## DEPARTMENT OF VETERANS AFFAIRS AND U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HUD COMMUNITY PLANING AND DEVELOPMENT HUD HOUSING-FEDERAL HOUSING COMMISSIONER

## **REQUEST FOR VERIFICATION OF DEPOSIT**

PRIVACY ACT NOTICE STATEMENT - This information is to be used by the agency collecting it in determining whether you qualify as a prospective mortgager for mortgage insurance or guaranty or as a borrower for a rehabilitation loan under the agency's program. It will not be disclosed outside the agency without your consent except to financial institutions for verification of your deposits and as required and permitted by law. You do not have to give us this information, but, if you do not, your application for approval as a prospective mortgager for mortgage insurance or guaranty or as a borrower for a rehabilitation loan may be delayed or rejected. This information request is authorized by Title 38, U.S.C., Chapter 37 (if VA); 12 U.S.C., Section 1701 et seq., (if HUD/FHA); and by 42 U.S.C., Section 1452b (if HUD/CPD).

INSTRUCTIONS

LENDER OR LOC	AL PROCESSING	AGENCY:	Complete items 1 thro	ough 8. Have applicant(s) co	omplete Iter	n 9. Forward directly	to the		
Depository named	in Item 1. DEPOSI	TORY: Ple	ase complete items 1	0 through 15 and return DIF	RECTLY to	Lender or Local Prod	cessing		
agency named in it	em 2.								
			P	ART 1 REQUEST					
1. To (Name and Addi				2. FROM (Name and Ad	dress of Lende	er or Local Processing Age	ency)'		
UBS Paine Webber Prud					ial Huntoon Paige Associates, Ltd.				
333 Clay St, Suite 4700, Houston, TX 77002				379 Thorna	379 Thornall St., 10th Floor, Edison, N.J. 08837-2231				
713.650.6580 Attn: Dean McNeeley				Attn: Marie S	Steiger	732.767.8794			
I certify that this ve	erification has been sent	(directoy to the	e bank or depository and ha	s not passed through the hands of	the applicant o	r any other party.			
3. Signature of Lend	ler or Official of Local		4. Title		5. Date	6. Lender's Nu	mber (Optional)	)	
Processing Agen	су								
	X		Assista	int Vice President					
Marie Steiger									
			7. INFO	RMATION TO BE VERIFIED	•	•			
Type of Account an	d/or loan		Account/Loan in Name of			Account/Loan Number Balance(Value)			
71									
Posource Management Account			Phillip Allen		HS E4369 EL		\$1,435,800 +/-		
Resource Management Account			Phillip Allen		N3 E4309 EL		\$1,435,600 +/-		
TO DEPOSITORY: 1	have applied for mor	tgage insura	nce or guaranty or have	a rehabilitation loan and state	d that the ba	lance on deposit and/o	r outstanding lo	oans	
with you are as show	n above. Your are au	uthorized to v	verify this information an	d to supply the lender or the lo	cal processi	ng agency identified ab	ove with the		
information requeste	d in Items 10 through	12. Your rep	ponse is solely a matter	of curtesy for which no respon	sibility is atta	sched to your institution	or any		
of your officers.	ū	·	•		,	•	1		
8. NAME AND ADDRESS OF APPLICANT(S)					9. SIGNATURE OF APPLICANTS(S)				
			, ,				,	,	
Phillip Allen 8855 Merlin Ct, Houston, TX 77055									
•		,	,		X				
						X			
			TO BE COMPLET	ED BY DEPOSITORY					
				TION OF DEPOSITORY					
				OUNTS OF APPLICANT(S)					
					<del></del>				
Type of Account		Account Number		Current Balance		Average Balance for		Date Opened	
					Previous Two Mo		onths		
		1		11. LOANS OUTSTANDING TO APPLICANT(S)					
Loan Number Date of Loan		Orig	ginal Amount	Current Balance				ber of Late Payments	
						(Monthly/Quarterly) within Last 12 Months		st 12 Months	
12. ADDITIONAL IN	FORMATION WHICH	MAY BE OF	ASSISTANCE IN DET	ERMINATION OF CREDIT WO	ORTHINESS:	Please include inform	nation on		
loan paid-in-full a	as in Item 11 above)								
13. Signature of Depository Official			14. Title				15. Date		
	•								
x									
	f the information you b	have furnish	ed will be preserved exc	ent where disclosure of this in	formation is r	equired by applicable I	aw The Comp	leted form	