

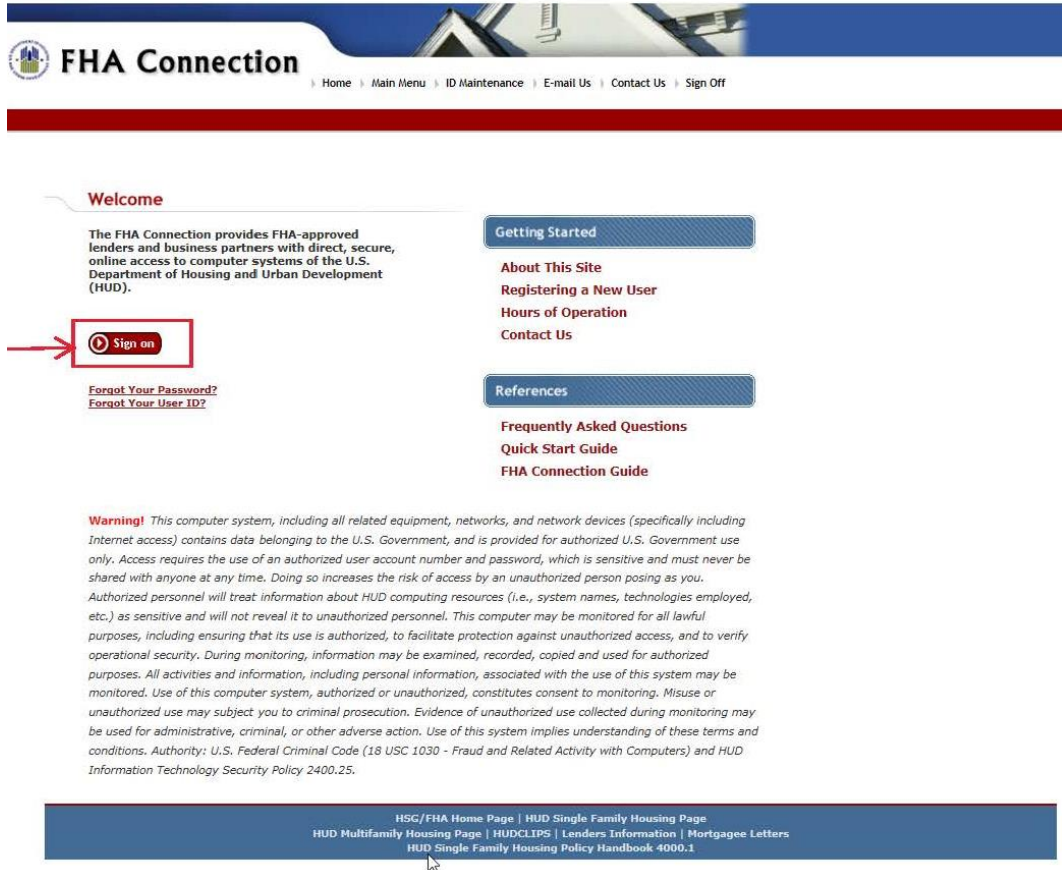
OWNOPTION™ EIN / TIN NUMBERS

State	List Symbol	Tax ID Number	Full Name of Agency partner
AZ	IHFC Arizona, LLC	83-1260503	IHFC Arizona, LLC / Industrial Development Authority of the County of Pima (AZ)
AZ	Pima HSG (AZ)	83-1289165	Pima County Housing, LLC / Industrial Development Authority of the County of Pima (AZ)
CA	IHFC California, LLC	82-2255421	IHFC California, LLC / Regional Housing Authority (CA)
CO	IHFC Colorado, LLC	84-5135942	IHFC Colorado, LLC
TN	IHFC Tennessee, LLC	87-0958545	IHFC Tennessee, LLC / Columbia Housing & Redevelopment Corporation
TX	IHFC Texas, LLC	83-2778223	IHFC Texas, LLC / Rowlett Housing Finance Corporation
AZ, CO, ID, NM, NV, UT, and WY	Cedar Band HFA	87-0893146	Cedar Band of Paiutes Housing Finance Agency
AL, AR, CA, CT, DC, DE, FL, GA, LA, MD, MN, MS, NC, NJ, OR, PA, SC, TN, TX, VA, WA, WI	Choctaw American Insurance, Inc.	87-1968327	Choctaw American Insurance, Inc.


