DISTRICT OF COLUMBIA
DEPARTMENT OF INSURANCE, SECURITIES AND BANKING
Banking Bureau – Attn: Annual Report
810 First Street, NE, suite 701, Washington, DC 20002
Phone: (202) 727-8000 • Fax: (202) 535-1197 • Internet: www.disb.dc.gov

MORTGAGE LENDER AND BROKER
ANNUAL REPORT FOR ACTIVITY DURING CALENDAR YEAR 2006

Instructions: Pursuant to the Mortgage Lender and Broker Act of 1996, each mortgage lender and broker licensed during 2006 must file an Annual Report with the Commissioner of the Department of Insurance, Securities and Banking no later than **March 31, 2007**. A separate Annual Report must be prepared for each individual license covering mortgage transactions during the 2006 calendar year. Include in this report only loans or other extensions of credit that are secured, in whole or in part, by any interest in residential real property in the District of Columbia. The Act defines a mortgage loan as any loan or other extension of credit that is secured, in whole or in part, by any interest in residential real property in the District of Columbia. Information regarding other types of loans, such as commercial loans or loans made on non-District of Columbia property should not be included.
Please enter the licensee's name and license number in the box provided.

Licensee name: _____ License No: _____

DBA name: _____

		Number	*Dollar Amount*
Line 1:	Number and dollar amount of all District of Columbia mortgage loans for which the licensee acted as the **lender** during 2006:	_____	$ _____
Line 2:	Number and dollar amount of all District of Columbia mortgage loans the licensee **brokered** during 2006:	_____	$ _____
Line 3:	Number and dollar amount of all District of Columbia mortgage loans the licensee **serviced** during 2006:	_____	$ _____
Line 4:	Add lines 1 – 3:	_____	$ _____
Line 5:	Number and dollar amount of all District of Columbia mortgage loans the licensee **purchased** during 2006:	_____	$ _____

Line 6: Based on the amount reported on Line 4, if your current bond amount is correct based on the activity table, go to Line 8.

Line 7: Based on the amount reported on line 4, if your current bond amount is **incorrect based on the activity table**, return this form with the corrected original surety bond "rider" in the amount required by D.C. law.

ACTIVITY TABLE	
Loan Activity Amount	**Required Bond Amount**
$1 million or less	$12,500
$1 million to $2 million	$17,500
$2 million to $3 million	$25,000
Over $3 million	$50,000
Where 4 or more license applications are filed	Blanket surety bond in the amount of $200,000

Line 8: For each loan identified in Line 1 above, please submit a Loan Activity Report ("LAR") in the HMDA format via email to: **BankingBureau@dc.gov**

Line 9: For each loan that the licensee filed a notice of intent to foreclose during calendar year 2006, please attach a Loan Activity Report ("LAR") in the HMDA format.

MAILING INSTRUCTIONS: The completed report should be mailed to the above address by **March 31, 2007**.

AFFIDAVIT:

"I, _____, hereby certify, under penalty of perjury, that I have read and knowingly made the statements and representations provided in the annual report and that each and every such statement and representation is true, accurate, and complete to the best of my knowledge and belief. I understand that any false statement, misrepresentation, or fraud in connection with this report may be cause for revocation, suspension, or other disciplinary action against the licensee submitting the annual report."

_____ _____
Print Name and Title Signature

Personally appeared before me, _____, who being duly sworn according to law, deposes and says that the information contained in the Annual Report Form being submitted is true and correct.

Sworn and subscribed to before me on this _____ day of _____, 20_____. (NOTARY SEAL)

_____ My commission expires: _____
Notary Public

This report is authorized pursuant to Section 11 of the Mortgage Lender and Broker Act of 1996, effective Sept. 9, 1996 (D.C. Law 11-155; DC Official Code § 26-1110 (2001)).