		Total #	Misrepresen	Property						Missing			Non	Predatory	
		of Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
	05Q1	2,557	470	240	152	363	238	721	182	67	69	176	0	44	23
	05Q2	2,473	544	217	210	485	247	682	234	61	110	207	0	46	6
2005	05Q3	2,264	639	212	268	523	206	594	208	81	89	203	0	67	4
	05Q4	2,189	533	252	181	465	147	623	165	46	82	157	0	90	6
	Year Total	9,483	2,186	921	811	1,836	838	2,620	789	255	350	743	0	247	39
	06Q1	2,473	502	141	163	465	128	549	152	44	50	121	0	89	4
	06Q2	2,075	448	92	143	333	91	432	109	23	44	87	0	70	10
2006	06Q3	2,942	706	148	185	502	188	919	187	58	58	109	0	98	1
	06Q4	2,340	1,037	84	117	947	68	326	79	15	33	61	0	47	2
	Year Total	9,830	2,693	465	608	2,247	475	2,226	527	140	185	378	0	304	17
	07Q1	2,166	370	64	79	831	43	307	61	14	17	33	0	31	0
	07Q2	2,370	272	67	93	506	50		63	13	20	39	0	33	2
2007	07Q3	1,737	431	124	147	277	79		100	24	29	75	0	38	1
	07Q4	1,935	423	100	143	230	62	355	92	6	29	66	0	29	0
	Year Total	8,208	1,496	355	462	1,844	234	1,329	316	57	95	213	0	131	3
	08Q1	2,595	771	145	224	379	76		126	16	28	94	0	75	2
	08Q2	5,758	2,600	351	803	935	335	1,134	328	106	62	287	0	57	3
2008	08Q3	3,013	1,326	349	531	807	121	746	175	21	43	121	0	9	12
	08Q4	3,318	1,006	115	481	1,361	77	414	137	20	29	88	0	3	12
	Year Total	14,684	5,703	960	2,039	3,482	609	2,880	766	163	162	590	0	144	29
	09Q1	3,340	1,432	229	690	1,049	153	586	245	49	56	112	0	4	8
	09Q2	7,865	3,361	201	1,796	2,347	675	1,047	559	182	57	688	6	4	12
2009	09Q3	5,951	2,570	288	1,240	1,933	172	1,063	433	57	82	95	4	0	2
	09Q4	6,986	3,302	364	1,330	2,264	194	1,371	530	73	98	123	33	0	4
	Year Total	24,142	10,665	1,082	5,056	7,593	1,194	4,067	1,767	361	293	1,018	43	8	26
All 5	ears Total	66,347	22,743	3,783	8,976	17,002	3,350	13,122	4,165	976	1,085	2,942	43	834	114

Total # of Findings Won't Match Total # of Loan Counts Due to Multiple Findings Per Loan S:\NUCprod\Helen\Congressional Repurchase Report\Repur2005-2009.sas

, Act		Closed in 20 Misrepresent		перин з	unninary D	y Leriuer			Missing			Non	Predatory	
Landon				Cundin	Flimibilian .	Desument	Dunamanta :	Income	•	DUAC				Com delmo
Lenders 1ST 2ND MORTGAGE CO OF NJ INC	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
1ST SECURITY BANK OF WASHINGTON		0	1	0	1	0	0	0	0	0	0	0	0	0
1ST SOURCE CORPORATION	15	6	3	1	3	0		0		0	0	Ŭ	0	0
1STPALM FINANCIAL SERVICES LLC	13	0	0		n	1	0	0		0	·	Ŭ	0	0
ABBEVILLE BUILDING AND LOAN, SSB	2	0	0		2	0	1	0		·			0	. 0
ABQ BANK FEDERAL SAVINGS BANK	2	0	0		0	0		0			0		0	
AEA FEDERAL CREDIT UNION	1	0	0		0	0	0	1	0	0	1	0	0	. 0
AEGIS MORTGAGE CORPORATION	42	15	5		3	4	26	4	0	1	2	0	4	0
AF BANK	4	0	0	0	0	0	0	0	0	0	0	0	0	0
AGFIRST FARM CREDIT BANK	5	1	0	0	1	0	2	1	0	0	0	0	0	0
ALABAMA HOUSING FINANCE AUTHORITY	1	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA ONE CREDIT UNION	2	1	2	0	0	0	1	1	0	0	1	0	0	0
ALASKA USA FEDERAL CREDIT UNION	3	0	0	0	1	0	0	0	0	0	0	0	0	0
ALERUS FINANCIAL CORPORATION	1	0	0		0	0	Ŭ	0	0	Ŭ	0	0	0	0
ALL AMERICAN HOME MORTGAGE CORP./DBA ALL AMERICAN MORTGAGE B	3	1	0		1	0		0	0	0		0	0	
ALLIED HOME MORTGAGE CORP	27	3	3		2	0		1			2		0	
ALTRA FEDERAL CREDIT UNION	1	1	0		0	0		0		Ŭ	0		0	
AMARILLO NATIONAL BANCORP	2	0	1	Ŭ	1	0	·	0	-		, v		0	
AMBANK COMPANY, INC.	2	1	1		0	0		0					0	
AMERICA'S CHRISTIAN CREDIT UNION	1	0	0		0	0	·	1	0	·	0		0	0
AMERICAN BANK  AMERICAN BANK & TRUST OF THE CUMBERLANDS FKA AMERICAN SAVING	2	1	0		0	1		0		0	, v		0	0
AMERICAN BANK & TRUST OF THE COMBERLANDS FRA AMERICAN SAVING  AMERICAN EAGLE FEDERAL CREDIT UNION		0	0		0	0	Ŭ	0		0	0	Ŭ	0	·
AMERICAN FINANCIAL NETWORK	- 1	0	0		1	0				1	0		0	
AMERICAN HOME MORTGAGE INVESTMENT CORP.	57	28	5		12	1					2	0	1	0
AMERICAN HOME MONTGAGE INVESTMENT CORP.  AMERICANWEST BANCORPORATION	1	0	0		1 1	1	33	1	0	Ŭ	0	0	0	0
AMERIFIRST FINANCIAL CORPORATION	1	0	0		0	0	0	0	Ŭ	·	, v		0	
AMERIHOME MORTGAGE CORPORATION	2	0	0		0	0		0		0	0		0	
AMTRUST FINANCIAL CORPORATION	1,035	364	55		403	23	156			16	60	7	31	
ANB HOLDING COMPANY LTD	4	0	0		1	1							0	
ANCHOR BANCORP WISCONSIN, INC	19	2	4	0	11	0	2	1	0	0	0	0	0	0
ARVEST BANK GROUP, INC.	117	53	13	15	23	10	48	14	0	2	1	0	4	0
ASHORE FUNDING, INC	1	0	0	0	1	0	0	0	0	0	0	0	0	0
ASSOCIATED BANC-CORP	25	5	2	3	3	1	6	0	0	0	1	0	0	0
ASSOCIATED CREDIT UNION	1	0	0	0	0	0	0	0	0	0	0	0	0	0
ASTORIA FINANCIAL CORPORATION	10	0	0	0	0	0	0	0	0	0	0	0	0	0
ATHOL-CLINTON CO-OP BANK	1	0	1	0	0	0	0	0		0	0		0	0
ATLANTIC MORTGAGES INC	1	0	0		0	0		0	0	0			0	
AUBURN NATIONAL BANCORPORATION INC	2	1	1		0	0	Ŭ	1	0	0	0	0	0	v
AULDS, HORNE & WHITE INVESTMENT CORP	2	1	0		0	0		0			1	0	0	
AURORA FINANCIAL GROUP, INC.	2	0	0		1	0	1	1	0	0	0		0	
AURORA SERVICE CORPORATION	615	609	0		4	0	0	2	0	0	Ŭ		0	
BALTIMORE COMMUNITY LENDING, INC. BANCO BILBAO VIZCAYA ARGENTARIA S.A.	125	2	0 4		16	·	·	2	Ŭ	·	, v		0	0
BANCO SANTANDER, S.A.	110	11	8		24	3	0		1	0	. 2	v	2	0
BANCORPSOUTH, INC.	28	11	2		24	0	17	0	0	0			0	0
BANK OF AMERICA CORPORATION	2,269	442	73		892	41		62		ŭ	Ŭ	v		1
BANK OF AMERICA, N.A.	2,209	7-72	0		1	0	132	02		10	0		0	
BANK OF HAWAII CORPORATION	13	0	0		0	Ö	0	0		0		-	0	
BANK OF MONTREAL	4	0	0		0	Ö		0			0		0	
BANK OF NEW ORLEANS	1	0	0		0	0	0	0	0	0	0	0	0	0
BANK OF NEW YORK MELLON CORPORATION, THE	2	0	0	0	0	0	0	0	0	0	0	0	0	0
BANK OF NOVA SCOTIA	6	0	0		2	0	0	0	0	0	0	0	0	0
BANK OF WAUSAU	1	0	0	0	0	0	0	1	0	0	0	0	0	0
BANKATLANTIC BANCORP, INC.	5	0	0		0	0	0	0	0	0	0	0	0	
BANKERS FINANCIAL GROUP, INC.	5	1	0		0	0	0	1	0	0	1	0	0	0
BANKFINANCIAL, FSB	1	0	0		0	0		0	Ü	·		ŭ	0	, ,
BANKIOWA	1	0	0		0	0	·	Ŭ	0	0	, v		0	
BANKNEWPORT	1	0	0		0	0		0	0	0	0		0	
BANKUNITED, FSB	79	23	1	10	39	6	10	1	4	3	0	0	0	0
BARABOO BANCORPORATION INC	1	0	0	0	0	0	0	0	0	0	0	0	0	0
BAXTER CREDIT UNION	3	1	1		1	0		0	0				0	
BAYVIEW FINANCIAL HOLDINGS, L.P.	5		0		1	2			1	0			0	
BB&T CORPORATION	69	7	1		56	0		3	-	0	0		0	
BELLWETHER COMMUNITY CREDIT UNION BERKSHIRE HATHAWAY INC	1	0	0		1	0		0			_		0	
	24		<u>0</u>		4	4		0			4			
BLACKHAWK COMMUNITY CREDIT UNION BNP PARIBAS SA	3 15				0	0	Ŭ	0	0	Ŭ	, v	0	0	0
BOEING EMPLOYEES CREDIT UNION	31		2		3	0		0	-				0	Ŭ
BOGMAN INC.	1	0	0			0		0					0	
BOK FINANCIAL CORPORATION	2	0	0		0	0		0					0	
BRYN MAWR BANK CORPORATION	5		2		0	0		0					0	
DITTE PROPERTY DATE CONFORMED	3			. 0	U	. 0	1	U	U	. 0	. 0	U	U	0

кер		Closed in 20		keport S	ummary D	y Lenaer			Missing			Mon	Drodoton	
Landon		Misrepresent		Cundia	Clinibilia	Degranast	Dears	Innovers	Missing	DUAC	Annata	Non	Predatory	Comdeles
Lenders PLITTE COMMINITY PANK	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
BUTTE COMMUNITY BANK C. U. MORTGAGE SERVICES, INC.	2	0	0	0	1	0	0	1	0	1	0	0	0	. 0
CAISSE NATIONALE DES CAISSES D'EPARGNE PREVOYANCE	3	3	0			1	1	0	0	0	0		0	0
CAMCO FINANCIAL CORPORATION	5	1	1	0	3	1	1	3	0	1	2	Ŭ	0	0
CAPE COD FIVE CENTS SAVINGS BANK	1		0	0	1	0			·				0	0
CAPITAL ONE FINANCIAL CORPORATION	742	490	30		175	13		61		. 2	31		5	. 0
CAPITOL FEDERAL SAVINGS BANK	1	0	0		0	0	_	0		0			0	0
CARDINAL COMMUNITY CREDIT UNION	3	1	0	0	0	0	0	1	0	1	1	0	0	0
CAROLINA FINANCIAL CORPORATION	1	0	0	0	0	0	0	0	0	0	0	0	0	0
CARVER BANCORP, INC.	1	0	0	0	1	0	0	0	0	0	0	0	0	0
CASCADE BANCORP	1	0	0	0	0	0	0	0	0	0	0	0	0	. 0
CASTLE MORTGAGE CORPORATION	1	0	0		0	0	1	0	0	0	0	0	0	0
CATHOLIC CREDIT UNION	1	0	0		0	0		0					0	0
CENFED BANK	1	0	0	0	0	0		0		Ŭ	0		0	·
CENLAR CAPITAL CORPORATION	21	2	1	0	0	0		0	0			-	0	
CENTER FOR COMMUNITY SELF-HELP	147	11	35		35	0		5			7		0	
CENTERBANK CENTERAL PANCOMPANY	9	0	0		0	0		0	0		0		0	-
CENTRAL BANCOMPANY CENTRAL BANCORPORATION	9	0	<u>2</u>		4	0		0	-		·		0	·
CENTRAL BANCSHARES, INC.	477	13	2		465	3		4			1	Ŭ	0	
CENTRAL PACIFIC FINANCIAL CORP.	4//	13	0		403	0		0			<u>'</u>	Ŭ	0	
CENTRAL PACIFIC FINANCIAL CONF.  CENTRAL PACIFIC MORTGAGE COMPANY	21	1	2		5	0		3			4		0	-
CENTRAL FACING MONTGAGE COMPANY  CENTRAL SAVINGS BANK	3	2	0		2	0		0			0	Ŭ	0	·
CENTRAL-STATE BANCORP	3	1	0		1	0		0					0	
CENTRALBANC MORTGAGE CORPORATION	1	0	0		0	0		1				-	0	-
CENTRUE FINANCIAL CORPORATION	1	0	0		1	0	0	0	0	0	0	0	0	0
CENTURY MORTGAGE CORPORATION	105	29	0	4	11	6	3	4	0	2	6	0	0	0
CFCU COMMUNITY CREDIT UNION	1	0	0	0	0	0	0	0	0	0	0	0	0	0
CHARTER COMPANIES, INC.	1	1	0	1	1	0	0	0	0	0	0	0	0	0
CHEMICAL FINANCIAL CORPORATION	28	26	0	1	2	1	2	1	0	0	1	0	0	0
CIMARRON MORTGAGE COMPANY	1	1	0	0	0	0	1	0	0	0	0	0	0	0
CITADEL FEDERAL CREDIT UNION	1	0	1	0	0	0	1	0		0	0	0	0	0
CITIBANK, F.S.B.	1	0	0		0	0	Ü	0			·		0	
CITIGROUP INC	4,412	1,287	231	539	1,875	203	877	269			172	2	146	
CITIZENS FIRST BANCORP INC.	2	0	1	0	1	0		0		0	0	Ŭ	0	-
CITIZENS REPUBLIC BANCORP, INC.	12	1	2		4	2	3	0		0	0		0	
CITIZENS SAVINGS AND LOAN ASSOCIATION, FSB	1	0	0		0	0	0	0		0	·		0	
CITIZENS TRUST BANK CITIZENS UNION BANCORP OF SHELBYVILLE, INC.	1	0	<u>0</u>		0	1 0		0		0	0		0	
CITYWIDE BANKS OF COLORADO, INC	- 1	1	0	Ŭ	0	0		0	0	0			0	·
CLINTON SAVINGS BANK	1	1	0		0	0		0	-				0	
COASTAL SOUTH BANCSHARES, INC.	9	2	0		3	0		1			1	-	0	
COASTAL STATES MORTGAGE CORPORATION	4	0	0		2	0		0	0		1	0	0	
COLLATERAL INVESTMENT GROUP	53	4	0		5	11	3	0	-	_	0		0	0
COLONIAL SAVINGS, F.A.	32	12	0		10	2		7		1	1	0	0	
COMMERCE SERVICE CORPORATION	3	1	1		2	1	1	0	0	0	0	0	0	0
COMMONWEALTH MORTGAGE INC	2	0	0	0	1	0	0	0	0	0	0	0	0	. 0
COMMUNITY BANCORP, INC.	1	0	0	0	0	0	0	1	0	0	1	0	0	0
COMMUNITY BANK SYSTEM, INC.	4	0	0		1	0		0	0	0	0	-	0	
COMMUNITY CREDIT UNION OF LYNN	7	0	0		7	0	·	0	-	Ŭ	0		0	·
COMMUNITY FINANCIAL CORP	2	0	0		1	0	·	1	0				0	
CONCORD MORTGAGE CORPORATION	1	0	1		0	0		0					0	
CONESTOGA BANCORP, INC.	1	0	0		0	0		1	0	Ŭ	0		0	
CORN BELT BANCORP, INC	10.000	0	1	Ū	1	0		1 117	0				0	
COUNTRYWIDE FINANCIAL CORPORATION CREDIT SUISSE GROUP AG	12,259	5,563 119	865 25		3,446 66	693		1,117	205	174	526 15			
CREDIT UNION MORTGAGE CO.	314 3	119	25	49	1	23		12	3	3	15		10	
CREDIT UNION OF JOHNSON COUNTY	3	0	0	Ū		0		0	-		0	-	0	-
CROWN BANK, NA	2	0	0		0	0	·	1	0	0	0		0	
CROWN MORTGAGE COMPANY	1	1	0		0	0	- v	0	0	0			0	
CSB BANCORP, INC.	1	1	0	0	0	0	0	1	0	0	1	0	0	1 0
DEAN CO-OP BANK	1	0	0	0	0	0	0	0	0	0	0	0	0	0
DELMAR FINANCIAL COMPANY	3	0	0		0	0		0					0	
DENVER MORTGAGE COMPANY, INC.	1	1	0		0	0		0			0		0	
DESERT HILLS BANK	1	0	0		0	0		0		Ŭ			0	-
DESERT SCHOOLS FEDERAL CREDIT UNION	4	0	0		1	0	1	1		1	0			
DEUTSCHE BANK AG	14		2		1	2	3	3			0		0	
DEVON BANCORP INC.	1	0	0		1	0	1	0	0	0	0	0	0	
DFCU FINANCIAL	2	0	0		0	0	1	0	0	0	0	0	0	0
DKH, INCORPORATED	4	0	1	0	0	1	0	0	0	0	1	0	0	0
DOLLAR BANK, F.S.B.	4	0	0	0	1	0	0	0	0	0	0	0	0	0
DONALD WEBBER MORTGAGE CO., INC.	1	0	0	0	0	0	0	0	0	0	0	0	0	1

