

Appendix I

FHA Connection Screen Shots and Example Report

Validate Borrower/Address screen (first screen of case number assignment process)

Validate Borrower/Address for Case Number Assignment

[Help Links](#) ?

* Property Address *

Hse No	Unit	Pre	Street Name	Type	Post
<input type="text" value="105"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="main"/>	<input type="text" value="AVE"/>	<input type="text"/>
City	State	Zip Code	County	Lot	Blk/Plat
<input type="text"/>	<input type="text" value="Select State"/>	<input type="text" value="06851"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

* Borrower Data *

Borrower Name (Last, First Mi)	SSN/TIN	Date of Birth (MM - DD - YYYY)
Borr1 <input type="text" value="JACQUES MARC"/>	<div style="display: flex; align-items: center;"> <div style="margin-right: 5px;">SSN</div> <div style="border: 1px solid gray; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> 99-99-9999 99-99-9999 </div> <div style="display: flex; justify-content: space-between;"> 99-99-9999 99-99-9999 </div> </div> </div>	<input type="text" value="06-16-1999"/>
Borr2 <input type="text"/>	<div style="display: flex; align-items: center;"> <div style="margin-right: 5px;">N/A</div> <div style="border: 1px solid gray; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> --- </div> <div style="display: flex; justify-content: space-between;"> --- </div> </div> </div>	<input type="text"/> <input type="text"/> <input type="text"/>
Borr3 <input type="text"/>	<div style="display: flex; align-items: center;"> <div style="margin-right: 5px;">N/A</div> <div style="border: 1px solid gray; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> --- </div> <div style="display: flex; justify-content: space-between;"> --- </div> </div> </div>	<input type="text"/> <input type="text"/> <input type="text"/>
Borr4 <input type="text"/>	<div style="display: flex; align-items: center;"> <div style="margin-right: 5px;">N/A</div> <div style="border: 1px solid gray; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> --- </div> <div style="display: flex; justify-content: space-between;"> --- </div> </div> </div>	<input type="text"/> <input type="text"/> <input type="text"/>
Borr5 <input type="text"/>	<div style="display: flex; align-items: center;"> <div style="margin-right: 5px;">N/A</div> <div style="border: 1px solid gray; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> --- </div> <div style="display: flex; justify-content: space-between;"> --- </div> </div> </div>	<input type="text"/> <input type="text"/> <input type="text"/>

New Certify Question

I certify that the lender associated with this case number request has an active loan application for this property address and listed borrower(s):

Appendix I

FHA Connection Screen Shots and Example Report

Part 1 of Case Number Assignment screen

Case Number Assignment
Help Links ?

* General Information *

Field Office:

Is this a Sponsored Originator Case?

Originator ID:

Loan Officer Name: First Name: MI: Last Name: Suffix:

Loan Officer NMLS ID:

Case Type: Construction Code: Processing Type: Financing Type:

ADP Code: Living Units: Program ID: Loan Term:

Lender Case Ref:

Sponsor/Agent ID:

ADP Code Characteristics:

Amortization Type <input type="text" value="Select Amortization Type"/>	Housing Program <input type="text" value="Select Housing Program"/>	Property Type <input type="text" value="Not a condominium"/>
Special Program <input type="text" value="No Special Program"/>	Buydown <input type="text" value="No"/>	Principal Write-down <input type="text" value="Not a principal write-down"/> <input type="button" value="🔍"/>

Type of Case:

If Purchase: Was this case previously sold as Real Estate Owned (previously sold by HUD)? Yes No

If Refinance: Specify type of refinance:

* As Required *

All Refinances: (a) Select streamline refinance type:

(b) Is this a Cash-out Refinance: Yes No

Prior FHA and prior RED cases: Enter case number of previous case: -

HOPE Loans:

(a) Confirm that this case qualifies as HOPE Loan:

(b) Debt-to-Income (DTI) Ratio: as of:

(c) Number of payments made on old loan:

(d) Date of first payment for old loan:

(e) Current Mortgage Provider(s):

FHA: <input type="checkbox"/>	VA: <input type="checkbox"/>	Rural Development: <input type="checkbox"/>	Private: <input type="checkbox"/>
Prime: <input type="checkbox"/>	Sub-Prime: <input type="checkbox"/>	Alt-A: <input type="checkbox"/>	Other: <input type="checkbox"/>

