

pre dec

Number	Rule Code	Customer ID	Account	Create Date	Review State	Review Oper	Revi
48006	HRC4	4.0000023497E10	10/8/2013	6:05	Waived	CHENYA	4/2/2014 15:39 approved
48919	HRC4	4.0000485807E10	11/19/2013	4:12	Waived	CHENYA	3/25/2014 10:16 approved

For internal use only

dec	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			
49741	HRC4	HRC	4.000045411E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 17:22	0.9984525632
774426	approved		HRC 25	0.20	GETPIVOTDATA("Rule Group", \$N\$1, "Rule Group", "HRC") *P2=5			
49742	HRC4	HRC	4.0000458893E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 19:06	0.9556842743
050915	cut off approved		Vel 14	0.10	GETPIVOTDATA("Rule Group", \$N\$1, "Rule Group", "Vel") *P3=1.40			
49740	HRC4	HRC	4.0000451115E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 17:15	0.8948676260
651389	approved		Grand Total	39				
49706	HRC4	HRC	1.0000220174E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 15:59	0.8654072065
090379	approved							
49917	HRC4	HRC	4.0000416511E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 11:36	0.6988964301
67248	approved							
49905	HRC4	HRC	1.0000481438E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 11:05	0.6782727256
11504								
49919	HRC4	HRC	4.0000418195E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 12:22	0.6076562909
165395								
49714	HRC4	HRC	4.0000019301E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 16:19	0.5846434392
909812								
49553	HRC4	HRC	4.0000023587E10	12/17/2013	11:36	Waived	CHENYA 3/25/2014 11:32	0.53
0277921911738								
49912	HRC4	HRC	4.0000406995E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 11:25	0.4916768235
4093856								
49577	HRC4	HRC	4.0000486656E10	12/17/2013	11:36	Waived	CHENYA 3/25/2014 12:04	0.48
56567647831298								
49720	HRC4	HRC	4.000002205E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 17:01	0.4720228554
1279054								
49901	HRC4	HRC	1.0000220219E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 10:38	0.4564050275
7728374								
49692	HRC3	HRC	1.0000483298E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 14:57	0.4542631804
0606195								
49751	HRC4	HRC	4.0000488509E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 19:23	0.4314793386
2176036								
49752	HRC4	HRC	4.000048851E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 19:32	0.4119584329
584882								
49908	HRC4	HRC	4.0000020991E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 11:12	0.4108011931
3202346								
49718	HRC4	HRC	4.0000021968E10	12/24/2013	4:12 Waived	CHENYA	3/26/2014 11:59	0.3739208183
3167623								
49721	HRC4	HRC	4.000002275E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 17:11	0.3302679685
4044993								
49576	HRC4	HRC	4.0000486654E10	12/17/2013	11:36	Waived	CHENYA 3/25/2014 12:01	0.31
325091617421297								
49710	HRC4	HRC	1.0000461508E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 16:17	0.3054071477
2513033								
49746	HRC4	HRC	4.0000472777E10	12/24/2013	4:12 Waived	CHENYA	4/2/2014 16:18	0.2430906333
944165								
49534	HRC4	HRC	1.0000443029E10	12/17/2013	11:36	Waived	CHENYA 3/25/2014 11:25	0.23
51821237192131								
49918	HRC4	HRC	4.0000417616E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 11:45	0.1401516744
6400678								
49575	HRC4	HRC	4.0000486324E10	12/17/2013	11:36	Waived	CHENYA 3/25/2014 11:38	0.10
441355458199642								
49475	VelWirWir	Vel	1.0000111347E10	12/10/2013	4:11 Waived	CHENYA	3/25/2014 11:46	0.99
8821468416629	approved							
49652	VelWirWir	Vel	1.0000472042E10	12/17/2013	11:36	Waived	CHENYA 3/25/2014 12	
:09	0.9230851347424647							
49844	VelWirWir	Vel	1.0000113522E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 20:45	0.91
97179738324324								
49653	VelWirWir	Vel	1.0000478655E10	12/17/2013	11:36	Waived	CHENYA 3/25/2014 12	
:35	0.8701580414126884							
49847	VelWirWir	Vel	1.0000248701E10	12/24/2013	4:12 Waived	CHENYA	3/26/2014 9:57	0.73
67797154143783								
50006	VelWirWir	Vel	1.0000486553E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 12:26	0.69
04768200031111								
50003	VelWirWir	Vel	1.0000469759E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 12:13	0.66
07438409667514								
49999	VelWirWir	Vel	1.0000437524E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 12:05	0.64
01808779480156								
50000	VelWirWir	Vel	1.000044116E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 12:08	0.59
06267263534357								
50004	VelWirWir	Vel	1.0000478109E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 13:54	0.58
12988544413935								
49835	VelWirWir	Vel	1.0000410389E10	12/24/2013	4:12 Waived	CHENYA	3/25/2014 19:51	0.41
39773271315941								
49995	VelWirWir	Vel	1.0000113119E10	12/31/2013	4:12 Waived	CHENYA	3/26/2014 12:01	0.39
617550910458554								

49839	VelWirWir	Vel	1.0000437628E10	12/24/2013	4:12	Waived	CHENYA	3/25/2014	20:01	0.32
78055012973584										
49846	VelWirWir	Vel	1.0000485339E10	12/24/2013	4:12	Waived	CHENYA	3/26/2014	9:35	0.12
363050829043298										