See below for helpful tips on how to enter data into FHA Connection.

TIN NUMBER / FHA CONNECTION FOR OWNOPTION™.

Please follow the images below in regard to entering the TIN number for instrumentality of Government in FHA connection for OwnOption™.



TIN NUMBER / FHA CONNECTION FOR OWNOPTION™. (CONTINUED)


FHA Connection

Welcome

The FHA Connection provides FHA-approved lenders and business partners with direct, secure, online access to computer systems of the U.S. Department of Housing and Urban Development (HUD).

User ID:

Password:

[Sign on](#)

[Forgot Your Password?](#)
[Forgot Your User ID?](#)

Getting Started

[About This Site](#)
[Registering a New User](#)
[Hours of Operation](#)
[Contact Us](#)

References

[Frequently Asked Questions](#)
[Quick Start Guide](#)
[FHA Connection Guide](#)

Warning! This computer system, including all related equipment, networks, and network devices (specifically including Internet access) contains data belonging to the U.S. Government, and is provided for authorized U.S. Government use only. Access requires the use of an authorized user account number and password, which is sensitive and must never be shared with anyone at any time. Doing so increases the risk of access by an unauthorized person posing as you. Authorized personnel will treat information about HUD computing resources (i.e., system names, technologies employed, etc.) as sensitive and will not reveal it to unauthorized personnel. This computer may be monitored for all lawful purposes, including ensuring that its use is authorized, to facilitate protection against unauthorized access, and to verify operational security. During monitoring, information may be examined, recorded, copied and used for authorized purposes. All activities and information, including personal information, associated with the use of this system may be monitored. Use of this computer system, authorized or unauthorized, constitutes consent to monitoring. Misuse or unauthorized use may subject you to criminal prosecution. Evidence of unauthorized use collected during monitoring may be used for administrative, criminal, or other adverse action. Use of this system implies understanding of these terms and conditions. Authority: U.S. Federal Criminal Code (18 USC 1030 - Fraud and Related Activity with Computers) and HUD Information Technology Security Policy 2400.25.

HSG/FHA
HUD Multifamily Housing


FHA Connection

Home | Main Menu | ID Maintenance | E-mail Us | Contact Us | Sign Off

Single Family FHA Provides access to the online business areas used to originate, process, insure and service FHA loans. [MORE](#)

Multifamily FHA Provides access to CNA e-Tool, MDDR, PASS, and the Web-based eLOCCS system. [MORE](#)

Lender Functions Provides access to lender-related functions. [MORE](#)

FHA Connection Resources

HUDCLIPS: The HUD Client Information and Policy System (HUDCLIPS) offers HUD clients free access to HUD's official repository of policies, procedures, announcements, and other materials using full-text online searches.

Lenders Information: The Lenders page located on HUD's Internet Web site provides access to information originated and maintained by HUD's Office of Housing on how to become an FHA lender, what FHA lenders need to know, and a comprehensive index of FHA-related information.

Mortgagee Letters: For case numbers assigned before September 14, 2015, the FHA Mortgagee Letters page on HUD's Internet Web site enables you to view online and/or print all mortgagee letters issued since 1976.

HUD Single Family Housing Policy Handbook 4000.1: The Federal Housing Administration's (FHA) Single Family Housing Policy Handbook (SF Handbook; HUD Handbook 4000.1) is a consolidated, consistent, and comprehensive source of FHA Single Family Housing policy.

