

**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 NATIONAL BANK	GRANTEE	2	\$32,000.00	27	\$5,365,381.00	16	\$7,969,422.50	45	\$13,366,803.50
3RD STREET FINANCIAL CORPORATION	GRANTEE	0	\$0.00	2	\$309,500.00	1	\$488,000.00	3	\$797,500.00
6644 BLUEFIELD LN PERSONAL PROPERTY TRU	GRANTEE	0	\$0.00	1	\$200,000.00	0	\$0.00	1	\$200,000.00
ALLIANT CREDIT UNION	GRANTEE	0	\$0.00	1	\$44,700.00	0	\$0.00	1	\$44,700.00
AMCAP MORTGAGE LTD	GRANTEE	0	\$0.00	0	\$0.00	1	\$315,980.00	1	\$315,980.00
AMERICAN FINANCIAL NETWORK INC	GRANTEE	0	\$0.00	1	\$274,250.00	0	\$0.00	1	\$274,250.00
AMERICAN FINANCING CORPORATION	GRANTEE	0	\$0.00	3	\$562,688.00	0	\$0.00	3	\$562,688.00
AMERICAN INTERNET MORTGAGE INC	GRANTEE	0	\$0.00	3	\$615,000.00	0	\$0.00	3	\$615,000.00
AMERICAN MORTGAGE SERVICE COMPANY	GRANTEE	0	\$0.00	8	\$1,776,982.00	2	\$627,805.00	10	\$2,404,787.00
AMERICAN NEIGHBORHOOD MORTGAGE ACCE	GRANTEE	0	\$0.00	1	\$147,283.00	2	\$667,565.00	3	\$814,848.00
AMERICAN NTERNET MORTGAGE INC	GRANTEE	0	\$0.00	1	\$238,000.00	0	\$0.00	1	\$238,000.00
AMERICAN PACIFIC MORTGAGE CORPORATION	GRANTEE	0	\$0.00	4	\$837,472.00	1	\$339,915.00	5	\$1,177,387.00
AMERIFIRST FINANCIAL CORPORATION	GRANTEE	0	\$0.00	7	\$1,223,082.00	1	\$403,750.00	8	\$1,626,832.00
AMERISAVE MORTGAGE CORPORATION	GRANTEE	0	\$0.00	5	\$1,147,459.00	1	\$510,400.00	6	\$1,657,859.00
AMRES CORPORATION	GRANTEE	0	\$0.00	1	\$176,000.00	0	\$0.00	1	\$176,000.00
ANDERSON, ANGELICA M	GRANTEE	1	\$15,000.00	0	\$0.00	0	\$0.00	1	\$15,000.00
ANDERSON, LAWRENCE M	GRANTEE	1	\$15,000.00	0	\$0.00	0	\$0.00	1	\$15,000.00
ARTIS, BOBBY	GRANTEE	1	\$0.00	0	\$0.00	0	\$0.00	1	\$0.00
ARTIS, TRACEY A	GRANTEE	1	\$0.00	0	\$0.00	0	\$0.00	1	\$0.00
AXOS BANK	GRANTEE	0	\$0.00	1	\$261,000.00	0	\$0.00	1	\$261,000.00
BANK OF AMERICA	GRANTEE	0	\$0.00	3	\$437,950.00	3	\$4,731,200.00	6	\$5,169,150.00
BANK OF ENGLAND	GRANTEE	0	\$0.00	5	\$888,100.00	1	\$330,000.00	6	\$1,218,100.00
BANK OF GEORGE	GRANTEE	0	\$0.00	0	\$0.00	1	\$2,550,000.00	1	\$2,550,000.00
BANK OF NEW YORK MELLON TRUST COMPAN	GRANTEE	0	\$0.00	0	\$0.00	1	\$400,000,000.00	1	\$400,000,000.00
BAYSHORE MORTGAGE FUNDING LLC	GRANTEE	0	\$0.00	6	\$1,164,000.00	0	\$0.00	6	\$1,164,000.00
BERKADIA COMMERCIAL MORTGAGE LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$5,000,000.00	1	\$5,000,000.00
BETTER MORTGAGE COPORATION	GRANTEE	0	\$0.00	1	\$141,304.00	0	\$0.00	1	\$141,304.00

