



*Lender training conducted
September 28, 2010*

**Sponsored Originators, HECM Saver, and
Other FHA Connection Changes
Effective October 4, 2010**



Today's topics:

- Sponsored Originators
 - Sponsored Originator Maintenance page
 - Key case processing changes
 - B2G & TOTAL Scorecard modifications
 - New data collection on Form 92900-A
- New Appraisal Logging Data Fields
- HECM Saver

Transition to support sponsored originations begins 10/04/2010:

- ML 2010-20 (*issued 6/11/2010*) announced that as of January 1, 2011, the loan correspondent program for Single Family will no longer be available
 - As of May 20, 2010, HUD no longer provides new FHA approval to loan correspondents
- ML 2010-33 (*issued 9/21/2010*) explains FHA Connection enhancements supporting Sponsored Originations that are being implemented October 4, 2010

Sponsored Originators:

- May participate in FHA programs when a sponsored originator and a Direct Endorsement lender have established a working relationship
- Will *not* have access to the FHA Connection or other non-public FHA systems, e.g., SFPCS-U, for case processing
- May access FHA's TOTAL Scorecard through their Automated Underwriting System (AUS) to prequalify loans

Sponsoring Lenders:

- Perform all FHA Connection data entry for their sponsored originator cases, (*e.g., Case Number Assignment, Appraisal Logging, Insurance Application*)
- Must underwrite and approve loans originated by sponsored originator
- Loans must be closed in the name of the FHA-approved entity
- May obtain a case number anywhere in the country

- Submit loan to HUD for insurance endorsement (or insure loan if you are an LI lender)
- Ensure sponsored originator complies with FHA requirements
- May use **Neighborhood Watch** to monitor loan performance data for loans originated by a sponsored originator

Accessing Neighborhood Watch

Upon sign on, select: Single Family FHA, Neighborhood Watch

A new option is being added under the *Early Warnings* menu selection

Tool for monitoring sponsored originator activities is currently being developed and will be available in Neighborhood Watch mid-November

- Record sponsored originator identifying information in the FHA Connection beginning 10/04/2010
- Authorized users may use the new **Sponsored Originator Maintenance** screen to:
 - Query sponsored originator information
 - Add/update sponsored originator information
 - Terminate/reinstate sponsored originator information (*available only to authorized HUD personnel*)

Contact your Application Coordinator to request authorization to the **Sponsored Originator Maintenance** page

The screenshot shows the FHA Connection website interface. The breadcrumb trail is: Home > Main Menu > ID Maintenance > Application Coordinators. The Application Coordinators page displays a table of TITLE II Coordinators.

TITLE II Coordinators	
Coordinator Name	Phone Number
JANE JOHNSON	(703) 555-1234

Application Coordinators set authorizations using the FHA Connection ID Administration pages

FHA Connection ID Administration Request Help Links ?

Choose one of the following:
[TOTAL Scorecard Acknowledgment](#)
[Lender Insurance Acknowledgment](#)

Query User IDs:

By User ID:

By FHA Authorization: Select Authorization

By Last Name: First Name:

By ID Status: Select Status

By Assigned After the Date: / /

Sorted By: User ID

Application Coordinators set authorizations using the FHA Connection ID Administration pages

FHA Connection ID Administration Help Links ?

To update an FHA user ID, fill out the form below, the user ID will be updated.
 And remember:
 Warning! Misuse of Federal Information at this Web site falls under the provisions of Title 18, United States Code, section 1030. This law specifies penalties for exceeding authorized access, alteration, damage or destruction of information residing on Federal Computers.

Current information on file:

User ID	Status	<input type="radio"/> Coordinator	Issue Date
M12345	Approved	<input checked="" type="radio"/> Standard	02/16/08

Choose your System Applications.

Please enter the appropriate ID(s) and click the corresponding box(es) to authorize access to the following FHA application(s). One ID must be entered and at least one corresponding application must be chosen. You may also first click an appropriate folder below to select a specific application, then select authorization(s) of your choice.

