

PINQ Details for PINQ-ID: 199854494-1

		Print	Close
PINQ ID	199854494-1	PINQ resolved on	08/02/06
Created by	cluna	Created on	07/28/06
Description	Returned by merchant: refused by merchant		
End User Name	WILLIAM T POWELL		
Merchant Name	EMC MORTGAGE CORP		
Merchant Nick Name	EMC		
Payment processed on	06/15/06	Amount	168.09
Foreign ID	0		

PINQ notes:

[ssolt-02-Aug-2006 08:06:23]

Due to response from FI I will credit the funds to the member's account.

*****ACCOUNT ADJUSTMENT*****

[jhigh - 01-Aug-2006 04:12:33PM]

Member is in a legal dispute with mortgage company. I informed him that his payment has been rejected.

[ssolt-01-Aug-2006 09:34:42]

TO FI:

I contacted the merchant at (800) 723-3004, spoke with Andrea. She is unable to disclose any information to a third party. Please contact your member to verify the account information. It appears a monthly payment has been set up so it's possible the amount due changed and the member forgot to change the amount of the payment. Please advise as to whether this payment should be reissued or credited back to the member's account. If the amount due is more than this payment the account will be credited and a new payment will need to be scheduled. Please respond with the requested information by COB Thursday August 3. If no response is received at that time I will credit the member's account.

Thanks! Stefanie ext.4118

[cluna-Jul-28-06 09:56:00]

This check was returned to Online Resources. The information accompanying the check, if any, is included next. Sequence Number:72772. THIS CHECK PAYMENT WAS RETURNED BY THE MERCHANT STATING THE FOLLOWING REASON: THE FUNDS DO NOT FULLY REINSTATE THE LOAN

THIS CHECK IS VOID WITHOUT A BLUE BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

174935692

Online Resources Corporation
4795 Meadow Wood Lane, Suite 300
Chantilly, VA 20151



62-39
311

49174752
01/17/2006

checks@orc.com

1-800-786-2550, option 1
Fax: 703-653-2227

Acct# 756022.0
Re: William T Powell

Paid by: WILLIAM T POWELL

ONE HUNDRED SIXTY EIGHT AND 09/100 DOLLARS ONLY

\$168.09

PAY to
the order
of

EMC MORTGAGE CORP
PAYMENT PROCESSING
PO Box 660630
Dallas, TX 75266-0530

Deutsche Bank Trust Company Delaware
Wilmington, Delaware
Void after 90 days

Mat Cowley

0049174752 0311003800 00590450*

/0000016809/

0218789491
01252006
031000040 FRB-PHILA
ENT=2306 TRC=2304 PK=11

0730759612

012131 MH 744 825 85
PAY TO THE ORDER OF EMC MORTGAGE
CORPORATION
63609940
63609940

DELAWARE DISBURSEMENTS

Item Information

Account	590450	Amount	168.09
Control	0	Cycle	2
Cycle Date	01/25/2006	Date	01/25/2006
Depositor Acct	590450	Depositor ISN	63608150
Doc Type	ARP Checks Paid	Entry	211
ISN	63609940	RT	03110038
Serial Number	0049174752		

THIS CHECK IS VOID WITHOUT A BLUE BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW.

179836017

Online Resources Corporation
4795 Meadow Wood Lane, Suite 300
Chantilly, VA 20151