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

Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
BETTER MORTGAGE CORPORATION	GRANTEE	0	\$0.00	4	\$901,751.00	1	\$4,799,960.00	5	\$5,701,711.00
BNC NATIONAL BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$395,954.00	1	\$395,954.00
BOGA, HARIKA	GRANTEE	0	\$0.00	1	\$160,034.00	0	\$0.00	1	\$160,034.00
BRADLEY M NORRIS TRUST	GRANTEE	0	\$0.00	0	\$0.00	1	\$750,000.00	1	\$750,000.00
BRIDGE CREDIT UNION	GRANTEE	0	\$0.00	2	\$469,300.00	0	\$0.00	2	\$469,300.00
BROKER SOLUTIONS INC	GRANTEE	0	\$0.00	3	\$604,950.00	2	\$728,500.00	5	\$1,333,450.00
CALIBER HOME LOANS INC	GRANTEE	0	\$0.00	14	\$2,786,649.00	4	\$1,473,375.00	18	\$4,260,024.00
CALIBER HOMES LOANS INC	GRANTEE	0	\$0.00	1	\$218,642.00	0	\$0.00	1	\$218,642.00
CARDINAL FINANCIAL COMPANY	GRANTEE	0	\$0.00	1	\$210,000.00	3	\$1,153,148.00	4	\$1,363,148.00
CARDINAL FINANCIAL COMPANY LP	GRANTEE	0	\$0.00	2	\$448,000.00	0	\$0.00	2	\$448,000.00
CAREY, DARRIN TRUSTEE	GRANTEE	0	\$0.00	1	\$200,000.00	0	\$0.00	1	\$200,000.00
CARRINGTON MORTGAGE SERVICES LLC	GRANTEE	0	\$0.00	3	\$539,788.00	0	\$0.00	3	\$539,788.00
CASTLE & COOKE MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$228,000.00	0	\$0.00	1	\$228,000.00
CBANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$600,000.00	1	\$600,000.00
CBC NATIONAL BANK MORTGAGE	GRANTEE	0	\$0.00	0	\$0.00	1	\$436,000.00	1	\$436,000.00
CENTERBANK	GRANTEE	0	\$0.00	7	\$1,122,100.00	2	\$1,401,000.00	9	\$2,523,100.00
CF BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$320,000.00	1	\$320,000.00
CFBANK	GRANTEE	0	\$0.00	4	\$913,280.00	4	\$1,406,845.00	8	\$2,320,125.00
CHERRY CREEK MORTGAGE CO INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$392,250.00	1	\$392,250.00
CHURCHILL MORTGAGE CORPORATION	GRANTEE	0	\$0.00	3	\$634,896.00	2	\$709,000.00	5	\$1,343,896.00
CHURHILL MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$503,920.00	1	\$503,920.00
CIBM BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$340,000.00	1	\$340,000.00
CINCINNATI FEDERAL	GRANTEE	1	\$23,000.00	16	\$3,092,779.00	2	\$692,000.00	19	\$3,807,779.00
CINCINNATI OHIO POLICE FEDERAL CU	GRANTEE	0	\$0.00	1	\$132,000.00	0	\$0.00	1	\$132,000.00
CINCINNATUS SAVINGS & LOAN COMPANY	GRANTEE	0	\$0.00	1	\$254,000.00	0	\$0.00	1	\$254,000.00
CINFED FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	3	\$697,200.00	0	\$0.00	3	\$697,200.00
CITIBANK	GRANTEE	0	\$0.00	1	\$249,900.00	0	\$0.00	1	\$249,900.00

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CITIZENS BANK	GRANTEE	0	\$0.00	1	\$259,400.00	6	\$2,330,700.00	7	\$2,590,100.00
CIVISTA BANK	GRANTEE	0	\$0.00	8	\$1,382,700.00	4	\$1,779,750.00	12	\$3,162,450.00
CLEARPATH LENDING	GRANTEE	0	\$0.00	4	\$759,023.00	1	\$328,800.00	5	\$1,087,823.00
CODE CREDIT UNION	GRANTEE	0	\$0.00	1	\$219,500.00	0	\$0.00	1	\$219,500.00
CONNEXUS CREDIT UNION	GRANTEE	0	\$0.00	1	\$75,000.00	0	\$0.00	1	\$75,000.00
CROSSCOUNTRY MORTGAGE LLC	GRANTEE	0	\$0.00	2	\$392,500.00	0	\$0.00	2	\$392,500.00
DAS ACQUISITION CO LLC	GRANTEE	1	\$4,550.00	0	\$0.00	0	\$0.00	1	\$4,550.00
DAS ACQUISITION COMPANY LLC	GRANTEE	0	\$0.00	11	\$1,972,725.00	2	\$877,500.00	13	\$2,850,225.00
DAUGHERTY, ANDREW E JR	GRANTEE	0	\$0.00	1	\$130,220.00	0	\$0.00	1	\$130,220.00
DAY AIR CREDIT UNION INC	GRANTEE	0	\$0.00	3	\$470,800.00	0	\$0.00	3	\$470,800.00
DAYMET CREDIT UNION	GRANTEE	0	\$0.00	0	\$0.00	1	\$350,000.00	1	\$350,000.00
DEGALA, SANDEEP	GRANTEE	0	\$0.00	1	\$160,034.00	0	\$0.00	1	\$160,034.00
DELMAR FINANCIAL COMPANY	GRANTEE	0	\$0.00	1	\$222,300.00	0	\$0.00	1	\$222,300.00
DEVELOPERS MORTGAGE COMPANY	GRANTEE	0	\$0.00	0	\$0.00	1	\$351,500.00	1	\$351,500.00
DEVELOPER'S MORTGAGE COMPANY	GRANTEE	0	\$0.00	1	\$234,440.00	0	\$0.00	1	\$234,440.00
DISCOVER BANK	GRANTEE	0	\$0.00	1	\$152,000.00	0	\$0.00	1	\$152,000.00
EAGLE SAVINGS BANK	GRANTEE	0	\$0.00	1	\$180,000.00	1	\$468,000.00	2	\$648,000.00
ELLIS, TAMARA KLEMENT DIRECTOR	GRANTEE	0	\$0.00	0	\$0.00	1	\$400,000,000.00	1	\$400,000,000.00
EMERY FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	4	\$438,434.00	3	\$1,002,000.00	7	\$1,440,434.00
ENVOY MORTGAGE LTD	GRANTEE	0	\$0.00	3	\$423,000.00	0	\$0.00	3	\$423,000.00
EQUITABLE MORTGAGE CORPORATION	GRANTEE	0	\$0.00	2	\$360,660.00	0	\$0.00	2	\$360,660.00
EQUITY RESOURCES INC	GRANTEE	0	\$0.00	2	\$351,100.00	1	\$324,000.00	3	\$675,100.00
EVANSVILLE TEACHERS FEDERAL CREDIT UNI	GRANTEE	0	\$0.00	0	\$0.00	1	\$1,280,000.00	1	\$1,280,000.00
EVERETT FINANCIAL INC	GRANTEE	0	\$0.00	1	\$178,000.00	0	\$0.00	1	\$178,000.00
F2 FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$250,000.00	0	\$0.00	1	\$250,000.00
FAIR WAY LENDING LLC	GRANTEE	0	\$0.00	1	\$247,500.00	0	\$0.00	1	\$247,500.00
FAIRWAY INDEPENDENT MORTGAGE CORPOR/	GRANTEE	0	\$0.00	6	\$1,269,941.00	4	\$1,436,657.00	10	\$2,706,598.00