(f) Type of Loan Product(s):

Fixed: <input type="checkbox"/>	Interest Only: <input type="checkbox"/>	Other: <input type="checkbox"/>	
ARM: <input type="checkbox"/>	Option ARM: <input type="checkbox"/>	2/28 ARM: <input type="checkbox"/>	3/27 ARM: <input type="checkbox"/>

(g) Combined loan-to-value (CLTV) of all liens:

203k Consultant ID:

Appendix I

FHA Connection Screen Shots and Example Report

Part 2 of Case Number Assignment screen

PUD/Condo Indicator: N/A	PUD/Condo ID: <input type="text"/>	Submission: <input type="text"/>	Site Condo: N/A
Month/Year Completed: <input type="text"/>	VA CRV Expire Date: <input type="text"/>	VA CRV Number: <input type="text"/>	
HECM Counsel TIN: <input type="text"/>		HECM Counsel Date: <input type="text"/>	
or: HECM Counseling Certificate Number: <input type="text"/>			
Prior FHA (Forward) Case: Enter the following for new case:			
Projected Closing Date: <input type="text"/>			
Contact Name: <input type="text"/>		Contact Phone: <input type="text"/>	

* Property Address *

Hse No 105	Unit <input type="text"/>	Pre <input type="text"/>	Street Name MAIN	Type AVE	Post <input type="text"/>	Lot <input type="text"/>	Blk/Plat <input type="text"/>
City <input type="text"/>	St <input type="text"/>	Zip Code 06851	County <input type="text"/>				

* Compliance Inspection Fields *

Assignment Choice: N/A	Assignment ID: <input type="text"/>
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* Borrower Information *

I certify that the lender associated with this case number has an active loan application for this property address and listed borrower(s):

Borrower Name: <input type="text"/>	SSN: <input type="text"/>	Birth Date: <input type="text"/>
Coborrower Name: Not Entered		Birth Date: Not Entered
Coborrower Name: Not Entered		Birth Date: Not Entered
Coborrower Name: Not Entered		Birth Date: Not Entered
Coborrower Name: Not Entered		Birth Date: Not Entered

* Lender Notes *

Lender Notes:



Appendix I

FHA Connection Screen Shots and Example Report

Insurance Application (Forward) Screen

* Borrower Information *

Borrower 1
 Name: SSN/TIN: Date of Birth:
 Race(s): American Indian: Asian: Black: Borrower Information: Ethnicity:
 Native Hawaiian: White: Sex:
 Credit Scores: Experian/FICO: Equifax/Beacon@: TransUnion/Empirica@:

Borrower 2
 Name: SSN/TIN: Date of Birth:
 Race(s): American Indian: Asian: Black: Borrower Information: Ethnicity:
 Native Hawaiian: White: Sex:
 Credit Scores: Experian/FICO: Equifax/Beacon@: TransUnion/Empirica@:

Borrower 3
 Name: SSN/TIN: Date of Birth:
 Race(s): American Indian: Asian: Black: Borrower Information: Ethnicity:
 Native Hawaiian: White: Sex:
 Credit Scores: Experian/FICO: Equifax/Beacon@: TransUnion/Empirica@:

Borrower 4
 Name: SSN/TIN: Date of Birth:
 Race(s): American Indian: Asian: Black: Borrower Information: Ethnicity:
 Native Hawaiian: White: Sex:
 Credit Scores: Experian/FICO: Equifax/Beacon@: TransUnion/Empirica@:

Borrower 5
 Name: SSN/TIN: Date of Birth:
 Race(s): American Indian: Asian: Black: Borrower Information: Ethnicity:
 Native Hawaiian: White: Sex:
 Credit Scores: Experian/FICO: Equifax/Beacon@: TransUnion/Empirica@:

New Certify Question

I certify that the lender associated with this case number has an active loan application for this property address and listed borrower(s):

Exempt from SSN: Number of Dependents: Marital Status:

Appendix I

FHA Connection Screen Shots and Example Report

Insurance Application (HECM) Screen

Borrower Information

Borrower 1:

Name:

SSN:

Date of Birth:

Borrower Information:

Ethnicity:

