

INVESTOR LIST BY CATEGORY – SEPTEMBER 2018

Conforming Conventional Investor List September 2018

- Wells Fargo
- Franklin American
- Suntrust
- UWM United Wholesale Mortgage
- Franklin American
- Guardian
- Flagstar
- GMFS
- Carrington
- Penny Mac
- New Penn

FHA & VA Sponsors of Red Diamond Home Loans: Correspondent Buyers

(Most of these should also provide a USDA loan. Some will be more experienced than others. I would recommend GMFS for USDA loans.

- GMFS
- Flagstar
- Franklin American
- Guardian
- New Penn
- Finance America
- UWM United Wholesale Mortgage

<u>FHA/VA Investors – Broker Only (Manual Underwrites & Manufactured Housing)</u>

- Carrington Mortgage
- The Money Source
- Caliber FHA/VA Brokered and all products brokered only.
- Sunwest FHA/VA brokered only

Jumbo Investors:

- Suntrust
- Flagstar
- Guardian
- New Penn
- Caliber



Non-QM Investors: (Bank Statement Programs)

- Deephaven
- Angel Oak
- Caliber
- NewPenn
- Citadel

Second Lien Bank Referral Partners

- Frost Bank DFW
- IBC First Equity Seconds-DFW
- Certified Funding-DFW
- Cadence Bank Houston

Construction Lending Investors:

- Iberia Bank Super Jumbo One Time Close Brokered
- Flagstar Fannie Mae Conforming One Time Close-Brokered
- Flagstar Fannie Mae HomeStyle Renovation Program-Brokered
- Ciera Bank Two time close
- First State Bank Two time close

Bridge Loans:

- Red Diamond Home Loans
- First Fianncial Bank

Portfolio/Niche Investors

- Advancial
- Iberia

Doctor Programs:

- Iberia
- Flagstar