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FARM CREDIT MID-AMERICA	GRANTEE	0	\$0.00	1	\$298,977.01	0	\$0.00	1	\$298,977.01
FARM CREDIT MID-AMERICA FLCA	GRANTEE	0	\$0.00	2	\$489,236.21	2	\$1,240,801.93	4	\$1,730,038.14
FARMER & MERCHANTS BANK	GRANTEE	0	\$0.00	1	\$110,000.00	0	\$0.00	1	\$110,000.00
FARMERS & MERCHANTS BANK	GRANTEE	0	\$0.00	2	\$500,000.00	2	\$2,475,000.00	4	\$2,975,000.00
FARMERS STATE BANK	GRANTEE	0	\$0.00	1	\$25,000.00	1	\$367,500.00	2	\$392,500.00
FEDERAL HOUSING COMMISSIONER	GRANTEE	0	\$0.00	0	\$0.00	1	\$372,000.00	1	\$372,000.00
FEDERAL SAVINGS BANK	GRANTEE	0	\$0.00	0	\$0.00	2	\$661,547.00	2	\$661,547.00
FIARWAY INDEPENDENT MORTGAGE CORPOR/	GRANTEE	0	\$0.00	0	\$0.00	1	\$500,000.00	1	\$500,000.00
FIELMAN, SANDRA S TRUSTEE	GRANTEE	0	\$0.00	0	\$0.00	1	\$330,000.00	1	\$330,000.00
FIFTH THIRD BANK	GRANTEE	3	\$43,600.00	65	\$8,109,581.62	14	\$6,678,646.00	82	\$14,831,827.62
FIGURE LENDING LLC	GRANTEE	0	\$0.00	2	\$113,698.00	0	\$0.00	2	\$113,698.00
FINANCIAL ONE MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$314,000.00	1	\$314,000.00
FIRST COMMONWEALTH BANK	GRANTEE	1	\$20,000.00	5	\$600,500.00	7	\$3,483,249.00	13	\$4,103,749.00
FIRST EQUITY MORTGAGE INCORPORATED	GRANTEE	0	\$0.00	1	\$157,251.00	3	\$1,194,049.00	4	\$1,351,300.00
FIRST FEDERAL BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$436,000.00	1	\$436,000.00
FIRST FINANCIAL BANK	GRANTEE	1	\$24,600.00	14	\$1,620,384.00	3	\$1,572,200.00	18	\$3,217,184.00
FIRST NATIONAL BANK OF GERMANTOWN	GRANTEE	0	\$0.00	1	\$45,000.00	0	\$0.00	1	\$45,000.00
FIRST OHIO HOME FINANCE INC	GRANTEE	0	\$0.00	1	\$155,677.00	2	\$788,750.00	3	\$944,427.00
FIRST SAVINGS BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$415,000.00	1	\$415,000.00
FIRSTBANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$395,000.00	1	\$395,000.00
FLAGSTAR BANK	GRANTEE	0	\$0.00	1	\$198,100.00	0	\$0.00	1	\$198,100.00
FREEDOM MORTGAGE CORPORATION	GRANTEE	0	\$0.00	23	\$4,189,237.00	6	\$2,096,999.00	29	\$6,286,236.00
FULLENKAMP, JAMIE	GRANTEE	0	\$0.00	1	\$100,000.00	0	\$0.00	1	\$100,000.00
FULLENKAMP, LARRY	GRANTEE	0	\$0.00	1	\$100,000.00	0	\$0.00	1	\$100,000.00
FUOFF MORTGAGE COMPANY INC	GRANTEE	0	\$0.00	1	\$242,400.00	0	\$0.00	1	\$242,400.00
GABBARD, JAMIE	GRANTEE	0	\$0.00	1	\$243,935.41	0	\$0.00	1	\$243,935.41
GATEWAY FIRST BANK	GRANTEE	0	\$0.00	1	\$146,000.00	3	\$1,020,530.00	4	\$1,166,530.00

