

FEDERATED NATIONAL HOLDING CO
Form 8-K
August 07, 2017

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event Reported): August 7, 2017

FEDERATED NATIONAL HOLDING COMPANY
(Exact Name of Registrant as Specified in Charter)

FLORIDA
(State or Other Jurisdiction of
Incorporation)

000-25001
(Commission File Number)

65-0248866
(I.R.S. Employer Identification
Number)

**14050 N.W. 14th Street, Suite 180, Sunrise, Florida
33323**

(Address of Principal Executive Offices) (Zip Code)

(800) 293-2532

(Registrant's telephone number, including area code)

NOT APPLICABLE

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

]

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

]

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

]

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

]

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Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). Emerging growth company []

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. []

Item 2.02. Results of Operations and Financial Condition.

On August 7, 2017, Federated National Holding Company (the “Company”) issued a press release to report its results for its fiscal quarter ended June 30, 2017. A copy of the press release is attached to this current report on Form 8-K as Exhibit 99.1 and incorporated herein by reference.

The information in this Current Report on Form 8-K and Exhibit 99.1 attached hereto is hereby intended to be furnished pursuant to Item 2.02, “Results of Operations and Financial Condition.” As provided in General Instruction B.6 of SEC Form 8-K, such information shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), or otherwise subject to the liabilities of that section, and it shall not be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or under the Exchange Act, whether made before or after the date hereof, except as expressly set forth by specific reference in such filing to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(c)	<u>Exhibits.</u>
99.1	Federated National Holding Company Press Release, dated August 7, 2017.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FEDERATED NATIONAL HOLDING COMPANY

Date: August 7, 2017

By: /s/ Ronald Jordan
Ronald Jordan
Chief Financial Officer
(Principal Accounting and Financial Officer)

EXHIBIT INDEX**Exhibit No. Exhibit Title**

<u>99.1</u>	Federated National Holding Company Press Release, dated August 7, 2017.		
	SOY CAPITAL BANK AND TRUST COMPANY 4 509 0		SPENCER COUNTY BANK 1 45 0
0	SPRING VALLEY BANK 1 123 0	SPRINGS MORTGAGE CORPORATION 2 202 0	
0	STANDARD MORTGAGE CORPORATION 7 664 0	STATE BANK 6 770 0	
0	STATE EMPLOYEES FEDERAL CREDIT UNION 4 511 0	STATE EMPLOYEES' CREDIT UNION 9 1,048 0	
	STATE FINANCIAL NETWORK, INC. 9 1,197 0	STERLING BANK 1 111 0	STERLING
	STERLING BANK 3 117 0	STERLING BANK & TRUST, FSB 1 67 0	
0	STEUBEN TRUST COMPANY 3 215 0	STILLMAN BANCCORP, N.A. 3 307 0	
0	STRAITS AREA FEDERAL CREDIT UNION 1 85 0	SUNSHINE MORTGAGE CORPORATION 1 190 0	
	SUNTRUST MORTGAGE, INC. 1 128 0	SUSQUEHANNA BANK 19 3,330 0	SUSQUEHANNA
	SUSQUEHANNA BANK 2 236 0	SYNOVUS MORTGAGE CORPORATION 23 1,582 0	
	SYRACUSE SECURITIES, INC. 2 380 0	TD BANK 15 1,989 0	TD BANK
0	TD BANK, N.A. 2 309 0	TEG FEDERAL CREDIT UNION 1 134 0	TEXAS
	TEXAS STATE BANK 3 423 0	THE BANK OF CASTILE 3 362 0	THE BANK OF
	THE BANK OF EDWARDSVILLE 12 1,619 0	THE BANK OF KAUKAUNA 3 303 0	THE BANK OF
	THE BRYN MAWR TRUST COMPANY 6 1,173 0	THE CAMDEN NATIONAL BANK 7 875 0	THE CAMDEN
	THE CAPE COD FIVE CENTS SAVINGS BANK 2 297 0	THE CITIZENS BANK OF LOGAN, OHIO 5 391 0	THE
	THE CITIZENS NATIONAL BANK 15 1,449 0	THE COTTONPORT BANK 2 110 0	THE
0	THE DART BANK 1 200 0	THE DIME BANK 1 158 0	THE DIME
	THE ELBERFELD STATE BANK 1 166 0	THE FAHEY BANKING COMPANY 1 127 0	THE FAHEY BANKING
	THE FARMERS & MERCHANTS STATE BANK 16 1,583 0	THE FARMERS BANK 2 366 0	THE
	THE FIRST BANK OF BALDWIN 7 1,285 0	THE FIRST N.A. 7 1,428 0	THE FIRST N.A.
	THE FRIENDSHIP STATE BANK 2 198 0	THE HENRY COUNTY BANK 1 132 0	THE HENRY COUNTY BANK
0	THE HOME LOAN SAVINGS BANK 2 131 0	THE KILLBUCK SAVINGS BANK CO. 2 219 0	THE KILLBUCK SAVINGS BANK CO.
0	THE LA PORTE SAVINGS BANK 2 265 0	THE NATIONAL BANK 4 473 0	THE NATIONAL BANK
0	THE NATIONAL BANK 7 803 0	THE NATIONAL BANK & TRUST COMPANY OF SYCAMORE 8 1,151 0	THE NATIONAL BANK & TRUST COMPANY OF
	THE NORTH SIDE BANK AND TRUST COMPANY 1 130 0	THE PALMETTO BANK 4 337 0	THE
	THE PEOPLES BANK 1 161 0	THE PEOPLES BANK 1 77 0	THE PEOPLES BANK
0	THE PEOPLES BANK COMPANY 1 71 0	THE PEOPLES COMMUNITY BANK 4 498 0	THE PEOPLES COMMUNITY BANK
0	THE PEOPLES STATE BANK 2 182 0	THE PROVIDENT BANK 3 727 0	THE PROVIDENT BANK
0	THE PROVIDENT BANK 5 1,083 0	THE REEDSBURG BANK 5 562 0	THE
	THE RIVERBANK 4 448 0	THE STATE BANK AND TRUST COMPANY 2 159 0	THE
	THE WASHINGTON SAVINGS BANK 2 400 0	THE WASHINGTON TRUST COMPANY 11 2,179 0	THE WASHINGTON TRUST COMPANY
0	THE WESTERN STATE BANK 2 115 0	THRIVENT FINANCIAL BANK 7 907 0	THRIVENT FINANCIAL BANK
0	THUMB NATIONAL BANK & TRUST COMPANY 1 129 0	TIDEWATER HOME FUNDING, LLC 1 189 0	TIDEWATER HOME
	TIMBERLAND BANK 7 1,380 0	TRANSLAND FINANCIAL SERVICES 2 186 0	TRANSLAND FINANCIAL
	TRI CITY NATIONAL BANK 3 657 0	TRI CITY NATIONAL BANK 1 118 0	TRI CITY NATIONAL BANK
	TRI COUNTIES BANK 5 858 0	TRI-COUNTY BANK 13 1,554 0	TRI-COUNTY BANK
0	TWINSTAR CREDIT UNION 3 391 0	TYNDALL FEDERAL CREDIT UNION 7 733 0	TYNDALL FEDERAL CREDIT UNION
0	U.P. STATE CREDIT UNION 2 201 0	ULSTER SAVINGS BANK 38 6,840 0	ULSTER SAVINGS BANK
0	UMPQUA BANK 6 712 0	UNIBANK FOR SAVINGS 1 145 0	UNIBANK FOR SAVINGS
9 1,214 0	UNION BANK & TRUST COMPANY 1 122 0	UNION BANK COMPANY 2 93 0	UNION BANK COMPANY
0	UNION BANK MORTGAGE COMPANY 4 500 0	UNION NATIONAL BANK & TRUST CO. 2 254 0	UNION NATIONAL BANK & TRUST
	UNION SAVINGS BANK 12 1,551 0	UNION STATE BANK 2 296 0	UNION STATE BANK