HSG/FHA Home Page | HUD Single Family Housing Page
HUD Multifamily Housing Page | HUDCLIPS | Lenders Information | Mortgagee Letters
HUD Single Family Housing Policy Handbook 4000.1

TIN NUMBER / FHA CONNECTION FOR OWNOPTION™. (CONTINUED)

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

Single Family FHA

Single Family FHA Business Areas Message Boards Updated as of:

→ **Single Family Origination** **New** Monday, November 05, 2018
 Single Family Servicing Monday, August 13, 2018
 Property Improvement/Manufactured Housing Monday, August 13, 2018
 Loan Review System
 Neighborhood Watch Monday, August 13, 2018
 Physical Assessment
 Mortgagee Letters

HSG/FHA Home Page | HUD Single Family Housing Page
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FHA Connection
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Single Family FHA Single Family Origination

Single Family Origination

→ **Case Processing** Processing a Mortgage for FHA Insurance
 Appraiser Review Functions
 Underwriter Review Functions
 Counseling Functions
 Condominium Functions
 FHA Approval Lists
 Origination Reports
 Upfront Premium Collection

HSG/FHA Home Page | HUD Single Family Housing Page
 HUD Multifamily Housing Page | HUDCLIPS | Lenders Information | Mortgagee Letters
 HUD Single Family Housing Policy Handbook 4000.1

TIN NUMBER / FHA CONNECTION FOR OWNOPTION™. (CONTINUED)

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

Single Family FHA | Single Family Origination | Case Processing

Case Processing

- Case Number Assignment (highlighted with a red arrow)
- Appraisal Logging
- Insurance Application
- HECM Insurance Application

Processing a Mortgage for FHA Insurance
What I Need to Know

- 203k Calculator (with FHA Case Number)
 - Borrower/Address Change
 - CAIVRS Authorization
 - Case Query
 - Case Transfer
 - Conditional Commitment
 - Counseling Certificate
 - EEM Calculator
 - Electronic Binder Additions Upload
 - Electronic Case Binder Upload
 - Escrow Closeout
 - Firm Commitment
- HECM Financial Assessment
 - HECM Referral
 - Inspector Assignment
 - MIC/NOR List
 - MIP Calculator
 - Mortgage Credit Reject
 - Mortgage Insurance Certificate
 - Notice of Return
 - Post-endorsement Borrower SSN Correction
 - Refinance Authorization
 - Refinance Credit Query
 - Secondary Financing

Binder Selection

HSQ/FHA Home Page | HUD Single Family Housing Page
HUD Multifamily Housing Page | HUDCLIPS | Lenders Information | Mortgage Letters
HUD Single Family Housing Policy Handbook 4000.1

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

Single Family FHA | Single Family Origination | Case Processing | Case Number Assignment

Case Number Assignment

- Establish a New Case (highlighted with a red arrow)
- Update an Existing Case
- Holds Tracking

HSQ/FHA Home Page | HUD Single Family Housing Page
HUD Multifamily Housing Page | HUDCLIPS | Lenders Information | Mortgage Letters
HUD Single Family Housing Policy Handbook 4000.1

TIN NUMBER / FHA CONNECTION FOR OWNOPTION™. (CONTINUED)

FHA Connection

[Home](#) | [Main Menu](#) | [ID Maintenance](#) | [E-mail Us](#) | [Contact Us](#) | [Sign Off](#)

Single Family FHA |
 Single Family Origination >
 Case Processing >
 Case Number Assignment >
 Validate Borrower/Address

Validate Borrower/Address for Case Number Assignment
Help Links ?

*** Property Address ***

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

*** Borrower Data ***

HECM Case:

Borrower Name (Last, First MI)

Borr1

Please Re-enter SSN/TIN:

Borr2

Please Re-enter SSN/TIN:

Borr3

Please Re-enter SSN/TIN:

Borr4

Please Re-enter SSN/TIN:

Borr5

Please Re-enter SSN/TIN:

Choose GE TIN in dropdown

SSN/TIN					
N/A	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
SSN	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
NP TIN	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
GE TIN	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Enter Entity TIN

Date of Birth (MM -DD - YYYY)