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Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
GATEWAY MORTGAGE GROUP	GRANTEE	0	\$0.00	3	\$488,100.00	3	\$1,020,530.00	6	\$1,508,630.00
GENERAL ELECTRIC CREDIT UNION	GRANTEE	1	\$20,000.00	12	\$1,626,300.00	1	\$960,000.00	14	\$2,606,300.00
GOLD FINANCIAL SERVICES DBA	GRANTEE	0	\$0.00	0	\$0.00	1	\$315,980.00	1	\$315,980.00
GRANDBRIDGE REAL ESTATE CAPITAL LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$5,200,000.00	1	\$5,200,000.00
GUARANTEED RATE AFFINITY LLC	GRANTEE	0	\$0.00	1	\$195,300.00	1	\$400,000.00	2	\$595,300.00
GUARANTEED RATE INC	GRANTEE	0	\$0.00	15	\$2,876,454.00	11	\$4,156,724.00	26	\$7,033,178.00
GUARANTEED RATE LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$347,000.00	1	\$347,000.00
GUARANTY HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	2	\$822,400.00	2	\$822,400.00
GUARDIAN MORTGAGE	GRANTEE	0	\$0.00	0	\$0.00	1	\$399,688.00	1	\$399,688.00
GUARDIAN SAVINGS BANK	GRANTEE	0	\$0.00	17	\$3,114,800.00	8	\$3,280,906.00	25	\$6,395,706.00
HEARTLAND BANK	GRANTEE	0	\$0.00	3	\$593,000.00	1	\$385,000.00	4	\$978,000.00
HERITAGE BANK	GRANTEE	0	\$0.00	1	\$164,050.00	0	\$0.00	1	\$164,050.00
HICKORY WOODS DEVELOPMENT COMPANY L	GRANTEE	0	\$0.00	0	\$0.00	1	\$600,000.00	1	\$600,000.00
HOME POINT FINANCIAL CORPORATION	GRANTEE	0	\$0.00	3	\$544,502.00	0	\$0.00	3	\$544,502.00
HOMEBRIDGE FINANCIAL SERVICES INC	GRANTEE	0	\$0.00	1	\$232,498.00	0	\$0.00	1	\$232,498.00
HOMESIDE FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$258,000.00	1	\$350,200.00	2	\$608,200.00
HUANG, JING JING	GRANTEE	0	\$0.00	1	\$257,000.00	0	\$0.00	1	\$257,000.00
HUNTINGTON NATIONAL BANK	GRANTEE	2	\$5,880.99	62	\$10,910,811.00	22	\$66,495,712.00	86	\$77,412,403.99
INTERCONTINENTAL CAPITAL GROUP INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$480,490.00	1	\$480,490.00
INTERCONTINENTAL CAPITAL GROUP INC	GRANTEE	0	\$0.00	1	\$296,073.00	0	\$0.00	1	\$296,073.00
JASON TABACCO ESPS 401K	GRANTEE	0	\$0.00	1	\$118,000.00	0	\$0.00	1	\$118,000.00
JEFFREY D MOGG REVOCABLE TRUST	GRANTEE	0	\$0.00	2	\$217,753.93	0	\$0.00	2	\$217,753.93
JEFREY D MOGG REVOCABLE TRUST	GRANTEE	0	\$0.00	1	\$161,970.90	0	\$0.00	1	\$161,970.90
JFQ LENDING INC	GRANTEE	0	\$0.00	2	\$436,567.00	1	\$339,950.00	3	\$776,517.00
JGQ LENDING INC	GRANTEE	0	\$0.00	1	\$296,262.00	0	\$0.00	1	\$296,262.00
JIVIDEN, BRENT H	GRANTEE	0	\$0.00	1	\$78,850.00	0	\$0.00	1	\$78,850.00
JIVIDEN, SUSAN D	GRANTEE	0	\$0.00	1	\$78,850.00	0	\$0.00	1	\$78,850.00