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0	UNITED BANK 2 317 0	UNITED BANK 13 1,848 0	UNITED BANK
MORTGAGE CORPORATION 13 1,577 0		UNITED BANK OF IOWA 10 686 0	UNITED
COMMUNITY MORTGAGE SERVICES, INC. 2 225 0		UNITED FIDELITY BANK, FSB 3 300	
0	UNITED FINANCIAL MORTGAGE CORP. (RESURGENT CAPITAL AS INTERI 7 1,227		
0	UNITED MEDICAL BANK, FSB 1 89 0	UNIVEST BANK AND TRUST COMPANY 3	
439 0	UPPER PENINSULA STATE BANK 1 75 0	USF FEDERAL CREDIT UNION 4 390	
0	VISION BANK, NA 1 131 0	VISIONBANK 2 150 0	WALDEN SAVINGS
BANK 2 464 0	WALLICK AND VOLK, INC. 1 240 0	WALPOLE CO-OPERATIVE BANK	
1 273 0	WALWORTH STATE BANK 1 90 0	WASHINGTON TRUST BANK 4 205	
0	WAYNE COUNTY NATIONAL BANK 18 1,935 0	WAYNE SAVINGS COMMUNITY	
BANK 6 573 0	WAYPOINT BANK 3 354 0	WEBSTER BANK, NA 2 480	
0	WELLS FEDERAL BANK 10 1,229 0	WESBANCO BANK, INC. 7 594	
0	WESBANCO BANK, INC. 16 1,746 0	WEST END BANK, S.B. 25 2,244	
0	WEST PLAINS BANK & TRUST COMPANY 4 382 0	WESTAMERICA MORTGAGE	
COMPANY 1 67 0	WILMINGTON SAVINGS FUND SOCIETY, FSB 12 1,762		
0	WINCHESTER CO-OPERATIVE BANK 2 322 0	WINONA NATIONAL BANK 1 51	
0	WOLVERINE BANK, FSB 5 458 0	WOODTRUST BANK, N.A. 2 289	
0	ZIONS FIRST NATIONAL BANK 43 5,804 0	1ST BANK OKAHOMA 3 431	
0	66 FEDERAL CREDIT UNION 6 758 0	Unavailable 2,897 446,745 31	Total
10,173 \$1,421,141 68%0\$0 \$0 \$0 \$0 \$0	1 \$28 0\$0 31296XNN1	PNC BANK, NA 79 5,407 69	1
72 Unavailable 35 2,398 31	Total 114 \$7,805100%0\$0 \$0 \$0 \$0 \$0	1 \$72 0\$0 31335H4J9	ALTURA
CREDIT UNION 2 278 0	AMCORE BANK, N.A. 1 43 0	AMERICAN TRUST AND	
SAVINGS BANK 2 170 0	AMERICANWEST BANK 1 78 0	AMERICU CREDIT UNION 1	
68 0	APPLE RIVER STATE BANK 1 135 0	ASSOCIATED BANK, N.A. 1 45	
0	ATLANTIC PACIFIC MORTGAGE CORPORATION 1 96 0	BANK OF AMERICA, N.A.	
116 13,495 5	BANK OF DUDLEY 1 42 0	BANKNEWPORT 2 343 0	BANNER
BANK 1 97 0	BANTERRA BANK 1 36 0	BISHOP'S GATE RESIDENTIAL MORTGAGE	
TRUST 3 378 0	BOSTON FEDERAL SAVINGS BANK 3 404 0	BRANCH BANKING &	
TRUST COMPANY 1 150 0	BUSEY BANK 1 71 0	CAPITAL BANK NATIONAL	
ASSOCIATION 1 56 0	CAPITAL PACIFIC MORTGAGE COMPANY 1 163 0	CARLSBAD	
NATIONAL BANK 1 147 0	CDC FEDERAL CREDIT UNION 2 164 0	CENTRAL	
MORTGAGE COMPANY 4 234 0	CHEMICAL BANK 1 101 0	CHEMUNG CANAL	
TRUST COMPANY 1 105 0	CITIMORTGAGE, INC. 24 3,324 1	CITIMORTGAGE, INC. 2	
144 0	CITIZENS NATIONAL BANK 1 39 0	CITIZENS NATIONAL BANK OF TEXAS 1	
54 0	CNB BANK 1 50 0	COLONIAL SAVINGS, F.A. 2 75 0	COLORADO
BANKERS MORTGAGE, INC. 1 108 0	COMMERCE BANK, N.A. 1 56 0	COMMERCIAL	
BANK 1 58 0	COMMUNITY BANK OF MISSOURI 1 85 0	COMMUNITY TRUST BANK,	
INC 7 647 0	CUNA MUTUAL MORTGAGE CORPORATION 21 1,840 1	DOLLAR BANK,	
FSB 6 630 0	DREAM HOUSE MORTGAGE CORPORATION 1 158 0	EASTWOOD BANK	
1 210 0	EDGEWATER BANK 1 69 0	EMPOWER FEDERAL CREDIT UNION 1 58	
0	F&M BANK AND TRUST CO. 1 40 0	FIDELITY BANK 2 155 0	FIFTH
THIRD BANK 82 8,169 3	FIRST COMMUNITY BANK 1 84 0	FIRST FEDERAL BANK	
OF FLORIDA 1 81 0	FIRST FEDERAL BANK OF THE MIDWEST 1 178 0	FIRST	
FEDERAL SAVINGS BANK 2 173 0	FIRST FEDERAL SAVINGS BANK OF BOSTON 1 180		
0	FIRST FINANCIAL BANK, N.A. 1 36 0	FIRST MERCHANTS BANK, NATIONAL	
ASSOCIATION 1 167 0	FIRST MISSOURI STATE BANK 1 187 0	FIRST MORTGAGE	
CORPORATION 2 428 0	FIRST NATIONAL BANK & TRUST COMPANY OF ROCHELLE 1 66		
0	FIRST NATIONAL BANK OF PENNSYLVANIA 1 99 0	FIRST NATIONAL BANK OF	
PENNSYLVANIA 1 56 0	FIRST NIAGARA BANK, N.A. 1 46 0	FIRST SOUTH BANK 1	
84 0	FIRST STATE BANK 2 122 0	FIRST STATE BANK & TRUST 1 129	
0	FIRST WEST MORTGAGE BANKERS, LTD. 1 248 0	FIRSTBANK MORTGAGE	