7100		Misrepresent		l l	anninary D	2011001			Missing			Non	Predatory	
Lenders	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
DORAL FINANCIAL CORPORATION	384	5	8	4	54	5	2	5	2	0	4	0	1	0
DURANT BANCORP, INC.	1	1	0		0	0	0	0		0	0	·	0	, ,
E*TRADE FINANCIAL CORPORATION	11	0	0		5	1	0	0		0	0		0	-
E-CENTRAL CREDIT UNION EAST WEST BANCORP INC	1 19	1	0		1	0		0		0	0	·	0	0
EAST WEST BANK CORPORATION	19	1	0	0	1	0	0	0		0	0		0	0
EASTERN FINANCIAL FLORIDA CREDIT UNION	11	1	1	0	1	0	0	0	0	0	0		0	0
EASTMAN CREDIT UNION	1	0	0	0	0	0	0	0	0	0	0	0	0	0
EMPIRE OF AMERICA, FSA	1	0	0	0	1	0	0	0	0	0	0	0	0	0
EMPOWER FEDERAL CREDIT UNION	2	0	0	0	2	0		0	0	0	0		0	0
ENNIS BANCSHARES INCORPORATED	1	0	1	0	1	0	0	0	0	0	0	·	0	0
ENTERPRISE CORPORATION OF THE MID SOUTH ENTRUST FUNDING COMPANY	14	0	0		0	1	0	0	0	0	0		0	0
EVERBANK FINANCIAL CORPORATION	418	156	31		103	9		34		10	12		6	
EXTRACO CORPORATION	2	130	0		103	0		1	0	0	0		0	
F.N.B. CORPORATION	2	1	0		0	0	1	0	0	0	0	0	0	1
FAIRMONT FUNDING, LTD.	25	7	1	10	14	0	6	4	0	1	4	0	0	0
FAMC CORPORATION	2	1	0		0	0	_	1	0	0	1	0	0	-
FANNIE MAE	2	1	0		1	0	0	1	0	0	0	0	0	
FARMERS & MERCHANTS BANK FARMERS AND DROVERS BANK	1	0	0		0	0	0	1	0	0	0		0	
FEDERAL GUARANTY MORTGAGE COMPANY, INC.	1 5	0	0	0	0	0		0	0	0	0	0	0	0
FIDELITY BANK	9	5	1	2	0	2	4	0	1	1	1	0	0	0
FIDELITY BOND AND MORTGAGE COMPANY	1	0	0	0	0	0	0	0	0	0	0	0	0	-
FIFTH THIRD BANCORP	358	73	19		87	26		14		3	9	0	0	
FINANCIAL FREEDOM ACQUISITION LLC	7	0	0		0	0	v	0		0	0		0	
FINANCIAL FREEDOM SENIOR FUNDING CORPORATION	8	0	0	0	0	0		Ů		0	0		0	
FINANCIAL PARTNERS CREDIT UNION	1	0	0	0	0	0	·	0		0	0		0	ŭ
FIRST AMERICAN INTERNATIONAL BANK FIRST BANCORP	3	0	0		0	0	_	0		0	0		0	-
FIRST BANK LUBBOCK BANCSHARES, INC.	2	0	0		1	0	v	0		0	0	·	0	Ü
FIRST BANK OF CLEWISTON	1	0	1	0	0	0		0		0	0		0	
FIRST BANKS, INC.	2	0	0	0	1	0	0	0		0	0	0	0	0
FIRST CENTURY BANKSHARES INC	2	0	1	1	1	0	1	1	0	1	1	0	0	0
FIRST CITIZENS BANC CORP	1	0	0		0	0	_	0		0	0	0	0	
FIRST CITIZENS BANCORPORATION, INC.	1	0	0		0	0		0		0	0	·	0	
FIRST COMMONWEALTH FEDERAL CREDIT UNION FIRST COMMUNITY CREDIT UNION	1	0	0		0	0	v	0	0	0	0		0	
FIRST COUNTY BANK		0	0	0	1	0	0	1	1	0	1	0	0	
FIRST COUNTY BANK FIRST DEFIANCE FINANCIAL CORPORATION	5	0	2	0	1	0	1	1	0	0	0	0	0	
FIRST EASTERN BANKSHARES	2	2	0	0	2	0	1	2	0	0	0	0	0	0
FIRST FEDERAL BANK OF OHIO	1	0	1	0	0	0	0	0	0	0	1	0	0	0
FIRST FEDERAL BANK, FSB	1	0	0		1	0	_	0		0	0	·	0	Ü
FIRST FEDERAL OF PITTSBURGH	1	0	0		0	0	0	0		0	0	·	0	
FIRST FEDERAL SAVINGS BANK	1	0	0		1	0	0	0		0	0		0	
FIRST FEDERAL SAVINGS OF ARKANSAS FA FIRST FINANCIAL BANCORP	1	0	0		1	0		0		0	0	0	0	0
FIRST FINANCIAL BANCORP FIRST GUARANTY MORTGAGE CORPORATION	1	0	1	0	0	0	ŭ	0	0	0	0	0	0	0
FIRST HORIZON NATIONAL CORPORATION	622	247	45	88	114	18		58	4	17	18	0	4	0
FIRST INTERSTATE BANCSYSTEM	9	1	1	0	1	0	0	0	0	0	0		0	0
FIRST LITCHFIELD FINANCIAL CORPORATION	1	0	0		1	0	v	0		0	0		0	0
FIRST MANITOWOC BANCORP, INC.	1	0	0		0	0	0			0	0		0	
FIRST MORTGAGE COMPANY, L.L.C. FIRST MORTGAGE CORPORATION OF ARIZONA	13	9	0		9	1	1	0		1 0	0		0	
FIRST NATIONAL BANK ALASKA	1	0	0		0	0	_	0		0	0		0	
FIRST NATIONAL BANK OF CARMI	2	0	0		0	0	1	1	0	1	0	·	0	
FIRST NATIONAL BANK OF DENNISON	1	0	0		1	0	0	0	0	0	0		0	
FIRST NATIONAL BANK OF PLATTEVILLE	1	0	1	0	0	0	1	0	0	0	0	0	0	0
FIRST NORTHERN MORTGAGEE CORP	1	0	0		1	0	0	0		0	0		0	
FIRST PEOPLES COMMUNITY FEDERAL CREDIT UNION	1	0	1	0	0	0	0	0	0	0	0		0	-
FIRST PLACE BANK EIGHT SAVINGS BANK OF NEW JEDSEY SAVINGS AND LOAN ASSOCIATIO	73 1	4	1		13	2	4	1	1	1	0	·	0	0
FIRST SAVINGS BANK OF NEW JERSEY SAVINGS AND LOAN ASSOCIATIO FIRST SOUTHERN BANCORP. INC.	1	0	0			0					0			
FIRST SOUTHERN BANCORF, INC. FIRST STATE BANK OF WESTERN ILLINOIS	1	0	0		1	0					0			
FIRST TECHNOLOGY CREDIT UNION	1	0	0		0	0							0	
FIRST TUSKEGEE BANK	3		0		0	0					0	0		
FIRST WATERLOO BANCSHARES INC	1	1	0		0	0					0		0	
FIRST WEST MORTGAGE BANKERS, LTD.	1	0	0		1	0					0		0	
FIRSTBANK CORPORATION	1	0	0		0	0		0			0		0	
FIRSTMERIT CORPORATION FLAGSTAR BANCORP, INC	48 1,332	10 631	90		343	2 40	_	118	0		55 55			
FNB UNITED CORP.	1,332	0			343 n	40		0					34	
THE CHILD COLL		U	0	U	U	. 0	. 0		U		0	. 0		U

Rep		Closed in 20		Report S	ummary b	y Lender			M:!			N	I Dundatan	
		Misrepresent				l		١.	Missing			Non	Predatory	
Lenders  Lenders	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
FORTRESS INVESTMENT GROUP LLC FORUM CREDIT UNION	43	/	5	-	11	0	9	4	1	0	1	0	0	0
	1 20	1	0		0			2	0	0	0	0	0	0
FRANKLIN BANK SSB FRANKLIN FINANCIAL SERVICES CORPORATION	20		0		0	0			Ŭ	0	0		0	0
FREEDOM MORTGAGE CORPORATION	226	123	8		76		60				8			
FREMONT BANCORPORATION	5	123	0		70	0		0					0	Ŭ
FULTON FEDERAL SAVINGS BANK	1	0	0		0	0		·	Ŭ				0	-
FULTON FINANCIAL CORPORATION	8	0	0		4	0		3					0	-
GATEWAY FUNDING DIVERSIFIED MORTGAGE SERVICES	64	28	2		20	2			0				1	0
GENERAL ELECTRIC COMPANY	34	0	2		25	0			0	0		0	0	1
GENERAL MORTGAGE SERVICE COMPANY	1	0	0		0	0	0	0		0	0	0	0	0
GENERATION MORTGAGE COMPANY	3	0	0		0	0	0			0	0	0	0	0
GEO-CORP, INC.	2	0	0		0	0		0	0	0	0	0	0	
GMAC INC.	2,554	716	170		534	114	617	150	61	56	71	0	32	2
GMAC MORTGAGE, LLC	2	0	0		1	0						0		
GN MORTGAGE CÓRPORATION	1	0	0	0	0	0	0	0	0	0	0	0	0	0
GOLDEN 1 CREDIT UNION	13	0	0	0	0	0	0	0	0	0	0	0	0	0
GOLDEN FIRST MORTGAGE CORPORATION	12	2	0	0	6	1	0	1	0	0	0	0	0	0
GOLDMAN SACHS GROUP INC. (THE)	22	3	1	1	10	3	1	2	1	0	0	0	0	0
GOVERNMENT AND JUDICIARY RETIREMENT	4	0	0	0	0	0	0	0	0	0	0	0	0	0
GREAT FLORIDA BANK	1	0	1		0	0	0	0	0	0	1	0	0	0
GREATER NEW ORLEANS FEDERAL CREDIT UNION	1	0	0	0	0	0	0	1	0	0	0	0	0	0
GREEN TREE SERVICING, LLC	4	0	0	0	4	0	0	0	0	0	0	0	0	0
GREYLOCK FEDERAL CREDIT UNION	1	0	0	0	1	0	0	1	0	0	0	0	0	0
GTE FEDERAL CREDIT UNION	16	0	0	0	3	0	0	0	0	0	1	0	0	0
GUARANTY FINANCIAL GROUP, INC.	52	9	3	2	3	0	11			0	2	0	1	0
GUARANTY FINANCIAL MHC	67	23	0	12	12	6	15	11	3	6	6	0	0	1
GUARANTY LOAN & REAL ESTATE CO.	1	0	0	1	0	0	0	0	0	0	0	0	0	0
GUARANTY SAVINGS BANK	1	0	0	0	1	0	0	0	0	0	0	0	0	0
GUARDIAN CREDIT UNION	1	0	0	0	1	0	0	0	0	0	0	0	0	0
GUARDIAN MORTGAGE COMPANY, INC.	11	0	0	0	0	0	0	0	0	0	0	0	0	0
GUILD MORTGAGE COMPANY	16	7	0	3	2	1	4	2	0	3	0	0	0	0
H & R BLOCK, INC	195	16	3	12	12	5	14	8	0	0	4	0	5	0
HANCOCK HOLDING	1	0	0	0	0	0	0	0	0	0	0	0	0	0
HARBORONE CREDIT UNION	1	0	0	0	0	0	0	0	0	0	0	0	0	0
HARBOURTON MORTGAGE INVESTMENT CORPORATION	4	1	0	0	0	0	0	0	0	0	0	0	0	0
HARVARD STATE BANK	1	0	0		0	1	0		0	0			0	0
HAYHURST MORTGAGE, INC.	11	2	4		3	2	2	3		2	1		0	
HEARTLAND BANCORP, INC.	2	0	0		1	0	Ŭ	0	-	Ŭ	·		0	Ü
HEARTLAND FINANCIAL USA, INC.	5	0	0		5	0						_		
HEARTWELL MORTGAGE CORPORATION	4	3	0		2	0		0					0	
HEIGL MORTGAGE AND FINANCIAL CORPORATION	1	0	0		0	0		0						
HEWLETT PACKARD	19	0	0		0	0								
HF FINANCIAL CORPORATION	1	1	0		0	0		0						
HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK STOCK	1	0	0		1	0		0					0	-
HIWAY FEDERAL CREDIT UNION	2	0	0		2	0	0	1	_	·	0	,	0	
HMN FINANCIAL, INC.	1	0	0		0	1	0	1	0	·			0	
HNB BANCORP	1	0	0		1	0		1	0	0	1	0	0	
HOME BANCSHARES, INC. HOME FINANCING CENTER INC	2	0	0		0	0	0	0	0	0		ŏ	ŭ	Ŭ
HOME FINANCING CENTER INC HOME SAVINGS OF AMERICA	3	0	0		0	0	0	0			0	,	0	
HOME STATE BANCORP, INC.	3	1	0			0		0	0		0		0	0
HOME STATE BANCORF, INC.	26	2	1		0	1	1	1	0	Ŭ	0		0	, o
HOMESTEAD MORTGAGE COMPANY	1	0	0	-	1	0	0	0	-					
HOMESTREET, INC	15		0			0		0					0	
HONOR STATE BANK (THE)	2	11	0		1	0		0				,	0	
HORIZON BANCORP, INC.	2	1	0		-	0		1					0	-
HORIZON EDERAL SAVINGS BANK	1	0	0		1	0		0				ŏ	0	0
HSBC HOLDINGS PLC	407	192	4		85	30				_			5	0
HUNTINGTON BANCSHARES INCORPORATED	157	16	17		24					- 5	8		2	0
ICM	1	10	0	_	1	1	0	0	_	0		-	0	. 0
IDAHO HOUSING AND FINANCE ASSOCIATION	6	1	0		4	0	1	0	-					
IDEAL MORTGAGE BANKERS, LTD	1	0	0		1	0		0			0		0	
ILLINI CORPORATION	5	0	0		1	0		0						
IMB MANAGEMENT HOLDINGS GP LLC	1		0		0	0								-
IMORTGAGE.COM	3	-	1		0	0		0			0			
IMPAC MORTGAGE HOLDINGS, INC.	18		3		3	2		0		Ŭ	0			
INDEPENDENT BANK CORPORATION	9		2		3	0		0						
INDEPENDENT BANKERS FINANCIAL CORPORATION	16		0		4	0		1						
INDIANA COMMUNITY BANCORP	4		0		0	0								
INDYMAC FEDERAL BANK, FSB	3,152	1,584	125		938	478								
INOVA CREDIT UNION	1	0												

SECRET   S	ПОР		Misrepresent		Noport 0	uninary D	Londo			Missing			Non	Predatory	
DAIL PLANT BASK  10 0 0 1 1 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Lenders	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
## PRINT PRINCIPLE CONTROLLED   10   10   10   10   10   10   10   1		1	0		0	0	1	0		1	0	0		0	0
AMES EN LITTURE A COMMANY    1		1	v			1				0	·				
### SPECIAL PARTY CARPS CONTINUES ***  ***PROCESS CONTINUES CONTIN		326 7	182	30	25	90	J			1					
SE FORM  SET 100  SET		9,959	4.030	855	1,210	2,700				179		Ŭ	·		
SENIOLY FLORES CORPSANDRY    0	KB HOME	3	0		0	2	0	0		0	0			0	0
TRYANK MATCHAL ASSOCIATION  THE STATE AND ASSOCI	KBC GROUP NV		0			0	-	_							
SECOND PROJECT PROPERTY OF STATE OF STA		62	0			2	0	0		-	·	·		v	
REMORE LEADING SIZE  AND SIZE SIZE SIZE SIZE  AND SIZE SIZE SIZE SIZE SIZE  AND SIZE SIZE SIZE SIZE SIZE SIZE SIZE SIZE		1				0	0	0				·			
SINGERY LASNIC CONFIGNATION    1		1	0		1	1								0	0
AGE RESON BANK    1	KIMBERLY LEASING CORPORATION	1	1		0	0	0	0		0	0			0	0
LIGHEST MORTEAGE SERVICES   PC	KINECTA FEDERAL CREDIT UNION	1	0	0	0	0	0	0	0	0	0	0	0	0	0
LIMITERS CORPORATION  1 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0	LAKE REGION BANK	1	0			0	v	ŭ			·				
LIA CORNITY STATE BANK   1		1	0			1	ŭ	·	ŭ	_					
LEGER ON FRANCIAL COPPORATION   1		1	0		0	1	0	0			0		, ,	0	0
LEGACY BANCOP, RC.   10   0   0   0   0   0   0   0   0		- 1	0		0	0	0	0			0			0	0
LEDENS ASSOCIATION   NC	LEGACY BANCORP, INC	1	0			0	-	_							
EINNA CORPORATION	LEHMAN BROTHERS HOLDINGS, INC.	1,378	590	29	318	297	110	214	82	17	9	74	. 0	9	1
LIBERTY PAWAGE, SERVICES, MC.	LENDERS ASSOCIATION , INC	2	1		0	2	-	_						0	0
LIBERTY PRIVACAL SERVICES, NC		1	0	0	0	1	0	0	0	Ū	·	·	·	0	1
JINCOLN AS, COPP.   7			7	1	1	1	0	8	1						
LICOMED FIDERAL CREDIT UNION		7	0			2	-	_							
LONG ISLAND SAVINGS BANK, FSB	LOCKHEED FEDERAL CREDIT UNION	1	0			1	0	0			0			0	0
LORINAC CORPORATION   1	LOMAS FINANCIAL CORPORATION	2	0			0	0	0	0	0	0	0	0	0	0
LOS ANGELES FOLICE CREDIT MADN   1	LONG ISLAND SAVINGS BANK, FSB	2	0			0	0	0	0	0	0	0	0	0	0
LOVE SAVINGS AND HOLDING COMPANY		1	0			0	-								
SISANCORP NC			0			0	v	v		-	·	·	·	v	
LYDAN TRIST COMPANY   7		1	1			0									
MACE HALDINGS, MC.  109 13 2 9 15 3 6 1 2 2 0 3 0 0 0 0 0 M. HAMBES, MC.  11 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		7	0		0	0	-	_							0
MACHAS SAVINGS BANK 2 2 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	M&T BANK CORPORATION	109	13	2	9	15	3	6	1	2	. 0	3	0	0	0
MACHINE SAVINGS BANK   2	M.D.C. HOLDINGS, INC.	2	0	0	0	0	0	0	1	0	0	1	0	0	0
MACCINES BANK, FSB  2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		1	0			0	v	v			·	·	·	Ŭ	, ,
MACON BANK  1		2	0		v	0	v	v		-	·			v	
MAGNA BANK  14 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		1	1		0	1									
MANER BANCE, NC  9 0 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0		14	0		0	1	v	v		Ū	·				
MARSACHLICOMMUNITY CREDIT UNION  3 1 1 1 0 2 1 1 1 0 0 1 1 1 0 0 0 0 0 MATRIX BANCORP, INC  25 8 3 1 1 3 3 3 16 1 1 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0	MANUFACTURERS BANK & TRUST COMPANY		0			0	0	1	0	0	0	0	0	0	0
MASSACHUSETTS HOUSING FINANCE AGENCY  16 4 0 2 4 0 0 5 5 0 0 2 0 0 0 0 MAYFLOWER COOP BANK  1 0 0 0 1 0 0 0 0 1 0 0 0 0 1 0 0 0 0	MARINE BANCORP, INC	2	0	0	0	0	0	0	1			0	0	0	
MATRIX BANCORP, INC  25 8 3 1 1 3 3 3 16 1 1 1 1 1 0 0 0 0 0 0 0 0 0 0 1 0		J	1		v	2	1	1	1	Ū		1	·	v	
MAYEL/WER CO-OP BANK  1 0 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0			4		2	4	0	ŭ	5	0	0	2	0	Ŭ	
MCQHAM SCRITES   1			8		0	3	3		0	1	1 0	1	0		
MCMAJAN SECURITIES		1	0			0					·	<u> </u>			
MEMBER FIRST MORTGAGE, LLC	MCMAHAN SECURITIES	1	0			0	0	0			0	0	0	0	0
MEMPHIS AREA TEACHERS CREDIT UNION	MEDALLION MORTGAGE CORPORATION	2	0		0	1		_							
MERCHANTS FINANCIAL GROUP, INC		2	0		0	0					·			Ŭ	
MERICHANTS FINANCIAL GROUP, INC		1	1			0	v	v		-	·			v	
MERIUNEST FEDERAL CREDIT UNION					1	2									
MERIUFE BANK, N.A.	MERIDIAN BANK		0		0	0	v	Ŭ							
METLIFE, INC	MERIWEST FEDERAL CREDIT UNION	1	1			0					0	1	0	0	0
MID PENN BANCORP, INC.   2	METLIFE BANK, N.A.	1	0			0									
MID-ISLAND MORTGAGE CORP	METLIFE, INC	46	5			39	-								
MIDLAND FINANCIAL CO.   6   3   0   1   1   0   0   0   0   0   0   0		2	0			2	v	v		-	·	·		Ŭ	
MIDWEST COMMUNITY BANK   1		6	0			1	v	v						1	
MIDWEST FINANCIAL CREDIT UNION   2	MIDWEST COMMUNITY BANK	1	0			0	-							0	0
MIDWEST LOAN SERVICES, INC.         1         0<	MIDWEST FINANCIAL CREDIT UNION	2	0			1	v	v		0	·	·		0	
MILFORD BANK	MIDWEST LOAN SERVICES, INC.	1		0	0		0	0	0	0	0	0	0	0	0
MISSION FEDERAL CREDIT UNION         1         1         0	MIDWESTONE FINANCIAL GROUP, INC.	1				0									
MITSUBISHI UFJ FINANCIAL GROUP, INC.         1         0		1	0												
MMS MORTGAGE SERVICES, LTD.         1         0<	MISSIUM FEDERAL CREDIT UNION	1	1			0									
MONTANA COMMUNITY BANKS INC         1         0         1         0<		1												1	
MONTICELLO BANKSHARES, INC.         1         0         1         0<	MONTANA COMMUNITY BANKS INC	1												0	
	MONTICELLO BANKSHARES, INC.	1	0			0					0				0
MORGAN STANLEY   82 41 11 18 28 4 9 18 0 1 3 0 1 0	MONYCOR SAVINGS BANK FSB													0	
	MORGAN STANLEY	82	41	11	18	28	4	9	18	0	1	3	0	1	0

