

# « matrix: warehouse lines of credit »

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PROGRAM INFO		PRODUCTS																	
1 Size of line: Minimum		6 Flow						10 Construction			12 Fannie Mae / Freddie Mac			14 Home equity			16 Jumbo residential		
2 Size of line: Maximum		7 Bulk						11 FHA / VA			13 HLTV programs			15 Home improvement			17 Mixed-use properties		
3 Personal/corporate/combined net worth requirement: Minimum		8 Lien position: 1st															18 Nonprime		
4 Annual origination volume: Minimum		9 Lien position: 2nd																	
5 Willing to train those new to warehouse lending																			
COMPANY NAME	CONTACT	PROGRAM INFO									PRODUCTS								
		Min 1 \$	Max 2 \$	Min 3 \$	Min 4 \$	5	6	7	8	9	10	11	12	13	14	15	16	17	18
<b>Gateway Bank FSB</b> 888-210-0002 x8606 <a href="http://www.gatewayfsb.com">www.gatewayfsb.com</a>	Ed McGrath ed.mcgrath@gatewayfsb.com	4M	30M	NA/1M/NA	100M		Y	Y	Y			Y	Y					Y	
	NATIONWIDE	Nation's top warehouse bank (Federal Savings Bank), QuickSale®, off-balance sheet (purchase facility), early wires, TPOs																	
<b>GBC Funding</b> 770-627-9679 <a href="http://www.gbcfunding.com">www.gbcfunding.com</a>	Ashley Crosslin acrosslin@geobanking.com	1M	30M	NA/500K/NA	NA		Y	Y		Y			Y	Y					Y
	NATIONWIDE except: AK HI NY	Warehouse funding since 1998! Broker-to-banker welcome; 100% advance rates; no non-usage fees; flexible terms. USDA.																	
<b>Horizon Bank NA</b> 219-873-2609 <a href="http://www.accesshorizon.com">www.accesshorizon.com</a>	Kori Riggs kriggs@accesshorizon.com	3M	40M	NA/500K/1M	NA		Y		Y										Y
	NATIONWIDE	Repurchase facility, early wires, TPOs																	
<b>Wilshire State Bank</b> 213-427-1490 <a href="http://www.wilshirebank.com">www.wilshirebank.com</a>	Janette K. Mah wl.rmg@wilshirebank.com	4M	30M	NA/1M/NA	NA		Y	Y	Y	Y			Y	Y					Y
	NATIONWIDE	Advantages include same-day settlement, early wire, TPO and repo facility.																	
<b>Tell lenders you found them in Scotsman Guide</b>																			
Contact		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18

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