

JACKHENRYUniversity

Litigation and Recovery

Kim Wilson
Customer Education

Litigation Tracking & Recovery

Litigation Tracking is available to all SilverLake institutions. Litigation Tracking provides a means of identifying loans that are involved in bankruptcy or other legal actions. Litigation account and customer records may be created to track attorneys, trustees, and date information during the collection process.

Recovery Tracking has been added to the **Enhanced Loan Collections System**. It can be used alone or in conjunction with Litigation Tracking. Within the parameters you can define the steps in the recovery process for each type of litigation and monitor these steps throughout the recovery process.

Litigation Tracking - Parameters

- Step 1 – Set up Bank Attorneys
- Step 2 – Set up Defendant Attorneys
- Step 3 – Set up Bankruptcy Trustees
- Step 4 – Set up Types of Litigations
- Step 5 – Set up Types of Bankruptcies

SilverLake Menu

LNPAR

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- ▶ Loan Parameter Maintenance Menu

- Curtailment/Recoupment Penalty Code Maintenance
- Litigation Attorney/Trustee Parameter Maintenance
- Litigation Code Parameter Maintenance
- Regulation Z Statement Parameters
- Specialty Lending Statement Parameters
- Split Risk Rating Parameter Maintenance
- Title Company Payoff Letter Parameters
- Mortgage Loan Periodic Statement Parameters
- Loan Qualified Mortgage Parameter Maintenance
- Military Lending Act Parameter Maintenance
- Loan Servicing Parameter Menu

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- Maintain Collection Payment Modeling Letters ★
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- Loan Servicing Parameter Menu ☆
- Debt Protection Parameters ☆

Litigation Attorney/Trustee Code Maintenance

Exit Previous OK Add Sort By Name

Litigation Attorney/Trustee Codes

Print Previous Records Change Delete Display

Code	Name
▶ 100	Smith and Jones Law Firm
▶ 200	Gary Brown

SilverLake Menu

LNPAR

- ▶ My Menu ▶ Search Results
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Litigation Attorney/Trustee Parameter Maintenance ★

Litigation Code Parameter Maintenance ★

Regulation Z Statement Parameters ☆

Specialty Lending Statement Parameters ☆

Split Risk Rating Parameter Maintenance ☆

Title Company Payoff Letter Parameters ☆

Mortgage Loan Periodic Statement Parameters ☆

Loan Qualified Mortgage Parameter Maintenance ☆

Military Lending Act Parameter Maintenance ☆

Loan Servicing Parameter Menu ☆

Debt Protection Parameters ☆

Litigation Attorney/Trustee Code Maintenance - CHANGE

✕ Exit ◀ Previous OK Maintenance

Litigation Attorney/Trustee Code Maintenance Information

Print

Litigation Attorney/Trustee Detail

Attorney/Trustee Code: 100

Attorney/Trustee:

Firm Details

Name of Firm:

Address Line 1:

Address Line 2:

City,State,Zip:

Secretary Name:

Email Address:

Phone Number:

Fax Number:

SilverLake Menu

LNPAR

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Litigation Attorney/Trustee Parameter Maintenance ★

Litigation Code Parameter Maintenance ★

Regulation Z Statement Parameters ★

Specialty Lending Statement Parameters ★

Split Risk Rating Parameter Maintenance ★

Title Company Payoff Letter Parameters ★

Mortgage Loan Periodic Statement Parameters ★

Loan Qualified Mortgage Parameter Maintenance ★

Military Lending Act Parameter Maintenance ★

Loan Servicing Parameter Menu ★

Debt Protection Parameters ★

Litigation Code Maintenance

Exit Previous OK Add

Litigation Codes

Print Previous Records Change Delete Display

Code	Description	Type
▶ BREO	Bank Other Owned Assets	LITIGATION
▶ REPO	Reposessed Assets	LITIGATION
▶ 11	Bankruptcy Chapter 11	BANKRUPTCY
▶ 13	Bankruptcy Chapter 13	BANKRUPTCY
▶ 7	Bankruptcy Chapter 7	BANKRUPTCY

SilverLake Menu

LNPAR

- ▶ My Menu ▶ Search Results
- ▶ Loan Parameter Maintenance Menu

- Litigation Attorney/Trustee Parameter Maintenance ★
- Litigation Code Parameter Maintenance ★**
- Regulation Z Statement Parameters ★
- Specialty Lending Statement Parameters ★
- Split Risk Rating Parameter Maintenance ★
- Title Company Payoff Letter Parameters ★
- Mortgage Loan Periodic Statement Parameters ★
- Loan Qualified Mortgage Parameter Maintenance ★
- Military Lending Act Parameter Maintenance ★
- Loan Servicing Parameter Menu ★
- Debt Protection Parameters ★

Litigation Code Maintenance - NEW

Exit Previous OK Maintenance

Litigation Code Maintenance Information

Print

Litigation Detail

Litigation Code:	OREO
Description:	Other Real Estate Owned
Litigation Type (B,L):	L - Litigation

Litigation Tracking

Adding a Customer to Litigation

- **LNIN**
Litigation Customer/Account File Maintenance
- **LXMENU**
Litigation Customer/Account File Maintenance

Litigation/Bankruptcy Customer File Maintenance - CHANGE

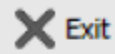
✕ Exit
◀ Previous
Enter
Add

Litigation/Bankruptcy Customer File Maintenance Items

Print
◀ Previous Records
Next Records ▶
Select

Short Name	Customer Number	Tax ID	Class	Message
▶ ABBATE REBUILD LTD	AAA5887	48-0251397	B	Litigation
▶ AKHTAR STANLEY	AAA5852	479-84-6219	I	Litigation
▶ ALMY CLINTON	AAA5782	019-66-4510	I	Litigation
▶ AQUINO COOLING CORP	AAA5346	35-3983666	B	Litigation
▶ ARLINE ALPHONSO	AAA5794	224-11-5334	I	Litigation
▶ ARMAGOST KYLEE	AAA5392	633-74-6433	I	Litigation
▶ ATTAWAY GERRY	AAA5696	396-16-6565	I	Litigation
▶ BALDRIDGE EDUCATION	BAB4653	60-5725146	B	Litigation
▶ BALINT JORDON	BAB5281	483-56-7119	I	Litigation
▶ BALINT MARCIA	BAB5280	029-22-5766	I	Litigation
▶ BARLAGE ANGIE	BAB4999	539-51-3162	I	Litigation
▶ BARTLING BRANDA	BAB4725	229-44-4149	I	Litigation
▶ BARTLING FELTON	BAB4716	725-16-7384	I	Litigation
▶ BECKERT RICHARD	BD00003	413-42-1834	I	Litigation
▶ BELLEROSE DEMETRIUS	BAB3550	614-18-6510	I	Litigation

Litigation/Bankruptcy Customer File Maintenance - NEW



Exit



Previous

OK

Litigation/Bankruptcy Customer File Maintenance



Print

Name and Address

Richard Beckert

14 Westerleigh Rd

Purchase NY 10577-2505

Customer Number:

BD00003

Litigation Code:

...

Case Number:

Case Status:

...

Bankruptcy Information

Date Notice Received:

//

Bankruptcy Chapter:

Bankruptcy Status:

...

Bankruptcy Status Date:

//

Date Filed:

//

Litigation/Bankruptcy Attorney/Trustee Maintenance

Print ▾

✕ Exit

◀ Previous

OK

Add

Maintenance

Litigation/Bankruptcy Attorney/Trustee Maintenance Information

Print ▾

Customer Number: **BD00003**

Customer Name:
Richard Beckert

Attorney/Trustee

Print ▾

← Previous Records

Change

Delete

Display

Type	Code	Name
▶ TR		300 Kim Wilson

Litigation/Bankruptcy Account File Maintenance - ADD

✕ Exit ◀ Previous

Litigation/Bankruptcy Account File Maintenance Items

Print ▾ | ◀ Previous Records

	Customer Number	Customer Relationship	Litigation Code	Case Number	Date Filed	Account Number
▶	BD00003	P				10001776
▶	BD00003	P				10001777
▶	BD00003	P				10002225
▶	BD00003	G				10003838
▶	BD00003	P				100011578
▶	BD00003	F				100087770
▶	BD00003	F				77100087770
▶	BD00003	P				100050012610
▶	BD00003	P				10002010100853

Litigation/Bankruptcy Account File Maintenance - NEW

X Exit ◀ Previous

Litigation/Bankruptcy Account File Maintenance

 Print ▼

Litigation Account Detail

Account Number:

Account Type:

Customer Name:
Richard Beckert

Customer Number: **BD00003**

Litigation Code: **REPO**

Case Number: **1234**

Bankruptcy Chapter:

