CHURCHILL MORTGAGE CORPORATION	125	\$29,717,236	\$230,000
	FIDELITY BANK	123	\$32,275,751	\$260,288
	STAR FINANCIAL /STAR FINANCIAL CORP	124		\$260,288 \$335,497
	PLANET HOME LENDING, LLC		\$40,259,687 \$31,869,424	
	FIRST CHOICE LOAN SERVICES	119		\$267,810 \$225,178
-		119	\$38,696,124	\$325,178 \$350,508
	E MORTGAGE MANAGEMENT, LLC	118	\$30,621,890	\$259,508
	CENTURY MORTGAGE COMPANY	118	\$38,038,326	\$322,359
		116	\$33,492,165	\$288,726
139	TD BANK, NATIONAL ASSOCIATION	114	\$23,561,226	\$206,677

Department of Veterans Affairs

Top 300 Lenders by Total Volume - Cash-Out FY 2016

1 4 0			¢27.024.004	6244.045
	JAMES B NUTTER & CO	114	\$27,821,084	\$244,045
	MYCUMORTGAGE,LLC SUBSIDIARY OF WRIGHT-PATT CU	113	\$20,379,636	\$180,351
	MONARCH BANK	112	\$40,309,981	\$359,911
	GOLDEN EMPIRE MORTGAGE INC	111	\$43,382,626	\$390,834
	BENCHMARK BANK	111	\$28,584,730	\$257,520
	GEORGE MASON MORTGAGE LLC	109	\$46,925,923	\$430,513
	ENT CREDIT UNION	108	\$24,062,291	\$222,799
	SECURITY NATIONAL MORTGAGE COMPANY	107	\$29,274,146	\$273,590
	TRUHOME SOLUTIONS LLC	106	\$22,002,410	\$207,570
	PHH MORTGAGE CORPORATION	106	\$21,548,634	\$203,289
150	MORTGAGE INVESTORS GROUP	106	\$22,768,403	\$214,796
151	TOWNEBANK DBA TOWNEBANK MORTGAGE	103	\$32,829,138	\$318,729
152	FIRST MORTGAGE COMPANY	102	\$24,014,013	\$235,432
153	GATEWAY MORTGAGE GROUP, L.L.C.	102	\$20,515,145	\$201,129
154	LENOX FINANCIAL MORTGAGE CORP	96	\$28,688,600	\$298,840
155	GMFS LLC	96	\$21,754,005	\$226,604
156	BANCO POPULAR DE PUERTO RICO	94	\$12,490,176	\$132,874
157	RMK FINANCIAL CORP	93	\$22,399,830	\$240,858
158	UNIVERSAL LENDING CORPORATION	93	\$24,094,894	\$259,085
159	RENASANT BANK	93	\$22,487,123	\$241,797
160	FIRST PRIORITY FINANCIAL	93	\$33,845,627	\$363,931
	CITYWIDE HOME LOANS A UTAH CORP	92	\$25,000,805	\$271,748
	METROPOLITAN HOME MORTGAGE, INC.	90	\$26,982,260	\$299,803
	UNION HOME MORTGAGE CORP	89	\$18,013,774	\$202,402
	RESIDENTIAL MORTGAGE SERVICES	89	\$22,767,639	\$255,816
	UNITED SECURITY FINANCIAL CORP	88	\$23,288,459	\$264,642
	FIRST HOME MORTGAGE CORP	88	\$31,505,720	\$358,020
	MLD MORTGAGE INC	87	\$22,132,355	\$254,395
	POTOMAC MORTGAGE GROUP, INC	86	\$31,289,977	\$363,837
	PEOPLES MORTGAGE COMPANY	85	\$24,631,264	\$289,780
	FIRST CALIFORNIA MORTGAGE COMPANY	85	\$33,002,026	\$388,259
	MERIDIAN BANK	84	\$19,076,959	\$227,107
	MICHIGAN MUTUAL INC	83	\$21,074,514	\$253,910
	PEOPLES NATIONAL BANK	81	\$27,331,045	\$337,420
	CASTLE & COOKE MORTGAGE LLC	80	\$21,031,121	\$262,889
	FIRST NATIONAL BANK OF OMAHA	79	\$16,499,188	\$208,850
	TRUSTMARK NATIONAL BANK	79	\$14,799,496	\$189,737
	POLARIS HOME FUNDING CORP	78		
	ON Q FINANCIAL INC	78	\$14,838,246	\$190,234 \$212,184
	DAS ACQUISITION COMPANY LLC		\$23,801,954	\$313,184 \$202 E74
		76	\$15,471,649	\$203,574
	CITIZENS BANK NA	76	\$15,312,504	\$201,480
	PROVIDENT BANK MORTGAGE	75	\$26,164,809	\$348,864
	M & T BANK	75	\$16,869,059	\$224,921
