

Active Mortgage Loan Originator (MLO) List

The Secure and Fair Enforcement for Mortgage Licensing Act of 2008 (SAFE Act) was passed to enhance consumer protection and reduce fraud through the setting of minimum standards for the licensing and registration of mortgage loan originators (MLOs). Registration is required for all MLOs who work for an insured depository institution.

NMLS Institution ID #: 543667

Employee Name	MLO Number
Adames, Mirian D.	1048628
Adams, Brian	754546
Al-Najjar, Ranya	1926386
Albano, Debbie	1207262
Algarin, Jocelyn	1680886
Allard, Dhalia	1207595
Aller, Mary Ellen	1207284
Alvayero, Alex	1615682
Amos, Dhara	2073942
Anolfo, Rosanne L.	754554
Arena, Patricia	1206111
Armstrong, Manouchka	1731018
Avila, Jennifer	598386
Azhar, Kamilah	1968323
Baharvar, Margrit	432103
Barnes, Jennifer	495510
Barriga, Allison M.	1207289
Behrens, William	1207266
Birnbaum, Howard	598749
Boyd, Rochelle	1926389
Brown, Neville Ann	1721135
Burbige, Nora C.	1778250
Bustos, Irma	914103
Caesar, Rennison S.	1768247
Callier, Monica	1207258
Campbell, Quanece	1954715
Carpenter, Erik	1229527
Casasola, Nicholas	1374062
Classie, Maria	1657446
Conner, Norma	1954714
Cornfield, Kelly	742104
Crawford, Debra	1253926
Crespo, Diana	690294
Cromer, Barbara	1182816
Crosley, Pansy	1762685
Curtis-Plummer, Rachel M.	660596
Dalipi, Advije	1207287
Datt, Kapila	1207965
DeGuzman, Anthony	1051778
DeSimone, Anthony	2015657
Di Candia, Maria	1744786
Difazio, Nicholas	2015660

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DiLeonardo, Christopher R.	1797420
Dillon, Edward	512504
Dispigno, Lori	840025
Dorvilne, Frantz	1926385
Duffett, Nancy	1207263
Dybus, Nancy	1207259
Edmond, Niesha L.	840027
Edouard, Amanda	1207966
Eskandar, Isho D.	746627
Espinoza, Karim	1721132
Evans, Aaron P.	1422868
Exantus, Leonard	1207955
Ferguson, Marshena	1892988
Fileti-Pegion, Madeline L.	754552
Fils-Aime, Jean C.	2015658
Ford, Bridget	765963
Francis, Shawn	2024960
Garcia, Amoy	1207583
Girardi, Justin D.	1968322
Gmora, Maureen	1207279
Goldstein, Jay	277467
Guglielmi, Vittoria	1892989
Guillaume, Treva	1207954
Hanson-Copeland, Kadine	1207596
Hariprasad, Yoganand	1207290
Harper-Williams, Brenda	1207272
Harris, Debra A.	1954711
Hayes, James R.	1760529
Heine, Anne	1934298
Herbert, Marion J.	523318
Hines, Barbara A.	1968321
Hinshaw, John Paul	1926384
Hudnall, Deanne	986977
Hunter, Leslie	1207974
Jain, Kavita	1048626
Jamgotchian, Kristine	1182817
Janas, Susan M.	697518
Jenkins, Maria	1207587
Jimenez Valenzuela, Digna	1865347
Jones, Eric	1207275
Kahraman, Durmus	1207964
Kaplan, Jordan	1934299

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Katyal, Jatin	599911
Kaur, Gurinder	1865348
Kavanov, William J.	589608
Khan, Nabeela	1569236
Knight, Tameika	1735745
Krack, Ashley	1725398
Kramer, William	1648551
Lapp, Russell	1207277
Laul, Annu	1424610
Levine, Stuart	1207592
Levy, Limor	1207271
Markland, Fransis	1207278
Martin, Bertram	784795
Martinez, Patricia	1409903
Martucci, Tayde	1207970
Mathews, Corrine	1954710
McCormack, Celeste	1207591
McDaniel, Faye	1207959
McKoy-Blackwood, Beverly A.	1957233
Mejia Lobo, Nancy K.	1884036
Mendez-Boakye, Monica L.	2015659
Milione, Lorella	401456
Mingo, Brenda	1207280
Morales, Bill A.	1207602
Moreno, Kristen	1207265
Mroz, Megan E.	1236501
Murillo, April	1622842
Navarjio-Diaz, Maria E.	1667506
Nigro, Nicholas	1865350
Norton, Laura	1615686
Ortiz, Franco E.	772527
Ortiz, Ramon	626233
Oterson, Eric	1206107
Overton, Marq M.	1731019
Pagliuca, Kelly	1207254
Paradiso, Carmine	1564045
Paredes, Melissa	1760527
Passeggiata, Joseph P.	690276
Patandin, Preya P.	1865351
Penado Perez, Andrea Y.	1926390
Pereyo, Barbara	726110
Persad-Kouril, Diane	1884032

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Pertab, Tyrone	1207283
Pitt, Khary D.	1207256
Poblete, Shannon L.	1554789
Poonai, Rishe	1207586
Portillo, Omar E.	1104888
Puca, David	1806422
Puglisi, Michael	752676
Purpura, Peter	1207292
Rafique, Ayisha	1826261
Ramos, Jacqueline K.	1207253
Razov, Roza	741727
Regis, Garvin	1438122
Requez, Judy	1207281
Resto, Madeline	1497406
Reynolds, Sherika	1207971
Richter, Robert F.	790848
Rivas, Nimsy E.	1578133
Rivera, Zulma	1968326
Rizzo, Richard	1926388
Rocco, Michael	1539317
Ronan, John	1206132
Rucci, Kathleen	1260719
Ryan, Diahann	1207264
Salmon, Richard	1253929
Salvoni, Anne T.	978869
Scafidi, Vittorio	840028
Scudiero, Monique	742192
Senay, Dina	1789946
Sevilla-Salas, Wendy	1954716
Sheikh, Nadia	1884035
Singh, Anita	1207582
Singh, Satesh N.	198716
Skipper Jr., Stephen V.	1156903
Smith, Amanda	1205886
Sorto, Melisa	2073944
Sottile, Thomas	196822
Streib, Lorraine	1207603
Sud, Arbinder	724874
Sylvester, Candace	1207597
Thomas, Connie A.	1824819
Tomar, Vikram S.	1968324
Tricarico, Georgeann	1207286

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Tringali, Vanessa	2056445
Tulloch, Deanne A.	674447
Uffer, Gayle	1205888
Vale, Mark	2073943
Vargas, Arlin	1865346
Vargas-LaBoyne, Maria	1207963
Velasquez Diaz, Jessel	1666564
Vesque, Julie	1289233
Vutera, Josephine	1253928
Waleed, Mohammad	1308371
Warshaw, Ashley	1926387
Weaver, Consuella	1207268
Williams Johnson, Zina	726834
Williams-Cardella, Amy	832757
Wolk-Cedeno, Irene	1954709
Zachary, Kenya	1207255
Zaleski, Eleanor	1615683
Zehnter, Brian	1207952
Zelaskowski, Donna	980739
Zervos, Diane	1731016

Rev. Jan 7, 2021