Additional Account Detail

Date Filed: ▼

Bankruptcy Final Credit Reporting Date: ▼

Creditors First Meeting Date: ▼

Bankruptcy Relief Date: ▼

Paying Inside or Outside of Plan: ▼

Date Debtors Plan Received: ▼

Date 1st Mortgagor Payment Due: ▼

Proof of Claim Sent Date: ▼

Proof of Claim File Date: ▼

Proof of Claim Original Arrearage Amount:

Proof of Claim Original Amount:

Secured Claim Original Amount:

Unsecured Claim Original Amount:

Litigation/Bankruptcy Account File Maintenance - NEW

✕ Exit
◀ Previous
OK

Litigation/Bankruptcy Account File Maintenance

Print ▾

Litigation Account Detail

Account Number: 100011578
Account Type: L
Customer name:
Richard Beckert
CIF Number: BD00003
Litigation Code: REPO
Case Number: 1234


Additional Account Detail

Amended Proof of Claim Needed: ▾
Amended Proof of Claim Date: // ▾
Amended Proof of Claim Secured Amount: 0.00
Amended Proof of Claim Unsecured Amount: 0.00
Amended Proof of Claim Total Amount: 0.00
Objection Filed: ▾
Objection Filed Date: // ▾
Objection Filed Resolved/Denied: ▾
Objection Filed Resolved/Denied Date: // ▾
Stay Order Lift Request Date: // ▾
Stay Order Lift Granted/Denied: ▾
Stay Order Request Received Date: // ▾
Stay Order Lift Granted/Denied Date: // ▾
Reaffirmed: ▾
Reaffirmation Date: // ▾
Reaffirmation Amount: 0.00
Court Approved/Denied: ▾
Court Approved/Denied Date: // ▾

Litigation/Bankruptcy Account File Maintenance - CHANGE

X Exit ◀ Previous

Litigation/Bankruptcy Account File Maintenance

 Print ▼

Account Details

Account Number:

Account Type:

Customer Name:
Richard Beckert

Customer Number: **BD00003**

Litigation Code: **REPO**

Case Number: **1234**

Lawsuit Details

Lawsuit Docket Number:

Lawsuit Court:

Lawsuit Bank's Counsel:

Lawsuit Defendent:

Lawsuit Status:

Judgement Details

Judgment Motion Date:

Judgment Recordation:

Judgment Entered Date:

Judgment Amount:

Judgment Interest Rate:

Judgment Satisfaction Date:

Foreclosure Information

Foreclosure Sale Schedule Date:

Foreclosure Held Date:

Additional Information

Redemption Period End Date:

Voluntary Conveyance Accepted Date:

Property Sold Date:

Litigation/Bankruptcy Account File Maintenance - CHANGE

✕ Exit ◀ Previous

Litigation/Bankruptcy Account File Maintenance Items

Print ▾ | ◀ Previous Records

	Customer Number	Customer Relationship	Litigation Code	Case Number	Date Filed	Account Number	Status
▶	<u>BD00003</u>	P	REPO	1234	02/27/2019	<u>100011578</u>	1

Litigation Customer File Maintenance - NEW

X Exit Previous OK

Litigation Customer File Maintenance Information

Print

Name and Address

Lyndon Witting

575 Gearing Street

River KY 41254

Customer Number: WAB2293

Litigation Code: 7

Case Number: 09-93895

Borrower Information

Borrower Attorney Code: 0

Attorney Name:

Phone Number: (000) 000-0000

Fax Number: (000) 000-0000

Secretary Name:

Email Address:

Bank Information

Bank Attorney Code: 0

Attorney Name:

Phone Number: (000) 000-0000

Fax Number: (000) 000-0000

Secretary Name:

Email Address:

Trustee Information

Trustee Code: 0

Attorney Name:

Phone Number: (000) 000-0000

Fax Number: (000) 000-0000

Secretary Name:

Email Address:

Date Information

Date Filed: 12/28/2009

Discharge Date: //

Date Notice Received: //

Dismissal Date: //

SilverLake Menu

Litigation Customer File Maintenance

Exit Previous OK Add

Litigation Customer File Maintenance Items

Print Previous Records Change Delete

Customer Number	Litigation Code	Case Number	Date Filed	Customer Name
WAB1469	7	10-24531	10/04/2010	Delila Whisenant
WAB1572	7	10-20450	02/03/2010	Sandee Wolfrom
WAB1573	7	08-23224	11/04/2008	Sydney Wehe
WAB1609	13	06-20588	05/01/2006	Leanna Whitmore
WAB1613	7	09-51368	04/30/2009	Hank Wittler
WAB1703	7	08-23346	11/19/2008	Herman Weissberg
WAB2037	7	10-30428	03/05/2010	Sage Wolfer
WAB2085	7	10-30428	03/05/2010	Stewart Wolfer
WAB2196	7	10-20450	02/03/2010	Quinn Wolfrom
WAB2293	7	09-93895	12/28/2009	Lyndon Witting
W001276	7	08-31391	11/03/2008	

Litigation Customer File Maintenance - CHANGE

X Exit Previous OK

Litigation Customer File Maintenance Information

Print

Name and Address

Lyndon Witting

575 Gearing Street

River KY 41254

Customer Number: WAB2293

Litigation Code:

Case Number:

Borrower Information

Borrower Attorney Code: 0

Attorney Name:

Phone Number: (000) 000-0000

Fax Number: (000) 000-0000

Secretary Name:

Email Address:

Bank Information

Bank Attorney Code:

Attorney Name:

Phone Number:

Fax Number:

Secretary Name:

Email Address:

Trustee Information

Trustee Code:

Attorney Name:

Phone Number:

Fax Number:

Secretary Name:

Email Address:

Posting Sequence Sort Table - Inlprb

X Exit Previous OK

Posting Sequence Sort Table Items

Print

Previous Records



Select

Code



Description

▶ BREO	Bank Other Owned Assets
▶ REPO	Reposessed Assets
▶ 11	Bankruptcy Chapter 11
▶ 13	Bankruptcy Chapter 13
▶ 7	Bankruptcy Chapter 7

Litigation Customer File Maintenance - CHANGE

X Exit Previous OK

Litigation Customer File Maintenance Information

Print

Name and Address

Lyndon Witting

575 Gearing Street

River KY 41254

Customer Number: WAB2293

Litigation Code: BREO

Case Number: 09-93895

Borrower Information

Borrower Attorney Code: 200

Attorney Name:

Phone Number: (000) 000-0000

Fax Number: (000) 000-0000

Secretary Name:

Email Address:

Bank Information

Bank Attorney Code: 200

Attorney Name:

Phone Number: (000) 000-0000

Fax Number: (000) 000-0000

Secretary Name:

Email Address:

Trustee Information

Trustee Code: 100

Attorney Name:

Phone Number: (000) 000-0000

Fax Number: (000) 000-0000

Secretary Name:

Email Address:

Date Information

Date Filed: 06/12/2017

Discharge Date: //

Date Notice Received: 06/12/2017

Dismissal Date: //

Litigation Customer File Maintenance - CHANGE

X Exit Previous OK

Litigation Customer File Maintenance Information

Print

Name and Address

Lyndon Witting

575 Gearing Street

River KY 41254

Customer Number: WAB2293

Litigation Code: 7

Case Number: 09-93895

Borrower Information

Borrower Attorney Code: 200

Attorney Name: Gary Brown

Phone Number: (417) 809-3348

Fax Number: (000) 000-0000

Secretary Name:

Email Address: gbrown@banda.com

Bank Information

Bank Attorney Code: 200

Attorney Name: Gary Brown

Phone Number: (417) 809-3348

Fax Number: (000) 000-0000

Secretary Name:

Email Address: gbrown@banda.com

Trustee Information

Trustee Code: 100

Attorney Name: Smith and Jones Law Firm

Phone Number: (417) 555-9876

Fax Number: (000) 000-0000

Secretary Name: Marla Fenix

Email Address: mfenix@smithjoneslaw.com

Date Information

Date Filed: 06/12/2017

Discharge Date: //

Date Notice Received: 06/12/2017

Dismissal Date: //

SilverLake Menu

Litigation Account File Maintenance - ADD

Exit Previous OK Selected

Litigation Account File Maintenance Items

Print Previous Records Select

Customer Number	Customer Relationship	Litigation Code	Case Number	Date Filed	Account Number	Status
WAB2293	X				\$ 100378047	8

SilverLake Menu

Litigation Account File Maintenance - ADD

X Exit ◀ Previous OK Selected

Litigation Account File Maintenance Items

Print ◻ ◀ Previous Records Select

Customer Number	Customer Relationship	Litigation Code	Case Number	Date Filed	Account Number	Status
▶ WAB2293	X				\$ 100378047	8