	ACOPIA, LLC	74	\$16,673,778	\$225,321
	EVERBANK	73	\$22,002,801	\$301,408
185	AMCAP MORTGAGE LIMITED	73	\$17,763,110	\$243,330
	VIP MORTGAGE INC	72	\$21,424,424	\$297,561

Department of Veterans Affairs

Top 300 Lenders by Total Volume - Cash-Out FY 2016

188 MORTGAGE NETWORK INC 71 \$19,641,900 \$276,646 189 MIDWEST EQUITY MORTGAGE LC 70 \$24,944,200 \$356,346 109 AMERICAN MORTGAGE & EQUITY CONSULTANTS INC. 70 \$18,388,422 \$262,652 111 MOUNTAIN WEST FINANCIAL 68 \$217,162,561 \$233,366 112 MD FINANCIAL BANK 68 \$117,162,561 \$223,531 1135 FIRST INTERSTATE BANK 68 \$112,476,582 \$217,57,31 \$228,581 1136 MACNOLIA BANK 66 \$122,476,582 \$138,721 \$136,881 1136 MACNOLIA BANK 64 \$221,175,731 \$230,971 \$138,871 1138 HIGHTECH LENDING 64 \$123,070,922 \$360,483 \$137,812,324 \$352,321 1139 MARK-LA-TEX FINANCIAL SERVICES ILC 64 \$131,49,321 \$249,452 \$200 \$117,814,100 \$282,763 \$202,294 \$389,8231 \$202,294 \$398,231 \$202,294 \$398,231 \$202,526 \$274,942 \$151,5196,496 \$249,123	107		71		6222 112
189 MIDWEST EQUITY MORTGAGE LLC 70 \$24,944,200 \$336,346 190 AMERICAN MORTGAGE & EQUITY CONSULTANTS INC. 70 \$18,884,22 \$262,692 191 MOUNTAN WEST FINANCIAL 68 \$21,330,652 \$2313,685 192 MB FINANCIAL BANK 68 \$17,652,568 \$225,957 193 FIRST INTEED BANK 68 \$17,652,568 \$225,957 194 BELL BANK 68 \$17,652,568 \$225,957 195 INST UNITED BANK AND TRUST CO 67 \$15,314,951 \$228,581 196 MAGNOLIA BANK 66 \$12,376,582 \$187,524 197 MORTGAGE BROKERS SERVICES INC 64 \$23,070,928 \$360,483 200 VANDW MORTGAGE CORP 63 \$15,432,137 \$244,955 201 PHH HOME LOANS, LLC 63 \$17,432,476,322 \$215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST EDEAL BANK OF LORIDA 62 \$17,046,870 \$227,92,04 \$139,			71	\$16,550,974	\$233,112
190 AMERICAN MORTGAGE & EQUITY CONSULTANTS INC. 70 \$18,388,422 \$262,692 191 MOUNTAIN WEST FINANCIAL 68 \$21,30,622 \$513,686 192 MB FINANCIAL BANK 68 \$17,162,561 \$253,334 193 FIRST INTERSTATE BANK 68 \$11,62,561 \$228,597 194 BELL BANK 68 \$11,62,561 \$228,531 195 FIRST UNITED BANK AND TRUST CO 67 \$15,314,951 \$228,581 196 MACNOLIA BANK 66 \$12,375,982 \$380,871 198 HIGHTECH LENDING 64 \$21,175,731 \$330,871 199 ARK LA-TEX FINANCIAL SERVICES LIC 64 \$18,107,554 \$282,931 200 VANDYK MORTGAGE CORP 63 \$11,781,4100 \$282,732 201 PHH HOME LOANS, LLC 62 \$12,290,294 \$282,752 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$12,290,294 \$198,231 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 62 \$17,646,703 \$224,912					
191 MOUNTAIN WEST FINANCIAL 68 \$21,30,652 \$33,666 192 MB FINANCIAL BANK 68 \$17,162,561 \$252,391 193 FIRST INTERSTATE BANK 68 \$18,762,568 \$259,597 194 BELL BANK 68 \$18,247,03 \$268,334 195 FIRST UNITED BANK AND TRUST CO 67 \$15,314,951 \$228,581 196 MAGNOLIA BANK 66 \$12,376,582 \$187,524 197 MORTGAGE BROKERS SERVICES INC 64 \$211,77,731 \$330,871 198 HIGHTECH LENDING 64 \$213,070,928 \$360,483 199 ARK-LA-TEX FINANCIAL SERVICES LLC 64 \$18,107,554 \$282,931 200 VANDYK MORTGAGE CORP 63 \$17,814,100 \$282,763 202 CITREANK, N.A. 63 \$13,656,388 \$215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,887,99 \$249,123 204 FIRST FEDERAL BANK OF FLORIDA 62 \$17,946,870 \$2279,294 \$249,123 <					
