

July-yc	Number	Rule Code	RuleGroup	Customer ID	Account	Create Date	Review State	Revi
ew Oper	Review Date	Random	2nd Review	Row Labels	Count	of Rule Code	%	
46119	RepPersChks	Repetitive	42934645	7/2/2013	4:05	Waived	CHENYA	7/2/2013 12:
19	0.7861386686782987	approved	dormant	66	0.10	GETPIVOTDATA("Rule Code", \$M\$1, "RuleGroup", "dormant")*O2=6.60		
46146	RepWiresOut	Repetitive	44128313	7/2/2013	4:05	Waived	CHENYA	7/3/2013 14:
02	0.8797316570747225	approved	HubSpoke	11	0.10	GETPIVOTDATA("Rule C		
46160	RACS3	RACS3	4.0000440906E10	7/2/2013	4:05	Waived	CHENYA	7/2/2013 13:21
127043	approved	RACS3	15	0.10	GETPIVOTDATA("Rule Code", \$M\$1, "RuleGroup", "RACS3")*O4=1.50			0.9238095514
46161	RACS3	RACS3	4.0000463189E10	7/2/2013	4:05	Waived	CHENYA	7/2/2013 13:21
438355	approved	RACS4	53	0.20	GETPIVOTDATA("Rule Code", \$M\$1, "RuleGroup", "RACS4")*O5=10.60			0.7646338022
46164	RACS4	RACS4	1.0000213899E10	7/2/2013	4:05	Waived	CHENYA	7/2/2013 13:30
397902	approved	Repetitive	28	0.10	GETPIVOTDATA("Rule Code", \$M\$1, "RuleGroup", "R			
46180	RACS4	RACS4	4.0000023497E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013 15:57
200237	approved	Velocity	17	0.10	GETPIVOTDATA("Rule Code", \$M\$1, "RuleGroup", "V			0.8989081458
46264	dDormntAcct	dormant	44110762	7/4/2013	7:45	Waived	CHENYA	8/1/2013 15:45
2747938181718	Grand Total	190	SUM(P2:P7)=24.3000000000000004					0.85
46271	dDormntAcct	dormant	140417	7/6/2013	4:04	Waived	CHENYA	8/1/2013 15:44
972186								0.8407710962
46279	dDormntAcct	dormant	140418	7/9/2013	4:04	Waived	CHENYA	8/1/2013 15:44
204152								0.8250814298
46377	dDormntAcct	dormant	228501	7/11/2013	4:05	Waived	CHENYA	8/1/2013 15:44
270912								0.8152109762
46257	dDormntAcct	dormant	37985405	7/3/2013	4:04	Waived	CHENYA	8/1/2013 15:45
4493293798675								0.76
46379	dDormntAcct	dormant	44124654	7/11/2013	4:05	Waived	CHENYA	8/1/2013 15:44
17600181817528								0.76
46265	dDormntAcct	dormant	44110770	7/4/2013	7:45	Waived	CHENYA	8/1/2013 15:45
55802775347378								0.75
46077	dDormntAcct	dormant	44110252	7/2/2013	4:04	Waived	CHENYA	7/9/2013 10:38
24688876494432								0.75
46272	dDormntAcct	dormant	140419	7/6/2013	4:04	Waived	CHENYA	8/1/2013 15:44
733862								0.7454812193
46274	dDormntAcct	dormant	140561	7/6/2013	4:04	Waived	CHENYA	8/1/2013 15:44
498683								0.7405012057
46263	dDormntAcct	dormant	44110754	7/4/2013	7:45	Waived	CHENYA	8/1/2013 15:44
29652835323319								0.73
46506	dDormntAcct	dormant	140476	7/17/2013	4:04	Waived	CHENYA	7/24/2013 11:43
499036								0.7321739233
46742	dDormntAcct	dormant	44122122	7/31/2013	4:14	Waived	CHENYA	8/1/2013 15:44
80264267407437								0.70
46523	dDormntAcct	dormant	631013	7/23/2013	4:11	Waived	CHENYA	8/1/2013 15:44
403088								0.7031613813
46516	dDormntAcct	dormant	37928515	7/20/2013	4:04	Waived	CHENYA	8/1/2013 15:45
60346318666939								0.69
46630	dDormntAcct	dormant	15425212	7/30/2013	4:11	Waived	CHENYA	7/30/2013 14:11
33228111199336								0.67
46256	dDormntAcct	dormant	37985384	7/3/2013	4:04	Waived	CHENYA	8/1/2013 15:58
89598083782053								0.66
46260	dDormntAcct	dormant	44110711	7/4/2013	7:45	Waived	CHENYA	8/1/2013 16:01
66188934105401								0.65
46513	dDormntAcct	dormant	35256612	7/19/2013	4:04	Waived	CHENYA	8/1/2013 15:44
95848385391256								0.62
46277	dDormntAcct	dormant	15436894	7/6/2013	4:04	Waived	CHENYA	8/1/2013 16:09
89537715858491								0.62
46515	dDormntAcct	dormant	37990108	7/19/2013	4:04	Waived	CHENYA	8/1/2013 15:45
65069379323937								0.59
46624	dDormntAcct	dormant	35216653	7/27/2013	4:04	Waived	CHENYA	8/1/2013 15:44
14078424722078								0.59
46273	dDormntAcct	dormant	140420	7/6/2013	4:04	Waived	CHENYA	8/1/2013 15:44
919337								0.5811092747
46378	dDormntAcct	dormant	44120901	7/11/2013	4:05	Waived	CHENYA	8/1/2013 15:44
1463467333434								0.55
46255	dDormntAcct	dormant	247507	7/3/2013	4:04	Waived	CHENYA	8/1/2013 15:44
213269								0.5418456821
46511	dDormntAcct	dormant	37986782	7/18/2013	4:05	Waived	CHENYA	8/1/2013 15:45
66074162535972								0.51
46078	dDormntAcct	dormant	630312	7/2/2013	4:04	Waived	CHENYA	7/2/2013 11:40
312297								0.5140219897
46508	dDormntAcct	dormant	342380	7/17/2013	4:04	Waived	CHENYA	8/1/2013 15:44
898793								0.5081664046
46387	dDormntAcct	dormant	450444	7/13/2013	4:04	Waived	CHENYA	8/1/2013 15:45
503383								0.4941223321

46507	dDormntAcct	dormant	250559	7/17/2013	4:04	Waived	CHENYA	8/1/2013	16:23	0.4916090943
9774714										
46619	dDormntAcct	dormant	42946945	7/26/2013	13:58	Waived	CHENYA	8/1/2013	16:37	0.49
02698800340559										
46618	dDormntAcct	dormant	257360	7/26/2013	13:58	Waived	CHENYA	7/30/2013	12:55	0.4768828942
010268										
46282	dDormntAcct	dormant	680202	7/9/2013	4:04	Waived	CHENYA	8/1/2013	15:45	0.4622977510
802513										
46382	dDormntAcct	dormant	44124806	7/12/2013	4:03	Waived	CHENYA	8/1/2013	16:14	0.43
549383829183874										
46267	dDormntAcct	dormant	44111562	7/4/2013	7:45	Waived	CHENYA	8/1/2013	15:44	0.42
95721812462956										
46522	dDormntAcct	dormant	630035	7/23/2013	4:11	Waived	CHENYA	8/1/2013	15:45	0.4237488821
2483874										
46611	dDormntAcct	dormant	15441044	7/24/2013	4:07	Waived	CHENYA	8/1/2013	15:44	0.35
65785521466802										
46390	dDormntAcct	dormant	250558	7/16/2013	4:05	Waived	CHENYA	8/1/2013	15:45	0.3553711312
084087										
46510	dDormntAcct	dormant	35248997	7/18/2013	4:05	Waived	CHENYA	8/1/2013	15:44	0.35
353296337374474										
46514	dDormntAcct	dormant	35262326	7/19/2013	4:04	Waived	CHENYA	8/1/2013	16:28	0.33
43384174127968										
46266	dDormntAcct	dormant	44111511	7/4/2013	7:45	Waived	CHENYA	8/1/2013	15:45	0.27
785767221959556										
46254	dDormntAcct	dormant	18154235	7/3/2013	4:04	Waived	CHENYA	8/1/2013	15:53	0.27
546377497766916										
46633	dDormntAcct	dormant	42940041	7/30/2013	4:11	Waived	CHENYA	8/1/2013	15:45	0.26
10526189237743										
46632	dDormntAcct	dormant	37982159	7/30/2013	4:11	Waived	CHENYA	8/1/2013	15:44	0.24
45990832550058										
46617	dDormntAcct	dormant	44110631	7/25/2013	4:09	Waived	CHENYA	8/1/2013	15:45	0.19
533782807129363										
46389	dDormntAcct	dormant	243760	7/16/2013	4:05	Waived	CHENYA	8/1/2013	15:44	0.1892030731
1004336										
46268	dDormntAcct	dormant	44111570	7/4/2013	7:45	Waived	CHENYA	8/1/2013	15:44	0.17
262829112384814										
46521	dDormntAcct	dormant	15441028	7/23/2013	4:11	Waived	CHENYA	8/1/2013	15:44	0.15
791873351133656										
46262	dDormntAcct	dormant	44110746	7/4/2013	7:45	Waived	CHENYA	8/1/2013	15:44	0.12
084531844066948										
46625	dDormntAcct	dormant	44123897	7/27/2013	4:04	Waived	CHENYA	8/1/2013	15:44	0.12
051207084132454										
46517	dDormntAcct	dormant	42941909	7/20/2013	4:04	Waived	CHENYA	8/1/2013	15:44	0.11
817625750228822										
46509	dDormntAcct	dormant	35088428	7/17/2013	4:04	Waived	CHENYA	8/1/2013	15:45	0.11
036353553968015										
46612	dDormntAcct	dormant	18191757	7/25/2013	4:09	Waived	CHENYA	8/1/2013	16:32	0.10
140472243365806										
46276	dDormntAcct	dormant	15307849	7/6/2013	4:04	Waived	CHENYA	8/1/2013	15:45	0.10
069011609725309										
46741	dDormntAcct	dormant	44121613	7/31/2013	4:14	Waived	CHENYA	8/1/2013	12:08	0.09
002386869177847										
46374	dDormntAcct	dormant	190824	7/10/2013	4:04	Waived	CHENYA	7/22/2013	10:43	0.0710173772
1680612										
46375	dDormntAcct	dormant	35263775	7/10/2013	4:04	Waived	CHENYA	8/1/2013	15:44	0.04
2916870960076015										
46615	dDormntAcct	dormant	35230965	7/25/2013	4:09	Waived	CHENYA	8/1/2013	15:44	0.03
4182022654788646										
46512	dDormntAcct	dormant	42929483	7/18/2013	4:05	Waived	CHENYA	8/1/2013	15:45	0.02
050272487772542										
46391	dDormntAcct	dormant	44123264	7/16/2013	4:05	Waived	CHENYA	8/1/2013	15:44	0.01
0509180264700824										
46201	RACS4	RACS4	4.0000475661E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013	17:04	0.9985987801
673399	approved									
46214	HubMBenM	HubSpoke		7/2/2013	4:05	Waived	CHENYA	7/5/2013	11:05	0.9402358444
170098										
46229	HubMBenLow	HubSpoke		7/2/2013	4:05	Waived	CHENYA	7/5/2013	12:35	0.9131284965
468724										
46224	HubMBenLow	HubSpoke		7/2/2013	4:05	Waived	CHENYA	7/9/2013	12:38	0.8305615399
046591										
46210	HubMBenM	HubSpoke		7/2/2013	4:05	Waived	CHENYA	7/5/2013	10:16	0.7297672838
758764										
46234	HubMBenLow	HubSpoke		7/2/2013	4:05	Waived	CHENYA	7/5/2013	12:42	0.6877837897
123096										
46233	HubMBenLow	HubSpoke		7/2/2013	4:05	Waived	CHENYA	7/5/2013	12:38	0.4834233333
8252264										
46215	HubMBenM	HubSpoke		7/2/2013	4:05	Waived	CHENYA	7/5/2013	11:51	0.4637426261
676447										
46252	HubMOrgLow	HubSpoke		7/2/2013	4:05	Waived	CHENYA	7/5/2013	12:50	0.1935288316

46594	RACS4	RACS4	4.0000021093E10	7/23/2013	4:12	Waived	CHENYA	7/24/2013	14:53	0.6251470504
350938										
46179	RACS4	RACS4	4.000002336E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013	15:46	0.6167897001
99105										
46170	RACS4	RACS4	1.0000471608E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013	14:41	0.6111062204
729931										
46582	RACS4	RACS4	4.0000000344E10	7/23/2013	4:12	Waived	CHENYA	7/24/2013	13:48	0.5704052115
225149										
46351	RACS4	RACS4	4.0000004733E10	7/9/2013	4:04	Waived	CHENYA	7/9/2013	12:21	0.5557368400
575269										
46609	RACS4	RACS4	4.0000481227E10	7/23/2013	4:12	Waived	CHENYA	7/24/2013	15:12	0.5258328618
361889										
46195	RACS4	RACS4	4.0000463189E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013	16:42	0.4816566666
464359										
46192	RACS4	RACS4	4.0000423849E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013	16:35	0.4557135289
2359873										
46368	RACS4	RACS4	4.0000458912E10	7/9/2013	4:04	Waived	CHENYA	7/9/2013	12:54	0.4539461666
4755016										
46191	RACS4	RACS4	4.0000422706E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013	16:09	0.4444663755
7668955										
46736	RACS4	RACS4	4.0000475661E10	7/30/2013	4:12	Waived	CHENYA	7/30/2013	16:53	0.4434167460
2409165										
46176	RACS4	RACS4	4.0000021092E10	7/2/2013	4:05	Waived	CHENYA	7/2/2013	13:30	0.4266845929
044032										
46711	RACS4	RACS4	4.0000004733E10	7/30/2013	4:12	Waived	CHENYA	7/30/2013	16:34	0.4215560159
199141										
46732	RACS4	RACS4	4.0000471004E10	7/30/2013	4:12	Waived	CHENYA	7/30/2013	16:40	0.3226304429
570144										
46501	RACS4	RACS4	4.0000463165E10	7/16/2013	4:05	Waived	CHENYA	7/22/2013	16:59	0.3185231487
119937										
46712	RACS4	RACS4	4.0000012453E10	7/30/2013	4:12	Waived	CHENYA	7/30/2013	16:36	0.3156665528
5585976										
46203	RACS4	RACS4	99955009	7/2/2013	4:05	Waived	CHENYA	7/2/2013	13:30	0.3062910338
674514										
46168	RACS4	RACS4	1.0000442731E10	7/2/2013	4:05	Waived	CHENYA	8/27/2013	17:12	0.3059682080
427164										
46165	RACS4	RACS4	1.0000236057E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013	14:16	0.3007885625
974325										
46733	RACS4	RACS4	4.0000471174E10	7/30/2013	4:12	Waived	CHENYA	7/30/2013	16:44	0.2921269059
764069										
46491	RACS4	RACS4	4.0000408598E10	7/16/2013	4:05	Waived	CHENYA	7/22/2013	16:45	0.2884449478
11886										
46479	RACS4	RACS4	4.0000020181E10	7/16/2013	4:05	Waived	CHENYA	7/22/2013	15:51	0.1923814449
3518128										
46604	RACS4	RACS4	4.000042244E10	7/23/2013	4:12	Waived	CHENYA	7/24/2013	15:09	0.1916856571
4210928										
46482	RACS4	RACS4	4.0000021851E10	7/16/2013	4:05	Waived	CHENYA	7/22/2013	15:55	0.1876393769
709397										
46172	RACS4	RACS4	4.0000020181E10	7/2/2013	4:05	Waived	CHENYA	7/2/2013	13:30	0.1763425034
7855218										
46190	RACS4	RACS4	4.000042244E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013	16:05	0.1579432836
6570198										
46171	RACS4	RACS4	4.0000002505E10	7/2/2013	4:05	Waived	CHENYA	7/2/2013	13:30	0.1488171704
5276766										
46498	RACS4	RACS4	4.0000426123E10	7/16/2013	4:05	Waived	CHENYA	7/22/2013	16:56	0.1471944792
0939577										
46163	RACS4	RACS4	1.0000111105E10	7/2/2013	4:05	Waived	CHENYA	7/2/2013	13:30	0.1288945094
363365										
46196	RACS4	RACS4	4.0000464138E10	7/2/2013	4:05	Waived	CHENYA	7/3/2013	17:02	0.1254479244
8416464										
46490	RACS4	RACS4	4.0000407577E10	7/16/2013	4:05	Waived	CHENYA	7/22/2013	16:17	0.0739576748
3864191										
46593	RACS4	RACS4	4.0000021092E10	7/23/2013	4:12	Waived	CHENYA	7/24/2013	14:52	0.9573682702
80079	approved									
46616	dDormntAcct	dormant	42931401	7/25/2013	4:09	Waived	CHENYA	8/1/2013	15:45	0.99
89015819061873	approved									
46631	dDormntAcct	dormant	192164	7/30/2013	4:11	Waived	CHENYA	7/30/2013	14:38	0.8898756581
891993	approved									
46325	RepWiresOut	Repetitive	18194157	7/9/2013	4:04	Waived	CHENYA	7/9/2013	11:	
51	0.7835973151553328									
46138	RepWiresOut	Repetitive	18194157	7/2/2013	4:05	Waived	CHENYA	7/3/2013	13:	
18	0.6837313091967321									
46435	RepPreDebit	Repetitive	35250982	7/16/2013	4:05	Waived	CHENYA	7/22/2013	13	
:58	0.6743222508879851									
46444	RepWiresOut	Repetitive	18186974	7/16/2013	4:05	Waived	CHENYA	9/12/2013	15	
:20	0.6378019421446783									
46320	RepPreDebit	Repetitive	35256508	7/9/2013	4:04	Waived	CHENYA	7/9/2013	11:	
37	0.6313451720186856									
46129	RepTranIn2	Repetitive	244598	7/2/2013	4:05	Waived	CHENYA	7/2/2013	12:19	0.62