For internal use only

jan	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			
50344	Dormant	Dormant	250942	1/22/2014 4:11	Waived	CHENYA	3/13/2014 11:25	0.9705450088182648
approved	Dormant	Dormant	13	0.10	1.30			
50197	Dormant	Dormant	15429491	1/14/2014 4:31	Waived	CHENYA	3/11/2014 17:36	0.9129037631
027312	HRC	79	0.20	GETPIVOTDATA("Rule Group", \$N\$1, "Rule Group", "HRC")*P3=15.80				
50454	Dormant	Dormant	256644	1/24/2014 4:10	Waived	CHENYA	3/14/2014 10:11	0.6959527868092845
HubSpoke	15	0.10	1.50					
50452	Dormant	Dormant	250042	1/24/2014 4:10	Waived	CHENYA	3/14/2014 10:04	0.6830434506451502
Repetitive	86	0.10	8.60					
50340	Dormant	Dormant	37878247	1/18/2014 4:10	Waived	CHENYA	4/24/2014 15:42	0.4592716460
55309	Velocity	15	0.10	1.50				
50063	Dormant	Dormant	251565	1/4/2014 4:11	Waived	CHENYA	3/10/2014 11:24	0.4461168030046385
Grand Total	208							
50453	Dormant	Dormant	250043	1/24/2014 4:10	Waived	CHENYA	3/14/2014 10:10	0.42219831386956863
50343	Dormant	Dormant	15497128	1/22/2014 4:11	Waived	CHENYA	3/13/2014 11:09	0.3444501055
5665423								
50324	Dormant	Dormant	241483	1/16/2014 4:11	Waived	CHENYA	4/24/2014 15:26	0.32880797500127645
50333	Dormant	Dormant	15437045	1/18/2014 4:10	Waived	CHENYA	3/13/2014 10:00	0.3064981635
4999615								
50328	Dormant	Dormant	18191669	1/17/2014 4:11	Waived	CHENYA	3/13/2014 9:51	0.2963982482
4071237								
50334	Dormant	Dormant	191927	1/18/2014 4:10	Waived	CHENYA	3/13/2014 10:44	0.25655763285237576
50009	Dormant	Dormant	430544	1/1/2014 4:12	Waived	CHENYA	3/6/2014 16:51	0.036668037387913355
50497	HRC4	HRC	4.0000471004E10	1/28/2014 4:14	Waived	CHENYA	3/14/2014 11:55	0.9986348786
02882	approved							
50071	HRC3	HRC	1.0000213548E10	1/7/2014 6:36	Waived	CHENYA	3/10/2014 13:32	0.9710518458
132722	approved							
50356	HRC3	HRC	99955009	1/22/2014 4:11	Waived	CHENYA	1/22/2014 12:27	0.9547855042
652358	approved							
50222	HRC4	HRC	4.0000023496E10	1/14/2014 4:31	Waived	CHENYA	1/22/2014 12:32	0.9491046450
267011	approved							
50350	HRC3	HRC	1.0000475392E10	1/22/2014 4:11	Waived	CHENYA	1/22/2014 12:27	0.9445462819
484443	approved							
50202	HRC3	HRC	1.0000473275E10	1/14/2014 4:31	Waived	CHENYA	1/22/2014 12:23	0.9395043369
588634	approved							
50501	HRC4	HRC	4.0000475661E10	1/28/2014 4:14	Waived	CHENYA	3/14/2014 12:54	0.9388601741
036275	approved							
50498	HRC4	HRC	4.0000471174E10	1/28/2014 4:14	Waived	CHENYA	3/14/2014 12:02	0.9271757055
999688	approved							
50486	HRC4	HRC	4.0000023497E10	1/28/2014 4:14	Waived	CHENYA	3/14/2014 11:44	0.8969943640
394005	approved							
50503	HRC4	HRC	4.0000488964E10	1/28/2014 4:14	Waived	CHENYA	3/14/2014 13:00	0.8751572431
159558	approved							
50370	HRC4	HRC	4.0000015362E10	1/22/2014 4:11	Waived	CHENYA	3/13/2014 17:26	0.8736380036
736666	approved							
50074	HRC3	HRC	1.0000464145E10	1/7/2014 6:36	Waived	CHENYA	1/7/2014 16:40	0.8630724415
921938	approved							
50099	HRC4	HRC	4.0000472241E10	1/7/2014 6:36	Waived	CHENYA	3/10/2014 13:56	0.8625640476
491121	approved							
50235	HRC4	HRC	4.0000468415E10	1/14/2014 4:31	Waived	CHENYA	3/12/2014 11:08	0.8512056891
168849	approved							
50206	HRC3	HRC	4.0000419214E10	1/14/2014 4:31	Waived	CHENYA	1/22/2014 12:23	0.8369066833
651797	approved							
50085	HRC4	HRC	1.0000485824E10	1/7/2014 6:36	Waived	CHENYA	3/10/2014 13:49	0.8362428860
16745	approved							
50357	HRC4	HRC	1.0000026993E10	1/22/2014 4:11	Waived	CHENYA	4/24/2014 15:52	0.8310168486
977627								
50389	HRC4	HRC	4.0000458912E10	1/22/2014 4:11	Waived	CHENYA	3/13/2014 17:57	0.8286747862
45668								
50201	HRC3	HRC	1.000046296E10	1/14/2014 4:31	Waived	CHENYA	1/22/2014 12:23	0.8171012595
817697								
50379	HRC4	HRC	4.0000023621E10	1/22/2014 4:11	Waived	CHENYA	3/13/2014 17:39	0.8135131612
274833								
50223	HRC4	HRC	4.0000406995E10	1/14/2014 4:31	Waived	CHENYA	1/22/2014 12:32	0.7873406284
494466								
50204	HRC3	HRC	4.0000022549E10	1/14/2014 4:31	Waived	CHENYA	1/22/2014 12:23	0.7755240761
549931								
50391	HRC4	HRC	4.0000472241E10	1/22/2014 4:11	Waived	CHENYA	3/13/2014 18:09	0.7337475390
66036								
50080	HRC3	HRC	99955009	1/7/2014 6:36	Waived	CHENYA	1/7/2014 16:40	0.7239253281
049258								
50499	HRC4	HRC	4.0000472241E10	1/28/2014 4:14	Waived	CHENYA	3/14/2014 12:07	0.7237617085
024928								
50466	HRC3	HRC	4.0000024114E10	1/28/2014 4:14	Waived	CHENYA	3/14/2014 11:27	0.7115130374
109015								
50380	HRC4	HRC	4.0000406995E10	1/22/2014 4:11	Waived	CHENYA	1/22/2014 12:43	0.6997609352
789986								

50361	HRC4	HRC	1.000042197E10	1/22/2014	4:11	Waived	CHENYA	5/12/2014	10:01	0.6771356271
477593										
50355	HRC3	HRC	4.0000466056E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	12:27	0.6317862429
433765										
50345	HRC3	HRC	1.0000026993E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	12:27	0.6210507022
881091										
50364	HRC4	HRC	1.0000468997E10	1/22/2014	4:11	Waived	CHENYA	4/24/2014	16:34	0.6159709008
424361										
50237	HRC4	HRC	4.0000475661E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	11:25	0.5991280003
735469										
50217	HRC4	HRC	4.0000020991E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	12:32	0.5840659921
301947										
50383	HRC4	HRC	4.0000410652E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	12:43	0.5811574466
979521										
50088	HRC4	HRC	4.0000021897E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:41	0.5526564810
075263										
50174	HRC3Neg	HRC	4.0000453887E10	1/7/2014	6:37	Waived	CHENYA	3/11/2014	17:23	0.5488207346
62071										
50091	HRC4	HRC	4.0000408598E10	1/7/2014	6:36	Waived	CHENYA	3/10/2014	13:51	0.5105690540
077314										
50346	HRC3	HRC	1.0000213914E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	12:27	0.5097983190
869657										
50359	HRC4	HRC	1.0000212386E10	1/22/2014	4:11	Waived	CHENYA	4/24/2014	16:03	0.4861909396
266073										
50375	HRC4	HRC	4.0000021851E10	1/22/2014	4:11	Waived	CHENYA	3/13/2014	17:36	0.4701899904
068254										
50377	HRC4	HRC	4.0000023084E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	12:43	0.4571322960
448274										
50373	HRC4	HRC	4.0000020692E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	12:43	0.4329638026
639344										
50203	HRC3	HRC	1.0000477798E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	12:23	0.4322517942
4502747										
50225	HRC4	HRC	4.0000408598E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	11:02	0.4230291846
8826944										
50372	HRC4	HRC	4.0000019301E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	12:43	0.4150459062
1631143										
50393	HRC4	HRC	4.0000486324E10	1/22/2014	4:11	Waived	CHENYA	4/24/2014	16:42	0.4103658625
313322										
50076	HRC3	HRC	1.0000477798E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:40	0.3929144844
369201										
50382	HRC4	HRC	4.0000408598E10	1/22/2014	4:11	Waived	CHENYA	3/13/2014	17:54	0.3744063226
0871975										
50100	HRC4	HRC	99955009	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:41	0.3714870036
118936										
50079	HRC3	HRC	4.0000453887E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:40	0.3496046937
9859394										
50351	HRC3	HRC	1.0000477798E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	12:27	0.3493052799
3605853										
50219	HRC4	HRC	4.0000021897E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	12:32	0.3412795829
510973										
50072	HRC3	HRC	1.0000213914E10	1/7/2014	6:36	Waived	CHENYA	3/10/2014	13:45	0.3379676539
108729										
50485	HRC4	HRC	4.000002336E10	1/28/2014	4:14	Waived	CHENYA	3/14/2014	11:38	0.3096223205
7260874										
50374	HRC4	HRC	4.0000021022E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	12:43	0.2965501714
2958906										
50210	HRC4	HRC	1.0000432747E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	10:25	0.2919078336
68005										
50078	HRC3	HRC	4.0000440747E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:40	0.2866948057
53144										
50075	HRC3	HRC	1.0000473275E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:40	0.2692006405
729712										
50218	HRC4	HRC	4.0000021022E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	12:32	0.2656964032
5651833										
50207	HRC3	HRC	99955009	1/14/2014	4:31	Waived	CHENYA	1/22/2014	12:23	0.2580350020
9681585										
50238	HRC4	HRC	4.0000476134E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	12:32	0.2353985404
1655284										
50205	HRC3	HRC	4.0000023496E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	12:23	0.2066686743
1192948										
50348	HRC3	HRC	1.000046296E10	1/22/2014	4:11	Waived	CHENYA	3/13/2014	12:44	0.1786201378
586032										
50371	HRC4	HRC	4.0000016412E10	1/22/2014	4:11	Waived	CHENYA	3/13/2014	17:34	0.1711538669
337651										
50360	HRC4	HRC	1.0000240334E10	1/22/2014	4:11	Waived	CHENYA	4/24/2014	16:09	0.1564448278
6702074										
50087	HRC4	HRC	4.0000021022E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:41	0.1383629605
7518505										
50077	HRC3	HRC	4.0000415582E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:40	0.1379316073



