

**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	\$217,700.00	0	\$0.00	1	\$217,700.00
1ST NATIONAL BANK	GRANTEE	1	\$11,392.00	41	\$8,062,942.00	13	\$5,264,445.00	55	\$13,338,779.00
3RD STREET FINANCIAL CORPORATION	GRANTEE	0	\$0.00	1	\$261,588.00	0	\$0.00	1	\$261,588.00
ALLY BANK	GRANTEE	0	\$0.00	1	\$183,928.00	0	\$0.00	1	\$183,928.00
AMERICAN AIRLINES FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	0	\$0.00	1	\$462,600.00	1	\$462,600.00
AMERICAN FINANCIAL NETWORK INC	GRANTEE	0	\$0.00	1	\$206,400.00	1	\$334,900.00	2	\$541,300.00
AMERICAN FINANCING CORPORATION	GRANTEE	0	\$0.00	2	\$299,300.00	0	\$0.00	2	\$299,300.00
AMERICAN MIDWEST MORTGAGE CORPORATI	GRANTEE	0	\$0.00	0	\$0.00	1	\$319,500.00	1	\$319,500.00
AMERICAN MORTGAGE SERVICE COMPANY	GRANTEE	0	\$0.00	6	\$1,228,876.00	3	\$1,021,400.00	9	\$2,250,276.00
AMERICAN NEIGHBORHOOD MORTGAGE ACCE	GRANTEE	0	\$0.00	4	\$737,723.00	4	\$1,513,650.00	8	\$2,251,373.00
AMERICAN PACIFIC MORTGAGE CORPORATION	GRANTEE	0	\$0.00	3	\$594,297.00	1	\$332,500.00	4	\$926,797.00
AMERICAN SECURITY MORTGAGE CORP	GRANTEE	0	\$0.00	1	\$220,000.00	0	\$0.00	1	\$220,000.00
AMERICANI MORTGAGE SERVICE COMPANY	GRANTEE	0	\$0.00	1	\$240,350.00	0	\$0.00	1	\$240,350.00
AMERIFIRST FINANCIAL CORPORATION	GRANTEE	0	\$0.00	5	\$911,020.00	0	\$0.00	5	\$911,020.00
AMERIHOME MORTGAGE COMPANY LLC	GRANTEE	0	\$0.00	1	\$242,518.00	0	\$0.00	1	\$242,518.00
AMERISAVE MORTGAGE CORPORATION	GRANTEE	0	\$0.00	13	\$3,026,149.00	8	\$2,634,820.00	21	\$5,660,969.00
AMRES CORORATION	GRANTEE	0	\$0.00	1	\$267,000.00	0	\$0.00	1	\$267,000.00
AURGROUP FINANCIAL CREDIT UNION	GRANTEE	0	\$0.00	2	\$376,000.00	0	\$0.00	2	\$376,000.00
BANK OF AMERICA	GRANTEE	0	\$0.00	2	\$209,900.00	1	\$3,725,000.00	3	\$3,934,900.00
BANK OF ENGLAND	GRANTEE	0	\$0.00	1	\$163,975.00	0	\$0.00	1	\$163,975.00
BAYSHORE MORTGAGE FUNDING LLC	GRANTEE	0	\$0.00	8	\$1,627,660.00	2	\$662,500.00	10	\$2,290,160.00
BAYSHORS MORTGAGE FUNDING LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$421,500.00	1	\$421,500.00
BERKADIA COMMERCIAL MORTGAGE LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$3,390,000.00	1	\$3,390,000.00
BETTER MORTGAGE CORPORATION	GRANTEE	0	\$0.00	6	\$1,405,709.00	2	\$743,373.00	8	\$2,149,082.00
BRADLEY-FALKE, PAT	GRANTEE	0	\$0.00	0	\$0.00	1	\$355,000.00	1	\$355,000.00
BROKER SOLUTIONS INC	GRANTEE	0	\$0.00	3	\$563,398.00	1	\$423,750.00	4	\$987,148.00
CALIBER HOME LOANS INC	GRANTEE	0	\$0.00	17	\$3,623,236.00	7	\$2,683,834.00	24	\$6,307,070.00