		Closed in 20 Misrepresent		Report	ullillaly D	y Lenuer			Missing			Non	Predatory	
Landam				Cundia	Elimibilian e	Danimana	Danie anto c		_	DUAC	A		_	Comdeine
Lenders  MORTGAGE AND EQUITY FUNDING CORPORATION	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
MORTGAGE CENTER, INC.	2	0	0	0	2	0	0	0	0	) 0	0	0	0	1 0
MORTGAGE CENTER, INC.  MORTGAGE INVESTORS GROUP	1	1	0		0	0	-	0		, ,	0	·	0	) 0
MORTGAGE LENDERS NETWORK USA	1	0	0		0	0	1	1	0	0	0	0	0	0
MORTGAGE MANAGEMENT CONSULTANTS	1	1	0		0	0	0	0	0	) 0	0	0	0	0
MORTGAGE NOW, INC.	1	0	0	0	0	0	0	0	0	0	0	0	0	0
MORTGAGE SECURITY, INC.	1	0	0	0	0	0	0	0	0	0	0	0	0	0
MORTGAGEAMERICA, INC.	45	19	3		17	1	17	2	0	1	2	0	1	0
MOUNTAIN AMERICA FEDERAL CREDIT UNION	2	0	0	0	2	0	0	0	0	0	0	0	0	
MOUNTAIN STATES MORTGAGE CENTERS	3	0	1	0	0	2	2	1	1	0	2	. 0	0	
NARRAGANSETT FINANCIAL CORP	1	1	1		0	1	Ŭ	0		, ,	0		0	, ,
NATIONAL AUSTRALIA BANK LTD NATIONAL BANCSHARES, INC.	2	3	0	Ů	3	0	Ŭ	0			·		0	
NATIONAL CONSUMER COOPERATIVE BANK, DBA NCB	5	1	0		0	0		0		-	0		2	2 0
NATIONWIDE MUTUAL GROUP	135	60	10		37	7	13	42		3	14		4	1 0
NAVY FEDERAL CREDIT UNION	109	5	3		7	0		2		) 3	1	1	0	0
NEIGHBORHOOD FINANCE CORPORATION	1	0	0	0	1	1	0	0	0	0	0	0	0	0
NEIGHBORHOOD HOUSING SERVICES OF AMERICA	19	0	0	0	0	0	0	1	0	0	0	0	0	0
NETBANK INC.	1,219	322	32		319	170	168	104			182	0	30	1
NEVADA GENERAL CORPORATION	11	0	0		0	0	0	0			0		0	
NEW AMERICA FINANCIAL, INC.	1	0	0		1	0		0		-		-	0	
NEW CENTURY FINANCIAL CORPORATION	143	5	1		3	2	3	1		, ,	0	·	0	, ,
NEW PRAGUE BANCSHARES, INC.	1	1	1		1	0	1	0					0	-
NEW YORK COMMUNITY BANCORP, INC. NEWALLIANCE BANCSHARES, INC.	2	0	0			0	-	0					0	-
NEWTOWN SAVINGS BANK	2	0	0		1	0	0	1	0	, ,	·	·	0	, .
NOMURA HOLDINGS INC	1	0	0		0	0	0	0	v	, ,			0	
NORTH SHORE BANK, FSB	1	0	0		0	0		0		-		-	0	
NORTHERN OHIO INVESTMENT CO.	5	2	1		0	0	3	0	0	0	0	0	0	0
NORTHERN TRADE MORTGAGE CORPORATION	1	0	0	0	1	0	0	0	0	0	0	0	0	0
NORTHWESTERN BANK	7	1	0		2	0	3	1	0	0	0	0	0	0
NUMARK CREDIT UNION	1	0	0		0	0	-	0					0	,
NVR, INC.	1	0	0		0	0		Ū					0	
NW SERVICES CORPORATION NYSCUL, INC.	1	0	0		0	0		0					0	
OAKFIELD BANCORP INC	3	0	<u>0</u>		0	0	-	0		-	0	-	0	
OCEANFIRST FINANCIAL CORPORATION	5	2	0		1	1	0	1	1	0	1	0	0	, .
OCWEN FINANCIAL CORPORATION	21	0	0		0	0	0	0	0	) 0	0	0	0	0
OLD NATIONAL BANCORP	1	1	0		0	0	1	0	0	0	0	0	0	0
ONEUNITED BANK	1	0	0	0	0	0		0		0	0	0	1	0
ORCHID ISLAND TRS, LLC	136	45	5		24	8							5	0
ORIENTAL BANK AND TRUST	3	1	0	0	0	0	0	0			0	-	0	0
ORIGEN FINANCIAL, INC. ORRSTOWN FINANCIAL SERVICES, INC	5	0	1	0	1	1	0	0			0	-	1	0
OUTSOURCE HOLDINGS	2	0	0		1	0		0			0		0	
PACIFIC CENTRAL MORTGAGE, INC.	1	0	0		0	0		0					0	
PARK BANK	8	1	0		1	0	-	6			7	0	0	
PATELCO CREDIT UNION	13	0	0		0	0	0	0		0	0	0	0	, .
PATHFINDER BANK	1	0	0		1	0	1	0		0	0	0	0	0
PENTAGON FEDERAL CREDIT UNION	12	0	0		1	0	0	0			0		0	, ,
PEOPLE'S BANCORP OF NORTH CAROLINA, INC	4	0	0		0	0	0	0					0	
PEOPLE'S BANK AND TRUST COMPANY OF PICKETT COUNTY	1	0	0		1	0		0		-		-	0	
PEOPLE'S UNITED FINANCIAL, INC.	3	0	0		1	0		0			0	-	0	, ,
PEOPLES BANCORP INC. PEOPLES FIRST COMMUNITY BANK	1	0	0		0	0		0		-	·	-	0	
PHH CORPORATION	1,926	285	267		427	171		261					30	
PHOENIX MORTGAGE COMPANY	1,320	0	0		121	0	_	0			0	0	0	
PIONEER BANK	1	0	0		0	0	-	0			1	0	0	-
PIONEER CREDIT UNION	1	0	0		1	0	0	0		0	0	0	0	0
PIRAEUS BANK S.A.	4	0	0	0	0	2	3	0	1	0	0	0	0	0
PLANTATION FINANCIAL CORP.	1	0	0	0	1	0	0	0	0	0	- 0	0	0	0
PLAZA HOME MORTGAGE, INC	1	0	0		0	0	_	0			0		0	
PNC FINANCIAL SERVICES GROUP INC	2,740	1,208	114		560	66		114					41	
POLICE AND FIRE FCU	262	0	0		10	0	-	0			1 0	-	0	
POPULAR, INC. PORTLAND DEVELOPMENT COMMISSION	362	0	0			0	_							
PRIMEBANK	1	1	0		0	0		0			0		0	
PRINCIPAL FINANCIAL GROUP	1	0	0		0	0	-	0					0	
PROGRESSIVE EQUITY FUNDING CORP.	2		0		0	0								
PROGRESSIVE HOLDING CORP.	1	1	0	0	0	0	0	0	0	0	0	0	0	
PROSPECT HOLDING COMPANY, LLC	2	1	0	1	1	0	0	0					0	
PROSPERITY BANCSHARES, INC.	2		0	0		0		0	0			0		0

Kep		Closed in 20		report S	Summary D	y Lenaer			Missing			Non	Predatory	
Landon		Misrepresent		Cundia	Elimibilian e	Danimant	Dunamanta :	Income	•	DUAC	A		-	Comdoine
Lenders PROVIDENT FUNDING ASSOCIATES, L.P.	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
PUBLIC SERVICE EMPLOYEES CREDIT UNION	3	1	0	0	0	0	0	0	0	0	0	0	0	) 0
PULASKI BANK, A SAVINGS BANK, MHC	1	0	0		1	0		0		0	0	0	0	1 0
PULTE CORPORATION	82	16	1	8	16	8	7	2	5	1	4	0	0	0
PURDUE EMPLOYEES FEDERAL CREDIT UNION	1	1	0	0	0	0	0	0	0	0	0	0	0	0
QLENDING, INC.	3	0	1	0	0	0	0	0	0	0	0	0	0	0
QUICKEN LOANS, INC	6	1	0	1	1	1	1	0	1	0	0	0	0	0
QUINLAN BANCSHARES, INC.	1	1	0	0	0	0		0		Ŭ	Ŭ	v	0	0
R&G FINANCIAL CORPORATION	44	0	1	1	1	0		1	0		0		3	0
REGIONS FINANCIAL CORP.	1,012	313	79		172	78							30	
REPUBLIC BANCORP, INC.	1	0	1	Ů	0	0	·	0		Ŭ	0	Ů	0	, ,
RESIDENTIAL BANCORP RESOLUTION TRUST CORPORATION	1	1	0		0	0		0					0	
RICHFIELD BANK AND TRUST COMPANY	2	0	0		0	0		0			0		0	
RIDDELL NATIONAL BANK	3	0	1	0	2	0		0	0	0	·	0	0	, ,
RIVERMARK COMMUNITY CREDIT UNION	1	0	1	0	0	0	0	0	0	0	0	0	0	0
ROCKY MOUNTAIN MORTGAGE COMPANY	1	0	0	0	1	0	0	0	0	0	0	0	0	0
ROYAL BANK OF CANADA	7	0	3	0	2	0	1	0	0	0	0	0	0	0
ROYAL BANK OF SCOTLAND GROUP PLC, THE	119	17	5		54	25							1	1
SABINE BANCSHARES, INC	4	2	2		1	2	<u> </u>	0	0		0		0	
SAHARA MORTGAGE CORPORATION	3	0	0		2	0		0			·		0	-
SALEM FIVE CENTS SAVINGS BANK	17		0		16	0				Ŭ	0	0	0	, ,
SAN ANTONIO FEDERAL CREDIT UNION	1	0	0		0	0		0				0	0	
SARASOTA COASTAL CREDIT UNION SAVINGS BANK OF MAINE	1	0	0		0	0		0				ŭ	0	1 0
SAVINGS BANK OF MAINE SAVINGS BANK OF MENDOCINO COUNTY	2	0	0		1	0	0	0		·	·	Ů	0	) 0
SEATTLE FINANCIAL GROUP, INC.	3	0	1		1	0	1	0		·			0	
SECURITY FED S&L ASSN OF SOUTH CAROLINA	1	0	0		1	0		0		0	0		0	-
SENIOR INCOME REVERSE MORTGAGE CORP	7	0	0		0	0	0	0	0	0	0	0	0	0
SHELBY SAVINGS BANK SSB	1	0	0	0	0	0	1	0	0	0	0	0	0	0
SHOREBANK CORPORATION, THE	2	0	0		0	0	0	0		0			0	0
SIB MORTGAGE CORPORATION D/B/A IVY MORTGAGE	1	0	0		1	0		0		0			0	0
SOCIETY MORTGAGE COMPANY		0	0		0	0	0	Ŭ		0	0		0	-
SOLVAY BANK CORPORATION SOUND COMMUNITY BANK	1	0	0		0	0	1	0		0	0		0	
SOURCE ONE MORTGAGE SERVICES CORPORATION	6	0	0		0	2	0	0			0		0	-
SOUTHERN BANCSHARES (NC) INC.	2	0	0		2	0	0	0		0	0	,	0	<u></u>
SOUTHERN UTAH BANCORPORATION	1	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTHWESTERN BANCORP INC	3	2	1	0	1	1	3	0	0	1	1	0	0	0
SPACE COAST CREDIT UNION	3	1	0		1	0		2	0		1	0	0	
SPENCER SAVINGS BANK	1	0	0		0	0			_			0	0	
SPRATT SAVINGS AND LOAN ASSOCIATION ST. ANNE'S OF FALL RIVER CREDIT UNION	1	0	1	0	1	0		0		Ŭ	0	Ů	0	0
ST. PAUL POSTAL EMPLOYEES CREDIT UNION	1	1	0	0	0	0	·	0		·			0	0
STANDARD BANCSHARES, INC.	3	0	0		0	0		0					0	
STANDARD FEDERAL SAVINGS BANK	1	0	0		0	0	0	0					0	
STANDARD MORTGAGE CORPORATION	10	3	0		0	1	1	0		0	1	0	0	1
STANFORD FEDERAL CREDIT UNION	1	0	0		1	0	0	0		0	0	0	0	0
STAR FINANCIAL GROUP, INC	4	0	0		1	0		0		0	0	0	0	
STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	31	6	1		4	0	6	1	0	Ŭ	1 1	0	0	, ,
STATESMAN MORTGAGE COMPANY STERLING FINANCIAL CORPORATION	5	0	0		0	0	0	0				,	0	
STERLING FINANCIAL CORPORATION  SUMMIT CREDIT UNION	5	1	1		0	0		0	0		0		0	0
SUN AMERICAN MORTGAGE COMPANY	1	1	0		1	0		0	Ŭ	Ŭ	0		0	, 0
SUNCOAST SAVINGS AND LOAN ASSOCIATION	1	0	0		0	0							0	-
SUNTRUST BANKS, INC.	2,495	1,102	142		797	66			17				11	
SUPERIOR BANK	1	0	0	0	0	0	0	0		0	0	0	0	0
SUPERIOR FEDERAL CREDIT UNION	1	0	0		1	0	·	0	0	0	·	Ů	0	, ,
SYNOVUS FINANCIAL CORP.	3	2	0		1	0		0	0	0	0		0	, ,
TAUNTON FEDERAL CREDIT UNION	1	0	0	0	0	0	0	0	0	0	0	0	0	0
TAYLOR, BEAN AND WHITAKER MORTGAGE CORPORATION	2	1	0	0	1	0	0	0	0	0	0	0	0	0
TCF FINANCIAL CORPORATION TEAM FINANCIAL, INCORPORATED, ESOP	4	0	0		1	0	0	0	2				0	
TELCOM CREDIT UNION	1	1	0		0	0		0		0	0		0	
TEXAS BANK	1	0	0		0	0		0		0			0	-
TEXAS CAPITAL BANCSHARES INC	1	0	0		0	0								
THE WASHTENAW GROUP, INC.	52	22	3		5	4	33			2	1		8	
THIRD FEDERAL SAVINGS AND LOAN ASSOCIATION	112	0	0		106	0	Ŭ	Ŭ	-		·		0	
THUNDER BANK	1	0	0		1	1							0	
TIERONE BANK	1	1	0		0	0		0					0	-
TINKER CREDIT UNION	2	1	0		2	0		0					0	
TOPLINE FEDERAL CREDIT UNION	1	0	0	0	0	0	0	1	0	0	0	0	0	0