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

Send
Reset

New Message Board Monday November 05, 2018

[HSG/FHA Home Page](#) | [HUD Single Family Housing Page](#)
[HUD Multifamily Housing Page](#) | [HUDCLIPS](#) | [Lenders Information](#) | [Mortgage Letters](#)
[HUD Single Family Housing Policy Handbook 4000.1](#)

TIN NUMBER / FHA CONNECTION FOR OWNOPTION™. (CONTINUED)

Enter LHFS Loan data

Field Office: Sacramento, CA

Lender Case Ref:

Is this a Sponsored Originator Case? No

Sponsor/Agent ID: Not Entered

Originator ID: 7245500008

CONCORD CA 945200112

NMLS ID: 1796

Loan Officer Name:

First Name:

MI:

Last Name:

Suffix:

Loan Officer NMLS ID:

Case Type:

Construction Codes:

Processing Type:

Financing Type:

Is this a HUD Approved Secondary Residence? No

ADP Code: 703

Living Units: 01

Program ID: (00)-Default

Loan Term: 360

ADP Code Characteristics:

Amortization Type:

Housing Program:

Property Type:

Special Program:

Baydown:

Principal Write-down:

Type of Case: Forward Purchase

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

If Refinance: Specify type of refinance: Not a Refinance

(a) Select FHA to FHA Refinance Type: Not Streamline - N/A

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

Prior FHA and prior REO cases: Enter case number of previous case:

203k Consultant ID:

203k Type: N/A

PUD/Condo Indicator:

PUD/Condo ID:

Submission:

Site Condo:

Month/Year Completed: 02 / 2018

VA CRV Expire Date:

VA CRV Number:

HECH Counseling Certificate Number:

HECH Counsel Date:

Prior FHA (Forward) Case: Enter the following for new case:

Projected Closing Date:

Contact Name:

Contact Phone:

Hou No:

Unit:

Pre:

Street Name:

Type:

Post:

Lot:

Blk/Plat:

City:

ST:

Zip Code:

County:

Assignment Choice: N/A

Assignment ID:

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: LLC, IHFC CALIFORNIA

GE TIN: 822-25-5421

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

Coborrower Name: Not Entered

Birth Date: Not Entered

Send

Reset

New Request

Message Board Monday November 05, 2018

HSG/FHA Home Page | HUD Single Family Housing Page

HUD Multifamily Housing Page | HSG/FHA Lenders Information | Mortgage Letters

HUD Single Family Housing Policy Handbook #000.1

TIN NUMBER / FHA CONNECTION FOR OWNOPTION™. (CONTINUED)

11/2/2018

Case Number Assignment



FHA Connection

Case Number Assignment Results

SUCCESS

CASE NUMBER HAS BEEN SUCCESSFULLY ASSIGNED

Case Number Assigned on: 11/02/2018

*** General Information ***

FHA Case Number: [REDACTED]

Field Office: Sacramento, CA
Is this a Sponsored Originator Case? No
Originator ID: 7245500008
LAND HOME FINANCIAL SERVICES,
CONCORD CA 945208113
NMLS ID: 1796
Loan Officer Name: [REDACTED]
Loan Officer NMLS ID: [REDACTED]
Case Type: Regular DE Construction Code: New (Less than 1 Year)
Is this a HUD Approved Secondary Residence? No
ADP Code: 703 Living Units: 01
Lender Case Ref: Not Entered
Sponsor/Agent ID: Not Entered
Processing Type: N/A
Financing Type: N/A
Program ID: (00)-Default
Loan Term: 360

ADP Code Characteristics:

Amortization Type Fixed	Housing Program FHA Standard Mortgage Program (203b)	Property Type Not a condominium
Special Program No Special Program	Buydown No	Principal Write-down Not a principal write-down

This is a Forward Purchase case.

