

**AVID
CONSIDERATION STATISTICS SUMMARY
WARREN**

ConsiderByParty.rpt

** < \$25,000**

** \$25,000-\$300,000**

** => \$300,000 **

**** TOTAL ****

Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
1ST BANCORP MORTGAGE	GRANTEE	0	\$0.00	1	\$165,500.00	0	\$0.00	1	\$165,500.00
1ST NATIONAL BANK	GRANTEE	0	\$0.00	47	\$9,070,119.00	16	\$7,097,400.00	63	\$16,167,519.00
2004-0000430 LLC	GRANTEE	0	\$0.00	1	\$259,300.00	0	\$0.00	1	\$259,300.00
2004-000148 LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$335,700.00	1	\$335,700.00
3RD STREET FINANCIAL CORPORATION	GRANTEE	0	\$0.00	1	\$86,720.00	0	\$0.00	1	\$86,720.00
AEROSPACE FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$288,000.00	0	\$0.00	1	\$288,000.00
AMBLESIDE CAPITAL LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$1,300,000.00	1	\$1,300,000.00
AMERICAN FINANCIAL NETWORK INC	GRANTEE	0	\$0.00	6	\$1,231,911.00	0	\$0.00	6	\$1,231,911.00
AMERICAN FINANCIAL RESOURCES INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$320,512.00	1	\$320,512.00
AMERICAN INTERNET MORTGAGE INC	GRANTEE	0	\$0.00	3	\$619,250.00	0	\$0.00	3	\$619,250.00
AMERICAN MIDWEST MORTGAGE CORPORATI	GRANTEE	0	\$0.00	1	\$210,000.00	0	\$0.00	1	\$210,000.00
AMERICAN MORTGAGE SERVICE COMPANY	GRANTEE	1	\$16,300.00	3	\$501,342.00	1	\$306,000.00	5	\$823,642.00
AMERICAN NEIGHBORHOOD MORTGAGE ACCE	GRANTEE	0	\$0.00	5	\$952,050.00	2	\$696,868.00	7	\$1,648,918.00
AMERICAN PACIFIC MORTGAGE CORPORATION	GRANTEE	0	\$0.00	4	\$792,982.00	0	\$0.00	4	\$792,982.00
AMERIHOME MORTGAGE COMPANY LLC	GRANTEE	0	\$0.00	3	\$523,500.00	0	\$0.00	3	\$523,500.00
AMERISAVE MORTGAGE CORPORATION	GRANTEE	0	\$0.00	5	\$812,608.00	3	\$997,614.00	8	\$1,810,222.00
AMRES CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$336,000.00	1	\$336,000.00
ARC HOME LLC	GRANTEE	0	\$0.00	1	\$230,500.00	0	\$0.00	1	\$230,500.00
AURGROUP FINANCIAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$89,000.00	0	\$0.00	1	\$89,000.00
AXOS BANK	GRANTEE	0	\$0.00	1	\$251,750.00	0	\$0.00	1	\$251,750.00
BANK OF AMERICA	GRANTEE	0	\$0.00	6	\$1,131,743.00	0	\$0.00	6	\$1,131,743.00
BANK OF ENGLAND	GRANTEE	0	\$0.00	1	\$188,100.00	1	\$436,410.00	2	\$624,510.00
BANK OF NEW YORK MELLON	GRANTEE	0	\$0.00	0	\$0.00	2	\$2,475,000,000.00	2	\$2,475,000,000.00
BARRINGTON BANK & TRUST CO	GRANTEE	0	\$0.00	2	\$522,651.00	0	\$0.00	2	\$522,651.00
BAXTER CREDIT UNION	GRANTEE	0	\$0.00	2	\$415,500.00	0	\$0.00	2	\$415,500.00
BAYSHORE MORTGAGE FUNDING LLC	GRANTEE	0	\$0.00	4	\$908,296.00	1	\$348,182.00	5	\$1,256,478.00
BETTER MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$449,600.00	1	\$449,600.00