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**\*\*\*\* TOTAL \*\*\*\***

<b>Party Name</b>	<b>Party Type</b>	<b># Mort</b>	<b>\$ Amount</b>	<b># Mort</b>	<b>\$ Amount</b>	<b># Mort</b>	<b>\$ Amount</b>	<b># Mort</b>	<b>\$ Amount</b>
CARDINAL FINANCIAL COMPANY	GRANTEE	0	\$0.00	1	\$172,200.00	0	\$0.00	1	\$172,200.00
CARDINAL FINANCIAL COMPANY LP	GRANTEE	0	\$0.00	1	\$245,765.00	0	\$0.00	1	\$245,765.00
CARLISLE HEATH CARE INC	GRANTEE	0	\$0.00	1	\$84,188.00	0	\$0.00	1	\$84,188.00
CARLISLE MANOR HEALTH CARE	GRANTEE	0	\$0.00	1	\$84,188.00	0	\$0.00	1	\$84,188.00
CARROLLTON BANK	GRANTEE	0	\$0.00	1	\$275,000.00	0	\$0.00	1	\$275,000.00
CBANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$500,000.00	1	\$500,000.00
CEFCU	GRANTEE	0	\$0.00	1	\$218,000.00	0	\$0.00	1	\$218,000.00
CENTERBANK	GRANTEE	0	\$0.00	5	\$701,500.00	4	\$2,260,330.00	9	\$2,961,830.00
CF BANK	GRANTEE	0	\$0.00	0	\$0.00	2	\$775,200.00	2	\$775,200.00
CFBANK	GRANTEE	0	\$0.00	1	\$297,500.00	1	\$367,100.00	2	\$664,600.00
CHURCHILL MORTGAGE CORPORATION	GRANTEE	0	\$0.00	5	\$923,159.00	0	\$0.00	5	\$923,159.00
CINCINNATI FEDERAL	GRANTEE	0	\$0.00	8	\$1,835,305.00	2	\$813,400.00	10	\$2,648,705.00
CINCINNATI OHIO POLICE FEDERAL CU	GRANTEE	0	\$0.00	2	\$60,000.00	0	\$0.00	2	\$60,000.00
CINFED FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	2	\$279,000.00	0	\$0.00	2	\$279,000.00
CITIZENS BANK	GRANTEE	0	\$0.00	3	\$771,750.00	0	\$0.00	3	\$771,750.00
CITIZENS NATIONAL BANK OF BLUFFTON	GRANTEE	0	\$0.00	1	\$115,500.00	1	\$348,000.00	2	\$463,500.00
CITYWORTH MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$125,350.00	0	\$0.00	1	\$125,350.00
CIVISTA BANK	GRANTEE	0	\$0.00	4	\$927,350.00	4	\$1,475,960.00	8	\$2,403,310.00
CLEARPATH LENDING	GRANTEE	0	\$0.00	1	\$287,210.00	1	\$329,338.00	2	\$616,548.00
CODE CREDIT UNION	GRANTEE	0	\$0.00	2	\$69,650.00	0	\$0.00	2	\$69,650.00
COLUMBUS METRO FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$80,000.00	0	\$0.00	1	\$80,000.00
COMMUNITY SAVINGS BANK	GRANTEE	1	\$15,000.00	0	\$0.00	0	\$0.00	1	\$15,000.00
CONNEXUS CREDIT UNION	GRANTEE	0	\$0.00	1	\$76,000.00	0	\$0.00	1	\$76,000.00
CROGHAN COLONIAL BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$345,000.00	1	\$345,000.00
CROSSCOUNTRY MORTGAGE LLC	GRANTEE	0	\$0.00	2	\$404,000.00	1	\$490,017.00	3	\$894,017.00
DAS ACQUISITION COMPANY LLC	GRANTEE	0	\$0.00	15	\$3,052,496.00	1	\$428,000.00	16	\$3,480,496.00
DAY AIR CREDIT UNION	GRANTEE	0	\$0.00	2	\$491,600.00	1	\$347,145.00	3	\$838,745.00

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DAY AIR CREDIT UNION INC	GRANTEE	2	\$25,000.00	4	\$637,000.00	1	\$500,000.00	7	\$1,162,000.00
DIAMOND RESIDENTIAL MORTGAGE CORPORA	GRANTEE	0	\$0.00	1	\$220,924.00	0	\$0.00	1	\$220,924.00
DIGITAL FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$275,480.00	0	\$0.00	1	\$275,480.00
DISCOVER BANK	GRANTEE	0	\$0.00	1	\$35,000.00	0	\$0.00	1	\$35,000.00
DOLLAR BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$409,856.00	1	\$409,856.00
DRAPER & KRAMER MORTGAGE CORP	GRANTEE	0	\$0.00	1	\$215,000.00	0	\$0.00	1	\$215,000.00
EAGLE SAVINGS BANK	GRANTEE	0	\$0.00	3	\$699,023.00	1	\$323,400.00	4	\$1,022,423.00
EMBRACE HOMES LOANS INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$354,000.00	1	\$354,000.00
EMERY FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	2	\$205,349.00	2	\$932,500.00	4	\$1,137,849.00
ENDEAVOR CAPITAL LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$328,000.00	1	\$328,000.00
ENVOY MORTGAGE LTD	GRANTEE	0	\$0.00	3	\$596,980.00	0	\$0.00	3	\$596,980.00
EQUITY RESOURCES INC	GRANTEE	0	\$0.00	1	\$190,800.00	0	\$0.00	1	\$190,800.00
EQUITY RESOURCES INC	GRANTEE	0	\$0.00	2	\$481,558.00	0	\$0.00	2	\$481,558.00
EVANS, MICHAEL HARP	GRANTEE	0	\$0.00	1	\$80,000.00	0	\$0.00	1	\$80,000.00
EVANSVILLE TEACHERS FEDERAL CREDIT UNI	GRANTEE	0	\$0.00	1	\$198,000.00	0	\$0.00	1	\$198,000.00
FAIRWAY INDEPENDENT MORTGAGE CORPOR/	GRANTEE	0	\$0.00	9	\$1,773,750.00	1	\$344,000.00	10	\$2,117,750.00
FARM CREDIT MID-AMERICA FLCA	GRANTEE	0	\$0.00	3	\$486,744.51	2	\$821,394.26	5	\$1,308,138.77
FARM CREDIT MID-AMERICA PCA	GRANTEE	0	\$0.00	1	\$70,700.00	0	\$0.00	1	\$70,700.00
FARMERS & MERCHANTS BANK	GRANTEE	0	\$0.00	4	\$531,000.00	1	\$320,000.00	5	\$851,000.00
FARMERS & MERCHANTS STATE BANK	GRANTEE	0	\$0.00	1	\$206,650.00	0	\$0.00	1	\$206,650.00
FEDERAL SAVINGS BANK	GRANTEE	0	\$0.00	1	\$281,566.00	0	\$0.00	1	\$281,566.00
FIDELITY MORTGAGE INC	GRANTEE	0	\$0.00	0	\$0.00	2	\$897,000.00	2	\$897,000.00
FIFTH THIRD BANK	GRANTEE	3	\$48,630.92	58	\$8,146,365.76	6	\$3,348,730.00	67	\$11,543,726.68
FIFTH THIRD MORTGAGE COMPANY	GRANTEE	0	\$0.00	1	\$279,608.00	0	\$0.00	1	\$279,608.00
FIGURE LENDING LLC	GRANTEE	1	\$22,145.00	3	\$90,871.00	0	\$0.00	4	\$113,016.00
FINANCE OF AMERICA MORTGAGE LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$361,000.00	1	\$361,000.00
FIRST BANK & TRUST	GRANTEE	0	\$0.00	0	\$0.00	1	\$304,000.00	1	\$304,000.00