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193 FIRST INTERSTATE BANK 68 \$17,652,568 \$259,597 194 BELL BANK 68 \$18,246,703 \$268,334 195 FIRST UNTED BANK AND TRUST CO 67 \$15,314,951 \$228,581 196 MAGNOLIA BANK 66 \$12,376,582 \$187,524 197 MORTGAGE BROKERS SERVICES INC 64 \$22,070,928 \$360,483 199 HIGHTECH LENDING 64 \$12,376,554 \$282,931 200 VANDYK MORTGAGE CORP 63 \$17,841,000 \$282,763 202 CITIBANK, N.A. 63 \$13,565,388 \$215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST FEDRAL BANK OF FLORIDA 62 \$12,290,204 \$199,89,313 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 62 \$12,004,870 \$249,123 205 IBERNABANK MORTGAGE CONPANY 61 \$19,397,904 \$317,998 206 IBERNABANK MORTGAGE CORP 60 \$16,104,271 \$288,405 201 LNIND MORTGAGE GOUP, INC. 60 \$19,304,904 <					
194 BELL BANK 68 \$18,246,703 \$268,334 195 FIRST UNITED BANK AND TRUST CO 67 \$513,314,951 \$228,581 195 MAGNULB BANK 66 \$12,376,582 \$187,524 197 MORTGAGE BROKERS SERVICES INC 64 \$21,175,731 \$330,871 198 HIGHTECH LENDING 644 \$21,175,731 \$330,871 198 ARK-LA-TKE PINANCIAL SERVICES LLC 644 \$18,107,554 \$282,931 200 VANDYK MORTGAGE CORP 63 \$11,543,21,37 \$244,955 201 PIH HOME LOANS, LLC 63 \$11,365,384 \$215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST FOLERAL BANK OF LORIDA 62 \$11,206,538 \$218,221 204 FIRST FOLERAL BANK OF GLORIDA 62 \$11,206,700 \$274,950 205 MERTGANN FIGHEORHOD MORTGAGE ACCEPTANCE COMPANY 61 \$15,196,496 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$119,083,800					
195 FIRST UNITED BANK AND TRUST CO 67 \$15, 314, 951 \$228, 581 196 MAGNOLIA BANK 66 \$12, 376, 582 \$187, 524 197 MORTGAGE BROKERS SERVICES INC 64 \$21, 175, 731 \$33, 0871 198 HIGHTECH LENDING 64 \$22, 070, 928 \$360, 483 199 ARK-LA-TEX FINANCIAL SERVICES LLC 64 \$15, 432, 137 \$224, 955 200 VADVTK MORTGAGE CORP 63 \$17, 431, 4100 \$222, 763 202 CITIBANK, N.A. 63 \$17, 781, 41, 4100 \$222, 763 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14, 888, 799 \$240, 142 204 FIRST FEDERAL BANK OF FLORIDA 62 \$12, 290, 294 \$198, 231 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 62 \$11, 916, 496 \$249, 123 205 JUION MORTGAGE COMPANY 61 \$11, 936, 496 \$249, 123 209 UNION MORTGAGE CORP 60 \$11, 937, 904 \$31, 321 203 JUION MORTGAGE CORP 60 \$12, 333, 82 \$210, 556 210 TIDEWATER MORTGAGE CORP					