27708501188784										
46131	RepTranOut2	Repetitive	244598	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:19	0.62		
06756595293204										
46141	RepWiresOut	Repetitive	41297621	7/2/2013 4:05	Waived	CHENYA	7/3/2013 13:			
28	0.5933373622382003									
46123	RepPreDebit	Repetitive	40820206	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
19	0.5621878764665407									
46422	RepATMOut	Repetitive	15496731	7/16/2013 4:05	Waived	CHENYA	7/22/2013 12			
:39	0.5492998298574525									
46135	RepWiresIn	Repetitive	42948430	7/2/2013 4:05	Waived	CHENYA	7/3/2013 12:			
56	0.5110930502544262									
46117	RepPersChks	Repetitive	42911590	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
19	0.5008158663811013									
46556	RepPersChks	Repetitive	42946427	7/23/2013 4:12	Waived	CHENYA	7/24/2013 12			
:57	0.3980902490702294									
46132	RepWiresIn	Repetitive	42940623	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
19	0.38229438270935123									
46547	RepATMOut	Repetitive	15496467	7/23/2013 4:12	Waived	CHENYA	7/24/2013 12			
:55	0.35861065400905745									
46137	RepWiresIn	Repetitive	99955009	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
20	0.2927332672993037									
46133	RepWiresIn	Repetitive	42940666	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
19	0.2838891643062347									
46562	RepWiresOut	Repetitive	18186974	7/23/2013 4:12	Waived	CHENYA	7/24/2013 13			
:15	0.19087331243389816									
46118	RepPersChks	Repetitive	42931882	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
19	0.15146684333800353									
46149	RepWiresOut	Repetitive	99955009	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
20	0.1144291837115341									
46142	RepWiresOut	Repetitive	42940623	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
19	0.09888290080131146									
46112	RepATMOut	Repetitive	15428624	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
19	0.09615674278521391									
46114	RepATMOut	Repetitive	35057322	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
19	0.06258690583043247									
46121	RepPersChks	Repetitive	42946427	7/2/2013 4:05	Waived	CHENYA	7/3/2013 12:			
42	0.028681446429990043									
46116	RepATMOut	Repetitive	35257535	7/2/2013 4:05	Waived	CHENYA	7/2/2013 12:			
19	0.00753040417637485									
46729	RACS4	RACS4	4.0000464138E10	7/30/2013 4:12	Waived	CHENYA	7/30/2013 16:37	0.7914216581		
215803	approved									
46740	dDormntAcct	dormant	18190375	7/31/2013 4:14	Waived	CHENYA	8/1/2013 14:10	0.91		
67792573931983	approved									
46295	VelDepWire	Velocity	1.0000040853E10	7/9/2013 4:04	Waived	CHENYA	7/9/2013 11:			
17	0.9566071246664825									
46645	VelDepWire	Velocity	1.0000043346E10	7/30/2013 4:12	Waived	CHENYA	7/30/2013 15			
:45	0.9295607738501399									
46095	VelWireChk	Velocity	1.0000010957E10	7/2/2013 4:05	Waived	CHENYA	7/3/2013 11:			
40	0.8558880739302125									
46093	VelDepWire	Velocity	1.0000454019E10	7/2/2013 4:05	Waived	CHENYA	7/3/2013 10:			
47	0.7361984634310121									
46535	VelWireWir	Velocity	4.0000471347E10	7/23/2013 4:12	Waived	CHENYA	7/24/2013 12			
:41	0.6884870288292122									
46655	VelWireWir	Velocity	1.0000474133E10	7/30/2013 4:12	Waived	CHENYA	7/30/2013 16			
:21	0.6871751791746785									
46400	VelDepPerCk	Velocity	1.000047161E10	7/16/2013 4:05	Waived	CHENYA	7/22/2013 11			
:26	0.5654958032006452									
46540	VelWireWir	Velocity	1.0000439216E10	7/23/2013 4:12	Waived	CHENYA	7/24/2013 12			
:30	0.5418157844414386									
46651	VelWireWir	Velocity	1.0000288062E10	7/30/2013 4:12	Waived	CHENYA	7/30/2013 16			
:10	0.3626689448853817									
46100	VelWireWir	Velocity	1.0000416821E10	7/2/2013 4:05	Waived	CHENYA	7/3/2013 11:			
48	0.3448857640037468									
46643	VelDepPerCk	Velocity	1.0000104485E10	7/30/2013 4:12	Waived	CHENYA	7/30/2013 15			
:13	0.2857154587449351									
46105	VelWireWir	Velocity	1.0000109065E10	7/2/2013 4:05	Waived	CHENYA	7/3/2013 12:			
18	0.2688237964892739									
46104	VelWireWir	Velocity	1.0000480813E10	7/2/2013 4:05	Waived	CHENYA	7/3/2013 12:			
15	0.26839075141591584									
46403	VelDepWire	Velocity	1.0000023174E10	7/16/2013 4:05	Waived	CHENYA	7/22/2013 12			
:03	0.25497187342437466									
46660	VelWireWir	Velocity	1.0000436027E10	7/30/2013 4:12	Waived	CHENYA	7/30/2013 16			
:32	0.16151311898320841									

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Aug-yc	Number	Rule Code	Rule Group	Customer ID	Account	Create Date	Review State	Revi
ew Oper	Review Date	Random	2nd review	Row Labels	Count of Rule Code			
46754	HubMBenM	hubspoke	8/1/2013	4:13	Waived	CHENYA	8/5/2013 12:32	0.9591305098
645033	approved	dormant	40	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "dormant")*P2=4			
46819	RACS4Neg	racs4	4.0000440224E10	8/6/2013	4:13	Waived	CHENYA	9/3/2013 11:23 0.81
72118707956608	approved	hubspoke		13	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "hubspoke")*P3=1.30		
46935	dDormntAcct	dormant	44121488	8/13/2013	4:11	Waived	CHENYA	9/3/2013 11:51 0.99
30139106505667	approved	racs3	16	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "racs3")*P4=1.60			
46945	RACS4Neg	racs4	4.0000472777E10	8/13/2013	4:11	Waived	CHENYA	9/3/2013 11:23 0.86
88112127559118	approved	racs4	60	0.20	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "racs4")*P5=12			
46810	dDormntAcct	dormant	35263986	8/3/2013	4:05	Waived	CHENYA	9/3/2013 11:51 0.92
80803527384487	repetitive	26	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "repetitive")*P6=2.60				
47240	dDormntAcct	dormant	42929854	8/29/2013	4:12	Waived	CHENYA	9/23/2013 11:50 0.91
90103378041359	velocity	16	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "velocity")*P7=1.60				
47247	dDormntAcct	dormant	249914	8/30/2013	4:19	Waived	CHENYA	9/4/2013 12:39 0.8967191334
538782	Grand Total	171						
47021	dDormntAcct	dormant	15501123	8/14/2013	4:23	Waived	CHENYA	9/3/2013 11:51 0.89
11080693807201								
47141	dDormntAcct	dormant	44125884	8/24/2013	4:12	Waived	CHENYA	8/27/2013 12:17 0.86
62831967895315								
46924	dDormntAcct	dormant	37990765	8/7/2013	4:16	Waived	CHENYA	9/3/2013 11:51 0.85
670262448281								
46927	dDormntAcct	dormant	631038	8/8/2013	4:22	Waived	CHENYA	9/3/2013 11:43 0.7985933708
945252								
47133	dDormntAcct	dormant	680203	8/21/2013	4:35	Waived	CHENYA	8/27/2013 12:02 0.7542932202
470776								
47023	dDormntAcct	dormant	35249762	8/14/2013	4:23	Waived	CHENYA	9/3/2013 11:51 0.74
8687264945537								
47146	dDormntAcct	dormant	653825	8/27/2013	6:06	Waived	CHENYA	8/27/2013 12:21 0.7364902519
641294								
47140	dDormntAcct	dormant	35247695	8/24/2013	4:12	Waived	CHENYA	8/27/2013 12:15 0.69
06459190694716								
47245	dDormntAcct	dormant	246762	8/30/2013	4:19	Waived	CHENYA	9/4/2013 12:38 0.6813512561
01487								
46930	dDormntAcct	dormant	15434098	8/10/2013	4:04	Waived	CHENYA	9/3/2013 11:43 0.67
75633707659046								
46812	dDormntAcct	dormant	450698	8/3/2013	4:05	Waived	CHENYA	9/3/2013 11:51 0.6768303286
701647								
46923	dDormntAcct	dormant	15432025	8/7/2013	4:16	Waived	CHENYA	9/3/2013 11:51 0.67
17398972143371								
47144	dDormntAcct	dormant	35249025	8/27/2013	6:06	Waived	CHENYA	8/27/2013 12:19 0.64
65271323968858								
46809	dDormntAcct	dormant	35256647	8/3/2013	4:05	Waived	CHENYA	9/3/2013 11:51 0.58
88233325975307								
47246	dDormntAcct	dormant	246788	8/30/2013	4:19	Waived	CHENYA	9/4/2013 12:38 0.5306481921
578827								
47249	dDormntAcct	dormant	44110965	8/30/2013	4:19	Waived	CHENYA	10/1/2013 12:59 0.48
87455949960853								
47143	dDormntAcct	dormant	35231220	8/27/2013	6:06	Waived	CHENYA	8/27/2013 12:18 0.43
05339975700049								
46744	dDormntAcct	dormant	370009	8/1/2013	4:13	Waived	CHENYA	9/3/2013 11:43 0.4237420468
219977								
47024	dDormntAcct	dormant	341505	8/15/2013	4:12	Waived	CHENYA	9/3/2013 11:43 0.4095259628
5610543								
47032	dDormntAcct	dormant	229346	8/20/2013	4:16	Waived	CHENYA	9/23/2013 11:35 0.3920347482
311506								
47142	dDormntAcct	dormant	249798	8/27/2013	6:06	Waived	CHENYA	8/27/2013 12:17 0.3691686085
0752675								
47241	dDormntAcct	dormant	44126385	8/29/2013	4:12	Waived	CHENYA	10/7/2013 10:18 0.32
30492169707595								
46934	dDormntAcct	dormant	15435082	8/13/2013	4:11	Waived	CHENYA	9/3/2013 11:43 0.29
096816728891994								
47025	dDormntAcct	dormant	450829	8/15/2013	4:12	Waived	CHENYA	9/3/2013 11:51 0.2423750884
412481								
47134	dDormntAcct	dormant	680208	8/21/2013	4:35	Waived	CHENYA	8/27/2013 12:04 0.2235557098
47437								
47244	dDormntAcct	dormant	246700	8/30/2013	4:19	Waived	CHENYA	9/4/2013 12:38 0.1860200199
8464957								
47248	dDormntAcct	dormant	341540	8/30/2013	4:19	Waived	CHENYA	10/1/2013 12:59 0.1756309161
7258486								
47131	dDormntAcct	dormant	37990861	8/21/2013	4:35	Waived	CHENYA	9/23/2013 11:46 0.17
18766565938179								

46814	dDormntAcct	dormant	330388	8/6/2013	4:13	Waived	CHENYA	9/3/2013	11:43	0.1494146868
876527										
47239	dDormntAcct	dormant	35251651	8/29/2013	4:12	Waived	CHENYA	10/5/2013	15:30	0.14
01657993	9412166									
47251	dDormntAcct	dormant	247707	8/31/2013	4:06	Waived	CHENYA	10/1/2013	12:59	0.1107966473
336659										
46746	dDormntAcct	dormant	653253	8/1/2013	4:13	Waived	CHENYA	8/2/2013	15:16	0.0422174479
9003169										
46928	dDormntAcct	dormant	231965	8/9/2013	4:14	Waived	CHENYA	9/3/2013	11:43	0.0031807533
236150043										
46948	VelDepPerCk	velocity	1.0000454019E10	8/13/2013	4:11	Waived	CHENYA	8/14/2013	11	
:12	0.782719518992951	approved								
46798	HubMOrgLow	hubspoke		8/1/2013	4:14	Waived	CHENYA	8/2/2013	15:09	0.9452590946
2236										
46747	HubMOrgM	hubspoke		8/1/2013	4:13	Waived	CHENYA	8/2/2013	15:07	0.8615747696
114404										
46799	HubMOrgLow	hubspoke		8/1/2013	4:14	Waived	CHENYA	8/5/2013	14:39	0.8314507095
247239										
46791	HubMBenLow	hubspoke		8/1/2013	4:14	Waived	CHENYA	8/5/2013	14:22	0.7713003083
280985										
46772	HubMBenM	hubspoke		8/1/2013	4:13	Waived	CHENYA	8/5/2013	12:44	0.6714566092
017931										
46796	HubMOrgLow	hubspoke		8/1/2013	4:14	Waived	CHENYA	8/5/2013	14:32	0.6439790863
289767										
46789	HubMBenLow	hubspoke		8/1/2013	4:14	Waived	CHENYA	8/5/2013	13:06	0.4314017511
332713										
46788	HubMBenLow	hubspoke		8/1/2013	4:14	Waived	CHENYA	8/5/2013	13:00	0.3838275084
5873126										
46752	HubMBenM	hubspoke		8/1/2013	4:13	Waived	CHENYA	8/5/2013	14:28	0.2866529051
489226										
46751	HubMBenM	hubspoke		8/1/2013	4:13	Waived	CHENYA	8/12/2013	15:30	0.1880370331
4897113										
46767	HubMBenM	hubspoke		8/1/2013	4:13	Waived	CHENYA	8/5/2013	12:34	0.1168490549
4649978										
46787	HubMBenLow	hubspoke		8/1/2013	4:14	Waived	CHENYA	8/2/2013	15:07	0.0554578940
28015486										
47001	RACS4	racs4	4.0000020071E10	8/13/2013	4:11	Waived	CHENYA	8/14/2013	13:27	0.8639271480
562274	approved									
47019	RACS4	racs4	4.0000484898E10	8/13/2013	4:11	Waived	CHENYA	8/14/2013	14:51	0.8739574224
252276	approved									
47087	RACS3	racs3	4.0000023497E10	8/20/2013	4:16	Waived	CHENYA	8/29/2013	17:43	0.8795920836
904363										
46937	RACS3Neg	racs3	99955009	8/13/2013	4:11	Waived	CHENYA	9/3/2013	11:22	0.84
61687945	310787									
46986	RACS3	racs3	4.0000440906E10	8/13/2013	4:11	Waived	CHENYA	8/14/2013	12:44	0.8129386543
787853										
47197	RACS3	racs3	1.0000471608E10	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12:40	0.8058820206
121307										
46816	RACS3Neg	racs3	99955009	8/6/2013	4:13	Waived	CHENYA	9/3/2013	11:22	0.75
27810589	843842									
47035	RACS3Neg	racs3	99955009	8/20/2013	4:16	Waived	CHENYA	9/3/2013	11:22	0.69
77222679	220354									
46988	RACS3	racs3	4.0000453887E10	8/13/2013	4:11	Waived	CHENYA	8/14/2013	13:04	0.6633356012
95578										
47200	RACS3	racs3	4.0000424151E10	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12:40	0.6595797991
12592										
47201	RACS3	racs3	4.0000453887E10	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12:40	0.6185939472
581863										
46936	RACS3Neg	racs3	4.0000453887E10	8/13/2013	4:11	Waived	CHENYA	9/3/2013	11:22	0.59
85589161	1076152									
47202	RACS3	racs3	99955009	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12:40	0.4921218073
060656										
47148	RACS3Neg	racs3	99955009	8/27/2013	6:06	Waived	CHENYA	9/3/2013	11:22	0.41
52992875	7821377									
47034	RACS3Neg	racs3	1.0000468997E10	8/20/2013	4:16	Waived	CHENYA	9/3/2013	11:22	0.18
339187168	191629									
47147	RACS3Neg	racs3	4.0000453887E10	8/27/2013	6:06	Waived	CHENYA	9/3/2013	11:22	0.13
55605062	2994942									
47033	RACS3Neg	racs3	1.0000464145E10	8/20/2013	4:16	Waived	CHENYA	9/3/2013	11:22	0.97
29085886	547084	approved								
47036	RACS4Neg	racs4	4.0000015484E10	8/20/2013	4:16	Waived	CHENYA	9/3/2013	11:23	0.95
02065510	220401	approved								
47040	RACS4Neg	racs4	4.0000440224E10	8/20/2013	4:16	Waived	CHENYA	9/3/2013	11:23	0.90
28285078	167988	approved								
47060	RepATMOut	repetitive	35249375	8/20/2013	4:16	Waived	CHENYA	8/29/2013	12	
:00	0.8252878418905836	approved								
47098	RACS4	racs4	4.0000002657E10	8/20/2013	4:16	Waived	CHENYA	8/30/2013	10:20	0.8902697457
206024	approved									
47100	RACS4	racs4	4.0000019367E10	8/20/2013	4:16	Waived	CHENYA	8/30/2013	11:01	0.8130553269