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FIRST COMMONWEALTH BANK	GRANTEE	0	\$0.00	4	\$695,748.00	11	\$6,510,052.00	15	\$7,205,800.00
FIRST EQUITY MORTGAGE INCORPORATED	GRANTEE	0	\$0.00	5	\$1,073,382.00	8	\$3,335,533.00	13	\$4,408,915.00
FIRST FEDERAL BANK	GRANTEE	0	\$0.00	1	\$275,000.00	0	\$0.00	1	\$275,000.00
FIRST FEDERAL COMMUNITY BANK OF BUCYR	GRANTEE	0	\$0.00	1	\$238,000.00	0	\$0.00	1	\$238,000.00
FIRST FEDERAL SAVINGS & LOAN ASSOCIATIO	GRANTEE	0	\$0.00	1	\$51,127.00	2	\$697,835.00	3	\$748,962.00
FIRST FINANCIAL BANK	GRANTEE	1	\$11,000.00	24	\$3,522,398.00	7	\$2,404,450.00	32	\$5,937,848.00
FIRST GUARANTY MORTGAGE CORPORATION	GRANTEE	0	\$0.00	2	\$407,753.00	1	\$316,000.00	3	\$723,753.00
FIRST HOME BANK	GRANTEE	0	\$0.00	1	\$188,917.00	0	\$0.00	1	\$188,917.00
FIRST NATIONAL BANK OF BLANCHESTER	GRANTEE	0	\$0.00	2	\$277,393.95	0	\$0.00	2	\$277,393.95
FIRST NATIONAL BANK OF PENNSYLVANIA	GRANTEE	0	\$0.00	1	\$259,900.00	0	\$0.00	1	\$259,900.00
FIRST OHIO HOME FINANCE INC	GRANTEE	0	\$0.00	0	\$0.00	2	\$666,960.00	2	\$666,960.00
FIRST SAVINGS BANK	GRANTEE	0	\$0.00	2	\$312,500.00	0	\$0.00	2	\$312,500.00
FIRSTBANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$362,000.00	1	\$362,000.00
FRANKLIN MORTGAGE SOLUTIONS LLC	GRANTEE	0	\$0.00	1	\$115,514.00	0	\$0.00	1	\$115,514.00
FREEDOM MORTGAGE COPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$466,648.00	1	\$466,648.00
FREEDOM MORTGAGE CORPORATION	GRANTEE	0	\$0.00	19	\$3,055,682.00	5	\$1,959,547.00	24	\$5,015,229.00
FRYER, ELIZABETH ANN	GRANTEE	0	\$0.00	1	\$80,000.00	0	\$0.00	1	\$80,000.00
GATEWAY FIRST BANK	GRANTEE	0	\$0.00	4	\$859,998.00	1	\$300,100.00	5	\$1,160,098.00
GATEWAY MORTGAGE GROUP	GRANTEE	0	\$0.00	4	\$859,998.00	1	\$300,100.00	5	\$1,160,098.00
GEIER, JAY A TRUSTEE	GRANTEE	0	\$0.00	1	\$83,000.00	0	\$0.00	1	\$83,000.00
GENERAL ELECTRIC CREDIT UNION	GRANTEE	0	\$0.00	12	\$1,824,000.00	0	\$0.00	12	\$1,824,000.00
GENEVA FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$288,486.00	0	\$0.00	1	\$288,486.00
GOLDEN OAK LENDING DBA	GRANTEE	0	\$0.00	1	\$220,500.00	0	\$0.00	1	\$220,500.00
GOODMORTGAGE.COM DBA	GRANTEE	0	\$0.00	2	\$407,753.00	1	\$316,000.00	3	\$723,753.00
GRAFTON, MARC	GRANTEE	0	\$0.00	1	\$30,000.00	0	\$0.00	1	\$30,000.00
GRAFTON, ROSE M	GRANTEE	0	\$0.00	1	\$30,000.00	0	\$0.00	1	\$30,000.00
GSF MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$150,000.00	0	\$0.00	1	\$150,000.00

