



DEPARTMENT of
SAVINGS & MORTGAGE LENDING
Caroline C. Jones, Commissioner

July 21, 2015

QI Name
Company Name
Address
City, TX, Zip

Re: Examination Notification – Mortgage Company Name & NMLS #

Dear Mr. :

On July 27, 2015 at 9:00 a.m. examiner, *****, from the Texas Department of Savings and Mortgage Lending will arrive at your office at *****, Texas, to conduct an examination of your mortgage company and sponsored residential mortgage loan originators, pursuant to Section 156.301 of the Texas Finance Code.

The attached Initial Information Request is intended to provide the Department with an overview of the company's general origination activities. Please provide the Mortgage Transaction Log (question 1) to ***** on or before July 28, 2015, via email. After reviewing the Log, the Examiner-in-Charge will contact you regarding specific loan files selected for review. All remaining requested information, and the files selected for review, must be provided upon the examiner's arrival in your office.

You are further notified that the Department may conduct on-site visitations of one or more of your Texas branch locations. You will not be advised as to the specific locations or times of these visits, but you should anticipate their occurrence prior to or during the examination period.

Any questions regarding the Initial Information Request, or the examination process in general, should be directed to ***** at *****@sml.texas.gov or via telephone at 512-*****

Thank you for your cooperation.

Respectfully,

A handwritten signature in black ink, appearing to read "Tony Florence".

Tony Florence
Director of Mortgage Examination

Attachment