196 MAGNOLIA BANK 66 \$12,376,582 \$187,524 197 MORTGAGE BROKERS SERVICES INC 64 \$21,175,731 \$330,871 198 HIGHTECH LENDING 64 \$23,070,928 \$360,483 199 ARK-LA-TEX FINANCIAL SERVICES LLC 64 \$18,107,554 \$228,931 200 VANDYK MORTGAGE CORP 63 \$13,3451,387 \$224,955 201 PHH HOME LOANS, LLC 63 \$13,565,388 \$215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST FEDERAL BANK OF FLORIDA 62 \$17,046,870 \$274,950 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 61 \$15,196,496 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$11,061 \$357,404 209 UNION MORTGAGE GROUP, INC. 60 \$12,63,382 \$249,123 200 UNION MORTGAGE GROUP, INC. 60 \$12,63,382 \$210,556 211 DITECH MORTGAGE CORP 60 \$12,63,382 <t></t>			68	\$18,246,703	\$268,334
197 MORTGAGE BROKERS SERVICES INC 64 \$21,175,731 \$330,871 198 HIGHTECH LENDING 64 \$23,070,228 \$360,483 199 ARK-LA-TEX FINANCIAL SERVICES LIC 64 \$18,107,554 \$228,931 200 VANDYK MORTGAGE CORP 63 \$15,432,137 \$244,955 201 PHH HOME LOANS, LIC 63 \$13,565,388 \$215,324 202 CITIBANK, N.A. 63 \$13,565,388 \$214,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST FEDERAL BANK OF FLORIDA 62 \$17,046,870 \$27,950 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 61 \$15,196,496 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$17,043,870 \$317,994 209 UNION MORTGAGE CORP 60 \$12,1801,661 \$357,404 209 UNION MORTGAGE CORPANY 61 \$21,801,661 \$357,404 209 UNION MORTGAGE CORPANY 60 \$12,801,661 \$	195	FIRST UNITED BANK AND TRUST CO	67	\$15,314,951	\$228,581
198 HIGHTECH LENDING 64 \$22,070,928 \$360,483 199 ARK-LA-TEX FINANCIAL SERVICES LLC 64 \$18,107,554 \$228,2931 200 VANDYK MORTGAGE CORP 63 \$17,813,107,554 \$228,2763 201 PHH HOME LOANS, LLC 63 \$17,814,100 \$228,763 202 CITIBANK, N.A. 63 \$13,653,388 \$215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST FEDERAL BANK OF FLORIDA 62 \$11,290,294 \$198,231 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 61 \$19,397,904 \$317,998 206 IBERIABANK MORTGAGE COMPANY 61 \$11,3196,496 \$244,123 207 LAND HOME FINANCIAL SERVICES, INC. 60 \$11,9397,904 \$337,499 208 HOMEPROMISE CORPORATION 61 \$21,801,661 \$337,412 209 UNION MORTGAGE GROUP, INC. 60 \$16,104,271 \$268,405 211 DITCH MORTGAGE CORP 60 \$11,283,382	196	MAGNOLIA BANK	66	\$12,376,582	\$187,524
199 ARK-LA-TEX FINANCIAL SERVICES LLC 64 \$18,107,554 \$282,931 200 VANDYK MORTGAGE CORP 63 \$15,432,137 \$244,955 201 PHH HOME LOANS, LLC 63 \$17,814,100 \$282,763 202 CITIBANK, N.A. 63 \$13,565,388 \$2215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST FEDERAL BANK OF FLORIDA 62 \$11,290,294 \$188,231 205 AMERICAN NEIGHBENHOOD MORTGAGE ACCEPTANCE COMPANY 61 \$15,196,496 \$224,9123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$19,397,904 \$337,998 208 HOMEPROMISE CORPORATION 61 \$21,801,661 \$337,404 209 UNION MORTGAGE GRUP, INC. 60 \$16,104,271 \$268,405 211 DITECH MORTGAGE CORP 60 \$12,833,822 \$205,423 213 UNITED MORTGAGE CORP 58 \$118,860,265 \$316,556 214 PODIUM MORTGAGE CORP 58 \$17,863,524 \$307,992 213 INITED MORTGAGE CAPITAL LLC 58	197	MORTGAGE BROKERS SERVICES INC	64	\$21,175,731	\$330,871