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Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
GUARANTEED RATE AFFINITY LLC	GRANTEE	0	\$0.00	4	\$756,700.00	0	\$0.00	4	\$756,700.00
GUARANTEED RATE INC	GRANTEE	0	\$0.00	15	\$2,843,940.00	6	\$2,214,450.00	21	\$5,058,390.00
GUARANTY HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$150,000.00	0	\$0.00	1	\$150,000.00
GUARDIAN SAVINGS BANK	GRANTEE	0	\$0.00	29	\$5,249,140.00	4	\$1,306,000.00	33	\$6,555,140.00
HEARTLAND BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$359,000.00	1	\$359,000.00
HIGHLANDS RESIDENTIAL MORTGAGE LTD	GRANTEE	0	\$0.00	0	\$0.00	1	\$474,408.00	1	\$474,408.00
HOME POINT FINANCIAL CORPORATION	GRANTEE	0	\$0.00	4	\$920,136.00	0	\$0.00	4	\$920,136.00
HOME STATE BANK	GRANTEE	0	\$0.00	1	\$188,500.00	0	\$0.00	1	\$188,500.00
HOMEBRIDGE FINANCIAL SERVICES INC	GRANTEE	0	\$0.00	2	\$427,500.00	0	\$0.00	2	\$427,500.00
HOMESIDE FINANCIAL LLC	GRANTEE	0	\$0.00	9	\$1,776,257.00	1	\$510,400.00	10	\$2,286,657.00
HOMETOWN LENDERS INC	GRANTEE	0	\$0.00	1	\$195,360.00	0	\$0.00	1	\$195,360.00
HUNTINGTON NATIONAL BANK	GRANTEE	1	\$14,000.00	45	\$7,189,441.00	21	\$9,954,577.56	67	\$17,158,018.56
INTERCONTINENTAL CAPITAL GROUP INC	GRANTEE	0	\$0.00	2	\$553,387.00	1	\$528,000.00	3	\$1,081,387.00
IXONIA BANK	GRANTEE	0	\$0.00	1	\$256,250.00	1	\$356,750.00	2	\$613,000.00
JAY A GEIER TRUST	GRANTEE	0	\$0.00	1	\$83,000.00	0	\$0.00	1	\$83,000.00
JFQ LENDING INC	GRANTEE	0	\$0.00	1	\$221,467.00	1	\$302,670.00	2	\$524,137.00
JLB CORPORATION	GRANTEE	0	\$0.00	1	\$220,500.00	0	\$0.00	1	\$220,500.00
JPMORGAN CHASE BANK	GRANTEE	0	\$0.00	24	\$4,664,967.00	4	\$2,648,850.00	28	\$7,313,817.00
KAUR, SUPINDER	GRANTEE	0	\$0.00	0	\$0.00	1	\$860,000.00	1	\$860,000.00
KEARNS, LINDSAY ERIN	GRANTEE	1	\$0.00	0	\$0.00	0	\$0.00	1	\$0.00
KELLER MORTGAGE DBA	GRANTEE	0	\$0.00	2	\$482,800.00	2	\$790,000.00	4	\$1,272,800.00
KELLER MORTGAGE LLC	GRANTEE	0	\$0.00	2	\$482,800.00	2	\$790,000.00	4	\$1,272,800.00
KEMBA CREDIT UNION INC	GRANTEE	0	\$0.00	3	\$792,400.00	3	\$1,179,200.00	6	\$1,971,600.00
KENTWOOD MORTGAGE INC	GRANTEE	0	\$0.00	5	\$997,500.00	0	\$0.00	5	\$997,500.00
KEYBANK	GRANTEE	0	\$0.00	7	\$1,165,426.00	1	\$450,000.00	8	\$1,615,426.00
KH NETWORK CREDIT UNION	GRANTEE	0	\$0.00	1	\$133,200.00	0	\$0.00	1	\$133,200.00
KLM PROPERTIES LTD	GRANTEE	0	\$0.00	1	\$250,000.00	0	\$0.00	1	\$250,000.00

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LAKEVIEW LOAN SERVICING LLC	GRANTEE	0	\$0.00	2	\$369,032.00	0	\$0.00	2	\$369,032.00
LAND HOME FINANCIAL SERVICES INC	GRANTEE	0	\$0.00	1	\$263,168.00	0	\$0.00	1	\$263,168.00
LCNB NATIONAL BANK	GRANTEE	1	\$17,000.00	16	\$1,915,500.00	3	\$1,189,000.00	20	\$3,121,500.00
LEMA, SUSAN D	GRANTEE	1	\$4,394.92	0	\$0.00	0	\$0.00	1	\$4,394.92
LENDUS LLC	GRANTEE	0	\$0.00	1	\$54,500.00	0	\$0.00	1	\$54,500.00
LIBERTY HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$334,650.00	1	\$334,650.00
LIBERTY HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$273,246.00	0	\$0.00	1	\$273,246.00
LIBERTY SAVINGS BANK	GRANTEE	0	\$0.00	3	\$601,000.00	3	\$1,135,200.00	6	\$1,736,200.00
LIMA ONE CAPITAL LLC	GRANTEE	0	\$0.00	1	\$116,350.00	0	\$0.00	1	\$116,350.00
LOAN ONE	GRANTEE	0	\$0.00	0	\$0.00	1	\$355,244.00	1	\$355,244.00
LOANDEPOT.COM LLC	GRANTEE	0	\$0.00	9	\$1,766,513.00	10	\$3,711,585.00	19	\$5,478,098.00
LOANPAL LLC	GRANTEE	0	\$0.00	1	\$250,000.00	0	\$0.00	1	\$250,000.00
LOANUNITED.COM LLC	GRANTEE	0	\$0.00	1	\$292,185.00	0	\$0.00	1	\$292,185.00
LOWER	GRANTEE	0	\$0.00	1	\$191,100.00	0	\$0.00	1	\$191,100.00
LOWER DBA	GRANTEE	0	\$0.00	6	\$1,174,800.00	1	\$510,400.00	7	\$1,685,200.00
M/I FINANCIAL LLC	GRANTEE	0	\$0.00	3	\$822,953.00	7	\$2,656,472.00	10	\$3,479,425.00
MAGNOLIA BANK INC	GRANTEE	0	\$0.00	1	\$256,539.00	0	\$0.00	1	\$256,539.00
MCKINLEY MORTGAGE LLC	GRANTEE	0	\$0.00	2	\$540,000.00	0	\$0.00	2	\$540,000.00
MCNB BANK & TRUST CO	GRANTEE	0	\$0.00	0	\$0.00	1	\$648,000.00	1	\$648,000.00
MEMBERS TRUST FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$190,000.00	1	\$360,000.00	2	\$550,000.00
MERCHANTS NATIONAL BANK	GRANTEE	0	\$0.00	2	\$447,000.00	1	\$1,650,000.00	3	\$2,097,000.00
MERIDIAN HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$144,000.00	0	\$0.00	1	\$144,000.00
MIAMI SAVINGS BANK	GRANTEE	0	\$0.00	1	\$156,500.00	0	\$0.00	1	\$156,500.00
MID AMERICA MORTGAGE INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$447,000.00	1	\$447,000.00
MID-CONTINENT FUNDING INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$386,738.00	1	\$386,738.00
MIDLAND MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$344,000.00	1	\$344,000.00
MIDWEST COMMUNITY BANK	GRANTEE	0	\$0.00	1	\$232,500.00	0	\$0.00	1	\$232,500.00