*** As Required ***

FHA to FHA Refinance Type: Not Streamline - N/A
203k Consultant ID: Not Entered
PUD/Condo Indicator: N/A
Month/Yr Completed: 02/2018
HECM Counseling Certificate Number: Not Entered
Projected Closing Date: Not Entered
Prev Case No: Not Entered
203k Type: N/A
Submission: N/A
VA CRV Expire Date: Not Entered
VA CRV Number: Not Entered
HECM Counsel Date: Not Entered
Contact Name: Not Entered
Contact Phone: Not Entered

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TIN NUMBER / FHA CONNECTION FOR OWNOPTION™. (CONTINUED)

11/2/2018 Case Number Assignment

* Property Address *							
Hse No	Unit	Pre	Street	Type	Post	Lot	Blk/Plat
				ST			
City		St	Zip Code	County			
		CA	95691-0000	113			

* Compliance Inspection Fields *	
Assignment Choice: N/A	Inspector ID: Not Entered

* 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): <input checked="" type="checkbox"/>	
Borrower Name: LLC, IHFC CALIFORNIA	GE TIN: 822-25-5421 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
Coborrower Name: Not Entered	Birth Date: Not Entered

* CAIVRS Claim/Default Data *	
GE TIN: 822-25-5421	Authorization: A306482208 No Claims/Defaults on file

* Lender Notes *	
Lender Notes:	I

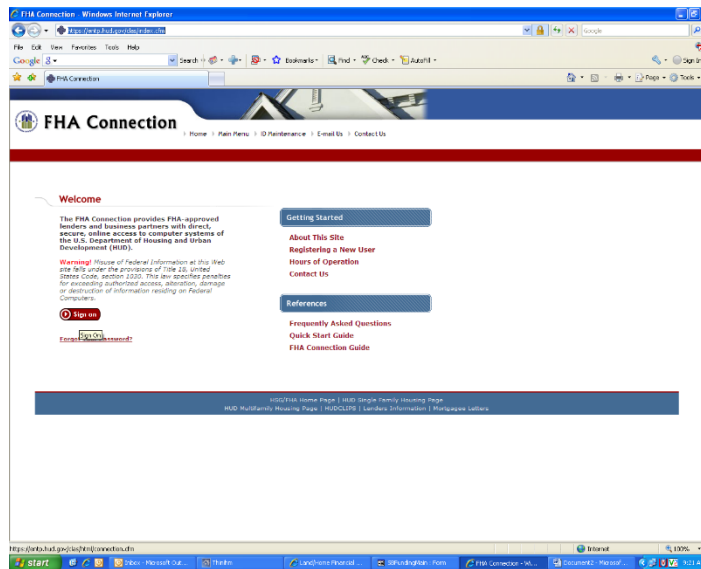
[New Request](#)

HSG/FHA Home Page | HUD Single Family Housing Page
HUD Multifamily Housing Page | HUDCLIPS | Lenders Information | Mortgage Letters
HUD Single Family Housing Policy Handbook 4000.1

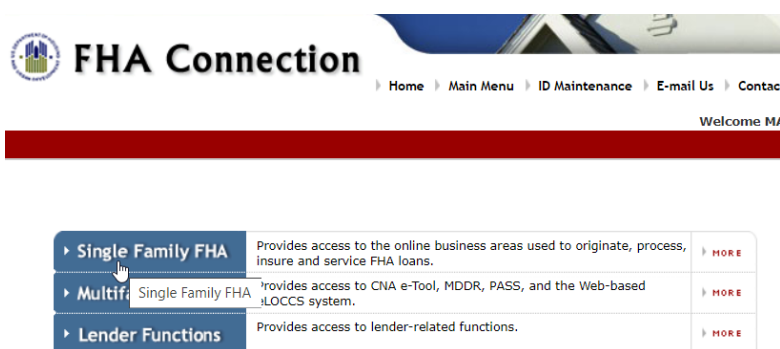
INSURING VIA FHA CONNECTION

Visit: <https://entp.hud.gov/clas/index.cfm>

- SIGN ON:
- ENTER USER, NAME AND PASSWORD



- Select “Single family FHA”



INSURING VIA FHA CONNECTION (CONTINUED)

Select the following:

1. "Single family Origination"
2. "Case Processing"
3. "Case Query"

