

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
1	Name	Address/City	Appl. Date	Welcome Letter	Hold Date	Sent to UW	Suspended	Title Ord.	Title Rec.	Title Co.	Appraisal Ord.	Appraisal Rec.	Appraisal Co.	Flood Ord.	Bow 4506 Ord.	Bow 4506 Rec.	CB 4506 Ord.	CB 4506 Rec.	Inspec. Ord.	Inspec. Rec.	Inspec. Co.	SS/OFAC	Comments	
2			8/17/2012	8/22/2012				8/22/2012		Dhar	8/22/2012		Central	IN FILE	8/22/2012	X	8/22/2012	X					FG. 10/1 spoke with Thia asked to send 12 mts on canceled rent check.	
3			7/23/2012	7/23/2012	7/27/2012		X																FG.9/12 L VM gave them until Sept. 28 to contact us. FG. 9/19 Left another message on VM. FG. 10/1 sent nonresponsive letter (Docs due date 10/5/2012)	
4			7/23/2012	7/27/2012	7/27/2012		X	9/27/2012		Dhar	9/27/2012		Associated	IN FILE	9/27/2012		9/27/2012						FG. 9/27 waiting for lease agreement snet email to borrower.	
5			7/17/2012	7/23/2012			8/2/2012	7/23/2012	IN FILE	Dhar	7/23/2012	IN FILE	Associated	IN FILE	7/23/2012	IN FILE							FG. 9/24 broower is getting the probate letter this week she will fax it with the rest of doc. As soon she get it.	
6			7/24/2012	8/7/2012	8/7/2012		X							X									FG. 9/27 Adam spoke to borrower he is coming on Monday Oct 1st with docs.	
7			8/7/2012	8/9/2012				8/8/2012	X	Dhar	8/8/2012	9/19/2012	Central Mass	IN FILE	X	X	N/A						FG. 10/5 nonresponsive letter mailed to customer (docs. Due date 10/5/2012)	
8			8/9/2012	8/20/2012		9/27/2012		8/21/2012	9/26/2012	Dhar	8/21/2012	9/12/2012	McCarthy App	IN FILE	8/21/2012	X	N/A							
9			8/16/2012	8/22/2012				8/23/2012		Dhar	9/19/2012		Moorhouse	IN FILE	X	X							FG.9/19 appraisal scheduled for 9/26/2012	
10			8/17/2012	8/23/2012	8/23/2012	10/1/2012		9/14/2012	10/1/2012	Dhar	9/14/2012	9/27/2012	Central	IN FILE	9/19/2012	9/24/2012	N/A					FG. 9/19 all documents in orders out FG. 9/21 LVM appraiser is trying to contact him		
11			8/15/2012	8/23/2012				8/23/2012	9/11/2012	Dhar	8/23/2012		R & H	IN FILE	IN FILE	N/A							FG. 9/12 L VM & Sent email asking for docs. FG. 9/21 left a message on voicemail asking hir to call me asap FG. 10/1 None resp. letter out (docs due date 10/5/2012)	
12			8/24/2012	8/30/2012				8/30/2012	9/18/2012	Dhar	8/30/2012	9/11/2012	Associated	NOT ORDERED	NOT ORDERED		NOT ORDERED						Waiting for signed 4506T/borrowers signed the wrong form. L VM on 9/11/2012	
13			8/14/2012	8/23/2012				8/30/2012	9/20/2012	Dhar	8/30/2012		Bostonia	IN FILE	8/30/2012	9/5/2012							FG. Aked Kate for BK. Statements on 9/13	
14			8/22/2012	8/31/2012		9/27/2012		8/31/2012	9/26/2012	Dhar	8/31/2012	9/11/2012	R & H	IN FILE	8/31/2012	9/6/2012							FG. Sent email requesting documents 9/13	
15			8/14/2012	8/30/2012				8/31/2012	9/19/2012	Dhar	8/31/2012	10/1/2012	R & H	IN FILE	8/31/2012	9/6/2012							FG. 9/13 Left VM/email requesting documents. FG. 9/19 sent email asking to send documents FG. 9/21 sent email. 10/1 LVM/SEMAIL sent Nonresponsive letter (docs due date 10/5/2012)	
16			8/27/2012	8/31/2012				8/31/2012	9/18/2012	Dhar	8/31/2012		R & H	NOT ORDERED	NOT ORDERED		NOT ORDERED						Taxes filed Aug 20 2012 FG 9/19 borrower is dropping docs on Friday.	
17			8/15/2012	9/5/2012		9/27/2012		9/5/2012	9/25/2012	Dhar	9/5/2012	9/25/2012	Bostonia	IN FILE	9/5/2012	9/12/2012	N/A						FG. 9/12 & 9/18 Left VM/email & text req. docs. FG. 9/25 sent email and left message borrowers work in a carnival traveling all the time.	
18			8/27/2012	9/5/2012				9/5/2012	9/25/2012	Dhar	9/5/2012	9/12/2012	Associated	IN FILE	9/5/2012	9/12/2012			9/19/2012			IN FILE	FG.9/13 L VM & sent email asking her to get two estimates to replace roof. FG. 9/19 spoke to bo. Asked for conditions will send it asap. FG 9/25 spoke to Auria requested additional documents.	
19			8/23/2012	9/5/2012	9/5/2012			Per Jamila hold orders																

