

You are currently: State

**License/Registration Information**

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. Total Charges: \$4,310.00

To begin, follow the instructions below and refer to the [State-Specific Checklist](#) for licensing requirements.

- Click [Add](#) to request a new license/registration or transition an existing license.
- To Amend, Review, or Edit your record select the appropriate section of the application on the navigation panel.
- Select [Attest and Submit](#) on the left panel to attest and/or submit the filing.

**Unsubmitted License/Registration Requests**

The list below reflects license, transition, surrender and/or withdrawal requests that will be submitted with this filing. Click **Cancel Action** to remove the request from the filing.

Regulator	License	Current Status	License Number	Pending Action	Available Action
Alaska	Mortgage Loan Originator License			License Requested	<b>Cancel Action</b>

**Submitted License/Registration Requests**

Below is a list of license(s)/registration(s) that have been submitted to your regulator along with the status. Select the appropriate button to **surrender, withdraw, or cancel** a license/registration.

Regulator	License	Status	License Number	Available Action
Arizona	Loan Originator License	Approved		<b>Surrender</b>
Kentucky	Loan Originator License	Approved	TI001	<b>Surrender</b>
Montana	Mortgage Loan Originator License	Approved	TI001	<b>Surrender</b>
Tennessee	Mortgage Loan Originator License	Approved	TI001	<b>Surrender</b>

[Add](#)

**Next**

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For additional information, please visit the [NMLS Resource Center](#) | For help with navigation please contact the NMLS Call Center at (240) 388-4444.

**Total Charges appear in the upper right hand corner of the screen. The globe icon will link you back to the State Specific Requirement Checklists. To continue, click Next.**

## Identifying Information



Total Charges: \$0.00

Provide the information requested below. The Government Issued Identification and/or Passport Information is not required in all instances. Review the [state licensing requirements](#) to determine if this information is required by your regulator.

### Identifying Information:

Full Name: Amy Smart  
Gender:  Female  Male  
State of Birth:   
Country / Province of Birth:   
US Citizen:  Yes  No  
State of Government Issued Identification:   
Government Issued Identification Number:  (letters, numbers, spaces and dashes only)  
Passport Issuing Country:   
Passport Number:  (letters, numbers, spaces and dashes only)

### Contact Information:

Business Phone:  999-999-9999  
Extension:  x99999  
Home Phone:  999-999-9999x99999  
Cell Phone:  999-999-9999x99999  
Fax Line:  999-999-9999  
Work Email Address (for regulatory contact):   
Personal Email Address (for system notifications and password resets):  [Update User Profile](#)

### Mailing Address:

Mailing Address:   
  
City:   
State:   
Country / Province:   
Postal Code:

### Do you want to change your Full Name in NMLS?

If yes, check here:   
First Name:   
Full Middle Name:   
Last Name:   
Suffix:

### Any other business activities?

Are you currently engaged in any other business as a proprietor, partner, officer, director, employee, trustee, agent, or otherwise?  Yes  No

Save

**Enter all data. Click Save. Then click Next.**

You are currently:

★ State

License/Registration Information

Identifying Information

**Other Names**

Residential History

Employment History

Other Business

Disclosure Questions

Disclosure Explanations

Criminal Background Check

Credit Report Request

Attest and Submit

## Other Names

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. 🔍 📄 🗑️ 🏠 ?

Total Charges: \$4,310.00

List all name(s) you are using or have used since the age of 18, other than your legal name. Examples include nicknames, aliases, and names used before or after marriage. If you do not have any other names, continue to [Residential History](#).

No Record found.

Add

◀ Previous


Next ▶

**Enter any “other names” you have been known by or used since the age of 18 by clicking the “Add” button. Click Next.**

You are currently: ★ State

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- Credit Report Request
- Attest and Submit


## Residential History



Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. 

Total Charges: \$4,310.00

Click **Add** to provide your residential history. A complete ten years is required without gaps.

No Record found.



 Previous Next 

**Ten years of residential history with NO GAPS is required. Click Add to enter details for each location. Once complete, click Next.**

You are currently: ★ State

- License/Registration Information
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## Residential History

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. Total Charges: \$4,310.00

Enter your residential address in the fields below. You can enter a mailing address on the Identifying Information screen. If your mailing address has changed, please return to the [Identifying Information](#) section to make the appropriate updates.