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COMPANY 1 59 0 FLAGSTAR BANK, FSB 2 219 0 FLANAGAN STATE BANK 1 70
0 FLORENCE SAVINGS BANK 1 145 0 FREEDOM MORTGAGE CORPORATION 7 612
0 FREMONT BANK 2 471 0 GERMAN AMERICAN BANCORP 1 120
0 GMAC MORTGAGE, LLC 27 3,422 1 GREAT WESTERN BANK 1 128
0 GREENFIELD SAVINGS BANK 1 90 0 GUARDIAN SAVINGS BANK, FSB 15 1,547
1 GUIDANCE RESIDENTIAL, LLC 3 702 0 HARBOURTON MORTGAGE
INVESTMENT 1 45 0 HARRIS N.A. 5 351 0 HEARTLAND BANK AND TRUST
COMPANY 1 72 0 HEARTLAND HOME FINANCE, INC. 1 43 0 HERITAGE
COOPERATIVE BANK 5 659 0 HOME FEDERAL SAVINGS & LOAN ASSOCIATION 2 127
0 HOME LOAN INVESTMENT BANK, F.S.B. 3 416 0 HOME SAVINGS & LOAN
COMPANY OF YOUNGSTOWN 1 162 0 HOMETOWN BANK OF THE HUDSON VALLEY 1 90
0 HOOSIER HILLS CREDIT UNION 1 28 0 HORICON BANK 1 72
0 HORIZON BANK (RESURGENT CAPITAL AS INTERIM) 1 164 0 INDEPENDENT
BANK 3 349 0 INDIANA FIRST SAVINGS BANK 2 214 0 INEZ DEPOSIT BANK 1 75
0 INOVA FEDERAL CREDIT UNION 1 51 0 INTEGRA BANK N.A. 2 170
0 JPMORGAN CHASE BANK, N.A. 460 63,360 24 KENNEBUNK SAVINGS BANK 1 143
0 LAND/HOME FINANCIAL SERVICES 1 107 0 LANDMARK BANK 1 98
0 LANDMARK NATIONAL BANK 1 93 0 LIBERTY BANK 1 120 0 LORAIN
NATIONAL BANK 1 134 0 LYONS FEDERAL BANK 1 34 0 M&T BANK 5 441
0 M&T BANK 1 76 0 MAINSOURCE BANK OF ILLINOIS 1 56 0 MEREDITH
VILLAGE SAVINGS BANK 1 280 0 MIDFLORIDA CREDIT UNION 4 266 0 MIDLAND
STATES BANK 1 32 0 MILFORD FEDERAL SAVINGS & LOAN ASSOCIATION 1 80
0 MONARCH COMMUNITY BANK 2 122 0 MORTGAGE ACCESS CORP. DBA
WEICHERT FINANCIAL SERVICES 4 926 0 MUTUAL OF OMAHA BANK 1 49
0 MUTUAL SAVINGS BANK 1 78 0 MUTUALBANK 4 167 0 NATIONAL
PENN BANK 2 136 0 NEW ENGLAND FEDERAL CREDIT UNION 1 110 0 NEW SOUTH
FEDERAL SAVINGS BANK 2 213 0 NEWBRIDGE BANK 1 152 0 NORTHWEST BANK
OF ROCKFORD 3 115 0 NORTHWEST SAVINGS BANK 1 94 0 OKLAHOMA
EMPLOYEES CREDIT UNION 1 169 0 OLD NATIONAL BANK 8 730 0 OXFORD BANK
2 342 0 PALMETTO STATE BANK 1 46 0 PAN AMERICAN FINANCIAL
CORPORATION 1 60 0 PARK NATIONAL BANK 1 90 0 PARK NATIONAL BANK 1 64
0 PARK VIEW FEDERAL SAVINGS BANK 1 95 0 PEOPLE'S UNITED BANK 10 1,244
0 PEOPLES BANK 1 160 0 PEOPLES BANK OF WISCONSIN 1 155
0 PEOPLES NATIONAL BANK, N.A. 1 72 0 PLATINUM CAPITAL GROUP 1 130
0 PNC BANK, NA 118 14,816 6 PNC BANK, NA 1 118 0 PROFESSIONAL
MORTGAGE PARTNERS 1 85 0 R&G MORTGAGE CORPORATION 1 140 0 REGIONS
BANK DBA REGIONS MORTGAGE 3 288 0 REPUBLIC BANK & TRUST COMPANY 1 96
0 RHINEBECK BANK 1 125 0 RIVERSIDE NATIONAL BANK OF FLORIDA 9 726
0 ROCKLAND TRUST COMPANY 1 158 0 RONDOUT SAVINGS BANK 2 110
0 SECURITY FEDERAL SAVINGS BANK 1 68 0 SECURITY SAVINGS BANK 4 536
0 SKY FINANCIAL GROUP 1 69 0 SOUND MORTGAGE, INC 1 85
0 SOUTHTRUST MORTGAGE CORPORATION 1 140 0 STATE EMPLOYEES FEDERAL
CREDIT UNION 1 118 0 STATE EMPLOYEES' CREDIT UNION 1 92 0 STATE
FINANCIAL NETWORK, INC. 2 127 0 STERLING BANK 2 238 0 SYNOVUS
MORTGAGE CORPORATION 1 45 0 TD BANK 1 75 0 TEXAS STATE BANK 1 137
0 THE BERKSHIRE BANK 1 100 0 THE BIPPUS STATE BANK 1 100 0 THE
CAMDEN NATIONAL BANK 1 124 0 THE CITIZENS NATIONAL BANK 3 217 0 THE
COOPERATIVE BANK 1 181 0 THE DIME BANK 1 96 0 THE FARMERS &
MERCHANTS STATE BANK 1 80 0 THE FIRST BANK OF BALDWIN 1 182 0 THE
NATIONAL BANK 2 231 0 THE NATIONAL BANK 1 48 0 THE PALMETTO BANK 1 66
0 THE PEOPLES BANK 1 74 0 THE REEDSBURG BANK 1 98 0 THE