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20			8/23/2012	9/5/2012	9/5/2012			Per Jamila hold orders																	
21			8/29/2012	9/4/2012	9/5/2012		10/3/2012	9/4/2012		Dhar	9/4/2012		Associated	IN FILE	10/4/2012									FG. 10/3 Market value requested suspension letter mailed.	
22			8/31/2012	9/7/2012				9/7/2012		Dhar	9/7/2012	10/1/2012	R & H	IN FILE	9/7/2012	9/12/2012	9/7/2012	9/13/2012						FG. Left VM/email req. docs FG. 2/24/2012 sent contact info of broker to schedule appointment for appraisal.	
23			9/7/2012	9/10/2012				9/13/2012		Dhar	9/13/2012		Central	IN FILE	9/13/2012	9/19/2012	N/A								
24			9/10/2012	9/13/2012		9/25/2012		9/13/2012	9/25/2012	Dhar	9/13/2012	9/17/2012	R & H	IN FILE	9/13/2012	9/19/2012	N/A							FG. 9/24 borrower came to the office to drop documents,	
25			9/17/2012	9/20/2012				9/20/2012	10/1/2012	Dhar	9/20/2012		Central	IN FILE	9/20/2012	9/27/2012	N/A							FG. 10/1 Left message asging her to call me ASAP	
26			9/13/2012	9/20/2012				9/20/2012	10/3/2012	Dhar	9/20/2012		Central	IN FILE	9/20/2012	9/24/2012	N/A					OFAC 9/20/2012			
27			9/14/2012	9/20/2012				9/20/2012	10/3/2012	Dhar	9/20/2012	10/2/2012	R & H	IN FILE	10/1/2012	10/4/2012	N/A							FG. 10/4 Left message on voicemail requesting lease and bank statements.	
28			9/12/2012	9/20/2012	9/19/2012			10/1/2012		Dhar	10/1/2012		Associated	IN FILE	10/1/2012									FG. 9/27 MLO spoke to borrower she will send docs at the end of the week FG. 10/1 received taxes still waiting for more conditions, sent email asking for docs.	
29			9/14/2012	9/20/2012				9/20/2012		Dhar	9/20/2012		Associated	Pending	9/20/2012	9/26/2012	N/A								
30			9/11/2012	9/20/2012				9/20/2012	10/3/2012	Dhar	9/20/2012	9/25/2012	R & H	IN FILE	9/20/2012		N/A								
31			9/12/2012	9/20/2012	9/19/2012										9/20/2012		N/A							Per Jamila order transcripts first.	
32			9/19/2012	9/21/2012				9/21/2012		Dhar	9/21/2012	10/4/2012	R & H	IN FILE	9/21/2012		N/A								
33			9/13/2012	9/26/2012	9/26/2012																				
34			9/26/2012	9/27/2012	9/27/2012																				
35			9/21/2012	9/27/2012				9/27/2012			9/27/2012		Central	Pending	9/27/2012										
36			9/24/2012	9/27/2012				9/27/2012		Dhar	9/27/2012		Central	IN FILE	9/27/2012	10/2/2012	9/27/2012								
37			9/25/2012	9/28/2012				9/27/2012		Dhar	9/27/2012		Central	IN FILE	Not Ordered									JWC 9/28 Borrower did not file taxes for 2010 and 2011 due to fraud.	
38			9/26/2012	9/27/2012	9/27/2012																				
39			9/26/2012	10/1/2012	10/1/2012																				
40			9/20/2012	10/1/2012	10/1/2012																				
41				10/1/2012	10/1/2012																				
42			9/28/2012																						
43			9/26/2012																						
44			10/1/2012																						
45			9/28/2012																						
46			9/21/2010																						
47			6/20/2012	7/23/2012		9/26/2012		8/28/2012	9/26/2012	Dhar	8/28/2012	9/20/2012	Associated	IN FILE	8/28/2012	2010 X 9/6/2012								FG. Please see cong log on appraisal comment 9/12/2012	
48						9/21/2012	9/6/2012	X	X	Dhar	X	X	Central Mass	IN FILE	2010 No Record Filed									FG. 9/19 daughter was awarded of the SSDI in july will provide copy of the checks	
49			8/23/20102	8/23/2012		9/25/2012		8/30/2012	9/13/2012	Dhar	8/23/2012	9/25/2012	Bostonia	IN FILE	8/30/2012	9/5/2012								FG. All documents in the file 9/13 just waiting for App. & Title. See Conv. Log.	
50			8/22/2012	8/30/2012		9/20/2012		8/30/2012	9/18/2012	Dhar	8/30/2012	9/11/2012	Associated	IN FILE	8/30/2012	9/5/2012	9/11/2012	9/14/2012						FG.9/12 Spoke to borrower asked for Additional requested docs. FG. 9/19 asked to send what ever he have. FG. 9/24 Borrower is asending doc this week.	
51			10/1/2012																						
52			9/20/2012	10/3/2012				10/3/2012		Dhar	10/3/2012		Associated	IN FILE	10/3/2012									FG. 10/3/2012 waiting for signed 4506 T for 2010.	
53			9/19/2012	10/3/2012				10/3/2012		Dhar	10/3/2012		Bostonia	IN FILE	10/3/2012										

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54			9/27/2012	10/3/2012				10/3/2012		Dhar	10/3/2012		R & H	IN FILE	10/3/2012									
55			9/27/2012	10/4/2012				10/4/2012		Dhar	10/4/2012		R & H	IN FILE	10/4/2012									