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JPMORGAN CHASE BANK	GRANTEE	0	\$0.00	19	\$4,054,176.00	5	\$2,000,269.00	24	\$6,054,445.00
KELLER MORTGAGE	GRANTEE	0	\$0.00	1	\$296,000.00	0	\$0.00	1	\$296,000.00
KELLER MORTGAGE DBA	GRANTEE	0	\$0.00	2	\$569,600.00	0	\$0.00	2	\$569,600.00
KELLER MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$273,600.00	0	\$0.00	1	\$273,600.00
KEMBA CREDIT UNION	GRANTEE	0	\$0.00	1	\$101,000.00	0	\$0.00	1	\$101,000.00
KEMBA CREDIT UNION INC	GRANTEE	0	\$0.00	9	\$1,166,500.00	3	\$1,031,000.00	12	\$2,197,500.00
KENTWOOD MORTGAGE INC	GRANTEE	0	\$0.00	3	\$514,500.00	0	\$0.00	3	\$514,500.00
KEYBANK	GRANTEE	0	\$0.00	5	\$893,909.00	1	\$339,000.00	6	\$1,232,909.00
KH NETWORK CREDIT UNION	GRANTEE	0	\$0.00	1	\$180,000.00	0	\$0.00	1	\$180,000.00
KLEMENT-ELLIS, TAMARA DIRECTOR	GRANTEE	0	\$0.00	0	\$0.00	1	\$400,000,000.00	1	\$400,000,000.00
KS STATEBANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$365,000.00	1	\$365,000.00
LAKEVIEW LOAN SERVICING LLC	GRANTEE	0	\$0.00	3	\$655,781.00	1	\$312,500.00	4	\$968,281.00
LAND HOME FINANCIAL SERVICES INC	GRANTEE	0	\$0.00	2	\$440,895.00	0	\$0.00	2	\$440,895.00
LCNB NATIONAL BANK	GRANTEE	2	\$39,000.00	23	\$3,316,000.00	4	\$1,575,000.00	29	\$4,930,000.00
LENDAGE LLC	GRANTEE	0	\$0.00	1	\$50,900.00	0	\$0.00	1	\$50,900.00
LIBERTY HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$308,050.00	1	\$308,050.00
LIBERTY SAVINGS BANK	GRANTEE	0	\$0.00	1	\$272,250.00	1	\$344,000.00	2	\$616,250.00
LOAN CABIN INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$316,167.00	1	\$316,167.00
LOAN ONE	GRANTEE	0	\$0.00	0	\$0.00	1	\$304,000.00	1	\$304,000.00
LOANDEPOT.COM	GRANTEE	0	\$0.00	1	\$159,500.00	0	\$0.00	1	\$159,500.00
LOANDEPOT.COM LLC	GRANTEE	0	\$0.00	7	\$1,410,848.00	8	\$2,986,574.00	15	\$4,397,422.00
LONGBRIDGE FINANCIAL LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$372,000.00	1	\$372,000.00
LOWER DBA	GRANTEE	0	\$0.00	1	\$258,000.00	1	\$350,200.00	2	\$608,200.00
M/I FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$241,185.00	3	\$1,169,844.00	4	\$1,411,029.00
MASON, DAWN L	GRANTEE	0	\$0.00	2	\$325,000.00	0	\$0.00	2	\$325,000.00
MCKINLEY MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$272,850.00	1	\$325,600.00	2	\$598,450.00
MERCHANTS BANK OF INDIANA	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
MERCHANTS NATIONAL BANK	GRANTEE	0	\$0.00	2	\$174,000.00	0	\$0.00	2	\$174,000.00
MERIDIAN BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$429,900.00	1	\$429,900.00
MERIDIAN HOME MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$197,598.00	0	\$0.00	1	\$197,598.00
MIAMI SAVINGS BANK	GRANTEE	0	\$0.00	1	\$104,000.00	1	\$366,500.00	2	\$470,500.00
MOGG, JEFFREY D TRUSTEE	GRANTEE	0	\$0.00	3	\$379,724.83	0	\$0.00	3	\$379,724.83
MORTGAGE ELECTRONIC REGISTRATION SYST	GRANTEE	1	\$4,550.00	592	\$116,857,494.00	260	\$107,092,453.00	853	\$223,954,497.00
MORTGAGE RESEARCH CENTER LLC	GRANTEE	0	\$0.00	3	\$699,289.00	5	\$1,821,337.00	8	\$2,520,626.00
MOVEMENT MORTGAGE LLC	GRANTEE	0	\$0.00	3	\$600,705.00	1	\$405,000.00	4	\$1,005,705.00
MR COOPER DBA	GRANTEE	0	\$0.00	7	\$1,302,006.00	1	\$319,225.00	8	\$1,621,231.00
MUTUAL OF OMAHA MORTGAGE INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$313,300.00	1	\$313,300.00
MYCUMORTGAGE LLC	GRANTEE	0	\$0.00	2	\$227,710.00	1	\$393,855.00	3	\$621,565.00
NATIONAL HOMEBUYERS FUND INC	GRANTEE	1	\$8,685.00	0	\$0.00	0	\$0.00	1	\$8,685.00
NATIONS RELIABLE LENDING LLC	GRANTEE	0	\$0.00	4	\$1,070,405.00	5	\$2,038,345.00	9	\$3,108,750.00
NATIONSTAR MORTGAGE LLC	GRANTEE	0	\$0.00	7	\$1,302,006.00	1	\$319,225.00	8	\$1,621,231.00
NAVY FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	4	\$754,529.00	2	\$760,000.00	6	\$1,514,529.00
NEIGHBORHOOD ENRICHMENT LLC	GRANTEE	0	\$0.00	1	\$250,000.00	0	\$0.00	1	\$250,000.00
NEW AMERICAN FUNDING	GRANTEE	0	\$0.00	1	\$229,000.00	0	\$0.00	1	\$229,000.00
NEW AMERICAN FUNDING DBA	GRANTEE	0	\$0.00	2	\$375,950.00	2	\$728,500.00	4	\$1,104,450.00
NEW CARLISLE FEDERAL SAVINGS BANK	GRANTEE	0	\$0.00	1	\$145,000.00	0	\$0.00	1	\$145,000.00
NEW DAY FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$179,850.00	0	\$0.00	1	\$179,850.00
NEWREZ LLC	GRANTEE	0	\$0.00	3	\$427,160.99	0	\$0.00	3	\$427,160.99
NFM INC	GRANTEE	0	\$0.00	3	\$749,825.00	0	\$0.00	3	\$749,825.00
NFM LENDING DBA	GRANTEE	0	\$0.00	3	\$749,825.00	0	\$0.00	3	\$749,825.00
NI, KONG QUI	GRANTEE	0	\$0.00	1	\$257,000.00	0	\$0.00	1	\$257,000.00
NORRIS, BRADLEY M TRUSTEE	GRANTEE	0	\$0.00	0	\$0.00	1	\$750,000.00	1	\$750,000.00
NORTH SIDE BANK & TRUST COMPANY	GRANTEE	0	\$0.00	0	\$0.00	2	\$2,128,910.00	2	\$2,128,910.00
NORTHERN MORTGAGE SERVICES LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$345,000.00	1	\$345,000.00