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WASHINGTON TRUST COMPANY 3 640 0 TWINSTAR CREDIT UNION 1 60 0 U.S.
 BANK N.A. 29 2,511 1 UNION SAVINGS BANK 17 1,868 1 UNITED BANK 1 118
 0 UNITED BANK 1 55 0 UNITED BANK MORTGAGE CORPORATION 2 167
 0 UNITED FIDELITY BANK, FSB 1 43 0 WEBSTER BANK, NA 1 130
 0 WELLS FARGO BANK, N.A. 205 24,261 9 WESBANCO BANK, INC. 1 62
 0 WILMINGTON SAVINGS FUND SOCIETY, FSB 1 162 0 WOLVERINE BANK, FSB 1
 60 0 ZIONS FIRST NATIONAL BANK 1 249 0 Unavailable 779 93,820 36 1
 40 Total 2,170 \$260,939 89%0\$0 1 \$40 0\$0 0\$0 0\$0 0\$0 31296XUS2 FIFTH THIRD BANK 8 556
 41 Unavailable 9 793 59 1 56 Total 17 \$1,349 100%0\$0 0\$0 0\$0 0\$0 1
 \$56 0\$0 31288LGV7 Unavailable 6 \$754 100%0\$0 1 \$100 0\$0 0\$0 0\$0 0\$0 31296X6J9 Unavailable 308
 \$61,447 100%0\$0 1 \$170 0\$0 0\$0 0\$0 0\$0 31296X5V3 CITIMORTGAGE, INC. 300 39,952 39 1
 136 Unavailable 419 62,058 61 Total 719 \$102,010 100%0\$0 1
 \$136 0\$0 0\$0 0\$0 0\$0 31296YB36 WELLS FARGO BANK, N.A. 1 120 2 Unavailable 68 5,891 98 1
 116 2 224 Total 69 \$6,011 100% 1 \$116 2 \$224 0\$0 0\$0 0\$0 0\$0 31296YDM2 JPMORGAN CHASE
 BANK, N.A. 30 5,946 26 1 145 Unavailable 85 16,987 74 Total 115
 \$22,933 100%0\$0 0\$0 0\$0 0\$0 1 \$145 0\$0 31296YKR3 WELLS FARGO BANK, N.A. 95 6,078 56 1 45 1
 45 Unavailable 76 4,819 44 1 71 1 71 Total 171 \$10,897 100% 2 \$116 0\$0 1 \$45 0\$0 1
 \$71 0\$0 31296YML4 WELLS FARGO BANK, N.A. 269 18,080 97 1 69 1 69 Unavailable 7 550
 3 Total 276 \$18,630 100% 1 \$69 0\$0 0\$0 1 \$69 0\$0 0\$0 31296YNQ2 WELLS FARGO BANK, N.A. 54
 11,356 96 1 231 Unavailable 2 475 4 Total 56 \$11,831 100%0\$0 0\$0 0\$0 1
 \$231 0\$0 0\$0 31296YNX7 WELLS FARGO BANK, N.A. 12 \$2,357 100%0\$0 0\$0 0\$0 1
 \$183 0\$0 0\$0 31296YUN1 REGIONS BANK DBA REGIONS MORTGAGE 31 \$3,553 100% 1 \$92 1
 \$92 0\$0 0\$0 0\$0 0\$0 31296YJL8 GREENPOINT MORTGAGE FUNDING, INC. 23 3,360 6 Unavailable
 357 52,288 94 1 222 Total 380 \$55,648 100%0\$0 1 \$222 0\$0 0\$0 0\$0 0\$0 312966RU0 Unavailable 71
 \$6,452 100% 1 \$63 0\$0 0\$0 1 \$63 0\$0 0\$0 3128JLYQ6 JPMORGAN CHASE BANK, N.A. 155 27,525
 55 Unavailable 125 22,258 45 1 97 Total 280 \$49,783 100%0\$0 0\$0 0\$0 1
 \$97 0\$0 0\$0 3128JLZE2 JPMORGAN CHASE BANK, N.A. 252 56,716 57 1 170 Unavailable 184 43,638
 43 Total 436 \$100,354 100%0\$0 1 \$170 0\$0 0\$0 0\$0 0\$0 31292JBH2 ABBYBANK 5 618
 0 ACUITY BANK 1 160 0 ADIRONDACK BANK 3 273 0 ADVANTAGE
 BANK 1 62 0 ALASKA USA FEDERAL CREDIT UNION 7 1,038 0 ALDEN STATE
 BANK 2 243 0 ALGONQUIN STATE BANK 1 118 0 ALLEGACY FEDERAL CREDIT
 UNION 3 319 0 ALLIANCE BANK 1 35 0 ALLIANCE BANK 1 76
 0 ALLIANCE BANK, N.A. 1 92 0 ALTURA CREDIT UNION 13 1,737
 0 AMCORE BANK, N.A. 43 4,676 0 AMERIANA BANK 1 50 0 AMERICAN
 BANK AND TRUST COMPANY, N.A. 5 524 0 AMERICAN FINANCE HOUSE LARIBA 1 173
 0 AMERICAN MIDWEST BANK 1 334 0 AMERICAN STATE BANK 8 770
 0 AMERICAN TRUST AND SAVINGS BANK 6 576 0 AMERICANWEST BANK 3 310
 0 AMERICU CREDIT UNION 11 1,028 0 ANCHORBANK, FSB 16 2,275
 0 ANDOVER BANK 2 193 0 ANDROSCOGGIN SAVINGS BANK 2 323
 0 ANZ GUAM, INC. 7 672 0 APPLE RIVER STATE BANK 1 160 0 ARTHUR
 STATE BANK 2 322 0 ARTISANS' BANK 2 196 0 ASSOCIATED BANK, N.A. 3 351
 0 ATHENS FEDERAL COMMUNITY BANK 2 205 0 BALLSTON SPA NATIONAL
 BANK 1 303 0 BANCO SERVICES, INC. 5 755 0 BANK OF AMERICAN FORK 1 148
 0 BANK OF BLOOMSDALE 9 1,157 0 BANK OF CANTON 1 334 0 BANK OF
 DUDLEY 2 218 0 BANK OF LAKE MILLS 1 124 0 BANK OF MAUSTON 1 228
 0 BANK OF NEW GLARUS 2 348 0 BANK OF NEW HAMPSHIRE 7 884
 0 BANK OF OLD MONROE 3 366 0 BANK OF PRAIRIE DU SAC 2 323
 0 BANK OF SPRINGFIELD 8 1,021 0 BANK OF SUN PRAIRIE 3 509 0 BANK
 OF THE SAN JUANS 1 111 0 BANK STAR ONE 1 71 0 BANKNEWPORT 9 1,547
 0 BANNER BANK 5 455 0 BANTERRA BANK 6 574 0 BARABOO
 NATIONAL BANK 4 671 0 BATH SAVINGS INSTITUTION 12 1,827 0 BATH STATE