Nej.		Closed in 20 Misrepresent		перин	Julilliary D	y Lenuer			Missing			Non	Predatory	
London				Conside	Climibilian	Desument	Dunamantur	Income	_	DUAC	A			Completes
Lenders TORONTO-DOMINION BANK, THE	Loans 11	ation	Eligibility	Credit	Eligibility	Document	Property	income	Doc	DU AS	Assets	Compliance	Lending	Servicing
TOWNE MORTGAGE COMPANY	6	0	0	0	Ŭ	0	0	0	0			0	·	Ü
TRADERS NATIONAL BANK	0	0	1	·			0	1	0			0	v	Ü
TRAVERSE CITY STATE BANK	11	1	0	0	Ŭ	·	1	0		_		0		0
TRINITY CAPITAL CORPORATION	- 1	1	0	·	1	, 0	0	0				0		Ŭ
TRUSTMARK CORPORATION	38	V	Ŭ		7	v	V	2				0		Ŭ
TRUWEST CREDIT UNION	30	0	_	0		_	0	0				0	_	
U. S . MORTGAGE	25		1	3	Ŭ	16		3	·	,		0	·	Ŭ
U.S. BANCORP	373	29	22	16			33	Ŭ				1 0		0
U.S. MORTGAGE CORP.	3/3	29	23		21	1	33	10	0	3	1	0		0
UBS AG	9		0		1	1 0	0	0				0		-
ULSTER SAVINGS BANK	9	3	0		_	0		0	_			0	·	
UMPOUA HOLDINGS CORPORATION	1	0	0	0		0		0	Ŭ	,		0	·	Ŭ
UNION NATIONAL BANK	1	0	0	·	·		0	0				0		0
UNION NATIONAL BANK UNION PLANTERS MORTGAGE, INC.	-	0	Ŭ	·	·		0	0	·	,	,	0		0
UNITED BANCORP, INC.	2	0	- v	Ŭ	·	,	·	0				0	·	Ů
UNITED CALIFORNIA SYSTEMS INTERNATIONAL INC.	7	0	0	1	0	0	0	0	1		1	0	·	Ů
UNITED COMMUNITY BANCORP	8	1	0	-	0	0	1		0			0	·	Ū
UNITED MIDWEST SAVINGS BANK	4		0		0		0	0				0		
UNITED MATIONS FEDERAL CREDIT UNION	6	v	·	·	·		·	0				0		Ů
UNITED SERVICES AUTOMOBILE ASSOCIATION	55		2	5	v	·		- 0	0		1	0		
UNITUS COMMUNITY CREDIT UNION	55	9	0					0				0		
UNITY MORTGAGE CORP	1	1	0	Ŭ	·	_	_	_	_			0		Ů
		0	Ŭ				·				,	<u> </u>		Ů
UNIVERSAL BANCORP UNIVERSAL MORTGAGE BANKERS	1	0	·			0	0 0	0	0		1 0	0		
		v	Ŭ				·	1	0			. 0	·	Ū
UNIVERSAL MORTGAGE CORPORATION	57						30		_			·	·	Ů
UNIVERSITY FEDERAL CREDIT UNION	3		0	0		) 1	0	0				0		Ů
UTAH HOUSING CORPORATION VALLEY NATIONAL BANCORP	35		0			0	0	0		_				
	4	1	0	·		0	3	1	0	_		0		
VANDYK MORTGAGE CORPORATION	6	1	0	Ŭ		v	0	0	Ŭ	,		0	·	ŭ
VERITY CREDIT UNION			·				·	Ŭ	Ŭ	,		·	·	ŭ
VIEWPOINT BANK	1	0	0						0		,	0		
VILLAGE MORTGAGE COMPANY	1	0	0	·	·	<u> </u>	0	0		,		0		
VINTAGE MORTGAGE CORPORATION	10		0			V		0			3	0		ŭ
VISION MORTGAGE GROUP, INC.	2	0	0			0	·	1	0	,	1	0	·	0
W HOLDING COMPANY INC	3	0	0	0	·	0	0	0	0	,	0	0	·	0
W. J. YOUNG & CO.	1	0	0	0	0	·	0	0				0		
WALL STREET MORTGAGE BANKERS LTD D/B/A POWER EXPRESS	8	1	0			0		0	·			0		Ŭ
WALLICK AND VOLK, INC	2	0	0			0	·	0	Ŭ			0		-
WASHINGTON MUTUAL, INC.	8	2	0	·		0	·	0	Ŭ	,	0	0	·	Ū
WASHINGTON STATE EMPLOYEES CREDIT UNION	3	0	0	0	J	0	0	0	0		0	0	٥	
WAYNE BANK AND TRUST CO.	2	0	1	0		0	·				,	0	·	ŭ
WEBSTER FINANCIAL CORPORATION	13		0	·			4	0		,	C	0		
WEICHERT FINANCIAL SERVICES	57		1	3				1	0		. 4	0	·	Ū
WELLS FARGO & COMPANY	7,802	1,112	151			115			41				13	
WENDOVER FINANCIAL SERVICES CORPORATION	16	0	0	0		0	0	0				0		Ŭ
WEOKIE CREDIT UNION	1	0	0	·		0	0	0				0		-
WESCOM CENTRAL CREDIT UNION	2	1	0	Ŭ		1 1	0	1	0			0		
WEST VIRGINIA HOUSING DEVELOPMENT FUND	3	1	2	Ŭ			·	0		,		0	·	ŭ
WESTBY CO-OP CREDIT UNION	1	0	0	·		0		0	Ŭ		,	0	٥	Ū
WESTERRA CREDIT UNION	2	0	0	·		. 0	·	0		,		0	·	
WHATCOM EDUCATIONAL CREDIT UNION	2	0	- v	Ŭ	·		·	0			,	0		Ü
WHITNEY HOLDING CORPORATION	1	0	0											
WILLIAMSVILLE ST BANK	1	1	1	0		0		0			0	0	·	Ŭ
WINTRUST FINANCIAL CORPORATION	2	0	Ŭ			0	Ū	-			C	0	٥	0
WITMER FUNDING, LLC	41		0					0		C	C	0		0
WL ROSS & COMPANY, LLC	94				29		14			1	5	0		Ü
WOOD COUNTY NATIONAL BANK	1	0				_	0		0			0		
WOODLANDS NATIONAL BANK	3	2	0	Ŭ		0	2	0	·	,		0	·	Ü
WORTHINGTON FINANCIAL HOLDINGS, INC.	2	0	0	·		, v	0	0		,		0	·	
WRIGHT-PATT CREDIT UNION	2	0	0			! 0	0	0	Ŭ	,	,	0	·	Ü
YORK FEDERAL SAVINGS AND LOAN ASSOCIATION	1	0		Ŭ		0	0	0				0		
ZIONS BANCORPORATION	1	0												
All Lenders Total	66,347	22,743	3,783	8,976	17,002	3,350	13,122	4,165	976	1,085	2,942	43	834	114

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
1ST SOURCE CORPORATION	4	2					2							
1STPALM FINANCIAL SERVICES LLC	1			1	,	1	1.4	2	1		2		1	
AEGIS MORTGAGE CORPORATION AGFIRST FARM CREDIT BANK	22 2	6		- 1	1		14	5						
ALASKA USA FEDERAL CREDIT UNION	1				'									
ALLIED HOME MORTGAGE CORP	4													
AMBANK COMPANY, INC.	1		1	1							1			
AMERICAN EAGLE FEDERAL CREDIT UNION	1													
AMERICAN FINANCIAL NETWORK	1				1					1				
AMERICAN HOME MORTGAGE INVESTMENT CORP.	44	24	4	7	8	1	28	4		2	2		1	
AMTRUST FINANCIAL CORPORATION AND HOLDING COMPANY LTD	192	43	4	9	25	3	32	10		5	10		9	
ARVEST BANK GROUP, INC.	21	6	4	2	3	4	14	3						
ATLANTIC MORTGAGES INC	1		-	_		-								
BALTIMORE COMMUNITY LENDING, INC.	2													
BANCO BILBAO VIZCAYA ARGENTARIA S.A.	4				3									
BANCO SANTANDER, S.A.	18	4	1	1			6	1		3			2	
BANCORPSOUTH, INC.	18 138	64	12	2	30	2	16	2		1	2			1
BANK OF AMERICA CORPORATION BANKATLANTIC BANCORP, INC.	138	64	12		30			3		ı	- 3			
BANKERS FINANCIAL GROUP, INC.	4													
BANKNEWPORT	1													
BANKUNITED, FSB	11	1		1		1	1		1					
BARABOO BANCORPORATION INC	1													
BB&T CORPORATION	1													
BNP PARIBAS SA BRYN MAWR BANK CORPORATION	9	5	1	1	2		1	1						
C. U. MORTGAGE SERVICES, INC.	1	'	'				'	1		1				
CAPITAL ONE FINANCIAL CORPORATION	126	60	6	12	20	7	85	10	2		5		2	
CASCADE BANCORP	1													
CENFED BANK	1													
CENLAR CAPITAL CORPORATION	2							_						
CENTER FOR COMMUNITY SELF-HELP	16	6		3	9		1	2		1	4			
CENTRAL BANCOMPANY CENTRAL BANCORPORATION	1			1	'		- '	l l			1			
CENTRAL PACIFIC MORTGAGE COMPANY	10	3	1		1		4	1		1	1			
CENTRALBANC MORTGAGE CORPORATION	1							1			·			
CENTURY MORTGAGE CORPORATION	81	19		2	5	6	1	3		1	5			
CHEMICAL FINANCIAL CORPORATION	1				1			1			1			
CIMARRON MORTGAGE COMPANY	1	1					1							
CITIBANK, F.S.B.	766	152	58	43	79	55	221	50	-	20	32		51	7
CITIZENS TRUST BANK	766	132	30	73	13	1	1	30	J	20	32		31	- '
CITYWIDE BANKS OF COLORADO, INC	1	1					1	1						
COASTAL SOUTH BANCSHARES, INC.	4	1			1									
COLLATERAL INVESTMENT GROUP	1	1			1									
COLONIAL SAVINGS, F.A.	5	2					3							
COMMERCE SERVICE CORPORATION COMMONWEALTH MORTGAGE INC	1				1	1	1							
COMMUNITY BANK SYSTEM, INC.	1													
CONCORD MORTGAGE CORPORATION	1		1											
COUNTRYWIDE FINANCIAL CORPORATION	562	75		34	239	27	121	32	9	5	30		8	2
CREDIT SUISSE GROUP AG	80	28	11	6	7	7	55	3			3		3	
CREDIT UNION MORTGAGE CO.	2		1		1		1			1				
DESERT HILLS BANK	1													
DKH, INCORPORATED DONALD WEBBER MORTGAGE CO., INC.	1						<b>-</b>							1
DORAL FINANCIAL CORPORATION	20	1	2				2							
EASTMAN CREDIT UNION	1						† <u> </u>							
EMPIRE OF AMERICA, FSA	1				1		1							
EMPOWER FEDERAL CREDIT UNION	1				1									
EVERBANK FINANCIAL CORPORATION	41	9	4	4	3	2	13	7		4	4			
EXTRACO CORPORATION	1						<u> </u>	1						
F.N.B. CORPORATION FAIRMONT FUNDING, LTD.	1 2	1			1		1							
FAIRMONT FUNDING, LTD. FANNIE MAE	1	1			<u>'</u>		1	1						
I / W WATER PI/Alia					1	l	1	' '				l	l	

	Total # of	Misrepresen	Proporty/						Missing			Non	Predatory	
Lenders	Loans	tation	Property Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicina
FEDERAL GUARANTY MORTGAGE COMPANY, INC.	2	1	Liigibility 1	Great	Ligibility	Document	1	IIICOIIIC	DOC	DO AO	7,0000	Compilarice	Londing	oci vicing
FIFTH THIRD BANCORP	61	3	4	7	5	6	8	3	1	2				
FIRST BANK LUBBOCK BANCSHARES, INC.	1													
FIRST BANKS, INC.	1				1									
FIRST CITIZENS BANCORPORATION, INC.	1													
FIRST COMMONWEALTH FEDERAL CREDIT UNION	1													
FIRST FEDERAL SAVINGS OF ARKANSAS FA	1 1 2 7	1.4	12		0	_	25		1		_		2	
FIRST HORIZON NATIONAL CORPORATION FIRST INTERSTATE BANCSYSTEM	137		12	ь	8	5	25	8	- 1	8	5			
FIRST INTERSTATE BANGSTSTEM FIRST MORTGAGE COMPANY, L.L.C.	1	'				1				1				
FIRST NORTHERN MORTGAGEE CORP	1				1	'								
FIRST PLACE BANK	6							1		1				
FIRST WATERLOO BANCSHARES INC	1	1												
FIRSTMERIT CORPORATION	7	4				1	4				1			
FLAGSTAR BANCORP, INC	258	94	30	30	43	19	131	27	1	14	23		8	1
FORTRESS INVESTMENT GROUP LLC	1													
FREEDOM MORTGAGE CORPORATION	2	1					2							
FREMONT BANCORPORATION	2						1							
FULTON FEDERAL SAVINGS BANK	1				_			_						
FULTON FINANCIAL CORPORATION	3				2	_		2			ļ			
GATEWAY FUNDING DIVERSIFIED MORTGAGE SERVICES	15 3		3	1	6	2	2	2			1		1	1
GENERAL ELECTRIC COMPANY GMAC INC.	3 386		44	14	51	38	91	17	23	-	13		n	- 1
GN MORTGAGE CORPORATION	300	62	44	14	31	30	91	17	23	3	13		9	
GOLDEN FIRST MORTGAGE CORPORATION	2	1						1						
GOLDMAN SACHS GROUP INC. (THE)	4	'				1		1	1					
GOVERNMENT AND JUDICIARY RETIREMENT	1													
GUARANTY FINANCIAL GROUP, INC.	10	5	1		3		8				1		1	
GUARANTY FINANCIAL MHC	33	14		4	3	2	7	6	1	1	6			1
GUARDIAN MORTGAGE COMPANY, INC.	1													
GUILD MORTGAGE COMPANY	2													
H & R BLOCK, INC	10		1	1	3	1	2	1			2			
HARBOURTON MORTGAGE INVESTMENT CORPORATION	3													
HAYHURST MORTGAGE, INC.	5		1	1		2	1	1	1	1				
HEWLETT PACKARD	1													
HOME FINANCING CENTER INC HOMEBANC CORP	14	2			6					1				
HOMESTEAD MORTGAGE COMPANY	14				1					- 1				
HSBC HOLDINGS PLC	12	5	3		1	3	3	2	2		1			
HUNTINGTON BANCSHARES INCORPORATED	20		3	2	. 8	2	6	2	_	2	3			
ILLINI CORPORATION	4	,				_		_		_				
IMORTGAGE.COM	1													
IMPAC MORTGAGE HOLDINGS, INC.	7		2	2		1	2							
INDEPENDENT BANK CORPORATION	2	1	1											
INDEPENDENT BANKERS FINANCIAL CORPORATION	5	1			1		1							
INDIANA COMMUNITY BANCORP	3													
INDYMAC FEDERAL BANK, FSB	205			15	41	12		10	1	3	16		4	5
IRWIN FINANCIAL CORPORATION	105			157	27	5	40	16	1	13			5	
JPMORGAN CHASE & CO.	2,127 2		260	157	426	230	884	164	88	58	146		60	9
KB HOME KENTUCKY HOUSING CORPORATION	5													
LANCASTER MORTGAGE SERVICES, INC.	1				1	1								
LAURITZEN CORPORATION	1				1									
LEA COUNTY STATE BANK	1													
LEHMAN BROTHERS HOLDINGS, INC.	304	8	6	3	38	4	8	2			1	İ	2	1
LENNAR CORPORATION	1				1	1								1
LIBERTY CAPITAL INC.	4	2		1			3	1						
LINCOLN S.B. CORP.	1													
LONG ISLAND SAVINGS BANK, FSB	1													
LORIMAC CORPORATION	1						1				1			
LOVE SAVINGS AND HOLDING COMPANY	1													
M&T BANK CORPORATION	2		1			1	2				1			
MAGNA BANK	1							-		-				
MARINE BANCORP, INC MARSHALL COMMUNITY CREDIT UNION	<u>2</u> 1				1			1		1				
MATRIX BANCORP, INC	20		1	1	2	,	14	1	1	1	1			
PERTINA DENOUNLY INC	20	,	'			<u> </u>	14	'	'		<u>'</u>	1	l .	

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
MCCUE MORTGAGE COMPANY	1													
MEDALLION MORTGAGE CORPORATION MERCANTILE BANCORP, INC.	1													
MORGAN STANLEY	12	2			1		1	7						
MORTGAGE AND EQUITY FUNDING CORPORATION	1	_												
MORTGAGE SECURITY, INC.	1													
MORTGAGEAMERICA, INC.	7	1			1	1	3	1			1			
MOUNTAIN STATES MORTGAGE CENTERS	2		1			1	2	1			2			
NATIONAL AUSTRALIA BANK LTD NATIONWIDE MUTUAL GROUP	3 24		1 6	4	1	4	2			1			2	
NAVY FEDERAL CREDIT UNION	24	1	б	4	1	4	1	0		- '	ь			
NETBANK INC.	795	190	21	111	264	143	70	67	74	57	139		7	1
NEW CENTURY FINANCIAL CORPORATION	13				1		1							
NEW PRAGUE BANCSHARES, INC.	1	1	1		1		1							
NORTH SHORE BANK, FSB	1													
NORTHWESTERN BANK	3				2									
NUMARK CREDIT UNION OCEANFIRST FINANCIAL CORPORATION	1	1												
OLD NATIONAL BANCORP	1	1					1							
ONEUNITED BANK	1						<u> </u>						1	
ORCHID ISLAND TRS, LLC	66	23	3	12	10	5	31	12	2	3	13		2	
ORIGEN FINANCIAL, INC.	1													
OUTSOURCE HOLDINGS	1				1									
PEOPLE'S BANCORP OF NORTH CAROLINA, INC	052	107	200	212	22.5	122	122	202	_	01	104		1.4	1
PHH CORPORATION PIRAEUS BANK S.A.	952	107	208	212	235	132	122	203	9	91	184		14	
PNC FINANCIAL SERVICES GROUP INC	458	106	36	34	89	16	210	34		21	30		19	
POPULAR, INC.	66				1									
PROGRESSIVE EQUITY FUNDING CORP.	2						2							
PROVIDENT FUNDING ASSOCIATES, L.P.	1				1									
PULTE CORPORATION	16				1	1	1	1			1			
QLENDING, INC. R&G FINANCIAL CORPORATION	2 7		1	1	1			1					3	
REGIONS FINANCIAL CORP.	221	63	29	25	33	28	95	28	4	8	14		14	
RESIDENTIAL BANCORP	1	1					1							
RESOLUTION TRUST CORPORATION	1				1									
ROYAL BANK OF CANADA	2		1											
ROYAL BANK OF SCOTLAND GROUP PLC, THE	17	3	2	2	5	1	2			1	1			
SARASOTA COASTAL CREDIT UNION SEATTLE FINANCIAL GROUP, INC.	3		1		1		1							
SECURITY FED S&L ASSN OF SOUTH CAROLINA	1				1									
SIB MORTGAGE CORPORATION D/B/A IVY MORTGAGE	1				1									
SOUND COMMUNITY BANK	1						1			1				
SOURCE ONE MORTGAGE SERVICES CORPORATION	5					2	!			3				2
STANDARD BANCSHARES, INC.	2													
STANDARD FEDERAL SAVINGS BANK STAR FINANCIAL GROUP, INC	1 2													1
STAR FINANCIAL GROUP, INC STATESMAN MORTGAGE COMPANY	1													
SUNCOAST SAVINGS AND LOAN ASSOCIATION	1													
SUNTRUST BANKS, INC.	68	11	9	2	10	2	15	2		1	1		7	
SUPERIOR BANK	1													
SUPERIOR FEDERAL CREDIT UNION	1				1									
TAYLOR, BEAN AND WHITAKER MORTGAGE CORPORATION	<u>1</u>	-1			1	2		-	2					
TCF FINANCIAL CORPORATION TEAM FINANCIAL, INCORPORATED, ESOP	3		2			2	1	-	2					
THE WASHTENAW GROUP, INC.	31	10	2	2	3	2	17	6		2	1			
TINKER CREDIT UNION	1	1		_	1	_	1	Ť					Ť	
TOWNE MORTGAGE COMPANY	2				1		1							
TRUSTMARK CORPORATION	2													
U. S . MORTGAGE	17	1	1	2	1	11	2	3	9		2		1	
U.S. BANCORP U.S. MORTGAGE CORP.	257 4	3	3	4	3	1	. 6	1	1		3		1	
U.S. MONTGAGE CORP.  UBS AG	2	1		- '		'		<u> </u>						
ULSTER SAVINGS BANK	1	'			1									
UNION NATIONAL BANK	1													
UNION PLANTERS MORTGAGE, INC.	1													