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Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
BROKER SOLUTIONS	GRANTEE	0	\$0.00	0	\$0.00	1	\$319,700.00	1	\$319,700.00
BROKER SOLUTIONS INC	GRANTEE	0	\$0.00	3	\$600,381.00	3	\$1,108,956.00	6	\$1,709,337.00
CALIBER HOME LOANS INC	GRANTEE	0	\$0.00	13	\$3,136,376.00	6	\$2,034,781.00	19	\$5,171,157.00
CARDINAL FINANCIAL COMPANY	GRANTEE	0	\$0.00	0	\$0.00	1	\$371,320.00	1	\$371,320.00
CARDINAL FINANCIAL COMPANY LP	GRANTEE	0	\$0.00	5	\$1,026,549.00	0	\$0.00	5	\$1,026,549.00
CARRINGTON MORTGAGE SERVICES LLC	GRANTEE	0	\$0.00	4	\$628,265.00	0	\$0.00	4	\$628,265.00
CBANK	GRANTEE	0	\$0.00	1	\$80,000.00	0	\$0.00	1	\$80,000.00
CBC NATIONAL BANK MORTGAGE	GRANTEE	0	\$0.00	1	\$146,000.00	1	\$349,800.00	2	\$495,800.00
CENTERBANK	GRANTEE	0	\$0.00	4	\$743,350.00	1	\$357,000.00	5	\$1,100,350.00
CFBANK	GRANTEE	0	\$0.00	1	\$284,000.00	6	\$2,117,000.00	7	\$2,401,000.00
CINCINNATI FEDERAL	GRANTEE	0	\$0.00	6	\$1,288,351.00	3	\$1,077,999.00	9	\$2,366,350.00
CINFED CREDIT UNION	GRANTEE	0	\$0.00	2	\$97,400.00	0	\$0.00	2	\$97,400.00
CINFED FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	2	\$200,800.00	0	\$0.00	2	\$200,800.00
CITIZENS BANK	GRANTEE	0	\$0.00	2	\$327,000.00	2	\$783,500.00	4	\$1,110,500.00
CIVISTA BANK	GRANTEE	0	\$0.00	2	\$266,900.00	5	\$2,040,050.00	7	\$2,306,950.00
CLEARPATH LENDING	GRANTEE	0	\$0.00	2	\$356,100.00	1	\$502,047.00	3	\$858,147.00
CMG MORTGAGE INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$332,722.00	1	\$332,722.00
CODE CREDIT UNION	GRANTEE	1	\$10,000.00	1	\$55,000.00	0	\$0.00	2	\$65,000.00
COLONIAL NATIONAL MORTGAGE	GRANTEE	0	\$0.00	0	\$0.00	1	\$323,200.00	1	\$323,200.00
COLONIAL SAVINGS	GRANTEE	0	\$0.00	0	\$0.00	1	\$323,200.00	1	\$323,200.00
CONNEXUS CREDIT UNION	GRANTEE	0	\$0.00	1	\$55,000.00	0	\$0.00	1	\$55,000.00
COVE FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$75,000.00	0	\$0.00	1	\$75,000.00
CROSSCOUNTRY MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$120,200.00	0	\$0.00	1	\$120,200.00
CT DEVCO INC	GRANTEE	1	\$0.00	0	\$0.00	0	\$0.00	1	\$0.00
CUSTOMERS BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$33,400,000.00	1	\$33,400,000.00
DAS ACQUISITION COMPANY LLC	GRANTEE	0	\$0.00	15	\$2,995,718.00	1	\$341,525.00	16	\$3,337,243.00
DAY AIR CREDIT UNION	GRANTEE	0	\$0.00	1	\$177,500.00	0	\$0.00	1	\$177,500.00

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DAY AIR CREDIT UNION INC	GRANTEE	0	\$0.00	7	\$1,076,885.00	1	\$306,875.00	8	\$1,383,760.00
DAYMET CREDIT UNION	GRANTEE	0	\$0.00	2	\$369,200.00	0	\$0.00	2	\$369,200.00
DELMAR FINANCIAL COMPANY	GRANTEE	0	\$0.00	1	\$245,700.00	1	\$302,400.00	2	\$548,100.00
DEUTSCHE BANK NATIONAL TRUST COMPANY	GRANTEE	0	\$0.00	0	\$0.00	1	\$2,000,000,000.00	1	\$2,000,000,000.00
DEVELOPERS MORTGAGE COMPANY	GRANTEE	0	\$0.00	0	\$0.00	1	\$402,965.00	1	\$402,965.00
DIAMOND RESIDENTIAL MORTGAGE CORPORA	GRANTEE	0	\$0.00	1	\$174,000.00	0	\$0.00	1	\$174,000.00
DISCOVER BANK	GRANTEE	0	\$0.00	1	\$35,000.00	0	\$0.00	1	\$35,000.00
DOUBLE T INVESTMENTS LLC	GRANTEE	0	\$0.00	1	\$125,000.00	0	\$0.00	1	\$125,000.00
EAGLE SAVINGS ASSOCIATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$623,000.00	1	\$623,000.00
ELSAVED, SUHA EXECUTIVE VICE PRESIDENT	GRANTEE	0	\$0.00	1	\$259,300.00	0	\$0.00	1	\$259,300.00
EMERY FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$173,000.00	0	\$0.00	1	\$173,000.00
ENVOY MORTGAGE LTD	GRANTEE	0	\$0.00	3	\$566,700.00	1	\$317,775.00	4	\$884,475.00
EQUITY RESOURCES INC	GRANTEE	0	\$0.00	1	\$155,330.00	0	\$0.00	1	\$155,330.00
EQUITY TRUST COMPANY CUSTODIAN	GRANTEE	0	\$0.00	1	\$40,000.00	0	\$0.00	1	\$40,000.00
FAIR WAY LENDING LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$310,800.00	1	\$310,800.00
FAIRWAY INDEPENDENT MORTGAGE CORPOR/	GRANTEE	0	\$0.00	7	\$1,126,803.00	5	\$1,756,075.00	12	\$2,882,878.00
FARM CREDIT MID-AMERICA FLCA	GRANTEE	0	\$0.00	4	\$698,841.21	2	\$1,905,000.00	6	\$2,603,841.21
FARM CREDIT MID-AMERICA PCA	GRANTEE	0	\$0.00	1	\$65,000.00	0	\$0.00	1	\$65,000.00
FARMERS & MERCHANTS BANK	GRANTEE	0	\$0.00	2	\$344,000.00	1	\$850,000.00	3	\$1,194,000.00
FARMERS BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$5,501,062.00	1	\$5,501,062.00
FEDERAL SAVINGS BANK	GRANTEE	0	\$0.00	2	\$487,592.00	0	\$0.00	2	\$487,592.00
FIFTH THIRD BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$328,000.00	1	\$328,000.00
FIFTH THIRD BANK	GRANTEE	1	\$6,770.66	45	\$7,089,140.00	10	\$4,123,868.00	56	\$11,219,778.66
FIGURE LENDING LLC	GRANTEE	1	\$17,719.00	0	\$0.00	0	\$0.00	1	\$17,719.00
FINANCE OF AMERICA MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$179,000.00	0	\$0.00	1	\$179,000.00
FINANCE OF AMERICA REVERSE LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$508,500.00	1	\$508,500.00
FINANCIAL ONE MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$264,800.00	2	\$876,900.00	3	\$1,141,700.00