Title II Lender ID:

Select the CHUMS link to display available authorizations

CHUMS | Lender Approval | Monthly Premiums | Delinquent Loans | Mrtg Record Chg
 Claims | Upfront Premiums | Neighborhood Watch | HECM | MDDR
 PASS | DAP | LASS | ELOCCS

Authorization for CHUMS Applications:

<input checked="" type="checkbox"/> CAIVRS Authorization	<input checked="" type="checkbox"/> Case Query	<input checked="" type="checkbox"/> Mortgage Insurance Certificate
<input checked="" type="checkbox"/> Case Transfer	<input checked="" type="checkbox"/> Refinance Authorization	<input checked="" type="checkbox"/> Underwriter Registry
<input checked="" type="checkbox"/> Underwriters	<input checked="" type="checkbox"/> Origination/Escrow Closeout Reports	<input checked="" type="checkbox"/> MIC/NOR List
<input checked="" type="checkbox"/> Mortgagee Performance Report	<input checked="" type="checkbox"/> MIP Calculator	<input checked="" type="checkbox"/> Electronic Case Binder Upload
<input checked="" type="checkbox"/> HOPE for Homeowners AUS	<input checked="" type="checkbox"/> HECM Referral	<input checked="" type="checkbox"/> Sponsored Originator Maintenance

Once authorized for the **Sponsored Originator Maintenance** page, you may:

- Access/query information on the page
- Add a sponsored originator to the list
- Update/edit sponsored originator information (*can only edit sponsored originators that are entered in the FHA Connection by your lending institution*)

- Sponsored originators must be *recorded and active* in the FHA Connection to be used at case number assignment
- If sponsored originator information is entered in error, only an authorized HUD representative may terminate (*or reinstate*) the sponsored originator record
- May not assign a terminated sponsored originator in Case Number Assignment

- Authorization needed to access the Sponsored Originator Maintenance page
- Sponsored Originator Maintenance page is used to:
 - Establish sponsored originator record
 - Update sponsored originator's information (*name, EIN, NMLS*)
 - Retrieve list of sponsored originators
- Sponsored originator must be active on the list to be used for case processing
- May use a sponsored originator that was established by another lender

- For sponsored originations use:
 - Revised form HUD/VA Addendum to the URLA (92900-A), dated 9/2010.
- Records the:
 - Loan Origination Company (*Sponsored Originator*)
 - Loan Origination Company Tax ID (*EIN*)
 - NMLS ID of the Loan Origination Company (*if licensed with NMLS*)
- 10/04/2010: Revised 92900-A required for all sponsored originator cases
- 01/01/2011: Revised 92900-A required for all cases

Direct Endorsement Approval for a HUD/FHA-Insured Mortgage U.S. Department of Housing and Urban Development

Part I - Identifying Information (mark the type of application) 2. Agency Case No. (include any suffix) 3. Lender's Case No. 4. Section of the Act (for HUD cases)

1. HUD/FHA Application for Insurance under the National Housing Act

5. Borrower's Name & Present Address (include zip code)

6. Property Address (including name of subdivision, lot & block no. & zip code)

7. Loan Amount (include the UFMP) \$ _____

8. Interest Rate _____ %

9. Proposed Maturity _____ yrs. _____ mos.

10. Discount Amount (only if borrower is permitted to pay) \$ _____

11. Amount of Up Front Premium \$ _____

12a. Amount of Monthly Premium \$ _____ / mo.

12b. Term of Monthly Premium _____ months

13. Lender's I.D. Code _____

14. Sponsor / Agent I.D. Code _____

15. Lender's Name & Address (include zip code)

16. Name & Address of Sponsor / Agent

17. Lender's Telephone Number _____

Type or Print all entries clearly

Sponsored Originations	Name of Loan Origination Company	Tax ID of Loan Origination Company	NMLS ID of Loan Origination Company
	_____	_____	_____

Approved: Approved subject to the additional conditions stated below, if any.
Date Mortgage Approved _____ Date Approval Expires _____

<input type="checkbox"/> Modified & Approved as follows:	Loan Amount (include UFMP) \$ _____	Interest Rate _____ %	Proposed Maturity _____ Yrs. _____ Mos.	Monthly Payment \$ _____	Amount of Up Front Premium \$ _____	Amount of Monthly Premium \$ _____	Term of Monthly Premium _____ months
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Additional Conditions:

If this is proposed construction, the builder has certified compliance with HUD requirements on form HUD-92541.