50253	RepATM	Repetitive	1.0000441328E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	11:58	0.82
78652979741583										
50151	RepWireIn	Repetitive	99955009	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
35	0.8072478103455669									
50126	RepPerCk	Repetitive	1.0000210057E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
35	0.7721688939524063									
50285	RepWireIn	Repetitive	1.0000410066E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12	
:44	0.7485492990114864									
50140	RepDebit	Repetitive	1.0000450328E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
35	0.7394988046820199									
50254	RepATM	Repetitive	1.0000446315E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11:59	0.73
04973126325196										
50425	RepPerCk	Repetitive	1.0000408981E10	1/22/2014	4:12	Waived	CHENYA	1/22/2014	11	
:59	0.7202608908542958									
50150	RepWireIn	Repetitive	1.0000453069E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
35	0.7133921972825874									
50128	RepPerCk	Repetitive	1.0000215683E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
35	0.7002876839865557									
50286	RepWireIn	Repetitive	99955009	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11	
:59	0.6927453442136091									
50267	RepTranOut	Repetitive	1.000028782E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12	
:32	0.6917548393076784									
50279	RepDebit	Repetitive	1.0000043346E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11	
:59	0.6728478180839155									
50432	RepWireIn	Repetitive	99955009	1/22/2014	4:12	Waived	CHENYA	1/22/2014	11	
:59	0.6727671167928542									
50284	RepWireIn	Repetitive	1.0000408981E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12	
:39	0.6724266492280053									
50528	RepATM	Repetitive	1.0000472994E10	1/28/2014	4:14	Waived	CHENYA	3/14/2014	13:26	0.66
81163447280041										
50274	RepPerCk	Repetitive	1.0000212733E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11	
:59	0.6539160084052789									
50275	RepPerCk	Repetitive	1.0000215683E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11	
:59	0.6499447561468852									
50293	RepWireOut	Repetitive	99955009	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11	
:59	0.6463210364583931									
50266	RepTranOut	Repetitive	1.0000287797E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12	
:31	0.6454282263579643									
50131	RepPerCk	Repetitive	1.0000437354E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
35	0.6356729269985175									
50107	RepATM	Repetitive	1.0000041009E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:35	0.61
57322781976882										
50409	RepATM	Repetitive	4.0000002529E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	11:59	0.60
58736267475782										
50290	RepWireOut	Repetitive	1.0000458987E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	17	
:11	0.5834968420694635									
50139	RepDebit	Repetitive	1.000021321E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
43	0.5817364416735433									
50106	RepATM	Repetitive	1.0000040517E10	1/7/2014	6:36	Waived	CHENYA	3/10/2014	14:02	0.58
02247314349662										
50251	RepATM	Repetitive	1.0000092461E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11:59	0.57
30021849559601										
50127	RepPerCk	Repetitive	1.0000212733E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
35	0.5671284024503489									
50287	RepWireOut	Repetitive	1.0000408981E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11	
:59	0.5566436609719032									
50110	RepATM	Repetitive	1.0000446315E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:35	0.53
27864604524333										
50406	RepATM	Repetitive	1.0000446315E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	11:59	0.53
05389725006266										
50119	RepTranOut	Repetitive	1.0000287825E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
35	0.517788696879566									
50563	RepWireOut	Repetitive	4.0000484898E10	1/28/2014	4:14	Waived	CHENYA	4/23/2014	9:	
47	0.5172334137180474									
50429	RepDebit	Repetitive	1.0000450328E10	1/22/2014	4:12	Waived	CHENYA	1/22/2014	11	
:59	0.5112897504018712									
50271	RepTranOut	Repetitive	1.0000287825E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11	
:59	0.4952017061448677									
50408	RepATM	Repetitive	1.0000472994E10	1/22/2014	4:11	Waived	CHENYA	3/14/2014	9:43	0.49
093647495123194										
50403	RepATM	Repetitive	1.0000092461E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	11:59	0.48
061401763067035										
50262	RepTranOut	Repetitive	1.0000223467E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12	
:28	0.4785366342098367									
50146	RepTranIn	Repetitive	1.000022263E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:	
35	0.47542724914554046									
50124	RepOffCk	Repetitive	1.0000223549E10	1/7/2014	6:37	Waived	CHENYA	3/10/2014	14	
:33	0.47222943615057655									
50428	RepDebit	Repetitive	1.0000210057E10	1/22/2014	4:12	Waived	CHENYA	1/22/2014	11	