Criteria: {RptConsiderAllPartyPr.TndrDate} >= #2020-08-01# AND {RptConsiderAllPartyPr.TndrDate} <= #2020-08-31# AND {RptConsiderAllPartyPr.SearchGroup} = 'MTG' AND {RptConsiderAllPartyPr.PartyType} = 'GRANTEE'

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** \$25,000-\$300,000**

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**** TOTAL ****

Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
FIRST BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$4,830,600.00	1	\$4,830,600.00
FIRST CENTENNIAL MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$183,550.00	0	\$0.00	1	\$183,550.00
FIRST COMMONWEALTH BANK	GRANTEE	0	\$0.00	5	\$1,342,805.00	6	\$3,041,274.00	11	\$4,384,079.00
FIRST EQUITY MORTGAGE INCORPORATED	GRANTEE	0	\$0.00	3	\$665,845.00	8	\$3,356,066.00	11	\$4,021,911.00
FIRST FEDERAL BANK	GRANTEE	0	\$0.00	1	\$146,000.00	1	\$349,800.00	2	\$495,800.00
FIRST FEDERAL SAVINGS & LOAN ASSOCIATIO	GRANTEE	0	\$0.00	0	\$0.00	1	\$429,000.00	1	\$429,000.00
FIRST FINANCIAL BANK	GRANTEE	1	\$19,600.00	13	\$1,643,012.00	4	\$2,084,000.00	18	\$3,746,612.00
FIRST GUARANTY MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$254,500.00	0	\$0.00	1	\$254,500.00
FIRST MIDWEST BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$25,000,000.00	1	\$25,000,000.00
FIRST NATIONAL BANK OF PANDORA	GRANTEE	0	\$0.00	1	\$295,000.00	0	\$0.00	1	\$295,000.00
FIRST OHIO HOME FINANCE INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$396,000.00	1	\$396,000.00
FIRST SAVINGS BANK	GRANTEE	0	\$0.00	2	\$223,000.00	0	\$0.00	2	\$223,000.00
FIRSTBANK	GRANTEE	0	\$0.00	0	\$0.00	3	\$1,240,766.00	3	\$1,240,766.00
FISHEL, MICHAEL	GRANTEE	0	\$0.00	0	\$0.00	1	\$440,000.00	1	\$440,000.00
FLAGSTAR BANK	GRANTEE	0	\$0.00	1	\$121,600.00	0	\$0.00	1	\$121,600.00
FREEDOM MORTGAGE CORPORATION	GRANTEE	0	\$0.00	22	\$4,085,224.00	3	\$1,074,168.00	25	\$5,159,392.00
GABBARD, JAMIE	GRANTEE	0	\$0.00	1	\$27,000.00	0	\$0.00	1	\$27,000.00
GATEWAY FIRST BANK	GRANTEE	0	\$0.00	2	\$285,750.00	0	\$0.00	2	\$285,750.00
GATEWAY MORTGAGE GROUP	GRANTEE	0	\$0.00	2	\$285,750.00	0	\$0.00	2	\$285,750.00
GENERAL ELECTRIC CREDIT UNION	GRANTEE	0	\$0.00	7	\$1,382,700.00	4	\$2,698,000.00	11	\$4,080,700.00
GOODMORTGAGE.COM DBA	GRANTEE	0	\$0.00	1	\$254,500.00	0	\$0.00	1	\$254,500.00
GRANDBRIDGE REAL ESTATE CAPITAL LLC	GRANTEE	0	\$0.00	0	\$0.00	2	\$11,000,000.00	2	\$11,000,000.00
GREATER CINCINNATI CREDIT UNION	GRANTEE	0	\$0.00	1	\$140,000.00	0	\$0.00	1	\$140,000.00
GRIEB, JUDY L	GRANTEE	0	\$0.00	0	\$0.00	1	\$8,000,000.00	1	\$8,000,000.00
GRIEB, WILLIAM	GRANTEE	0	\$0.00	0	\$0.00	1	\$8,000,000.00	1	\$8,000,000.00
GUARANTEED RATE AFFINITY LLC	GRANTEE	0	\$0.00	3	\$588,100.00	2	\$698,465.00	5	\$1,286,565.00
GUARANTEED RATE INC	GRANTEE	0	\$0.00	17	\$3,788,509.00	10	\$3,710,974.00	27	\$7,499,483.00