From:   
(MM/YYYY)

To:  Do not enter a To date if this is your current address.  
(MM/YYYY)

Check here if this is your current address.

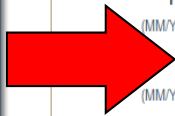
Address:

City:

State:

Country / Province:

Postal Code:




**When entering your CURRENT address, leave the “To” field blank.  
The format for any dates input should be “MM/YYYY.”**

You are currently:

★ State

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## Employment History

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. 

Total Charges: \$4,310.00

Click **Add** to provide a complete employment history for the past ten years without gaps. Account for all time including full & part-time employment, self-employment, military service, and homemaking. Also include periods such as unemployment, retirement, full-time student, extended travel, etc.

There are no existing employment records.

[Add](#)

[Previous](#) [Next](#)

**Ten years of employment history with NO GAPS is required. Click Add to enter details for each period. Once complete, click Next.**

You are currently: ★ State

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## Employment Record

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. Total Charges: \$4,310.00

Provide your employment information below. The 'To' field should be left blank if you are entering your current employer.

Employer (company name):

From:   
(MM/YYYY)

Check here if this is your current employer.

To:  Do not enter a To date if this is your current employer.  
(MM/YYYY)

Position Held:   
(no abbreviations)

Address:

City:

State:

Country / Province:

Postal Code:

Is the employment financial services-related?  Yes  No

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**If a student, enter school name and address.**

**If unemployed, enter “Unemployed” in “Position Held” field and list home address.**

**Indicate at the bottom of the screen if the position held is financial services related. Click Save.**


**The format for any dates input should be “MM/YYYY.”**

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## Other Business



Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. 

Total Charges: \$4,310.00

Click **Add** to identify any other business that you are currently engaged in either as a proprietor, partner, officer, director, employee, trustee, agent, or otherwise. Please exclude non-financial services-related activity that is exclusively charitable, civic, religious, or fraternal and is recognized as tax exempt. Proceed to the [Disclosure Questions](#) section if you are not engaged in any other business.

No Record found.



 Previous Next 

**Add any “Other Business” you are involved in.  
If none, click Next.**



You are currently: ★ State

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## Disclosure Questions

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. Total Charges: \$4,310.00

Answer each disclosure question below. If the answer to any question is "Yes", you must provide complete details of all events or proceedings in the [Disclosure Explanation](#) section. Remember to file updates to these disclosures as needed.

### Financial Disclosure

(A)

(1) Have you filed a personal bankruptcy petition or been the subject of an involuntary bankruptcy petition within the past 10 years?  Yes  No

(2) Based upon events that occurred while you exercised control over an organization, has any organization filed a bankruptcy petition or been the subject of an involuntary bankruptcy petition within the past 10 years?  Yes  No

(3) Have you been the subject of a foreclosure action within the past 10 years?  Yes  No

(B) Has a bonding company ever denied, paid out on, or revoked a bond for you?  Yes  No

(C) Based upon activities that occurred while you exercised control over an organization, has any bonding company ever denied, paid out on, or revoked a bond for any organization?  Yes  No

(D) Do you have any unsatisfied judgments or liens against you?  Yes  No

(E) Are you delinquent on any court ordered child support payments?  Yes  No

### Criminal Disclosure

(F)


(1) Have you ever been convicted of or pled guilty or nolo contendere ("no contest") in a domestic, foreign, or military court to any felony?  Yes  No

**Answer all disclosure questions. Any "yes" answer will require explanation to be provided in the Disclosure Explanations section.**

You are currently:


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## Disclosure Explanations


Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. 



Total Charges: \$4,310.00

Click **Add** to provide an explanation if you answered "Yes" to one or more Disclosure Questions. You should provide a separate explanation for each event. Explanations for "No" responses cannot be provided through NMLS.

Disclosure explanations previously provided are listed below. Click  to edit or delete existing explanations.

An explanation must be provided for each disclosure question with a "Yes" response. Click Add to provide explanation(s).