:59	0.47050795367776477								
50161	RepWireOut	Repetitive	99955009	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:
35	0.44048741039559647								
50153	RepWireOut	Repetitive	1.000021321E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:
43	0.4068134227276401								
50250	RepATM	Repetitive	1.0000040517E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	11:48 0.40
52638677	117768								
50435	RepWireOut	Repetitive	99955009	1/22/2014	4:12	Waived	CHENYA	1/22/2014	11
:59	0.3966844092375057								
50270	RepTranOut	Repetitive	1.0000287824E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11
:59	0.38492472648932097								
50562	RepWireOut	Repetitive	4.0000021022E10	1/28/2014	4:14	Waived	CHENYA	3/14/2014	13
:37	0.36925352348845353								
50427	RepPerCk	Repetitive	1.0000442979E10	1/22/2014	4:12	Waived	CHENYA	1/22/2014	11
:59	0.36719662862214975								
50417	RepTranOut	Repetitive	1.0000462021E10	1/22/2014	4:11	Waived	CHENYA	4/24/2014	17
:02	0.36548989320499015								
50416	RepTranOut	Repetitive	1.000021321E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	11
:58	0.3572970073636521								
50149	RepWireIn	Repetitive	1.0000453068E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:
35	0.32609042307501834								
50156	RepWireOut	Repetitive	1.0000474762E10	1/7/2014	6:37	Waived	CHENYA	3/11/2014	11
:05	0.3194061833991855								
50424	RepPerCk	Repetitive	1.0000212733E10	1/22/2014	4:12	Waived	CHENYA	1/22/2014	11
:59	0.31654949795166676								
50113	RepATM	Repetitive	4.0000422552E10	1/7/2014	6:36	Waived	CHENYA	1/7/2014	16:35 0.31
62975935	361718								
50430	RepTranIn	Repetitive	1.0000178643E10	1/22/2014	4:12	Waived	CHENYA	4/25/2014	8:
53	0.3147340806766401								
50289	RepWireOut	Repetitive	1.0000410067E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12
:48	0.28031300881736776								
50516	RepATM	Repetitive	1.0000141143E10	1/28/2014	4:14	Waived	CHENYA	3/14/2014	13:24 0.27
64466241	1968293								
50116	RepTranOut	Repetitive	1.000021321E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:
43	0.2503037464218254								
50268	RepTranOut	Repetitive	1.0000287822E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11
:59	0.22881160006331847								
50157	RepWireOut	Repetitive	1.0000474763E10	1/7/2014	6:37	Waived	CHENYA	3/11/2014	11
:26	0.21387950989821491								
50418	RepTranOut	Repetitive	1.0000478175E10	1/22/2014	4:11	Waived	CHENYA	4/24/2014	17
:25	0.17952402623298847								
50261	RepTranOut	Repetitive	1.0000221024E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12
:15	0.162682591344119								
50515	RepATM	Repetitive	1.0000118868E10	1/28/2014	4:14	Waived	CHENYA	3/14/2014	13:12 0.15
98629802	3897572								
50132	RepPerCk	Repetitive	1.0000442979E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:
35	0.1505782744338966								
50431	RepTranIn	Repetitive	1.000021321E10	1/22/2014	4:12	Waived	CHENYA	1/22/2014	11
:58	0.14792272421226205								
50281	RepTranIn	Repetitive	1.000021321E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11
:58	0.13996634327938384								
50415	RepTranOut	Repetitive	1.0000178643E10	1/22/2014	4:11	Waived	CHENYA	4/24/2014	16
:58	0.13250896369641652								
50158	RepWireOut	Repetitive	1.0000479707E10	1/7/2014	6:37	Waived	CHENYA	3/11/2014	11
:42	0.11658955627500589								
50434	RepWireOut	Repetitive	4.0000021897E10	1/22/2014	4:12	Waived	CHENYA	4/25/2014	9:
06	0.09380896218970847								
50117	RepTranOut	Repetitive	1.0000215552E10	1/7/2014	6:37	Waived	CHENYA	3/10/2014	14
:23	0.08734623414646592								
50265	RepTranOut	Repetitive	1.0000287784E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12
:29	0.08415295917645094								
50133	RepPerCk	Repetitive	1.00004457E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:
35	0.04814392338361273								
50263	RepTranOut	Repetitive	1.0000287733E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12
:28	0.04389318851214874								
50288	RepWireOut	Repetitive	1.0000410066E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	12
:46	0.041959973770864245								
50423	RepOffCk	Repetitive	1.0000459646E10	1/22/2014	4:11	Waived	CHENYA	1/22/2014	11
:59	0.02433850419390593								
50311	VelWirWir	Velocity	1.0000458987E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	18
:14	0.887110974682257	approved							
50438	VelWirWir	Velocity	1.0000181795E10	1/22/2014	4:12	Waived	CHENYA	4/25/2014	9:
44	0.807269807083653	approved							
50441	VelWirWir	Velocity	1.0000473266E10	1/22/2014	4:12	Waived	CHENYA	4/25/2014	11
:41	0.7413595573258516								
50308	VelWirWir	Velocity	1.0000422255E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11
:59	0.721462923503152								
50573	VelWirWir	Velocity	4.0000424789E10	1/28/2014	4:14	Waived	CHENYA	3/14/2014	14
:03	0.6148531612597283								

50306	VelWirWir	Velocity	1.0000417835E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	18
:10	0.5532625096640813								
50440	VelWirWir	Velocity	1.000040867E10	1/22/2014	4:12	Waived	CHENYA	4/25/2014	10
:36	0.489231517158941								
50446	VelWirWir	Velocity	4.0000424789E10	1/22/2014	4:12	Waived	CHENYA	4/25/2014	11
:48	0.4528654170349684								
50167	VelWirWir	Velocity	1.0000113121E10	1/7/2014	6:37	Waived	CHENYA	1/7/2014	16:
35	0.41725461024233024								
50164	VelWirChk	Velocity	1.0000438513E10	1/7/2014	6:37	Waived	CHENYA	3/11/2014	16
:51	0.37438516269963085								
50294	VelDepPChk	Velocity	1.0000215683E10	1/14/2014	4:31	Waived	CHENYA	1/22/2014	11
:59	0.30808434510242977								
50436	VelFRecDel	Velocity	1.0000103647E10	1/22/2014	4:12	Waived	CHENYA	4/25/2014	9:
18	0.2860710634041359								
50305	VelWirWir	Velocity	1.0000417834E10	1/14/2014	4:31	Waived	CHENYA	3/12/2014	18
:00	0.2572084249175257								
50439	VelWirWir	Velocity	1.0000248316E10	1/22/2014	4:12	Waived	CHENYA	4/25/2014	10
:24	0.16071233642028027								
50571	VelWirWir	Velocity	4.0000474751E10	1/28/2014	4:14	Waived	CHENYA	3/14/2014	13
:56	0.12460399256394972								