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BANK 2 183 0 BAYBANK 3 306 0 BAYLAKE BANK 1 85 0 BLACKHAWK
 BANK 1 49 0 BOKF, NA 30 3,453 0 BOONE NATIONAL SAVINGS 4 453
 0 BOSTON FEDERAL SAVINGS BANK 2 396 0 BRANCH BANKING & TRUST
 COMPANY 2 320 0 BRANCH BANKING & TRUST COMPANY 178 34,021
 2 BRATTLEBORO SAVINGS & LOAN ASSOCIATION 9 975 0 BRIDGEWATER
 SAVINGS BANK 3 733 0 BSI FINANCIAL SERVICES, INC. 3 604 0 BUSEY BANK 9
 1,090 0 BUSEY BANK 1 84 0 BUSEY BANK, N.A. 5 892 0 BYRON BANK 6
 641 0 CACHE VALLEY BANK 2 490 0 CALLAWAY SECURITY BANKS, INC. 7 954
 0 CAPAHA BANK 2 233 0 CAPE COD COOPERATIVE BANK 3 428
 0 CAPITAL BANK NATIONAL ASSOCIATION 1 140 0 CAPITAL BANK NATIONAL
 ASSOCIATION (US BANK HOME MORTGAGE AS 8 1,077 0 CAPITAL PACIFIC MORTGAGE
 COMPANY 4 744 0 CARLSBAD NATIONAL BANK 1 69 0 CASEY STATE BANK 1 105
 0 CASHMERE VALLEY BANK 1 156 0 CDC FEDERAL CREDIT UNION 1 207
 0 CEDAR POINT FEDERAL CREDIT UNION 1 236 0 CENTIER BANK 11 1,210
 0 CENTRA CREDIT UNION 2 94 0 CENTRAL BANK 1 119 0 CENTRAL
 BANK AND TRUST COMPANY 1 140 0 CENTRAL MORTGAGE COMPANY 39 4,271
 0 CENTRAL NATIONAL BANK 6 386 0 CENTRAL PACIFIC BANK 2 703
 0 CENTRAL STATE BANK 1 116 0 CENTRUE BANK 16 1,783 0 CENTURY
 MORTGAGE SERVICES, INC 5 540 0 CENTURY SAVINGS AND LOAN ASSOC 1 76
 0 CF BANCORP MORTGAGE CO. 4 707 0 CFBANK 2 134 0 CHARLEVOIX
 STATE BANK 2 384 0 CHARTER BANK 1 174 0 CHARTER OAK LENDING GROUP
 LLC 3 413 0 CHARTERBANK 5 370 0 CHEMICAL BANK 10 1,103
 0 CHEMICAL BANK 4 299 0 CHEMICAL BANK 1 97 0 CHEMICAL BANK 2
 175 0 CHICOPEE SAVINGS BANK 1 70 0 CHOICEONE BANK 1 120
 0 CHOICEONE MORTGAGE COMPANY OF MICHIGAN 3 363 0 CHRISTIAN
 COMMUNITY CREDIT UNION 2 333 0 CITADEL FEDERAL CREDIT UNION 22 3,430
 0 CITIMORTGAGE, INC. 2,125 300,585 20 CITIMORTGAGE, INC. 36 4,736
 0 CITIZENS BANK 1 27 0 CITIZENS BANK 1 118 0 CITIZENS BANK OF
 MUKWONAGO 1 147 0 CITIZENS FEDERAL SAVINGS & LOAN ASSOCIATION 1 65
 0 CITIZENS FIRST NATIONAL BANK 2 116 0 CITIZENS NATIONAL BANK 4 464
 0 CITIZENS NATIONAL BANK 2 375 0 CITIZENS NATIONAL BANK 3 294
 0 CITIZENS NATIONAL BANK OF CHEBOYGAN 1 72 0 CITIZENS NATIONAL BANK
 OF TEXAS 5 698 0 CITIZENS STATE BANK 3 274 0 CITIZENS STATE BANK 1 69
 0 CITY NATIONAL BANK OF WEST VIRGINIA 1 162 0 CLINTON COUNTY FEDERAL
 CREDIT UNION 2 153 0 CMS MORTGAGE GROUP, INC. 2 266 0 CNB BANK 2 114
 0 COASTAL STATES MORTGAGE CORPORATION 1 189 0 COATS & CO. INC. 5 653
 0 COLONIAL BANK 2 199 0 COLORADO BANKERS MORTGAGE, INC. 5 622
 0 COLUMBIA NATIONAL BANK 1 78 0 COLUMBIA STATE BANK 1 150
 0 COMMERCIAL STATE BANK OF EL CAMPO, TEXAS 2 106 0 COMMUNITY BANK
 5 571 0 COMMUNITY BANK, NA 5 505 0 COMMUNITY BANKS OF CO 3 751
 0 COMMUNITY NATIONAL BANK 1 108 0 COMMUNITY NATIONAL BANK 9 778
 0 COMMUNITY RESOURCE BANK 1 161 0 COMMUNITY STATE BANK 2 216
 0 COMMUNITY TRUST BANK, INC 16 1,991 0 COREFIRST BANK & TRUST 2 143
 0 CORNERSTONE BANK 4 447 0 CORNERSTONE BANK & TRUST, N.A. 1 59
 0 CORNING FEDERAL CREDIT UNION 3 181 0 CORTLAND SAVINGS & BANKING
 COMPANY 1 66 0 COULEE BANK 1 275 0 COUNTRY BANK FOR SAVINGS 6 745
 0 CROSSROADS BANK 1 120 0 CSB BANK 2 257 0 CUMBERLAND
 SECURITY BANK 10 863 0 CUNA MUTUAL MORTGAGE CORPORATION 110 11,693
 1 CUSO MORTGAGE CORPORATION 1 109 0 CUYAMACA BANK 2 296
 0 DAIRY STATE BANK 1 140 0 DEARBORN SAVINGS BANK 3 341
 0 DECORAH BANK & TRUST COMPANY 4 541 0 DEDHAM INSTITUTION FOR

