

Monthly Delinquent Loan Report
on Loans that are 30 or More Days Delinquent
Single Family Default Monitoring System

**U.S. Department of Housing
and Urban Development**
Office of Housing
Federal Housing Commissioner

OMB Approval No. 2502-0584
(exp. xx/xx/xxxx)

1. Name of Mortgagee or Submitting Organization				3a. Last Name of Contact Person				HUD Use Only			
2a. Number & Street Address				3b. First Name of Contact				4a. Principal HUD Servicing Office (city)			
2b. City		2c. State	2d. Zip Code	3c. Telephone (include area code)				4b. State	4c. Zip Code		
5. Mortgagee Status (2digits)	6. Period Ending Date		7. Ten-Digit Mortgagee No. Assigned by HUD		8. Mortgage Loan Number (may not exceed 20 characters including hyphens)		9. FHA Case No. (9digits)		10. ADP Code		
11a. Mortgagor's Last Name			11b. Initials	12a. Co-Mortgagor's Last Name		12b. Initials	13a. Property Street No.		13b. Street Name		
11c. Mortgagor's Soc. Sec. No.			12c. Co-Mortgagor's Soc. Sec. No.			13c. City		13d. State	13e. Zip Code		
14. Due Date of First Payment	15. Date of Oldest Unpaid Installment	16a. DDS Code	16b. DDS Date	17. Occupancy Status	18. Occupancy Status Date		19. Unpaid Balance		20. DDR Code		

Instructions: Enter all dates as YYYYMMDD. Submit monthly, no later than five (5) days following the end of each month. Continue reporting until you have reported to SFDMS that the account is current or closed.

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| <p>5. Mortgagee Status: enter a 2-letter code.
 NS = servicing mortgagee Name change
 AS = servicing mortgagee Address change
 BS = servicing mortgagee Name & Address change
 NC = no change</p> <p>16a. Delinquency/Default Status (DDS) Codes:
 The following groups require additional reporting:
 AD, AI, AL, AF and AB.</p> <p>General Account Delinquency (AD):
 42 = Delinquent
 24 = Government Seizure
 31 = Probate
 32 = Military Indulgence
 34 = Natural Disaster
 AS = HUD FC Moratorium</p> <p>Delinquency Workouts (AL):
 09 = Special Forbearance
 10 = Partial Claim Started
 12 = Repayment
 15 = Preforeclosure Acceptance Plan Available
 26 = Refinance Started
 28 = Modification Started
 3B = Prequalified for 601
 39 = FHA-HAMP Trial Modification Plan
 41 = FHA-HAMP Mod. & Partial Claim Started
 44 = Deed-in-Lieu Started</p> <p>Ineligible for Loss Mitigation (AI):
 AO = Ineligible for Loss Mitigation</p> | <p>Account in Foreclosure (AF):
 68 = First Legal Action to Commence Foreclosure
 1A = Foreclosure Sale Held
 1G = Eviction Completed
 77 = Foreclosure Deed Recorded</p> <p>Account in Bankruptcy (AB):
 65 = Chapter 7 Bankruptcy
 66 = Chapter 11 Bankruptcy
 67 = Chapter 13 Bankruptcy
 59 = Chapter 12 Bankruptcy
 69 = Bankruptcy Plan Confirmed
 76 = Bankruptcy Court Clearance Obtained</p> <p>Account Reinstated (AR):
 20 = Reinstated by Mortgagor w/o LM Claim
 21 = Reinstated by Assumptor
 98 = Reinstated after Loss Mitigation Intervention</p> <p>Claim Termination of Insurance (CT):
 17 = Pre-Foreclosure Sale Completed
 46 = Property Conveyed to Insurer
 47 = Deed-in-Lieu Completed & Property Conveyed
 48 = Claim without Conveyance of Title
 49 = Assignment Completed</p> <p>Non-Claim Termination of Insurance (NC):
 13 = Paid in Full
 29 = Charge-off
 30 = Third Party Sale
 73 = Property Redeemed</p> | <p>Servicing Transferred (AS):
 22 = Servicing Transferred or Sold to Another Mortgagee</p> <p>Account Cancel (AC):
 25 = Cancel last code reported</p> <p>20. Delinquency/Default Reason (DDR) Codes:
 001 = Death of Principle Mortgagor
 002 = Illness of Principle Mortgagor
 003 = Illness of Mortgagor's Family Member
 004 = Death of Mortgagor's Family Member
 005 = Marital Difficulties
 006 = Curtailment of Income
 007 = Excessive Obligations - Same Income, including Habitual Nonpayment of Debts
 008 = Abandonment of Property
 009 = Distant Employment Transfer
 010 = Neighborhood Problem
 011 = Property Problem
 012 = Inability to Sell Property
 013 = Inability to Rent Property
 014 = Military Service
 015 = Other
 016 = Unemployment
 017 = Business Failure
 019 = Casualty Loss
 022 = Energy-Environment Cost
 023 = Servicing Problems
 026 = Payment Adjustment
 027 = Payment Dispute
 029 = Transfer of Ownership Pending
 030 = Fraud
 031 = Unable to Contact Borrower
 INC = Incarceration</p> |
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The Department of Housing and Urban Development (HUD) is authorized to collect this information by 12 USC 1709, 1715b, and 24 CFR 203.331. The information you provide will enable HUD to determine the potential risk to HUD's insurance fund. It will be used to evaluate mortgagee's servicing practices, monitor default and foreclosure rates, and for accounts 90 or more days delinquent, will be furnished to HUD's Credit Alert Interactive Voice Response System(CAIVRS). HUD may disclose certain information to Federal, State and local agencies when relevant to civil, criminal, or regulatory investigations and prosecutions. It will not be otherwise disclosed or released outside of HUD, except as required and permitted by law. You must provide all of the information requested in this report. Failure to provide any of the information can result in the assessment of civil money penalties and in the curtailment of interest on claims form insurance benefits. Public reporting burden for this collection of information is estimated to range from 1.5 hour to 3.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.