For internal use only

Number	Rule Code	Rule Group	Customer ID	Account	Create Date	Review State	Revi
50664	Dormant	Dormant	236026	2/4/2014 4:42	Waived	CHENYA	4/3/2014 12:33 0.5692256599331202
approved	Dormant	9	0.10	GETPIVOTDATA("Rule Group",\$N\$1,"Rule Group","Dormant")*P2=0.90			
50604	Dormant	Dormant	450993	2/1/2014 4:11	Waived	CHENYA	4/2/2014 10:50 0.5459817903429647
HRC	29	0.20	GETPIVOTDATA("Rule Group",\$N\$1,"Rule Group","HRC")*P3=5.800000000000001				
50802	Dormant	Dormant	259932	2/5/2014 4:22	Waived	CHENYA	4/3/2014 15:46 0.5353409807644562
Hubspoke	15	0.10	GETPIVOTDATA("Rule Group",\$N\$1,"Rule Group","Hubspoke")*P4=1.50				
51045	Dormant	Dormant	246995	2/25/2014 4:30	Waived	CHENYA	4/7/2014 16:58 0.43610952668020464
Repetitive	37	0.10	GETPIVOTDATA("Rule Group",\$N\$1,"Rule Group","Repetitive")*P5=3.70				
50803	Dormant	Dormant	450518	2/5/2014 4:22	Waived	CHENYA	4/3/2014 16:12 0.4223086149697135
Velocity	12	0.10	GETPIVOTDATA("Rule Group",\$N\$1,"Rule Group","Velocity")*P6=1.2000000				
000000002							
50937	Dormant	Dormant	341221	2/19/2014 6:13	Waived	CHENYA	4/4/2014 16:58 0.4102184931698001
Grand Total	102						
51040	Dormant	Dormant	15438726	2/22/2014 4:11	Waived	CHENYA	4/7/2014 16:45 0.3032249285
962123							
50603	Dormant	Dormant	450992	2/1/2014 4:11	Waived	CHENYA	4/2/2014 10:40 0.2671271241260804
50932	Dormant	Dormant	15312023	2/15/2014 4:10	Waived	CHENYA	4/4/2014 16:47 0.0029474683
51375493							
50721	HRC4	HRC	4.0000472241E10	2/4/2014 4:42	Waived	CHENYA	4/3/2014 13:14 0.9609790869
552981	approved						
50850	HRC4	HRC	4.0000472241E10	2/11/2014 4:19	Waived	CHENYA	4/3/2014 17:08 0.9120643664
707342	approved						
50681	HRC3	HRC	4.0000019368E10	2/4/2014 4:42	Waived	CHENYA	4/3/2014 12:44 0.9111949674
570754	approved						
50955	HRC4	HRC	1.0000485824E10	2/19/2014 6:13	Waived	CHENYA	4/7/2014 11:13 0.8298915002
689113	approved						
50977	HRC4	HRC	4.0000458912E10	2/19/2014 6:13	Waived	CHENYA	4/7/2014 12:15 0.7822721942
017843	approved						
51077	HRC4	HRC	4.0000023269E10	2/25/2014 4:31	Waived	CHENYA	4/8/2014 9:43 0.7780261741
024541	approved						
51078	HRC4	HRC	4.0000023497E10	2/25/2014 4:31	Waived	CHENYA	4/8/2014 10:21 0.7687950435
937609							
50978	HRC4	HRC	4.0000472241E10	2/19/2014 6:13	Waived	CHENYA	4/7/2014 12:41 0.7407349108
776895							
50833	HRC4	HRC	4.0000011776E10	2/11/2014 4:19	Waived	CHENYA	4/3/2014 17:00 0.7378805144
567191							
51071	HRC4	HRC	4.0000020435E10	2/25/2014 4:31	Waived	CHENYA	4/7/2014 17:47 0.7249034112
234904							
51091	HRC4	HRC	4.0000463165E10	2/25/2014 4:31	Waived	CHENYA	4/8/2014 10:48 0.7012344093
811289							
50822	HRC3	HRC	4.0000453887E10	2/11/2014 4:19	Waived	CHENYA	4/3/2014 16:16 0.6518090362
328253							
50823	HRC3	HRC	4.0000485791E10	2/11/2014 4:19	Waived	CHENYA	4/3/2014 16:56 0.5202398475
06262							
50852	HRC4	HRC	4.000047565E10	2/11/2014 4:19	Waived	CHENYA	4/3/2014 17:11 0.5055859153
61833							
50964	HRC4	HRC	4.000002336E10	2/19/2014 6:13	Waived	CHENYA	4/7/2014 11:56 0.5003780874
275678							
50684	HRC3	HRC	4.0000453887E10	2/4/2014 4:42	Waived	CHENYA	4/3/2014 12:58 0.4662445533
764634							
51093	HRC4	HRC	4.0000471174E10	2/25/2014 4:31	Waived	CHENYA	4/8/2014 10:52 0.4605372919
466002							
51099	HRC4	HRC	99955009	2/25/2014 4:31	Waived	CHENYA	4/11/2014 9:53 0.4599560876
265061							
50854	HRC4	HRC	4.0000488964E10	2/11/2014 4:19	Waived	CHENYA	4/3/2014 17:12 0.4566368992
0822526							
50839	HRC4	HRC	4.0000023497E10	2/11/2014 4:19	Waived	CHENYA	4/3/2014 17:04 0.4448774695
2133156							
50965	HRC4	HRC	4.0000023497E10	2/19/2014 6:13	Waived	CHENYA	4/7/2014 12:07 0.4194493317
788135							
50980	HRC4	HRC	4.000048754E10	2/19/2014 6:13	Waived	CHENYA	4/7/2014 12:46 0.4179164973
654883							
51086	HRC4	HRC	4.0000437541E10	2/25/2014 4:31	Waived	CHENYA	4/8/2014 10:43 0.4146408541
179185							
50963	HRC4	HRC	4.0000021897E10	2/19/2014 6:13	Waived	CHENYA	4/7/2014 11:33 0.4089551296
33674							
50697	HRC4	HRC	1.0000485824E10	2/4/2014 4:42	Waived	CHENYA	4/3/2014 13:04 0.3907559651
5899846							
50945	HRC3	HRC	4.0000023497E10	2/19/2014 6:13	Waived	CHENYA	4/4/2014 17:24 0.2981784646
253174							
51063	HRC4	HRC	1.0000442731E10	2/25/2014 4:31	Waived	CHENYA	4/7/2014 17:12 0.1772856409
0044063							
51052	HRC3	HRC	4.0000023497E10	2/25/2014 4:31	Waived	CHENYA	4/7/2014 17:01 0.1341217175
6030222							
51097	HRC4	HRC	4.0000483933E10	2/25/2014 4:31	Waived	CHENYA	4/8/2014 10:59 0.0496225695

12085324													
50626	HubMultBen	Hubspoke	1.0000408747E10	2/1/2014	4:12	Waived	CHENYA	4/2/2014	12:				
05	0.8077707611383742	approved											
50607	HubMultBen	Hubspoke	99955009	2/1/2014	4:12	Waived	CHENYA	4/2/2014	11:				
31	0.7930053176578156	approved											
50642	HubMBenLo	Hubspoke	99955009	2/1/2014	4:12	Waived	CHENYA	4/2/2014	17:				
21	0.6944322524702775												
50639	HubMBenLo	Hubspoke	99955009	2/1/2014	4:12	Waived	CHENYA	4/2/2014	16:				
45	0.6503932528248377												
50662	HubMultOrg	Hubspoke	2/1/2014	4:12	Waived	CHENYA	4/2/2014	18:01	0.6063762250				
303306													
50640	HubMBenLo	Hubspoke	99955009	2/1/2014	4:12	Waived	CHENYA	4/2/2014	16:				
48	0.542804144082111												
50628	HubMultBen	Hubspoke	1.0000159967E10	2/1/2014	4:12	Waived	CHENYA	4/2/2014	12:				
26	0.4871236839940136												
50630	HubMultBen	Hubspoke	1.0000152756E10	2/1/2014	4:12	Waived	CHENYA	4/2/2014	12:				
35	0.40292223896445933												
50648	HubMBenLo	Hubspoke	1.0000225543E10	2/1/2014	4:12	Waived	CHENYA	4/2/2014	17:				
57	0.3762745812216899												
50606	HubMultBen	Hubspoke	99955009	2/1/2014	4:12	Waived	CHENYA	4/2/2014	11:				
23	0.14265116099116093												
50634	HubMultBen	Hubspoke	1.0000062234E10	2/1/2014	4:12	Waived	CHENYA	4/2/2014	13:				
58	0.10788882427288726												
50646	HubMBenLo	Hubspoke	1.0000287441E10	2/1/2014	4:12	Waived	CHENYA	4/2/2014	17:				
46	0.06077061650301219												
50615	HubMultBen	Hubspoke	99955009	2/1/2014	4:12	Waived	CHENYA	4/2/2014	12:				
03	0.04432956893057005												
50644	HubMBenLo	Hubspoke	99955009	2/1/2014	4:12	Waived	CHENYA	4/2/2014	17:				
28	0.023381348292770276												
50650	HubMultOrg	Hubspoke	2/1/2014	4:12	Waived	CHENYA	4/2/2014	18:00	0.0213245666				
29978392													
50907	RepWireOut	Repetitive	4.0000021022E10	2/11/2014	4:20	Waived	CHENYA	4/4/2014	12:				
22	0.985559466945408	approved											
50869	RepATM	Repetitive	1.0000441328E10	2/11/2014	4:19	Waived	CHENYA	4/4/2014	10:23	0.97			
92645125309913	approved												
51160	RepTranIn	Repetitive	1.0000462021E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	14:				
33	0.9580464934007671	approved											
50892	RepPerCk	Repetitive	1.0000472894E10	2/11/2014	4:20	Waived	CHENYA	4/4/2014	11:				
11	0.9534980984499831	approved											
51170	RepWireOut	Repetitive	1.0000472894E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	14:				
53	0.9259614078394012												
51169	RepWireOut	Repetitive	1.000047161E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	14:				
46	0.859508901813721												
51137	RepTranOut	Repetitive	1.0000471573E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	13:				
02	0.8166291975850335												
51150	RepDebit	Repetitive	1.0000411179E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	14:				
15	0.8126918670312788												
50996	RepATM	Repetitive	4.0000015362E10	2/19/2014	6:13	Waived	CHENYA	4/7/2014	13:03	0.79			
7694575733126													
51143	RepPerCk	Repetitive	1.0000109001E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	14:				
06	0.7674240584483476												
51116	RepATM	Repetitive	1.0000441328E10	2/25/2014	4:31	Waived	CHENYA	4/22/2014	16:11	0.72			
78673490278715													
51172	RepWireOut	Repetitive	4.0000023497E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	15:				
07	0.6926488163401272												
50896	RepPerCk	Repetitive	1.0000489224E10	2/11/2014	4:20	Waived	CHENYA	4/4/2014	11:				
56	0.691387536874652												
51125	RepATM	Repetitive	4.0000015362E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	12:05	0.67			
71083010249921													
51003	RepTranOut	Repetitive	1.0000462021E10	2/19/2014	6:13	Waived	CHENYA	4/7/2014	13:				
20	0.6555117599140046												
51153	RepDebit	Repetitive	1.0000460215E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	14:				
20	0.5862544876410125												
50762	RepDebit	Repetitive	1.0000460215E10	2/4/2014	4:42	Waived	CHENYA	4/3/2014	15:				
17	0.5859342804865473												
50764	RepDebit	Repetitive	1.0000472894E10	2/4/2014	4:42	Waived	CHENYA	4/3/2014	15:				
19	0.5477784609130074												
50732	RepATM	Repetitive	1.0000147401E10	2/4/2014	4:42	Waived	CHENYA	4/3/2014	13:58	0.53			
59232443193687													
51112	RepATM	Repetitive	1.0000418393E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	11:23	0.48			
42167494982359													
50897	RepDebit	Repetitive	1.0000043346E10	2/11/2014	4:20	Waived	CHENYA	4/4/2014	11:				
59	0.46798561716099285												
50866	RepATM	Repetitive	1.0000418393E10	2/11/2014	4:19	Waived	CHENYA	4/3/2014	17:17	0.46			
038628346541755													
51005	RepOffCk	Repetitive	1.0000482658E10	2/19/2014	6:13	Waived	CHENYA	4/7/2014	13:				
35	0.44294736924995703												
51006	RepPerCk	Repetitive	1.0000109001E10	2/19/2014	6:13	Waived	CHENYA	4/7/2014	14:				
44	0.441182833616637												