SilverLake Menu

Litigation Account File Maintenance - NEW

X Exit Previous OK

Litigation Account File Maintenance Information

Print

Litigation Account Detail

Account Number:	100378047
Account Type:	L
Customer Name:	Lyndon Witting
Customer Number:	WAB2293
Litigation Code:	7
Case Number:	09-93895

Additional Account Detail

Who Filed:	
Date Filed:	06/12/2017
Creditors First Meeting Date:	//
Proof of Claim Sent Date:	//
Proof of Claim File Date:	//
Stay Order Lift Request Date:	//
Date Debtors Plan Received:	//
Stay Order Request Received:	//
Date Plan Confirmed:	//
Proof of Claim Original Amount:	\$0.00
Reaffirmed? (Y, N or P):	
Proof of Claim Original Arrearage Amount:	\$0.00
Reaffirmation Date:	//
Secured Claim Original Amount:	\$0.00
Reaffirmation Amount:	\$0.00

SilverLake Menu

Litigation Account File Maintenance - CHANGE

Exit Previous OK Not Selected Add

Litigation Account File Maintenance Items

Print Previous Records Change Delete

Customer Number	Customer Relationship	Litigation Code	Case Number	Date Filed	Account Number	Status
WAB2293	X	7	09-93895	06/12/2017	100378047	8

Litigation Account File Maintenance - NEW

X Exit Previous OK

Litigation Account File Maintenance Information

Print

Account Details	
Account Number:	100378047
Account Type:	L
Customer Name:	Lyndon Witting
Customer Number:	WAB2293
Litigation Code:	REPO
Case Number:	09-93895

Lawsuit Details	
Lawsuit Docket Number:	
Lawsuit Court:	
Lawsuit Bank's Counsel:	
Lawsuit Defendent:	
Lawsuit Status:	

Judgement Details	
Judgment Motion Date:	//
Judgment Recordation:	//
Judgment Entered Date:	//
Judgment Amount:	\$0.00
Judgment Interest Rate:	0.000000%
Judgment Satisfaction Date:	//

SilverLake Menu

Inmenu

▶ My Menu ▶ Search Results ▶ Loan Menu

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- Loan Payoff Inquiry ★
- Customer Payoff Inquiry ★
- Credit Line Inquiry ★
- Credit History Inquiry ★
- Liability Inquiry ★
- Prepayment Penalty Inquiry ★
- Special Message Inquiry ★
- Alert Message Inquiry ★
- Print Amortization Schedule ★
- Loan Help Display ★
- Loan Additional Search Inquiry ★
- Litigation Customer Inquiry ★**

Litigation/Bankruptcy Customer File Inquiry

✕ Exit ◀ Previous OK

Litigation/Bankruptcy Customer File Inquiry Information

Print ▾

Customer Number, Name, or Tax ID:

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Litigation/Bankruptcy Customer File Inquiry

✕ Exit ◀ Previous OK

Litigation/Bankruptcy Customer File Inquiry Items

Print ◾ ◀ Previous Records Display

Customer Number	Litigation Code	Case Number	Date Filed	Customer Name
▶ BD00003	REPO	1234	02/27/2019	Richard Beckert

Litigation/Bankruptcy Account File Inquiry

X Exit ◀ Previous **OK** Maintenance Credit Bureau Inquiry

Litigation/Bankruptcy Account File Inquiry Information

Print ▾

Account Details

Account Number: **100011578**

Richard Beckert

Customer Number: **BD00003**

Litigation Account Information

Litigation Code: **REPO**

Case Number: **1234**

Bankruptcy Chapter:

Date Filed: **02/27/2019**

Creditors First Meeting Date:

Bankruptcy Final Credit Bureau Reporting Date:

Bankruptcy Relief Date:

Proof of Claim Sent Date:

Proof of Claim Filed Date:

Date Debtors Plan Received:

Additional Information

Proof of Claim Original Amount: **\$0.00**

Proof of Claim Original Arrearage Amount: **\$0.00**

Secured Claim Original Amount: **\$0.00**

Unsecured Claim Original Amount: **\$0.00**

Paying Inside or Outside of Plan:

Date 1st Mortgagor Payment Due:

Litigation/Bankruptcy Account File Inquiry

✕ Exit
◀ Previous
OK
Maintenance
Credit Bureau Inquiry

Litigation/Bankruptcy Account File Inquiry Information

Print ▾

Account Details

Account Number: **100011578**

Richard Beckert

Customer Number: **BD00003**

Litigation Account Information

Litigation Code: **REPO**

Case Number: **1234**

Bankruptcy Chapter:

Date Filed: **02/27/2019**

Creditors First Meeting Date:

Bankruptcy Final Credit Bureau Reporting Date:

Bankruptcy Relief Date:

Proof of Claim Sent Date:

Proof of Claim Filed Date:

Date Debtors Plan Received:

Date Plan Confirmed:

Additional Information

Proof of Claim Original Amount: **\$0.00**

Proof of Claim Original Arrearage Amount: **\$0.00**

Secured Claim Original Amount:

Unsecured Claim Original Amount:

Paying Inside or Outside of Plan:

Date 1st Mortgagor Payment Due:

Litigation/Bankruptcy Account File Inquiry

✕ Exit
◀ Previous
OK
Maintenance
Credit Bureau Inquiry

Litigation/Bankruptcy Account File Inquiry Information

Print ▾

Account Details

Account Number: **100011578**

Account Type: **L**

Richard Beckert

Customer Number: **BD00003**

Litigation Account Information

Litigation Code: **REPO**

Case Number: **1234**

Amended Proof of Claim Details

Amended Proof of Claim Needed:

Amended Proof of Claim Date:

Amended Proof of Claim Secured Amt: **0.00**

Amended Proof of Claim Unsecured Amt: **0.00**

Amended Proof of Claim Total Amt: **0.00**

Objection Details

Objection Filed:

Objection Filed Date:

Objection Filed Resolved/Denied:

Resolved/Denied Date:

Reaffirmed Details

Reaffirmed:

Reaffirmation Date: **0/00/00**

Reaffirmation Amount: **0.00**

Stay Order Details

Stay Order Lift Request: **0/00/00**

Stay Order Request Received: **0/00/00**

Stay Order Lift Granted/Denied:

Stay Order Granted/Denied Date:

Court Approved Details

Court Approved/Denied:

Court Approved/Denied Date:

Litigation/Bankruptcy Account File Inquiry

✕ Exit
◀ Previous
OK
Maintenance
Credit Bureau Inquiry

Litigation/Bankruptcy Account File Inquiry Information

Print ▾

Account Number: **100011578 - Loan**

Foreclosure Sale

Scheduled Date:

Richard Beckert

Customer Number: **BD00003**

Held Date:

Judgment Information

Judgment Motion Date: **02/01/2019**

Judgment Recordation: **0/00/00**

Judgment Entered Date:

Judgment Amount: **\$0.00**

Judgment Interest Rate: **0.000000%**

Judgment Satisfaction Date:

Miscellaneous Details

Redemption Period End Date:

Voluntary Conveyance Accepted Date:

Property Sold Date:

Lawsuit Details

Lawsuit Docket Number: **123456789**

Lawsuit Court:

Lawsuit Bank's Counsel:


Lawsuit Defendant:




Lawsuit Status:

Litigation/Bankruptcy Account File Inquiry

✕ Exit ◀ Previous

Litigation/Bankruptcy Account File Inquiry Items


 Print ▼ | ◀ Previous Records




 Customer Number	Litigation Code	Case Number	Date Filed	Account Number	Status
 BD00003	REPO	1234	02/27/2019	 100011578	1

Litigation/Bankruptcy Account File Inquiry

✕ Exit ◀ Previous

Litigation/Bankruptcy Account File Inquiry Items

 Print ▾ | ◀ Previous Records

 Customer Number	Litigation Code	Case Number	Date Filed	Account Number	Status
 <u>BD00003</u>	REPO	1234	02/27/2019	 <u>100011578</u>	1

File Maintenance History

Print ▾

✕ Exit

◀ Previous

OK

View Notes

CIF Maintenance

Credit Line Maintenance

Fold/Unfold

Account Information

Print ▾

Name:

Richard Beckert

Customer Number:

BD00003

Account Number:

100011578

File Maintenance History

Print ▾

◀ Previous Records

▶ Next Records

Date	Field Description	New Value
▶ 03/11/2019	New Litigation Acct	
▶ 03/11/2019	Lawsuit Docket#	123456789
▶ 03/11/2019	Judgment Motion Dt	020119
▶ 05/04/2017	Delete alert message	
▶ 05/04/2017	Delete alert message	
▶ 05/04/2017	Add alert message	Customer BD00003 Richard Beckert is dece
▶ 05/04/2017	Add alert message	ased.
▶ 05/03/2017	Delete alert message	
▶ 05/03/2017	Delete alert message	
▶ 05/03/2017	Add alert message	Customer BD00003 Richard Beckert is dece
▶ 05/03/2017	Add alert message	ased.