47218	RACS4	racs4	4.0000021897E10	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12:47	0.1595948745
000122										
46940	RACS4Neg	racs4	4.0000290402E10	8/13/2013	4:11	Waived	CHENYA	9/3/2013	11:23	0.12
878396969167194										
47037	RACS4Neg	racs4	4.0000022068E10	8/20/2013	4:16	Waived	CHENYA	9/3/2013	11:23	0.12
60619433089687										
47235	RACS4	racs4	4.0000484898E10	8/27/2013	6:06	Waived	CHENYA	8/30/2013	12:58	0.1241738818
4681899										
46901	RACS4	racs4	4.0000021022E10	8/6/2013	4:14	Waived	CHENYA	8/7/2013	11:52	0.1217750970
2207434										
46938	RACS4Neg	racs4	1.000045734E10	8/13/2013	4:11	Waived	CHENYA	9/3/2013	11:23	0.10
777357161931911										
46944	RACS4Neg	racs4	4.0000443112E10	8/13/2013	4:11	Waived	CHENYA	9/3/2013	11:23	0.10
445367233412761										
47221	RACS4	racs4	4.0000023497E10	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12:47	0.0857565621
4890381										
46907	RACS4	racs4	4.0000023497E10	8/6/2013	4:14	Waived	CHENYA	8/7/2013	13:31	0.0814758283
9508072										
47101	RACS4	racs4	4.0000019866E10	8/20/2013	4:16	Waived	CHENYA	8/30/2013	11:14	0.0328270640
6913238										
46939	RACS4Neg	racs4	4.0000020071E10	8/13/2013	4:11	Waived	CHENYA	9/3/2013	11:23	0.02
447279442847705										
47230	RACS4	racs4	4.0000471174E10	8/27/2013	6:06	Waived	CHENYA	8/30/2013	12:25	0.0180255105
00408792										
47016	RACS4	racs4	4.0000472241E10	8/13/2013	4:11	Waived	CHENYA	8/14/2013	14:45	0.0173491090
31438825										
47212	RACS4	racs4	4.0000002505E10	8/27/2013	6:06	Waived	CHENYA	8/30/2013	12:01	0.0126017471
10161376										
46912	RACS4	racs4	4.0000408598E10	8/6/2013	4:14	Waived	CHENYA	8/7/2013	13:33	0.0066515894
73135822										
47222	RACS4	racs4	4.0000406995E10	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12:47	0.9394742815
047712	approved									
47228	RACS4	racs4	4.0000463189E10	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12:47	0.8187942916
823676	approved									
47236	RACS4	racs4	99955009	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12:47	0.9219946455
483372	approved									
47172	RepATMOut	repetitive	35244937	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	
:31	0.8077293461373669									
47189	RepWiresIn	repetitive	99955009	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	
:33	0.7894508851394904									
47177	RepPersChks	repetitive	42927306	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	
:32	0.7551390420858013									
47192	RepWiresOut	repetitive	18194472	8/27/2013	6:06	Waived	CHENYA	8/29/2013	16	
:51	0.7319210151084301									
46966	RepATMOut	repetitive	35249375	8/13/2013	4:11	Waived	CHENYA	8/14/2013	12	
:13	0.7249545130382762									
47185	RepTranIn2	repetitive	631065	8/27/2013	6:06	Waived	CHENYA	8/29/2013	15:35	0.72
07280635766722										
47182	RepPreDebit	repetitive	40820206	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	
:32	0.70207134025169									
46963	RepATMOut	repetitive	15496096	8/13/2013	4:11	Waived	CHENYA	8/14/2013	11	
:47	0.6418249333292618									
47174	RepPersChks	repetitive	41297621	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	
:31	0.6086034690233451									
47193	RepWiresOut	repetitive	259933	8/27/2013	6:06	Waived	CHENYA	8/29/2013	17:12	0.58
53363560212017										
47176	RepPersChks	repetitive	42927111	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	
:32	0.5808970126963873									
47058	RepATMOut	repetitive	15496096	8/20/2013	4:16	Waived	CHENYA	8/29/2013	11	
:57	0.5158158475790069									
46964	RepATMOut	repetitive	15496731	8/13/2013	4:11	Waived	CHENYA	8/14/2013	11	
:57	0.46403247708923634									
47190	RepWiresOut	repetitive	18186974	8/27/2013	6:06	Waived	CHENYA	8/29/2013	16	
:27	0.45272984509761205									
46970	RepPersChks	repetitive	42811776	8/13/2013	4:11	Waived	CHENYA	8/14/2013	12	
:29	0.43798362064221696									
47072	RepTranOut2	repetitive	631065	8/20/2013	4:16	Waived	CHENYA	8/29/2013	13:11	0.41
13006294300159										
47170	RepATMOut	repetitive	35057322	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	
:31	0.40300687729737206									
46979	RepTranIn2	repetitive	631065	8/13/2013	4:11	Waived	CHENYA	8/14/2013	12:37	0.35
21431860029136										
47071	RepPreDebit	repetitive	42942274	8/20/2013	4:16	Waived	CHENYA	8/29/2013	12	
:36	0.30301810332194923									
47179	RepPersChks	repetitive	42934645	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	
:32	0.21385365513235777									
47183	RepPreDebit	repetitive	42938945	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	
:32	0.17134264003594613									
47175	RepPersChks	repetitive	42911590	8/27/2013	6:06	Waived	CHENYA	8/27/2013	12	

:32	0.07055223662614285								
47191	RepWiresOut	repetitive	18194157	8/27/2013	6:06	Waived	CHENYA	8/30/2013	9:
12	0.040285984483419135								
47250	dDormntAcct	dormant	44111079	8/30/2013	4:19	Waived	CHENYA	10/1/2013	12:47 0.94
7416308705173	approved								
47253	dDormntAcct	dormant	42902539	8/31/2013	4:06	Waived	CHENYA	10/1/2013	12:59 0.94
73394405779347	approved								
47159	VelWireWir	velocity	1.0000417808E10	8/27/2013	6:06	Waived	CHENYA	8/29/2013	14
:56	0.7705176372187066								
46837	VelWireWir	velocity	4.0000454814E10	8/6/2013	4:13	Waived	CHENYA	8/7/2013	10:
59	0.6854588421742482								
47156	VelWireWir	velocity	4.0000410568E10	8/27/2013	6:06	Waived	CHENYA	8/29/2013	13
:21	0.6722236317348989								
47048	VelWireChk	velocity	4.0000002657E10	8/20/2013	4:16	Waived	CHENYA	8/29/2013	11
:04	0.6486387857533717								
47161	VelWireWir	velocity	1.0000417834E10	8/27/2013	6:06	Waived	CHENYA	8/29/2013	14
:56	0.576603359973368								
46833	VelWireWir	velocity	1.0000480813E10	8/6/2013	4:13	Waived	CHENYA	8/6/2013	17:
02	0.5289869305107864								
47157	VelWireWir	velocity	4.0000453089E10	8/27/2013	6:06	Waived	CHENYA	8/29/2013	14
:00	0.3987498772107041								
47158	VelWireWir	velocity	1.0000417835E10	8/27/2013	6:06	Waived	CHENYA	8/29/2013	14
:55	0.32859822620911316								
46834	VelWireWir	velocity	1.0000457304E10	8/6/2013	4:13	Waived	CHENYA	8/7/2013	10:
36	0.3090323564351296								
47165	VelWireWir	velocity	4.0000406305E10	8/27/2013	6:06	Waived	CHENYA	8/29/2013	15
:33	0.2799874948762566								
47053	VelWireWir	velocity	4.0000440622E10	8/20/2013	4:16	Waived	CHENYA	8/29/2013	11
:23	0.2132274383296089								
46824	VelDepWire	velocity	1.0000422711E10	8/6/2013	4:13	Waived	CHENYA	8/6/2013	16:
56	0.1933468904746789								
46843	VelWireWir	velocity	1.0000464394E10	8/6/2013	4:13	Waived	CHENYA	8/7/2013	11:
04	0.11419585532954457								
47056	VelWireWir	velocity	1.000047466E10	8/20/2013	4:16	Waived	CHENYA	8/29/2013	11
:46	0.1022182900709716								

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Sep-yc Number	Rule Code	Rule Group	Customer ID	Account	Create Date	Review State	Revi
ew Oper	Review Date	Random 2nd Review	Row Labels	Count of Rule Code	%	#	
47280	RepATMOut	repetitive	35257535	9/4/2013 4:56	Waived	CHENYA	9/17/2013 14
:48	0.9838601483157394	approved	dormant	60	0.10	GETPIVOTDATA("Rule Code", \$O\$	
1,"Rule Group", "dormant") *Q2=6							
47309	RACS3 racs3	4.0000019559E10	9/4/2013 4:56	Waived	CHENYA	9/4/2013 13:40	0.9578812836
282833	approved	hubspoke	14	0.10	GETPIVOTDATA("Rule Code", \$O\$1, "Rule Group", "		
hubspoke") *Q3=1.40							
47310	RACS3 racs3	4.0000023497E10	9/4/2013 4:56	Waived	CHENYA	9/4/2013 13:40	0.9470263829
261496	approved	racs3 35	0.10	GETPIVOTDATA("Rule Code", \$O\$1, "Rule Group", "racs3") *			
Q4=3.50							
47325	RACS4 racs4	4.0000021897E10	9/4/2013 4:56	Waived	CHENYA	9/23/2013 15:02	0.8780963550
68702	approved	racs4 77	0.20	GETPIVOTDATA("Rule Code", \$O\$1, "Rule Group", "racs4") *			
Q5=15.40							
47326	RACS4 racs4	4.0000023219E10	9/4/2013 4:56	Waived	CHENYA	9/23/2013 15:36	0.7723085193
244572	approved	repetitive	52	0.10	GETPIVOTDATA("Rule Code", \$O\$1, "Rule Group", "		
repetitive") *Q6=5.20							
47329	RACS4 racs4	4.0000023497E10	9/4/2013 4:56	Waived	CHENYA	9/23/2013 16:06	0.7550627175
89496	approved	velocity	20	0.10	GETPIVOTDATA("Rule Code", \$O\$1, "Rule Group", "		
velocity") *Q7=2							
47615	dDormntAcct	dormant	15440527	9/18/2013 4:08	Waived	CHENYA	10/1/2013 12:59 0.90
92273459717966	Grand Total		258				
47395	dDormntAcct	dormant	259018	9/6/2013 4:15	Waived	CHENYA	10/1/2013 12:47 0.8946279947
057187							
47502	dDormntAcct	dormant	251470	9/13/2013 4:09	Waived	CHENYA	9/17/2013 12:58 0.8927080268
463605							
47647	dDormntAcct	dormant	630091	9/21/2013 4:07	Waived	CHENYA	9/24/2013 12:23 0.8918210205
698884							
47515	dDormntAcct	dormant	44110367	9/17/2013 8:06	Waived	CHENYA	9/17/2013 13:05 0.86
96542629137325							
47257	dDormntAcct	dormant	450540	9/4/2013 4:56	Waived	CHENYA	9/4/2013 12:44 0.8691261151
404133							
47747	dDormntAcct	dormant	42896474	9/26/2013 5:55	Waived	CHENYA	10/1/2013 9:57 0.84
01825626809238							
47745	dDormntAcct	dormant	35062543	9/25/2013 6:34	Waived	CHENYA	10/1/2013 12:59 0.81
21667118109652							
47749	dDormntAcct	dormant	84592153	9/26/2013 5:55	Waived	CHENYA	10/1/2013 9:56 0.80
98146839183267							
47504	dDormntAcct	dormant	44111300	9/13/2013 4:09	Waived	CHENYA	10/1/2013 12:59 0.79
9600841315182							
47503	dDormntAcct	dormant	259015	9/13/2013 4:09	Waived	CHENYA	10/1/2013 12:59 0.7952046433
326077							
47743	dDormntAcct	dormant	190806	9/25/2013 6:34	Waived	CHENYA	10/1/2013 10:07 0.7666433920
433173							
47507	dDormntAcct	dormant	248907	9/14/2013 4:24	Waived	CHENYA	10/1/2013 12:59 0.7637039354
274551							
47622	dDormntAcct	dormant	42930417	9/19/2013 4:12	Waived	CHENYA	10/1/2013 12:59 0.75
94612077769991							
47629	dDormntAcct	dormant	251806	9/20/2013 4:09	Waived	CHENYA	10/1/2013 12:59 0.7507433374
723398							
47757	dDormntAcct	dormant	246857	9/28/2013 6:34	Waived	CHENYA	10/1/2013 9:52 0.7433482377
777629							
47634	dDormntAcct	dormant	44107424	9/20/2013 4:09	Waived	CHENYA	10/1/2013 12:59 0.73
8127842970866							
47255	dDormntAcct	dormant	251036	9/4/2013 4:56	Waived	CHENYA	9/4/2013 12:43 0.7350447402
403617							
47501	dDormntAcct	dormant	15425626	9/13/2013 4:09	Waived	CHENYA	9/17/2013 12:57 0.73
09161844275132							
47752	dDormntAcct	dormant	42927875	9/27/2013 5:54	Waived	CHENYA	10/1/2013 12:59 0.70
66512204238005							
47628	dDormntAcct	dormant	246935	9/20/2013 4:09	Waived	CHENYA	9/24/2013 12:10 0.7044982883
730029							
47514	dDormntAcct	dormant	18189382	9/17/2013 8:06	Waived	CHENYA	9/26/2013 13:20 0.70
20945760677417							
47256	dDormntAcct	dormant	35242384	9/4/2013 4:56	Waived	CHENYA	10/1/2013 12:59 0.68
817276311896							
47621	dDormntAcct	dormant	652510	9/18/2013 4:08	Waived	CHENYA	9/24/2013 12:05 0.6573684433
065348							
47624	dDormntAcct	dormant	42945969	9/19/2013 4:12	Waived	CHENYA	10/1/2013 12:59 0.64
59331677378146							
47754	dDormntAcct	dormant	44124312	9/27/2013 5:54	Waived	CHENYA	10/1/2013 10:01 0.62
81479251326916							
47633	dDormntAcct	dormant	44105760	9/20/2013 4:09	Waived	CHENYA	10/1/2013 12:59 0.59
33932479819308							
47500	dDormntAcct	dormant	15309369	9/13/2013 4:09	Waived	CHENYA	9/17/2013 12:55 0.58
16141311466743							
47755	dDormntAcct	dormant	450531	9/27/2013 5:54	Waived	CHENYA	10/1/2013 10:02 0.5789378967
90281							

47746	dDormntAcct	dormant	430574	9/25/2013	6:34	Waived	CHENYA	10/1/2013	9:54	0.5559397612
711721										
47635	dDormntAcct	dormant	44107483	9/20/2013	4:09	Waived	CHENYA	10/1/2013	12:59	0.51
63364281	622809									
47753	dDormntAcct	dormant	44107635	9/27/2013	5:54	Waived	CHENYA	10/1/2013	12:59	0.50
33881110	02572									
47394	dDormntAcct	dormant	18192944	9/5/2013	4:18	Waived	CHENYA	10/1/2013	12:59	0.48
17801520	9379543									
47620	dDormntAcct	dormant	650411	9/18/2013	4:08	Waived	CHENYA	9/24/2013	12:05	0.4802439554
550224										
47639	dDormntAcct	dormant	630129	9/20/2013	4:09	Waived	CHENYA	10/1/2013	12:59	0.4699181990
3550347										
47758	dDormntAcct	dormant	320186	9/28/2013	6:34	Waived	CHENYA	10/1/2013	10:04	0.4491629545
627065										
47513	dDormntAcct	dormant	653889	9/14/2013	4:24	Waived	CHENYA	9/17/2013	13:04	0.3928816924
189382										
47254	dDormntAcct	dormant	251034	9/4/2013	4:56	Waived	CHENYA	9/4/2013	12:42	0.3519995754
4482086										
47626	dDormntAcct	dormant	630128	9/19/2013	4:12	Waived	CHENYA	9/24/2013	12:09	0.3429841823
296016										
47510	dDormntAcct	dormant	42931858	9/14/2013	4:24	Waived	CHENYA	9/26/2013	13:06	0.32
08695229	6715676									
47398	dDormntAcct	dormant	650014	9/6/2013	4:15	Waived	CHENYA	9/10/2013	11:07	0.2657519547
6955793										
47506	dDormntAcct	dormant	450802	9/13/2013	4:09	Waived	CHENYA	9/17/2013	13:00	0.2593914247
3155763										
47640	dDormntAcct	dormant	630130	9/20/2013	4:09	Waived	CHENYA	10/1/2013	12:59	0.2573465119
3278246										
47632	dDormntAcct	dormant	42928990	9/20/2013	4:09	Waived	CHENYA	10/1/2013	12:59	0.25
26845158	4410845									
47400	dDormntAcct	dormant	15439542	9/7/2013	4:06	Waived	CHENYA	10/1/2013	12:59	0.25
25845031	655185									
47498	dDormntAcct	dormant	247688	9/11/2013	4:15	Waived	CHENYA	9/17/2013	12:44	0.2284037012
234954										
47497	dDormntAcct	dormant	246460	9/11/2013	4:15	Waived	CHENYA	9/17/2013	12:43	0.1768271744
1590778										
47646	dDormntAcct	dormant	42930468	9/21/2013	4:07	Waived	CHENYA	10/1/2013	12:59	0.13
44348587	5970662									
47399	dDormntAcct	dormant	651329	9/6/2013	4:15	Waived	CHENYA	9/10/2013	11:08	0.1244390518
0744119										
47631	dDormntAcct	dormant	42928413	9/20/2013	4:09	Waived	CHENYA	10/1/2013	12:59	0.09
40510215	3577882									
47618	dDormntAcct	dormant	37990159	9/18/2013	4:08	Waived	CHENYA	10/1/2013	12:59	0.06
77871104	2964591									
47636	dDormntAcct	dormant	44107854	9/20/2013	4:09	Waived	CHENYA	10/1/2013	12:59	0.03
66288907	072736									
47645	dDormntAcct	dormant	42928624	9/21/2013	4:07	Waived	CHENYA	10/1/2013	12:47	0.02
71156803	47414184									
47637	dDormntAcct	dormant	44110156	9/20/2013	4:09	Waived	CHENYA	10/1/2013	12:47	0.01
81747001	2894784									
47332	RACS4	racs4	4.000041013E10	9/4/2013	4:56	Waived	CHENYA	9/23/2013	16:11	0.8921904722
341196	approved									
47379	HubMBenLow	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/17/2013	14:48	0.5425595117
121216										
47376	HubMBenLow	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/17/2013	14:48	0.2485721918
117587										
47382	HubMBenLow	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/4/2013	12:20	0.0569460266
970665										
47357	HubMBenM	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/24/2013	15:32	0.5928593705
613745										
47370	HubMBenM	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/24/2013	17:52	0.5880840599
283692										
47362	HubMBenM	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/24/2013	15:50	0.1041261902
7421588										
47369	HubMBenM	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/25/2013	12:08	0.0522771990
0469019										
47385	HubMOrgLow	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/24/2013	18:04	0.8326665807
74386										
47387	HubMOrgLow	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/25/2013	11:16	0.6285367999
942428										
47388	HubMOrgLow	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/25/2013	11:40	0.5331286756
09039										
47392	HubMOrgLow	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/4/2013	12:22	0.3236013390
9169964										
47351	HubMOrgM	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/24/2013	15:14	0.6822721908
597682										
47350	HubMOrgM	hubspoke		9/4/2013	4:56	Waived	CHENYA	9/17/2013	14:48	0.0292462202
3292489										
47346	RACS4	racs4	4.0000473012E10	9/4/2013	4:56	Waived	CHENYA	9/23/2013	16:20	0.9093470482