200 VANDYK MORTGAGE CORP 63 \$15,432,137 \$244,955 201 PHH HOME LOANS, LLC 63 \$17,814,100 \$282,763 202 CITIBANK, N.A. 63 \$13,565,388 \$215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST FEDERAL BANK OF FLORIDA 62 \$12,290,294 \$198,231 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 61 \$15,196,496 \$249,123 206 IBERIABANK MORTGAGE COMPANY 61 \$15,196,496 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$19,937,904 \$317,998 209 UNION MORTGAGE GOUP, INC. 60 \$12,633,382 \$210,556 210 TIDE WATER MORTGAGE SERVICES INC 60 \$12,633,382 \$210,556 211 DITECH MORTGAGE CORP 60 \$12,633,382 \$210,556 213 UNIED MORTGAGE CORP 58 \$13,800,265 \$316,556 214 PODIUM MORTGAGE CAPITAL LLC 58 \$17,863,524	198	HIGHTECH LENDING	64	\$23,070,928	\$360,483
201 PHH HOME LOANS, LLC 63 \$17,814,100 \$282,763 202 CITIBANK, N.A. 63 \$13,555,388 \$215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$11,205,3388 \$2215,324 204 FIRST FEDERAL BANK OF FLORIDA 62 \$12,290,294 \$198,231 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 61 \$151,916,495 \$2249,123 206 IBERIABANK MORTGAGE COMPANY 61 \$151,916,495 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$119,397,904 \$317,986 208 HOMEPROMISE CORPORATION 61 \$12,801,661 \$333,7404 209 UNION MORTGAGE GROUP, INC. 60 \$16,104,271 \$268,405 211 DITECH MORTGAGE CORP 60 \$12,633,382 \$205,423 218 ANCORPSOUTH BANK 60 \$12,325,389 \$202,65,996 \$349,414 216 INTERCONTINENTAL CAPITAL LIC 58<	199	ARK-LA-TEX FINANCIAL SERVICES LLC	64	\$18,107,554	\$282,931
202 CITIBANK, N.A. 63 \$13,565,388 \$215,324 203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST FEDERAL BANK OF FLORIDA 62 \$12,290,294 \$198,231 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 62 \$17,046,870 \$2249,123 206 IBERIABANK MORTGAGE COMPANY 61 \$15,196,496 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$19,937,904 \$337,404 209 UNION MORTGAGE GOUP, INC. 60 \$16,104,271 \$268,405 210 TIDEWATER MORTGAGE SERVICES INC 60 \$12,633,382 \$210,556 211 DITECH MORTGAGE CORP 60 \$12,633,382 \$205,423 213 UNITED MORTGAGE CORP 58 \$13,860,265 \$316,556 214 PODIUM MORTGAGE CAPITAL LLC 58 \$17,863,524 \$307,992 215 INTERCONTINENTAL CAPITAL GROUP, INC. 58 \$15,289,836 \$263,618 217 WALLICK & VOLK 57 \$16,311,1	200	VANDYK MORTGAGE CORP	63	\$15,432,137	\$244,955
203 PACIFIC RESIDENTIAL MORTGAGE LLC 62 \$14,888,799 \$240,142 204 FIRST FEDERAL BANK OF FLORIDA 62 \$12,290,294 \$198,231 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 61 \$15,196,496 \$224,9123 206 BERIABANK MORTGAGE COMPANY 61 \$19,397,904 \$317,998 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$19,993,850 \$333,231 207 LAND HOME FROMISE CORPORATION 60 \$16,104,271 \$268,405 209 UNION MORTGAGE SERVICES INC 60 \$112,633,382 \$210,556 211 DITECH MORTGAGE CORP 60 \$12,633,382 \$210,556 212 BANCORPSOUTH BANK 60 \$12,325,389 \$205,423 213 UNITED MORTGAGE CORP 58 \$18,360,265 \$316,556 214 PODIUM MORTGAGE LORP INC. 58 \$15,289,836 \$263,618 217 PANCIFAGE LORP INC. 58 \$15,289,836 \$263,618 218 SUNSTREET MORTGAGE LORP INC. 58 \$12,859,996	201	PHH HOME LOANS, LLC	63	\$17,814,100	\$282,763