**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
MIMUTUAL MORTGAGE	GRANTEE	0	\$0.00	1	\$284,848.00	0	\$0.00	1	\$284,848.00
MONROE FEDERAL SAVINGS & LOAN ASSOCIA'	GRANTEE	0	\$0.00	0	\$0.00	1	\$355,500.00	1	\$355,500.00
MORGAN STANLEY MORTGAGE CAPITAL HOLI	GRANTEE	0	\$0.00	0	\$0.00	1	\$4,998,614.00	1	\$4,998,614.00
MORTGAGE BOUTIQUE LLC	GRANTEE	0	\$0.00	4	\$667,320.00	0	\$0.00	4	\$667,320.00
MORTGAGE ELECTRONIC REGISTRATION SYST	GRANTEE	1	\$4,900.00	700	\$140,956,026.00	269	\$105,226,632.00	970	\$246,187,558.00
MORTGAGE RESEARCH CENTER LLC	GRANTEE	0	\$0.00	7	\$1,510,988.00	3	\$1,166,253.00	10	\$2,677,241.00
MORTGAGE SOLUTIONS OF COLORADO LLC	GRANTEE	0	\$0.00	1	\$189,000.00	0	\$0.00	1	\$189,000.00
MOVEMENT MORTGAGE LLC	GRANTEE	0	\$0.00	3	\$618,967.00	0	\$0.00	3	\$618,967.00
MR COOPER	GRANTEE	0	\$0.00	1	\$115,077.00	1	\$410,000.00	2	\$525,077.00
MR COOPER DBA	GRANTEE	0	\$0.00	8	\$1,563,263.00	2	\$653,800.00	10	\$2,217,063.00
MYCUMORTGAGE LLC	GRANTEE	0	\$0.00	1	\$61,500.00	0	\$0.00	1	\$61,500.00
NATIONALS RELIABLE LENDING LLC	GRANTEE	0	\$0.00	1	\$232,750.00	0	\$0.00	1	\$232,750.00
NATIONS DIRECT MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$128,627.00	0	\$0.00	1	\$128,627.00
NATIONS LENDING CORPORATION	GRANTEE	0	\$0.00	2	\$387,700.00	0	\$0.00	2	\$387,700.00
NATIONS RELIABLE LENDING LLC	GRANTEE	0	\$0.00	12	\$2,541,679.00	1	\$500,000.00	13	\$3,041,679.00
NATIONSTAR MORTGAGE LLC	GRANTEE	0	\$0.00	9	\$1,678,340.00	3	\$1,063,800.00	12	\$2,742,140.00
NAVY FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	2	\$583,775.00	0	\$0.00	2	\$583,775.00
NBKC BANK	GRANTEE	0	\$0.00	2	\$375,004.00	0	\$0.00	2	\$375,004.00
NEW AMERICAN FUNDING	GRANTEE	0	\$0.00	1	\$179,685.00	0	\$0.00	1	\$179,685.00
NEW AMERICAN FUNDING DBA	GRANTEE	0	\$0.00	2	\$383,713.00	1	\$423,750.00	3	\$807,463.00
NEW CARLISLE FEDERAL SAVINGS BANK	GRANTEE	1	\$0.00	1	\$235,000.00	2	\$788,000.00	4	\$1,023,000.00
NEW DAY FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$130,818.00	0	\$0.00	1	\$130,818.00
NEWREZ LLC	GRANTEE	0	\$0.00	2	\$370,000.00	0	\$0.00	2	\$370,000.00
NFM INC	GRANTEE	0	\$0.00	2	\$564,430.00	2	\$747,762.00	4	\$1,312,192.00
NFM LENDING DBA	GRANTEE	0	\$0.00	2	\$564,430.00	2	\$747,762.00	4	\$1,312,192.00
NORTH AMERICAN SAVINGS BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$316,241.00	1	\$316,241.00
NORTHERN MORTGAGE SERVICES LLC	GRANTEE	0	\$0.00	2	\$283,000.00	0	\$0.00	2	\$283,000.00