47480	RACS4	racs4	4.0000023497E10	9/10/2013	4:11	Waived	CHENYA	9/10/2013	12:02	0.8322913633
556022	approved									
47484	RACS4	racs4	4.0000407116E10	9/10/2013	4:11	Waived	CHENYA	9/10/2013	12:02	0.9676404024
374181	approved									
47492	RACS4	racs4	4.0000472241E10	9/10/2013	4:11	Waived	CHENYA	9/25/2013	18:24	0.7568722560
585996	approved									
47508	dDormntAcct	dormant	330342	9/14/2013	4:24	Waived	CHENYA	9/17/2013	13:01	0.9648024051
96997	approved									
47509	dDormntAcct	dormant	35253390	9/14/2013	4:24	Waived	CHENYA	10/1/2013	12:47	0.97
59696439531602	approved									
47575	RACS3	racs3	1.0000478179E10	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13:43	0.9252055011
538691	approved									
47595	RACS4	racs4	4.0000021851E10	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13:47	0.8807823268
485508	approved									
47599	RACS4	racs4	4.0000406995E10	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13:47	0.9206033802
781699	approved									
47606	RACS4	racs4	4.0000422706E10	9/17/2013	8:07	Waived	CHENYA	9/26/2013	15:54	0.9277742922
030465	approved									
47625	dDormntAcct	dormant	44109630	9/19/2013	4:12	Waived	CHENYA	10/1/2013	12:59	0.93
56614732061965	approved									
47328	RACS4	racs4	4.000002336E10	9/4/2013	4:56	Waived	CHENYA	9/23/2013	16:01	0.7249177916
042564										
47596	RACS4	racs4	4.0000021897E10	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13:47	0.6971373378
181198										
47737	RACS4	racs4	4.0000475551E10	9/24/2013	6:25	Waived	CHENYA	9/26/2013	18:30	0.6790674715
786071										
47719	RACS4	racs4	4.0000019367E10	9/24/2013	6:25	Waived	CHENYA	9/26/2013	17:49	0.6207417727
035116										
47467	RACS4	racs4	1.0000012506E10	9/10/2013	4:11	Waived	CHENYA	9/25/2013	17:08	0.6055866195
486352										
47485	RACS4	racs4	4.0000418579E10	9/10/2013	4:11	Waived	CHENYA	9/10/2013	12:02	0.6048595078
303842										
47734	RACS4	racs4	4.0000471004E10	9/24/2013	6:25	Waived	CHENYA	9/26/2013	18:24	0.6044421543
752978										
47613	RACS4	racs4	99955009	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13:47	0.5976954565
614125										
47718	RACS4	racs4	4.0000012453E10	9/24/2013	6:25	Waived	CHENYA	9/26/2013	17:44	0.5756993180
341354										
47322	RACS4	racs4	4.0000020181E10	9/4/2013	4:56	Waived	CHENYA	9/4/2013	13:45	0.5676379196
391608										
47585	RACS4	racs4	1.0000432747E10	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13:47	0.5634246995
605308										
47725	RACS4	racs4	4.0000407751E10	9/24/2013	6:25	Waived	CHENYA	9/26/2013	18:22	0.5498578348
538914										
47736	RACS4	racs4	4.0000473012E10	9/24/2013	6:25	Waived	CHENYA	9/26/2013	18:29	0.5332859536
114745										
47742	RACS4	racs4	99955009	9/24/2013	6:25	Waived	CHENYA	9/24/2013	13:17	0.5140754082
841932										
47741	RACS4	racs4	4.0000485068E10	9/24/2013	6:25	Waived	CHENYA	9/26/2013	18:42	0.4921049638
385968										
47611	RACS4	racs4	4.0000472241E10	9/17/2013	8:07	Waived	CHENYA	9/26/2013	16:18	0.4686481131
3386223										
47475	RACS4	racs4	4.0000002505E10	9/10/2013	4:11	Waived	CHENYA	9/25/2013	17:32	0.4248426782
1326815										
47345	RACS4	racs4	4.0000472241E10	9/4/2013	4:56	Waived	CHENYA	9/23/2013	16:18	0.4095635948
6136895										
47321	RACS4	racs4	4.0000019367E10	9/4/2013	4:56	Waived	CHENYA	9/4/2013	13:45	0.3600134300
048845										
47735	RACS4	racs4	4.0000471174E10	9/24/2013	6:25	Waived	CHENYA	9/26/2013	18:27	0.3243440047
4374336										
47594	RACS4	racs4	4.0000021022E10	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13:47	0.3012863514
001969										
47601	RACS4	racs4	4.00004165E10	9/17/2013	8:07	Waived	CHENYA	9/26/2013	15:07	0.2926150727
626706										
47600	RACS4	racs4	4.0000408598E10	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13:47	0.2728129706
615028										
47723	RACS4	racs4	4.0000021897E10	9/24/2013	6:25	Waived	CHENYA	9/24/2013	13:17	0.2682384234
7923943										
47327	RACS4	racs4	4.0000023256E10	9/4/2013	4:56	Waived	CHENYA	9/23/2013	15:53	0.2669866825
609155										
47323	RACS4	racs4	4.0000021022E10	9/4/2013	4:56	Waived	CHENYA	9/4/2013	13:45	0.2656062051
832464										
47728	RACS4	racs4	4.0000416511E10	9/24/2013	6:25	Waived	CHENYA	9/24/2013	13:17	0.2603207719
7280845										
47319	RACS4	racs4	4.0000000157E10	9/4/2013	4:56	Waived	CHENYA	9/4/2013	13:45	0.2499492976
1239182										
47726	RACS4	racs4	4.0000408598E10	9/24/2013	6:25	Waived	CHENYA	9/24/2013	13:17	0.2313289475
5606093										
47724	RACS4	racs4	4.0000406995E10	9/24/2013	6:25	Waived	CHENYA	9/24/2013	13:17	0.2062167938

47549	RepATMOut	repetitive	35257535	9/17/2013	8:06	Waived	CHENYA	9/17/2013	13
:14	0.6100508007658227								
47546	RepATMOut	repetitive	15496096	9/17/2013	8:06	Waived	CHENYA	9/26/2013	13
:31	0.5578334917443515								
47435	RepATMOut	repetitive	35027078	9/10/2013	4:11	Waived	CHENYA	9/25/2013	15
:29	0.4401293284429917								
47680	RepATMOut	repetitive	35257535	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:54	0.32310630290670184								
47437	RepATMOut	repetitive	35244937	9/10/2013	4:11	Waived	CHENYA	9/10/2013	11
:57	0.23540373127733938								
47439	RepATMOut	repetitive	35257535	9/10/2013	4:11	Waived	CHENYA	9/10/2013	11
:57	0.1604212223891215								
47276	RepATMOut	repetitive	15436894	9/4/2013	4:56	Waived	CHENYA	9/23/2013	13
:07	0.1558161205756523								
47548	RepATMOut	repetitive	35244937	9/17/2013	8:06	Waived	CHENYA	9/17/2013	13
:14	0.11347145468839859								
47681	RepPersChks	repetitive	41297621	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:54	0.8789842865366735								
47684	RepPersChks	repetitive	42933618	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:54	0.8682589156508884								
47687	RepPersChks	repetitive	42946208	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:54	0.8449836008223715								
47551	RepPersChks	repetitive	41297621	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13
:14	0.8099352479765296								
47445	RepPersChks	repetitive	42931882	9/10/2013	4:11	Waived	CHENYA	9/10/2013	11
:57	0.7966088572282164								
47552	RepPersChks	repetitive	42911590	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13
:14	0.7787341485606225								
47444	RepPersChks	repetitive	42927306	9/10/2013	4:11	Waived	CHENYA	9/10/2013	11
:57	0.6952708939773942								
47683	RepPersChks	repetitive	42927306	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:54	0.6331145065065886								
47283	RepPersChks	repetitive	42931882	9/4/2013	4:56	Waived	CHENYA	9/17/2013	14
:48	0.46614587750119396								
47682	RepPersChks	repetitive	42911590	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:54	0.4497337617400887								
47688	RepPersChks	repetitive	42946427	9/24/2013	6:25	Waived	CHENYA	9/26/2013	17
:21	0.4363073516283187								
47446	RepPersChks	repetitive	42934645	9/10/2013	4:11	Waived	CHENYA	9/10/2013	11
:57	0.3511653478075829								
47447	RepPersChks	repetitive	42947075	9/10/2013	4:11	Waived	CHENYA	9/25/2013	16
:49	0.11606014721212876								
47443	RepPersChks	repetitive	42911590	9/10/2013	4:11	Waived	CHENYA	9/10/2013	11
:57	0.07518534563876056								
47282	RepPersChks	repetitive	42911590	9/4/2013	4:56	Waived	CHENYA	9/17/2013	14
:48	0.011022493045936166								
47451	RepPreDebit	repetitive	40820206	9/10/2013	4:11	Waived	CHENYA	9/10/2013	11
:57	0.8203784472906372								
47690	RepPreDebit	repetitive	40820206	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:54	0.5305011223718277								
47554	RepPreDebit	repetitive	41297621	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13
:14	0.28889603901533967								
47557	RepPreDebit	repetitive	42942274	9/17/2013	8:07	Waived	CHENYA	9/26/2013	13
:45	0.10168000260541366								
47556	RepPreDebit	repetitive	42940981	9/17/2013	8:07	Waived	CHENYA	9/26/2013	13
:34	0.024031428289281287								
47691	RepPreDebit	repetitive	42938945	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:54	0.0013285249892114326								
47558	RepTranIn2	repetitive	631065	9/17/2013	8:07	Waived	CHENYA	9/26/2013	13:53 0.28
5313951435999									
47693	RepTranOut2	repetitive	244598	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12:54 0.32
42067754467026									
47291	RepWiresIn	repetitive	44123838	9/4/2013	4:56	Waived	CHENYA	9/23/2013	13
:24	0.8281401180159882								
47293	RepWiresIn	repetitive	99955009	9/4/2013	4:56	Waived	CHENYA	9/17/2013	14
:48	0.6184637952772034								
47458	RepWiresIn	repetitive	99955009	9/10/2013	4:11	Waived	CHENYA	9/10/2013	11
:57	0.588778853576148								
47292	RepWiresIn	repetitive	44123969	9/4/2013	4:56	Waived	CHENYA	9/23/2013	13
:49	0.5619698139347395								
47559	RepWiresIn	repetitive	342359	9/17/2013	8:07	Waived	CHENYA	9/26/2013	14:07 0.40
38946555306424									
47562	RepWiresIn	repetitive	99955009	9/17/2013	8:07	Waived	CHENYA	9/17/2013	13
:14	0.1612445520995589								
47696	RepWiresIn	repetitive	99955009	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:57	0.04284996410277575								
47699	RepWiresOut	repetitive	99955009	9/24/2013	6:25	Waived	CHENYA	9/24/2013	12
:57	0.9524771031331918								
47461	RepWiresOut	repetitive	99955009	9/10/2013	4:11	Waived	CHENYA	9/10/2013	11

Number	Rule Code	Customer ID	Account Create Date	Review State	Review Oper	Revi
47284	RepPersChks	42943314	9/4/2013 4:56	Waived TAMMY	9/9/2013 11:11	need to samp
47317	RACS4	1.000048258E10	9/4/2013 4:56	Waived GABRIELM	9/5/2013 11:58	approved
47335	RACS4	4.0000416511E10	9/4/2013 4:56	Waived GABRIELM	9/18/2013 12:41	approved
47336	RACS4	4.0000418114E10	9/4/2013 4:56	Waived GABRIELM	9/16/2013 14:41	need to fix
47372	HubMBenLow	9/4/2013 4:56	Waived WANGY	11/12/2013 17:54		approved
47488	RACS4	4.0000447654E10	9/10/2013 4:11	Waived WANGY	11/26/2013 15:42	approved
47541	VelWireWir	1.0000452394E10	9/17/2013 8:06	Waived TAMMY	9/20/2013 14:33	fixed
47586	RACS4	1.0000433789E10	9/17/2013 8:07	Waived GABRIELM	11/20/2013 15:18	appr
47590	RACS4	1.000048258E10	9/17/2013 8:07	Waived GABRIELM	10/17/2013 15:20	appr