FHA Connection Home Main Men

Single Family FHA

Single Family FHA Business Areas

Single Family Origination
Single Family Servicing

Welcome MAR

Single Family Origination

Case Processing
Appraisal Case Processing
Underwriter Review Functions

Case Processing

- Case Number Assignment
- Appraisal Logging
- Insurance Application
- HECM Insurance Application
- 203k Calculator (with FHA Case Number)
- Borrower/Address Change
- CAIVRS Authorization
- Case/Appraisal Transfer
- Case Query
- Conditional Commitment
- Counseling Certificate

INSURING VIA FHA CONNECTION (CONTINUED)

- Enter the case number and click "Send"

[Return to the Homepage.](#)

We

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

Case Query

Help

Field Office:

Choose one of the following:

FHA Case Number:

Address:

Hse No	Street Name	Zip Code
<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>

Name:

Last Name	First Name
<input type="text" value=""/>	<input type="text" value=""/>

SSN/TIN: --

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mortgage



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INSURING VIA FHA CONNECTION (CONTINUED)

Go to other functions (located towards the right-hand side)

Case Query Results

SUCCESS

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

Help Links ?

Other Functions

FHA Case Number: 049- [REDACTED]

Borrower Name: LLC, IHFC CALIFORNIA

Property Address: [REDACTED]

Insurance applications – Confirm Data

- Make certain the information is correct (this information can be found on the URLA)

* General Information *

Property Address: [REDACTED] PUD/Condo: N/A

County Code: 067

Originator/Principal ID: [REDACTED]

NMLS ID: LAND HOME FINANCIAL SE

Loan Officer Name: [REDACTED]

Loan Officer NMLS ID: [REDACTED]

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

- This information is entered manually and can be found on the 92900LT

ADP Code:	703	Program ID:	(00)-Default
ADP Code Characteristics:			
Amortization Type	Housing Program	Property Type	
Fixed	FHA Standard Mortgage Program (203b)	Not a condominium	
Special Program	Buydown	Principal Write-down	
No Special Program	No	Not a principal write-down	
Borrower Type:	Government Agency/Nonprofit	Living Units:	01
Loan Purpose:	Existing Occupied	Construction Code:	Existing Construction
203k Type:	N/A	HUD Approved Secondary Residence:	No
Cash-out:	No	Construction to Permanent:	No

INSURING VIA FHA CONNECTION (CONTINUED)

- This information is entered manually and can be found on the 92900LT and on the final CD

* Worksheet Information *

Appraised Value:	401000.00	Sales Price:	399999.00
Current Housing Expense:	0.00	Unpaid Principal Balance:	
Borrower Paid Appraiser Required Repairs:		Principal Write-off Amount:	
Total Requirements:	+ 13469.00	Total Income:	
Total Mortgage Payment:	2719.00	Total Fixed Payment:	2719.00
UFMIP Paid in Cash:	.98		
Borrower Funds to Close			
Required Investment:	+ 13469.00	Verified Assets:	
Borrower Paid Closing Costs:		Months in Reserve:	
Interested Party Contributions (%):		Interested Party Contributions Amount:	
Gift Letters		Inducements to Purchase:	
Letter 1 Amount:			
Source:	N/A		

- This information is entered manually, data can be found on the 92900LT and the approval date on the 92900a (pages 3-4)

Insurance Application Results

Letter 2 Amount:			
Source:	N/A	EIN Name:	
EIN:			
Secondary Financing			
Secondary Financing Exists:	No	Home Energy Score:	
Energy Efficient Mortgage:	No	Manual Underwrite Stretch Ratios (EEM):	No
EEM Improvement Amount:	N/A		
Back to Work:	N/A		
Underwriters			
Underwriter Approval Date:	12/16/21	Name:	
Underwriter ID:		Name:	
Appraisal Underwriter:		Decision Date:	
Scorecard Decision:	Not Scored		

- No data entries are required under "Borrower Information" if the loan type is a purchase or a streamline as the information is automatically displayed