If this is new construction, the lender certifies that the property is 100% complete (both on site and off site improvements) and the

Business to Government (B2G) Updates

Modifications needed for B2G transactions:

- ◆ **Sponsored Originator EIN**
Required on Case Number Assignment beginning 10/04/2010
- ◆ Use **Case Number Assignment** for case numbers if unable to make modifications before 10/04/2010 (*applies only to sponsored originator cases*)
- ◆ **Loan Officer Name**
Required on Case Number Assignment and Insurance Application beginning 01/01/2011

16

- Review modifications on the **CHUMS Origination Functions** page at:
<http://www.hud.gov/offices/hsg/sfh/f17c/chumsfunctions.cfm>
- Modified functions include:
 - Case Number Assignment
 - Case Query
 - Holds Tracking
 - Case Transfer
 - HECM Insurance Application
 - Insurance Application

- Version 2.3 of TOTAL Scorecard will be used for all loans scored on or after October 4, 2010
- Loans requiring rescoring will be scored using the version in effect as of the date the case number was assigned

TOTAL Scorecard modifications can be reviewed using the:

**TOTAL Scorecard Developer's Guide
(Appendix D – Revisions)**

[http://www.hud.gov/pub/chums/
aus-developers-guide.pdf](http://www.hud.gov/pub/chums/aus-developers-guide.pdf)

- **Appraisal Logging page modified**
(Menu option available from the Case Processing page)
- **Property Title Information** section added and includes two new fields:
 - **Estate will be Held in** (Forward) -or-
Property Title Held As (HECM)
 - Fee Simple
 - Life Estate (Applicable only to HECM cases)
 - Leasehold
 - **Leasehold Expiration Date**

Property Title Information section added to the **Appraisal Logging** page

Appraisal Logging Update

Help Links ?
Other Functions

New Property Title Information page section for a *forward* case

* Property Title Information *

Estate Will be Held in:

Select Estate Will be Held in ▾
 Select Estate Will be Held in
 Fee Simple
 Leasehold

Select the appropriate option

Leasehold Expiration Date:

Enter the date if the property title is a **Leasehold**

New Property Title Information page section for a *HECM* case

* Property Title Information *

Property Title Held as:

Select Property Title Held as ▾
 Select Property Title Held as
 Fee Simple
 Life Estate
 Leasehold

Select the appropriate option

Leasehold Expiration Date:

Enter the date if the property title is a **Leasehold**

hud

HECM Saver Introduction

HECM Saver begins 10/04/2010

	HECM Saver	HECM Standard
Initial MIP	0.01%	Remains at 2%
Annual MIP	1.25%	Increases to 1.25%
	Lower Principal Limit amount (10% to 18%)	

ADP Description	HECM Saver ADP Codes	HECM Standard ADP Codes
HECM Assignment/Fixed	971	951
HECM Assignment/ARM	972	952
HECM Condo/Fixed	977	957
HECM Condo/ARM	978	958

22

11

- Beginning 10/4/2010, borrower may select HECM Saver or HECM Standard
- May convert from HECM Standard to a HECM Saver case if:
 - case number assigned between 10/01/2009 and 10/03/2010, and
 - loan not yet closed,
- HECM Calculator updated to reflect new HECM Saver

HECM Calculator Updates

<http://www.hud.gov/offices/hsg/sfh/ref/hsgregst.cfm>

Case Number Assignment Help Links ?

*** General Information ***

Field Office: Lender Case Ref:

Is this a Sponsored Originator Case?

Originator ID: Sponsor/Agent ID:

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

Loan Officer NMLS ID:

Case Type: Construction Code:

Processing Type:
 N/A
 HECM Standard
 HECM Saver
 Real Estate Owned w/Appraisal
 Real Estate Owned w/o Appraisal
 Coinsurance Conversion
 Coinsurance Endorsements
 Military Sales

Financing Type:

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

ADP Code Characteristics:

Amortization Type:

Housing Program:
 Select Housing Program
 FHA Standard Mortgage Program (203b)
 Condominium (203b)
 Improvements (203k)
 Urban Renewal (220)
 HOPE for Homeowners (257)
 Other
 Home Equity Mortgage (255) - Standard
 Home Equity Mortgage (255) - Saver

Property Type:

Specify a HECM Saver case by selecting the appropriate Processing Type, ADP Code, and Housing Program on Case Number Assignment

Select the specific HECM option from the Processing Type drop-down list

Enter the correct HECM ADP Code or use the ADP Code Predictor tool

Select the specific HECM option from the Housing Program drop-down list

Case Number Assignment Update Help Links ?