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Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
GUARANTY BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$338,600.00	1	\$338,600.00
GUARANTY HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	2	\$885,500.00	2	\$885,500.00
GUARDIAN SAVINGS BANK	GRANTEE	0	\$0.00	26	\$4,759,900.00	8	\$2,972,450.00	34	\$7,732,350.00
GUIDANCE HOLDING CORPORATION MANAGEI	GRANTEE	0	\$0.00	1	\$259,300.00	0	\$0.00	1	\$259,300.00
HALLMARK HOME MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$259,250.00	0	\$0.00	1	\$259,250.00
HCDC INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$2,088,000.00	1	\$2,088,000.00
HEARTLAND BANK	GRANTEE	0	\$0.00	2	\$481,000.00	1	\$395,000.00	3	\$876,000.00
HEARTLAND FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$100,000.00	0	\$0.00	1	\$100,000.00
HERITAGE BANK	GRANTEE	0	\$0.00	2	\$310,000.00	0	\$0.00	2	\$310,000.00
HOME POINT FINANCIAL CORPORATION	GRANTEE	0	\$0.00	2	\$277,700.00	0	\$0.00	2	\$277,700.00
HOMESIDE FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$171,000.00	0	\$0.00	1	\$171,000.00
HOMETOWN EQUITY MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$265,109.00	0	\$0.00	1	\$265,109.00
HUFF FAMILY LIVING TRUST	GRANTEE	0	\$0.00	1	\$120,000.00	0	\$0.00	1	\$120,000.00
HUFF, DAVID M TRUSTEE	GRANTEE	0	\$0.00	1	\$120,000.00	0	\$0.00	1	\$120,000.00
HUFF, GISELLE MARIE GUN TRUSTEE	GRANTEE	0	\$0.00	1	\$120,000.00	0	\$0.00	1	\$120,000.00
HUNTINGTON NATIONAL BANK	GRANTEE	1	\$4,140.57	60	\$9,914,278.71	26	\$15,164,250.00	87	\$25,082,669.28
INTERCONTINENTAL CAPITAL GROUP INC	GRANTEE	0	\$0.00	1	\$220,534.00	0	\$0.00	1	\$220,534.00
INTERCONTINENTAL CAPTIAL GROU PINC	GRANTEE	0	\$0.00	1	\$229,500.00	0	\$0.00	1	\$229,500.00
IXONIA BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$440,000.00	1	\$440,000.00
JAMES B NUTTER & COMPANY	GRANTEE	0	\$0.00	1	\$263,000.00	0	\$0.00	1	\$263,000.00
JFQ LENDING INC	GRANTEE	0	\$0.00	3	\$685,689.00	1	\$329,850.00	4	\$1,015,539.00
JP MORGAN CHASE BANK	GRANTEE	0	\$0.00	1	\$238,600.00	0	\$0.00	1	\$238,600.00
JPMORGAN CHASE BANK	GRANTEE	0	\$0.00	19	\$3,834,592.00	6	\$2,430,574.00	25	\$6,265,166.00
KELLER MORTGAGE DBA	GRANTEE	0	\$0.00	2	\$424,100.00	0	\$0.00	2	\$424,100.00
KELLER MORTGAGE LLC	GRANTEE	0	\$0.00	2	\$424,100.00	0	\$0.00	2	\$424,100.00
KEMBA CREDIT UNION INC	GRANTEE	1	\$10,300.00	3	\$770,000.00	3	\$1,065,200.00	7	\$1,845,500.00
KEMBA FINANCIAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$35,000.00	0	\$0.00	1	\$35,000.00

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Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
KENTWOOD MORTGAGE INC	GRANTEE	0	\$0.00	3	\$418,981.00	1	\$380,000.00	4	\$798,981.00
KERR, JENNIFER LYNNE	GRANTEE	0	\$0.00	0	\$0.00	1	\$509,485.00	1	\$509,485.00
KEYBANK	GRANTEE	0	\$0.00	4	\$680,800.00	5	\$2,823,500.00	9	\$3,504,300.00
KS STATE BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$522,139.00	1	\$522,139.00
L&N FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$294,105.00	0	\$0.00	1	\$294,105.00
LAKE MICHIGAN CREDIT UNION	GRANTEE	0	\$0.00	1	\$224,650.00	0	\$0.00	1	\$224,650.00
LAKEVIEW LOAN SERVICING LLC	GRANTEE	0	\$0.00	3	\$483,937.00	0	\$0.00	3	\$483,937.00
LAND HOME FINANCIAL SERVICES INC	GRANTEE	0	\$0.00	2	\$354,205.00	0	\$0.00	2	\$354,205.00
LCNB NATIONAL BANK	GRANTEE	1	\$15,000.00	22	\$2,935,000.00	3	\$2,094,253.43	26	\$5,044,253.43
LENDAGE LLC	GRANTEE	0	\$0.00	1	\$54,600.00	0	\$0.00	1	\$54,600.00
LENDERFI INC	GRANTEE	0	\$0.00	1	\$265,000.00	0	\$0.00	1	\$265,000.00
LENDINGHOME FUNDING CORPORATION	GRANTEE	0	\$0.00	1	\$117,000.00	0	\$0.00	1	\$117,000.00
LENDUS LLC	GRANTEE	0	\$0.00	1	\$61,050.00	0	\$0.00	1	\$61,050.00
LENOX FINANCIAL MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$190,000.00	0	\$0.00	1	\$190,000.00
LIBERTY HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$130,625.00	0	\$0.00	1	\$130,625.00
LIBERTY SAVINGS BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$300,000.00	1	\$300,000.00
LOAN CABIN INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$316,167.00	1	\$316,167.00
LOAN ONE	GRANTEE	0	\$0.00	2	\$428,800.00	0	\$0.00	2	\$428,800.00
LOANDEPOT.COM LLC	GRANTEE	0	\$0.00	6	\$1,264,100.00	3	\$1,051,240.00	9	\$2,315,340.00
LOANPAL LLC	GRANTEE	0	\$0.00	1	\$137,800.00	0	\$0.00	1	\$137,800.00
LOW VA RATES LLC	GRANTEE	0	\$0.00	1	\$172,270.00	0	\$0.00	1	\$172,270.00
M/I FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$296,458.00	9	\$3,529,443.00	10	\$3,825,901.00
M/I HOMES OF CINCINNATI LLC	GRANTEE	1	\$0.00	0	\$0.00	0	\$0.00	1	\$0.00
MCCOLLOUGH, JOHN	GRANTEE	0	\$0.00	0	\$0.00	1	\$425,000.00	1	\$425,000.00
MCCOLLOUGH, SUSANNA	GRANTEE	0	\$0.00	0	\$0.00	1	\$425,000.00	1	\$425,000.00
MERCHANTS BANK OF INDIANA	GRANTEE	0	\$0.00	0	\$0.00	1	\$2,760,000.00	1	\$2,760,000.00
MERCHANTS NATIONAL BANK	GRANTEE	0	\$0.00	1	\$150,000.00	0	\$0.00	1	\$150,000.00