 Previous Next 

**An explanation is required for each disclosure question with a 'Yes' response. Explanations cannot be provided for 'No' responses. Select **Add** to provide an explanation if necessary. For more details on completing disclosure explanations, see the [Disclosure Explanations Reference Guide](#).**

You are currently: ★ State

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- Attest and Submit

## Criminal Background Check

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. Total Charges: \$4,310.00

Select the checkbox below to request a federal criminal background check. You must also provide the request method and demographic information. If a previous request is pending, a criminal background check cannot be requested. You can access [Composite View](#) to view the status of previous requests.

I am requesting a Federal Criminal Background Check

Confirm background check method:  
 Submit New Prints

[FBI Required Privacy Act Statement](#)

### Demographics

The FBI requires the following information to be provided:

Eye color: Blue      Hair color: Blond or Strawberry  
Height: 5 ft 2 in      Weight: 115 lbs  
Race: White (includes Mexican and Latino)

Date of Birth is included with the demographic information provided to the FBI and can be verified against your record in [Composite View](#).

Save

◀ Previous Next ▶

**Indicate if you are requesting a Federal Criminal Background Check. Complete the demographic information and click Save. Select Next to continue with the filing.**

You are currently:  
★ State

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- Attest and Submit

## Credit Report Request

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV. Total Charges: \$4,460.00

Select the checkbox below to request a credit report. If a credit report was generated less than 30 days ago, you may choose to use the recent credit report.

By requesting a credit report in connection with this filing you agree and instruct us to provide access to the credit report to each state regulator you:

- Have a pending or active license/registration with
- Are requesting a license/registration from in connection with this filing

In addition, if you are an MU2 Individual, you agree and instruct us to provide access to the credit report to each state regulator that any company associated with you through NMLS:

- Has a pending or active license/registration with
- Is requesting a license/registration from in connection with this filing

Request a new credit report

**IMPORTANT NOTICE:** If you have a security freeze on your TransUnion credit report, it must be lifted prior to submitting a filing with a credit report request. No refunds will be offered if you attempt to submit a credit report with a freeze. [Information regarding temporarily lifting the security freeze](#) can be found on the NMLS Resource Center.

**Select that you are requesting a new credit report. Turn on the Completeness Check icon (  ) to generate the Identify Verification link. Select the Identify Verification (IDV) link in the yellow bar.**

License/Registration Information

Identifying Information

Other Names

Residential History

Employment History

Other Business

Disclosure Questions


Jurisdiction Participation

Criminal Background Check

**Credit Report Request**

Completeness Check and Submit

## Credit Report Request

ETHEL I LACHENAUER (103035) MU4 filing created 10/27/2010 by LACHENAEI. 

Total Charges: \$15.00

### Completing the Identity Verification

The Identity Verification (IDV) is a series of questions pertaining to the credit history of an individual and is used to validate the identity of an individual requesting a credit report. The IDV must be completed only by the individual whose credit report is being requested. The IDV is administered by TransUnion, the third-party provider under contract with NMLS to generate credit reports for use in NMLS.

You must lift any security freeze on your TransUnion credit report prior to completing your IDV. [Information regarding temporarily lifting the security freeze](#) can be found on the NMLS Resource Center.

Click **Proceed to IDV** to complete the IDV. Click **Return to Filing** if you do not wish to complete the IDV at this time or if you have returned to this page after completing the IDV.

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**Select “Proceed to IDV” to complete the Identify Verification Process.**



## Identity Verification

[Log Out](#)

**ETHEL LACHENAUER**



**Unverified**

SSN: XXX-XX-6454  
DOB: XXX/XX/1980

1666 BLACKWALL ..  
SIMI VALLEY, CA 93063

Verify Me

### Frequently Asked Questions ?

[What is TransUnion?](#)

[I am unable to log in. Who do I contact?](#)

[My information needs to be updated? What should I do?](#)

[Is there an activity statement I can keep for my records?](#)

[What information do I need to provide in order to verify my identity?](#)

[Why am I being asked to verify my identity?](#)

[How long will the identity verification process take?](#)

Prev [Next](#)

### Verification History

Event Date	Event Description
10/27/2010 2:13 PM	Identity details communicated to TransUnion

**Select “Verify Me” to proceed to the verification questions.  
Answer the questions appropriately and select Continue.  
Proceed back to NMLS to complete the MU4 filing.**

License/Registration Information

Identifying Information

Other Names

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Employment History

Other Business

Disclosure Questions

Jurisdiction Participation

Criminal Background Check

**Credit Report Request**

Completeness Check and Submit

## Credit Report Request

ETHEL I LACHENAUER (103035) MU4 filing created 10/27/2010 by LACHENAEI. 🔍 🌐 🗺️ 📄 ?