50876	RepATM	Repetitive	4.0000437263E10	2/11/2014	4:19	Waived	CHENYA	4/4/2014	10:33	0.38
72873430000794										
51013	RepDebit	Repetitive	1.0000472894E10	2/19/2014	6:13	Waived	CHENYA	4/7/2014	15:	
00	0.3681511880248918									
51142	RepPerCk	Repetitive	1.0000043346E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	13:	
54	0.3439007953952995									
51123	RepATM	Repetitive	1.0000485614E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	11:54	0.32
88464301349965										
50733	RepATM	Repetitive	1.0000147645E10	2/4/2014	4:42	Waived	CHENYA	4/3/2014	14:00	0.28
81227497710155										
51023	RepWireOut	Repetitive	1.000047161E10	2/19/2014	6:13	Waived	CHENYA	4/7/2014	15:	
11	0.28568900170361733									
51129	RepATM	Repetitive	4.0000450589E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	12:21	0.27
42478576667837										
50881	RepTranOut	Repetitive	1.0000462021E10	2/11/2014	4:19	Waived	CHENYA	4/4/2014	11:	
03	0.2703161405859076									
51024	RepWireOut	Repetitive	4.0000023497E10	2/19/2014	6:13	Waived	CHENYA	4/22/2014	16	
:17	0.17827864545397354									
51135	RepTranOut	Repetitive	1.0000462021E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	12:	
52	0.13965999700911969									
50740	RepATM	Repetitive	1.0000463086E10	2/4/2014	4:42	Waived	CHENYA	4/3/2014	14:14	0.07
590169532189006										
50742	RepATM	Repetitive	4.0000020952E10	2/4/2014	4:42	Waived	CHENYA	4/3/2014	14:20	0.04
5736773003201										
51025	RepWireOut	Repetitive	4.0000476134E10	2/19/2014	6:13	Waived	CHENYA	4/7/2014	16:	
21	0.011489427240192862									
51175	VelDepPChk	Velocity	1.0000478686E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	15:	
37	0.7928864760670029	approved								
51178	VelWirChk	Velocity	1.0000219974E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	15:	
56	0.7644826713550668									
50922	VelWirWir	Velocity	4.0000011776E10	2/11/2014	4:20	Waived	CHENYA	6/4/2014	10:	
32	0.5648575890741641									
50909	VelFRecDel	Velocity	1.0000483761E10	2/11/2014	4:20	Waived	CHENYA	4/4/2014	12:	
28	0.4912445647651926									
51186	VelWirWir	Velocity	1.0000417405E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	16:	
16	0.4425469300956735									
50796	VelWirWir	Velocity	4.0000023497E10	2/4/2014	4:43	Waived	CHENYA	4/3/2014	15:	
30	0.42449813247981094									
51027	VelDepOfChk	Velocity	1.0000482658E10	2/19/2014	6:13	Waived	CHENYA	4/7/2014	16:	
28	0.3877659750930498									
51182	VelWirWir	Velocity	4.0000474751E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	15:	
58	0.3489955577423034									
50916	VelWirWir	Velocity	1.0000464394E10	2/11/2014	4:20	Waived	CHENYA	4/4/2014	15:	
41	0.33740277655616446									
51177	VelWirChk	Velocity	1.0000109001E10	2/25/2014	4:31	Waived	CHENYA	4/8/2014	15:	
43	0.30499199969021085									
50918	VelWirWir	Velocity	1.0000471487E10	2/11/2014	4:20	Waived	CHENYA	4/4/2014	15:	
52	0.2101180477911626									
50793	VelWirWir	Velocity	1.0000478773E10	2/4/2014	4:43	Waived	CHENYA	4/3/2014	15:	
26	0.13656208456259566									