204 FIRST FEDERAL BANK OF FLORIDA 62 \$112,290,294 \$198,231 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 62 \$17,046,870 \$274,950 206 IBERIABANK MORTGAGE COMPANY 61 \$15,196,496 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$19,397,904 \$317,998 208 HOMEPROMISE CORPORATION 61 \$21,801,661 \$357,404 209 UNION MORTGAGE GROUP, INC. 60 \$16,104,271 \$268,405 211 DITECH MORTGAGE CORP 60 \$12,633,382 \$210,556 212 BANCORPSOUTH BANK 60 \$12,633,382 \$210,556 214 PODIUM MORTGAGE CORP 58 \$18,360,265 \$316,556 214 PODIUM MORTGAGE CORP 58 \$15,289,836 \$226,618 217 WALICK & VOLK 57 \$16,311,288 \$226,618 218 INTERONTINENTAL CAPITAL GROUP, INC. 58 \$15,289,836 \$223,701 215 INTERCONTINENTAL CAPITAL GROUP, INC. 58 \$15,289,816	202	CITIBANK, N.A.	63	\$13,565,388	\$215,324
204 FIRST FEDERAL BANK OF FLORIDA 62 \$12,290,294 \$198,231 205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 62 \$17,046,870 \$274,950 206 IBERIABANK MORTGAGE COMPANY 61 \$15,196,496 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$21,801,661 \$357,404 209 UNION MORTGAGE GROUP, INC. 60 \$16,104,271 \$268,405 211 DITECH MORTGAGE CORP 60 \$112,633,382 \$210,556 211 DITECH MORTGAGE CORP 60 \$12,633,382 \$210,556 212 BANCORPSOUTH BANK 60 \$12,325,389 \$205,423 213 UNITED MORTGAGE CORP 58 \$18,360,265 \$316,556 214 PODIUM MORTGAGE CAPITAL LIC 58 \$17,863,524 \$307,992 215 INTERCONTINENTAL CAPITAL GROUP, INC. 58 \$217,863,524 \$307,992 215 INTERCONTINENTAL CAPITAL GROUP, INC. 58 \$22,312,126 \$391,441 216 FIRST WESTERN TRUST BANK 58 \$	203	PACIFIC RESIDENTIAL MORTGAGE LLC	62	\$14,888,799	\$240,142
205 AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY 62 \$17,046,870 \$274,950 206 IBERIABANK MORTGAGE COMPANY 61 \$15,196,496 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$19,397,904 \$317,998 207 LAND HOME FINANCIAL SERVICES, INC. 60 \$19,993,850 \$333,231 208 HOMEPROMISE CORPORATION 61 \$21,801,661 \$357,404 209 UNION MORTGAGE GROUP, INC. 60 \$16,104,271 \$268,405 211 DITECH MORTGAGE CORP 60 \$12,633,382 \$210,556 212 BANCORPSOUTH BANK 60 \$12,353,389 \$202,423 213 UNITED MORTGAGE CORP 58 \$18,360,265 \$316,556 214 PODIUM MORTGAGE CAPITAL LLC 58 \$17,863,524 \$307,992 215 INTERCONTINENTAL CAPITAL GROUP, INC. 58 \$20,265,996 \$349,414 216 FIRST WESTERN TRUST BANK 57 \$16,311,288 \$286,163 217 WALLICK & VOLK 57 \$16,313,348,969 </td <td>204</td> <td>FIRST FEDERAL BANK OF FLORIDA</td> <td>62</td> <td></td> <td></td>	204	FIRST FEDERAL BANK OF FLORIDA	62		