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
UNITED CALIFORNIA SYSTEMS INTERNATIONAL INC.	3	1		1		1	1	1	1	1	1			
UNITED COMMUNITY BANCORP	2													
UNITED MIDWEST SAVINGS BANK	1													
UNITED SERVICES AUTOMOBILE ASSOCIATION	8	2	1	2	1		1			1				
UNIVERSAL MORTGAGE CORPORATION	6	4					3				1			
UTAH HOUSING CORPORATION	3													
VALLEY NATIONAL BANCORP	2				1	1	2	1						
VANDYK MORTGAGE CORPORATION	2										1			
VIEWPOINT BANK	1							1						
VINTAGE MORTGAGE CORPORATION	3	2			1		1				1			
WALL STREET MORTGAGE BANKERS LTD D/B/A POWER EXPRESS	1													
WASHINGTON MUTUAL, INC.	1	1												
WASHINGTON STATE EMPLOYEES CREDIT UNION	1				1									
WEBSTER FINANCIAL CORPORATION	3	2		1			2							
WEICHERT FINANCIAL SERVICES	4		1	2		1					1			
WELLS FARGO & COMPANY	209	18	29	10	17	15	21	1	7		4		1	4
WEOKIE CREDIT UNION	1													
WESCOM CENTRAL CREDIT UNION	1													
WINTRUST FINANCIAL CORPORATION	2				1					1				
WITMER FUNDING, LLC	18	1			5	3			3					
WL ROSS & COMPANY, LLC	32		1			2	2		2		1		1	
WORTHINGTON FINANCIAL HOLDINGS, INC.	2	_												
All Lenders Total	9,483	2,186	921	811	1,836	838	2,620	789	255	350	743		247	39

Total # of Findings Won't Match Total # of Loan Counts Due to Multiple Findings Per Loan S:\NUCprod\Helen\Congressional Repurchase Report\Repur2005-2009.sas

	Total # of	Misrepresent	Property						Missing			Non	Predatory	
Lenders	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
1ST SOURCE CORPORATION	-	<del>4</del> 3	2	!	2		3							
ABQ BANK FEDERAL SAVINGS BANK AEGIS MORTGAGE CORPORATION	10	6 6	4		2	2	9	1		1			2	
AGFIRST FARM CREDIT BANK	-	<u>0</u> 1			_	_				·				
ALLIED HOME MORTGAGE CORP		5 2			1		1			1	1			
ALTRA FEDERAL CREDIT UNION		1 1												
AMARILLO NATIONAL BANCORP  AMERICA'S CHRISTIAN CREDIT UNION	i	2	1		1			1						
AMERICA'S CHRISTIAN CREDIT ONION  AMERICAN BANK & TRUST OF THE CUMBERLANDS FKA AMERICAN SAVING	•	1				1		'	1					
AMERICAN HOME MORTGAGE INVESTMENT CORP.	1	3		2	3		5			1				
AMTRUST FINANCIAL CORPORATION	17	86	19	8	34	3	39	8		1	21		13	
ANCHOR BANCORP WISCONSIN, INC ARVEST BANK GROUP, INC.	2	<del>4</del> 2	3		1	1	-	1			1		2	
ASHORE FUNDING, INC		1			1	7	,	'			'			
ASSOCIATED BANC-CORP	1	2												
AULDS, HORNE & WHITE INVESTMENT CORP		2 1					1			1	1			
BANCO BILBAO VIZCAYA ARGENTARIA S.A. BANCO SANTANDER, S.A.	1:		2		8		1						1	
BANCORPSOUTH, INC.							1						'	
BANK OF AMERICA CORPORATION	210	4	1	5	16	2	23	5			2		1	
BANK OF HAWAII CORPORATION	10	0												
BANK OF NEW YORK MELLON CORPORATION, THE		2			-					-	ļ			
BANK OF NOVA SCOTIA BANKATLANTIC BANCORP, INC.		3			2					1	-			2
BANKFINANCIAL, FSB		1												-
BANKUNITED, FSB	;	3			1		1							
BAXTER CREDIT UNION		1 1		1			1							
BAYVIEW FINANCIAL HOLDINGS, L.P. BB&T CORPORATION		<u> </u>												
BERKSHIRE HATHAWAY INC	1	<u>'</u> 1												
BLACKHAWK COMMUNITY CREDIT UNION		2	1											
BNP PARIBAS SA		1		1			1				1			
BOEING EMPLOYEES CREDIT UNION BRYN MAWR BANK CORPORATION		2			1									
CAMCO FINANCIAL CORPORATION		4	1		3	1		3		1	2			
CAPITAL ONE FINANCIAL CORPORATION	9(	52	2	15	11	1	54	6		·	6			
CARDINAL COMMUNITY CREDIT UNION		1						1		1	1			
CAROLINA FINANCIAL CORPORATION		1	1											
CENLAR CAPITAL CORPORATION CENTER FOR COMMUNITY SELF-HELP		<u>2</u>	I	1	2									
CENTERFORCOMMONITY SEEF TIES	•	1												
CENTRAL BANCOMPANY		1			1									
CENTRAL BANCSHARES, INC.	1		2	4	5	3	14	4		2	1			
CENTRAL PACIFIC MORTGAGE COMPANY CENTRAL SAVINGS BANK	10	0 1		3	4		2	2			3			
CENTRAL SAVINGS BANK CENTRAL-STATE BANCORP		1 1					1							
CENTURY MORTGAGE CORPORATION	24	4 10		2	6	i	2	1		1	1			
CHEMICAL FINANCIAL CORPORATION	(	•		1	1									
CITIGROUP INC	46	134	32	34	104	41	121	17	19	16	15		84	2
CITIZENS REPUBLIC BANCORP, INC. CITIZENS SAVINGS AND LOAN ASSOCIATION, FSB		1				-				1	-			
COASTAL SOUTH BANCSHARES, INC.		1			1									
COLLATERAL INVESTMENT GROUP		<b>1</b> 1					1							
COLONIAL SAVINGS, F.A.		4					4							
COMMERCE SERVICE CORPORATION COMMONWEALTH MORTGAGE INC		I 1		1	1	<del>                                     </del>		-		1	<del>                                     </del>			
COMMUNITY FINANCIAL CORP		i			1					-				
COUNTRYWIDE FINANCIAL CORPORATION	1,23		68						24	16	61		25	7
CREDIT SUISSE GROUP AG	110	37	8	20	20	11	37	6		3	9		6	3
CREDIT UNION MORTGAGE CO.		2		1			1	1		-	ļ			
CROWN BANK, NA DEAN CO-OP BANK		1		'				<del>                                     </del>		-	-			
DEUTSCHE BANK AG		2				<u> </u>								
DORAL FINANCIAL CORPORATION	5	2 2	4	3	5	3		4	1		2		1	
E*TRADE FINANCIAL CORPORATION		1												
EASTERN FINANCIAL FLORIDA CREDIT UNION ENTERPRISE CORPORATION OF THE MID SOUTH		<u>1</u>				1		1		1	1			
ENTRUST FUNDING COMPANY		1				<del>                                     </del>		'		<b>-</b>	-			
EVERBANK FINANCIAL CORPORATION	4(	13	1	5	8	2	15	3	1	1	1		1	
FAIRMONT FUNDING, LTD.	10	7	1	2	4		4	3		1	3			

	Total # of	Misrepresent	Property						Missing			Non	Predatory	
Lenders	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
FANNIE MAE	1				1									
FIDELITY BANK FIFTH THIRD BANCORP	85		1	1	32	1	2							
FINANCIAL PARTNERS CREDIT UNION	1					·	_							
FIRST AMERICAN INTERNATIONAL BANK	1													
FIRST BANK OF CLEWISTON FIRST BANKS, INC.	1		1											
FIRST COUNTY BANK	2							1		2	1			
FIRST EASTERN BANKSHARES	2	2			2		1	2						
FIRST FEDERAL OF PITTSBURGH FIRST FINANCIAL BANCORP	1				1									
FIRST FINANCIAL BANCORP FIRST HORIZON NATIONAL CORPORATION	98	15	3	9	14	3	21	5	1	1	2		1	
FIRST INTERSTATE BANCSYSTEM	2		-											
FIRST MORTGAGE COMPANY, L.L.C.	1													
FIRST NATIONAL BANK OF CARMI FIRST PLACE BANK	5	1	1	2	1		1	1						
FIRST SAVINGS BANK OF NEW JERSEY SAVINGS AND LOAN ASSOCIATIO	1													
FIRST STATE BANK OF WESTERN ILLINOIS	1				1									
FIRSTMERIT CORPORATION FLAGSTAR BANCORP, INC	12 265		18	43	52	q	119	33	1	8	12		19	2
FORTRESS INVESTMENT GROUP LLC	15		1	1	5	2	5	33	1	l °	1		19	
FRANKLIN FINANCIAL SERVICES CORPORATION	1					1			1					
FREEDOM MORTGAGE CORPORATION FREMONT BANCORPORATION	3	1			1		1	1		-				$\vdash$
FULTON FINANCIAL CORPORATION	2							1						
GATEWAY FUNDING DIVERSIFIED MORTGAGE SERVICES	5	5					3							
GMAC INC.	367	93	29	28	87	35	115	30	24	24	26		15	
GOLDEN 1 CREDIT UNION GOLDEN FIRST MORTGAGE CORPORATION	1				1									
GOLDMAN SACHS GROUP INC. (THE)	1													
GOVERNMENT AND JUDICIARY RETIREMENT	1													
GREYLOCK FEDERAL CREDIT UNION GTE FEDERAL CREDIT UNION	1				1			1						
GUARANTY FINANCIAL GROUP, INC.	13	3	2	2	'		3	1			1			
GUARANTY FINANCIAL MHC	18	6		5	7	2	5	3		4				
H & R BLOCK, INC HANCOCK HOLDING	8	2			2	1	2				1		1	
HARBOURTON MORTGAGE INVESTMENT CORPORATION	1	1												
HARVARD STATE BANK	1					1		1						
HAYHURST MORTGAGE, INC.	2	1	1		2		1							
HEARTLAND BANCORP, INC. HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK STOCK	1				1									
HIWAY FEDERAL CREDIT UNION	1				1			1						
HMN FINANCIAL, INC.	1	1	-			1	1	1						
HOMEBANC CORP HOMESTREET, INC	1	1	1		1		1			1				
HORIZON BANCORP, INC.	2	1					1	1						
HORIZON FEDERAL SAVINGS BANK	1		-		1									
HSBC HOLDINGS PLC HUNTINGTON BANCSHARES INCORPORATED	22		1	1	15	1 3	7	1 5	1	1 3	3		2	
ILLINI CORPORATION	1		<u> </u>		1	3								
IMPAC MORTGAGE HOLDINGS, INC.	5		1		3	1				1				
INDEPENDENT BANK CORPORATION INDEPENDENT BANKERS FINANCIAL CORPORATION	1 2				1		1							$\vdash$
INDYMAC FEDERAL BANK, FSB	116		17	8	17	2	21	3			2		2	
IOWA STATE BANK	1				1								_	
IRWIN FINANCIAL CORPORATION  JAMES B. NUTTER & COMPANY	103	52	11	12	19	3	53	13		4	11		6	<b></b>
JAMES B. NUTTER & COMPANY  JPMORGAN CHASE & CO.	2,162	1,106	96	96	850	75	452	73	18	26	44		44	
KB HOME	1	.,.50			1		.52							
KENTUCKY HOUSING CORPORATION	7								_					
KEYBANK NATIONAL ASSOCIATION KEYCORP	1				1			-		-				$\vdash$
KEYWORTH MORTGAGE FUNDING CORP.	1			1	1					<u> </u>				
KINECTA FEDERAL CREDIT UNION	1													
LEGACY BANCORP, INC LEHMAN BROTHERS HOLDINGS, INC.	139	32	າ	n	50	10	19	1	0	9	0		2	<del>                                     </del>
LIBERTY CAPITAL INC.	3		1	9	30	13	2			3	°		3	
LIBERTY FINANCIAL SERVICES, INC.	3													
LINCOLN S.B. CORP.	2				2		1							

	Total # of	Misrepresent	Property						Missing			Non	Predatory	
Lenders LOMAS FINANCIAL CORPORATION	Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
LONG ISLAND SAVINGS BANK, FSB	1													
LYDIAN TRUST COMPANY	7	•												
M&T BANK CORPORATION	10	1			2		2							
M.D.C. HOLDINGS, INC. M/I HOMES, INC.	2							1			1			
MACHIAS SAVINGS BANK	1		1											
MACON BANK	1	1	·		1									
MAGNA BANK	1													
MARSHALL COMMUNITY CREDIT UNION	1	1	1			1	1	1		1	1			
MATRIX BANCORP, INC MEDALLION MORTGAGE CORPORATION	1		1		1	1	I							
MEMPHIS AREA TEACHERS CREDIT UNION	1	1	<u>'</u>		'									
MERCANTILE BANCORP, INC.	1													
MERCHANTS FINANCIAL GROUP, INC	1													
MERIDIAN BANK MERIWEST FEDERAL CREDIT UNION	1	1						1			1			
MID PENN BANCORP, INC.	1	'			1			'			- '			
MIDLAND FINANCIAL CO.	2				1								1	
MIDWEST COMMUNITY BANK	1													
MIDWEST FINANCIAL CREDIT UNION	1				1									
MONTICELLO BANKSHARES, INC. MONYCOR SAVINGS BANK FSB			1				1			-				
MORGAN STANLEY	13	4	1		5		2	2		-				
MORTGAGE LENDERS NETWORK USA	1		·				1	1						
MORTGAGEAMERICA, INC.	11	1	1		2		1	1			1			
NARRAGANSETT FINANCIAL CORP	1	1	1			1								
NATIONAL AUSTRALIA BANK LTD NATIONAL CONSUMER COOPERATIVE BANK, DBA NCB	3				2		3			1			2	
NATIONAL CONSUMER COOPERATIVE BAINS, DBA NCB	11			3	3	1		1			3		1	
NAVY FEDERAL CREDIT UNION					1			·						
NEIGHBORHOOD FINANCE CORPORATION	1				1	1								
NEIGHBORHOOD HOUSING SERVICES OF AMERICA	1			0.4	4.0	20		2.0	_	10	0.5		10	
NETBANK INC.  NEW AMERICA FINANCIAL, INC.	336	93	8	34	46	22	69	33	5	12	35		18	
NEW CENTURY FINANCIAL, INC.  NEW CENTURY FINANCIAL CORPORATION	60	4		1	1	2	2	1		3				
NEWTOWN SAVINGS BANK	2			1	1			1						
NOMURA HOLDINGS INC	1													
NORTHERN OHIO INVESTMENT CO.	1				1		1							
NORTHERN TRADE MORTGAGE CORPORATION NORTHWESTERN BANK		1			ı		1	1						
NVR, INC.	1						·	·						
OCEANFIRST FINANCIAL CORPORATION	2				1						1			
ORCHID ISLAND TRS, LLC	31	9		6	7	2	12	3		2	3		2	
ORIENTAL BANK AND TRUST ORIGEN FINANCIAL, INC.	1	•	1			1				1				
PACIFIC CENTRAL MORTGAGE, INC.	1									<del>                                     </del>				
PARK BANK	7	<u>'</u>		6	1		2	6		5	7			
PATELCO CREDIT UNION	1													
PEOPLE'S BANK AND TRUST COMPANY OF PICKETT COUNTY	1				1					-				
PEOPLE'S UNITED FINANCIAL, INC. PHH CORPORATION	332	50	24	18	51	21	15	35	Q	1 2	26		12	1
PNC FINANCIAL SERVICES GROUP INC	306		20				150	15	3	3	10		13	
POPULAR, INC.	49				3		1							
PORTLAND DEVELOPMENT COMMISSION	1													
PROGRESSIVE HOLDING CORP.  DROCREDITY PANICCUARES INC	1	1					1			-				
PROSPERITY BANCSHARES, INC. PROVIDENT FUNDING ASSOCIATES. L.P.		<u> </u>	1							1				
PUBLIC SERVICE EMPLOYEES CREDIT UNION	1													
PULTE CORPORATION	15			1		1	1		1					
R&G FINANCIAL CORPORATION	17													
REGIONS FINANCIAL CORP.	231		16	40	58	34	130	31	6	9	20		12	
RIDDELL NATIONAL BANK RIVERMARK COMMUNITY CREDIT UNION	1		1							1				
ROCKY MOUNTAIN MORTGAGE COMPANY	1				1									
ROYAL BANK OF CANADA	2	•	1				1							
ROYAL BANK OF SCOTLAND GROUP PLC, THE	20		2		7	3	2	1	1	1				
SABINE BANCSHARES, INC	2	2	1		1	2				-				
SAHARA MORTGAGE CORPORATION SAVINGS BANK OF MAINE							1			-				
UNTINOU DANK OF MAINE				L	l .	1	l	l		1	ı		l .	