To change from a HECM Standard to a HECM Saver case (before the case is closed), select HECM Saver from the Processing Type and Housing Program drop-down lists and enter the correct HECM ADP Code or use the ADP Code Predictor tool on the screen

FHA Case Number: 181-2610143 Case Number Assigned on: 09/15/2010

*** General Information ***

Field Office: Topeka, KS Lender Case Ref:

Is this a Sponsored Originator Case? Yes

Sponsored Originator EIN: 345345345 Sponsor/Agent ID: 1546809997
 QRS LENDING SERVICES FIDELITY BANK
 NMLS ID: 3345 WICHITA KS 672023706
 NMLS ID: Not on File

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

Loan Officer NMLS ID:

Case Type: Construction Code:

Processing Type:
 HECM Standard
 HECM Saver

Financing Type:

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

ADP Code Characteristics:

Amortization Type:

Housing Program:
 Home Equity Mortgage (255) - Saver
 Home Equity Mortgage (255) - Standard
 Home Equity Mortgage (255) - Saver

Property Type:

Special Program:


Buydown:

Principal Write-down:


Assignment date cannot be before 10/01/2009

Single Family Origination

- Case Processing
- Appraiser Review Functions
- Underwriter Review Functions
- HECM Counseling Functions
- FHA Approval Lists**
- Origination Reports
- Upfront Premium Collection







 Processing a Mortgage for FHA Insurance

Select FHA Approval Lists from the Single Family Origination page

 **FHA Connection** [Home](#) [Main Menu](#) [ID Maintenance](#)

[Single Family FHA](#) [Single Family Origination](#) [FHA Approval Lists](#)

FHA Approval Lists

-  **203k Consultants**
 - ADP Codes
 - ADP Code Selection
 - Appraiser Selection by Lender
-  **Appraisers**
 - Case Number Prefixes
 - Condominiums
 - Distribution of Appraisals
 - GSA Lists
 - HECM Counseling Agencies
-  **HECM Counselors**
 - HECM Servicers
 - Housing Counseling Agencies
-  **Inspectors**
 - Limited Denial of Participation
 - Mortgage Limits
-  **Nonprofits**
 - Planned Unit Developments (PUDs)
 - Program ID Codes
 - Sponsored Originator Maintenance**
 - Underwriter Registry
-  **Underwriters**
 - Zip Codes

Select Sponsored Originator Maintenance

FHA Connection > Home > Main Menu > ID Maintenance > E-mail Us > Contact Us

Single Family FHA > Single Family Origination > FHA Approval Lists > Sponsored Originator Maintenance

Sponsored Originator Maintenance [Help Links ?](#)

Sorted by: Entity's Legal Name

Sponsored Originator Entity's Legal Name:

EIN: -

NMLS ID:

Status: Select Status

Select sort option: *Entity's Legal Name, EIN, or NMLS ID*

Enter search criteria as needed for your list

Select the status of the sponsored originator(s) included in the requested list. Options include: *Active, Terminated, or Both*

Sponsored Originator Maintenance List [Help Links ?](#)

SUCCESS
SPONSORED ORI

A link to edit information is provided for the lending institution that entered the sponsored originator in the FHA Connection. Contact your HOC for assistance if information must be updated in a record not established by your lending institution

Entity's Legal Name	EIN	NMLS ID	Termination Date
ORS LENDING SERVICES	34-5345345	3345	
QUAKER TRUST	34-5634563	33456	
QUALITY SERVICES INC	34-5673456	334567	09/15/2010
QUEST GROUP	34-5678345	3345678	

Search Criteria:

Sorted by: Entity's Legal Name

Sponsored Originator Entity's Legal Name: q

EIN:

NMLS ID:

Status: Both

Select link to enter new search criteria

Select link to add a sponsored originator to the list

Date indicates record is terminated. Only authorized HUD personnel may terminate a record.

Search criteria previously entered that generated the above list

Establishing a sponsored originator record

Click **Help Links** to view Business Background, Processing Steps, and Field Description information for the displayed page

Sponsored Originator Maintenance List

Help Links ?

