



## Department of Regulatory Agencies

### Division of Real Estate

### Mortgage Loan Originator Program

#### **Mortgage Loan Originator Criminal Conviction(s), Plea(s) of Guilt or Nolo Contendere Notification Disclosure Form**

Pursuant to section 12-61-905.5(1)(q), Colorado Revised Statutes requires mortgage loan originators to immediately notify the Director in writing of criminal convictions, pleas of guilt or nolo contendere. The Director has developed this form to assist mortgage loan originators in the requisite notification(s).

1. Name of Licensee: \_\_\_\_\_  
(Last Name) (First Name) (Middle Name)

2. License Number: \_\_\_\_\_

3. Date of Birth: \_\_\_\_\_

4. Residence Address: \_\_\_\_\_  
(Number and Street) (City) (State) (Zip Code)

Phone Number(s): \_\_\_\_\_  
(Home) (Cell)

P.O. Box for mailing purposes: \_\_\_\_\_  
(Number) (City) (State) (Zip Code)

5. Business Address: \_\_\_\_\_  
(Number and Street) (City) (State) (Zip Code)

Phone Number(s): \_\_\_\_\_  
(Home) (Cell)

P.O. Box for mailing purposes: \_\_\_\_\_  
(Number) (City) (State) (Zip Code)

6. E-mail Address: \_\_\_\_\_

Please provide a brief description of the criminal activity you are reporting. Additionally, please attach all pertinent documents including, but not limited to: the original charges; investigative/arrest report; disposition documents; stipulation to charges; and any corresponding certification of completion. Should you need additional space that what is provided below, please attach additional documents.