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Oct-yc	Number	Rule Code	Rule Group	Customer ID	Account	Create Date	Review State	Revi
	ew Oper	Review Date	Random	2nd Review	Row Labels	Count of Rule Code	alertno = 48	
	426	or alertno = 47932	or alertno = 48430	or alertno = 48414	or alertno = 48413	or alertno = 47990	or	alertno = 47984
		or alertno = 47984	or alertno = 48443	or alertno = 48441	or alertno = 48282	or alertno = 47769	or	ale
		rtno = 48167	or alertno = 48337	or alertno = 48488	or alertno = 47766	or alertno = 48465	or	ale
		rtno = 48169	or alertno = 48452	or alertno = 48461	or alertno = 48004	or alertno = 48456	or	ale
		77	or alertno = 48178	or alertno = 48335	or alertno = 48027	or alertno = 48485	or	ale
		rtno = 48022	or alertno = 48028	or alertno = 48166	or alertno = 47871	or alertno = 47896	or	ale
		rtno = 47904	or alertno = 47872	or alertno = 48132	or alertno = 47918	or alertno = 47881	or	ale
		rtno = 48512	or alertno = 47810	or alertno = 48343	or alertno = 48387	or alertno = 48522	or	ale
		3	or alertno = 48042	or alertno = 48494	or alertno = 48041	or alertno = 48030	or	ale
		rtno = 48099	or alertno = 48264	or alertno = 48094				
	47763	RACS4Neg	HRC4	1.0000043933E10	10/1/2013 7:15	Waived	CHENYA	11/5/2013 11:15 0.87
	75165282369946	approved	dormant	48	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "dormant")*P2=4.800000000000001		
	47766	RACS4Neg	HRC4	4.0000408598E10	10/1/2013 7:15	Waived	CHENYA	11/5/2013 11:15 0.95
	94756843784609	approved	HRC3	47	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "HRC3")*P3=4.70		
	47769	RACS4Neg	HRC4	4.0000433985E10	10/1/2013 7:15	Waived	CHENYA	11/5/2013 11:15 0.99
	07685127707142	approved	HRC4	106	0.20	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "HRC4")*P4=21.200000000000003		
	47793	RepATMOut	Repetitive	15428624	10/1/2013 7:15	Waived	CHENYA	10/1/2013 17
	:35	0.932391305233212	approved	HubSpoke	69	0.10	GETPIVOTDATA("Rule C	ode", \$N\$1, "Rule Group", "HubSpoke")*P5=6.90
	47810	RepTranIn2	Repetitive	244598	10/1/2013 7:15	Waived	CHENYA	10/1/2013 17:35 0.99
	0456304376875	approved	Repetitive	105	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule	Group", "Repetitive")*P6=10.50	
	48424	Dormant	dormant	257421	10/24/2013 4:12	Waived	CHENYA	11/6/2013 17:49 0.9465435861196072
	Velocity	26	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "Velocity")*P7=2.60				
	48425	Dormant	dormant	257422	10/24/2013 4:12	Waived	CHENYA	11/6/2013 17:49 0.9141189584072151
	Grand Total	401						
	48429	Dormant	dormant	257428	10/24/2013 4:12	Waived	CHENYA	11/6/2013 17:50 0.848265648396785
	48428	Dormant	dormant	257427	10/24/2013 4:12	Waived	CHENYA	11/6/2013 17:49 0.809119486757977
	48551	Dormant	dormant	15312832	10/30/2013 4:30	Waived	CHENYA	11/29/2013 14:38 0.78
	61253226311335							
	47933	dDormntAcct	dormant	37991098	10/4/2013 6:33	Waived	CHENYA	11/5/2013 11:23 0.73
	98302001599324							
	47939	dDormntAcct	dormant	650726	10/5/2013 15:45	Waived	CHENYA	10/8/2013 16:24 0.7159038566
	288958							
	48144	Dormant	dormant	653797	10/10/2013 4:12	Waived	CHENYA	11/5/2013 11:21 0.7152880160982706
	48560	Dormant	dormant	251471	10/31/2013 4:21	Waived	CHENYA	11/15/2013 15:37 0.7020084186
	300046							
	48291	Dormant	dormant	18185357	10/22/2013 4:12	Waived	CHENYA	11/5/2013 11:21 0.6084610795
	654091							
	48556	Dormant	dormant	650225	10/30/2013 4:30	Waived	CHENYA	11/15/2013 14:31 0.5961983239
	092199							
	48555	Dormant	dormant	44125120	10/30/2013 4:30	Waived	CHENYA	11/15/2013 14:16 0.58
	59828194065877							
	47936	dDormntAcct	dormant	227227	10/5/2013 15:45	Waived	CHENYA	10/31/2013 11:53 0.58
	52098022750596							
	48421	Dormant	dormant	257417	10/24/2013 4:12	Waived	CHENYA	11/6/2013 17:49 0.5818479025273771
	48427	Dormant	dormant	257424	10/24/2013 4:12	Waived	CHENYA	11/6/2013 17:49 0.5650826655895456
	47930	dDormntAcct	dormant	15200021	10/3/2013 8:54	Waived	CHENYA	10/31/2013 11:34
	0.5490150963167257							
	48431	Dormant	dormant	342164	10/24/2013 4:12	Waived	CHENYA	11/7/2013 14:40 0.5342374609346874
	48298	Dormant	dormant	450215	10/22/2013 4:12	Waived	CHENYA	11/4/2013 15:43 0.5251501263657241
	47760	dDormntAcct	dormant	450174	10/1/2013 7:15	Waived	CHENYA	10/7/2013 10:40 0.5171825760
	083877							
	48145	Dormant	dormant	230548	10/11/2013 4:20	Waived	CHENYA	11/1/2013 16:13 0.4850261932580411
	48418	Dormant	dormant	44110076	10/23/2013 4:12	Waived	CHENYA	11/6/2013 17:55 0.4414186238
	7906117							
	48553	Dormant	dormant	229174	10/30/2013 4:30	Waived	CHENYA	11/29/2013 14:38 0.3976289936
	6144566							
	48432	Dormant	dormant	42932404	10/24/2013 4:12	Waived	CHENYA	11/7/2013 15:04 0.3970448573
	466214							
	48151	Dormant	dormant	242968	10/16/2013 4:17	Waived	CHENYA	11/1/2013 16:48 0.3828979764700682
	48557	Dormant	dormant	650226	10/30/2013 4:30	Waived	CHENYA	11/15/2013 14:32 0.3668074170
	973812							
	48423	Dormant	dormant	257419	10/24/2013 4:12	Waived	CHENYA	11/6/2013 17:49 0.3171981177140859
	48415	Dormant	dormant	257431	10/23/2013 4:12	Waived	CHENYA	11/6/2013 17:48 0.3105754193745405
	47937	dDormntAcct	dormant	249620	10/5/2013 15:45	Waived	CHENYA	10/8/2013 16:24 0.2975360871
	169761							
	47759	dDormntAcct	dormant	42947905	10/1/2013 7:15	Waived	CHENYA	11/5/2013 11:21 0.23
	0599287960505							
	47934	dDormntAcct	dormant	44106309	10/4/2013 6:33	Waived	CHENYA	11/5/2013 11:21 0.22
	880396700996908							
	48554	Dormant	dormant	37981906	10/30/2013 4:30	Waived	CHENYA	11/29/2013 14:40 0.22
	596327872539845							

48146	Dormant	dormant	257748	10/11/2013	4:20	Waived	CHENYA	11/5/2013	11:21	0.21888908761574477
47931	dDormntAcct	dormant	341829	10/4/2013	6:33	Waived	CHENYA	10/8/2013	16:20	0.2150560226
663274										
48419	Dormant	dormant	680268	10/23/2013	4:12	Waived	CHENYA	11/6/2013	17:57	0.21500887683441672
48559	Dormant	dormant	251059	10/31/2013	4:21	Waived	CHENYA	11/15/2013	15:36	0.1825185586
703595										
48287	Dormant	dormant	651930	10/18/2013	4:13	Waived	CHENYA	11/5/2013	11:23	0.1475166449149592
48420	Dormant	dormant	252130	10/24/2013	4:12	Waived	CHENYA	11/6/2013	17:48	0.13725279179186956
48149	Dormant	dormant	37990319	10/12/2013	4:11	Waived	CHENYA	11/5/2013	11:23	0.1229905734
2678066										
48422	Dormant	dormant	257418	10/24/2013	4:12	Waived	CHENYA	11/6/2013	17:49	0.11791202170366599
48147	Dormant	dormant	630880	10/11/2013	4:20	Waived	CHENYA	11/5/2013	11:23	0.09142924512984862
48293	Dormant	dormant	248866	10/22/2013	4:12	Waived	CHENYA	11/4/2013	15:39	0.08429464200990822
47761	dDormntAcct	dormant	450842	10/1/2013	7:15	Waived	CHENYA	11/5/2013	11:23	0.0704865264
4423825										
48286	Dormant	dormant	35254561	10/18/2013	4:13	Waived	CHENYA	11/5/2013	11:23	0.0609593136
56073544										
47871	HubMOrgM	HubSpoke		10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.9861813251
030593	approved									
47872	HubMOrgM	HubSpoke		10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:35	0.9381266447
608931	approved									
47881	HubMBenM	HubSpoke		10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.8855524109
193538	approved									
47896	HubMBenM	HubSpoke		10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.9494724847
515246	approved									
47904	HubMBenLow	HubSpoke		10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.9473782167
817495	approved									
48304	HRC3	HRC3	4.0000453887E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:07	0.86
45957746490858										
48442	HRC3	HRC3	1.0000464145E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:33	0.85
45376263986768										
48449	HRC3	HRC3	4.0000453887E10	10/29/2013	5:11	Waived	CHENYA	11/7/2013	15:53	0.8011268321
280154										
48446	HRC3	HRC3	4.0000406995E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:33	0.79
55385231440111										
47826	RACS3	HRC3	1.0000442731E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:57	0.7572094528
166922										
48155	HRC3	HRC3	4.0000023497E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:45	0.75
27246474696325										
47989	HRC3	HRC3	4.0000453887E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.7154232829
820937										
48444	HRC3	HRC3	1.0000477798E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:33	0.70
32594748525329										
48159	HRC3	HRC3	99955009	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:45	0.69
75722671508042										
48445	HRC3	HRC3	4.0000023497E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:33	0.69
48882429171119										
48303	HRC3	HRC3	4.0000023497E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:07	0.67
99465542995007										
48412	HRC3Neg	HRC3	99955009	10/22/2013	4:13	Waived	CHENYA	11/5/2013	11:15	0.6778802312
686381										
48307	HRC3	HRC3	99955009	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:07	0.66
47598165968436										
47987	HRC3	HRC3	4.0000406995E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.6448548098
957627										
47988	HRC3	HRC3	4.0000415582E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.6344117214
321234										
47829	RACS3	HRC3	1.0000477766E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:57	0.6148750797
770339										
47828	RACS3	HRC3	1.0000475392E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:57	0.5899792916
039379										
48154	HRC3	HRC3	1.000046296E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:45	0.58
35231929705844										
48300	HRC3	HRC3	1.0000213914E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:07	0.58
31043169257013										
47986	HRC3	HRC3	4.0000023497E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.5795045870
14972										
48302	HRC3	HRC3	1.000047974E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:07	0.57
60815527203056										
48281	HRC3Neg	HRC3	1.0000468997E10	10/16/2013	4:17	Waived	CHENYA	11/5/2013	11:15	0.5691226250
273875										
47983	HRC3	HRC3	1.0000464145E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.5640851825
91838										
48142	HRC3Neg	HRC3	99955009	10/8/2013	6:05	Waived	CHENYA	11/5/2013	11:15	0.5614866437
041233										
47978	HRC3	HRC3	1.0000041546E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	12:06	0.55
08556214632243										
47827	RACS3	HRC3	1.0000464145E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:57	0.5455639071
734304										

47985	HRC3	HRC3	1.0000477766E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.5435229670
854849										
48141	HRC3Neg	HRC3	4.0000453887E10	10/8/2013	6:05	Waived	CHENYA	11/5/2013	11:15	0.5140169157
576375										
47833	RACS3	HRC3	99955009	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:58	0.5096319302
992933										
47825	RACS3	HRC3	1.0000220219E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:57	0.5076137859
81615										
47824	RACS3	HRC3	1.0000213914E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:57	0.4642074780
4783447										
48550	HRC3Neg	HRC3	99955009	10/29/2013	5:12	Waived	CHENYA	11/5/2013	11:15	0.3899420514
324321										
48450	HRC3	HRC3	99955009	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:33	0.37
386032415601167										
47831	RACS3	HRC3	4.0000482067E10	10/1/2013	7:15	Waived	CHENYA	10/28/2013	17:29	0.29
20015875369255										
47762	RACS3Neg	HRC3	99955009	10/1/2013	7:15	Waived	CHENYA	11/5/2013	11:15	0.27
02031797499942										
48301	HRC3	HRC3	1.0000475392E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:07	0.20
097139685586995										
48448	HRC3	HRC3	4.0000440388E10	10/29/2013	5:11	Waived	CHENYA	11/7/2013	15:15	0.1771451634
721919										
47991	HRC3	HRC3	99955009	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.1078627478
5950578										
47982	HRC3	HRC3	1.000046296E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.0922197570
5966301										
47830	RACS3	HRC3	4.0000453887E10	10/1/2013	7:15	Waived	CHENYA	10/28/2013	17:13	0.06
649385160216603										
48548	HRC3Neg	HRC3	1.0000468997E10	10/29/2013	5:12	Waived	CHENYA	11/5/2013	11:15	0.0312422327
89013613										
48156	HRC3	HRC3	4.0000410214E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:45	0.02
1043017201862746										
47918	HubMorgLow	HubSpoke		10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.9063726885
300907	approved									
47932	dDormntAcct	dormant	35243520	10/4/2013	6:33	Waived	CHENYA	11/5/2013	11:21	0.99
68757709512772	approved									
47984	HRC3	HRC3	1.0000469999E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.9629585162
313665	approved									
47990	HRC3	HRC3	4.00004864E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:26	0.9757578481
990463	approved									
48004	HRC4	HRC4	4.0000021897E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	13:30	0.93
06536402984085	approved									
48022	HRC4Neg	HRC4	1.0000212318E10	10/8/2013	6:05	Waived	CHENYA	11/5/2013	11:15	0.8705165472
183494	approved									
48027	HRC4Neg	HRC4	4.0000472241E10	10/8/2013	6:05	Waived	CHENYA	11/5/2013	11:15	0.8801727714
415073	approved									
48028	HRC4Neg	HRC4	99955009	10/8/2013	6:05	Waived	CHENYA	11/5/2013	11:15	0.8658032418
804504	approved									
48030	RepATM	Repetitive	1.0000141143E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	14:49	
0.9032148455769189	approved									
48041	RepATM	Repetitive	4.0000002529E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	16:40	0.90
34511614312735	approved									
48042	RepATM	Repetitive	4.0000022118E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	16:40	0.92
06516320316536	approved									
48094	VelWirWir	Velocity	1.0000422255E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	16	
:40	0.9153961759870235	approved								
48099	VelWirWir	Velocity	1.0000484462E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	1	
6:52	0.9596675674016208	returned								
48132	HubMBenLo	HubSpoke	1.0000179543E10	10/8/2013	6:05	Waived	CHENYA	11/1/2013	16	
:01	0.9189058444120146	approved								
48166	HRC4	HRC4	1.000047466E10	10/16/2013	4:17	Waived	CHENYA	11/1/2013	16:58	0.8334855806
78641	approved									
48167	HRC4	HRC4	1.000048258E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:46	0.97
75416569070225	approved									
48169	HRC4	HRC4	4.0000002575E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:46	0.95
34775123470782	approved									
48178	HRC4	HRC4	4.0000023497E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:46	0.91
80158202249276	approved									
48264	VelDepPChk	Velocity	1.000047161E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	13	
:52	0.925707705900203	approved								
48282	HRC3Neg	HRC3	99955009	10/16/2013	4:17	Waived	CHENYA	11/5/2013	11:15	0.8853591250
251096	approved									
48454	HRC4	HRC4	1.0000454152E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:51	0.81
02128795372661										
48338	HRC4Neg	HRC4	4.0000417411E10	10/22/2013	4:12	Waived	CHENYA	11/5/2013	11:15	0.7878106012
200419										
47847	RACS4	HRC4	4.0000021022E10	10/1/2013	7:15	Waived	CHENYA	10/30/2013	17:15	0.78
01963886963357										
47865	RACS4	HRC4	4.0000466056E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	18:01	0.7739161177

769784											
47838	RACS4	HRC4	1.0000442731E10	10/1/2013	7:15	Waived	CHENYA	10/29/2013	18:06	0.77	
00841049742895											
48019	HRC4	HRC4	4.0000472241E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:29	0.7426034530	
923122											
48320	HRC4	HRC4	4.0000021851E10	10/22/2013	4:12	Waived	CHENYA	11/4/2013	16:48	0.7213309706	
810449											
47770	RACS4Neg	HRC4	4.0000440224E10	10/1/2013	7:15	Waived	CHENYA	11/5/2013	11:15	0.71	
8170752101428											
48026	HRC4Neg	HRC4	4.0000440224E10	10/8/2013	6:05	Waived	CHENYA	11/5/2013	11:15	0.7064926065	
04294											
48021	HRC4	HRC4	99955009	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:29	0.6921798878	
1958											
48493	HRC4Neg	HRC4	99955009	10/29/2013	5:11	Waived	CHENYA	11/5/2013	11:15	0.6856523939	
022532											
48487	HRC4Neg	HRC4	1.0000209353E10	10/29/2013	5:11	Waived	CHENYA	11/5/2013	11:15	0.6804573980	
904147											
48168	HRC4	HRC4	4.0000002505E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:46	0.67	
27991293578506											
48025	HRC4Neg	HRC4	4.0000005055E10	10/8/2013	6:05	Waived	CHENYA	11/5/2013	11:15	0.6511015438	
316399											
48464	HRC4	HRC4	4.0000023496E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	16:17	0.6282055627	
581111											
48023	HRC4Neg	HRC4	1.0000405923E10	10/8/2013	6:05	Waived	CHENYA	11/5/2013	11:15	0.6186346428	
502054											
48325	HRC4	HRC4	4.0000023497E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:18	0.61	
67320498711846											
48451	HRC4	HRC4	1.0000213899E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:51	0.61	
53200343164238											
48489	HRC4Neg	HRC4	4.0000411113E10	10/29/2013	5:11	Waived	CHENYA	11/5/2013	11:15	0.6140993356	
697901											
48172	HRC4	HRC4	4.0000021022E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:46	0.61	
02601680325055											
47866	RACS4	HRC4	4.0000472241E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	18:01	0.5983275458	
182766											
47846	RACS4	HRC4	4.0000020181E10	10/1/2013	7:15	Waived	CHENYA	10/30/2013	16:42	0.57	
82977659974917											
48341	HRC4Neg	HRC4	99955009	10/22/2013	4:12	Waived	CHENYA	11/5/2013	11:15	0.5665674570	
683814											
48334	HRC4	HRC4	4.0000471347E10	10/22/2013	4:12	Waived	CHENYA	11/4/2013	16:52	0.5649791950	
408707											
48205	HRC4	HRC4	99955009	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:46	0.56	
18405293847326											
48208	HRC4Neg	HRC4	4.0000443112E10	10/16/2013	4:17	Waived	CHENYA	11/5/2013	11:15	0.5500601683	
240962											
48486	HRC4Neg	HRC4	1.0000108549E10	10/29/2013	5:11	Waived	CHENYA	11/5/2013	11:15	0.5498048088	
167025											
48318	HRC4	HRC4	4.0000021022E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:18	0.51	
86002101852436											
48204	HRC4	HRC4	4.0000484898E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	11:12	0.5000836559	
060768											
47771	RACS4Neg	HRC4	99955009	10/1/2013	7:15	Waived	CHENYA	11/5/2013	11:15	0.49	
82023266045079											
48210	HRC4Neg	HRC4	99955009	10/16/2013	4:17	Waived	CHENYA	11/5/2013	11:15	0.4922908798	
011152											
48011	HRC4	HRC4	4.0000411216E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	14:29	0.47	
95049523387984											
48193	HRC4	HRC4	4.000042244E10	10/16/2013	4:17	Waived	CHENYA	11/1/2013	17:43	0.4482132745	
5074234											
48206	HRC4Neg	HRC4	4.0000408598E10	10/16/2013	4:17	Waived	CHENYA	11/5/2013	11:15	0.4471924853	
9446266											
48455	HRC4	HRC4	1.0000471993E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:51	0.43	
93278075493301											
47861	RACS4	HRC4	4.0000440593E10	10/1/2013	7:15	Waived	CHENYA	10/30/2013	18:09	0.42	
2702075375744											
48024	HRC4Neg	HRC4	1.0000471666E10	10/8/2013	6:05	Waived	CHENYA	11/5/2013	11:15	0.4221584780	
275478											
47868	RACS4	HRC4	4.0000475551E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	18:01	0.4116531099	
1110937											
48321	HRC4	HRC4	4.0000021897E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:18	0.41	
067274187165914											
47867	RACS4	HRC4	4.0000474751E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	18:01	0.4098667990	
496021											
48458	HRC4	HRC4	4.0000019367E10	10/29/2013	5:11	Waived	CHENYA	11/7/2013	16:09	0.4063407416	
363243											
48460	HRC4	HRC4	4.0000021022E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	15:40	0.4033513295	
542037											
47869	RACS4	HRC4	4.0000485068E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	18:01	0.3915932336	
074297											

