

	Status	Date	Ordered By	History
Mavent Services				
<input type="checkbox"/> Mavent Review		5/7/2018	Jennifer Mathwig	
Mavent Summary	FAIL	5/7/2018	Jennifer Mathwig	History
OFAC/SSN Detail	PASS	5/7/2018	Jennifer Mathwig	History
License Review	PASS	5/7/2018	Jennifer Mathwig	History
Fed/St/Loc High Cost	PASS	5/7/2018	Jennifer Mathwig	History
TILA Calculations	FAIL	5/7/2018	Jennifer Mathwig	History
QM/ATR Detail	PASS	5/7/2018	Jennifer Mathwig	History
TILA RESPA Detail	FAIL	5/7/2018	Jennifer Mathwig	History
<input type="checkbox"/> NMLS License Review	PASS	4/29/2018	Bhavin Shah	History

Instant HMDA				
<input type="checkbox"/> HMDA Review	FAIL	4/29/2018	Bhavin Shah	History
<input type="checkbox"/> Geocode / Demographics	PASS	4/29/2018	Bhavin Shah	History
<input type="checkbox"/> Rate Spread Check	WARN	4/29/2018	Bhavin Shah	History
<input type="checkbox"/> CRA Eligibility Review	PASS	4/29/2018	Bhavin Shah	History

Instant NMLS MCR				
<input type="checkbox"/> NMLS Mortgage Call Report Review	FAIL	4/27/2018	Bhavin Shah	History

Fraud/Risk Services				
<input type="checkbox"/> CoreLogic Risk Manager	FAIL	4/27/2018	Bhavin Shah	History

Additional Services				
<input type="checkbox"/> Exclusionary List	PASS	4/27/2018	Bhavin Shah	History
<input type="checkbox"/> RESPA Closing Fees	FAIL	7/19/2018	Bhavin Shah	History
<input type="checkbox"/> Flood PreCert	UNLIKELY	4/27/2018	Bhavin Shah	History
<input type="checkbox"/> Flood Certification	OUTSIDE	4/27/2018	Bhavin Shah	History
<input type="checkbox"/> Transfer Tax/Recording Fees	INFO	5/2/2018	Bhavin Shah	History
<input type="checkbox"/> LEF Check	FAIL	4/27/2018	Bhavin Shah	History
<input type="checkbox"/> Income Review	PEND	4/29/2018	Bhavin Shah	History
<input type="checkbox"/> SSN Review	INFO	4/29/2018	Bhavin Shah	History
<input type="checkbox"/> LoanScoreCard QM Findings	PASS	4/27/2018	Bhavin Shah	History
<input type="checkbox"/> Portfolio Underwriter™	FAIL	4/27/2018	Bhavin Shah	History
<input type="checkbox"/> AVM Review	FAIL	7/19/2018	Bhavin Shah	History