SilverLake Menu

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- Enter / Update Manual Additions File ★
- Change Loan Collection Queue Assignment ★
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- Recovery Master and Action File Maintenance ★
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- Litigation/Bankruptcy Account Inquiry ★
- Recovery Master/Action Inquiry ★

Loan Litigation Inquiry

Print | Exit | Previous | Enter

Loan Litigation Inquiry Search Details

Print

NAME SEARCH

BECKERT

Bank Name:
Ovation Bank 020/EDU

Items

Print | Previous Records | Next Records | Show | Show and Memorize | Memorize | UnMemorize

Short Name	Relationship	Account Number	Type	Current Balance	Remarks
▶ BECKERT RICHARD		1000732177	RE Loan	.00	Shad loan
▶ BECKERT RICHARD	F	1100086660	Comml RE	Alert Msg	Paid-off
▶ BECKERT RICHARD	F	2100086660	Comml RE	Alert Msg	Paid-off
▶ BECKERT RICHARD		100050012610	ARM Ln	173,726.34	
▶ BECKERT RICHARD	F	100087770	Comml RE	Alert Msg	
▶ BECKERT RICHARD	F	77100087770	Comml RE	Alert Msg	
▶ BECKERT RICHARD		10002225	Persl Ln	193.61	
▶ BECKERT RICHARD		100011578	MPLOC Ln	24,694.98	Litigatin
▶ BECKERT RICHARD		10001777	Persl Ln	35,000.00	
▶ BECKFORD SAFETY CO		123013002	Comm LIP	10,309.80	Matured

Loan Litigation Inquiry

Print | Exit | Previous

Loan Litigation Inquiry Search Details

Print

NAME SEARCH

BECKERT RICHARD

Bank Name:
Ovation Bank 020/EDU

Items

Print | Previous Records | Next Records | | | |

Short Name	Relationship	Account Number	Type	Current Balance	Remarks
▶ BECKERT RICHARD	F	2100086660	Comml RE	Alert Msg	Paid-off
▶ BECKERT RICHARD		100050012610	ARM Ln	173,726.34	
▶ BECKERT RICHARD	F	100087770	Comml RE	Alert Msg	
▶ BECKERT RICHARD	F	77100087770	Comml RE	Alert Msg	
▶ BECKERT RICHARD		10002225	Persl Ln	193.61	
▶ BECKERT RICHARD		100011578	MPLOC Ln	24,694.98	Litigatin
▶ BECKERT RICHARD		10001777	Persl Ln	35,000.00	
▶ BECKFORD SAFETY CO		123013002	Comm LIP	10,309.80	Matured
▶ BECKIM ADVISORY CORP		123010782	Comm LIP	216,376.40	
▶ BECKLER FREEMAN		75740	Cons Ln	4,261.98	Chargeoff

Xperience SL Loan Litigation Inquiry Richard Beckert 20 - Ovation Bank 020/EDU kimwilson Print Screen Options

Customer BD00003 Customer Inquiry Find Print Refresh Edit Name Change All Fields Merge Document Reset PIN

Banner Messages (5)
Litigation Messages Sweeps Credit Line Internet Banking Bill Pay

Customer Name and Address
 Richard Beckert
 14 Westerleigh Rd
 Purchase NY 10577-2505

Contact Information
 Home Phone: (205)234-8412
 Home Cell Phone: (212)555-0101
 Business Cell Phone:
 Business Phone: (212)555-0199
 Business Phone Extension: 0
 Home Fax: (212)555-0102
 Business Fax:

Customer Details
 Customer Number: BD00003
 Tax ID Number: 413-42-1834
 Sex: M - Male
 Date of Birth: 01/24/1973
 Deceased Customer Flag: No
 Deceased Date:
 Branch: 12 - Alpharetta Branch
 Officer: EDU - Education Officer
 Employer: Garnett Nuclear Co




Contact Criteria
 Privacy Act Opted Out: No
 Privacy Act Last Notice Sent Date: 02/16/2016
 Affiliate Opt Out: No
 Affiliate Opt Out Exception Code:
 Affiliate Opt Out Exception Date:
 Affiliate Opt Out Expiration Date:
 No Call Customer: No

Dates
 Last Contact Date:
 Last Maintenance Date:
 Original Customer Date:

Special Information Codes
 Prospect: No
 Teacher: No
 Government: No
 Attorney: No
 Medical: No
 Sales: No
 Entertainment: No
 Pilot: No

Related Functions
 Additional Addresses
 Beneficial Owner Inquiry
 Bill Pay
 Collateral Tracking
 Combined Statement
 Credit Line
 Credit Line Overview
 CRM
 Customer All-In-One Maintenance
 Customer Due Diligence
 Customer Identification
 Customer Maintenance
 Customer Profile
 Customer Waived Income
 Document/Image Inquiry
 Forward Account
 Geographic Address Reference
 Inquiry Tracking
 Liability Inquiry
 Litigation/Bankruptcy Inquiry
 Maintenance History
 Marketing Information
 Messages
 Officers
 Plans
 Profitability
 Related Customers
 Relationship Profitability Management
 Start Workflow
 Sweep Inquiry
 Tax Reporting
 USPS Address Verification
 Wires-Recurring


Customer

BD00003   

Richard Beckert
 14 Westerleigh Rd
 Purchase NY 10577-2505
 ▶ Additional Addresses

Date of Birth: 01/24/1973
 Tax ID: 413-42-1834
 (205)234-8412
 (212)555-0101
 (212)555-0199
 jowalker@ovationbank.net


- Demand Deposits (9)
- Loans (14)
- Time Deposits (5)
- Misc. Accounts (5)



Inquiry ID Code: _____

VIP Customer: **No**

Litigation/Bankruptcy Customer File Inquiry Items

 Print |

Customer Number	Litigation Code	Case Number	Date Filed	Customer Name
▶ BD00003	REPO	1234	02/27/2019	Richard Beckert

Customer

BD00003

Richard Beckett
 14 Westerleigh Rd
 Purchase NY 10577-2505
 ▶ Additional Addresses

Date of Birth: 01/24/1973
 Tax ID: 413-42-1834
 (205)234-8412
 (212)555-0101
 (212)555-0199
 jowalker@ovationbank.net

- Demands Deposits (9)
- Loans (14)
- Time Deposits (5)
- Misc. Accounts (5)



Inquiry ID Code:
 VIP Customer: **No**

Customer Inquiry | Litigation/Bankruptcy Inquiry

Previous OK Maintenance Copy

Litigation/Bankruptcy Customer File Inquiry Information

Litigation Customer Information	Account Details	Bankruptcy Details
Customer Number: BD00003	Litigation Code: REPO	Bankruptcy Status:
Richard Beckett	Case Number: 1234	Bankruptcy Chapter:
14 Westerleigh Rd	Date Filed: 02/27/2019	Bankruptcy Status Date:
Purchase NY 10577-2505	Case Status: 1	
	Date Notice Received: 03/01/2019	

Loan 100378047

Customer

FAA5308

Fasciano Laboratory Inc

129 Gillette Road
Cape Coral FL 33904

▶ Additional Addresses

Relationship: **Primary account owner**

Tax ID: 15-3847061

(239)555-5899

(239)555-2461

(239)555-4170

Demand Deposits (1)

Loans (1)

Article of Inc/ By Laws: **594966210**

Inquiry ID Code:

VIP Customer: **No**

Account Inquiry - Commercial Construct Collateral Tracking

Find Print Refresh Edit All Fields Merge Document

Banner Messages (4)

Past due Charged Off Messages C/B Non-reporting

Account Payment Interest Bank Internal Reporting Customer

Account Name and Address

Fasciano Laboratory Inc

HOLD MAIL

Balance Details

Original Loan Amount:	\$204,670.00
Current Balance:	\$205,083.79
Interest Accrued:	\$0.00
Late Charge Due:	\$0.00
Other Charges:	\$0.00
Unused Credit Line Accrual:	\$0.00
Credit Life Insurance Accrual:	\$0.00000

Payoff

Current Payoff:	\$285
Payoff Good Thru Date:	07/2
Payoff Pending Flag:	
Next Months Payoff:	

Dates

Last Payment Date:	01/0
Original Loan Date:	03/1
Maturity Date:	09/1

Next Review Date:	
Last Maintenance Date:	02/14/2012
Paid Off Date:	