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WARREN**

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**** TOTAL ****

Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
NORTHPOINTE BANK	GRANTEE	0	\$0.00	3	\$498,013.00	1	\$358,000.00	4	\$856,013.00
NORTHWEST FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	1	\$209,000.00	0	\$0.00	1	\$209,000.00
NVR MORTGAGE FINANCE INC	GRANTEE	0	\$0.00	6	\$1,431,869.00	1	\$306,251.00	7	\$1,738,120.00
OHIO HOUSING FINANCE AGENCY	GRANTEE	1	\$10,573.00	0	\$0.00	0	\$0.00	1	\$10,573.00
OHIO NATIONAL LIFE INSURANCE COMPANY	GRANTEE	0	\$0.00	0	\$0.00	1	\$7,100,000.00	1	\$7,100,000.00
OLD FORT BANKING COMPANY	GRANTEE	0	\$0.00	4	\$584,475.35	2	\$989,264.04	6	\$1,573,739.39
OPTION FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$190,000.00	0	\$0.00	1	\$190,000.00
ORIX REAL ESTATE CAPITAL LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$18,040,000.00	1	\$18,040,000.00
PACIFIC RESIDENTIAL MORTGAGE	GRANTEE	0	\$0.00	3	\$625,050.00	2	\$745,750.00	5	\$1,370,800.00
PACIFIC RESIDENTIAL MORTGAGE	GRANTEE	0	\$0.00	1	\$268,850.00	0	\$0.00	1	\$268,850.00
PAH INVESTMENTS LLC	GRANTEE	0	\$0.00	1	\$192,000.00	0	\$0.00	1	\$192,000.00
PARAMOUNT BANK	GRANTEE	0	\$0.00	1	\$297,020.00	0	\$0.00	1	\$297,020.00
PARAMOUNT RESIDENTIAL MORTGAGE GROUP 1	GRANTEE	0	\$0.00	1	\$231,300.00	0	\$0.00	1	\$231,300.00
PARAMOUNT RESIDENTIAL MORTGAGE GROU1	GRANTEE	0	\$0.00	7	\$1,224,171.00	3	\$1,127,640.00	10	\$2,351,811.00
PARK NATIONAL BANK	GRANTEE	0	\$0.00	6	\$798,500.00	2	\$694,927.00	8	\$1,493,427.00
PENNYMAC LOAN SERVICES LLC	GRANTEE	0	\$0.00	6	\$1,265,115.00	2	\$691,656.00	8	\$1,956,771.00
PEOPLES BANK	GRANTEE	0	\$0.00	10	\$1,310,600.00	2	\$680,500.00	12	\$1,991,100.00
PEOPLES FIRST SAVINGS BANK	GRANTEE	0	\$0.00	12	\$1,897,291.00	3	\$1,867,500.00	15	\$3,764,791.00
PLANET HOME LENDING LLC	GRANTEE	0	\$0.00	1	\$299,602.00	0	\$0.00	1	\$299,602.00
PNC BANK	GRANTEE	0	\$0.00	13	\$1,653,100.00	3	\$1,938,600.00	16	\$3,591,700.00
POLARIS HOME FUNDING CORP	GRANTEE	0	\$0.00	5	\$1,084,900.00	0	\$0.00	5	\$1,084,900.00
POSTAL FAMILY CREDIT UNION INC	GRANTEE	0	\$0.00	1	\$67,000.00	0	\$0.00	1	\$67,000.00
PREMIER BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$368,280.00	1	\$368,280.00
PRIMARY RESIDENTIAL MORTGAGE INC	GRANTEE	0	\$0.00	3	\$684,500.00	0	\$0.00	3	\$684,500.00
PRIMELENDING	GRANTEE	0	\$0.00	22	\$4,098,262.00	11	\$4,025,113.00	33	\$8,123,375.00
PROVIDENT FUNDING ASSOCIATES LP	GRANTEE	0	\$0.00	1	\$154,000.00	1	\$329,880.00	2	\$483,880.00
PURDUE FEDERAL CREDIT UNION	GRANTEE	0	\$0.00	0	\$0.00	1	\$323,000.00	1	\$323,000.00

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Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
QUICKEN LOANS INC	GRANTEE	0	\$0.00	9	\$1,757,543.00	1	\$307,692.00	10	\$2,065,235.00
QUICKEN LOANS LLC	GRANTEE	0	\$0.00	43	\$7,731,195.00	13	\$5,219,691.00	56	\$12,950,886.00
QUICKENS LOANS LLC	GRANTEE	0	\$0.00	1	\$260,000.00	0	\$0.00	1	\$260,000.00
RAPID MORTGAGE COMPANY	GRANTEE	0	\$0.00	3	\$606,200.00	1	\$362,000.00	4	\$968,200.00
RAYMOND JAMES BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$750,000.00	1	\$750,000.00
REAL ESTATE MORTGAGE NETWORK DBA	GRANTEE	0	\$0.00	1	\$232,498.00	0	\$0.00	1	\$232,498.00
RECOVCO MORTGAGE MANAGEMENT LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$355,000.00	1	\$355,000.00
REGIONS BANK	GRANTEE	0	\$0.00	1	\$217,000.00	0	\$0.00	1	\$217,000.00
REGIONS MORTGAGE DBA	GRANTEE	0	\$0.00	1	\$217,000.00	0	\$0.00	1	\$217,000.00
RELIANCE FIRST CAPITAL LLC	GRANTEE	0	\$0.00	2	\$436,500.00	0	\$0.00	2	\$436,500.00
REPUBLIC BANK & TRUST COMPANY	GRANTEE	0	\$0.00	1	\$150,000.00	0	\$0.00	1	\$150,000.00
REVOLUTION MORTGAGE	GRANTEE	0	\$0.00	3	\$561,500.00	0	\$0.00	3	\$561,500.00
REVOLUTION MORTGAGE DBA	GRANTEE	0	\$0.00	10	\$2,050,558.00	2	\$883,545.00	12	\$2,934,103.00
RIVER CITY MORTGAGE LLC	GRANTEE	0	\$0.00	2	\$409,904.00	1	\$336,500.00	3	\$746,404.00
RIVER VALLEY CREDIT UNION INC	GRANTEE	0	\$0.00	2	\$113,750.00	0	\$0.00	2	\$113,750.00
RIVERHILLS BANK	GRANTEE	0	\$0.00	3	\$721,109.00	1	\$305,500.00	4	\$1,026,609.00
RIVERY CITY MORTGAGE LLC	GRANTEE	0	\$0.00	0	\$0.00	1	\$368,250.00	1	\$368,250.00
ROBERT C RHEIN INTERESTS INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$300,000.00	1	\$300,000.00
ROCKWOOD BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$385,300.00	1	\$385,300.00
ROSENFELD, TAYLOR	GRANTEE	0	\$0.00	2	\$500,000.00	0	\$0.00	2	\$500,000.00
ROSS MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$150,700.00	0	\$0.00	1	\$150,700.00
ROUNDPOINT MORTGAGE SERVICING CORPOR	GRANTEE	0	\$0.00	2	\$323,465.00	0	\$0.00	2	\$323,465.00
ROYAL UNITED MORTGAGE LLC	GRANTEE	0	\$0.00	3	\$286,700.00	0	\$0.00	3	\$286,700.00
RUOFF MORTGAGE COMPANY INC	GRANTEE	0	\$0.00	15	\$3,096,366.00	9	\$3,695,947.00	24	\$6,792,313.00
RURAL HOUSING SERVICE	GRANTEE	0	\$0.00	1	\$214,320.00	0	\$0.00	1	\$214,320.00
SANDRA S FIELMAN DECLARATION OF TRUST	GRANTEE	0	\$0.00	0	\$0.00	1	\$330,000.00	1	\$330,000.00
SEBONIC FINANCIAL DBA	GRANTEE	0	\$0.00	1	\$253,000.00	0	\$0.00	1	\$253,000.00