**AVID
CONSIDERATION STATISTICS SUMMARY
WARREN**

ConsiderByParty.rpt

** < \$25,000**

** \$25,000-\$300,000**

** => \$300,000 **

**** TOTAL ****

Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
MERIDIAN BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$449,900.00	1	\$449,900.00
MERIDIAN HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	2	\$349,206.00	0	\$0.00	2	\$349,206.00
MERS	GRANTEE	0	\$0.00	0	\$0.00	1	\$335,700.00	1	\$335,700.00
MIAMI UNIVERSITY COMMUNITY FEDERAL CR	GRANTEE	0	\$0.00	1	\$70,000.00	0	\$0.00	1	\$70,000.00
MID AMERICA MORTGAGE INC	GRANTEE	0	\$0.00	1	\$119,790.00	1	\$314,204.00	2	\$433,994.00
MIDUSA CREDIT UNION INC	GRANTEE	0	\$0.00	2	\$197,000.00	0	\$0.00	2	\$197,000.00
MIDWEST COMMUNITY BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$312,000.00	1	\$312,000.00
MIDWEST BANKCENTRE	GRANTEE	0	\$0.00	0	\$0.00	1	\$400,000.00	1	\$400,000.00
MIDWEST COMMUNITY BANK	GRANTEE	0	\$0.00	1	\$195,000.00	0	\$0.00	1	\$195,000.00
MIDWEST REFERRALS INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$825,000.00	1	\$825,000.00
MM LENDING LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$316,527.00	1	\$316,527.00
MORIA DEVELOPMENT INC	GRANTEE	1	\$5,075.00	1	\$142,373.00	0	\$0.00	2	\$147,448.00
MORTGAGE ELECTRONIC REGISTRATION SYST	GRANTEE	2	\$21,375.00	581	\$115,572,671.00	265	\$108,335,143.00	848	\$223,929,189.00
MORTGAGE RESEARCH CENTER LLC	GRANTEE	0	\$0.00	7	\$1,509,602.00	10	\$4,473,545.00	17	\$5,983,147.00
MOVEMENT MORTGAGE LLC	GRANTEE	0	\$0.00	2	\$341,306.00	0	\$0.00	2	\$341,306.00
MR COOPER	GRANTEE	0	\$0.00	1	\$133,500.00	0	\$0.00	1	\$133,500.00
MR COOPER DBA	GRANTEE	0	\$0.00	7	\$1,187,668.00	3	\$1,022,608.00	10	\$2,210,276.00
MUTUAL OF OMAHA MORTGAGE INC	GRANTEE	0	\$0.00	2	\$503,879.00	1	\$397,000.00	3	\$900,879.00
NATIONS RELIABLE LENDING	GRANTEE	0	\$0.00	1	\$136,000.00	0	\$0.00	1	\$136,000.00
NATIONS RELIABLE LENDING LLC	GRANTEE	0	\$0.00	11	\$1,890,970.00	2	\$630,400.00	13	\$2,521,370.00
NATIONSTAR MORTGAGE LLC	GRANTEE	0	\$0.00	8	\$1,321,168.00	3	\$1,022,608.00	11	\$2,343,776.00
NAVY FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	0	\$0.00	2	\$688,128.00	2	\$688,128.00
NETWORK FUNDING LP	GRANTEE	0	\$0.00	0	\$0.00	1	\$331,200.00	1	\$331,200.00
NEW AMERICAN FUNDING	GRANTEE	0	\$0.00	1	\$179,000.00	1	\$319,700.00	2	\$498,700.00
NEW AMERICAN FUNDING DBA	GRANTEE	0	\$0.00	2	\$421,381.00	3	\$1,108,956.00	5	\$1,530,337.00
NEW CARLISLE FEDERAL SAVNGS BANK	GRANTEE	0	\$0.00	1	\$247,200.00	0	\$0.00	1	\$247,200.00
NEW DAY FINANCIAL LLC	GRANTEE	0	\$0.00	6	\$1,096,836.00	0	\$0.00	6	\$1,096,836.00

