

B	I	N	G	O
PREVENTS PYRAMIDING	ADDRESS COMPLAINEE	COMPLAINEE NOT ADDRESSED	INITIAL CONTACT	CURRENT FTD
CIS ATTEMPTED	PICK LIST	DISREGARDED ENTITY	ALL ISSUES NOT ADDRESSED	NO CONTACT WITH TP
PROOF OF COMPLIANCE	ATTRIBUTE 437	FREE	CONFIRMATION OF PMTS	CROSS COMPLIANCE
MONITOR COMPLIANCE	CURRENT FILING	ES PMT	COMPLAINEE NOT MONITORED	CURRENT PAYING
BASIC ASSETS	IRM 5.1.11.2.3.(1)	CJE 3C	SOLE PROP	CLOSING COMPLAINEE

B	I	N	G	O
PROOF OF COMPLIANCE	SOLE PROP	ALL ISSUES NOT ADDRESSED	CURRENT FILING	CIS ATTEMPTED
INITIAL CONTACT	CROSS COMPLIANCE	COMPLAINCE NOT ADDRESSED	CURRENT PAYING	ATTRIBUTE 437
CONFIRMATION OF PMTS	ADDRESS COMPLAINCE	FREE	COMPLAINCE NOT MONITORED	ES PMT
CLOSING COMPLAINCE	PREVENTS PYRAMIDING	CJE 3C	MONITOR COMPLIANCE	BASIC ASSETS
CURRENT FTD	COMPLIANCE CHECK	NO CONTACT WITH TP	DISREGARDED ENTITY	PICK LIST

B	I	N	G	O
MONITOR COMPLIANCE	COMPLAINEE NOT MONITORED	PROOF OF COMPLIANCE	CLOSING COMPLAINEE	INITIAL CONTACT
IRM 5.1.11.2.3.(1)	NO CONTACT WITH TP	SOLE PROP	CURRENT FILING	ATTRIBUTE 437
ES PMT	ALL ISSUES NOT ADDRESSED	FREE	CONFIRMATION OF PMTS	COMPLAINEE NOT ADDRESSED
COMPLIANCE CHECK	CURRENT FTD	BASIC ASSETS	ADDRESS COMPLAINEE	PREVENTS PYRAMIDING
PICK LIST	DISREGARDED ENTITY	CROSS COMPLIANCE	CURRENT PAYING	CJE 3C