Race(s):
American Indian: Asian: Black:
Native Hawaiian: White:

Sex:

Borrower 2:

Name:

SSN:

Date of Birth:

Borrower Information:

Ethnicity:

Race(s):
American Indian: Asian: Black:
Native Hawaiian: White:

Sex:

Borrower 3:

Name:

SSN:

Date of Birth:

Borrower Information:

Ethnicity:

Race(s):
American Indian: Asian: Black:
Native Hawaiian: White:

Sex:

Borrower 4:

Name:

SSN:

Date of Birth:

Borrower Information:

Ethnicity:

Race(s):
American Indian: Asian: Black:
Native Hawaiian: White:

Sex:

Borrower 5:

Name:

SSN:

Date of Birth:

Borrower Information:

Ethnicity:

Race(s):
American Indian: Asian: Black:
Native Hawaiian: White:

Sex:

Total Children:

Application Received by:

New Certify Question

I certify that the lender associated with this case number has an active loan application for this property address and listed borrower(s):

Appendix I FHA Connection Screen Shots and Example Report

Origination Reports Menu Screen



See the following page for an example report

Appendix I

FHA Connection Screen Shots and Example Report

01/14/2011 PAGE 1

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
 FIRST MORTGAGE GROUP CORP
 PENDING CASE CANCELLATION REPORT (SECOND FRIDAY OF FEBRUARY 2011)
 LAST ACTION PERFORMED BY JULY 31, 2010

CASE NUMBER	LNRD TYPE	ORIGINATOR ID / NAME SPONSOR ID / NAME	LENDER REFERENCE	LAST ACTION CODE & DATE	BORROWER NAME / PROPERTY ADDRESS	SCHEDULED CANCEL DATE
011-1234560	FRNCP AGENT	3333333333 4444444444	FIRST MORTGAGE GROUP CORP SECOND FINANCIAL GROUP CORP	1122334455	E03 07/01/2010 DOE, JOHN A 18026 MORNING DEW LA SAVANNAH GA 314050000	02/11/2011
011-1234561	ORIG	3333333333	FIRST MORTGAGE GROUP CORP	2233445566	E01 07/05/2010 SMITH, JOHN B 18027 MORNING MIST ST SAVANNAH GA 314050000	02/11/2011
011-1234572	LC SPNSR	1111111111 3333333333	HOME MORTGAGE FINANCIAL GROUP FIRST MORTGAGE GROUP CORP	3344556677	C02 07/10/2010 WHITE, JOHN C 18028 MORNING LIGHT CT SAVANNAH GA 314050000	02/11/2011
011-1234595	FRNCP AGENT	3333333333 4444444444	FIRST MORTGAGE GROUP CORP SECOND FINANCIAL GROUP CORP	4455667788	C01 07/15/2010 BLACK, WILLIAM E 18029 MORNING BREEZE RD SAVANNAH GA 314050000	02/11/2011
011-1234601	FRNCP AGENT	2222222222 3333333333	THIRD FEDERAL GROUP CORP FIRST MORTGAGE GROUP CORP	5566778899	C02 07/02/2010 GRAY, GEORGE M F 18030 MORNING GLORY RD SAVANNAH GA 314050000	02/11/2011

Last Action Codes:

C01 Case Number Assignment Date	F05 Firm Commitment Reconsideration Decision Date
C02 Appraisal Logging Date	F06 Firm Commitment Reconsideration Reject Date
C03 Appraisal Logging Update Date	F07 Firm Commitment Reconsideration Expiration Date
C04 Case Reinstate Date	E01 Insurance Application Submitted Date
F01 Firm Commitment Start Date	E02 Closing Package Logging Date
F02 Firm Returned to Lender Date	E03 Notice of Return (NOR) Issue Date
F03 Firm Commitment Expiration Date	E04 Resubmission Closing Package Logging Date
F04 Firm Commitment Reconsideration Start Date	E05 Notice of Return (NOR) Resubmission Issue Date

NOTE: To prevent automatic cancellation of the case numbers listed in this report, mortgagees must:

- Enter appraisal information
- Obtain firm commitment from FHA (pre-closing cases only)
- Transmit insurance application
- Update insurance application
- Receive Notice of Return
- Resubmit for insurance