206 IBERIABANK MORTGAGE COMPANY 61 \$15,196,496 \$249,123 207 LAND HOME FINANCIAL SERVICES, INC. 61 \$19,397,904 \$317,998 208 HOMEPROMISE CORPORATION 61 \$21,801,661 \$357,404 209 UNION MORTGAGE GROUP, INC. 60 \$19,993,850 \$333,231 210 TIDEWATER MORTGAGE SERVICES INC 60 \$116,104,271 \$268,405 211 DITECH MORTGAGE CORP 60 \$12,633,382 \$210,556 212 BANCORPSOUTH BANK 60 \$12,325,389 \$205,423 213 UNITED MORTGAGE CORP 58 \$18,360,265 \$316,556 214 PODIUM MORTGAGE CAPITAL LLC 58 \$17,863,524 \$307,992 215 INTERCONTINENTAL CAPITAL GROUP, INC. 58 \$12,828,865 \$263,618 217 WALLICK & VOLK 57 \$16,311,288 \$286,163 218 MASON-MCDUFFIE 57 \$21,2126 \$391,441 206 JACER BANK 57 \$16,618,338 \$221,550 <	205	AMERICAN NEIGHBORHOOD MORTGAGE ACCEPTANCE COMPANY	62		
207 LAND HOME FINANCIAL SERVICES, INC. 61 \$19,397,904 \$317,998 208 HOMEPROMISE CORPORATION 61 \$21,801,661 \$357,404 209 LUNION MORTGAGE GROUP, INC. 60 \$19,993,850 \$333,231 210 TIDEWATER MORTGAGE SERVICES INC 60 \$12,633,382 \$221,556 211 DITECH MORTGAGE CORP 60 \$12,235,389 \$205,423 213 BANCORPSOUTH BANK 60 \$12,325,389 \$205,423 213 UNITED MORTGAGE CORP 58 \$18,360,265 \$316,556 214 PODIUM MORTGAGE CAPITAL LLC 58 \$17,863,524 \$307,992 215 INTERCONTINENTAL CAPITAL GROUP, INC. 58 \$12,629,986 \$246,163 217 WALLICK & VOLK 57 \$16,311,288 \$286,163 218 SUNSTREET MORTGAGE LLC 57 \$13,548,969 \$237,701 219 MASON-MCDUFFIE 57 \$12,333,88 \$291,550 222 GLACIER BANK 57 \$14,641,8338 \$291,550 <	206	IBERIABANK MORTGAGE COMPANY			
208 HOMEPROMISE CORPORATION 61 \$21,801,661 \$357,404 209 UNION MORTGAGE GROUP, INC. 60 \$19,993,850 \$333,231 210 TIDEWATER MORTGAGE SERVICES INC 60 \$12,633,382 \$210,556 211 DITECH MORTGAGE CORP 60 \$12,325,389 \$205,423 213 UNITED MORTGAGE CORP 58 \$18,360,265 \$316,556 214 PODIUM MORTGAGE CAPITAL LLC 58 \$17,863,524 \$307,992 215 INTECONTINENTAL CAPITAL GROUP, INC. 58 \$20,265,996 \$349,414 216 FIRST WESTERN TRUST BANK 58 \$15,289,836 \$263,618 217 WALLICK & VOLK 57 \$16,311,288 \$286,163 218 SUNSTREET MORTGAGE LLC 57 \$13,548,969 \$237,701 219 MASON-MCDUFFIE 57 \$13,648,87 \$391,441 220 GLACIER BANK 57 \$13,648,487 \$391,441 221 DIRECT MORTGAGE LOANS LLC 57 \$13,94,266 \$244,461 221					
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232 GERSHMAN INVESTMENT CORP 54 \$10,824,859 \$200,460					
			54	\$13,259,035	\$245,538
233 AMERICAN INTERNET MORTGAGE 54 \$14 859 159 \$275 170	232	GERSHMAN INVESTMENT CORP	54	\$10,824,859	\$200,460
	233	AMERICAN INTERNET MORTGAGE	54	\$14,859,159	\$275,170

Department of Veterans Affairs Top 300 Lenders by Total Volume - Cash-Out FY 2016

224	RPM MORTGAGE INC	53	\$21,687,153	\$409,192
	MCLEAN MORTGAGE CORPORATION	53	\$22,062,105	\$416,266
	1ST MARINER BANK	53		\$379,300
	AMERIFIRST FINANCIAL	53	\$20,102,919 \$16,599,359	\$313,195
	WINTRUSTMTG A DIV OF BARRINGTON BANK AND TRUST, NA	52	\$15,237,660	\$293,032
	INTEGRITY FIRST FINANCIAL GROUP INC	52	\$18,348,540	
	LHM FINANCIAL	52	\$12,421,448	\$352,857
	COMMUNITY FIRST NATIONAL BANK	51	\$15,240,633	\$238,874 \$298,836
	INLANTA MORTGAGE INC	49	\$10,369,812	\$298,830 \$211,629
	ACCESS NATIONAL BANK	49	\$13,601,031	\$277,572
	SECURE ONE CAPITAL CORPORATION	49	\$17,360,056	\$361,668
	WATERSTONE MORTGAGE CORPORATION	48	\$13,001,937	\$276,637