* Borrower Information *

Borrower 1
Name: LLC, IHFC CALIFORNIA GE TIN: 822- Date of Birth: Not Entered

Credit Scores: Experian/FICO: Not Entered Equifax/Beacon®: Not Entered TransUnion/Empirica®: Not Entered

Ethnicity: None Entered Race: None Entered Sex: None Entered

For loan applications taken in person:

INSURING VIA FHA CONNECTION (CONTINUED)

- Demographic information can be found on page 8 of the URLA

For loan applications taken in person:

Was the ethnicity of the Borrower collected on the basis of visual observation or name?	Not Entered
Was the sex of the Borrower collected on the basis of visual observation or name?	Not Entered
Was the race of the Borrower collected on the basis of visual observation or name?	Not Entered

The Demographic Information was provided through: **Telephone Interview**

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: **No**

Number of Dependents:

Marital Status:

Self-employed: **No**
Renting: **No**
First Time Home Buyer: **No**
Counseling Certificate Number:
Veterans Preference: **No**

Counseled Date:

Years at Current Job: **0**
Years Renting: **0**
Counsel Type: **Not Counseled**
Counsel TIN:
Application Received by:

- This information is entered manually and can be found on the 92900LT as well as the Note.
 - The information must match the Note

* Mortgage Information *

Mortgage Amount: (without financed UFMIP)	385999.00	QM Points and Fees:	
Mortgage Amount: (with financed UFMIP)	392753.00	Interest Rate (%):	4.000
Monthly Payment:	1875.06	Maturity Date:	02/2052
Term of Loan:	360	Warranty:	
Amortization:		First Payment:	03/2022
ARM Type:	N/A	ARM Index:	N/A
ARM Margin:		Loan-to-value (%):	96.49
Qualifying Rate:		MIP LTV (%):	96.49
Adjusted Value:	399999.00	CLTV Total (%):	96.49
Principal Reduction:	No	CLTV Subject to Limit (%):	96.49
Current Payments:	Yes	Principal Reduction Amount:	
UFMIP Financed:	Yes	Closing / Disbursement Date:	01/05/22
Appraiser License ID:		Appraiser Name:	
203k Consultant ID:		203k Name:	
		Pre-endorsement	None
		Delinquency Status:	

INSURING VIA FHA CONNECTION (CONTINUED)

- Upon completion of the endorsement information and insurance decision:
 - Enter NO, the system will provide a Warning notification or state successfully completed:
 - If completed successfully, go back again and go to “Insurance Decision” and enter YES, the system will provide a warning and will inform user that they must send the file within 10 days to HUD through the Catalyst system.

* Endorsement Information *

Technical Review
Processing HOC:

27/22, 7:55 AM

Insurance Application Results

Insurance Decision:
Insured by:

Yes
HOC

Insurance Date:

02/09/22

SELLER LOAN ORIGATION SYSTEM (LOS) PROCEDURES

Please make certain the fields within the Loan Origination system reflect the following:

General Information:

- Borrower Information
 - Borrower Name:
 - Example (enter applicable entity)
 - First Name: Choctaw American
 - Last Name: Insurance, Inc.
 - Address: 10900 NE 4th St., Ste. 2300
 - City: Bellevue
 - State: WA
 - Zip Code: 98004
- Case Number: Enter Case Number
- MERS: Enter MERS Number

Subject Property:

- Enter standard address information
- Occupancy must reflect: Investment

Address History – Mailing Address:

- Must reflect Borrower address above (10900 NE 4th St., Ste. 2300, Bellevue, WA 98004)

Closing Docs:

- Submit to the mailing address (10900 NE 4th St., Ste. 2300, Bellevue, WA 98004)

Borrower Information		First		Choctaw American		Last		Insurance, Inc	
Middle				Title		Generation		Type	
								Borrower ...	
Address		10900 NE 4th Street				Unit			
City		Bellevue		County		King		State	
								WA Zip 98004- Country US	
Home Phone		(855)873-8746 ...		Work Phone		(855)873-8746 ...		Ext.	
								Preferred	