Internal

Account Number: **100378047**

- Account Maintenance
- ACH Warehouse
- Additional Addresses
- Alternate Payment Schedule
- Associated Demand Accounts
- Bill/Fee Information
- Calculate Debt Protection
- Collateral Tracking
- Conversion Type Inquiry
- Credit Bureau File
- Credit Line
- Credit Line Overview
- CRM
- Customer Identification
- Document/Image Inquiry
- Escrow/Insurance
- Extension
- FASB
- Forward Account
- Geocode Address
- HAMP Loan Inquiry
- History
- Image Inquiry
- Inquiry Tracking
- Insurance Accrual
- Liability Inquiry
- Litigation Account
- Loan Assumption
- Loan Rate Schedules
- Loan Stop Functions
- Maintenance History
- Master Plan LOC
- Memo Post
- Messages
- Officer List
- Participant
- Payment Change Warehouse
- Payoff
- Print Loan History
- Related Accounts
- Relationships
- Renewal
- Re-Occurring Fee
- Reoccurring Fee Inquiry
- Rewards Field Inquiry
- Servicing
- Signature Cards
- Special Information Codes
- Specialty Lending Inquiry
- Stops/Holds
- Supervisory LTV Calculation Inquiry
- Supervisory LTV Property Types
- Sweep Inquiry
- Syndication Agent
- Syndication Member
- Tiered Rate Information
- Transaction Entry
- Transfers
- Unit Priced
- USPS Address Verification
- Wire Inquiry
- Wires-Recurring

Related Functions

Maturity Rate Grace Days: **0**

Charged Off Details

Charged Off Amount:	\$205,107.14
Charged Off Date:	10/21/2009

SilverLake Menu

LXMENU

My Menu Search Results Collection Master Menu

- Work Collection Queue ★
- Enter / Update Manual Additions File ★
- Change Loan Collection Queue Assignment ★
- Collection Master File Maintenance ★
- Add Collection Alert Message ★
- Print Edit Listing of Manually Added Accounts ★
- Litigation Customer/Account File Maintenance ★
- Recovery Master and Action File Maintenance ★
- Litigation Customer Inquiry ★
- Litigation Account Inquiry ★
- Recovery Master/Action Inquiry ★

Litigation Account File Inquiry

Exit Previous Enter Maintenance

Litigation Account File Inquiry Information

Print

Account Number: **100378047 - Loan**
Lyndon Witting

Customer Number: **WAB2293**

Litigation Account Information

Litigation Code: **REPO**

Case Number: **14963-1**

Lawsuit Docket Number: **09-93895**

Lawsuit Court:

Lawsuit Bank's Counsel:

Lawsuit Defendant:

Lawsuit Status:

Judgment Information

Judgment Motion Date: **06/23/2017**

Judgment Recordation: **0/00/00**

Judgment Entered Date:

Judgment Amount: **\$0.00**

Judgment Interest Rate: **0.000000%**

Judgment Satisfaction Date:

Litigation Trial Balance – Bankruptcy Loans (LNL200P)

Class 2 West		LITIGATION TRIAL BALANCE - BANKRUPTCY CODES								6/29/	
LITIGATION CODE: BK07											
CIF #	DEPT	SHORT NAME	CASE #	DATE FILED	POC DATE	REAFF	PAY I/O	POC ARREAR AMT	SECURED CLAIM AMT	AC	
BAA0001	R	MCMAKEN KATHLEEN A.	123	3/28/10	0/00/00	N		\$.00	\$.00		
BAA0001	C	BANKER JIMMY K	123	3/28/10	0/00/00	N		\$.00	\$.00		
B300200	I	BLACK BRYAN	123456	1/08/09	0/00/00	Y	0	\$17,500.00	\$50,000.00		
M300112	D	MARWIG FRANK J	887711	9/15/09	0/00/00	N		\$25,000.00	\$75,000.00		
		BK07 Total:	4					\$42,500.00	\$125,000.00		
Class 2 West		LITIGATION TRIAL BALANCE - BANKRUPTCY CODES								6/29/	
LITIGATION CODE: BK13											
CIF #	DEPT	SHORT NAME	CASE #	DATE FILED	POC DATE	REAFF	PAY I/O	POC ARREAR AMT	SECURED CLAIM AMT	AC	
L300135	R	LEVER DONALD	665577	9/15/09	0/00/00	N	I	\$9,800.00	\$8,500.00		
R300953	I	ROE KATHY	654654	1/09/09	0/00/00	N		\$2,000.00	\$75,000.00		
T301065	R	THEISEN GARY B	321654	9/20/09	0/00/00	N		\$.00	\$.00		
		BK13 Total:	3					\$11,800.00	\$83,500.00		

Litigation Trial Balance – Litigation Codes (LNL201P)

Class 2 West				LITIGATION TRIAL BALANCE - LITIGATION CODES				6/29/
LITIGATION CODE: FORE								
CIF #	DEPT	SHORT NAME	DOCKET #	JUDGMENT MOTION	JUDGMENT RECORDATION	JUDGMENT RATE	JUDGMENT AMOUNT	ACCOU
C300179	D	CAIN CALEY M	878333	3/24/09	0/00/00		\$.00	1
D300644	D	DALLESASSE MARK S	654987321	9/20/09	0/00/00		\$.00	1
		FORE Total:	2				\$.00	
Class 2 West				LITIGATION TRIAL BALANCE - LITIGATION CODES				6/29/
LITIGATION CODE: OREO								
CIF #	DEPT	SHORT NAME	DOCKET #	JUDGMENT MOTION	JUDGMENT RECORDATION	JUDGMENT RATE	JUDGMENT AMOUNT	ACCOU
D300378	C	DRENDEL GEORGE	3001209	3/11/09	3/20/09	3.250000	\$170,091.83	
		OREO Total:	1				\$170,091.83	
Class 2 West				LITIGATION TRIAL BALANCE - LITIGATION CODES				6/29/
LITIGATION CODE: REPO								
CIF #	DEPT	SHORT NAME	DOCKET #	JUDGMENT MOTION	JUDGMENT RECORDATION	JUDGMENT RATE	JUDGMENT AMOUNT	ACCOU

Recovery Tracking – Parameters (LXPAR)

- Set up Recovery Action Codes
- Set up Recovery Table Codes
- Set up Litigation Codes to the matching Recovery Tables
- Review Collection Queue Assignment Criteria
- Review Collection Queue Sort Priority

SilverLake Menu

LXpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

Litigation Attorney/Trustee Parameter Maintenance ★

Litigation Code Parameter Maintenance ★

Recovery Action Code Parameter Maintenance ★

Recovery Table Code Parameter Maintenance ★

Litigation Code to Recovery Table Maintenance ★

Print General Collection Parameters ★

Print User Assignment Edit ★

Print Queue Assignment Edit ★

Print Queue Parameter Edit ★

Print Action Message Maintenance ★

Print Contact Message Edit ★

Action Code Parameter File Maintenance

Exit Previous OK Add

Action Code Parameter File Maintenance Items

Print Previous Records Change Delete Display

Code	Description
▶ ADVA	Adverse Action Letter
▶ APPA	Appraisal Amount
▶ APPO	Appraisal Ordered
▶ APPR	Foreclosure Approval Date
▶ ATTL	Attorney Letter Sent
▶ BIDS	Bid Amount Sent
▶ BKST	Check Status of Bankruptcy
▶ CHGD	Charge Down to Value
▶ COMP	Complaint Filed
▶ CREO	Close REO
▶ STS	Update Loan User Status Code

SilverLake Menu

lxpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

- Maintain Collection Payment Modeling Letters ★ ▲
- Litigation Attorney/Trustee Parameter Maintenance ★
- Litigation Code Parameter Maintenance ★
- Recovery Action Code Parameter Maintenance ★
- Recovery Table Code Parameter Maintenance ★
- Litigation Code to Recovery Table Maintenance ★
- Print General Collection Parameters ★
- Print User Assignment Edit ★
- Print Queue Assignment Edit ★
- Print Queue Parameter Edit ★

Action Code Maintenance - NEW

✕ Exit ◀ Previous OK Maintenance

Action Code Maintenance Information

Print ▼

Action Code Detail

Action Code:

Description:

SilverLake Menu

LXpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

Litigation Attorney/Trustee Parameter Maintenance ★

Litigation Code Parameter Maintenance ★

Recovery Action Code Parameter Maintenance ★

Recovery Table Code Parameter Maintenance ★

Litigation Code to Recovery Table Maintenance ★

Print General Collection Parameters ★

Print User Assignment Edit ★

Print Queue Assignment Edit ★

Print Queue Parameter Edit ★

Print Action Message Maintenance ★

Print Contact Message Edit ★

Action Code Parameter File Maintenance

✕ Exit ◀ Previous OK Add

Action Code Parameter File Maintenance Items

Print ◻ Previous Records ◻ Change Delete Display

Code	Description
▶ ADVA	Adverse Action Letter
▶ APPA	Appraisal Amount
▶ APPO	Appraisal Ordered
▶ APPR	Foreclosure Approval Date
▶ ATTL	Attorney Letter Sent
▶ BIDS	Bid Amount Sent
▶ BKST	Check Status of Bankruptcy
▶ CHGD	Charge Down to Value
▶ COMP	Complaint Filed
▶ CREO	Close REO
▶ STS	Update Loan User Status Code
▶ UPAP	Updated Appraisal Amount