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

Party Name	Party Type	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount	# Mort	\$ Amount
SECRETARY OF HOUSING & URBAN DEVELOPM	GRANTEE	13	\$80,736.51	1	\$69,387.22	0	\$0.00	14	\$150,123.73
SHAREFAX CREDIT UNION INC	GRANTEE	1	\$13,200.00	4	\$470,400.00	0	\$0.00	5	\$483,600.00
SHARFAX CREDIT UNION INC	GRANTEE	0	\$0.00	1	\$191,200.00	0	\$0.00	1	\$191,200.00
SHELLPOINT MORTGAGE SERVICING DBA	GRANTEE	0	\$0.00	1	\$42,740.99	0	\$0.00	1	\$42,740.99
SIBCY CLINE MORTGAGE SERVICES INC	GRANTEE	0	\$0.00	9	\$1,844,659.00	6	\$2,737,629.00	15	\$4,582,288.00
SILVERTON MORTGAGE DBA	GRANTEE	0	\$0.00	1	\$220,000.00	0	\$0.00	1	\$220,000.00
SIRVA MORTGAGE INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$364,650.00	1	\$364,650.00
SIZEMORE, JAMES W	GRANTEE	0	\$0.00	1	\$50,000.00	0	\$0.00	1	\$50,000.00
SOFI LENDING CORP	GRANTEE	0	\$0.00	0	\$0.00	1	\$348,000.00	1	\$348,000.00
SOMERVILLE BANK	GRANTEE	0	\$0.00	2	\$483,000.00	0	\$0.00	2	\$483,000.00
SOUTHERN HILLS COMMUNITY BANK	GRANTEE	0	\$0.00	1	\$160,000.00	0	\$0.00	1	\$160,000.00
SPRING EQ LLC	GRANTEE	0	\$0.00	1	\$25,000.00	0	\$0.00	1	\$25,000.00
SPRING VALLEY BANK	GRANTEE	0	\$0.00	2	\$213,000.00	0	\$0.00	2	\$213,000.00
ST HENRY BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$350,000.00	1	\$350,000.00
STIFEL BANK & TRUST	GRANTEE	0	\$0.00	0	\$0.00	1	\$800,000.00	1	\$800,000.00
STOCK YARDS BANK & TRUST COMPANY	GRANTEE	0	\$0.00	1	\$146,000.00	1	\$337,500.00	2	\$483,500.00
STOCKTON MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$274,500.00	2	\$792,000.00	3	\$1,066,500.00
SUMMIT FUNDING INC	GRANTEE	0	\$0.00	3	\$619,350.00	0	\$0.00	3	\$619,350.00
SUNFLOWER BANK	GRANTEE	0	\$0.00	0	\$0.00	1	\$399,688.00	1	\$399,688.00
SUPERIOR CREDIT UNION INC	GRANTEE	0	\$0.00	1	\$243,450.00	0	\$0.00	1	\$243,450.00
SUPREME LENDING DBA	GRANTEE	0	\$0.00	1	\$178,000.00	0	\$0.00	1	\$178,000.00
T2 FINANCIAL LLC	GRANTEE	0	\$0.00	11	\$2,116,058.00	2	\$883,545.00	13	\$2,999,603.00
T2FINANCIAL LLC	GRANTEE	0	\$0.00	1	\$246,000.00	0	\$0.00	1	\$246,000.00
TCF NATIONAL BANK	GRANTEE	0	\$0.00	17	\$2,819,959.00	4	\$1,874,290.00	21	\$4,694,249.00
TELHIO CREDIT UNION INC	GRANTEE	0	\$0.00	0	\$0.00	1	\$375,000.00	1	\$375,000.00
THIRD FEDERAL SAVINGS & LOAN ASSOCIATIC	GRANTEE	0	\$0.00	16	\$2,249,900.00	5	\$1,933,400.00	21	\$4,183,300.00
THRIVE MORTGAGE LLC	GRANTEE	0	\$0.00	1	\$138,446.00	1	\$404,000.00	2	\$542,446.00