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****** TOTAL ******

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NEWREZ LLC	GRANTEE	0	\$0.00	3	\$597,296.00	0	\$0.00	3	\$597,296.00
NFM INC	GRANTEE	0	\$0.00	1	\$171,000.00	2	\$745,650.00	3	\$916,650.00
NFM LENDING	GRANTEE	0	\$0.00	1	\$171,000.00	0	\$0.00	1	\$171,000.00
NFM LENDING DBA	GRANTEE	0	\$0.00	0	\$0.00	2	\$745,650.00	2	\$745,650.00
NORTH AMERICAN SAVINGS BANK	GRANTEE	0	\$0.00	1	\$289,846.00	0	\$0.00	1	\$289,846.00
NORTH SIDE BANK & TRUST COMPANY	GRANTEE	0	\$0.00	2	\$234,500.00	0	\$0.00	2	\$234,500.00
NORTH SIDE BANK AND TRUST COMPANY	GRANTEE	0	\$0.00	1	\$101,145.00	0	\$0.00	1	\$101,145.00
NORTHERN MORTGAGE SERVICES LLC	GRANTEE	0	\$0.00	4	\$743,474.00	0	\$0.00	4	\$743,474.00
NORTHPOINTE BANK	GRANTEE	0	\$0.00	3	\$663,337.00	2	\$672,500.00	5	\$1,335,837.00
NOVUS HOME MORTGAGE	GRANTEE	0	\$0.00	0	\$0.00	1	\$440,000.00	1	\$440,000.00
NVR MORTGAGE FINANCE INC	GRANTEE	0	\$0.00	11	\$2,203,233.00	0	\$0.00	11	\$2,203,233.00
OCEANSIDE MORTGAGE COMPANY	GRANTEE	0	\$0.00	1	\$120,958.00	0	\$0.00	1	\$120,958.00
OLD FORT BANKING COMPANY	GRANTEE	0	\$0.00	6	\$1,220,500.00	0	\$0.00	6	\$1,220,500.00
ONE AMERICAN BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$320,000.00	1	\$320,000.00
ONE AMERICAN MORTGAGE	GRANTEE	0	\$0.00	0	\$0.00	1	\$320,000.00	1	\$320,000.00
OPTION FINANCIAL LLC	GRANTEE	0	\$0.00	5	\$756,600.00	0	\$0.00	5	\$756,600.00
ORION LENDING DBA	GRANTEE	0	\$0.00	2	\$351,189.00	0	\$0.00	2	\$351,189.00
PACIFIC RESIDENTIAL MORTGAGE	GRANTEE	0	\$0.00	4	\$804,539.00	1	\$359,000.00	5	\$1,163,539.00
PARAMOUNT RESIDENTIAL MORTGAGE GROU	GRANTEE	0	\$0.00	5	\$1,015,080.00	0	\$0.00	5	\$1,015,080.00
PARK NATIONAL BANK	GRANTEE	0	\$0.00	1	\$40,800.00	0	\$0.00	1	\$40,800.00
PATHWAYS FINANCIAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$220,000.00	0	\$0.00	1	\$220,000.00
PENNYMAC LOAN SERVICES LLC	GRANTEE	0	\$0.00	1	\$208,000.00	1	\$330,000.00	2	\$538,000.00
PENTAGON FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	0	\$0.00	1	\$400,000.00	1	\$400,000.00
PEOPLES BANK	GRANTEE	0	\$0.00	9	\$1,077,200.00	3	\$1,183,275.00	12	\$2,260,475.00
PEOPLES FIRST SAVINGS BANK	GRANTEE	0	\$0.00	9	\$1,902,125.00	0	\$0.00	9	\$1,902,125.00
PEOPLES MORTGAGE	GRANTEE	0	\$0.00	1	\$142,373.00	0	\$0.00	1	\$142,373.00
PEOPLES NATIONAL BANK	GRANTEE	0	\$0.00	1	\$286,250.00	0	\$0.00	1	\$286,250.00