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\*\*\*\* TOTAL \*\*\*\*

Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
NORTHPOINTE BANK	GRANTEE	0	\$0.00	7	\$1,531,970.00	1	\$463,000.00	8	\$1,994,970.00
NOVUS HOME MORTGAGE	GRANTEE	0	\$0.00	1	\$256,250.00	1	\$356,750.00	2	\$613,000.00
NVR MORTGAGE FINANCE INC	GRANTEE	0	\$0.00	14	\$3,099,045.00	0	\$0.00	14	\$3,099,045.00
OHIO DEPARTMENT OF MENTAL HEALTH & AD	GRANTEE	0	\$0.00	1	\$45,537.56	0	\$0.00	1	\$45,537.56
OHIO HOUSING FINANCE AGENCY	GRANTEE	1	\$11,000.00	0	\$0.00	0	\$0.00	1	\$11,000.00
OHIO NATIONAL LIFE INSURANCE COMPANY	GRANTEE	0	\$0.00	0	\$0.00	1	\$3,132,500.00	1	\$3,132,500.00
OLD FORT BANKING COMPANY	GRANTEE	0	\$0.00	4	\$763,000.00	3	\$1,837,550.00	7	\$2,600,550.00
OPTION FINANCIAL LLC	GRANTEE	0	\$0.00	4	\$613,790.00	0	\$0.00	4	\$613,790.00
PACIFIC RESIDENTIAL MORTGAGE	GRANTEE	0	\$0.00	2	\$322,000.00	1	\$331,550.00	3	\$653,550.00
PARAMOUNT BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$308,000.00	1	\$308,000.00
PARAMOUNT RESIDENTIAL MORTGAGE GROU	GRANTEE	0	\$0.00	2	\$452,475.00	3	\$1,206,200.00	5	\$1,658,675.00
PARK NATIONAL BANK	GRANTEE	0	\$0.00	5	\$848,520.00	3	\$1,698,000.00	8	\$2,546,520.00
PARKSIDE LENDING LLC	GRANTEE	0	\$0.00	1	\$91,456.00	0	\$0.00	1	\$91,456.00
PENNYMAC LOAN SERVICES LLC	GRANTEE	0	\$0.00	9	\$1,936,701.00	0	\$0.00	9	\$1,936,701.00
PENTAGON FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	2	\$122,790.00	1	\$332,910.00	3	\$455,700.00
PEOPLES BANK	GRANTEE	0	\$0.00	7	\$900,812.00	1	\$331,500.00	8	\$1,232,312.00
PEOPLES FIRST SAVINGS BANK	GRANTEE	0	\$0.00	8	\$892,082.00	5	\$1,818,138.00	13	\$2,710,220.00
PLAZA HOME MORTGAGE INC	GRANTEE	0	\$0.00	1	\$93,000.00	0	\$0.00	1	\$93,000.00
PNC BANK	GRANTEE	1	\$17,500.00	16	\$2,583,740.33	7	\$3,545,963.00	24	\$6,147,203.33
POLARIS HOME FUNDING CORP	GRANTEE	0	\$0.00	3	\$755,299.00	0	\$0.00	3	\$755,299.00
PRIMELENDING	GRANTEE	0	\$0.00	26	\$5,424,877.00	10	\$3,780,186.00	36	\$9,205,063.00
PRINCETON MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$85,000.00	0	\$0.00	1	\$85,000.00
PRIORITY MORTGAGE CORP	GRANTEE	0	\$0.00	1	\$280,000.00	0	\$0.00	1	\$280,000.00
PROSPERITY HOME MORTGAGE LLC	GRANTEE	0	\$0.00	2	\$352,554.00	1	\$341,100.00	3	\$693,654.00
PROVIDENT FUNDING ASSOCIATES LP	GRANTEE	0	\$0.00	2	\$549,000.00	0	\$0.00	2	\$549,000.00
QRL FINANCIAL SERVICES	GRANTEE	0	\$0.00	1	\$275,000.00	0	\$0.00	1	\$275,000.00
QUANTA FINANCE LLC	GRANTEE	0	\$0.00	1	\$128,920.00	0	\$0.00	1	\$128,920.00