02-28
311

50277532
02/15/2006

Acct # 756022 0

Paid by: WILLIAM T POWELL

checks@ormc.com
1-800-788-2550, option 1
fax: 703-663-2227

Re: William T Powell

ONE HUNDRED SIXTY EIGHT AND 09/100 DOLLARS ONLY

\$168.09

PAY to
the order
of

EMC MORTGAGE CORP
PAYMENT PROCESSING
PO Box 225749
Dallas, TX 75222-5749

REC'D FEB 17 2006



Deutsche Bank Trust Company Delaware
Wilmington, Delaware
Void after 90 days

Walter Lawler

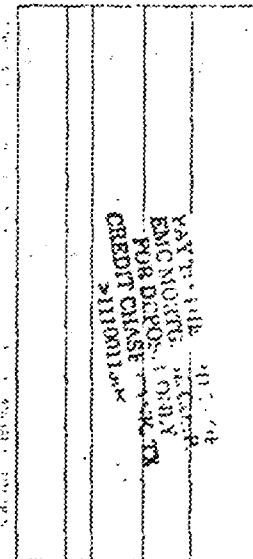
⑈0050277532⑈ ⑆031100380⑆ 00590450⑈

⑈0000016809⑈

0415801987
02232006
031000040 FRB-PHILA
ENT=1992 TRC=1992 PK=11

JP MORGAN CHASE BANK, NA
FORT WORTH, TX 76102
⑆111000000⑆ 022306
463056345

1001 22886



02/14/06 PROCESSED
MTC DELAWARE
02/23/06 12/23/06
6300426010

DELAWARE DISBURSEMENTS

Item Information

Account	590450	Amount	168.09
Control	0	Cycle	3
Cycle Date	02/23/2006	Date	02/23/2006
Depositor Acct	590450	Depositor ISN	63424920
Doc Type	ARP Checks Paid	Entry	210
ISN	63426010	RT	03110038
Serial Number	0050277532		

THIS CHECK IS VOID WITHOUT A BLUE BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW.

184606811

REC'D MAR 17 2006

Online Resources Corporation
4795 Meadow Wood Lane, Suite 300
Charlottesville, VA 20151



82-38
311

51374912
03/15/2006

checks@online.com

1-800-788-2550, option 1
fax: 703-653-2227

Acct # 756022 0

Paid by: WILLIAM T POWELL

Re: William T Powell

ONE HUNDRED SIXTY EIGHT AND 09/100 DOLLARS ONLY

\$168.09

PAY to
the order
of

EMC MORTGAGE CORP
PAYMENT PROCESSING
PO Box 225749
Dallas, TX 75222-5749

Deutsche Bank Trust Company Delaware
Wilmington, Delaware
Void after 90 days

Mark Cowley

⑆0051374912⑆ ⑆031100380⑆ 00590450⑆

⑆0000016809⑆

0510121024
03222006
031000040 PRB-PHILA
ENT-2264 TRC-2264 PK=11

JP MORGAN CHASE BANK, NA
FORT WORTH, TX 76102
⑆1119999574⑆ 005 533 31
043001465

MAR 20 06

03/22/2006 PROCESSED
DBTC DELAWARE
63394420 03/22/06

63394420

1601 99570

DELAWARE DISBURSEMENTS

Item Information

Account	590450	Amount	168.09
Control	0	Cycle	2
Cycle Date	03/22/2006	Date	03/22/2006
Depositor Acct	590450	Depositor ISN	63394420
Doc Type	ARP Checks Paid	Entry	209
ISN	63396630	RT	03110038
Serial Number	0051374912		

THIS CHECK IS VOID WITHOUT A BLUE BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW.

183792599

Online Resources Corporation
4795 Meadow Wood Lane, Suite 300
Charlottesville, VA 20151



52577685

62-38
317

04/17/2006

check@orc.com

1-800-788-2550, option 1

fax: 703-653-2227

Acct # 756022 0

Paid by: WILLIAM T POWELL

Re: William T Powell

ONE HUNDRED SIXTY EIGHT AND 09/100 DOLLARS ONLY

\$168.09

PAY TO
the order
of

EMC MORTGAGE CORP
PAYMENT PROCESSING
PO Box 860530
Dallas, TX 75266-0530

Deutsche Bank Trust Company Delaware
Wilmington, Delaware
Void after 90 days

Mark Lawler

⑆0052577685⑆ ⑆031100380⑆ 00590450⑆

⑆0000016809⑆

0618363802
04242006
031000040 FRB-PHILA
ENT=2299 TRC=2300 PK=11

JP MORGAN CHASE BANK, NA
FORT WORTH, TX 76102
⑆111990574 985 8862 31

0630874694

04242006 DE 726 014 04 0057500220 04
PAY TO THE ORDER OF EMC MORTGAGE CORPORATION

ENDORSEMENT GUARANTEED

0057500220 04

0057500220 04

63722870 04/24/06
63722870

⑆11001150⑆

DELAWARE DISBURSEMENTS

Item Information

Account	590450	Amount	168.09
Control	0	Cycle	0
Cycle Date	04/24/2006	Date	04/24/2006
Depositor Acct	590450	Depositor ISN	63721810
Doc Type	ARP Checks Paid	Entry	210
ISN	63722870	RT	03110038
Serial Number	0052577685		

THIS CHECK IS VOID WITHOUT A BLUE BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK. HOLD IT AT AN ANGLE TO VIEW.