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SAVINGS 1 266 0	DELMAR FINANCIAL COMPANY 3 488 0	DELTA COUNTY CREDIT
UNION 1 105 0	DIRECT FEDERAL CREDIT UNION 6 998 0	DMB COMMUNITY BANK
4 606 0	DOLLAR BANK, FSB 13 1,437 0	DOVENMUEHLE FUNDING, INC. 8 905
0	DREAM HOUSE MORTGAGE CORPORATION 4 755 0	EAST DUBUQUE SAVINGS
BANK 2 229 0	EASTWOOD BANK 2 255 0	EDMONTON STATE BANK 3 208
0	ELGA CREDIT UNION 1 105 0	EMPOWER FEDERAL CREDIT UNION 5 582
0	EMPOWER FEDERAL CREDIT UNION 2 147 0	EQUITABLE SAVINGS & LOAN
ASSOCIATION 6 545 0	ESL FEDERAL CREDIT UNION 19 2,107 0	ESSEX BANK (FKA
SUBURBAN FSB) (RESURGENT CAPITAL AS INTERIM) 1 125 0	EXCHANGE STATE BANK MORTGAGE COMPANY 1 150 0	EXCHANGE BANK 5 555
0	FAMILY BANK 1 64 0	F&M BANK AND
TRUST CO. 4 398 0	FARMERS & MERCHANTS STATE BANK 1 121 0	FARMERS & MERCHANTS BANK 2 282
0	FARMERS & MERCHANTS STATE BANK 1 121 0	FARMERS & MERCHANTS
UNION BANK 4 675 0	FARMERS SAVINGS BANK 6 607 0	FARMERS STATE BANK 3
340 0	FARMERS STATE BANK 1 120 0	FARMERS STATE BANK, PITTSFIELD 2 277
0	FCN BANK, N.A. 1 62 0	FEDERAL SAVINGS BANK 1 166 0
BANK 6 659 0	FIDELITY COOPERATIVE BANK 3 731 0	FIDELITY
TRUST 15 2,135 0	FIDELITY NATIONAL BANK 3 286 0	FIDELITY FEDERAL BANK &
145 0	FIRST ARIZONA SAVINGS 2 262 0	FIRST AMERICAN BANK 1
2 260 0	FIRST BANK AND TRUST COMPANY 3 392 0	FIRST BANK
TEXAS 4 453 0	FIRST BANK AND TRUST, S.B. 4 317 0	FIRST BANK AND TRUST EAST
BANK MORTGAGE 2 286 0	FIRST BANK KANSAS 3 347 0	FIRST BANK DBA FIRST
149 0	FIRST BANK, UPPER MICHIGAN 4 511 0	FIRST BANK OF BERNE 1
1 125 0	FIRST CITIZENS NATIONAL BANK 8 621 0	FIRST CITIZENS COMMUNITY BANK
0	FIRST COMMUNITY STATE BANK 1 63 0	FIRST COMMUNITY BANK 3 260
0	FIRST FEDERAL BANK 1 248 0	FIRST FARMERS BANK & TRUST 5 676
0	FIRST FEDERAL BANK OF THE MIDWEST 10 867 0	FIRST FEDERAL BANK OF FLORIDA 10 1,079
THE MIDWEST 1 52 0	FIRST FEDERAL COMMUNITY BANK, NATIONAL ASSOCIATION 2 140	FIRST FEDERAL BANK OF
0	FIRST FEDERAL OF NORTHERN MICHIGAN 8 812 0	FIRST FEDERAL BANK OF
CAROLINA, FSB 1 136 0	FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF LAKEWOOD,	FIRST FEDERAL BANK OF
OHIO 4 533 0	FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF NEWARK 2 271	FIRST FEDERAL BANK OF
0	FIRST FEDERAL SAVINGS BANK 2 132 0	FIRST FEDERAL SAVINGS BANK 18
1,997 0	FIRST FEDERAL SAVINGS BANK 4 651 0	FIRST FEDERAL SAVINGS BANK
OF BOSTON 53 9,839 1	FIRST FEDERAL SAVINGS BANK OF TWIN FALLS 2 166	FIRST FEDERAL SAVINGS BANK
0	FIRST FINANCIAL BANK, N.A. 8 986 0	FIRST FINANCIAL BANK, N.A. 14 1,586
0	FIRST MERCHANTS BANK, NA 3 260 0	FIRST MERCHANTS BANK, NA 1 202
0	FIRST MERCHANTS BANK, NATIONAL ASSOCIATION 2 129 0	FIRST MORTGAGE
CORPORATION 1 334 0	FIRST NATIONAL BANK 8 786 0	FIRST NATIONAL BANK &
TRUST COMPANY OF ROCHELLE 4 343 0	FIRST NATIONAL BANK IN HOWELL 1 80	FIRST NATIONAL BANK &
0	FIRST NATIONAL BANK IN OLNEY 1 216 0	FIRST NATIONAL BANK OF DWIGHT
1 118 0	FIRST NATIONAL BANK OF GRIFFIN 1 71 0	FIRST NATIONAL BANK OF LA
GRANGE 2 210 0	FIRST NATIONAL BANK OF LITCHFIELD 1 84 0	FIRST NATIONAL BANK OF LA
BANK OF MUSCATINE 2 154 0	FIRST NATIONAL BANK OF OTTAWA 2 193 0	FIRST NATIONAL
0	FIRST NATIONAL BANK OF PENNSYLVANIA 1 89 0	FIRST NATIONAL
0	FIRST NATIONAL BANK OF STAUNTON 3 268 0	FIRST NATIONAL BANK OF ST. IGNACE 1 113
348 0	FIRST NATIONAL COMMUNITY BANK 2 366 0	FIRST NATIONAL BANK-WEST 3
COMMUNITY BANK 3 367 0	FIRST NEIGHBOR BANK, N.A. 1 109 0	FIRST NATIONAL
BANK, N.A. 4 500 0	FIRST NIAGARA BANK, N.A. 9 1,352 0	FIRST NIAGARA
N.A. 9 1,025 0	FIRST NORTHERN BANK OF DIXON 1 300 0	FIRST NIAGARA BANK,
430 0	FIRST SAVINGS BANK OF PERKASIE 2 294 0	FIRST SAFETY BANK 4
TRUST COMPANY 1 135 0	FIRST SOUTH BANK 4 432 0	FIRST SECURITY BANK AND
0	FIRST STATE BANK 3 266 0	FIRST STATE BANK 1 128
	FIRST STATE BANK 3 156 0	FIRST STATE

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BANK & TRUST 8 913 0 FIRST STATE BANK - MONTICELLO 1 56 0 FIRST STATE
 BANK OF BEECHER CITY 2 256 0 FIRST STATE BANK OF MIDDLEBURY 3 243
 0 FIRST STATE BANK OF WABASHA 3 507 0 FIRST TENNESSEE BANK NATIONAL
 ASSOCIATION 95 18,728 1 FIRST UNITED BANK AND TRUST COMPANY 2 318
 0 FIRST WEST MORTGAGE BANKERS, LTD. 1 130 0 FIRSTBANK - ALMA
 MORTGAGE COMPANY 7 574 0 FIRSTBANK - ALMA MORTGAGE COMPANY 5 436
 0 FIRSTBANK - WEST BRANCH MORTGAGE 7 761 0 FIRSTBANK MORTGAGE
 COMPANY 6 651 0 FIRSTBANK MORTGAGE COMPANY 5 595 0 FIRSTCITY
 MORTGAGE, INC. 1 262 0 FIRSTMERIT MORTGAGE CORPORATION 7 627 0 FIVE
 STAR BANK 1 66 0 FIVE STAR BANK 3 461 0 FIVE STAR BANK 1 132
 0 FLANAGAN STATE BANK 1 96 0 FLORENCE SAVINGS BANK 3 528
 0 FORTRESS BANK OF WESTBY 2 263 0 FRANSEN BANK & TRUST 7 831
 0 FRANSEN BANK & TRUST 1 103 0 FRANKLIN SAVINGS BANK 2 246
 0 FRANKLIN SAVINGS BANK 1 43 0 FREEDOM MORTGAGE CORPORATION 26
 3,544 0 FREMONT BANK 14 2,579 0 FREMONT FEDERAL CREDIT UNION 1 86
 0 FRESNO COUNTY FEDERAL CREDIT UNION 4 364 0 FRONTIER BANK 3 231
 0 FULTON BANK, N.A. 11 1,415 0 GATEWAY MORTGAGE CORPORATION 2 301
 0 GENOA BANKING COMPANY 1 29 0 GENPACT MORTGAGE SERVICES, INC. 2 220
 0 GERMAN AMERICAN BANCORP 5 463 0 GILPIN FINANCIAL SERVICES, INC. 3 232
 0 GNB MORTGAGE COMPANY, INC. 5 379 0 GOLDEN FIRST MORTGAGE CORP 7
 1,639 0 GREAT SOUTHERN BANK 1 70 0 GREAT WESTERN BANK 2 205
 0 GREAT WESTERN BANK 2 155 0 GREENPOINT MORTGAGE FUNDING, INC. 2 573
 0 GRUNDY BANK 4 411 0 GUARANTY BANK 1 100 0 GUARANTY BANK
 228 35,477 2 GUARANTY BANK 5 521 0 GUARANTY BANK 17 2,165
 0 GUARDIAN MORTGAGE COMPANY, INC. 4 408 0 GUARDIAN SAVINGS BANK,
 FSB 60 6,295 0 GUIDANCE RESIDENTIAL, LLC 16 3,574 0 HARBORSTONE CREDIT
 UNION 2 215 0 HARBOURTON MORTGAGE INVESTMENT 18 2,348 0 HARRIS N.A.
 15 1,333 0 HARRIS N.A. 7 1,021 0 HAWTHORN BANK 2 285 0 HCB
 MORTGAGE COMPANY 1 195 0 HEARTLAND BANK AND TRUST COMPANY 6 687
 0 HEARTLAND HOME FINANCE, INC. 2 86 0 1 44 HENRY COUNTY BANK 1 96
 0 HERITAGE BANK 1 148 0 HERITAGE BANK 3 764 0 HERITAGE BANK,
 INC. 5 607 0 HERITAGE BANK, NA 4 643 0 HERITAGE FAMILY CREDIT UNION 2 189
 0 HERITAGE FEDERAL CREDIT UNION 3 358 0 HIGH COUNTRY BANK 1 160
 0 HILLSDALE COUNTY NATIONAL BANK 8 700 0 HOME AMERICAN MORTGAGE
 CORPORATION 58 11,492 1 HOME BANK, SB 1 70 0 HOME FEDERAL BANK 3 296
 0 HOME FEDERAL SAVINGS & LOAN ASSOCIATION 2 270 0 HOME LOAN
 INVESTMENT BANK, F.S.B. 10 1,313 0 HOME SAVINGS & LOAN COMPANY OF
 YOUNGSTOWN 5 543 0 HOME SAVINGS BANK 1 98 0 HOMEBOUND MORTGAGE,
 INC. 1 65 0 HOMESTAR BANK AND FINANCIAL SERVICES 4 560 0 HOMESTEAD
 SAVINGS BANK 3 288 0 HOMETOWN BANK OF THE HUDSON VALLEY 1 200
 0 HOMETOWN NATIONAL BANK 2 242 0 HOPKINS PROPERTIES, INC. 2 266
 0 HORIZON BANK (RESURGENT CAPITAL AS INTERIM) 3 412 0 HSBC BANK USA,
 N.A. 38 7,420 0 HUDSON VALLEY FEDERAL CREDIT UNION 6 999 0 HUNTINGTON
 MTG GROUP, A DIVISION OF THE HUNTINGTON NATL BANK 1 152 0 HUNTINGTON MTG
 GROUP, A DIVISION OF THE HUNTINGTON NATL BANK 1 240 0 HURON COMMUNITY BANK
 2 223 0 INDEPENDENCE BANK 4 464 0 INDEPENDENT BANK 10 1,027
 0 INDEPENDENT BANK 3 281 0 INDIANA BANK AND TRUST COMPANY 8 743
 0 INDIANA FIRST SAVINGS BANK 1 37 0 INTEGRA BANK N.A. 9 874
 0 INVESTORS NATIONAL BANK 1 86 0 IOWA SAVINGS BANK 3 313
 0 ISABELLA BANK 3 203 0 ISABELLA BANK 9 1,153 0 ISABELLA
 COMMUNITY CREDIT UNION 2 123 0 JACKSON COUNTY BANK 8 695 0 JAMES B.