SilverLake Menu

lxpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

- Maintain Collection Payment Modeling Letters ★
- Litigation Attorney/Trustee Parameter Maintenance ★
- Litigation Code Parameter Maintenance ★
- Recovery Action Code Parameter Maintenance ★
- Recovery Table Code Parameter Maintenance ★**
- Litigation Code to Recovery Table Maintenance ★
- Print General Collection Parameters ★
- Print User Assignment Edit ★
- Print Queue Assignment Edit ★
- Print Queue Parameter Edit ★

Recovery Table Parameter Maintenance

✕ Exit ◀ Previous OK Add

Recovery Table Parameter Maintenance Items

Print ◾ ◀ Previous Records 🔍 Change Copy Delete Display

Table Code	Table Description
▶ BANKRUPTCY	BANKRUPTCY
▶ REPO	REPOSSESSIONS

SilverLake Menu

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

Maintain Collection Payment Modeling Letters ★ ▲

Litigation Attorney/Trustee Parameter Maintenance ★

Litigation Code Parameter Maintenance ★

Recovery Action Code Parameter Maintenance ★

Recovery Table Code Parameter Maintenance ★

Litigation Code to Recovery Table Maintenance ★

Print General Collection Parameters ★

Print User Assignment Edit ★

Print Queue Assignment Edit ★

Recovery Table Definition Maintenance - NEW

✕ Exit ◀ Previous

Recovery Table Definition Maintenance Information

Print ▼

Recovery Table Detail

Table Code:

Table Description:

SilverLake Menu

LXpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

- Litigation Attorney/Trustee Parameter Maintenance ★
- Litigation Code Parameter Maintenance ★
- Recovery Action Code Parameter Maintenance ★
- Recovery Table Code Parameter Maintenance ★**
- Litigation Code to Recovery Table Maintenance ★
- Print General Collection Parameters ★
- Print User Assignment Edit ★
- Print Queue Assignment Edit ★
- Print Queue Parameter Edit ★
- Print Action Message Maintenance ★
- Print Contact Message Edit ★

Recovery Table Parameter Maintenance - NEW

Exit Previous OK Maintenance

Recovery Table Parameter Maintenance Information

Print

Recovery Table Detail

Table Code:	BK11
Action Code:	<input type="text"/>
Sequence:	10
Reminder Days:	0
Activity Required:	Y

SilverLake Menu

LXpar

- My Menu Search Results
- Enhanced Loan Collection Parameter Menu

Litigation Attorney/Trustee Parameter Maintenance

Litigation Code Parameter Maintenance

Recovery Action Code Parameter Maintenance

Recovery Table Code Parameter Maintenance

Litigation Code to Recovery Table Maintenance

Print General Collection Parameters

Print User Assignment Edit

Print Queue Assignment Edit

Print Queue Parameter Edit

Print Action Message Maintenance

Print Contact Message Edit

Posting Sequence Sort Table - lxrpra

Exit Previous OK

Posting Sequence Sort Table Items

Print Previous Records Next Records Select

Action Cod	Description
ADVA	Adverse Action Letter
APPA	Appraisal Amount
APPO	Appraisal Ordered
APPR	Foreclosure Approval Date
ATTL	Attorney Letter Sent
BIDS	Bid Amount Sent
BKST	Check Status of Bankruptcy
CHGD	Charge Down to Value
COMP	Complaint Filed
CREO	Close REO

SilverLake Menu

LXpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

- Litigation Attorney/Trustee Parameter Maintenance ★
- Litigation Code Parameter Maintenance ★
- Recovery Action Code Parameter Maintenance ★
- Recovery Table Code Parameter Maintenance ★**
- Litigation Code to Recovery Table Maintenance ★
- Print General Collection Parameters ★
- Print User Assignment Edit ★
- Print Queue Assignment Edit ★
- Print Queue Parameter Edit ★
- Print Action Message Maintenance ★
- Print Contact Message Edit ★

Recovery Table Parameter Maintenance - NEW

Exit Previous OK Maintenance

Recovery Table Parameter Maintenance Information

Print

Recovery Table Detail

Table Code:	BK11
Action Code:	ADVA
Sequence:	10
Reminder Days:	0
Activity Required:	Y

SilverLake Menu

LXpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

- Litigation Attorney/Trustee Parameter Maintenance ★
- Litigation Code Parameter Maintenance ★
- Recovery Action Code Parameter Maintenance ★
- Recovery Table Code Parameter Maintenance ★**
- Litigation Code to Recovery Table Maintenance ★
- Print General Collection Parameters ★
- Print User Assignment Edit ★
- Print Queue Assignment Edit ★
- Print Queue Parameter Edit ★
- Print Action Message Maintenance ★
- Print Contact Message Edit ★

Recovery Table Parameter Maintenance - CHANGE

Exit Previous OK Add Maintenance

Recovery Table Parameter Maintenance Items

Print Previous Records 0 Change Delete

Sequence Number	Action Code	Action Description	Reminder Days	Activity Required
▶ 10	ADVA	Adverse Action Letter	0	Y
▶ 20	ATTL	Attorney Letter Sent	0	Y
▶ 30	BKST	Check Status of Bankruptcy	0	Y
▶ 40	STS	Update Loan User Status Code	0	Y

SilverLake Menu

lxpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

- Maintain Collection Payment Modeling Letters ★
- Litigation Attorney/Trustee Parameter Maintenance ★
- Litigation Code Parameter Maintenance ★
- Recovery Action Code Parameter Maintenance ★
- Recovery Table Code Parameter Maintenance ★
- Litigation Code to Recovery Table Maintenance ★**
- Print General Collection Parameters ★
- Print User Assignment Edit ★
- Print Queue Assignment Edit ★
- Print Queue Parameter Edit ★
- Print Action Message Maintenance ★
- Print Contact Message Edit ★

Litigation Code to Recovery Table Maintenance

✕ Exit ◀ Previous OK

Litigation Code to Recovery Table Maintenance Items

Print ◾ ◀ Previous Records Change Delete Display

Code	Description	Recovery Table
▶ BREO	Bank Other Owned Assets	REPO
▶ REPO	Repossessed Assets	REPO
▶ 11	Bankruptcy Chapter 11	BANKRUPTCY
▶ 13	Bankruptcy Chapter 13	BANKRUPTCY
▶ 7	Bankruptcy Chapter 7	BANKRUPTCY

SilverLake Menu

lxpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

- Maintain Collection Payment Modeling Letters ★ ▲
- Litigation Attorney/Trustee Parameter Maintenance ★
- Litigation Code Parameter Maintenance ★
- Recovery Action Code Parameter Maintenance ★
- Recovery Table Code Parameter Maintenance ★**
- Litigation Code to Recovery Table Maintenance ★
- Print General Collection Parameters ★
- Print User Assignment Edit ★
- Print Queue Assignment Edit ★
- Print Queue Parameter Edit ★

Recovery Table Definition Maintenance - CHANGE

✕ Exit ◀ Previous OK Display Action Codes Maintenance

Recovery Table Definition Maintenance Information

Print ▼

Recovery Table Detail

Table Code: BANKRUPTCY

Table Description:

BANKRUPTCY

SilverLake Menu

- LXpar
- My Menu Search Results
- Enhanced Loan Collection Parameter Menu
- Litigation Attorney/Trustee Parameter Maintenance
- Litigation Code Parameter Maintenance
- Recovery Action Code Parameter Maintenance
- Recovery Table Code Parameter Maintenance
- Litigation Code to Recovery Table Maintenance**
- Print General Collection Parameters
- Print User Assignment Edit
- Print Queue Assignment Edit
- Print Queue Parameter Edit
- Print Action Message Maintenance
- Print Contact Message Edit

Litigation Code to Recovery Table Maintenance

Exit Previous OK

Litigation Code to Recovery Table Maintenance Items

Print Previous Records Change Delete Display

Code	Description	Recovery Table
BREO	Bank Other Owned Assets	REPO
REPO	Repossessed Assets	REPO
11	Bankruptcy Chapter 11	BANKRUPTCY
13	Bankruptcy Chapter 13	BANKRUPTCY
7	Bankruptcy Chapter 7	BANKRUPTCY