	GATE CITY BANK	47	\$11,054,889	\$235,210
	FIRSTBANK PUERTO RICO	47	\$7,510,672	
	AMERIS BANK	47	\$9,788,321	\$159,802 \$208,262
	STOCKMAN BANK OF MONTANA	47	\$11,012,645	\$239,405
	UNION SAVINGS BANK	46	\$9,796,902	\$239,403
	WR STARKEY MORTGAGE, LLP	40		
	RELIANT BANK MORTGAGE SERVICES		\$11,611,220	\$258,027
	OAKSTAR BANK	45	\$13,855,945	\$307,910 \$202,708
		45	\$17,671,851	\$392,708
	EQUITY LOANS, LLC BANNER BANK		\$14,129,302	\$313,984
		45	\$12,861,765	\$285,817
	VITEK R.E.I.G., INC.	44	\$15,382,834	\$349,610
	SUMMIT MORTGAGE CORPORATION	44	\$12,187,521	\$276,989
		44	\$12,485,669	\$283,765
		44	\$10,582,202	\$240,505
		44	\$17,680,713	\$401,834
	GENEVA FINANCIAL LLC	44	\$11,337,384	\$257,668
	BANK OF THE WEST	44	\$8,448,976	\$192,022
	RESIDENTIAL MORTGAGE LLC	43	\$11,850,436	\$275,592
	DUBUQUE BANK & TRUST	43	\$10,615,141	\$246,864
	CAMBRIA FINANCIAL GROUP LLC	43	\$9,888,424	\$229,963
	ARMED FORCES BANK NA	43	\$9,850,095	\$229,072
	UNITED MILITARY MORTGAGE LLC	42	\$10,176,639	\$242,301
	MEGASTAR FINANCIAL CORP	42	\$12,882,589	\$306,728
		42	\$13,225,285	\$314,888
	PERL MORTGAGE INC	42	\$12,641,908	\$300,998
		42	\$10,950,485	\$260,726
	CORNERSTONE MORTGAGE INC	41	\$8,550,042	\$208,538
		40	\$17,788,981	\$444,725
	HOMESERVICES LENDING, LLC	40	\$8,890,456	\$222,261
	FRANKLIN FIRST FINANCIAL LTD.	40	\$16,178,747	\$404,469
		39	\$11,574,735	\$296,788
		39	\$12,062,742	\$309,301
		39	\$8,842,388	\$226,728
		39	\$11,462,085	\$293,900
280	GATEWAY BANK MORTGAGE, INC.	39	\$9,704,963	\$248,845

Department of Veterans Affairs

Top 300 Lenders by Total Volume - Cash-Out FY 2016

281	GSF MORTGAGE CORPORATION	39	\$8,158,165	\$209,184
282	DIRECT MORTGAGE CORP	39	\$10,656,636	\$273,247
283	AMERICAN MORTGAGE SERVICE CO	39	\$7,015,713	\$179,890
284	SOUTHERN TRUST MORTGAGE	38	\$13,439,044	\$353,659
285	SYNOVUS MORTGAGE CORP	38	\$8,013,212	\$210,874
286	NTFN, INC.	38	\$8,423,924	\$221,682
287	ATLANTIC COAST MORTGAGE LLC	38	\$18,047,775	\$474,941
288	VERITAS FUNDING LLC	37	\$10,230,855	\$276,510
289	KEESLER FEDERAL CREDIT UNION	37	\$5,957,945	\$161,026
290	FIRST DIRECT LENDING LLC	37	\$7,544,066	\$203,894
291	HOMEOWNERS MORTGAGE ENTERPRISES INC	37	\$6,783,949	\$183,350
292	BREMER BANK NA	37	\$8,527,660	\$230,477
293	STATE BANK AND TRUST COMPANY	36	\$7,380,358	\$205,010
294	RANLIFE INC	36	\$8,717,908	\$242,164
295	SCOTIABANK DE PR	36	\$5,644,217	\$156,784
296	REGENT FINANCIAL GROUP	36	\$7,365,814	\$204,606
297	RENDON MORTGAGE BANKERS CORP	36	\$4,781,788	\$132,827
298	NEVADA FEDERAL CREDIT UNION	36	\$8,319,816	\$231,106
299	OPES ADVISORS INC	36	\$15,034,572	\$417,627
300	MID AMERICA MORTGAGE, INC.	36	\$7,625,985	\$211,833
301	MORTGAGE 1 INCORPORATED	36	\$5,731,564	\$159,210
302	FIRST MORTGAGE SOLUTIONS, LLC	36	\$11,578,783	\$321,633
303	DIAMOND RESIDENTIAL MORTGAGE CORPORATION	36	\$7,331,295	\$203,647
304	AXIA FINANCIAL LLC	36	\$10,458,761	\$290,521