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**** TOTAL ****

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PEOPLES SAVINGS BANK	GRANTEE	0	\$0.00	1	\$195,000.00	0	\$0.00	1	\$195,000.00
PNC BANK	GRANTEE	0	\$0.00	28	\$3,426,414.63	6	\$4,436,001.00	34	\$7,862,415.63
POLARIS HOME FUNDING CORP	GRANTEE	0	\$0.00	3	\$660,758.00	0	\$0.00	3	\$660,758.00
PREMIER BANK	GRANTEE	0	\$0.00	1	\$189,000.00	0	\$0.00	1	\$189,000.00
PRIMELENDING	GRANTEE	0	\$0.00	15	\$3,325,696.00	11	\$4,808,515.00	26	\$8,134,211.00
PROSERITY HOME MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$68,250.00	0	\$0.00	1	\$68,250.00
PROSPERITY HOME MORTGAGE LLC	GRANTEE	0	\$0.00	6	\$1,349,396.00	0	\$0.00	6	\$1,349,396.00
PROVIDENT FUNDING ASSOCIATES LP	GRANTEE	0	\$0.00	2	\$335,665.00	0	\$0.00	2	\$335,665.00
PURDUE FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	0	\$0.00	2	\$660,500.00	2	\$660,500.00
QUICKEN LOANS INC	GRANTEE	0	\$0.00	10	\$2,013,657.00	4	\$1,376,180.00	14	\$3,389,837.00
QUICKEN LOANS LLC	GRANTEE	0	\$0.00	48	\$9,520,189.00	5	\$1,787,700.00	53	\$11,307,889.00
QUONTIC BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$390,000.00	1	\$390,000.00
RAPID MORTGAGE COMPANY	GRANTEE	0	\$0.00	4	\$934,717.00	0	\$0.00	4	\$934,717.00
REGIONS BANK	GRANTEE	0	\$0.00	1	\$218,500.00	1	\$598,500.00	2	\$817,000.00
REGIONS MORTGAGE DBA	GRANTEE	0	\$0.00	1	\$218,500.00	1	\$598,500.00	2	\$817,000.00
RELIANCE FIRST CAPITAL LLC	GRANTEE	0	\$0.00	1	\$154,794.00	0	\$0.00	1	\$154,794.00
REPUBLIC BANK & TRUST CO	GRANTEE	0	\$0.00	2	\$121,700.00	0	\$0.00	2	\$121,700.00
REPUBLIC BANK & TRUST COMPANY	GRANTEE	0	\$0.00	2	\$341,778.00	0	\$0.00	2	\$341,778.00
REVOLUTION MORTGAGE	GRANTEE	0	\$0.00	3	\$648,600.00	0	\$0.00	3	\$648,600.00
REVOLUTION MORTGAGE DBA	GRANTEE	0	\$0.00	6	\$1,428,553.00	5	\$1,904,702.00	11	\$3,333,255.00
RHONDA R YEAZEL ACCOUNT NUMBER 200397	GRANTEE	0	\$0.00	1	\$40,000.00	0	\$0.00	1	\$40,000.00
RHONDA R YEAZEL ACCOUNT NUMBER 200397	GRANTEE	0	\$0.00	1	\$40,000.00	0	\$0.00	1	\$40,000.00
RIVER VALLEY CREDIT UNION INC	GRANTEE	0	\$0.00	7	\$896,500.00	1	\$405,000.00	8	\$1,301,500.00
RIVERHILLS BANK	GRANTEE	0	\$0.00	3	\$539,250.00	1	\$456,000.00	4	\$995,250.00
ROMANOVSKI, VADIM V	GRANTEE	0	\$0.00	1	\$118,000.00	0	\$0.00	1	\$118,000.00
ROUNDPOINT MORTGAGE SERVICING CORPOR	GRANTEE	0	\$0.00	1	\$223,000.00	0	\$0.00	1	\$223,000.00
ROYAL UNITED MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$77,490.00	0	\$0.00	1	\$77,490.00

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Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
RUOFF MORTGAGE COMPANY INC	GRANTEE	0	\$0.00	19	\$4,025,761.00	4	\$1,439,900.00	23	\$5,465,661.00
RUOFF MORTGAGE COMPANY LLC	GRANTEE	0	\$0.00	1	\$261,600.00	0	\$0.00	1	\$261,600.00
SARGEANT, CARRIE	GRANTEE	0	\$0.00	1	\$216,232.00	0	\$0.00	1	\$216,232.00
SARGEANT, LARRY K	GRANTEE	0	\$0.00	1	\$216,232.00	0	\$0.00	1	\$216,232.00
SECRETARY OF HOUSING & URBAN DEVELOPM	GRANTEE	12	\$77,496.34	0	\$0.00	1	\$508,500.00	13	\$585,996.34
SECRETARY OF HOUSING URBAN DEVELOPMEI	GRANTEE	0	\$0.00	1	\$61,717.35	0	\$0.00	1	\$61,717.35
SHAREFAX CREDIT UNION INC	GRANTEE	0	\$0.00	4	\$610,500.00	1	\$309,000.00	5	\$919,500.00
SIBCY CLINE MORTGAGE SERVICES INC	GRANTEE	0	\$0.00	8	\$1,644,955.00	4	\$1,978,851.00	12	\$3,623,806.00
SMG LAND HOLDINGS LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$531,988.80	1	\$531,988.80
SORG BAY WEST FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$104,000.00	0	\$0.00	1	\$104,000.00
STADIA:NEW CHURCH STRATEGIES	GRANTEE	0	\$0.00	1	\$125,000.00	0	\$0.00	1	\$125,000.00
STOCK YARDS BANK & TRUST COMPANY	GRANTEE	0	\$0.00	0	\$0.00	1	\$900,000.00	1	\$900,000.00
STOCKTON MORTGAGE CORPORATION	GRANTEE	0	\$0.00	5	\$958,700.00	1	\$333,750.00	6	\$1,292,450.00
SUMMIT FUNDING INC	GRANTEE	0	\$0.00	3	\$726,699.00	0	\$0.00	3	\$726,699.00
SUN WEST MORTGAGE COMPANY INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$329,797.00	1	\$329,797.00
SUPERIOR CREDIT UNION	GRANTEE	1	\$10,000.00	1	\$120,000.00	0	\$0.00	2	\$130,000.00
SUPERIOR CREDIT UNION INC	GRANTEE	0	\$0.00	1	\$188,000.00	0	\$0.00	1	\$188,000.00
T2 FINANANCIAL LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$474,905.00	1	\$474,905.00
T2 FINANCIAL LLC	GRANTEE	0	\$0.00	9	\$2,077,153.00	4	\$1,429,797.00	13	\$3,506,950.00
TAYLOR, KIMBERLY OFFICER	GRANTEE	1	\$6,770.66	0	\$0.00	0	\$0.00	1	\$6,770.66
TCF NATIONAL BANK	GRANTEE	0	\$0.00	8	\$1,630,250.00	4	\$1,818,900.00	12	\$3,449,150.00
TELHIO CREDIT UNION	GRANTEE	0	\$0.00	1	\$30,000.00	0	\$0.00	1	\$30,000.00
TELHIO CREDIT UNION INC	GRANTEE	0	\$0.00	1	\$68,800.00	1	\$477,600.00	2	\$546,400.00
THELENDER DBA	GRANTEE	0	\$0.00	1	\$265,109.00	0	\$0.00	1	\$265,109.00
THIRD FEDERAL SAVINGS & LOAN ASSOCIATIC	GRANTEE	0	\$0.00	22	\$3,954,200.00	4	\$1,962,300.00	26	\$5,916,500.00
THRIVE MORTGAGE LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$360,000.00	1	\$360,000.00
THRIVE MORTGAGE LLC	GRANTEE	0	\$0.00	7	\$1,368,620.00	1	\$495,000.00	8	\$1,863,620.00