SilverLake Menu

- lxpar
- ▶ My Menu ▶ Search Results
 - ▶ Enhanced Loan Collection Parameter Menu
 - General Collection Maintenance ★
 - Enhanced Collection User Assignment Maintenance ★
 - Enhanced Collection Queue Assignment Maintenance ★
 - Enhanced Collection Queue Parameter Maintenance ★
 - Enhanced Collection Action Message Maintenance ★
 - Enhanced Collection Contact Message Maintenance ★
 - Enhanced Collection Result Message Maintenance ★
 - Enhanced Collection Inspection Vendor Maintenance ★
 - Enhanced Collection Status Code Maintenance ★
 - Maintain Collection Letters ★
 - Maintain Collection Payment Modeling Letters ★
 - Litigation Attorney/Trustee Parameter Maintenance ★
 - Litigation Code Parameter Maintenance ★

Collection Queue Assignment Maintenance

✕ Exit ◀ Previous

Collection Queue Assignment Maintenance Items

Print ◾ ◀ Previous Records → Next Records

Queue	Sort Priority	Queue Description
▶ 5		1 Foreclosure
▶ 10		2 Bankruptcy
▶ 15		3 Special Assets
▶ 20		14 REO Loans
▶ 25		4 Litigation
▶ 35		5 Commercial Loans 1-89 Days
▶ 45		6 Commercial Loans 90-120 Days
▶ 50		7 Commercial Loans 120+ Days
▶ 55		8 Consumer Loans 1-89 Days
▶ 60		9 Consumer Loans 90-120 Days
▶ 65		10 Consumer Loans 120+ Days
▶ 70		11 Real Estate Loans 1-89 Days
▶ 75		12 Real Estate Loans 90-120 Days
▶ 80		13 Real Estate Loans 120+ Days
▶ 85		15 Overdrawn DDA Accounts

SilverLake Menu

lpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

- General Collection Maintenance ★
- Enhanced Collection User Assignment Maintenance ★
- Enhanced Collection Queue Assignment Maintenance ★**
- Enhanced Collection Queue Parameter Maintenance ★
- Enhanced Collection Action Message Maintenance ★
- Enhanced Collection Contact Message Maintenance ★
- Enhanced Collection Result Message Maintenance ★
- Enhanced Collection Inspection Vendor Maintenance ★
- Enhanced Collection Status Code Maintenance ★
- Maintain Collection Letters ★
- Maintain Collection Payment Modeling Letters ★
- Litigation Attorney/Trustee Parameter Maintenance ★
- Litigation Code Parameter Maintenance ★

Collection Queue Assignment Maintenance - Correction

✕ Exit ◀ Previous

Collection Queue Assignment Maintenance Information

Print ▼

Collection Details

Collection Queue: **10**

Assignment Priority:

Branch Number:

Product Status:

Account Type:

Collection Status:

Account Number From: To:

Terminal Digit:

Product Officer:

Alpha From: To:

Recovery Table:

Dealer Number:

Investor From: To:

Current Balance From: To:

Original Date From: To:

SilverLake Menu

Collection Queue Assignment Maintenance - Correction

Exit Previous OK Maintenance

Collection Queue Assignment Maintenance Information

Print

Collection Status: B

Account Number From: 0 To: 0

Terminal Digit:

Product Officer:

Alpha From: To:

Recovery Table: BK7 BK11 BK12 BK13

Dealer Number: 0 0 0 0 0

Investor From: 0 To: 0

Current Balance From: \$0.00 To: \$0.00

Original Date From: // To: //

Past Amount From: \$0.00 To: \$0.00

Department Code:

SilverLake Menu

- lxpar
- ▶ My Menu ▶ Search Results
 - ▶ Enhanced Loan Collection Parameter Menu
 - General Collection Maintenance ★
 - Enhanced Collection User Assignment Maintenance ★
 - Enhanced Collection Queue Assignment Maintenance ★
 - Enhanced Collection Queue Parameter Maintenance ★**
 - Enhanced Collection Action Message Maintenance ★
 - Enhanced Collection Contact Message Maintenance ★
 - Enhanced Collection Result Message Maintenance ★
 - Enhanced Collection Inspection Vendor Maintenance ★
 - Enhanced Collection Status Code Maintenance ★
 - Maintain Collection Letters ★
 - Maintain Collection Payment Modeling Letters ★
 - Litigation Attorney/Trustee Parameter Maintenance ★
 - Litigation Code Parameter Maintenance ★

Collection Queue Maintenance

✕ Exit ◀ Previous

Collection Queue Maintenance Items

Print ▼ ◀ Previous Records ▶ Next Records

Queue	Queue Description
▶ 5	Foreclosure
▶ 10	Bankruptcy
▶ 15	Special Assets
▶ 20	REO Loans
▶ 25	Litigation
▶ 35	Commercial Loans 1-89 Days
▶ 45	Commercial Loans 90-120 Days
▶ 50	Commercial Loans 120+ Days
▶ 55	Consumer Loans 1-89 Days
▶ 60	Consumer Loans 90-120 Days
▶ 65	Consumer Loans 120+ Days
▶ 70	Real Estate Loans 1-89 Days
▶ 75	Real Estate Loans 90-120 Days
▶ 80	Real Estate Loans 120+ Days
▶ 85	Overdrawn DDA Accounts

SilverLake Menu

LXpar

- ▶ My Menu ▶ Search Results
- ▶ Enhanced Loan Collection Parameter Menu

- General Collection Maintenance ★
- Enhanced Collection User Assignment Maintenance ★
- Enhanced Collection Queue Assignment Maintenance ★
- Enhanced Collection Queue Parameter Maintenance ★**
- Enhanced Collection Action Message Maintenance ★
- Enhanced Collection Contact Message Maintenance ★
- Enhanced Collection Result Message Maintenance ★
- Enhanced Collection Inspection Vendor Maintenance ★
- Enhanced Collection Status Code Maintenance ★

Collection Queue Maintenance - Correction

Exit Previous OK Help Maintenance

Collection Queue Maintenance Information

Print

Collection Queue: **10**

Default Letter:

Description:

Sort Priority for Display (1-8): **8 - Recovery Status**

- 1 - Past Due Days
- 2 - Amount Past Due
- 3 - Account Type
- 4 - Promise to Pay Date
- 5 - Last Work Date
- 6 - Current Balance
- 7 - Next Work Date
- 8 - Recovery Status**

Recovery Tracking

- Adding Customers to Recovery Tracking
- Recovery Tracking Inquiry
 - LXMENU – Recovery Master and Action File Maintenance
 - LXMENU - Recovery Master/Action Inquiry

SilverLake Menu

LXmenu

My Menu Search Results Collection Master Menu

- Work Collection Queue ★
- Enter / Update Manual Additions File ★
- Change Loan Collection Queue Assignment ★
- Collection Master File Maintenance ★
- Add Collection Alert Message ★
- Print Edit Listing of Manually Added Accounts ★
- Litigation Customer/Account File Maintenance ★
- Recovery Master and Action File Maintenance ★
- Litigation Customer Inquiry ★
- Litigation Account Inquiry ★
- Recovery Master/Action Inquiry ★

Loan Recovery Maintenance

Exit Previous OK Memorized Retrieve Last Retrieve Next

Search Criteria

Print

Customer Number, Name, or Account: WITTING

-OR-

Tax ID:

SilverLake Menu

LXmenu

My Menu Search Results Collection Master Menu

- Work Collection Queue ★
- Enter / Update Manual Additions File ★
- Change Loan Collection Queue Assignment ★
- Collection Master File Maintenance ★
- Add Collection Alert Message ★
- Print Edit Listing of Manually Added Accounts ★
- Litigation Customer/Account File Maintenance ★
- Recovery Master and Action File Maintenance ★
- Litigation Customer Inquiry ★
- Litigation Account Inquiry ★
- Recovery Master/Action Inquiry ★

Loan Recovery Maintenance

Exit Previous Enter

Loan Recovery Maintenance Search Details

Print

NAME SEARCH

WITTING

Bank Name: Ovation Bank EDU

Items

Print Previous Records Next Records Show Show and Memorize Memorize UnMemorize

Short Name	Relationship	Account Number	Current Balance	Remarks
▶ WITTING EDWARD		2225	\$0.00	Paid-off
▶ WITTING EDWARD	G	3838		New loan
▶ WITTING EDWARD		732177	\$0.00	Shad loan
▶ WITTING EDWARD		50012610		
▶ WITTING LYNDON	X	100378047	\$205,083.79	Recovery
▶ WITTMAN MINING LTD	G	770556	\$0.00	Paid-off
▶ WITTMER MANAGEMENT I		123003633	\$105,355.87	
▶ WITTNER TRANSPORT IN		720560	\$0.00	Chargeoff