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\*\*\*\* TOTAL \*\*\*\*

Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
QUICKEN LOANS INC	GRANTEE	0	\$0.00	4	\$682,825.00	0	\$0.00	4	\$682,825.00
QUICKEN LOANS LLC	GRANTEE	0	\$0.00	74	\$14,618,316.00	16	\$5,983,353.00	90	\$20,601,669.00
RAPID MORTGAGE COMPANY	GRANTEE	0	\$0.00	1	\$254,375.00	2	\$686,000.00	3	\$940,375.00
REAL ESTATE MORTGAGE NETWORK DBA	GRANTEE	0	\$0.00	1	\$144,000.00	0	\$0.00	1	\$144,000.00
REGIONS BANK	GRANTEE	0	\$0.00	2	\$546,900.00	0	\$0.00	2	\$546,900.00
REGIONS MORTGAGE	GRANTEE	0	\$0.00	1	\$285,000.00	0	\$0.00	1	\$285,000.00
REGIONS MORTGAGE DBA	GRANTEE	0	\$0.00	1	\$261,900.00	0	\$0.00	1	\$261,900.00
RELIANCE FIRST CAPITAL LLC	GRANTEE	0	\$0.00	2	\$336,000.00	1	\$327,600.00	3	\$663,600.00
REPUBLIC BANK & TRUST COMPANY	GRANTEE	0	\$0.00	2	\$376,300.00	1	\$3,000,000.00	3	\$3,376,300.00
REVOLUTION MORTGAE DBA	GRANTEE	0	\$0.00	0	\$0.00	1	\$365,733.00	1	\$365,733.00
REVOLUTION MORTGAGE DBA	GRANTEE	0	\$0.00	18	\$3,682,686.00	7	\$2,746,751.00	25	\$6,429,437.00
RIVER CITY MORTGAGE LLC	GRANTEE	0	\$0.00	2	\$406,640.00	1	\$348,000.00	3	\$754,640.00
RIVER VALLEY CREDIT UNION INC	GRANTEE	0	\$0.00	5	\$489,650.00	1	\$349,792.00	6	\$839,442.00
RIVERHILLS BANK	GRANTEE	0	\$0.00	4	\$698,019.00	4	\$1,533,600.00	8	\$2,231,619.00
ROUNDPOINT MORTGAGE SERVICING CORPOR	GRANTEE	0	\$0.00	4	\$798,549.00	0	\$0.00	4	\$798,549.00
RUOFF MORTGAGE COMANY INC	GRANTEE	0	\$0.00	1	\$208,350.00	0	\$0.00	1	\$208,350.00
RUOFF MORTGAGE COMPANY INC	GRANTEE	0	\$0.00	16	\$3,326,576.00	4	\$1,514,795.00	20	\$4,841,371.00
SEACOAST COMMERCE BANK	GRANTEE	0	\$0.00	1	\$151,000.00	0	\$0.00	1	\$151,000.00
SECRETARY OF HOUSING & URBAN DEVELOPM	GRANTEE	31	\$225,126.64	0	\$0.00	0	\$0.00	31	\$225,126.64
SECRETARY OF HOUSING AND URBAN DEVELC	GRANTEE	2	\$5,239.63	0	\$0.00	0	\$0.00	2	\$5,239.63
SHAREFAX CREDIT UNION INC	GRANTEE	0	\$0.00	9	\$1,527,150.00	1	\$333,300.00	10	\$1,860,450.00
SIBCY CLINE MORTGAGE SERVICES INC	GRANTEE	0	\$0.00	7	\$1,361,050.00	6	\$2,272,300.00	13	\$3,633,350.00
SIGNATURE FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$75,000.00	0	\$0.00	1	\$75,000.00
SIGNATURE MORTGAGE CORPORATION	GRANTEE	0	\$0.00	2	\$550,800.00	0	\$0.00	2	\$550,800.00
SOMERVILLE BANK	GRANTEE	0	\$0.00	1	\$288,000.00	1	\$404,000.00	2	\$692,000.00
SPRING VALLEY BANK	GRANTEE	0	\$0.00	1	\$175,000.00	0	\$0.00	1	\$175,000.00
STIFEL BANK & TRUST	GRANTEE	0	\$0.00	1	\$204,000.00	0	\$0.00	1	\$204,000.00

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**\*\*\*\* TOTAL \*\*\*\***

<b>Party Name</b>	<b>Party Type</b>	<b># Mort</b>	<b>\$ Amount</b>	<b># Mort</b>	<b>\$ Amount</b>	<b># Mort</b>	<b>\$ Amount</b>	<b># Mort</b>	<b>\$ Amount</b>
STOCKTON MORTGAGE CORPORATION	GRANTEE	0	\$0.00	7	\$1,287,504.00	2	\$642,662.00	9	\$1,930,166.00
SUMMIT FUNDING INC	GRANTEE	0	\$0.00	2	\$326,369.00	0	\$0.00	2	\$326,369.00
SUPERIOR CREDIT UNION INC	GRANTEE	0	\$0.00	3	\$549,000.00	0	\$0.00	3	\$549,000.00
T2 FINANCIAL LLC	GRANTEE	0	\$0.00	18	\$3,682,686.00	7	\$2,792,984.00	25	\$6,475,670.00
T2 FINANCIAL LLLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$319,500.00	1	\$319,500.00
TAYLOR, KIMBERLY OFFICER	GRANTEE	1	\$10,631.92	0	\$0.00	0	\$0.00	1	\$10,631.92
TCF NATIONAL BANK	GRANTEE	0	\$0.00	13	\$2,656,078.00	9	\$4,259,146.00	22	\$6,915,224.00
TEEL FAMILY TRUST	GRANTEE	0	\$0.00	1	\$190,000.00	0	\$0.00	1	\$190,000.00
TEEL, DONOVAN TRUSTEE	GRANTEE	0	\$0.00	1	\$190,000.00	0	\$0.00	1	\$190,000.00
TEEL, SUSAN C TRUSTEE	GRANTEE	0	\$0.00	1	\$190,000.00	0	\$0.00	1	\$190,000.00
TELHIO CREDIT UNION INC	GRANTEE	0	\$0.00	2	\$339,800.00	0	\$0.00	2	\$339,800.00
THIRD FEDERAL SAVINGS & LOAN ASSOCIATIC	GRANTEE	2	\$39,200.00	35	\$5,290,700.00	6	\$2,027,000.00	43	\$7,356,900.00
THRIVE MORTGAGE LLC	GRANTEE	1	\$4,900.00	8	\$1,859,991.00	0	\$0.00	9	\$1,864,891.00
THRIVENT FINANCIAL FOR LUTHERANS	GRANTEE	0	\$0.00	0	\$0.00	1	\$75,000,000.00	1	\$75,000,000.00
TJC MORTGAGE INC	GRANTEE	0	\$0.00	1	\$243,314.00	0	\$0.00	1	\$243,314.00
TWIN VALLEY BANK	GRANTEE	0	\$0.00	1	\$175,000.00	0	\$0.00	1	\$175,000.00
UIF COPORATION	GRANTEE	0	\$0.00	1	\$134,250.00	0	\$0.00	1	\$134,250.00
UNION BANK COMPANY	GRANTEE	0	\$0.00	0	\$0.00	1	\$355,244.00	1	\$355,244.00
UNION HOME MORTGAGE CORP	GRANTEE	0	\$0.00	10	\$1,828,261.00	1	\$361,000.00	11	\$2,189,261.00
UNION SAVINGS BANK	GRANTEE	1	\$20,000.00	185	\$32,133,423.00	64	\$27,212,950.00	250	\$59,366,373.00
UNITED FAITH MORTGAGE	GRANTEE	0	\$0.00	3	\$371,800.00	2	\$705,000.00	5	\$1,076,800.00
UNITED MIDWEST SAVINGS BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$1,506,400.00	1	\$1,506,400.00
UNITED WHOLESALE MORTGAGE	GRANTEE	0	\$0.00	12	\$2,521,225.00	6	\$2,576,528.00	18	\$5,097,753.00
UNIVERSAL 1 CREDIT UNION INC	GRANTEE	1	\$20,000.00	1	\$30,000.00	0	\$0.00	2	\$50,000.00
US BANK	GRANTEE	2	\$36,483.00	36	\$4,608,622.52	9	\$14,611,490.00	47	\$19,256,595.52
USAA FEDERAL SAVINGS BANK	GRANTEE	0	\$0.00	2	\$368,220.00	3	\$1,070,700.00	5	\$1,438,920.00
VALLEY CENTRAL BANK	GRANTEE	0	\$0.00	10	\$2,070,556.00	4	\$1,482,823.00	14	\$3,553,379.00