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TIAA	GRANTEE	0	\$0.00	1	\$126,000.00	0	\$0.00	1	\$126,000.00
TJR DEVELOPMENT LLC	GRANTEE	0	\$0.00	1	\$120,000.00	1	\$480,000.00	2	\$600,000.00
TRUIST BANK	GRANTEE	0	\$0.00	1	\$247,500.00	0	\$0.00	1	\$247,500.00
TRUPARTNER CREDIT UNION	GRANTEE	0	\$0.00	1	\$50,000.00	0	\$0.00	1	\$50,000.00
UNION BANK COMPANY	GRANTEE	0	\$0.00	0	\$0.00	1	\$304,000.00	1	\$304,000.00
UNION CAPITAL MORTGAGE CORPORATION	GRANTEE	0	\$0.00	0	\$0.00	1	\$345,950.00	1	\$345,950.00
UNION HOME MORTGAGE CORP	GRANTEE	0	\$0.00	12	\$2,393,865.00	4	\$1,293,432.00	16	\$3,687,297.00
UNION SAVINGS BANK	GRANTEE	0	\$0.00	160	\$28,765,639.00	49	\$21,480,334.00	209	\$50,245,973.00
UNITED FAITH MORTGAGE	GRANTEE	0	\$0.00	1	\$193,000.00	0	\$0.00	1	\$193,000.00
UNITED FIDELITY FUNDING CORP	GRANTEE	0	\$0.00	1	\$255,000.00	0	\$0.00	1	\$255,000.00
UNITED STATES DEPARTMENT OF AGRICULTU	GRANTEE	0	\$0.00	1	\$214,320.00	0	\$0.00	1	\$214,320.00
UNITED STATES OF AMERICA	GRANTEE	0	\$0.00	1	\$214,320.00	0	\$0.00	1	\$214,320.00
UNITED WHOLESALE MORTGAGE	GRANTEE	0	\$0.00	13	\$2,318,812.00	6	\$2,534,252.00	19	\$4,853,064.00
UNIVERSAL 1 CREDIT UNION	GRANTEE	0	\$0.00	1	\$95,000.00	0	\$0.00	1	\$95,000.00
US BANK	GRANTEE	2	\$13,046.00	22	\$3,286,013.97	4	\$1,444,850.00	28	\$4,743,909.97
USAA FEDERAL SAVINGS BANK	GRANTEE	0	\$0.00	3	\$817,046.00	0	\$0.00	3	\$817,046.00
USSAA FEDERAL SAVINGS BANK	GRANTEE	0	\$0.00	1	\$212,050.00	0	\$0.00	1	\$212,050.00
VALLEY CENTRAL BANK	GRANTEE	0	\$0.00	6	\$1,223,239.00	1	\$436,000.00	7	\$1,659,239.00
VAN DYK MORTGAGE CORPORATION	GRANTEE	0	\$0.00	10	\$2,062,995.00	3	\$1,172,410.00	13	\$3,235,405.00
VANDERBILT MORTGAGE & FINANCE INC	GRANTEE	0	\$0.00	1	\$220,000.00	0	\$0.00	1	\$220,000.00
VETERANS UNITED HOME LOANS DBA	GRANTEE	0	\$0.00	3	\$699,289.00	5	\$1,821,337.00	8	\$2,520,626.00
VICTORY MORTGAGE LLC	GRANTEE	0	\$0.00	15	\$3,606,355.00	8	\$3,209,268.00	23	\$6,815,623.00
VILLAGE CAPITAL & INVESTMENT LLC	GRANTEE	0	\$0.00	4	\$510,258.00	0	\$0.00	4	\$510,258.00
WARREN COUNTY BOARD OF DEVELOPMENTS	GRANTEE	0	\$0.00	1	\$298,882.40	0	\$0.00	1	\$298,882.40
WARSAW FEDERAL SAVINGS & LOAN ASSOCIA	GRANTEE	0	\$0.00	5	\$961,800.00	4	\$1,591,500.00	9	\$2,553,300.00
WELLS FARGO BANK	GRANTEE	0	\$0.00	12	\$2,558,615.00	4	\$1,431,000.00	16	\$3,989,615.00
WESBANCO BANK INC	GRANTEE	0	\$0.00	10	\$1,556,939.00	1	\$742,500.00	11	\$2,299,439.00

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WESSBANCO BANK INC	GRANTEE	0	\$0.00	1	\$150,000.00	0	\$0.00	1	\$150,000.00
WESTERN OHIO MORTGAGE CORPORATION	GRANTEE	0	\$0.00	1	\$292,000.00	0	\$0.00	1	\$292,000.00
WESTERN OHIO MORTGAGE CORPORATION	GRANTEE	0	\$0.00	11	\$2,215,938.00	1	\$371,250.00	12	\$2,587,188.00
WODZISZ, KATHERINE A	GRANTEE	0	\$0.00	1	\$188,000.00	0	\$0.00	1	\$188,000.00
WRIGHT-PATT CREDIT UNION INC	GRANTEE	3	\$50,000.00	46	\$7,445,083.00	4	\$1,936,220.00	53	\$9,431,303.00
WYNDHAM CAPITAL MORTGAGE INC	GRANTEE	0	\$0.00	0	\$0.00	3	\$1,309,050.00	3	\$1,309,050.00
ZILLOW HOME LOANS LLC	GRANTEE	0	\$0.00	1	\$282,500.00	0	\$0.00	1	\$282,500.00
Grand Total:		40	\$423,421.50	1,834	\$338,563,823.83	712	\$1,597,460,343.47	2,586	\$1,936,447,588.80

- End of Report -