Leans   EighBilly   Credit   EighBilly   EighBilly   Credit   EighBilly													N.		
SOCETY MORTIFACE CORPORATION										Missing			Non	Predatory	
SQLAYE NEW COPPORATION   1		Loans	ation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
SUND COMMUNIT PAIN.  SUND COMM		1													
SOURCE DE MORTGAGE SERVICES CORPORATION 1											- 1				
SPACE COAST GREAT (AND ASSOCIATION 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1									I				
SPRATT SEVENS AND LAPA ASSOCIATION  1		1													
STANDARD MORTEAGE CORPORATION  1		1	1					1							
STATE FARM MITTUAL AUTOMOBILE RISERANCE COMPANY  5		1		1		1		1							
STERLAG FRANCIAL CORPORATION  11		1	1				1	1				1			
SUMMIT CEREBRY MONTH AND ASSOCIATION  1	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	5		1		1		2	<u> </u>			1			
SURTINEST BAINES, INC.  118		3													
STROUGH FORMAN WITH MEM MORTGAGE CORPORATION  1	SUMMIT CREDIT UNION	1		1											
TATURE BANA MON WHITAKER WORTENGE CORPORATION  1	SUNTRUST BANKS, INC.	118	24	9	8	40	1	29	11		5	4		2	
TATURE BANA MON WHITAKER WORTENGE CORPORATION  1	SYNOVUS FINANCIAL CORP.	1				1									
TOT FRANCAL CORPORATION 1		1	1												
THE WASTENAM GROUP, INC.  20 12 1 4 2 2 10		1	1			1		1	1						
THEO PEDRAL SAVINGS AND LOAN ASSOCIATION    1		20	12	1	1	2	2	1.6	:					2	
THINDER BANK  1		20	12	'	- 4	1		10	1	1	-			3	
TOPLINE FEDERAL CREDIT UNON TORONTO-OMNON BANK, THE  4  1  TOWNE MORTGAGE COMPANY THE 4  1  TOWNE MORTGAGE COMPANY THE 5  TOWNE MORTGAGE COMPANY THE TOWNE MORTGAGE COMPORATION THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY A POWER EDWESS THE TOWNE MORTGAGE MOMERS TO DUBY		-				1	<del>-</del>		1						
TORONTO-DOMINON BANK, THE  TRADERS NATIONAL BANK  1		1				1	1		<b>_</b>		ļ				
TOWNE MONTEAGE COMPANY TRAVERSE CITY STATE BANK 1		1					<b></b>		1						
TRADERS NATIONAL BANK  1		4				1	ļ		<u> </u>						
TRAVERSE CITY STATE BANK  2		1						1							
TRINITY CAPITAL CORPORATION  12 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1			1				1						
TRUSTMARK CORPORATION  1. 2	TRAVERSE CITY STATE BANK	2													
U.S. MORTGAGE   8	TRINITY CAPITAL CORPORATION	1			1	1									
U.S. MORTGAGE   8	TRUSTMARK CORPORATION	12	2					2	1			1			
U.S. BANCORP U.S. MORTGAGE CORP.  3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		8			1		5	2		3				1	
U.S. MORTGAGE CORP.  USS AG  7 2 1 1 2 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1		34	8	9	3	6	, and the same of	10	2	, ,				1	
UBS AG UINTED CALIFORNA SYSTEMS INTERNATIONAL INC.  2 UINTED COMMUNITY BANCORP 1 UINTED CALIFORNE SEERAL CREDIT UNION 6 1 UINTED ASSOCIATION 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		3	1					1							
UNITED CALIFORNIA SYSTEMS INTERNATIONAL INC.  UNITED COMPANITY BANCORP  1		3	1		1	2		<u>'</u>	1						
UNITED COMMUNITY BANCORP UNITED ATTOMOBILE ASSOCIATION 6 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		4													
UNITED NATIONS FEDERAL CREDIT UNION    6		-							ļ						
UNITED SERVICES AUTOMOBILE ASSOCIATION   9															
UNIVERSAL MORTGAGE BANKERS  1		6													
UNIVERSAL MORTGAGE BANKERS  1		9			1	3			1						
UNIVERSAL MORTGAGE CORPORATION		1				1		1							
UTAH HOUSING CORPORATION   5		1					1		1		1				
VALLEY NATIONAL BANCORP		8	5	1	2	2	. 1	3	<b>;</b>						
VANDYK MORTGAGE CORPORATION   2	UTAH HOUSING CORPORATION	5													
VINTAGE MORTGAGE CORPORATION  6	VALLEY NATIONAL BANCORP	1	1					1							
VINTAGE MORTGAGE CORPORATION  6	VANDYK MORTGAGE CORPORATION	2													
VISION MORTGAGE GROUP, INC.  WALL STREET MORTGAGE BANKERS LTD D/B/A POWER EXPRESS  5  WALL STREET MORTGAGE BANKERS LTD D/B/A POWER EXPRESS  5  WASHINGTON MUTUAL, INC.  WASHINGTON MUTUAL, INC.  WASHINGTON STATE EMPLOYEES CREDIT UNION  2  WASHINGTON STATE EMPLOYEES CREDIT UNION  2  WEBSTER FINANCIAL SERVICES  2  1  WEBSTER FINANCIAL CORPORATION  5  2  1  WELLS FARGO & COMPANY  1,767  74  12  25  65  7  34  14  1  1  WELLS FARGO & COMPANY  1  WESTER FINANCIAL SERVICES  2  1  WESTER FINANCIAL SERVICES  1  WESTER FINANCIAL SERVICES  2  1  WESTER FINANCIAL CREDIT UNION  1  WILLIAMSVILLE ST BANK  1  1  1  WITHER FUNDING, LLC  29  8  3  1  11  1  11  11  11  11  11  11		6				3					1	2			
WALL STREET MORTGAGE BANKERS LTD D/B/A POWER EXPRESS         5         1		2					<b>†</b>		1		<del>'</del>	1			
WALLICK AND VOLK, INC       1       1       2						1	<b>-</b>	l	<del>                                     </del>			<u> </u>			
WASHINGTON MUTUÂL, INC.         3         1         2		1				'	<del> </del>		1	1	<b> </b>	1			
WASHINGTON STATE EMPLOYEES CREDIT UNION         2         1         2           WAYNE BANK AND TRUST CO.         2         1         1         1           WEBSTER FINANCIAL CORPORATION         5         2         1         2         1			1			2	-	-	<b> </b>						
WAYNE BANK AND TRUST CO.         2         1 <th></th> <th>3</th> <th>1</th> <th></th> <th></th> <th>2</th> <th>1</th> <th>ļ</th> <th><b> </b></th> <th>1</th> <th><b> </b></th> <th>1</th> <th></th> <th></th> <th></th>		3	1			2	1	ļ	<b> </b>	1	<b> </b>	1			
WEBSTER FINANCIAL CORPORATION         5         2         1         2         1		2		_											
WEICHERT FINANCIAL SERVICES   2   1		2		1		1			ļ						
WELLS FARGO & COMPANY         1,767         74         12         25         65         7         34         14         1         4         10         4           WESTERRA CREDIT UNION         1		5	2		1		ļ	2	1						
WESTERRA CREDIT UNION         1		2	1								1	1			
WHATCOM EDUCATIONAL CREDIT UNION         1         <		1,767	74	12	25	65	7	34	14	1	4	10		4	
WILLIAMSVILLE ST BANK         1	WESTERRA CREDIT UNION	1				1									
WILLIAMSVILLE ST BANK         1	WHATCOM EDUCATIONAL CREDIT UNION	1													
WIT MER FUNDING, LLC     17     4     11     11       WL ROSS & COMPANY, LLC     29     8     3     1     11     1     7     4     1     2     3       WOOD LANDS NATIONAL BANK     1     1     1     1     1     1       WRIGHT-PATT CREDIT UNION     1     1     1     1     1       YORK FEDERAL SAVINGS AND LOAN ASSOCIATION     1     1     1     1     1	WILLIAMSVILLE ST BANK	1	1	1		1		1							
WL ROSS & COMPANY, LLC         29         8         3         1         11         1         7         4         1         2         3           WOODLANDS NATIONAL BANK         1         1         1         1         1         1         1           WRIGHT-PATT CREDIT UNION         1 <t< th=""><th></th><th>17</th><th></th><th></th><th></th><th>4</th><th>. 11</th><th><u> </u></th><th><b>†</b></th><th>11</th><th></th><th></th><th></th><th></th><th></th></t<>		17				4	. 11	<u> </u>	<b>†</b>	11					
WOODLANDS NATIONAL BANK  1 1 1 1  WRIGHT-PATT CREDIT UNION 1 1 1  YORK FEDERAL SAVINGS AND LOAN ASSOCIATION 1 1 1			Я	3	1	11	1	7	4	1		2		3	
WRIGHT-PATT CREDIT UNION  1 1 1  YORK FEDERAL SAVINGS AND LOAN ASSOCIATION  1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	, ,			1	<del>                                     </del>	· '	·	<u> </u>		1			
YORK FEDERAL SAVINGS AND LOAN ASSOCIATION 1		1				1	<del>                                     </del>		<b>†</b>			<u>'</u>			
						1	<b>-</b>	-	<b> </b>						
All Lenders Total   9,830  2,695  465  608  2,247  475  2,226  527  140  185  378    304  1		0.000	0.000	40-	-00-			0.000			40-			- 00	
	All Lenders Total	9,830	2,693	465	608	2,247	4/5	2,226	527	140	185	5/8		304	17

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
1ST 2ND MORTGAGE CO OF NJ INC	1													
1ST SECURITY BANK OF WASHINGTON	1		1											
1ST SOURCE CORPORATION ABBEVILLE BUILDING AND LOAN, SSB	1				1		1							
AEGIS MORTGAGE CORPORATION	3	2					3						1	
AGFIRST FARM CREDIT BANK	1													
ALABAMA HOUSING FINANCE AUTHORITY	1	-	2					-			1			
ALABAMA ONE CREDIT UNION ALASKA USA FEDERAL CREDIT UNION	1						'	l l			- 1			
ALERUS FINANCIAL CORPORATION	1													
ALL AMERICAN HOME MORTGAGE CORP./DBA ALL AMERICAN MORTGAGE B	3				1						1			
ALLIED HOME MORTGAGE CORP	14		2	1	1			1			1			
AMERICAN BANK AMERICAN HOME MORTGAGE INVESTMENT CORP.	2		1		1									-
AMERICANWEST BANCORPORATION	1		'		1			1						
AMERIFIRST FINANCIAL CORPORATION	1													
AMTRUST FINANCIAL CORPORATION	86		4	8	36	3	15	6	1	4			3	
ANB HOLDING COMPANY LTD ANCHOR BANCORP WISCONSIN, INC	2		1			1	1				1			
ARVEST BANK GROUP, INC.	18		3	1	3		9	2		1			1	
ASSOCIATED BANC-CORP	3		1				1							
ASTORIA FINANCIAL CORPORATION	2				_				-					
AUBURN NATIONAL BANCORPORATION INC AURORA FINANCIAL GROUP, INC.	2	1	1	1	1			1						
AURORA FINANCIAL GROUP, INC. AURORA SERVICE CORPORATION	50	49			- 1									
BALTIMORE COMMUNITY LENDING, INC.	1													
BANCO BILBAO VIZCAYA ARGENTARIA S.A.	23		4		3	3	1	2			1			
BANCO SANTANDER, S.A. BANCORPSOUTH, INC.	12		1	2	3			1						
BANK OF AMERICA CORPORATION	423	56	10	22	29	10	29	14		6	9		3	
BANK OF HAWAII CORPORATION	1							, ,			Ŭ			
BANK OF NOVA SCOTIA	4													
BANK OF WAUSAU BANKERS FINANCIAL GROUP, INC.	1	1		1				1			1			
BANKUNITED, FSB	1	1		'			1	'			'			
BAYVIEW FINANCIAL HOLDINGS, L.P.	2					1	·		1					
BB&T CORPORATION	5		1		1		4							
BERKSHIRE HATHAWAY INC	5													
BNP PARIBAS SA BOEING EMPLOYEES CREDIT UNION	2		1		-									
BOK FINANCIAL CORPORATION	1	1					1							
BRYN MAWR BANK CORPORATION	2		1											
BUTTE COMMUNITY BANK	1				1			-						
CAPE COD FIVE CENTS SAVINGS BANK CAPITAL ONE FINANCIAL CORPORATION	85	44	5	22	22		31	6			11		3	
CARDINAL COMMUNITY CREDIT UNION	2		,		LL		J.	Ü						
CENLAR CAPITAL CORPORATION	5													
CENTER FOR COMMUNITY SELF-HELP	8													
CENTRAL BANCOMPANY CENTRAL BANCSHARES, INC.	460	4			460		5							
CENTRAL PACIFIC MORTGAGE COMPANY	1	7	1		100									
CENTRAL SAVINGS BANK	1	1			1		1							
CHEMICAL FINANCIAL CORPORATION	1		-			1	1							
CITADEL FEDERAL CREDIT UNION CITIGROUP INC	560	71	27	29	349	10	65	20	1	4	10		R	1
CITIZENS REPUBLIC BANCORP, INC.	2		1		3 13	10	2	20		<u> </u>	10		0	
CITIZENS UNION BANCORP OF SHELBYVILLE, INC.	1		1				1							
CLINTON SAVINGS BANK	1	1			1		-			-	1			
COASTAL SOUTH BANCSHARES, INC. COASTAL STATES MORTGAGE CORPORATION	3	'			- 1		<u> </u>			'	1			
COLLATERAL INVESTMENT GROUP	1	1									<u> </u>			
COLONIAL SAVINGS, F.A.	1													
COMMERCE SERVICE CORPORATION	1	1	1		1		1							<del>                                     </del>
COMMUNITY FINANCIAL CORP CONESTOGA BANCORP, INC.	1							1						
COUNTRYWIDE FINANCIAL CORPORATION	781	161	27	44	133	53	203	49	18	17	44		18	
CREDIT SUISSE GROUP AG	76		3	15	22		32	1	2		2		1	
CSB BANCORP, INC.	1							1			1			<del>                                     </del>
DELMAR FINANCIAL COMPANY DKH, INCORPORATED	1					1					1			-
DOLLAR BANK, F.S.B.	1					<u> </u>					<del>                                     </del>			
DORAL FINANCIAL CORPORATION	43													
E*TRADE FINANCIAL CORPORATION	2								•					

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
EAST WEST BANCORP INC EASTERN BANK CORPORATION	1											ļ		
ENNIS BANCSHARES INCORPORATED	1		1		1									
ENTERPRISE CORPORATION OF THE MID SOUTH	8		<u>'</u>				<u> </u>	+						
EVERBANK FINANCIAL CORPORATION	63	19	6	2	12	1	21	2		1	1		3	
EXTRACO CORPORATION	1				1									
F.N.B. CORPORATION FAIRMONT FUNDING, LTD.	1				1									1
FARMERS & MERCHANTS BANK	1							1						
FARMERS AND DROVERS BANK	1													
FEDERAL GUARANTY MORTGAGE COMPANY, INC.	3													
FIDELITY BANK	1													
FIDELITY BOND AND MORTGAGE COMPANY FIFTH THIRD BANCORP	33	Q	1	2	10	1	٥	4						
FIRST BANCORP	1				10		,							
FIRST CENTURY BANKSHARES INC	1		1	1			1	1						
FIRST COMMUNITY CREDIT UNION	2			1	1			1						
FIRST COUNTY BANK	2		-		1	1			1		1			
FIRST FEDERAL BANK OF OHIO FIRST HORIZON NATIONAL CORPORATION	74	31	8	1	10	1	32	7		1	1		1	
FIRST INTERSTATE BANCSYSTEM	3	31		'	10	<u>'</u>	32	- 1			<u>'</u>			
FIRST LITCHFIELD FINANCIAL CORPORATION	1				1									
FIRST MANITOWOC BANCORP, INC.	1													
FIRST NATIONAL BANK OF DENNISON	1		-		1		-	-						
FIRST PEOPLES COMMUNITY FEDERAL CREDIT UNION FIRST PLACE BANK	11		1		1	2	1		1		1			
FIRST FEACE BANK FIRST TECHNOLOGY CREDIT UNION	1					-								
FIRST TUSKEGEE BANK	3													
FIRST WEST MORTGAGE BANKERS, LTD.	1				1					1				
FIRSTMERIT CORPORATION FLAGSTAR BANCORP, INC	14 139		11	1	1	1	2	1		_			7	
FRANKLIN BANK SSB	139	80	11	30	30		62	13		5	/		/	
FRANKLIN FINANCIAL SERVICES CORPORATION	1													
FREEDOM MORTGAGE CORPORATION	18	3	2		11		3						2	
FREMONT BANCORPORATION	1													
GATEWAY FUNDING DIVERSIFIED MORTGAGE SERVICES GENERAL ELECTRIC COMPANY	14 31			10	25		10				8			
GENERAL MORTGAGE SERVICE COMPANY	1				2.3									
GEO-CORP, INC.	2													
GMAC INC.	286		26	19	60	10	69	19	5	5	12		8	
GOLDEN FIRST MORTGAGE CORPORATION	11		-		2	1								
GOLDMAN SACHS GROUP INC. (THE) GREAT FLORIDA BANK	1	'	1		8	1					1			
GREATER NEW ORLEANS FEDERAL CREDIT UNION	1							1						
GUARANTY FINANCIAL GROUP, INC.	13	1												
GUARANTY FINANCIAL MHC	10	2		3	1	2	2	1	2	1				
GUARANTY LOAN & REAL ESTATE CO.	120	2	2	1	2		2	4			1		4	
H & R BLOCK, INC HARBORONE CREDIT UNION	120			3			3	4			'		4	
HAYHURST MORTGAGE, INC.	2		1					1						
HEARTLAND BANCORP, INC.	1													
HEARTLAND FINANCIAL USA, INC.	5				5									
HEARTWELL MORTGAGE CORPORATION HEWLETT PACKARD	1						1							
HOME BANCSHARES, INC.	2						1							
HOME SAVINGS OF AMERICA	3				2					3				
HOMEBANC CORP	8			3	1	1		1		1				
HOMESTREET, INC	10	8		1	4									
HONOR STATE BANK (THE) HSBC HOLDINGS PLC	34	16		c	۵	1	11	2		2	2		2	
HUNTINGTON BANCSHARES INCORPORATED	35	1	2	1	2	'	4	1			1		1	
ICM	1				1									
INDEPENDENT BANK CORPORATION	6	1	1	2	2		1							
INDEPENDENT BANKERS FINANCIAL CORPORATION	1													
INDIANA COMMUNITY BANCORP INDYMAC FEDERAL BANK, FSB	122	38	2	10	23	1	24	2		1	1		1	
IRWIN FINANCIAL CORPORATION	79			10	6		67	7			3		4	
JAMES B. NUTTER & COMPANY	2		1				1							
JPMORGAN CHASE & CO.	1,638		72	88	213	62	273	48	15	11	30		27	1
KENTUCKY HOUSING CORPORATION	10													
KIMBERLY LEASING CORPORATION  LAKE REGION BANK	1	1												
LEADER ONE FINANCIAL CORPORATION	1													
						•								