For internal use only

mar ew Date	Number	Rule Code	Customer ID	Account	Create Date	Date	Review State	Review Oper	Revi
	51204	HubMultBen	99955009	3/1/2014	4:10	Waived	CHENYA	4/22/2014	17:17
	51205	HubMultBen	99955009	3/1/2014	4:10	Waived	CHENYA	4/24/2014	13:01
	51210	HubMultBen	99955009	3/1/2014	4:10	Waived	CHENYA	4/23/2014	13:49
	51213	HubMultBen	99955009	3/1/2014	4:10	Waived	CHENYA	4/23/2014	13:50
	51219	HubMultBen	99955009	3/1/2014	4:10	Waived	CHENYA	4/23/2014	15:05
	51220	HubMultBen	99955009	3/1/2014	4:10	Waived	CHENYA	4/23/2014	15:37
	51221	HubMultBen	1.000022263E10	3/1/2014	4:10	Waived	CHENYA	4/23/2014	16:15
	51229	HubMBenLo	99955009	3/1/2014	4:10	Waived	CHENYA	4/23/2014	17:28
	51231	HubMBenLo	99955009	3/1/2014	4:10	Waived	CHENYA	4/23/2014	17:46
	51232	HubMBenLo	99955009	3/1/2014	4:10	Waived	CHENYA	4/24/2014	12:52
	51236	HubMBenLo	1.0000458933E10	3/1/2014	4:10	Waived	CHENYA	4/24/2014	13:54
	51239	HubMultOrg	3/1/2014	4:10	Waived	CHENYA	4/24/2014	14:38	
	51240	HubMultOrg	3/1/2014	4:10	Waived	CHENYA	4/24/2014	14:51	
	51241	HubMultOrg	3/1/2014	4:10	Waived	CHENYA	4/24/2014	14:57	
	51242	HubMultOrg	3/1/2014	4:10	Waived	CHENYA	4/24/2014	15:07	
	51246	HubMOrgLo	1.0000487617E10	3/1/2014	4:10	Waived	CHENYA	4/24/2014	15:14
	51268	HRC4	1.0000442731E10	3/4/2014	9:21	Waived	CHENYA	5/12/2014	15:40
	51272	HRC4	1.0000485824E10	3/4/2014	9:21	Waived	CHENYA	5/12/2014	15:47
	51280	HRC4	4.000002336E10	3/4/2014	9:21	Waived	CHENYA	5/12/2014	15:55
	51294	HRC4	4.0000426123E10	3/4/2014	9:21	Waived	CHENYA	5/12/2014	16:18
	51297	HRC4	4.0000458912E10	3/4/2014	9:21	Waived	CHENYA	5/12/2014	16:19
	51312	RepATM	1.000022899E10	3/4/2014	9:21	Waived	CHENYA	5/12/2014	16:22
	51316	RepATM	1.0000441328E10	3/4/2014	9:21	Waived	CHENYA	5/12/2014	16:24
	51330	RepPerCk	1.0000407071E10	3/4/2014	9:21	Waived	CHENYA	5/12/2014	17:11
	51335	RepDebit	1.000040964E10	3/4/2014	9:21	Waived	CHENYA	5/12/2014	17:26
	51338	RepDebit	1.0000460215E10	3/4/2014	9:21	Waived	CHENYA	5/13/2014	11:28
	51340	RepDebit	1.0000472894E10	3/4/2014	9:21	Waived	CHENYA	5/13/2014	11:43
	51344	RepTranIn	1.0000462021E10	3/4/2014	9:21	Waived	CHENYA	5/13/2014	12:08
	51353	RepWireOut	4.0000021022E10	3/4/2014	9:21	Waived	CHENYA	5/13/2014	12:28
	51357	VelDepWir	1.000046009E10	3/4/2014	9:21	Waived	CHENYA	5/13/2014	12:50
	51373	VelWirWir	1.0000109065E10	3/4/2014	9:21	Waived	CHENYA	5/13/2014	14:03
	51374	VelWirWir	1.0000483505E10	3/4/2014	9:21	Waived	CHENYA	5/13/2014	14:20
	51376	VelWirWir	1.0000436027E10	3/4/2014	9:21	Waived	CHENYA	5/13/2014	14:39
	51378	Dormant	249822	3/5/2014	4:10	Waived	CHENYA	5/13/2014	14:57
	51380	Dormant	652467	3/5/2014	4:10	Waived	CHENYA	5/13/2014	15:20
	51387	Dormant	450224	3/8/2014	4:10	Waived	CHENYA	5/13/2014	16:30
	51390	HRC3	1.0000473275E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:48
	51391	HRC3	1.0000475392E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:48
	51392	HRC3	4.0000419214E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:48
	51393	HRC3	4.0000453887E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:48
	51394	HRC3	99955009	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:48
	51402	HRC4	4.0000021022E10	3/11/2014	4:11	Waived	CHENYA	5/13/2014	17:14
	51403	HRC4	4.0000021897E10	3/11/2014	4:11	Waived	CHENYA	5/13/2014	17:27
	51408	HRC4	4.0000408598E10	3/11/2014	4:11	Waived	CHENYA	5/13/2014	17:45
	51415	HRC4	4.0000472241E10	3/11/2014	4:11	Waived	CHENYA	5/13/2014	17:48
	51416	HRC4	4.0000473945E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:49
	51417	HRC4	4.0000476134E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:49
	51418	HRC4	4.0000486324E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:49
	51419	HRC4	4.0000490246E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:49
	51420	HRC4	99955009	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:49
	51427	RepATM	1.0000040517E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	11:12
	51428	RepATM	1.0000041009E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51429	RepATM	1.0000065227E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	11:29
	51430	RepATM	1.0000092461E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51431	RepATM	1.0000176297E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	11:51
	51433	RepATM	1.0000418393E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	11:58
	51437	RepATM	1.0000441328E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	12:16
	51438	RepATM	1.0000446315E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51444	RepATM	4.000002529E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51446	RepATM	4.0000422552E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51451	RepTranOut	1.000021321E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:30
	51455	RepPerCk	1.0000210057E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51456	RepPerCk	1.0000212733E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51457	RepPerCk	1.0000215683E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51458	RepPerCk	1.0000408981E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51459	RepPerCk	1.0000437354E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51460	RepPerCk	1.0000472894E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	12:36
	51463	RepDebit	1.0000043346E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51464	RepDebit	1.0000411179E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	12:52
	51465	RepDebit	1.0000450328E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51466	RepDebit	1.0000460215E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	12:56
	51469	RepTranIn	1.000021321E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:30
	51470	RepWireIn	99955009	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51471	RepWireOut	1.0000408981E10	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36
	51473	RepWireOut	4.0000021022E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	13:07
	51474	RepWireOut	99955009	3/11/2014	4:11	Waived	CHENYA	3/11/2014	15:36

