

**TOWNE MORTGAGE COMPANY &  
AMERICU MORTGAGE COMPANY EXCLUSIONARY LIST**

The following individuals and/or companies are prohibited from doing business in any manner or form with Towne Mortgage Company or AmeriCU Mortgage Company:

Because it may contain confidential information, this list may not be distributed to third parties. Individuals using this list are required to maintain the confidence nature of the information and agree to indemnify Towne Mortgage or AmeriCU Mortgage Company for any loss or expense resulting from failure to maintain the confidentiality of the information on the list.

<b>APPRAISERS</b>	
<b>Name</b>	<b>Capacity</b>
<b>Donald McClelland</b> Brownsburg, IN	Appraiser
<b>Farwig Appraisal Services</b> 1613 Ruddeman Drive Muskegon, MI 49445 Principal: Gary Farwig	Appraiser
<b>Fidelity Appraisal</b> 40760 Garfield Road #416 Clinton Twp., MI 48038 Owner: Edward Nader	Appraiser
<b>Jad Judeh</b> Livonia, MI	Appraiser
<b>Jay F. Johnson</b> Carmel, IN	Appraiser
<b>Joseph Talbot</b> Indianapolis, IN	Appraiser
<b>Nancy Dancy Clark</b> Detroit, MI	Appraiser
<b>Nathan Hogan</b> Detroit, MI	Appraiser
<b>Phyllis Hess</b> Indianapolis, IN	Appraiser
<b>Property Inspection Engineers Inc</b> 23906 Woodward Ave., Suite 3 Pleasant Ridge, MI 48069 Principal: Chris Daggy	Appraiser
<b>Robert Brown</b> Detroit, MI	Appraiser
<b>Robert Wiley</b> Detroit, MI	Appraiser

<b>Sandra Angler</b> Greenwood, IN	Appraiser
<b>Senta Rhinehart</b> Detroit, MI	Appraiser
<b>Stephen Eipper</b> Stanton, MI	Appraiser
<b>Stephen Phillips</b> Indianapolis, IN	Appraiser
<b>The Valuation Group</b> 22750 Woodward Avenue Ferndale MI 48220 Principals: Scott Gailey or Richard Woolsey	Appraiser
<b>Troy Fisher</b> Indianapolis, IN	Appraiser
<b>B&amp;L Appraisal, LLC</b> 120 Farham Kentwood, MI Alexandra Baker and Linda LeMasters	Appraiser
<b>Zilber Plain</b> Cincinnati, OH	Appraiser
<b>REAL ESTATE AGENTS</b>	
<b>Joe Cirillo</b> Possible affiliation with Indiana Mortgage Network Previous employer: Trinity Mortgage	Real Estate Agent/Loan Officer
<b>Lou Principe</b> Current Employer: Real Estate One	Real Estate Agent
<b>Patricia Cirillo</b> Indiana	Real Estate Agent
<b>Tony DeShazer</b> Mitoshe Reality-Detroit, Mi.	Real Estate Agent
<b>ORIGINATION PERSONNEL</b>	
<b>Antoine Hayes</b> Current Employer: Indigo Financial 26440 Berg Road Southfield, MI	Loan Officer
<b>Brian Brown</b> Current Employer: Unknown Previous: St. Clair Mortgage Edge Core Republic BanCorp	Loan Officer
<b>Dijana Hero</b> Possible affiliation with First United Mtg	Unknown

<b>Enterprise Financial Company</b> 3375 Orchard Lake Road Keego Harbor, MI Principal: Kevin Currier Louise Arnett Robert Pachana Sue Werden	Owner Loan Officer Manager/Loan Officer Processor
<b>Halls Mortgage</b> 24655 Southfield Road, Suite 203 Southfield MI 48075 Principals: Ralph Hall Safi Sobh	Owner Loan Officer
<b>Kal Khalil</b> Former: Select Mortgage 22762 West Flat Rock MI 48137	
<b>Kemper Financial</b> 7725 Paragon Road Dayton, OH Principals: Todd Charske Tim Kerigan Rebecca Lewis Gregory B. Romer Dan Minoque	Mortgage Broker
<b>Kim Svoma</b> Possible affiliation with Indiana Mtg Network Previous employer: Trinity Mortgage	Loan Officer
<b>Metrowide Mortgage Corp</b> Alex Sobh Safi Sobh	
<b>Ozzie Jacobson</b> Former: Concept One Mortgage	Owner
<b>Peral Brown</b> Former Employer: ASAP Mortgage	Loan Officer
<b>Randy Day</b> Current Owner: Mortgage Max Previous Employer: Centurion Mtg.	Loan Officer
<b>Tanisha Robinson</b> Current Employer: Indigo Financial 26440 Berg Road Southfield, MI	Loan Officer
<b>Tariq Hamed</b> Affiliated Companies: Great Lakes Lending Select Mortgage	Owner

Taylor Title Down River Title Comcor Financial	
<b>Tom Hopper</b> Former: Klear Title Concept One Mortgage	Owner

<b>Tony Hiles</b> Current Employer: First United Mtg	Loan Officer
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