



PanOptic Paper Filer for Mortgage Brokers

To compete in today's business climate, organizations need to increase productivity and minimize expenses. You need the best help available. ***You need efficient document management solutions.***

PanOptic Paper Filer allows your office to scan, store and retrieve business critical documents such as loan applications and supporting documentation, within seconds.

A centralized document repository ***promotes efficient customer service and audit coverage*** by providing access to necessary information 24/7. Paper Filer for Mortgage Brokers reduces your ***liability***.

Documents can be efficiently stored and then accessed from a remote location.

The ***total cost of ownership is reduced by utilizing existing hardware and software resources***. Training is minimized using scan wizards and intuitive end-user interfacing. Support and maintenance is simplified for Administrators.



System Benefits:

- **Regulatory Compliance**
- **Storage Space**
- **Audit Trail**
- **File distribution**
- **Complete Customer Documentation**
- **Retrieval Time and Cost**
- **Information Security**
- **Disaster Recovery**
- **Customer Service Response**
- **Scalable: Stand-alone, Workgroup, or Enterprise Level**
- **Integrate & Leverage Existing Infrastructure**

Contact us today for a free 30-day trial!

**Toll-free @ 1-888-808-6691 or by email
sales@prescientinfo.com**



Document Types:

• CLOSED FILES

- 1.) HUD
- 2.) APPROVAL
- 3.) FINAL 1003 /1008/ TIL
- 4.) CREDIT
- 5.) INCOME
- 6.) APPRAISAL
- 7.) TITLEWORK
- 8.) HOMEOWNERS INS.
- 9.) ORIGINAL 1003 / ORIGINAL GFE
- 10.) DISCLOSURES



Additional document types include the following: Check Copy from Closing Agent - Signed Hud-1 - Funding request/Supporting documentation - Closing documents - Conditions with closing - Flood Certification - Hazard Insurance Dec. Page - Title Commitment - Payoff (Refinance) - Lock confirmation - Underwriter: Loan approval - Underwriter: Conditions - Underwriter: Cover letter - Cover letter: Original underwriter package - FHA MCAW and Conditional Commitment (FHA)/IRRR(VA) - VA Loan analysis (VA) - 1008 (conventional loan) - Loan summary(VA) - Interim 1003 - Interim Addendum to 1003 (FHA/VA) - DO/LP findings/Merged credit report - In-file credit report or RMCR - Social Security Card/Permanent Resident card - Credit Explanation - Alternate Credit Letter(s) - Gift letter - Cash out explanation - Bankruptcy Documents - Divorce/Child Support - Verification of rent - Bank statements/Verification of deposit - 401k/Retirement Statements - HUD-1 for sale of home - Lease for rental property - Pay-stub/Verification of Employment - W-2 - 1040 - YTD financial statements - 1120 & 1065 - Earnest Money check - MLS sheet - Purchase Agreement - Prior Note - DD214 (VA) - Case # Assignment (FHA)/Certificate of Eligibility (VA) - FHA connection changes - Appraisal - Original 1003 - HUD addendum - Good Faith Estimate - Truth in Lending - Borrower's Certification and Authorization - Disclosures

Note: Additional document types may be added.

Client Requirements:

- Pentium 166 MHz (or higher) processor
- 128 MB of RAM for Capture and Power Index stations
- 64 MB of RAM for View stations
- Microsoft® Windows® NT/XP/2000 Professional
- 100 MB of Disk Space

Server Requirements:

- Pentium 166 MHz (or higher) processor
- Microsoft® Windows NT® Server 4.0 or higher
- 256 MB RAM
- Disk space requirement will vary depending upon size of system

Scanner Requirement: ISIS or TWAIN

Contact us today for more information:

Prescient Information Systems, Inc.

■ www.prescientinfo.com ■ toll free 888.808.6691

PanOptic, LLC.

■ www.panopticinfo.com ■ toll free 800.298.9632