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NUTTER & CO. 14 1,674 0 JEFFERSON MORTGAGE SVCS. INC. 2 316 0 JERSEY
 STATE BANK 1 90 0 JOHNSON BANK 2 351 0 JPMORGAN CHASE BANK, N.A. 329
 71,814 5 KB HOME MORTGAGE COMPANY 6 1,134 0 KENNEBEC FEDERAL
 SAVINGS AND LOAN ASSOCIATION OF WATERVILLE 1 45 0 KENNEBUNK SAVINGS BANK 3
 475 0 KITSAP BANK 1 64 0 LAFAYETTE SAVINGS BANK, FSB 4 387
 0 LAKE CITY BANK 9 936 0 LAKE MICHIGAN CREDIT UNION 5 455
 0 LAKE SUNAPEE BANK, FSB 3 426 0 LANDMARK BANK 5 821
 0 LANDMARK NATIONAL BANK 6 568 0 LBT BANCSHARES, INC. 1 99
 0 LCNB NATIONAL BANK 2 272 0 LEE BANK 1 131 0 LGE COMMUNITY
 CREDIT UNION 1 106 0 LIBERTY BANK 5 1,083 0 LIBERTY NATIONAL BANK 2 174
 0 LIBERTY SAVINGS BANK, FSB 4 554 0 LINCOLN STATE BANK 2 296
 0 LYONS FEDERAL BANK 1 50 0 M&T BANK 7 497 0 MACKINAC
 SAVINGS BANK, FSB 1 200 0 MADISON BANK 3 239 0 MAHOPAC NATIONAL BANK
 1 235 0 MAINSOURCE BANK 4 458 0 MAINSOURCE BANK 15 1,491
 0 MAINSOURCE BANK OF ILLINOIS 2 185 0 MAINSTREET BANK 1 68
 0 MARKLEBANK 1 220 0 MASCOMA SAVINGS BANK, FSB 3 335
 0 MAUCH CHUNK TRUST CO. 2 223 0 MB FINANCIAL BANK, N.A. 1 90
 0 MCFARLAND STATE BANK 5 1,009 0 MECHANICS COOPERATIVE BANK 1 296
 0 MERCANTILE SAFE DEPOSIT AND TRUST COMPANY 2 381 0 MERCHANTS
 BANK & TRUST COMPANY 1 80 0 MEREDITH VILLAGE SAVINGS BANK 6 1,093
 0 MERITRUST CREDIT UNION 2 195 0 MERRIMACK MORTGAGE COMPANY, INC. 1
 143 0 METABANK 2 339 0 MID-MISSOURI MORTGAGE COMPANY 1 59
 0 MIDFLORIDA CREDIT UNION 5 417 0 MIDLAND STATES BANK 7 642
 0 MILFORD FEDERAL SAVINGS & LOAN ASSOCIATION 7 1,513 0 MINSTER BANK 4
 446 0 MONARCH COMMUNITY BANK 5 597 0 MONARCH COMMUNITY BANK 6 750
 0 MONONA STATE BANK 2 243 0 MORTGAGE ACCESS CORP. DBA WEICHERT
 FINANCIAL SERVICES 84 15,004 1 MORTGAGE LENDERS NETWORK USA, INC. 11 2,302
 0 MORTON COMMUNITY BANK 1 170 0 MOUNTAIN AMERICA CREDIT UNION 2
 295 0 MOUNTAIN WEST BANK DIVISION OF GLACIER BANK 1 85 0 MUTUAL
 BANK 11 1,126 0 MUTUAL OF OMAHA BANK 7 503 0 MUTUAL SAVINGS BANK 1 56
 0 MUTUAL SAVINGS BANK 1 135 0 MUTUALBANK 6 503
 0 MUTUALBANK 1 85 0 NATIONAL BANK 2 236 0 NATIONAL BANK OF
 COMMERCE 4 414 0 NATIONAL PENN BANK 3 459 0 NATIONAL PENN BANK 1 175
 0 NBANK, NATIONAL ASSOCIATION 4 716 0 NEW CARLISLE FEDERAL SAVINGS
 BANK 2 150 0 NEW ENGLAND FEDERAL CREDIT UNION 11 1,314 0 NEW SOUTH
 FEDERAL SAVINGS BANK 1 70 0 NEWBRIDGE BANK 3 450 0 NORTH AMERICAN
 SAVINGS BANK, FSB 7 778 0 NORTH CENTRAL AREA CREDIT UNION 2 155
 0 NORTH MIDDLESEX SAVINGS BANK 6 793 0 NORTH SHORE BANK FSB 10 1,328
 0 NORTHEAST BANK 3 335 0 NORTHEAST CREDIT UNION 4 698
 0 NORTHEAST HOME LOAN, LLC 9 814 0 NORTHERN MICHIGAN BANK & TRUST 7
 758 0 NORTHERN STAR BANK 2 218 0 NORTHWAY BANK 2 365
 0 NORTHWEST BANK 8 656 0 NORTHWEST BANK & TRUST COMPANY 1 155
 0 NORTHWEST BANK OF ROCKFORD 3 258 0 NORTHWEST SAVINGS BANK 5 689
 0 NVE BANK 1 230 0 O.S.U. FEDERAL CREDIT UNION 1 100 0 OAK
 MORTGAGE, LLC 14 1,844 0 OKLAHOMA EMPLOYEES CREDIT UNION 3 234 0 OLD
 MISSION BANK 3 278 0 OLD NATIONAL BANK 57 5,865 0 OLD POINT NATIONAL
 BANK 1 160 0 ONEIDA SAVINGS BANK 4 405 0 ORCHID ISLAND TRS, LLC 5 874
 0 OREGON PACIFIC BANKING COMPANY 4 550 0 OSB COMMUNITY BANK 1 107
 0 OSSIAN STATE BANK 1 84 0 OTTAWA SAVINGS BANK 6 642
 0 OXFORD BANK 5 766 0 PALMETTO STATE BANK 8 1,332 0 PAN
 AMERICAN FINANCIAL CORPORATION 1 135 0 PARK NATIONAL BANK 2 143