SUCCESS
 SPONSORED ORIGINATOR MAINTENANCE LIST REQUEST SUCCESSFULLY COMPLETED

Review generated list to ensure sponsored originator has not previously been recorded in the FHA Connection

Entity's Legal Name	EIN	NMLS ID	Termination Date
ORS LENDING SERVICES	34-5345345	3345	
QUAKER TRUST	34-5634563	33456	
QUALITY SERVICES INC	34-5673456	334567	09/15/2010
QUEST GROUP	34-5678345	3345678	

Search Criteria:

Sorted by: Entity's Legal Name
 Sponsored Originator Entity's Legal Name: q
 EIN:
 NMLS ID:
 Status: Both

Selecting the Status option of **Both** ensures an accurate listing of all previously entered sponsored originators

Sponsored Originator Maintenance Update

Help Links ?

Sponsored Originator Entity's Legal Name:
 EIN: -
 NMLS ID:

Enter the sponsored originator's information

Click **Send** to process the entered information; or, click **Reset** to remove all entered information and start again

Sponsored Originator Maintenance Update Results

Help Links ?

SUCCESS
 SPONSORED ORIGINATOR MAINTENANCE UPDATE SUCCESSFULLY COMPLETED

Sponsored originator is successfully established and may be used in case processing

Sponsored Originator Entity's Legal Name: **QUAIL RIDGE LENDING GROUP**
 EIN: **34 - 7778889**
 NMLS ID: **789789**

Editing an established sponsored originator not yet used in case processing

Sponsored Originator Maintenance List

SUCCESS
SPONSORED ORIGINATOR MAINTENANCE LIST REQUEST SUCCESSFULLY COMPLETED

Entity's Legal Name	EIN	NMLS ID	Termination Date
QUAIL RIDGE LENDING GROUP	34-7778889	789789	

Search Criteria:
 Sorted by: Entity's Legal Name
 Sponsored Originator Entity's Legal Name: quail
 EIN:
 NMLS ID:
 Status: Both

[New Request](#) [Establish Sponsored Originator](#)

Request a **Sponsored Originator Maintenance List** for the record to be updated

Review displayed list to ensure record should be edited

Links to the update page are provided only for the lending institution that recorded the sponsored originator, or for authorized HUD personnel. Click link to view the **Sponsored Originator Maintenance Update** page and enter edits

Sponsored Originator Maintenance Update

Sponsored Originator Entity's Legal Name: QUAIL RIDGE LENDING GROUP

EIN: 34 - 7778889

NMLS ID: 789789

Terminated?: No

Last Updated By: (HOME LENDERS)

[Send](#) [Reset](#)

Enter changes as needed

EIN may only be updated until the sponsored originator's information is recorded in **Case Number Assignment**; thereafter, the EIN number may *not* be changed. If a change is needed, the record must be terminated by an authorized HUD representative and a new record established

Click **Send** to process the updated information; or, click **Reset** to change the information back to what it was before making the edits

Sponsored Originator Maintenance Update Results

SUCCESS
SPONSORED ORIGINATOR MAINTENANCE UPDATE SUCCESSFULLY COMPLETED

Sponsored Originator Entity's Legal Name: QUAIL RIDGE FINANCIAL GROUP

EIN: 34 - 7778889

NMLS ID: 789789

Terminated?: No

Last Updated By: (HOME LENDERS)

[New Request](#)

Name was updated

Editing an established sponsored originator already used in case processing

Sponsored Originator Maintenance List Help Links ?

SUCCESS
SPONSORED ORIGINATOR MAINTENANCE LIST REQUEST SUCCESSFULLY COMPLETED

Entity's Legal Name	EIN	NMLS ID	Termination Date
QRS LENDING SERVICES	34-5345345	3345	

Search Criteria:

Sorted by: Entity's Legal Name

Sponsored Originator Entity's Legal Name: qrs

EIN:

NMLS ID:

Status: Both

Request a **Sponsored Originator Maintenance List** for the record to be updated

Review displayed list to ensure record should be edited

Links to the update page are provided only for the lending institution that established the sponsored originator, or for authorized HUD personnel. Click link to view the **Sponsored Originator Maintenance Update** page and enter edits

Sponsored Originator Maintenance Update Help Links ?

Sponsored Originator Entity's Legal Name:

EIN:

NMLS ID:

Terminated?: No

Last Updated By: (HOME LENDERS)

Enter changes as needed

EIN may not be edited in this record because this sponsored originator has already been assigned in **Case Number Assignment**. If a change is needed, the record must be terminated by an authorized HUD representative and a new record established

Click **Send** to process the updated information; or, click **Reset** to change the information back to what it was before making the edits

Sponsored Originator Maintenance Update Results Help Links ?