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
LEHMAN BROTHERS HOLDINGS, INC.	141	30	4	22	62	9	21	8	2	2	8			
LENDERS ASSOCIATION , INC LIBERTY FINANCIAL SERVICES, INC.	2	1			2									<b>—</b>
LINCOLN S.B. CORP.	1													
LOS ANGELES POLICE CREDIT UNION	1													
LSBANCORP INC	1	1												
M&T BANK CORPORATION	14	1		1							1			
MAGNA BANK MANUFACTURERS BANK & TRUST COMPANY	1						1							
MARSHALL COMMUNITY CREDIT UNION	1				1		-							
MASSACHUSETTS HOUSING FINANCE AGENCY	1													
MATRIX BANCORP, INC	1	1					1							
MAYFLOWER CO-OP BANK	1				1						1			
MCMAHAN SECURITIES	1													<b></b>
MEMBER FIRST MORTGAGE, LLC MERCHANTS FINANCIAL GROUP. INC	1		1	1	1		1	1						<del> </del>
MID PENN BANCORP, INC.	1				1		-							
MILFORD BANK	1													
MITSUBISHI UFJ FINANCIAL GROUP, INC.	1				1									
MONTANA COMMUNITY BANKS INC	1		1											$\perp \overline{}$
MORGAN STANLEY	12	4	3	2	4	1	2			1	1		1	<b>—</b>
MORTGAGE CENTER, INC. MORTGAGEAMERICA, INC.	1 2				1		2							$\vdash$
MOUNTAIN STATES MORTGAGE CENTERS	1			-	-	1	-	-	1		-			
NATIONAL BANCSHARES, INC.	2					· '			<u>'</u>					
NATIONAL CONSUMER COOPERATIVE BANK, DBA NCB	1	1					1							
NATIONWIDE MUTUAL GROUP	2	1										· · ·	1	
NAVY FEDERAL CREDIT UNION	7			1				2		1	1			<b></b>
NEIGHBORHOOD HOUSING SERVICES OF AMERICA NETBANK INC.	82	34	2	12	0		25	1	2	2	0		-	
NEVADA GENERAL CORPORATION	4		3	12			2.3	7	J		0		, ,	
NEW CENTURY FINANCIAL CORPORATION	70		1		1									
NEWALLIANCE BANCSHARES, INC.	1													
NORTHERN OHIO INVESTMENT CO.	2	1	1				1							
NW SERVICES CORPORATION	1 2		1		1		,							
OAKFIELD BANCORP INC OCEANFIRST FINANCIAL CORPORATION	1		'		-			1						
ORCHID ISLAND TRS, LLC	23	8		3	4	1	9	1					1	
ORIGEN FINANCIAL, INC.	2				1								1	
ORRSTOWN FINANCIAL SERVICES, INC	2		1				1	1						
PARK BANK	1	1												<b></b>
PATHFINDER BANK PENTAGON FEDERAL CREDIT UNION	8				1		- 1							
PEOPLE'S BANCORP OF NORTH CAROLINA, INC	1				-									
PEOPLES BANCORP INC.	1						1							
PEOPLES FIRST COMMUNITY BANK	1													
PHH CORPORATION	131	22	7	4	20	3	7	5		2	1		4	
PIONEER BANK	1										1			
PIONEER CREDIT UNION PLANTATION FINANCIAL CORP.	1			-	1			-			-			$\vdash$
PNC FINANCIAL SERVICES GROUP INC	291	76	21	16	24	6	77	6	1	2	2		8	
POPULAR, INC.	40				2		1	1						
PRIMEBANK	1	1			-							_		
PRINCIPAL FINANCIAL GROUP	1													
PROSPERITY BANCSHARES, INC. PUBLIC SERVICE EMPLOYEES CREDIT UNION	1 2	1					1							$\vdash$
PULTE CORPORATION	4						<del>                                     </del>			<del>                                     </del>				
QUINLAN BANCSHARES, INC.	1	1												
R&G FINANCIAL CORPORATION	19													
REGIONS FINANCIAL CORP.	385	73	16	15	36	9	66	15	1	4	10		2	
REPUBLIC BANCORP, INC.	1		1		_									<del></del>
ROYAL BANK OF SCOTLAND GROUP PLC, THE SABINE BANCSHARES, INC	17		1	1	9	4	1			1			1	<del>                                     </del>
SAHARA MORTGAGE CORPORATION	2				2		1							
SAVINGS BANK OF MENDOCINO COUNTY	2				1		<u> </u>							
SHELBY SAVINGS BANK SSB	1						1							
SHOREBANK CORPORATION, THE	1													
SPACE COAST CREDIT UNION SPENCED SAVANCE BANK	1			-	1			1		1	1			<b>—</b>
SPENCER SAVINGS BANK STANDARD MORTGAGE CORPORATION	1			<b> </b>			<b>-</b>	1			1			<del></del>
STANFORD FEDERAL CREDIT UNION	1			-	1			-			-			<del></del>
STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	11				1			1						
SUNTRUST BANKS, INC.	198		6	8	26	5	21	9		4	5		2	

	I Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eliaibility	Document	D-anama	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
SYNOVUS FINANCIAL CORP.	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	income	DOC	DO AS	Assets	Compliance	Lending	Servicing
TEXAS BANK	1	'					'							
TEXAS CAPITAL BANCSHARES INC	1													
THE WASHTENAW GROUP, INC.	1													
THIRD FEDERAL SAVINGS AND LOAN ASSOCIATION	3													<del> </del>
TINKER CREDIT UNION	1				1									<b></b>
TORONTO-DOMINION BANK, THE	2				1									
TOWNE MORTGAGE COMPANY	2		1											
TRAVERSE CITY STATE BANK	1	1					1							
TRUSTMARK CORPORATION	4	1	1			1	1	1		1	1			
TRUWEST CREDIT UNION	1		1											
U.S. BANCORP	33	6	7	6	6	2	11	3		2	3			
UMPQUA HOLDINGS CORPORATION	1													
UNITED CALIFORNIA SYSTEMS INTERNATIONAL INC.	2					1		1						
UNITED COMMUNITY BANCORP	1				1									
UNITED MIDWEST SAVINGS BANK	2													
UNITED SERVICES AUTOMOBILE ASSOCIATION	4	1			1					1				
UNIVERSAL MORTGAGE CORPORATION	2						1							
UNIVERSITY FEDERAL CREDIT UNION	1	1				1				1				
UTAH HOUSING CORPORATION	1													
VALLEY NATIONAL BANCORP	1													
VANDYK MORTGAGE CORPORATION	1	1					1							
VINTAGE MORTGAGE CORPORATION	1												1	
W. J. YOUNG & CO.	1													
WASHINGTON MUTUAL, INC.	3													1
WEBSTER FINANCIAL CORPORATION	2													
WEICHERT FINANCIAL SERVICES	3													
WELLS FARGO & COMPANY	963	84	32	31	70	9	56	17	2	4	10		4	<u> </u>
WESCOM CENTRAL CREDIT UNION	1	1			1	1		1						<u> </u>
WEST VIRGINIA HOUSING DEVELOPMENT FUND	1		1											
WESTBY CO-OP CREDIT UNION	1				1									<b>└</b>
WHITNEY HOLDING CORPORATION	1													<b>└</b>
WITMER FUNDING, LLC	6				1									<b>└</b>
WL ROSS & COMPANY, LLC	33	10		6	18	2	5	6		1	2		1	
WOOD COUNTY NATIONAL BANK	1							1						
All Lenders Total	8,208	1,496	355	462	1,844	234	1,329	316	57	95	213		131	3

Total # of Findings Won't Match Total # of Loan Counts Due to Multiple Findings Per Loan S:\NUCprod\Helen\Congressional Repurchase Report\Repur2005-2009.sas

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
1ST SOURCE CORPORATION	2	cacion	Liigibiiicy 1	Orcuit	Liigibility	Document	Troporty	IIICOIIIC	Doc	DOAG	70000	Compilarice	Londing	ocivicing
ABBEVILLE BUILDING AND LOAN, SSB	1				1									
AEA FEDERAL CREDIT UNION	1							1			1			
AEGIS MORTGAGE CORPORATION	1	1					1							
ALASKA USA FEDERAL CREDIT UNION	1				1									
ALLIED HOME MORTGAGE CORP	2													
AMERIHOME MORTGAGE CORPORATION	1													
AMTRUST FINANCIAL CORPORATION	166	50	4	33	114	1	11	7			13		6	
ANCHOR BANCORP WISCONSIN, INC	12				10	_	1	1					_	
ARVEST BANK GROUP, INC.	12		1	3			6	1					1	
ASSOCIATED BANC-CORP	8	1		1	1		2	'					·	
ASTORIA FINANCIAL CORPORATION	6													
AURORA FINANCIAL GROUP, INC.	1						1							
AURORA SERVICE CORPORATION	549	546		2	2	2	·	1			1			1
BANCO BILBAO VIZCAYA ARGENTARIA S.A.	25	340												-
BANCO SANTANDER, S.A.	19		1		2									
BANK OF AMERICA CORPORATION	1,160	190	12	81	649	11	46	19	2	ς.	14		1	<del>                                     </del>
BANK OF HAWAII CORPORATION	1,100	190	12	01	043	''	70	13		, ,	17		<u>'</u>	<del>                                     </del>
BANK OF MONTREAL	1												-	<del>                                     </del>
BANK OF NEW ORLEANS	1					1		<b> </b>			-		1	
BANKIOWA							-	-			-			<b> </b>
BANKUNITED, FSB	39		1	1	35	1	2	1		1			-	<del>                                     </del>
BAXTER CREDIT UNION	29	4	1	- '	33	- '		1						
	2		ı	1	1	-		-						
BAYVIEW FINANCIAL HOLDINGS, L.P.				- 1	ı	ı		- 1						
BB&T CORPORATION					1		2							
BERKSHIRE HATHAWAY INC	5	4			4	4	3				4			
BOEING EMPLOYEES CREDIT UNION	4													
C. U. MORTGAGE SERVICES, INC.	1				1	_								
CAISSE NATIONALE DES CAISSES D'EPARGNE PREVOYANCE	2	2		2		1	1							
CAPITAL ONE FINANCIAL CORPORATION	63	48	2	31	11		20	4			3			
CAPITOL FEDERAL SAVINGS BANK	1													
CATHOLIC CREDIT UNION	1													
CENLAR CAPITAL CORPORATION	4													
CENTER FOR COMMUNITY SELF-HELP	34		1		11		2	2		1	2			
CENTRAL BANCOMPANY	2		2											
CHARTER COMPANIES, INC.	1	1		1	1									
CHEMICAL FINANCIAL CORPORATION	22													
CITIGROUP INC	808	322	40	128	337	25	189	70	5	22	46		3	11
CITIZENS REPUBLIC BANCORP, INC.	3				2	1								
COASTAL SOUTH BANCSHARES, INC.	1							1						
COASTAL STATES MORTGAGE CORPORATION	1													
COLLATERAL INVESTMENT GROUP	1						1							
COLONIAL SAVINGS, F.A.	6				1	1	1	3	1	1	1			
COMMUNITY BANK SYSTEM, INC.	2													1
CORN BELT BANCORP, INC	1		1		1		1							
COUNTRYWIDE FINANCIAL CORPORATION	5,139	2,196	555	843	1,179	338	1,498	365	115	62	287		110	2
CREDIT SUISSE GROUP AG	20	5	2	3	7	1		1	1		1			
CREDIT UNION OF JOHNSON COUNTY	1													
DELMAR FINANCIAL COMPANY	2													
DESERT SCHOOLS FEDERAL CREDIT UNION	1					l							İ	i
DEVON BANCORP INC.	1				1	l	1						İ	i
DFCU FINANCIAL	1						1							i
DORAL FINANCIAL CORPORATION	134	1	1		45			1			1			
E*TRADE FINANCIAL CORPORATION	2	,	·		1			·			<u>'</u>			
EAST WEST BANCORP INC	6	1		1	1									
EASTERN FINANCIAL FLORIDA CREDIT UNION	3	· ·		· '										
ENTERPRISE CORPORATION OF THE MID SOUTH	3							<b> </b>			<b> </b>			<del>                                     </del>
EVERBANK FINANCIAL CORPORATION	118	53	11	5	31	2	44	R		2	4		2	1
FAIRMONT FUNDING, LTD.	110	33	- ''	8	6		2	1			1			<del>                                     </del>
I ARMIONI I UNDING, ETD.	3			0	0	L		<u> </u>	<u> </u>		<u> </u>		L	<u> </u>

	Total # of	Misrepresen	Dronoutr						Missing			Non	Predatory	
Landara			Property	Constitu	Fliathilla.	D	D		•	DUAC	A		-	Com delen
Lenders Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
FAMC CORPORATION		2	1			-	2	- 1						
FIDELITY BANK	4	20	<u> </u>	1 1 1	1.5	1	20	1		1	1			
FIFTH THIRD BANCORP	46	20	ı	11	15		20	- 1		ı	ı			
FINANCIAL FREEDOM SENIOR FUNDING CORPORATION	2													
FIRST CENTURY BANKSHARES INC	1				1					1	1			
FIRST CITIZENS BANC CORP	1													
FIRST DEFIANCE FINANCIAL CORPORATION	1		1											
FIRST HORIZON NATIONAL CORPORATION	78	41	4	14	8	2	24	11	1	3	6			
FIRST INTERSTATE BANCSYSTEM	2		1		1									
FIRST MORTGAGE CORPORATION OF ARIZONA	1													
FIRST NATIONAL BANK OF CARMI	1													
FIRST NATIONAL BANK OF PLATTEVILLE	1		1				1							
FIRST PLACE BANK	18	1					2							
FIRST SOUTHERN BANCORP, INC.	1							1						
FIRSTMERIT CORPORATION	10	1					1			1				
FLAGSTAR BANCORP, INC	125	70	13	35	35	1	37	4		3	4			
FORTRESS INVESTMENT GROUP LLC	16	1	4	1	2	1	3							
FORUM CREDIT UNION	1	1			_		1							
FRANKLIN BANK SSB	16	a		Δ	4		2	1		1	<b> </b>		2	<del>                                     </del>
FREEDOM MORTGAGE CORPORATION	23	9	1	1	2			1		<u>'</u>	1			<del></del>
FULTON FINANCIAL CORPORATION	1	0	'	-			- 0	<u> </u>			- '			$\vdash$
GATEWAY FUNDING DIVERSIFIED MORTGAGE SERVICES	30	0	2	18	13		0	1		-	15			<del>                                     </del>
GMAC INC.	519	126	25		84	0	111	17	2	_	12			2
	519	126	25	41	84	9	111	17	3	5	12			
GMAC MORTGAGE, LLC	1													
GOLDEN 1 CREDIT UNION	6													
GOLDEN FIRST MORTGAGE CORPORATION	1	_			1	1								
GOLDMAN SACHS GROUP INC. (THE)	3	2		1		1	1	1						
GOVERNMENT AND JUDICIARY RETIREMENT	1													
GTE FEDERAL CREDIT UNION	1										1			
GUARANTY FINANCIAL GROUP, INC.	6													
GUARANTY FINANCIAL MHC	3						1	1						
GUARANTY SAVINGS BANK	1				1									
GUARDIAN CREDIT UNION	1				1									
GUARDIAN MORTGAGE COMPANY, INC.	3													
GUILD MORTGAGE COMPANY	3	1			1	1		1						
H & R BLOCK, INC	46	3		4	2	1	3	1						
HAYHURST MORTGAGE, INC.	2	1	1		1			1		1	1			
HEARTWELL MORTGAGE CORPORATION	3	3			2		2							
HEWLETT PACKARD	8	-			_									
HNB BANCORP	1				1			1			1			
HOMESTREET, INC	1	1		1	·			<u>'</u>			<u> </u>			<del>                                     </del>
HSBC HOLDINGS PLC	153	95		33	22	3	52	13		7	7			<del>                                     </del>
HUNTINGTON BANCSHARES INCORPORATED	26	4	2	23	4	2	4		1	<del>  '</del>	<u> </u>		1	<del>                                     </del>
IDAHO HOUSING AND FINANCE ASSOCIATION	1	4	3		1		-						· '	$\vdash$
INDEPENDENT BANKERS FINANCIAL CORPORATION	-				'			1						$\vdash$
INDYMAC FEDERAL BANK, FSB	63	16	1	7	11		10	2		<b> </b>	2			$\vdash$
IRWIN FINANCIAL CORPORATION	38	20		7	11	1	24	_		1	2		2	<del>  </del>
JAMES B. NUTTER & COMPANY	38	20	8	3	8	1	24	5		<u>'</u>	3			<del>                                     </del>
	1.005	F 4 4	110	150	222		200				0.1			<del></del>
JPMORGAN CHASE & CO.	1,235	544	116	152	333	59	203	51	24	15	31		4	——1
KENTUCKY HOUSING CORPORATION	16									ļ				<u> </u>
LEHMAN BROTHERS HOLDINGS, INC.	757	513	15	281	129	77	163	65	4	4	57		4	
LIBERTY CAPITAL INC.	1	1					1							
LINCOLN S.B. CORP.	2						1							
M&T BANK CORPORATION	32	1	1	1	5		1	1						
MACHIAS SAVINGS BANK	1													
MACKINAC SAVINGS BANK, FSB	2													
MAGNA BANK	2													
MASSACHUSETTS HOUSING FINANCE AGENCY	3	1						1						
MATRIX BANCORP, INC	3		2											
1			_					•						

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
MEMBER FIRST MORTGAGE, LLC	1		1											
MERCANTILE BANCORP, INC.	1													
MERCHANTS FINANCIAL GROUP, INC	2				1		1							
MID-ISLAND MORTGAGE CORP	1			1										
MIDLAND FINANCIAL CO.	2	1												
MIDWEST FINANCIAL CREDIT UNION	1										1			
MMS MORTGAGE SERVICES, LTD.	1												1	
MORGAN STANLEY	2	1	1	1		1		1						
MORTGAGE CENTER, INC.	1				1									
MORTGAGE NOW, INC.	1													
MORTGAGEAMERICA, INC.	11	9	1	8	8		5							
NATIONWIDE MUTUAL GROUP	14	2		2	10		2	2			1			
NAVY FEDERAL CREDIT UNION	41		1											
NEIGHBORHOOD HOUSING SERVICES OF AMERICA	3													
NETBANK INC.	1	1					1							
NEVADA GENERAL CORPORATION	3													
NEW YORK COMMUNITY BANCORP, INC.	1				1	-								
NORTHERN OHIO INVESTMENT CO.	2	1					1							
NORTHWESTERN BANK	2				_	-	2							
OAKFIELD BANCORP INC	1				1	1			- 1					
OCEANFIRST FINANCIAL CORPORATION	1					1			1					
OCWEN FINANCIAL CORPORATION	21 13	-	2	- 1	2		_	1			2			
ORCHID ISLAND TRS, LLC	13	5			3		б	I						
ORRSTOWN FINANCIAL SERVICES, INC OUTSOURCE HOLDINGS	1		I		I									
PATELCO CREDIT UNION	1													
PENTAGON FEDERAL CREDIT UNION	1													
	3													
PEOPLE'S BANCORP OF NORTH CAROLINA, INC PHH CORPORATION	179	1.5	12	4	13	2	0	1		1	2			1
PNC FINANCIAL SERVICES GROUP INC	493	15 249	23	63			68	15			3		1	
POLICE AND FIRE FCU	493	249	23	63	62	9	60	13		Э	1		ı	
POPULAR, INC.	68				1									2
PULTE CORPORATION	15	1	1	1		2	1		2	1				3
PURDUE EMPLOYEES FEDERAL CREDIT UNION	13	1			J	3								
R&G FINANCIAL CORPORATION	1	'												
REGIONS FINANCIAL CORP.	89	49	10	15	14	6	33	15		3	4		2	2
RICHFIELD BANK AND TRUST COMPANY	2	7.3	10	13	17	0	33	13		J	7			
RIDDELL NATIONAL BANK	1													
ROYAL BANK OF CANADA	1													
ROYAL BANK OF SCOTLAND GROUP PLC, THE	27	3			22		3							
SABINE BANCSHARES, INC	1	3			- 22		1							
SALEM FIVE CENTS SAVINGS BANK	16	16			16		16							
SENIOR INCOME REVERSE MORTGAGE CORP	7	. 0												
SOUTHWESTERN BANCORP INC	3	2	1		1	1	3			1	1			
SPACE COAST CREDIT UNION	1					·		1						
ST. PAUL POSTAL EMPLOYEES CREDIT UNION	1	1					1	<u> </u>						
STANDARD BANCSHARES, INC.	1													
STANDARD MORTGAGE CORPORATION	4	2												1
STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	6	3		1			2							
STERLING FINANCIAL CORPORATION	1				1		1							
SUNTRUST BANKS, INC.	380	116	20	77	40	9	56	15	1	3	18			1
TEAM FINANCIAL, INCORPORATED, ESOP	1													
TELCOM CREDIT UNION	1	1												
THIRD FEDERAL SAVINGS AND LOAN ASSOCIATION	1													
TIERONE BANK	1	1					1							
TORONTO-DOMINION BANK, THE	3				2									
TRAVERSE CITY STATE BANK	3													
TRUSTMARK CORPORATION	9	2	1		1	1				2				
U.S. BANCORP	20	4	3	1			1	3		1				
						•			•	•				