194844823

Online Resources Corporation
4795 Meadow Wood Lane, Suite 300,
Charlottesville, VA 20151



53651681

62-38
311

05/15/2006

checks@orcc.com

1-800-788-2550, option 1
fax: 703-653-2227

Acct # 756022 9

Paid by: WILLIAM T POWELL

Re: William T Powell

ONE HUNDRED SIXTY EIGHT AND 09/100 DOLLARS ONLY

\$168.09

PAY TO
the order
of

EMC MORTGAGE CORP
PAYMENT PROCESSING
PO Box 660530
Dallas, TX 75266-0530

Deutsche Bank Trust Company Delaware
Wilmington, Delaware
Void after 90 days



REC'D MAY 17 2006

Mark Lawler

⑈0053651681⑈ ⑆031100380⑆ 00590450⑈

⑈0000016809⑈

P. MORGAN CHASE BANK, NA
FORT WORTH, TX 76102-0001
⑈111000000⑈ ⑈031100380⑈

0030747801

0818814845
05222006
031000040 FRB-PHILA
ENT=1923 TRC=1924 PK=11

851886 TA 717 020 04

031100380 PROCESSED
DATE DELAWARE
640092760 05/22/06

640092760

PAY TO THE ORDER OF
EMC MORTGAGE CORP.
FOR DEPOSIT ONLY
CREDIT CHASE BANK, TX
⑈111000100⑈

1026 12376

DELAWARE DISBURSEMENTS

Item Information

Account	590450	Amount	168.09
Control	0	Cycle	0
Cycle Date	05/22/2006	Date	05/22/2006
Depositor Acct	590450	Depositor ISN	64092530
Doc Type	ARP Checks Paid	Entry	213
ISN	64092760	RT	03110038
Serial Number	0053651681		

PINQ Details for PINQ-ID: 199854494-1

		Print	Close
PINQ ID	199854494-1	PINQ resolved on	
Created by	cluna	Created on	07/28/06
Description	Returned by merchant: refused by merchant		
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Merchant Name	EMC MORTGAGE CORP		
Merchant Nick Name	EMC		
Payment processed on	06/15/06	Amount	168.09
Foreign ID	0		

PINQ notes:

[ssolt-01-Aug-2006 09:34:42

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Merchant Nick Name	EMC		
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174025692

Online Resources Corporation
4795 Meadow Wood Lane, Suite 300
Chantilly, VA 20151



02-38
311

49174752
01/17/2006

checks@orc.com

1-800-758-2550, option 1
Fax: 703-653-2227

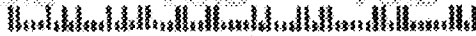
Acct # 756022.0
Re: William T Powell

Paid by: WILLIAM T POWELL

ONE HUNDRED SIXTY EIGHT AND 09/100 DOLLARS ONLY

\$168.09

PAY to
the order
of



EMC MORTGAGE CORP
PAYMENT PROCESSING
PO Box 660630
Dallas, TX 75266-0530

Deutsche Bank Trust Company Delaware
Wilmington, Delaware
Void after 90 days

Handwritten signature: Matt Lawler

0049174752 0311003800 00590450*

700000168097

0218789491
01252006
031000040 FRE-PHILA
ENT=2306 TRC=2304 PR=11

0730759612

012408 ME 744 825 85 8675000000 00
PAY TO THE ORDER OF EMC MORTGAGE CORPORATION
RESERVE BANK
LEARNER BANK
63609940

DELAWARE DISBURSEMENTS

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Account	590450	Amount	168.09
Control	0	Cycle	2
Cycle Date	01/25/2006	Date	01/25/2006
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Doc Type	ARP Checks Paid	Entry	211
ISN	63609940	RT	03110038
Serial Number	0049174752		