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TJC MORTGAGE INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$484,843.00	1	\$484,843.00
TVC FUNDING I LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$555,897.00	1	\$555,897.00
UIF CORPORATION	GRANTEE	0	\$0.00	2	\$302,000.00	1	\$308,000.00	3	\$610,000.00
UNION BANK COMPANY	GRANTEE	0	\$0.00	2	\$428,800.00	0	\$0.00	2	\$428,800.00
UNION HOME MORTGAGE CORP	GRANTEE	0	\$0.00	12	\$2,240,511.00	2	\$757,189.00	14	\$2,997,700.00
UNION SAVINGS BANK	GRANTEE	0	\$0.00	161	\$28,918,377.00	48	\$19,409,503.00	209	\$48,327,880.00
UNION VILLAGE DEVELOPMENT COMPANY	GRANTEE	0	\$0.00	7	\$247,482.63	0	\$0.00	7	\$247,482.63
UNITED FAITH MORTGAGE	GRANTEE	0	\$0.00	2	\$396,200.00	0	\$0.00	2	\$396,200.00
UNITED WHOLESALE MORTGAGE	GRANTEE	0	\$0.00	5	\$930,089.00	6	\$2,297,160.00	11	\$3,227,249.00
UNIVERSAL 1 CREDIT UNION INC	GRANTEE	0	\$0.00	1	\$75,000.00	0	\$0.00	1	\$75,000.00
US BANK	GRANTEE	1	\$23,054.00	23	\$3,623,306.28	11	\$5,384,195.00	35	\$9,030,555.28
USAA FEDERAL SAVINGS BANK	GRANTEE	0	\$0.00	5	\$1,304,780.00	2	\$715,659.00	7	\$2,020,439.00
VALLEY CENTRAL BANK	GRANTEE	0	\$0.00	7	\$1,294,430.00	4	\$2,485,860.00	11	\$3,780,290.00
VAN DYK MORTGAGE CORPORATION	GRANTEE	0	\$0.00	6	\$928,673.00	4	\$1,378,714.00	10	\$2,307,387.00
VETERANS UNITED HOME LOANS DBA	GRANTEE	0	\$0.00	7	\$1,509,602.00	10	\$4,473,545.00	17	\$5,983,147.00
VICTORY MORTGAGE LLC	GRANTEE	0	\$0.00	20	\$4,152,988.00	23	\$8,854,768.00	43	\$13,007,756.00
WARSAW FEDERAL SAVINGS & LOAN ASSOCIA	GRANTEE	0	\$0.00	0	\$0.00	1	\$361,000.00	1	\$361,000.00
WARSAW FEDERAL SAVINGS & LOAN ASSOCIA	GRANTEE	0	\$0.00	13	\$2,821,331.00	11	\$3,939,671.00	24	\$6,761,002.00
WEICHERT FINANCIAL SERVICES	GRANTEE	0	\$0.00	0	\$0.00	1	\$352,000.00	1	\$352,000.00
WELLS FARGO BANK	GRANTEE	0	\$0.00	9	\$1,900,262.00	2	\$767,456.00	11	\$2,667,718.00
WESBANCO BANK INC	GRANTEE	0	\$0.00	13	\$2,170,069.00	3	\$1,849,357.00	16	\$4,019,426.00
WESLEND FINANCIAL CORP	GRANTEE	0	\$0.00	1	\$190,000.00	0	\$0.00	1	\$190,000.00
WESTERN OHIO MORTGAGE CORPORATION	GRANTEE	0	\$0.00	7	\$1,403,350.00	1	\$348,200.00	8	\$1,751,550.00
WINTRUST MORTGAGE	GRANTEE	0	\$0.00	2	\$522,651.00	0	\$0.00	2	\$522,651.00
WOLFE FINANCIAL INC	GRANTEE	0	\$0.00	1	\$280,000.00	0	\$0.00	1	\$280,000.00
WRIGHT-PATT CREDIT UNION INC	GRANTEE	2	\$35,190.00	39	\$5,530,282.00	2	\$840,400.00	43	\$6,405,872.00
WYNDHAM CAPITAL MORTGAGE INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$505,000.00	1	\$505,000.00

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YARBOROUGH, DAVID R SENIOR VICE PRESIDE	GRANTEE	0	\$0.00	0	\$0.00	1	\$2,500,000.00	1	\$2,500,000.00
ZILLOW HOME LOANS LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$510,400.00	1	\$510,400.00
Grand Total:		30	\$278,791.23	1,824	\$339,884,996.81	742	\$4,885,764,468.23	2,596	\$5,225,928,256.27

- End of Report -