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0 PARK NATIONAL BANK 2 128 0 PARK NATIONAL BANK 7 954 0 PARK
 NATIONAL BANK 3 278 0 PARK NATIONAL BANK 1 216 0 PARK NATIONAL BANK
 2 119 0 PARK NATIONAL BANK 5 553 0 PARK NATIONAL BANK 8 882
 0 PARK NATIONAL BANK 1 90 0 PARK NATIONAL BANK 3 226 0 PARK
 NATIONAL BANK 8 757 0 PARK NATIONAL BANK 4 391 0 PARK NATIONAL BANK
 12 1,264 0 PARK VIEW FEDERAL SAVINGS BANK 6 1,142 0 PEOPLE'S UNITED
 BANK 1 61 0 PEOPLE'S UNITED BANK 52 7,232 0 PEOPLE'S UNITED BANK 1 70
 0 PEOPLES BANK AND TRUST CO. 1 133 0 PEOPLES BANK AND TRUST COMPANY
 3 246 0 PEOPLES BANK OF KANKAKEE COUNTY 2 154 0 PEOPLES BANK OF
 WISCONSIN 3 555 0 PEOPLES BANK, SB 3 213 0 PEOPLES COMMUNITY BANK 1 120
 0 PEOPLES COMMUNITY BANK (RESURGENT CAPITAL AS INTERIM) 5 518
 0 PEOPLES EXCHANGE BANK 7 799 0 PEOPLES FEDERAL SAVINGS BANK 2 248
 0 PEOPLES FEDERAL SAVINGS BANK 3 478 0 PEOPLES FIRST COMMUNITY BANK
 (US BANK AS INTERIM) 7 1,032 0 PEOPLES MORTGAGE CORPORATION 1 137
 0 PEOPLES NATIONAL BANK, N.A. 2 120 0 PEOPLES STATE BANK OF PLAINVIEW
 1 88 0 PEOPLESBANK, A CODORUS VALLEY CO. 3 288 0 PINE STATE MORTGAGE
 CORP. 4 295 0 PINNACLE BANK 1 141 0 PINNACLE FEDERAL CREDIT UNION 4 884
 0 PLACER SIERRA BANK 4 991 0 PLANTATION FEDERAL BANK (RESURGENT
 CAPITAL SVCS AS INTERIM) 1 24 0 PLANTERS FIRST 4 435 0 PLATINUM CAPITAL
 GROUP 8 1,148 0 PNC BANK, NA 12 1,991 0 PRIMEDIRECT MORTGAGE, INC. 2 411
 0 PRIMEWEST MORTGAGE CORPORATION 5 552 0 PROSPERITY BANK 4 331
 0 PROSPERITY BANK 8 771 0 PROVIDENT BANK 4 660 0 PROVIDENT
 COMMUNITY BANK NA 3 353 0 R&G MORTGAGE CORPORATION 10 1,376
 0 RANGE BANK, N.A. 4 522 0 RATEONE HOME LOANS, LLC 1 160
 0 REGAL BANK & TRUST 2 406 0 REGIONS BANK DBA REGIONS MORTGAGE 19
 1,638 0 REGIONS BANK DBA REGIONS MORTGAGE 19 1,945 0 1 112 REPUBLIC
 BANK & TRUST COMPANY 15 1,793 0 REVOLUTIONARY MORTGAGE COMPANY 4 1,015
 0 RIVER VALLEY FINANCIAL BANK 5 504 0 RIVERHILLS BANK 2 267
 0 RIVERVIEW COMMUNITY BANK 3 628 0 ROCKLAND SAVINGS BANK, FSB 2 187
 0 ROCKLAND TRUST COMPANY 1 310 0 RONDOUT SAVINGS BANK 2 178
 0 ROYAL CREDIT UNION 11 1,152 0 SALIN BANK & TRUST COMPANY 3 223
 0 SAVINGS BANK & TRUST 4 277 0 SAVINGS FIRST MORTGAGE LLC 4 874
 0 SCOTT STATE BANK 2 317 0 SEATTLE METROPOLITAN CREDIT UNION 3 418
 0 SECOND BANK & TRUST 2 218 0 SECURITY BANK, SB 4 363
 0 SECURITY FEDERAL SAVINGS BANK 1 130 0 SECURITY FEDERAL SAVINGS
 BANK 3 288 0 SECURITY SAVINGS BANK 1 67 0 SECURITY STATE BANK 1 90
 0 SHELBY STATE BANK 4 417 0 SIDNEY FEDERAL SAVINGS & LOAN
 ASSOCIATION 5 525 0 SIDUS FINANCIAL, LLC. 3 181 0 SIUSLAW BANK 3 304
 0 SKY FINANCIAL GROUP 12 1,512 0 SKY FINANCIAL GROUP 2 159
 0 SKY FINANCIAL GROUP, INC. 19 1,887 0 SOMERVILLE NATIONAL BANK 3 233
 0 SOUTH CENTRAL BANK OF BOWLING GREEN 4 438 0 SOUTH CENTRAL BANK,
 INC. 3 289 0 SOUTH CENTRAL ILLINOIS MORTGAGE 5 526 0 SOUTH SHORE
 SAVINGS BANK 9 1,860 0 SOUTHCREST BANK 7 875 0 &n