Criteria: {RptConsiderAllPartyPr.TndrDate} >= #2020-10-01# AND {RptConsiderAllPartyPr.TndrDate} <= #2020-10-31# AND {RptConsiderAllPartyPr.SearchGroup} = 'MTG' AND {RptConsiderAllPartyPr.PartyType} = 'GRANTEE'

RECORDER \* 406 JUSTICE DRIVE \* LEBANON, OH 45036

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**\*\*\*\* TOTAL \*\*\*\***

<b>Party Name</b>	<b>Party Type</b>	<b># Mort</b>	<b>\$ Amount</b>	<b># Mort</b>	<b>\$ Amount</b>	<b># Mort</b>	<b>\$ Amount</b>	<b># Mort</b>	<b>\$ Amount</b>
VAN DYK MORTGAGE CORPORATION	GRANTEE	0	\$0.00	11	\$1,834,900.00	1	\$394,250.00	12	\$2,229,150.00
VETERANS UNITED HOME LOANS DBA	GRANTEE	0	\$0.00	7	\$1,510,988.00	3	\$1,166,253.00	10	\$2,677,241.00
VICTORY MORTGAGE LLC	GRANTEE	0	\$0.00	14	\$2,981,588.00	17	\$6,430,957.00	31	\$9,412,545.00
VILLAGE CAPITAL & INVESTMENT LLC	GRANTEE	0	\$0.00	2	\$295,803.00	0	\$0.00	2	\$295,803.00
WALTERS, WALLACE T	GRANTEE	1	\$4,394.92	0	\$0.00	0	\$0.00	1	\$4,394.92
WARSAW FEDERAL SAVINGS & LOAN ASSOCIA	GRANTEE	0	\$0.00	0	\$0.00	1	\$312,000.00	1	\$312,000.00
WARSAW FEDERAL SAVINGS & LOAN ASSOCIA	GRANTEE	0	\$0.00	13	\$2,566,064.00	3	\$1,033,000.00	16	\$3,599,064.00
WEICHERT FINANCIAL SERVICES	GRANTEE	0	\$0.00	1	\$259,900.00	0	\$0.00	1	\$259,900.00
WELLS FARGO BANK	GRANTEE	0	\$0.00	6	\$1,375,705.00	0	\$0.00	6	\$1,375,705.00
WESBANCO BANK INC	GRANTEE	0	\$0.00	7	\$856,000.00	4	\$2,093,310.00	11	\$2,949,310.00
WESTERN OHIO MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$449,500.00	1	\$449,500.00
WESTERN OHIO MORTGAGE COROPRATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$370,000.00	1	\$370,000.00
WESTERN OHIO MORTGAGE CORPORATION	GRANTEE	0	\$0.00	7	\$1,717,250.00	2	\$747,000.00	9	\$2,464,250.00
WILMINGTON SAVINGS BANK	GRANTEE	0	\$0.00	1	\$278,100.00	0	\$0.00	1	\$278,100.00
WLATERS, WALLACE	GRANTEE	1	\$4,394.92	0	\$0.00	0	\$0.00	1	\$4,394.92
WOLFE FINANCIAL INC	GRANTEE	0	\$0.00	1	\$213,750.00	0	\$0.00	1	\$213,750.00
WRIGHT-PATT CREDIT UNION INC	GRANTEE	2	\$30,380.00	50	\$7,486,672.00	7	\$2,890,478.00	59	\$10,407,530.00
<b>Grand Total:</b>		<b>62</b>	<b>\$602,713.87</b>	<b>2,118</b>	<b>\$398,194,720.63</b>	<b>743</b>	<b>\$403,656,821.82</b>	<b>2,923</b>	<b>\$802,454,256.32</b>

- End of Report -