

Excluded Party Report

Reference # 12345678
 Process Date 28-Jan-10

Input	Party	EPL Result	Message
Borrower	first, last	No Hit	
Seller	first, last	No Hit	
Broker	first, last	Warning	GSA EPLS Hit: first, last; City; State, Zip, DOB US Immigration and Customs Enforcement; Effective Date
Lender	first, last	No Hit	
Loan Officer	first, last	No Hit	
Processor	first, last	No Hit	
Third Party Originator	first, last	No Hit	
Appraiser	first, last	No Hit	
Supervisory Appraiser	first, last	No Hit	
Appraisal Company	first, last	No Hit	
Review Appraiser	first, last	No Hit	
Underwriter	first, last	No Hit	
Buyer Real Estate Agent	first, last	No Hit	
Seller Real Estate Agent	first, last	No Hit	
Landlord – Individual	first, last	No Hit	
Landlord - Company	first, last	No Hit	
Notary	first, last	No Hit	
Title Agent	first, last	No Hit	
Title Company	first, last	No Hit	
Closing Agent	first, last	No Hit	
Closing Company	first, last	No Hit	
Closing Attorney	first, last	No Hit	
Gift Donor	first, last	No Hit	
Power of Attorney	first, last	No Hit	
Builder	first, last	No Hit	

Appraiser License Verification	ASC Result	Message
Appraiser Name first, last	Active	ASC Hit: first, last, city, state, zip, license number Expiry date: mm/dd/yyyy; Status: Active

Client Partner Master File Verification	EPL Result	Message
abc_bank_20100621.csv	No Hit	

-END OF REPORT-

NOTE: The information in this report is provided to supplement the authorized recipients other processes to identify potential misrepresentations. The data is gathered from multiple third-party sources and is based on the input data. The accuracy of the information cannot be guaranteed. Additionally, this information may not be used for any purpose governed by the Federal Fair Credit Reporting Act (15 U.S.C. 1681, et seq.). This report or data may not be resold.