**Total Charges: \$15.00**

### Completing the Identity Verification

The Identity Verification (IDV) is a series of questions pertaining to the credit history of an individual and is used to validate the identity of an individual requesting a credit report. The IDV must be completed only by the individual whose credit report is being requested. The IDV is administered by TransUnion, the third-party provider under contract with NMLS to generate credit reports for use in NMLS.

You must lift any security freeze on your TransUnion credit report prior to completing your IDV. [Information regarding temporarily lifting the security freeze](#) can be found on the NMLS Resource Center.

Click **Proceed to IDV** to complete the IDV. Click **Return to Filing** if you do not wish to complete the IDV at this time or if you have returned to this page after completing the IDV.

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**Select “Return to Filing” to complete the Individual Filing (MU4).**

- Return to MU1
- Identifying Information
- Other Names
- Residential History
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- Other Business
- Disclosure Questions
- Disclosure Explanations
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- Credit Report Request
- Document Uploads**
- Attest and Submit


# Document Uploads

HELP ?

Total Charges: \$0.00

Use this section to add, amend, or delete documents relevant to your license(s). You can also undo document amendments that have not been submitted.


**Helpful Tips:** Review the [state licensing checklist\(s\)](#) for your relevant license(s) to determine document upload requirements. Refer to the [Document Descriptions and Examples Guide](#) for guidance on documents that can be uploaded in NMLS and document access restrictions.

Documents with a  are restricted and cannot be opened.


Click  to upload a new document.

[Expand all](#) | [Collapse all](#)

[-] Personal Financial Statement (1)

Available Actions	File Name	State	Status	Updated Date	Uploaded By	Comment
<input type="button" value="Delete"/> <input type="button" value="Amend"/> 	<a href="#">Virginia Personal Financial Statement.pdf</a>	Virginia	New	4/25/2016 1:12:38 PM	SchmidtLM	Personal Financial Statement for VA.

[-] Verification of Experience (1)

Available Actions	File Name	State	Status	Updated Date	Uploaded By	Comment
<input type="button" value="Delete"/> <input type="button" value="Amend"/> 	<a href="#">Connecticut Verification of Experience.pdf</a>	Connecticut	New	4/25/2016 1:14:33 PM	SchmidtLM	

**Upload any required documentation listed in your state licensing checklist. Refer to the [Individual Document Upload](#) quick guide for assistance. The [Document Descriptions and Examples Guide](#) explains the documents that can be uploaded and access restrictions.**



You are currently: ★ State

- License/Registration Information
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- Attest and Submit**

## Attest and Submit

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV.

- ⚠ Please be aware that certain information from this filing and related to your licenses/registrations will be considered public. [For details on what is considered public, click here.](#)
- ⚠ You have updated the current employment in Employment History. Please review the Email Address and Business Phone in the Identifying Information section for accuracy.
- ⚠ SAFE Pre-Licensure Education requirements have not been met. [For information regarding pre-licensure education requirements, click here.](#)
- ⚠ One or more SAFE required test components have not been successfully completed. [For information regarding testing requirements, including the MLO Testing Handbook, click here.](#)

Clear all outstanding items below before you can proceed. Click on the hyperlink to access the section of the filing that needs to be completed or corrected. After completing all outstanding items, you can attest to and submit your filing.

Section	Action Required
<a href="#">Employment History</a>	At least 10 years of employment history is required. There cannot be a gap between employment records.
<a href="#">Employment History</a>	There must be at least one current employment record.
<a href="#">Residential History</a>	There must be at least one current residential address.
<a href="#">Residential History</a>	At least 10 years of residential history is required. There cannot be a gap between residential addresses.
<a href="#">Disclosure Explanations</a>	You must check the appropriate box to associate an explanation to each Disclosure Question with a "Yes" response. You can add a new explanation, if necessary, or update an existing explanation.