SUCCESS
SPONSORED ORIGINATOR MAINTENANCE UPDATE SUCCESSFULLY COMPLETED

Sponsored Originator Entity's Legal Name: QRS LENDING SERVICES

EIN: 34 - 5345345

NMLS ID:

Terminated?: No

Last Updated By: (HOME LENDERS)

NMLS ID corrected

Sponsored originator modifications to Case Number Assignment (partial screen sample)

The screenshot shows the 'Case Number Assignment' form in the FHA Connection system. The form is titled '* General Information *' and includes several fields for originator and loan officer information. Annotations in yellow boxes provide instructions for specific fields:

- Field Office:** A dropdown menu labeled 'Select a Field Office'.
- Lender Case Ref:** A text input field.
- Is this a Sponsored Originator Case?:** A dropdown menu with options 'Select Response', 'No', and 'Yes'. An annotation states: 'Select **Yes** from the drop-down list options to indicate a sponsored originator case'.
- Originator ID:** A dropdown menu with options 'Originator ID' and 'Sponsored Originator EIN'. An annotation states: 'Use **Lender Favorites** to use your own list of frequently used lenders and sponsored originator information'.
- Sponsor/Agent ID:** A text input field. An annotation states: 'If the mortgage originator is a principal or sponsored originator, enter the 10-digit FHA ID for the agent or sponsor in the **Sponsor/Agent ID** field'.
- Loan Officer Name:** Fields for 'First Name', 'MI', 'Last Name', and 'Suffix' (dropdown). An annotation states: 'Optionally, type the NMLS identifier of the loan officer for the mortgage originator in the **Loan Officer NMLS ID** field'.
- Loan Officer NMLS ID:** A text input field.
- Case Type:** A dropdown menu with options 'Regular DE' and 'Existing Construction'.
- Construction Code:** A dropdown menu with options 'Existing Construction' and 'N/A'.
- Processing Type:** A dropdown menu with options 'N/A' and 'N/A'.
- Financing Type:** A dropdown menu with options 'N/A' and 'N/A'.
- ADP Code:** A text input field.
- Living Units:** A text input field with '01' entered.
- Program ID:** A dropdown menu with options '(00)-Default' and 'N/A'.
- Loan Term:** A text input field.

Additional annotations include:

- Bottom left: 'Select **Sponsored Originator EIN** from the drop-down list options and enter the nine-digit EIN of the mortgage banker or broker that originated the mortgage and has a sponsorship relationship with an FHA-approved lender. Do not type a dash (-) after the second digit.'
- Bottom right: 'Type the name of the loan officer for the mortgage originator. This is the loan officer for the mortgage originator entered in the **Originator ID** or **Sponsored Originator EIN** field'.

Adding a sponsored originator to Lender Favorites on Case Number Assignment

Case Number Assignment Help Links ?

*** General Information ***

Field Office: Lender Case Ref:

Is this a Sponsored Originator Case?

Originator ID: Sponsor/Agent ID:

Select the **Lender Favorites** icon

Lender Favorites is displayed if you currently have one or more lenders recorded; if no lenders were previously saved, see **Help Links, Processing Steps** for set up information

Click the **Perform Lender List Maintenance** option

Lender Favorites

Available Lenders

234234234-Pacific Services Inc

Available Functions:

Click on a Lender

Perform Lender List Maintenance

Return to Main Form

List Maintenance

Available Lenders

234234234-Pacific Services Inc

Available Functions:

Add a Lender Erase Lender List

Delete a Lender Exit this screen

Correct Lender Name

Status Messages:

Select a Function

Click the **Add a Lender** option

Add a Lender

Lender ID:

Lender Type:
Select Response
HUD Approved Lender
Sponsored Originator EIN

Lender Name:

Error Messages:

None

Select **Sponsored Originator EIN** from the drop-down list, enter all other information, and click **OK**

List Maintenance

Available Lenders

234234234-Pacific Services Inc
345345345-QRS Lending Services

Available Functions:

Add a Lender Erase Lender List

Delete a Lender Exit this screen

Correct Lender Name

Status Messages:

Select a Function

Sponsored originator information is saved and available for your use

Using Case Transfer to transfer to a sponsored originator

Complete **Case Transfer** with the following modifications when a sponsored originator is involved

