



A ChoicePoint Service (NYSE:CPS)

**Financial Sanction Search
Public Data Sources
As of January 5, 2006**

Federal Sources		Source Code	<u>05</u>	<u>04</u>	<u>03</u>	<u>02</u>	<u>01</u>	<u>00</u>	<u>99</u>
Department of HUD (Actions by Mortgagee Review Board)	HUD								
Department of HUD (Suspensions & Debarments)	GSA								
Department of HUD (Limited Denials of Participation)	HUD								
Department of HUD (Ineligible Sanctioned Appraisers)	HUD								
Department of Justice/U.S. Attorney Press Releases	DOJ								
Department of Veterans Affairs (Suspensions & Debarments)	GSA								
Federal Deposit Insurance Corp. Administrative Actions	FDIC								
Federal Reserve Board	FED								
Federal Trade Commission	FTC								
Ginnie Mae	GNMA								
National Credit Union Administration	NCUA								
Office of the Comptroller of the Currency	OCC								
Office of Foreign Assets Control	OFAC								
Office of Thrift Supervision (Including FSLIC Admin. Actions)	OTS								
Securities and Exchange Commission	SEC								

State Mortgage Regulators		Source Code	<u>05</u>	<u>04</u>	<u>03</u>	<u>02</u>	<u>01</u>	<u>00</u>	<u>99</u>
Arizona	AZ								
Arkansas	AR								
California - Department of Real Estate	CA								
California - Department of Corporations	CA								
Colorado	CO								
Connecticut	CT								
Florida	FL								
Georgia	GA								
Hawaii	HI								
Idaho	ID								
Illinois	IL								
Indiana	IN								
Iowa	IA								
Kansas	KS								
Kentucky	KY								
Maine	ME								
Maryland	MD								
Massachusetts	MA								
Michigan	MI								
Minnesota	MN								
Mississippi	MS								
Montana	MT								
Nebraska	NE								
Nevada	NV								
New Hampshire	NH								
New Jersey	NJ								
New York	NY								
North Carolina	NC								
Ohio	OH								
Oklahoma	OK								
Oregon	OR								
Pennsylvania	PA								
Rhode Island	RI								
South Carolina	SC								
Tennessee	TN								
Texas	TX								
Utah	UT								
Virginia	VA								
Vermont	VT								
Washington	WA								
West Virginia	WV								
Wisconsin	WI								

Note: Not all states regulate or take enforcement actions against mortgage lenders or brokers. MARI has contacted and received information from most of the states that do take such actions.

Legend: Data Not Available



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State Real Estate Regulators	Source Code	05	04	03	02	01	00	99
Alabama	AL							
Alaska	AK							
Arizona	AZ							
Arkansas	AR							
California	CA							
Colorado	CO							
Connecticut	CT							
Delaware	DE							
District of Columbia	DC							
Florida	FL							
Georgia	GA							
Hawaii	HI							
Idaho	ID							
Illinois	IL							
Indiana	IN							
Iowa	IA							
Kansas	KS							
Kentucky	KY							
Louisiana	LA							
Maine	ME							
Maryland	MD							
Massachusetts	MA							
Michigan	MI							
Minnesota	MN							
Mississippi	MS							
Missouri	MO							
Montana	MT							
Nebraska	NE							
Nevada	NV							
New Hampshire	NH							
New Jersey	NJ							
New Mexico	NM							
New York	NY							
North Carolina	NC							
North Dakota	ND							
Ohio	OH							
Oklahoma	OK							
Oregon	OR							
Pennsylvania	PA							
Rhode Island	RI							
South Carolina	SC							
South Dakota	SD							
Tennessee	TN							
Texas	TX							
Utah	UT							
Vermont	VT							
Virginia	VA							
Washington	WA							
West Virginia	WV							
Wisconsin	WI							
Wyoming	WY							

Legend:  Data Not Available



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State Appraisal and Other Regulatory Sources	Source Code	<u>05</u>	<u>04</u>	<u>03</u>	<u>02</u>	<u>01</u>	<u>00</u>	<u>99</u>
Alabama	AL							
Alaska	AK							
Arizona	AZ							
Arizona Escrow Agents	AZ							
Arkansas	AR							
California	CA							
California Escrow Agents	CA							
Colorado	CO							
Connecticut	CT							
Delaware	DE							
Florida	FL							
Georgia	GA							
Hawaii	HI							
Idaho	ID							
Illinois	IL							
Indiana	IN							
Iowa	IA							
Kansas	KS							
Kentucky	KY							
Louisiana	LA							
Maine	ME							
Maryland	MD							
Massachusetts	MA							
Michigan	MI							
Minnesota	MN							
Mississippi	MS							
Missouri	MO							
Montana	MT							
Nebraska (through Appraisal Subcommittee (ASC))	NE							
Nevada	NV							
New Hampshire	NH							
New Jersey	NJ							
New Mexico	NM							
New York	NY							
North Carolina	NC							
North Dakota (through ASC)	ND							
Ohio	OH							
Oklahoma (through ASC)	OK							
Oregon	OR							
Oregon (Escrow Agents)	OR							
Pennsylvania	PA							
Rhode Island (through ASC)	RI							
South Carolina	SC							
South Dakota (through ASC)	SD							
Tennessee	TN							
Texas (through ASC)	TX							
Utah	UT							
Vermont	VT							
Virginia	VA							
Washington	WA							
Washington Escrow Agents	WA							
West Virginia (through ASC)	WV							
Wisconsin	WI							
Wyoming	WY							

Other Sources - Stock Exchanges, NASD	Source Code	<u>05</u>	<u>04</u>	<u>03</u>	<u>02</u>	<u>01</u>	<u>00</u>	<u>99</u>
American Stock Exchange	AMEX							
Appraisal Institute	AI							
Certified Financial Planner Board of Standards	CFP							
National Association of Securities Dealers (arbitration awards)	NASD							
National Futures Association	NFA							
National Association of Securities Dealers (enforcement)	NASD							
New York Stock Exchange	NYSE							
Philadelphia Stock Exchange	PHX							

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State Securities Regulators*	Source			
	Code	05	04	03
Alaska	AK			
Alabama	AL			
Arizona	AZ			
Arkansas	AR			
California	CA			
Colorado	CO			
Connecticut	CT			
District of Columbia	DC			
Delaware	DE			
Florida	FL			
Idaho	ID			
Illinois	IL			
Indiana	IN			
Iowa	IA			
Kansas	KS			
Kentucky	KY			
Maine	ME			
Maryland	MD			
Massachusetts	MA			
Michigan	MI			
Missouri	MO			
North Dakota	ND			
Nebraska	NE			
Nevada	NV			
New Hampshire	NH			
New Jersey	NJ			
New York	NY			
North Carolina	NC			
Ohio	OH			
Oklahoma	OK			
Oregon	OR			
Pennsylvania	PA			
Tennessee	TN			
Texas	TX			
Virginia	VA			
Washington	WA			
West Virginia	WV			
Wisconsin	WI			
Wyoming	WY			

*Additional securities data available from SEC U-6 filings for years 1994 and 1997-1999 and the SEC Litigation Actions and Proceedings Bulletin for years 1984-1994 and 1997-1999.

Legend:  Data Not Available