51482	VelWirWir	1.0000155842E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	14:16
51484	VelWirWir	1.0000421364E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	14:31
51488	VelWirWir	1.0000464394E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	14:43
51490	VelWirWir	1.0000473966E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	15:11
51496	VelWirWir	4.0000476134E10	3/11/2014	4:11	Waived	CHENYA	5/14/2014	15:23
51499	Dormant	35252611	3/12/2014	4:10	Waived	CHENYA	5/14/2014	15:33
51505	Dormant	18186915	3/14/2014	4:10	Waived	CHENYA	6/4/2014	10:53
51709	Dormant	18188689	3/18/2014	4:10	Waived	CHENYA	5/14/2014	16:11
51718	HRC4	1.0000147645E10	3/18/2014	4:11	Waived	CHENYA	5/14/2014	16:33
51723	HRC4	1.0000474666E10	3/18/2014	4:11	Waived	CHENYA	5/14/2014	16:39
51729	HRC4	4.0000023166E10	3/18/2014	4:11	Waived	CHENYA	5/14/2014	16:52
51731	HRC4	4.0000023366E10	3/18/2014	4:11	Waived	CHENYA	5/14/2014	17:08
51734	HRC4	4.00004165E10	3/18/2014	4:11	Waived	CHENYA	5/14/2014	17:46
51740	HRC4	4.0000458912E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	9:37
51741	HRC4	4.0000463165E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	9:51
51743	HRC4	4.0000472241E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	10:34
51744	HRC4	4.0000473012E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	10:41
51762	RepATM	1.0000040517E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	11:02
51764	RepATM	1.0000418393E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	11:22
51767	RepATM	1.0000441328E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	11:50
51775	RepTranOut	1.0000161723E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	12:04
51781	RepTranOut	1.0000462021E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	12:07
51789	RepPerCk	1.0000489224E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	12:38
51792	RepDebit	1.0000460215E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	12:40
51793	RepDebit	1.0000472894E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	12:42
51801	HubMOrgLoLB	1.000045685E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	13:48
51802	HubMOrgLoLB	1.0000417183E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	14:11
51803	HubMOrgLoLB	1.0000010957E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	14:26
51809	HubMOrgLoLB	1.0000417306E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	14:27
51812	RepWireIn	1.0000474666E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	14:49
51814	RepWireOut	1.0000219116E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	15:04
51816	RepWireOut	1.0000454019E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	15:13
51818	RepWireOut	1.0000472894E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	15:27
51819	RepWireOut	1.0000474666E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	15:38
51821	RepWireOut	4.0000021022E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	15:52
51833	HubMOrgLoLC	4.0000415987E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	16:17
51834	HubMOrgLoLC	1.0000417183E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	16:19
51838	HubMOrgLoLC	4.0000000344E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	16:35
51839	HubMOrgLoLC	1.0000487617E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	16:48
51841	HubMOrgLoLE	1.0000453982E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	16:59
51842	HubMOrgLoLE	1.0000417183E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	17:08
51843	HubMOrgLoLE	1.0000405923E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	17:13
51844	HubMOrgLoLE	1.0000010957E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	17:14
51846	HubMOrgLoLE	1.0000011124E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	17:17
51848	HubMOrgLoLE	1.0000487617E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	17:22
51850	HubMOrgLoLE	1.0000179821E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	17:29
51854	HubMOrgLoLD	1.0000417183E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	17:08
51863	HubMOrgLoLD	1.0000417306E10	3/18/2014	4:11	Waived	CHENYA	5/15/2014	17:32
51875	Dormant	37992381	3/22/2014	4:10	Waived	CHENYA	5/15/2014	17:35
51888	HRC3	4.0000453887E10	3/25/2014	4:11	Waived	CHENYA	5/16/2014	9:35
51893	HRC4	1.0000474666E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	10:55
51914	HRC4	4.0000423505E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	11:03
51918	HRC4	4.0000463165E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	11:09
51919	HRC4	4.0000471174E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	11:20
51920	HRC4	4.0000472241E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	11:25
51921	HRC4	4.0000473012E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	11:52
51922	HRC4	4.0000475551E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	11:10
51923	HRC4	4.0000484898E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:02
51925	HRC4	99955009	3/25/2014	4:12	Waived	CHENYA	5/16/2014	17:24
51931	HRC4Neg	4.0000472241E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:05
51934	RepATM	1.0000040517E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:11
51936	RepATM	1.0000418393E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:13
51939	RepATM	1.0000441328E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:17
51946	RepATM	4.0000437263E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:21
51957	RepPerCk	1.000047161E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:24
51962	RepDebit	1.0000460215E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:28
51975	VelFRecDel	1.0000212247E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:38
51980	VelWirWir	1.0000464394E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:41
51983	VelWirWir	4.0000021022E10	3/25/2014	4:12	Waived	CHENYA	5/16/2014	12:46
51994	Dormant	42948780	3/27/2014	5:36	Waived	CHENYA	5/16/2014	13:00

For internal use only

ap Number ew Date	Rule Code	Customer ID	Account	Create Date	Review State	Review Oper	Revi
52131	HRC4	1.0000236057E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 10:38
52140	HRC4	4.0000002505E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 10:55
52144	HRC4	4.000002336E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 11:09
52145	HRC4	4.0000023497E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 11:26
52150	HRC4	4.0000415987E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 11:43
52161	HRC4	4.0000458912E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 11:48
52163	HRC4	4.0000474021E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 12:01
52164	HRC4	4.0000474751E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 12:10
52165	HRC4	4.0000476134E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 12:12
52168	HRC4Neg	4.0000015452E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 12:13
52177	RepATM	1.0000040517E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 13:45
52183	RepATM	1.0000441328E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 14:12
52192	RepATM	4.0000437263E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 14:33
52196	RepTranOut	1.0000158273E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 14:51
52199	RepTranOut	1.000022263E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 15:04
52202	RepOffCk	1.0000157364E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 15:29
52203	RepOffCk	1.00002294E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 15:44
52204	RepOffCk	1.0000235256E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 16:00
52211	RepPerCk	1.0000472894E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 16:26
52215	RepDebit	1.0000472894E10	4/1/2014	4:52	Waived	CHENYA	5/30/2014 16:40
52221	RepWireIn	1.0000466032E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 11:08
52222	RepWireIn	1.0000469016E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 11:17
52237	VelFRecDel	1.0000156631E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 11:41
52241	VelFRecDel	1.0000288079E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 11:47
52243	VelFRecDel	1.0000452207E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 12:02
52247	VelFRecDel	1.0000470939E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 12:14
52249	VelFRecDel	1.0000486677E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 12:20
52252	VelWirWir	1.0000109065E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 12:30
52253	VelWirWir	1.0000181947E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 14:16
52257	VelWirWir	1.0000466032E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 14:19
52258	VelWirWir	1.0000469016E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 14:22
52259	VelWirWir	1.0000469017E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 14:49
52260	VelWirWir	1.0000469018E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 14:52
52270	VelWirWir	4.0000440906E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 15:09
52272	HubMultBen	99955009	4/1/2014	4:52	Waived	CHENYA	6/2/2014 15:30
52279	HubMultBen	99955009	4/1/2014	4:52	Waived	CHENYA	6/2/2014 15:38
52283	HubMultBen	99955009	4/1/2014	4:52	Waived	CHENYA	6/2/2014 15:40
52288	HubMultBen	1.0000211567E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 15:44
52297	HubMBenLo	99955009	4/1/2014	4:52	Waived	CHENYA	6/2/2014 16:03
52298	HubMBenLo	99955009	4/1/2014	4:52	Waived	CHENYA	6/2/2014 16:16
52300	HubMBenLo	1.0000458933E10	4/1/2014	4:52	Waived	CHENYA	6/2/2014 17:06
52304	HubMultOrg	4/1/2014 4:52	Waived	CHENYA	6/2/2014	17:20	
52311	HubMOrgLo	1.0000453982E10	4/1/2014	4:52	Waived	CHENYA	6/3/2014 16:16
52313	HubMOrgLo	1.0000453907E10	4/1/2014	4:52	Waived	CHENYA	6/3/2014 16:19
52315	HubMOrgLo	1.0000417183E10	4/1/2014	4:52	Waived	CHENYA	6/3/2014 16:22
52328	Dormant	44112864	4/2/2014	4:21	Waived	CHENYA	6/3/2014 16:51
52330	Dormant	630846	4/3/2014	4:21	Waived	CHENYA	6/3/2014 17:05
52333	Dormant	342081	4/4/2014	4:11	Waived	CHENYA	6/4/2014 10:06
52339	Dormant	630570	4/5/2014	4:11	Waived	CHENYA	6/4/2014 10:25
52356	HRC3	4.000048575E10	4/8/2014	4:11	Waived	CHENYA	6/4/2014 11:28
52365	HRC4	1.0000485824E10	4/8/2014	4:11	Waived	CHENYA	6/4/2014 11:45
52371	HRC4	4.0000023166E10	4/8/2014	4:11	Waived	CHENYA	6/4/2014 12:12
52379	HRC4	4.00004165E10	4/8/2014	4:11	Waived	CHENYA	6/4/2014 12:27
52385	HRC4	4.0000458912E10	4/8/2014	4:11	Waived	CHENYA	6/4/2014 12:38

For internal use only

-----  
1  
2  
3  
4  
5  
6  
7  
8  
9  
A  
B  
C  
D  
Number  
Rule Code  
Rule Group  
Customer ID

49741  
HRC4  
HRC  
40000454110  
49742  
HRC4  
HRC  
40000458893  
49740  
HRC4  
HRC  
40000451115  
49706  
HRC4  
HRC  
10000220174  
49917  
HRC4  
HRC  
40000416511  
49905  
HRC4  
HRC  
10000481438  
49919  
HRC4  
HRC  
40000418195  
49714  
HRC4  
HRC  
40000019301