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
UNITED BANCORP, INC.	1											Ī		
UNITED COMMUNITY BANCORP	2	. 1		1			1							
UNITED MIDWEST SAVINGS BANK	1													
UNITED SERVICES AUTOMOBILE ASSOCIATION	8	3	1	1	1		1	2		1	1			
UNITY MORTGAGE CORP	1													
UNIVERSAL MORTGAGE CORPORATION	7	6			1	1	4	1			1			
UTAH HOUSING CORPORATION	6													
VANDYK MORTGAGE CORPORATION	1				1									
VERITY CREDIT UNION	2	2		2										L
W HOLDING COMPANY INC	3													
WEBSTER FINANCIAL CORPORATION	1	1												L
WEICHERT FINANCIAL SERVICES	2	. 1				1		1			1			<u> </u>
WELLS FARGO & COMPANY	1,419	252	43	105	129	24	142	32	2	7	26		4	2
WENDOVER FINANCIAL SERVICES CORPORATION	5													L
WEST VIRGINIA HOUSING DEVELOPMENT FUND	2	. 1	1											
WHATCOM EDUCATIONAL CREDIT UNION	1													
WOODLANDS NATIONAL BANK	2	2					2							
ZIONS BANCORPORATION	1													
All Lenders Total	14,684	5,703	960	2,039	3,482	609	2,880	766	163	162	590		144	29

Total # of Findings Won't Match Total # of Loan Counts Due to Multiple Findings Per Loan S:\NUCprod\Helen\Congressional Repurchase Report\Repur2005-2009.sas

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
1ST 2ND MORTGAGE CO OF NJ INC	1				1									
1ST SOURCE CORPORATION AF BANK	4	1		1	1		1							<del>                                     </del>
AGFIRST FARM CREDIT BANK	1	1						1						<del>                                     </del>
ALLIED HOME MORTGAGE CORP	2	1	1				1							
AMBANK COMPANY, INC.	1	1									1			
AMERIHOME MORTGAGE CORPORATION	1													
AMTRUST FINANCIAL CORPORATION	420	170	24	83	194	13	59	34	4	6	16	7		<b>├</b>
ANB HOLDING COMPANY LTD ANCHOR BANCORP WISCONSIN, INC	1				ı		1							1
ARVEST BANK GROUP, INC.	45	26	3	9	13	2	13	7		1				
ASSOCIATED BANC-CORP	12	4	1	2	2	1	3				1			
ASSOCIATED CREDIT UNION	1													
ASTORIA FINANCIAL CORPORATION	2													
ATHOL-CLINTON CO-OP BANK AURORA SERVICE CORPORATION	1 16	14	1	2	2			1			2			<del>                                     </del>
BANCO BILBAO VIZCAYA ARGENTARIA S.A.	57	14			2									1
BANCO SANTANDER, S.A.	44	5	3	4	18	1	1	3	1	1	2			
BANCORPSOUTH, INC.	4		1		3									
BANK OF AMERICA CORPORATION	338	98	38	45	168	16	32	21	11	6	7	2		
BANK OF AMERICA, N.A.	2				1									$\vdash$
BANK OF HAWAII CORPORATION BANK OF MONTREAL	1													$\vdash$
BANKUNITED, FSB	25	17		8	3	4	5		3	2				$\vdash$
BB&T CORPORATION	61	3		3	55	-	1	3		_				
BELLWETHER COMMUNITY CREDIT UNION	1				1									
BERKSHIRE HATHAWAY INC	3													
BLACKHAWK COMMUNITY CREDIT UNION BNP PARIBAS SA	1												1	<del>                                     </del>
BOEING EMPLOYEES CREDIT UNION	23				1									<del>                                     </del>
BOGMAN INC.	1													
BOK FINANCIAL CORPORATION	1			1										
CAISSE NATIONALE DES CAISSES D'EPARGNE PREVOYANCE	1	1		1										
CAMCO FINANCIAL CORPORATION	1	1	4.5	1.40			1	0.5						<b></b>
CAPITAL ONE FINANCIAL CORPORATION CARVER BANCORP, INC.	378	286	15	142	111	5	111	35			6	3		<del>                                     </del>
CASTLE MORTGAGE CORPORATION	1						1							
CENLAR CAPITAL CORPORATION	4													
CENTER FOR COMMUNITY SELF-HELP	84	3	34	2	13		2	1		1	1			
CENTRAL BANCOMPANY	3				2									<b>i</b>
CENTRAL PACIFIC FINANCIAL CORP. CENTRAL-STATE BANCORP	4	I			3		I							<del>                                     </del>
CENTRUE FINANCIAL CORPORATION	1				1									
CFCU COMMUNITY CREDIT UNION	1													
CHEMICAL FINANCIAL CORPORATION	1	1					1							
CITIGROUP INC	1,810	608	74	305	1,006	72	281	112	24	42	69	2		7
CITIZENS FIRST BANCORP INC. CITIZENS REPUBLIC BANCORP, INC.	2		1		1	1	1		1					$\vdash$
COASTAL STATES MORTGAGE CORPORATION	2		I		2									$\vdash$
COLLATERAL INVESTMENT GROUP	49	1		1	4	11	1		11					$\overline{}$
COLONIAL SAVINGS, F.A.	15	6		1	9	1	2	4						
COMMUNITY BANCORP, INC.	1							1			1			
COMMUNITY BANK SYSTEM, INC.	1				1									<b>  </b>
COMMUNITY CREDIT UNION OF LYNN COUNTRYWIDE FINANCIAL CORPORATION	4,541	2,852	205	1.306	1,504	163	969	569	39	74	104	16		1
CREDIT SUISSE GROUP AG	28	-,	1	1,306	1,304		309	1	39	74	104	16		┌──┤
CREDIT UNION OF JOHNSON COUNTY	3													
CROWN MORTGAGE COMPANY	1	1												
DENVER MORTGAGE COMPANY, INC.	1	1		1										igsquare
DESERT SCHOOLS FEDERAL CREDIT UNION DEUTSCHE BANK AG	3 11	10	2	7	1	2	1	1		1				$\vdash$
DFCU FINANCIAL	11	10		/			3	3						$\vdash$
DKH, INCORPORATED	2		1											$\overline{}$
DOLLAR BANK, F.S.B.	3				1									
DORAL FINANCIAL CORPORATION	135	1	1	1	4	2			1		1			
DURANT BANCORP, INC.	1	1												

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
E*TRADE FINANCIAL CORPORATION	6	tation	Engionicy	Grount	4	1	. Toporty	IIICOIIIC	1	טר אט	7.0300	Compliance	Londing	Joi violing
E-CENTRAL CREDIT UNION	1	1			1									
EAST WEST BANCORP INC	12													
EASTERN FINANCIAL FLORIDA CREDIT UNION	7		1		1									
EMPOWER FEDERAL CREDIT UNION	1				1									
ENTERPRISE CORPORATION OF THE MID SOUTH	1													
EVERBANK FINANCIAL CORPORATION	150	62	9	21	49	2	32	14		2	2			1
FAIRMONT FUNDING, LTD.	2				2									
FAMC CORPORATION FIDELITY BANK	2	1		-		1				1	- 1			
FIFTH THIRD BANCORP	133	42	12	27	25	17	28	6	14		Ω			
FINANCIAL FREEDOM ACQUISITION LLC	7	72	12	21	23	17	2.0	0	14		0			
FINANCIAL FREEDOM ACQUISITION ELECTION	6													
FIRST BANCORP	2				1									
FIRST BANK LUBBOCK BANCSHARES, INC.	1				1									
FIRST DEFIANCE FINANCIAL CORPORATION	4		1		1		1	1						
FIRST FEDERAL BANK, FSB	1				1									
FIRST FEDERAL SAVINGS BANK	1				1									
FIRST GUARANTY MORTGAGE CORPORATION	1		1											
FIRST HORIZON NATIONAL CORPORATION	235	146	18	58	74	7	58	27	1	4	4			
FIRST MORTGAGE COMPANY, L.L.C.	11	9		8	9		1							
FIRST NATIONAL BANK ALASKA	1	-		2	11		1							
FIRST PLACE BANK FIRSTBANK CORPORATION	33	2		2	- 11		1							
FIRSTMERIT CORPORATION		1		1	າ		1							
FLAGSTAR BANCORP, INC	545	272	18	126	183	9	224	41	2	6	9			
FNB UNITED CORP.	1		,,,	120	100									
FORTRESS INVESTMENT GROUP LLC	11	1		1	4	1	1	1						
FRANKLIN BANK SSB	1			1	1			1						
FREEDOM MORTGAGE CORPORATION	180	113	5	55	62	5	48	21	2	3	7			
FREMONT BANCORPORATION	1	1		1										
FULTON FINANCIAL CORPORATION	2				2									
GENERATION MORTGAGE COMPANY	3													
GMAC INC.	996	353	46	112	252	22	231	67	6	17	8			
GMAC MORTGAGE, LLC GOLDEN 1 CREDIT UNION	- 1				ı									
GOLDEN 1 CREDIT UNION GOLDEN FIRST MORTGAGE CORPORATION	6	1			2									
GOLDMAN SACHS GROUP INC. (THE)	3				2									
GOVERNMENT AND JUDICIARY RETIREMENT	1				1									
GREEN TREE SERVICING, LLC	4				4									
GTE FEDERAL CREDIT UNION	14				2									
GUARANTY FINANCIAL GROUP, INC.	10													
GUARANTY FINANCIAL MHC	3	1			1									
GUARDIAN MORTGAGE COMPANY, INC.	7													
GUILD MORTGAGE COMPANY	11	6		3	1	_	4	1		3				
H & R BLOCK, INC HEIGL MORTGAGE AND FINANCIAL CORPORATION	11	6		4	3	2	4	2						
HEIGL MORTGAGE AND FINANCIAL CORPORATION  HEWLETT PACKARD	7													
HF FINANCIAL CORPORATION	1	1		1										
HIWAY FEDERAL CREDIT UNION	1	'		'	1									
HOME STATE BANCORP, INC.	2	1		1	1									
HOMESTREET, INC	3	2		2							1			
HONOR STATE BANK (THE)	1				1									
HSBC HOLDINGS PLC	186	74	1	36	38	22	41	13	19	9	12	2		
HUNTINGTON BANCSHARES INCORPORATED	54	3	8	4	7	4	3	2	2		1			
IDAHO HOUSING AND FINANCE ASSOCIATION	5	1			3		1							
IDEAL MORTGAGE BANKERS, LTD	1				1									
IMB MANAGEMENT HOLDINGS GP LLC IMORTGAGE.COM	2		4											
IMPAC MORTGAGE HOLDINGS, INC.	6	6		c										
INDEPENDENT BANKERS FINANCIAL CORPORATION	7	ь		ь	2			1						
INDYMAC FEDERAL BANK, FSB	2,646	1,445	52	824	846	463	270	214	93	10	588		1	
INOVA CREDIT UNION	1	.,	32	021	310	.55			- 55	.0	230		'	
INTERMOUNTAIN MORTGAGE CO., INC.	1					1			1					
IRWIN FINANCIAL CORPORATION	1													
JAMES B. NUTTER & COMPANY	3				3									

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document		Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
JPMORGAN CHASE & CO.	2,797	1,362	311	717	878	156	634	188	34	27	50	6	5	12
KBC GROUP NV KENTUCKY HOUSING CORPORATION	24				2									
LEHMAN BROTHERS HOLDINGS, INC.	37	7	2	3	18	7	3	3	3					<del>                                     </del>
LIBERTY CAPITAL INC.	7	2			1	,	2	,						
LINCOLN S.B. CORP.	1													
LOCKHEED FEDERAL CREDIT UNION	1				1									
M&T BANK CORPORATION	51	9		7	8	2	1		2		1			
MAGNA BANK	9	_			1									<b></b>
MASSACHUSETTS HOUSING FINANCE AGENCY MERCHANTS FINANCIAL GROUP, INC	12	3		2	4		1	4			2			<del>                                     </del>
METLIFE BANK, N.A.	3						- 1	'						<del>                                     </del>
METLIFE, INC	46	5		2	39		1				1			
MIDLAND FINANCIAL CO.	2	2		1			1							
MIDWEST LOAN SERVICES, INC.	1				1									
MIDWESTONE FINANCIAL GROUP, INC.	1													
MISSION FEDERAL CREDIT UNION	1	1						_						igcup
MORGAN STANLEY	43	30	6	15	18	2	4	8			2			$\vdash$
MORTGAGE INVESTORS GROUP MORTGAGE MANAGEMENT CONSULTANTS	1	1		l l										$\vdash \vdash \vdash$
MORTGAGE MANAGEMENT CONSOLITANTS  MORTGAGEAMERICA, INC.	14	8	1	9	5		6			1			1	$\vdash$
MOUNTAIN AMERICA FEDERAL CREDIT UNION	2				2					·			<u>'</u>	
NATIONAL CONSUMER COOPERATIVE BANK, DBA NCB	2		_											
NATIONWIDE MUTUAL GROUP	84	53	4	19	20	2	7	31	1	2	4			
NAVY FEDERAL CREDIT UNION	53	4	2		5		3	_		2		1		<b>.</b>
NEIGHBORHOOD HOUSING SERVICES OF AMERICA	14	4		1	1		2	1						+
NETBANK INC. NEVADA GENERAL CORPORATION	3	4		- 1	- 1		3							1
NEW YORK COMMUNITY BANCORP, INC.	1				1									
NYSCUL, INC.	1				·									
ORCHID ISLAND TRS, LLC	3						1							
ORIENTAL BANK AND TRUST	2	1												
PATELCO CREDIT UNION	11													<b></b>
PENTAGON FEDERAL CREDIT UNION PHH CORPORATION	332	91	16	56	108	13	75	14		7	9			<u> </u>
PHOENIX MORTGAGE COMPANY	332	31	16	36	100	13	73	14	J	,	9			<del> </del>
PLAZA HOME MORTGAGE, INC	1									1				
PNC FINANCIAL SERVICES GROUP INC	1,192	690	14	228	331	26	137	44	12	7	8	1		1
POLICE AND FIRE FCU	2													
POPULAR, INC.	139				3									<b></b>
PROSPECT HOLDING COMPANY, LLC PROVIDENT FUNDING ASSOCIATES, L.P.	2	1		ı	I									<del>                                     </del>
PULASKI BANK, A SAVINGS BANK, MHC	1	1			1									<del>                                     </del>
PULTE CORPORATION	32	11		6	10	3	4	1	2		3			
QLENDING, INC.	1													
QUICKEN LOANS, INC	6	1		1	1	1	1		1					
REGIONS FINANCIAL CORP.	86	34	8	13	31	1	16	7	1	2	2	1		igwdap
ROYAL BANK OF CANADA	38	10	1	2	2 11	17	4	2	13	2	1			<u> </u>
ROYAL BANK OF SCOTLAND GROUP PLC, THE SALEM FIVE CENTS SAVINGS BANK	38	10		3	11	17	4	3	13					<del>                                     </del>
SAN ANTONIO FEDERAL CREDIT UNION	1	'									1			$\vdash$
SHOREBANK CORPORATION, THE	1										·			
SOUTHERN BANCSHARES (NC) INC.	2				2									
SOUTHERN UTAH BANCORPORATION	1													
ST. ANNE'S OF FALL RIVER CREDIT UNION	1		1		1									$\vdash$
STANDARD MORTGAGE CORPORATION STAR FINANCIAL GROUP, INC	4				1		1							$\vdash$
STAR FINANCIAL GROUP, INC. STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	9	3			2		2							$\vdash$
STERLING FINANCIAL CORPORATION	1	1	1				1							$\overline{}$
SUN AMERICAN MORTGAGE COMPANY	1	1			1		1			1				
SUNTRUST BANKS, INC.	1,731	921	98	440	681	49	426	156	16	36	49	1		
SYNOVUS FINANCIAL CORP.	1	1		1										$\Box$
TAUNTON FEDERAL CREDIT UNION	1				4.4-									$\vdash$
THIRD FEDERAL SAVINGS AND LOAN ASSOCIATION	106				105									$\vdash$
TORONTO-DOMINION BANK, THE TOWNE MORTGAGE COMPANY	2									1				$\vdash$
TOTTILE PROTECTION OF THE PROT					<u>!</u>	<u> </u>	<u> </u>	L		<u>'</u>		1	<u> </u>	

	Total # of	Misrepresen	Property						Missing			Non	Predatory	
Lenders	Loans	tation	Eligibility	Credit	Eligibility	Document	Property	Income	Doc	DU AS	Assets	Compliance	Lending	Servicing
TRAVERSE CITY STATE BANK	5													
TRUSTMARK CORPORATION	11	3		2	6	1	1	1	1	1	1			1
U.S. BANCORP	29	8	1	2	6		5	2			2			ĺ
UNITED BANCORP, INC.	1													
UNITED COMMUNITY BANCORP	2							1			1			1
UNITED SERVICES AUTOMOBILE ASSOCIATION	26	3		1	17		3	4						
UNITUS COMMUNITY CREDIT UNION	1	1												
UNIVERSAL MORTGAGE CORPORATION	34	23	1	10	11		19	2		2	1			
UNIVERSITY FEDERAL CREDIT UNION	2													
UTAH HOUSING CORPORATION	20													1
VILLAGE MORTGAGE COMPANY	1					1			1					
WALL STREET MORTGAGE BANKERS LTD D/B/A POWER EXPRESS	2	1		1										
WALLICK AND VOLK, INC	1													
WASHINGTON MUTUAL, INC.	1				1									1
WEBSTER FINANCIAL CORPORATION	2	1		1		1			1					1
WEICHERT FINANCIAL SERVICES	46	1		1	45						1			1
WELLS FARGO & COMPANY	3,444	684	35	287	437	60	259	87	29	10	27	1		1
WENDOVER FINANCIAL SERVICES CORPORATION	11				9									
WESTERRA CREDIT UNION	1				1									
WRIGHT-PATT CREDIT UNION	1				1									
All Lenders Total	24,142	10,665	1,082	5,056	7,593	1,194	4,067	1,767	361	293	1,018	43	8	20

Total # of Findings Won't Match Total # of Loan Counts Due to Multiple Findings Per Loan S:\NUCprod\Helen\Congressional Repurchase Report\Repur2005-2009.sas