48173	HRC4	HRC4	4.0000021897E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:46	0.37
112509605437993										
48336	HRC4	HRC4	4.0000476134E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:18	0.36
901178701371173										
48326	HRC4	HRC4	4.0000406995E10	10/22/2013	4:12	Waived	CHENYA	10/22/2013	11:18	0.33
22587744754246										
47998	HRC4	HRC4	1.0000485824E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	12:28	0.33
034308476229657										
47849	RACS4	HRC4	4.0000021897E10	10/1/2013	7:15	Waived	CHENYA	10/30/2013	17:45	0.32
505282697095916										
47841	RACS4	HRC4	1.0000477766E10	10/1/2013	7:15	Waived	CHENYA	10/30/2013	14:00	0.32
17585816616435										
48310	HRC4	HRC4	1.000047466E10	10/22/2013	4:12	Waived	CHENYA	11/4/2013	15:54	0.3205307929
9215814										
48195	HRC4	HRC4	4.0000426123E10	10/16/2013	4:17	Waived	CHENYA	11/1/2013	18:07	0.3113326157
4846705										
48453	HRC4	HRC4	1.0000442731E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:51	0.30
77242027103484										
48015	HRC4	HRC4	4.0000440224E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:29	0.3071078083
8833185										
47843	RACS4	HRC4	4.0000002505E10	10/1/2013	7:15	Waived	CHENYA	10/30/2013	16:38	0.27
627855113641164										
48207	HRC4Neg	HRC4	4.0000440224E10	10/16/2013	4:17	Waived	CHENYA	11/5/2013	11:15	0.2721603594
5262007										
48459	HRC4	HRC4	4.0000020752E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	15:31	0.2672655408
175759										
47864	RACS4	HRC4	4.0000458893E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	18:01	0.2529318114
1692545										
48202	HRC4	HRC4	4.0000473012E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	11:03	0.2427658069
7232752										
47855	RACS4	HRC4	4.0000408598E10	10/1/2013	7:15	Waived	CHENYA	10/30/2013	18:08	0.21
704451040526562										
48484	HRC4	HRC4	4.0000475661E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	17:20	0.2049507979
9941696										
48467	HRC4	HRC4	4.0000290386E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	16:48	0.1987407925
9024713										
48005	HRC4	HRC4	4.0000023219E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	13:34	0.19
13744085121687										
48183	HRC4	HRC4	4.0000406995E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:46	0.18
274809190282015										
48339	HRC4Neg	HRC4	4.0000440224E10	10/22/2013	4:12	Waived	CHENYA	11/5/2013	11:15	0.1813153851
4206902										
48492	HRC4Neg	HRC4	4.0000464138E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	18:07	0.1785256015
704082										
47852	RACS4	HRC4	4.000002336E10	10/1/2013	7:15	Waived	CHENYA	10/30/2013	17:58	0.17
08482766700845										
48170	HRC4	HRC4	4.0000004846E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:46	0.15
520659486871846										
48483	HRC4	HRC4	4.0000471174E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	17:13	0.1019798888
9619047										
48020	HRC4	HRC4	4.0000480595E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:29	0.0927718900
1824038										
48003	HRC4	HRC4	4.0000021022E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	13:06	0.09
235707311880326										
48470	HRC4	HRC4	4.0000408598E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	16:52	0.0922566512
6646398										
48315	HRC4	HRC4	4.0000020751E10	10/22/2013	4:12	Waived	CHENYA	11/4/2013	16:41	0.0919855417
776434										
47767	RACS4Neg	HRC4	4.0000418346E10	10/1/2013	7:15	Waived	CHENYA	11/5/2013	11:15	0.08
968790683832228										
48016	HRC4	HRC4	4.0000441158E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:29	0.0872647795
3180911										
48316	HRC4	HRC4	4.0000020752E10	10/22/2013	4:12	Waived	CHENYA	11/4/2013	16:46	0.0857285928
134881										
47764	RACS4Neg	HRC4	4.0000015452E10	10/1/2013	7:15	Waived	CHENYA	11/5/2013	11:15	0.08
2022937049121										
47836	RACS4	HRC4	1.0000236057E10	10/1/2013	7:15	Waived	CHENYA	10/28/2013	17:37	0.07
910226673139675										
47765	RACS4Neg	HRC4	4.0000019866E10	10/1/2013	7:15	Waived	CHENYA	11/5/2013	11:15	0.07
590171877229146										
48340	HRC4Neg	HRC4	4.0000458893E10	10/22/2013	4:12	Waived	CHENYA	11/5/2013	11:15	0.0727053080
7493447										
48012	HRC4	HRC4	4.00004165E10	10/8/2013	6:05	Waived	CHENYA	11/6/2013	17:43	0.0724459973
8597679										
48018	HRC4	HRC4	4.0000469341E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:29	0.0704401235
5430551										
47834	RACS4	HRC4	1.0000213899E10	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:59	0.0663773322
3937925										
47768	RACS4Neg	HRC4	4.0000420575E10	10/1/2013	7:15	Waived	CHENYA	11/5/2013	11:15	0.05

47916	HubMOrgLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.4150227477	
4735715										
47915	HubMBenLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.4014306993	
1901754										
47924	HubMOrgLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.3880347153	
164916										
47928	HubMOrgLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.3493290185	
3195375										
47889	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.3383156994	
291525										
47888	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.3364245610	
2956064										
48122	HubMBenLo	HubSpoke	99955009		10/8/2013	6:05	Waived	CHENYA	1/14/2014	18
:30	0.32941965336346435									
47887	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.3238174487	
432355										
47894	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.3219119945	
100042										
47874	HubMOrgM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.3178751084	
9753886										
47885	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.3150131256	
195845										
47879	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.3139409508	
8949614										
47873	HubMOrgM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:35	0.2552139686	
879482										
48111	HubMultBen	HubSpoke	99955009		10/8/2013	6:05	Waived	CHENYA	10/31/2013	1
8:08	0.2102380736668712									
47875	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.2070415975	
376667										
47899	HubMBenLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.1989162064	
83297										
48131	HubMBenLo	HubSpoke	1.0000146465E10		10/8/2013	6:05	Waived	CHENYA	10/8/2013	16
:40	0.19864377093880137									
47877	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.1838812414	
4801132										
48127	HubMBenLo	HubSpoke	99955009		10/8/2013	6:05	Waived	CHENYA	10/8/2013	16
:40	0.1283723057580355									
47876	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.1227149258	
1200061										
48134	HubMultOrg	HubSpoke	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17:47	0.1027709095	
8340107										
48129	HubMBenLo	HubSpoke	1.0000209231E10		10/8/2013	6:05	Waived	CHENYA	11/1/2013	15
:46	0.09925761676631972									
47921	HubMOrgLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0921264226	
62548										
47897	HubMBenLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0899911937	
1079534										
47910	HubMBenLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0895564082	
6235634										
47911	HubMBenLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0893064564	
9002944										
47903	HubMBenLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0857178517	
3892454										
47880	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0750374120	
0774261										
47898	HubMBenLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0704390839	
7909071										
47920	HubMOrgLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0386030580	
7173248										
47891	HubMBenM	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0363206051	
7984037										
47914	HubMBenLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17:35	0.0271054097	
99144553										
47905	HubMBenLow	HubSpoke	10/1/2013	7:15	Waived	CHENYA	10/8/2013	11:28	0.0183595851	
69225312										
48430	Dormant dormant	342143	10/24/2013	4:12	Waived	CHENYA	11/6/2013	18:16	0.9932779970992636	
approved										
48441	HRC3	HRC3	1.0000240334E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:33	0.91
78961385303359	approved									
48443	HRC3	HRC3	1.0000475392E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:33	0.92
95400498459923	approved									
48452	HRC4	HRC4	1.0000432747E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:51	0.95
16998169961957	approved									
48456	HRC4	HRC4	1.0000482105E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:51	0.93
01796419843251	approved									
48461	HRC4	HRC4	4.0000021897E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	16:01	0.9416921787
597132	approved									
48465	HRC4	HRC4	4.0000023497E10	10/29/2013	5:11	Waived	CHENYA	11/8/2013	16:34	0.9572069642

48496	RepATM	Repetitive	1.0000092461E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:04
0.5406552913039735									
48072	RepWireIn	Repetitive	99955009	10/8/2013	6:05	Waived	CHENYA	10/8/2013	16
:40	0.5380185796717161								
48223	RepATM	Repetitive	4.0000422552E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:29
0.5215407081512178									
48346	RepATM	Repetitive	1.0000418393E10	10/22/2013	4:12	Waived	CHENYA	11/4/2013	17:00 0.50
32660930039787									
48035	RepATM	Repetitive	1.0000446315E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	16:40 0.49
643506010178395									
48501	RepATM	Repetitive	1.0000446315E10	10/29/2013	5:11	Waived	CHENYA	10/29/2013	12:04
0.4945977720734196									
48029	RepATM	Repetitive	1.0000040517E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	14:48
0.4918699431522594									
48213	RepATM	Repetitive	1.000022899E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	11:56 0.48
881537549407295									
48351	RepATM	Repetitive	1.0000441328E10	10/22/2013	4:12	Waived	CHENYA	11/4/2013	17:19 0.48
215658111244686									
48258	RepWireOut	Repetitive	1.0000408981E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	1
2:29	0.48002758931608325								
48251	RepDebit	Repetitive	1.0000460215E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	12
:31	0.47924276094139096								
48261	RepWireOut	Repetitive	4.0000475661E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	13
:46	0.4726894550873557								
47823	RepWiresOut	Repetitive	99955009	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17
:40	0.47229898734502473								
48379	RepDebit	Repetitive	1.0000442979E10	10/22/2013	4:13	Waived	CHENYA	10/22/2013	1
0:57	0.4648999632651525								
48386	RepTranIn	Repetitive	1.0000462021E10	10/22/2013	4:13	Waived	CHENYA	11/5/2013	17
:18	0.4637234641510357								
47794	RepATMOut	Repetitive	15441183	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17
:35	0.4450544393328295								
48064	RepTranIn	Repetitive	1.000022263E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	16
:40	0.4401642773386365								
48391	RepWireOut	Repetitive	1.0000472894E10	10/22/2013	4:13	Waived	CHENYA	11/5/2013	17
:55	0.4288632687688141								
48376	RepPerCk	Repetitive	1.000047161E10	10/22/2013	4:13	Waived	CHENYA	11/5/2013	16
:48	0.4198313568160368								
48243	RepPerCk	Repetitive	1.0000212733E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	1
2:29	0.4110572778216266								
48248	RepDebit	Repetitive	1.0000210057E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	1
2:29	0.39668580347464233								
48238	RepTranOut	Repetitive	1.0000287825E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	1
2:29	0.39377429128180186								
48212	RepATM	Repetitive	1.0000092461E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	12:29
0.38716420035271604									
48232	RepTranOut	Repetitive	1.0000287761E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	12
:19	0.34656523136263306								
48052	RepPerCk	Repetitive	1.0000442979E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	16
:40	0.34485351677773846								
48257	RepWireIn	Repetitive	99955009	10/16/2013	4:17	Waived	CHENYA	10/16/2013	1
2:29	0.3325475824352253								
48040	RepATM	Repetitive	4.0000000739E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	15:27
0.31492382114746165									
48073	RepWireOut	Repetitive	1.000021321E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17
:44	0.30120268756766855								
48378	RepDebit	Repetitive	1.0000043346E10	10/22/2013	4:13	Waived	CHENYA	10/22/2013	1
0:57	0.28737887605965895								
48236	RepTranOut	Repetitive	1.0000287823E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	12
:19	0.2812889726451744								
48380	RepDebit	Repetitive	1.0000450328E10	10/22/2013	4:13	Waived	CHENYA	10/22/2013	1
0:57	0.28015614486754625								
47802	RepPersChks	Repetitive	42927306	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17
:35	0.2784606861243004								
47808	RepPreDebit	Repetitive	42942274	10/1/2013	7:15	Waived	CHENYA	10/28/2013	1
6:51	0.2760085565947885								
48524	RepWireOut	Repetitive	1.0000160403E10	10/29/2013	5:11	Waived	CHENYA	11/15/2013	1
3:45	0.2749173191009766								
48061	RepDebit	Repetitive	1.0000485613E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	1
5:55	0.2561241450093772								
48045	RepTranOut	Repetitive	1.000021321E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17
:44	0.24721958034360503								
48063	RepTranIn	Repetitive	1.000021321E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17
:44	0.2382518978124395								
48235	RepTranOut	Repetitive	1.0000287822E10	10/16/2013	4:17	Waived	CHENYA	10/16/2013	1
2:29	0.23248972204112128								
48057	RepDebit	Repetitive	1.000021321E10	10/8/2013	6:05	Waived	CHENYA	10/8/2013	17
:44	0.22861018123023258								
47806	RepPreDebit	Repetitive	42938945	10/1/2013	7:15	Waived	CHENYA	10/1/2013	17

48280	VelWirWir	Velocity	4.0000476134E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	15
:23	0.13357212225862636								
48101	VelWirWir	Velocity	1.000044077E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	1
7:06	0.12867830629117538								
48277	VelWirWir	Velocity	4.0000023497E10	10/16/2013	4:17	Waived	CHENYA	11/4/2013	15
:19	0.1230392438847634								
47772	VelWireWir	Velocity	1.0000271263E10	10/1/2013	7:15	Waived	CHENYA	10/5/2013	1:
21	0.10896781204788497								
48097	VelWirWir	Velocity	1.000048446E10	10/8/2013	6:05	Waived	CHENYA	10/31/2013	1
6:41	0.09370634037358117								
48408	VelWirWir	Velocity	1.0000485533E10	10/22/2013	4:13	Waived	CHENYA	11/6/2013	16
:25	0.044714524759878804								