SilverLake Menu

Recovery Master File Maintenance

Exit Previous OK Delete Override & Clear

Pending Change

Recovery Master File Maintenance Information

Print

Name and Address

Fasciano Laboratory Inc

HOLD MAIL

Account Information

Type: **Commercial Construct**

Base: **2**

Group: **140**

Account Number: **100378047 - Loan**

Information

Current Recovery Table:

Change Pending

New Recovery Table: **REPO**

New Table Change Date: **08/04/2017**

Remain in EC:

Information

Previous Table:

Change Date:

Date Into Recovery:

Date Out of Recovery:

Recovery Action File Maintenance

Exit Previous **OK** Add

Recovery Action File Maintenance Information

Print

Account Details

Customer Name: **Fasciano Laboratory Inc**
Account Number: **100378047 - Loan**
Table Code:

Recovery Action File Maintenance Items

No records available

SilverLake Menu

Recovery Action File Maintenance

Exit Previous OK Add

Recovery Action File Maintenance Information

Print

Account Details

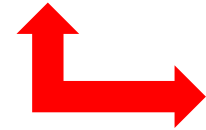
Customer Name: Fasciano Laboratory Inc
Account Number: 100378047 - Loan
Table Code:

Recovery Action File Maintenance Items

Print Previous Records Change Delete

Reminder Date	Action Code	Action Description	Action Status	Action Required	Sequence Code
07/03/2017	ADVA	Adverse Action Letter	C	Y	
07/17/2017	ATTL	Attorney Letter Sent	P		
07/31/2017	BKST	Check Status of Bankruptcy	P		
09/20/2017	UPAP	Updated Appraisal Amount	P		

P – Pending
 O – Overdue
 T – Due Today
 C – Completed
 D – Deleted



SilverLake Menu

Recovery Action File Maintenance - CHANGE

X Exit Previous OK

Recovery Action File Maintenance Information

Print

Recovery Detail

Fasciano Laboratory Inc

Account Number: 100378047 - Loan

Table Code:

Reminder/Completion Date: 07/17/2017

Action Code: ATTL

Attorney Letter Sent

Action Required (Y,N): Y - Yes

Action Status(C,D,O,P,T): C - Completed

Action Date:

Amount:

- C - Completed
- D - Deleted
- O - Overdue
- P - Pending
- T - Due Today

SilverLake Menu

Recovery Action File Inquiry

X Exit Previous OK

Recovery Action File Inquiry Information

Print

Account Details

customer Name: **Fasciano Laboratory Inc**

Account Number: **100378047 - Loan**

Current Table Code:

Recovery Action File Inquiry Items

Print Previous Records 0 Display

Reminder Date	Action Code	Action Description	Action Status	Sequence Code
07/03/2017	ADVA	Adverse Action Letter	COMPLETED	
07/17/2017	ATTL	Attorney Letter Sent	COMPLETED	
07/31/2017	BKST	Check Status of Bankruptcy	PENDING	
09/20/2017	UPAP	Updated Appraisal Amount	PENDING	

LXR001P – Recovery Exception Report

Class 2 West		RECOVERY EXCEPTION REPORT		6/30/
ACCOUNT NUMBER	SHORT NAME	RECOVERY TABLE NAME	COLLECTION STATUS	
328 L	MCMACKEN KATHLEEN A.			
4399 L	BANKER JIMMY K			
8421 L	BANKER JIMMY K			
31009 L	ABC COMPANY			P
1401033702 L	CAIN CALEY M	FORE		
TOTAL ACCOUNTS	5			

LXR300P – Recovery Trial Balance

```

Class 2 West
Recovery Table:
  Account  Dept  Short Name  Reminder/  Action  Status  Action Dt  Action Amount
          59838 L  C  LEE YANG H  9/21/09  BA  PENDING  0/00/00  .00
          9/22/09  CC  PENDING  0/00/00  .00
          9/25/09  FI  PENDING  0/00/00  .00
          260999088 L  I  BLACK BRYAN  3/29/09  ALTR  PENDING  0/00/00  .00
          6/25/09  CC  PENDING  0/00/00  .00
          361999110 L  R  BASS PROPERTIES  4/20/09  AAL  PENDING  0/00/00  .00
          Total:      3
  
```

Date Printed: 6/30/10

```

Class 2 West
Recovery Table: BK07
  Account  Dept  Short Name  Reminder/  Action  Status  Action Dt  Action Amount
          477 L  R  WESEMANN EDDIE  9/18/09  PIO  PENDING  0/00/00  .00
          9/18/09  DEM  PENDING  0/00/00  .00
          9/19/09  FTA  PENDING  0/00/00  .00
          9/19/09  ALTR  PENDING  0/00/00  .00
  
```


SilverLake Menu

LXmenu

My Menu Search Results Collection Master Menu

Work Collection Queue

Enter / Update Manual Additions File

Change Loan Collection Queue Assignment

Collection Master File Maintenance

Add Collection Alert Message

Print Edit Listing of Manually Added Accounts

Litigation Customer/Account File Maintenance

Recovery Master and Action File Maintenance

Litigation Customer Inquiry

Litigation Account Inquiry

Recovery Master/Action Inquiry

Work Collection File

Exit Previous OK

Work Collection File Information

Print

Collection Queue: 0

or

Account Number: 100378047

Account type (L,O,D,S,X): L - Loan

Work or Display (1, 5): 5 - Display mode

SilverLake Menu

Work Collection File

- Enter
- Next
- History
- Messages
- Add Messages
- Loan Inquiry
- Payoff Inquiry
- Income/Exp
- Add Alert Messages
- View letters
- Recovery
- Litigation
- Page Down

- Banner Messages

Recovery Litigation Charged off Past due

Line 1 of 1

Work Collection File Information

Print

Queue: 80

Name and Address

Fasciano Laboratory Inc

HOLD MAIL

Account Details

Borrower Tax ID:	15-3847061
Loan Number:	100378047
Home Phone:	(239)555-5899
Business Phone:	(239)555-4170
Customer Number:	FAA5308
Loan Date:	03/13/2009
Loan Term:	6 M
Days Late:	2929
Number of Payments Due:	4
Loan Type:	L2 Commercial Construct

Collection File Details

Current Balance:	\$205,083.79
Last Paid:	01/08/2010
Principal Due:	\$205,107.14
Current Payoff:	\$285,181.04
Next Pay:	07/12/2009
Interest Due:	\$2,489.77
Rate:	4.75000000%
Daily Accrual:	\$27.05966
Worked Date:	
Escrow Due:	\$0.00
Suspense/Part Pay:	.00
Last Promised:	

SilverLake Menu

Recovery Master File Maintenance

Exit Previous OK Delete Override & Clear

Pending Change

Recovery Master File Maintenance Information

Print

Name and Address

Fasciano Laboratory Inc

HOLD MAIL

Account Information

Type: **Commercial Construct**

Base: **2**

Group: **140**

Account Number: **100378047 - Loan**

Information

Current Recovery Table:

Change Pending

New Recovery Table: **REPO**

New Table Change Date: **08/04/2017**

Remain in EC:

Information

Previous Table:

Change Date:

Date Into Recovery:

Date Out of Recovery:

SilverLake Menu

Work Collection File

- Enter
- Next
- History
- Messages
- Add Messages
- Loan Inquiry
- Payoff Inquiry
- Income/Exp
- Add Alert Messages
- View letters
- Recovery
- Litigation
- Page Down

Banner Messages

Recovery Litigation Charged off Past due

Line 1 of 1

Work Collection File Information

Print

Queue: 80

Name and Address

Fasciano Laboratory Inc

HOLD MAIL

Account Details

Borrower Tax ID:	15-3847061
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Home Phone:	(239)555-5899
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Interest Due:	\$2,489.77
Rate:	4.75000000%
Daily Accrual:	\$27.05966
Worked Date:	
Escrow Due:	\$0.00
Suspense/Part Pay:	.00
Last Promised:	

Litigation Account File Inquiry

Exit Previous Enter Maintenance

Litigation Account File Inquiry Information

Print

Account Number: **100378047 - Loan**
Lyndon Witting

Customer Number: **WAB2293**

Litigation Account Information

Litigation Code: **REPO**

Case Number: **14963-1**

Lawsuit Docket Number: **09-93895**

Lawsuit Court:

Lawsuit Bank's Counsel:

Lawsuit Defendant:

Lawsuit Status:

Judgment Information

Judgment Motion Date: **06/23/2017**

Judgment Recordation: **0/00/00**

Judgment Entered Date:

Judgment Amount: **\$0.00**

Judgment Interest Rate: **0.000000%**

Judgment Satisfaction Date:



Questions??