Subject	Fee Type	Amount
Alaska Mortgage Loan Originator License	Application Fee	\$250.00
Alaska Mortgage Loan Originator License	License/Registration Fee <small>Includes \$150.00 Recovery Fund Fee</small>	\$4,000.00
Alaska Mortgage Loan Originator License	NMLS Processing Fee	\$60.00
Credit Report Check	Credit Report Processing Fee	\$150.00
<b>Total Charges</b>		<b>\$4,460.00</b>

**The completeness check will list any incomplete areas of the MU4. Click on the link to go to an incomplete area. When all outstanding items are satisfied, click on the Attest and Submit section again to see a breakdown of fees, attestation language, and submit.**

You are currently: ★ State

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- Identifying Information
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- Other Business
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## Attest and Submit

Vallarie Bloom (14932) MU4 filing created 7/23/2012 by BloomV.

- ⚠ Please be aware that certain information from this filing and related to your licenses/registrations will be considered public. [For details on what is considered public, click here.](#)
- ⚠ SAFE Pre-Licensure Education requirements have not been met. [For information regarding pre-licensure education requirements, click here.](#)
- ⚠ One or more SAFE required test components have not been successfully completed. [For information regarding testing requirements, including the MLO Testing Handbook, click here.](#)

All completeness checks are clear. You can attest to the filing below for submission.

Subject	Fee Type	Amount
Total Charges		\$0.00

I Vallarie Bloom (14932), (Applicant) on this date Monday, July 23, 2012 swear (or affirm) that I executed this application on my own behalf, and agree to and represent the following:

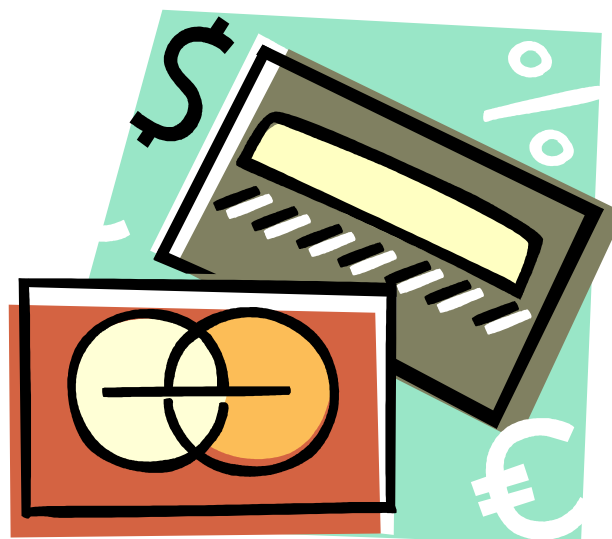
- (1) That the information and statements contained herein, including exhibits attached hereto, and other information filed herewith, all of which are made a part of this application, are current, true, accurate and complete and are made under the penalty of perjury, or un-sworn falsification to authorities, or similar provisions as provided by law;
- (2) To the extent any information previously submitted is not amended and hereby, such information remains accurate and complete;
- (3) That the jurisdiction(s) to which an application is being submitted may conduct any investigation into my background, in accordance with all laws and regulations;
- (4) To keep the information contained in this form current and to file accurate supplementary information on a timely basis; and
- (5) To comply with the provisions of law, including the maintenance of accurate books and records, pertaining to the conduct of business for which I am applying.

If an Applicant has made a false statement of a material fact in this application or in any documentation provided to support the foregoing application, then the foregoing application may be denied.

I verify that I am the named person above and agree to the language as stated.

Submit Filing

**Once complete and all Jurisdiction Specific Requirements have been dropped in the mail, review the legal attestation and click Submit Filing. *If you submitted a new fingerprint CBC request, wait for the filing to process and select the link to schedule your fingerprint appointment.***



**You can pay the licensing and processing fees by Visa, MasterCard or ACH. Once you pay, you will receive a payment confirmation number. Print the confirmation number for your records.**