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Oct-mg	Number	Rule Code	Rule Group	Customer ID	Account	Create Date	Review State	Revi
ew Oper	Review Date	Random	2nd Review	Row Labels	Count of Rule Code			
47775	VelWireWir	Velocity	1.0000412478E10	10/1/2013 7:15	Waived	GABRIELM	11/2	
9/2013 11:38	0.9620792447081428	fixed	dormant 7	0.10	GETPIVOTDATA("Rule Code", \$N\$			
1, "Rule Group", "dormant") *P2=0.70								
48296	Dormant dormant	44123176	10/22/2013 4:12	Waived	GABRIELM	12/19/2013 15:21		
0.8184834882959375	HRC3	4	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "HRC3") *P				
3=0.40								
48299	Dormant dormant	450520	10/22/2013 4:12	Waived	GABRIELM	12/19/2013 15:50	0.57	
0856043217824	HRC4	22	0.20	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "HRC4") *P4=4.4				
48295	Dormant dormant	44123168	10/22/2013 4:12	Waived	GABRIELM	12/19/2013 15:17		
0.3629667001528043	hubspoke	6	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "				
hubspoke") *P5=0.6000000000000001								
48294	Dormant dormant	44123141	10/22/2013 4:12	Waived	GABRIELM	12/19/2013 15:05		
0.22809424762745945	Repetitive	24	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "				
Repetitive") *P6=2.4000000000000004								
48285	Dormant dormant	341855	10/18/2013 4:13	Waived	GABRIELM	12/19/2013 14:36	0.21	
14934601529197	Velocity	21	0.10	GETPIVOTDATA("Rule Code", \$N\$1, "Rule Group", "Velocity				
) *P7=2.10								
48143	Dormant dormant	37989107	10/9/2013 5:32	Waived	GABRIELM	12/6/2013 12:39	0.07	
97364934964393	Grand Total	84						
48549	HRC3Neg	HRC3	1.0000473275E10	10/29/2013 5:12	Waived	GABRIELM	1/2/2014 16:40	0.84
49280886288131								
47979	HRC3	HRC3	1.0000212386E10	10/8/2013 6:05	Waived	GABRIELM	12/2/2013 16:17	0.75
41213515547514								
48306	HRC3	HRC3	4.0000486611E10	10/22/2013 4:12	Waived	GABRIELM	12/20/2013 10:51	
0.24070088486322128								
47981	HRC3	HRC3	1.0000457405E10	10/8/2013 6:05	Waived	GABRIELM	12/2/2013 16:42	0.06
593819182577043								
47792	VelWireWir	Velocity	1.0000426093E10	10/1/2013 7:15	Waived	GABRIELM	12/2	
/2013 12:27	0.9620016897311274	approved						
48038	RepATM	Repetitive	1.0000470745E10	10/8/2013 6:05	Waived	GABRIELM	12/4/2013 13	
:33	0.9607217313840899	approved						
48058	RepDebit	Repetitive	1.0000448212E10	10/8/2013 6:05	Waived	GABRIELM	12/5	
/2013 13:26	0.9898541497603045	approved						
48138	HubMultOrg	hubspoke	99955009	10/8/2013 6:05	Waived	GABRIELM	12/9	
/2013 16:42	0.9540880923276769	approved						
48164	HRC4	HRC4	1.0000435979E10	10/16/2013 4:17	Waived	GABRIELM	12/5/2013 15:50	0.83
51383805184733								
48182	HRC4	HRC4	4.000040668E10	10/16/2013 4:17	Waived	GABRIELM	12/6/2013 14:18	0.75
9406887282049								
47994	HRC4	HRC4	1.000046999E10	10/8/2013 6:05	Waived	GABRIELM	12/2/2013 16:59	0.70
02772567618762								
47997	HRC4	HRC4	1.000048258E10	10/8/2013 6:05	Waived	GABRIELM	10/17/2013 15:31	
0.6890992505861542								
48013	HRC4	HRC4	4.0000416511E10	10/8/2013 6:05	Waived	GABRIELM	12/2/2013 17:17	0.57
48621643861513								
48176	HRC4	HRC4	4.0000023172E10	10/16/2013 4:17	Waived	GABRIELM	12/6/2013 13:10	0.57
27052879509502								
48327	HRC4	HRC4	4.0000407589E10	10/22/2013 4:12	Waived	GABRIELM	12/19/2013 14:49	
0.5142603843517879								
48189	HRC4	HRC4	4.0000416897E10	10/16/2013 4:17	Waived	GABRIELM	12/6/2013 16:19	0.48
93931570791965								
48160	HRC4	HRC4	1.0000212386E10	10/16/2013 4:17	Waived	GABRIELM	12/2/2013 16:24	0.47
968154464554935								
48308	HRC4	HRC4	1.0000213899E10	10/22/2013 4:12	Waived	GABRIELM	12/6/2013 12:56	0.44
310939434469554								
48322	HRC4	HRC4	4.0000022638E10	10/22/2013 4:12	Waived	GABRIELM	12/20/2013 11:10	
0.40178610461119124								
48161	HRC4	HRC4	1.0000213899E10	10/16/2013 4:17	Waived	GABRIELM	12/6/2013 12:53	0.39
739790073951253								
48191	HRC4	HRC4	4.0000418579E10	10/16/2013 4:17	Waived	GABRIELM	12/10/2013 14:13	
0.38186802767699035								
48180	HRC4	HRC4	4.0000289802E10	10/16/2013 4:17	Waived	GABRIELM	12/6/2013 13:46	0.36
70814480082074								
47842	RACS4	HRC4	1.000048258E10	10/1/2013 7:15	Waived	GABRIELM	10/17/2013 15:27	
0.21642702421300353								
48017	HRC4	HRC4	4.0000463116E10	10/8/2013 6:05	Waived	GABRIELM	12/3/2013 10:49	0.10
067697575368584								
47835	RACS4	HRC4	1.0000220219E10	10/1/2013 7:15	Waived	GABRIELM	12/2/2013 15:31	0.08
564865134766197								
48190	HRC4	HRC4	4.0000417674E10	10/16/2013 4:17	Waived	GABRIELM	12/9/2013 17:09	0.00
3210114568212852								
48181	HRC4	HRC4	4.0000290289E10	10/16/2013 4:17	Waived	GABRIELM	12/6/2013 14:10	0.85
06568280238058	approved							
48114	HubMultBen	hubspoke	99955009	10/8/2013 6:05	Waived	GABRIELM	12/9	
/2013 15:58	0.9364559150478984							
48113	HubMultBen	hubspoke	99955009	10/8/2013 6:05	Waived	GABRIELM	12/9	

/2013	15:42	0.5474747523614285							
48115	HubMultBen	hubspoke	99955009	10/8/2013	6:05	Waived	GABRIELM	12/9	
/2013	16:22	0.46176967370225364							
48105	HubMultBen	hubspoke	99955009	10/8/2013	6:05	Waived	GABRIELM	12/9	
/2013	14:45	0.4468331203235103							
48112	HubMultBen	hubspoke	99955009	10/8/2013	6:05	Waived	GABRIELM	12/9	
/2013	15:23	0.003168011667769477							
48188	HRC4	HRC4	4.0000410786E10	10/16/2013	4:17	Waived	GABRIELM	12/6/2013	15:58 0.87
68016793822577	approved								
48198	HRC4	HRC4	4.0000451115E10	10/16/2013	4:17	Waived	GABRIELM	12/10/2013	14:22
0.9595815735108184	approved								
48032	RepATM	Repetitive	1.0000433789E10	10/8/2013	6:05	Waived	GABRIELM	12/3/2013	13
:09	0.9504655679068783								
48220	RepATM	Repetitive	1.0000470745E10	10/16/2013	4:17	Waived	GABRIELM	12/4/2013	13
:46	0.8562430041053437								
47821	RepWiresOut	Repetitive	630841	10/1/2013	7:15	Waived	GABRIELM	12/2/2013	15
:18	0.8440366392011345								
48353	RepATM	Repetitive	1.0000453962E10	10/22/2013	4:12	Waived	GABRIELM	12/20/2013	1
3:59	0.814404141259029								
48349	RepATM	Repetitive	1.0000433789E10	10/22/2013	4:12	Waived	GABRIELM	12/3/2013	13
:28	0.8015757707218141								
48075	RepWireOut	Repetitive	1.0000413134E10	10/8/2013	6:05	Waived	GABRIELM	12/6	
/2013	11:43	0.7927397019815834							
47814	RepWiresOut	Repetitive	192074	10/1/2013	7:15	Waived	GABRIELM	12/2/2013	12
:51	0.7126655027348969								
48070	RepWireIn	Repetitive	1.0000435979E10	10/8/2013	6:05	Waived	GABRIELM	12/5	
/2013	15:13	0.6081038029087322							
47820	RepWiresOut	Repetitive	630748	10/1/2013	7:15	Waived	GABRIELM	12/2/2013	14
:46	0.36780769231813615								
48245	RepPerCk	Repetitive	1.0000423479E10	10/16/2013	4:17	Waived	GABRIELM	12/1	
0/2013	14:56	0.31590350263550704							
48077	RepWireOut	Repetitive	1.000046999E10	10/8/2013	6:05	Waived	GABRIELM	12/5	
/2013	17:08	0.3113414691110039							
48344	RepATM	Repetitive	1.0000181795E10	10/22/2013	4:12	Waived	GABRIELM	12/20/2013	1
3:25	0.28404257723483983								
47816	RepWiresOut	Repetitive	252051	10/1/2013	7:15	Waived	GABRIELM	12/2/2013	14
:34	0.2653757828798873								
48355	RepATM	Repetitive	1.0000460199E10	10/22/2013	4:12	Waived	GABRIELM	12/20/2013	1
4:18	0.2449777720547619								
48066	RepTranIn	Repetitive	1.0000288196E10	10/8/2013	6:05	Waived	GABRIELM	12/5	
/2013	12:18	0.24424684822140819							
48357	RepATM	Repetitive	4.0000021968E10	10/22/2013	4:12	Waived	GABRIELM	12/20/2013	1
6:56	0.22108476666003174								
48249	RepDebit	Repetitive	1.0000453923E10	10/16/2013	4:17	Waived	GABRIELM	12/1	
0/2013	15:06	0.16617444698898787							
48060	RepDebit	Repetitive	1.0000472146E10	10/8/2013	6:05	Waived	GABRIELM	12/5	
/2013	14:21	0.14729514037634317							
48071	RepWireIn	Repetitive	1.000046999E10	10/8/2013	6:05	Waived	GABRIELM	12/5	
/2013	16:46	0.14560492432399919							
48047	RepTranOut	Repetitive	1.0000288196E10	10/8/2013	6:05	Waived	GABRIELM	12/5	
/2013	12:16	0.08611484956885906							
48034	RepATM	Repetitive	1.0000441288E10	10/8/2013	6:05	Waived	GABRIELM	12/3/2013	13
:44	0.053272223037782895								
48356	RepATM	Repetitive	1.0000470745E10	10/22/2013	4:12	Waived	GABRIELM	12/4/2013	13
:53	0.04274254034449054								
48297	Dormant	dormant	44123184	10/22/2013	4:12	Waived	GABRIELM	12/19/2013	15:25
0.8771015536019879	approved								
48329	HRC4	HRC4	4.0000418523E10	10/22/2013	4:12	Waived	GABRIELM	12/20/2013	12:29
0.8531899618570833	approved								
48410	VelWirWir	Velocity	4.0000022638E10	10/22/2013	4:13	Waived	GABRIELM	12/2	
0/2013	11:14	0.9589586462012472							
48402	VelWirWir	Velocity	1.0000112786E10	10/22/2013	4:13	Waived	GABRIELM	12/2	
7/2013	11:12	0.9386827996068581							
48398	VelDepWir	Velocity	1.000047773E10	10/22/2013	4:13	Waived	GABRIELM	12/2	
7/2013	16:08	0.9358305953750836							
48090	VelWirWir	Velocity	1.0000485122E10	10/8/2013	6:05	Waived	GABRIELM	12/6	
/2013	12:32	0.9016763642373584							
48268	VelWirWir	Velocity	1.000011312E10	10/16/2013	4:17	Waived	GABRIELM	12/1	
0/2013	16:01	0.7671590219601194							
48397	VelDepPChk	Velocity	1.0000477202E10	10/22/2013	4:13	Waived	GABRIELM	12/2	
7/2013	15:07	0.7006515458238651							
47790	VelWireWir	Velocity	1.0000426094E10	10/1/2013	7:15	Waived	GABRIELM	12/2	
/2013	11:08	0.6932522496484852							
48403	VelWirWir	Velocity	1.0000113118E10	10/22/2013	4:13	Waived	GABRIELM	12/1	
0/2013	15:54	0.6770875282777056							
48276	VelWirWir	Velocity	1.0000482354E10	10/16/2013	4:17	Waived	GABRIELM	12/1	
0/2013	16:24	0.6608796346673602							
47788	VelWireWir	Velocity	1.0000463144E10	10/1/2013	7:15	Waived	GABRIELM	11/2	
9/2013	13:54	0.5865193747070663							

48279	VelWirWir	Velocity	4.0000407116E10	10/16/2013	4:17	Waived	GABRIELM	12/1
2/2013	10:18	0.571338503912461						
48405	VelWirWir	Velocity	1.0000453034E10	10/22/2013	4:13	Waived	GABRIELM	12/2
7/2013	10:32	0.5502786929509664						
48400	VelWirChk	Velocity	1.0000212733E10	10/22/2013	4:13	Waived	GABRIELM	12/3
0/2013	14:26	0.4549323174790274						
48088	VelWirWir	Velocity	1.0000155842E10	10/8/2013	6:05	Waived	GABRIELM	12/6
/2013	12:16	0.32651774687179014						
48275	VelWirWir	Velocity	1.0000472077E10	10/16/2013	4:17	Waived	GABRIELM	12/1
0/2013	16:06	0.31834062848962663						
47779	VelWireWir	Velocity	1.0000478175E10	10/1/2013	7:15	Waived	GABRIELM	11/2
9/2013	13:25	0.2931401883861027						
48085	VelWirWir	Velocity	1.0000441288E10	10/8/2013	6:05	Waived	GABRIELM	12/4
/2013	12:46	0.20537357022527347						
48267	VelWirWir	Velocity	1.0000113118E10	10/16/2013	4:17	Waived	GABRIELM	12/1
0/2013	15:46	0.1649761339101108						
47780	VelWireWir	Velocity	1.000048281E10	10/1/2013	7:15	Waived	GABRIELM	12/2
/2013	10:52	0.1500959794283494						

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Oct-yw	Number	Rule Code	rule group	Customer ID	Account	Create Date	Review State	Revi
ew Oper	Review Date	random	2nd review	Row Labels	Count of Rule Code	%	#	
48153	Dormant	dormant	250040	10/16/2013 4:17	Waived WANGY	12/20/2013 16:59	0.8234778193	
353247	dormant	11	0.10	GETPIVOTDATA("Rule Code", \$O\$1, "rule group", "dormant")*Q2=1.1			1	
48436	Dormant	dormant	653771	10/25/2013 4:12	Waived WANGY	12/30/2013 13:35	0.7668959564	
819944	hrc4	12	0.20	GETPIVOTDATA("Rule Code", \$O\$1, "rule group", "hrc4")*Q3=2.400000000000				
0004	2							
48288	Dormant	dormant	247427	10/19/2013 4:41	Waived WANGY	12/20/2013 17:54	0.7562435279	
584108	hubspoke		13	0.10	GETPIVOTDATA("Rule Code", \$O\$1, "rule group", "hubspoke")*Q4=1.30			
48435	Dormant	dormant	330533	10/25/2013 4:12	Waived WANGY	12/30/2013 13:29	0.7141761916	
852039	repetitive		32	0.10	GETPIVOTDATA("Rule Code", \$O\$1, "rule group", "repetitive")*Q5=3.20			
48438	Dormant	dormant	654008	10/26/2013 4:11	Waived WANGY	1/7/2014 17:10	0.7025767732114465	
velocity		15	0.10	GETPIVOTDATA("Rule Code", \$O\$1, "rule group", "velocity")*Q6=1.50			2	
48152	Dormant	dormant	248863	10/16/2013 4:17	Waived WANGY	12/20/2013 16:14	0.5842390413	
41541	Grand Total		83	SUM(R2:R6)=9.50	SUM(S2:S6)=9			
48437	Dormant	dormant	236964	10/26/2013 4:11	Waived WANGY	12/30/2013 13:58	0.4717577197	
235965								
48434	Dormant	dormant	248294	10/25/2013 4:12	Waived WANGY	12/30/2013 12:56	0.3005817755	
981577								
48561	Dormant	dormant	341738	10/31/2013 4:21	Waived WANGY	1/8/2014 13:48	0.2708155465669764	
48440	Dormant	dormant	44105584	10/29/2013 5:11	Waived WANGY	12/30/2013 14:43	0.01	
451248925211246								
48417	Dormant	dormant	42930521	10/23/2013 4:12	Waived WANGY	12/30/2013 12:46	0.90	
34585533154658	approved							
48185	HRC4	hrc4	4.0000407758E10	10/16/2013 4:17	Waived WANGY	11/19/2013 11:30	0.89	
70307956871508	approved							
48203	HRC4	hrc4	4.0000478707E10	10/16/2013 4:17	Waived WANGY	11/19/2013 11:17	0.89	
48687692541806								
48462	HRC4	hrc4	4.0000023084E10	10/29/2013 5:11	Waived WANGY	11/15/2013 15:00	0.82	
2711615898646								
48463	HRC4	hrc4	4.0000023143E10	10/29/2013 5:11	Waived WANGY	11/15/2013 15:04	0.77	
88402830206023								
48478	HRC4	hrc4	4.0000440224E10	10/29/2013 5:11	Waived WANGY	11/15/2013 17:05	0.76	
25626950073849								
48468	HRC4	hrc4	4.0000406995E10	10/29/2013 5:11	Waived WANGY	11/15/2013 15:47	0.49	
60036696285428								
48007	HRC4	hrc4	4.0000023569E10	10/8/2013 6:05	Waived WANGY	12/26/2013 18:53	0.47	
518462019820085								
48481	HRC4	hrc4	4.0000449906E10	10/29/2013 5:11	Waived WANGY	11/15/2013 17:13	0.14	
250315171019157								
48008	HRC4	hrc4	4.0000406995E10	10/8/2013 6:05	Waived WANGY	11/15/2013 16:34	0.11	
796343403934006								
48472	HRC4	hrc4	4.0000420368E10	10/29/2013 5:11	Waived WANGY	11/15/2013 16:44	0.10	
683836748220621								
48491	HRC4Neg	hrc4	4.0000440224E10	10/29/2013 5:11	Waived WANGY	11/15/2013 17:38	0.05	
293044453363116								
48323	HRC4	hrc4	4.0000023143E10	10/22/2013 4:12	Waived WANGY	11/21/2013 15:12	0.98	
74054967506543	approved							
48126	HubMBenLo	hubspoke	99955009	10/8/2013 6:05	Waived WANGY	12/27/2013 1	1	
7:45	0.9775753622548029	approved						
48119	HubMultBen	hubspoke	1.0000213914E10	10/8/2013 6:05	Waived WANGY	11/20/2013 1	1	
7:53	0.9459041209018031							
48116	HubMultBen	hubspoke	99955009	10/8/2013 6:05	Waived WANGY	11/20/2013 1	1	
7:38	0.9368182538867229							
48140	HubMultOrg	hubspoke	1.0000464551E10	10/8/2013 6:05	Waived WANGY	11/20/2013 2	2	
2:49	0.48689248693631804							
48118	HubMultBen	hubspoke	1.0000471993E10	10/8/2013 6:05	Waived WANGY	12/27/2013 1	1	
7:10	0.44971174461105745							
48106	HubMultBen	hubspoke	99955009	10/8/2013 6:05	Waived WANGY	11/20/2013 1	1	
6:40	0.4421437228365941							
48120	HubMultBen	hubspoke	1.0000464551E10	10/8/2013 6:05	Waived WANGY	11/20/2013 2	2	
2:47	0.4342925366400836							
48137	HubMultOrg	hubspoke	10/8/2013 6:05	Waived WANGY	11/20/2013 23:07		0.26	
006638505096014								
48108	HubMultBen	hubspoke	99955009	10/8/2013 6:05	Waived WANGY	11/20/2013 1	1	
7:31	0.2544280624486235							
48121	HubMultBen	hubspoke	1.0000239448E10	10/8/2013 6:05	Waived WANGY	11/20/2013 1	1	
7:46	0.21271647663143156							
48133	HubMBenLo	hubspoke	1.0000212002E10	10/8/2013 6:05	Waived WANGY	11/21/2013 1	1	
0:56	0.18720424737683938							
48107	HubMultBen	hubspoke	99955009	10/8/2013 6:05	Waived WANGY	11/20/2013 1	1	
7:12	0.12077182790490792							
48125	HubMBenLo	hubspoke	99955009	10/8/2013 6:05	Waived WANGY	12/27/2013 1	1	
7:34	0.05876448239397902							
48067	RepTranIn	repetitive	1.0000438957E10	10/8/2013 6:05	Waived WANGY	11/19/2013 2	2	
3:57	0.9680881297865236	approved						