The screenshot shows the 'Case Transfer' form in the FHA Connection system. The form includes the following fields and annotations:

- FHA Case Number:** Two input boxes for the case number.
- New Originator ID:** A dropdown menu with 'Originator ID:' and 'Sponsored Originator EIN:' as options. An arrow points to the 'Sponsored Originator EIN' option with the instruction: "Select **Sponsored Originator EIN** from the drop-down list and enter the nine-digit EIN. The sponsored originator must exist in **Sponsored Originator Maintenance** and have an active status".
- New Sponsor/Agent ID:** An input box with an arrow pointing to it from the instruction: "Enter the **Lender ID** of the lending institution that is currently working with the sponsored originator entered above".
- Date of Assignment Letter:** Three input boxes for the date, with a calendar icon to the right.
- Buttons:** 'Send' and 'Reset' buttons.
- Navigation:** Breadcrumbs: 'Single Family FHA > Single Family Origination > Case Processing > Case Transfer'. A 'Help Links ?' button is in the top right.



FHA Connection

Home > Main Menu > ID Maintenance > E-mail Us > Contact Us

Single Family FHA > Single Family Origination > Case Processing > Case Query

Case Query Results

[Help Links](#) ?



SUCCESS

[Other Functions](#)

CASE QUERY SUCCESSFULLY COMPLETED
ALL BORROWERS PASSED SSN VALIDATION -NAME, SSN OR DOB CHANGES WILL REVALIDATE

FHA Case Number: **181-2610070**
Borrower Name: **SMITH, SAM**
Property Address: **1200 S PATTIE ST
WICHITA KS 672110000**

Sponsored Originator Name: **RAB LENDING SERVICES**

Name of sponsored originator associated with a case

Sponsor/Agent Name: **HOME LENDERS**

Case Type: **REGULAR DIRECT ENDORSEMENT (ADP Code 703)**

Endorsement Processed by: **N/A** *Binder Status:* **NOT REQUESTED**

Appraiser License: **KS31** *Case Number Assigned Date:* **09/07/10**

Appraiser Name: **GILBERT, GIL G** *Appraisal Logged Date:* **09/07/10**

Closing Package Received Date: *Closing Date:*

Insurance Date: *Loan Data Print Date:*

Upfront MIP Due: *Upfront MIP Received Date:*

Upfront MIP Received: **\$0.00** *Upfront MIP Late Due?* **No**

Upfront MIP Factor: **TBD** *Annual MIP Factor:* **TBD**

Appraised Value: **\$62,000.00** *TOTAL Score Processed:* **No**

Loan Term: *Mortgage Amount:*

Viewing a sponsored originator case in **Insurance Application** (updates also apply to **HECM Insurance Application**) (*partial screen sample*)

FHA Connection
Home | Main Menu | ID Maintenance | E-mail Us | Contact Us

Single Family FHA | Single Family Origination > Case Processing > Insurance Application

Insurance Application Update | **Help Links** ? | **Other Functions**

WARNING
Existing conditions may affect processing.
[\[See message\(s\) below\]](#)

FHA Case Number: 181-2610114

*** General Information ***

Property Address: 300 N RIDGEWOOD DR
WICHITA, KS 67208-0000 | PUD/Condo: N/A | County Code: 173

Sponsored Originator EIN: 34-5345345
QRS LENDING SERVICES | Sponsor/Agent ID: 1234599996
HOME LENDERS
NMLS ID: 3345 | NMLS ID: Not on File

Loan Officer Name: First, MI: AL, A | Last, Suffix: ALFONSO | Issue MIC in Sponsor Name: Yes No
Loan Officer NMLS ID: | Mail to Sponsor: Yes No

ADP Code: 703 | Program ID: (00)-Default

NMLS ID is provided upon processing for the Sponsor/ Agent ID if previously recorded; otherwise, a Not on File message is displayed

Loan Officer Name is required and may be changed if necessary. **Loan Officer NMLS ID** field is *optional* and may be updated if needed

The **Loan Officer NMLS ID** is **NOT** the NMLS ID for the lending institution but is the **loan officer's NMLS ID**

Information displayed for the sponsored originator associated with the case. Information **cannot** be changed on the **Insurance Application** page. Use **Case Transfer** if this information needs to be updated