48252	RepTranIn	repetitive	1.0000178643E10	10/16/2013	4:17	Waived	WANGY	11/19/2013	1
6:27	0.9938866639430053	approved							
48226	RepTranOut	repetitive	1.0000158224E10	10/16/2013	4:17	Waived	WANGY	12/20/2013	1
7:29	0.9644726906328855								
48368	RepOffCk	repetitive	1.0000459617E10	10/22/2013	4:12	Waived	WANGY	12/27/2013	1
7:59	0.9530349130666524								
48065	RepTranIn	repetitive	1.0000287293E10	10/8/2013	6:05	Waived	WANGY	11/19/2013	1
8:12	0.939861045035701								
48224	RepATM	repetitive	4.0000437263E10	10/16/2013	4:17	Waived	WANGY	11/19/2013	14:49
0.9231934770566383									
48499	RepATM	repetitive	1.0000433785E10	10/29/2013	5:11	Waived	WANGY	12/30/2013	15:00
0.8616100468045611									
48509	RepTranOut	repetitive	1.000021321E10	10/29/2013	5:11	Waived	WANGY	11/21/2013	1
1:39	0.8472609746682815								
48364	RepTranOut	repetitive	1.000021321E10	10/22/2013	4:12	Waived	WANGY	11/21/2013	1
1:38	0.8326902992311895								
48518	RepDebit	repetitive	1.000021321E10	10/29/2013	5:11	Waived	WANGY	12/31/2013	1
1:00	0.8136708402894826								
48520	RepTranIn	repetitive	1.000021321E10	10/29/2013	5:11	Waived	WANGY	11/21/2013	1
1:40	0.7886283557842078								
48385	RepTranIn	repetitive	1.000021321E10	10/22/2013	4:13	Waived	WANGY	11/21/2013	1
1:39	0.7202540547440055								
48241	RepOffCk	repetitive	1.0000459617E10	10/16/2013	4:17	Waived	WANGY	12/27/2013	1
7:58	0.6073955076299953								
48227	RepTranOut	repetitive	1.0000178643E10	10/16/2013	4:17	Waived	WANGY	11/19/2013	1
5:55	0.606995637179133								
48228	RepTranOut	repetitive	1.000021321E10	10/16/2013	4:17	Waived	WANGY	11/21/2013	1
1:37	0.5955114150415755								
48367	RepOffCk	repetitive	1.0000412758E10	10/22/2013	4:12	Waived	WANGY	12/30/2013	1
0:59	0.5888597231339219								
48508	RepTranOut	repetitive	1.0000178643E10	10/29/2013	5:11	Waived	WANGY	12/30/2013	1
6:43	0.4804715726279971								
48062	RepTranIn	repetitive	1.0000178643E10	10/8/2013	6:05	Waived	WANGY	11/19/2013	1
5:25	0.47404057578406933								
48259	RepWireOut	repetitive	1.0000440825E10	10/16/2013	4:17	Waived	WANGY	12/20/2013	1
7:43	0.465314772444251								
48507	RepATM	repetitive	4.0000440224E10	10/29/2013	5:11	Waived	WANGY	11/19/2013	14:18
0.4616577833363191									
48363	RepTranOut	repetitive	1.0000178643E10	10/22/2013	4:12	Waived	WANGY	11/19/2013	1
7:01	0.4256420754285657								
48511	RepPerCk	repetitive	1.0000028162E10	10/29/2013	5:11	Waived	WANGY	12/31/2013	1
0:26	0.4119321573832746								
48519	RepTranIn	repetitive	1.0000178643E10	10/29/2013	5:11	Waived	WANGY	12/30/2013	1
6:45	0.4034772629493457								
48044	RepTranOut	repetitive	1.0000178643E10	10/8/2013	6:05	Waived	WANGY	11/19/2013	1
5:14	0.4031403267733584								
48389	RepWireOut	repetitive	1.000021321E10	10/22/2013	4:13	Waived	WANGY	11/21/2013	1
1:28	0.38295909328332756								
48390	RepWireOut	repetitive	1.0000410914E10	10/22/2013	4:13	Waived	WANGY	12/30/2013	1
2:22	0.3398138880799424								
48384	RepTranIn	repetitive	1.0000178643E10	10/22/2013	4:13	Waived	WANGY	12/30/2013	1
1:37	0.2950428820026074								
48046	RepTranOut	repetitive	1.0000287293E10	10/8/2013	6:05	Waived	WANGY	11/19/2013	1
7:53	0.2021227302413422								
48503	RepATM	repetitive	1.0000470981E10	10/29/2013	5:11	Waived	WANGY	12/30/2013	15:12
0.17894188934939237									
48253	RepTranIn	repetitive	1.000021321E10	10/16/2013	4:17	Waived	WANGY	11/21/2013	1
1:37	0.10951934912828709								
48076	RepWireOut	repetitive	1.0000415437E10	10/8/2013	6:05	Waived	WANGY	11/20/2013	1
2:37	0.09346835195895586								
48365	RepTranOut	repetitive	1.0000450728E10	10/22/2013	4:12	Waived	WANGY	12/20/2013	1
8:07	0.9857774930939707	approved							
48263	VelDepPChk	velocity	1.0000085949E10	10/16/2013	4:17	Waived	WANGY	12/30/2013	1
0:44	0.6789182659936381								
48265	VelDepWir	velocity	1.0000415437E10	10/16/2013	4:17	Waived	WANGY	11/20/2013	1
2:48	0.8898724425311981	approved							
48537	VelWirChk	velocity	1.0000415437E10	10/29/2013	5:12	Waived	WANGY	1/7/2014	17:
43	0.8601656128193236	approved							
48082	VelWirWir	velocity	1.0000485533E10	10/8/2013	6:05	Waived	WANGY	11/20/2013	1
5:34	0.6590143925304037								
48532	VelDepPChk	velocity	1.0000112288E10	10/29/2013	5:12	Waived	WANGY	12/31/2013	1
1:46	0.6302515912484894								
48080	VelDepPChk	velocity	1.0000406591E10	10/8/2013	6:05	Waived	WANGY	11/20/2013	1
4:03	0.5977595685649251								
48542	VelWirWir	velocity	1.0000464394E10	10/29/2013	5:12	Waived	WANGY	1/7/2014	18:
06	0.5781227345490054								
48535	VelFRecDel	velocity	1.0000464652E10	10/29/2013	5:12	Waived	WANGY	1/7/2014	17:
19	0.34652935361532977								
48546	VelWirWir	velocity	1.0000482354E10	10/29/2013	5:12	Waived	WANGY	1/8/2014	12:

53	0.28638148963593935								
48534	VelFRecDel	velocity	1.0000230209E10	10/29/2013	5:12	Waived	WANGY	1/7/2014	17:
17	0.23504032033582511								
48081	VelDepWir	velocity	1.0000108549E10	10/8/2013	6:05	Waived	WANGY	11/20/2013	1
5:12	0.21137659007550713								
48533	VelFRecDel	velocity	1.0000208743E10	10/29/2013	5:12	Waived	WANGY	1/7/2014	17:
14	0.1633700156454636								
48545	VelWirWir	velocity	1.0000480796E10	10/29/2013	5:12	Waived	WANGY	1/7/2014	18:
15	0.020851501238571712								
47776	VelWireWir	velocity	1.0000090269E10	10/1/2013	7:15	Waived	WANGY	11/18/2013	1
4:35	0.007263499132294626								
48538	VelWirWir	velocity	1.0000113115E10	10/29/2013	5:12	Waived	WANGY	1/7/2014	17:
58	6.266011661035797E-4								

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Oct-tm	Number	Rule Code	rule group	Customer ID	Account	Create Date	Review State	Revi
ew Oper	Review Date	random	2nd review	Row Labels	Count of rule group			
48139	HubMultOrg	returned	hubspoke	10/8/2013 6:05	Waived	TAMMY	11/25/2013 12:58	0.93
81156743860499		dormant	dormant 4	0.10	GETPIVOTDATA("rule group",,\$N\$1,"rule group",			
		"dormant")*P2=0.40						
48552	Dormant	dormant	15437870	10/30/2013 4:30	Waived	TAMMY	11/11/2013 17:55	0.33
67553766321132	hrc3	1	0.10	GETPIVOTDATA("rule group",,\$N\$1,"rule group",				
		"hrc3")*P3=0.10						
48292	Dormant	dormant	241036	10/22/2013 4:12	Waived	TAMMY	11/11/2013 17:27	0.2402747228
166513	hrc4	15	0.20	GETPIVOTDATA("rule group",,\$N\$1,"rule group",				
		"hrc4")*P4=3						
48416	Dormant	dormant	330412	10/23/2013 4:12	Waived	TAMMY	11/11/2013 17:45	0.0843678501
5980774	hubspoke	7	0.10	GETPIVOTDATA("rule group",,\$N\$1,"rule group",				
		"hubspoke")*P5=0.70						
48319	HRC4	hrc4	4.0000021442E10	10/22/2013 4:12	Waived	TAMMY	11/11/2013 16:32	0.94
90978597556501	approved	repetitive	15	0.10	GETPIVOTDATA("rule group",,\$N\$1,"rule			
		group",	"repetitive")*P6=1.50					
48401	VelWirChk	velocity	1.000024412E10	10/22/2013 4:13	Waived	TAMMY	12/11/2013 8	
:31	0.9080855294479477	returned	velocity	10	0.10	GETPIVOTDATA("rule g		
		roup",,\$N\$1,"rule group",	"velocity")*P7=1					
48447	HRC3	hrc3	4.0000419214E10	10/29/2013 5:11	Waived	TAMMY	11/19/2013 11:36	0.09
712882423568248	approved	Grand Total	52					
48479	HRC4	hrc4	4.0000441158E10	10/29/2013 5:11	Waived	TAMMY	11/11/2013 15:50	0.95
38130362895609	approved							
48474	HRC4	hrc4	4.0000422122E10	10/29/2013 5:11	Waived	TAMMY	11/11/2013 13:14	0.89
57283697295306								
48331	HRC4	hrc4	4.0000424974E10	10/22/2013 4:12	Waived	TAMMY	11/11/2013 15:54	0.89
40949690277957								
48471	HRC4	hrc4	4.0000409474E10	10/29/2013 5:11	Waived	TAMMY	11/11/2013 15:18	0.81
93742225665037								
48330	HRC4	hrc4	4.0000419255E10	10/22/2013 4:12	Waived	TAMMY	11/11/2013 16:44	0.51
93621978885432								
48333	HRC4	hrc4	4.0000455905E10	10/22/2013 4:12	Waived	TAMMY	11/11/2013 16:59	0.49
790462799303814								
48311	HRC4	hrc4	4.0000005055E10	10/22/2013 4:12	Waived	TAMMY	11/11/2013 14:51	0.47
126716664891166								
48476	HRC4	hrc4	4.0000424974E10	10/29/2013 5:11	Waived	TAMMY	11/11/2013 16:24	0.36
56697629290493								
48490	HRC4Neg	hrc4	4.0000420655E10	10/29/2013 5:11	Waived	TAMMY	11/21/2013 13:43	0.17
140927892069158								
48332	HRC4	hrc4	4.0000441158E10	10/22/2013 4:12	Waived	TAMMY	11/11/2013 15:36	0.15
566683663286174								
48317	HRC4	hrc4	4.0000020813E10	10/22/2013 4:12	Waived	TAMMY	11/19/2013 11:00	0.08
552091862104305								
48457	HRC4	hrc4	1.000048258E10	10/29/2013 5:11	Waived	TAMMY	11/5/2013 22:54	0.0448309351
7410719								
48469	HRC4	hrc4	4.0000407116E10	10/29/2013 5:11	Waived	TAMMY	11/11/2013 15:11	0.02
3977502906548764								
48480	HRC4	hrc4	4.0000443057E10	10/29/2013 5:11	Waived	TAMMY	11/11/2013 13:50	0.94
91508065573164	approved							
48135	HubMultOrg	hubspoke	99955009	10/8/2013 6:05	Waived	TAMMY	11/21/2013 1	
3:11	0.925213071054678							
48136	HubMultOrg	hubspoke	99955009	10/8/2013 6:05	Waived	TAMMY	11/25/2013 1	
3:45	0.9041542177933588							
48123	HubMBenLo	hubspoke	99955009	10/8/2013 6:05	Waived	TAMMY	11/25/2013 1	
2:46	0.8233902691248449							
48130	HubMBenLo	hubspoke	4.0000424151E10	10/8/2013 6:05	Waived	TAMMY	11/25/2013 1	
3:12	0.763853528890718							
48110	HubMultBen	hubspoke	99955009	10/8/2013 6:05	Waived	TAMMY	11/21/2013 1	
2:37	0.7150579876621166							
48128	HubMBenLo	hubspoke	1.0000161728E10	10/8/2013 6:05	Waived	TAMMY	11/25/2013 1	
4:13	0.11368979739757723							
48529	RepWireOut	repetitive	1.0000473714E10	10/29/2013 5:11	Waived	TAMMY	11/20/2013 1	
4:50	0.9549946488707797	approved						
48530	RepWireOut	repetitive	1.0000474124E10	10/29/2013 5:11	Waived	TAMMY	11/20/2013 1	
4:57	0.8922554405479826	approved						
48497	RepATM	repetitive	1.0000181795E10	10/29/2013 5:11	Waived	TAMMY	11/13/2013 0:34	0.75
49382456197045								
48240	RepOffCk	repetitive	1.0000159956E10	10/16/2013 4:17	Waived	TAMMY	11/21/2013 1	
3:27	0.6571494924764973							
48393	RepWireOut	repetitive	1.0000476124E10	10/22/2013 4:13	Waived	TAMMY	11/20/2013 1	
1:06	0.5315375196621943							
48054	RepPerCk	repetitive	1.0000475388E10	10/8/2013 6:05	Waived	TAMMY	11/21/2013 1	
0:59	0.5268876776938927							
48504	RepATM	repetitive	1.0000482537E10	10/29/2013 5:11	Waived	TAMMY	11/19/2013 14:55	
0.5011630618412202								
48527	RepWireOut	repetitive	1.0000458363E10	10/29/2013 5:11	Waived	TAMMY	12/11/2013 1	
3:01	0.46043081572657396							
48394	RepWireOut	repetitive	1.0000484974E10	10/22/2013 4:13	Waived	TAMMY	11/20/2013 1	
2:08	0.32742334522356487							

48526	RepWireOut	repetitive	1.0000457271E10	10/29/2013	5:11	Waived	TAMMY	11/20/2013	1
6:45	0.3094055550583299								
48525	RepWireOut	repetitive	1.0000240334E10	10/29/2013	5:11	Waived	TAMMY	11/20/2013	1
9:47	0.23102408938564523								
48395	RepWireOut	repetitive	4.0000441158E10	10/22/2013	4:13	Waived	TAMMY	11/20/2013	2
2:19	0.20007200348857457								
48502	RepATM	repetitive	1.0000449931E10	10/29/2013	5:11	Waived	TAMMY	11/13/2013	0:55 0.19
2280265766418									
48246	RepPerCk	repetitive	1.0000475388E10	10/16/2013	4:17	Waived	TAMMY	11/21/2013	1
1:13	0.170837714861948								
48500	RepATM	repetitive	1.0000433789E10	10/29/2013	5:11	Waived	TAMMY	11/19/2013	12:11
0.08873935670728184									
48562	Dormant dormant	680196	10/31/2013	4:21	Waived	TAMMY	11/11/2013	18:07	0.5447883976
504047	approved								
48404	VelWirWir	velocity	1.0000422356E10	10/22/2013	4:13	Waived	TAMMY	11/20/2013	2
2:54	0.8155750480235051								
48084	VelWirWir	velocity	1.0000432856E10	10/8/2013	6:05	Waived	TAMMY	11/20/2013	1
0:34	0.791894718445799								
48547	VelWirWir	velocity	1.0000487133E10	10/29/2013	5:12	Waived	TAMMY	11/20/2013	1
3:44	0.7083848742072447								
48543	VelWirWir	velocity	1.000047418E10	10/29/2013	5:12	Waived	TAMMY	11/20/2013	1
3:13	0.7029919305113306								
48544	VelWirWir	velocity	1.0000475886E10	10/29/2013	5:12	Waived	TAMMY	11/20/2013	2
3:34	0.6590929218874972								
48540	VelWirWir	velocity	1.0000410389E10	10/29/2013	5:12	Waived	TAMMY	11/20/2013	1
5:59	0.6268111992322869								
48541	VelWirWir	velocity	1.0000424079E10	10/29/2013	5:12	Waived	TAMMY	11/20/2013	1
3:57	0.5522921546978916								
48406	VelWirWir	velocity	1.0000456251E10	10/22/2013	4:13	Waived	TAMMY	11/20/2013	2
0:10	0.517541033111836								
48536	VelWirChk	velocity	1.0000013845E10	10/29/2013	5:12	Waived	TAMMY	12/11/2013	8
:39	0.03858871423561272								

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