

LENDER DETAILED ACTIVITY REPORT

SORTED BY: LENDER
SEARCH CRITERIA: FILED DATE BETWEEN 05/01/2017 AND 05/31/2017; INSTRUMENT TYPE = DEED OF TRUST

LENDER DETAILED ACTIVITY REPORT

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Table with columns: BOOK #, PAGE #, RECORDED, AMOUNT. Rows include sections for 1015 WEST HIGHWAY 248 LLC, ALTON BANK, ANSTAFF BANK, ARVEST BANK, ASSOCIATED TRUST COMPANY, BANK 34, BANK OF AMERICA, BANK OF ENGLAND, and BAXTER CREDIT UNION.

	BOOK #	PAGE #	RECORDED	AMOUNT
BEAR STATE BANK				
A & M PIZZA REAL ESTATE LLC	2017	17356	5/24/2017	\$616,250.00
			1	\$616,250.00
BLUCURRENT CREDIT UNION				
BALDKNOBBER HILL LLC	2017	15546	5/10/2017	\$120,800.00
			1	\$120,800.00
BRANSON BANK				
BRUBAKER ELLIE	2017	14556	5/2/2017	\$136,000.00
RUSSELL LARRY P	2017	14906	5/4/2017	\$9,000.00
MARSH DANA J	2017	15527	5/10/2017	\$47,000.00
PINGLETON KIMBERLY M	2017	15541	5/10/2017	\$382,500.00
SLEEP BRANSON LLC	2017	15936	5/12/2017	\$77,000.00
WOOLDRIDGE JODY	2017	16466	5/17/2017	\$220,500.00
NEWMAN RONALD L	2017	16844	5/22/2017	\$100,000.00
WOMACK SHERYL A	2017	17317	5/24/2017	\$174,400.00
MITTEN CHERYL LYNN TRUST	2017	17318	5/24/2017	\$348,000.00
DEAN MICHELE D	2017	17319	5/24/2017	\$195,000.00
DOLLOFF DELORIS E	2017	17320	5/24/2017	\$48,500.00
PETERSON JANET L TRUST	2017	17321	5/24/2017	\$33,000.00
HUFFMAN ERIC J	2017	17322	5/24/2017	\$405,000.00
TILLEY KELLY M / NKA	2017	17392	5/24/2017	\$55,000.00
SANDERS RAYMOND DALE	2017	17657	5/26/2017	\$310,000.00
			15	\$2,540,900.00
BROYLES SANDI				
JUAREZ LEANNA	2017	15364	5/9/2017	\$18,065.00
			1	\$18,065.00
CALIBER HOMES LOANS				
GARRIGUS TEDDY R	2017	16400	5/17/2017	\$104,000.00
			1	\$104,000.00
CAPITAL SOUTHWEST CORPORATION				
BINSWANGER ENTERPRISES LLC	2017	15233	5/9/2017	44,172,531.91
			1	\$44,172,531.91
CARRINGTON MORTGAGE SERVICES				
MICKELSON MONTYE	2017	16993	5/22/2017	\$52,925.00
HINTERLEITER JENNIFER	2017	17930	5/31/2017	\$212,500.00
			2	\$265,425.00
CENTRAL BANK OF BRANSON				
KLEIN JACQUELINE H	2017	14402	5/1/2017	\$75,200.00
TL RENTALS LLC	2017	14521	5/2/2017	\$342,000.00
CASEY ROGER K TRUST	2017	14903	5/4/2017	\$25,000.00
MCCOY MICHAEL	2017	16020	5/12/2017	\$140,000.00
MR ICE MAN / DBA	2017	17586	5/25/2017	\$30,829.11
SKAGGS KARLA	2017	17765	5/26/2017	\$27,500.00
			6	\$640,529.11
CENTRAL BANK OF LAKE OF THE OZARKS				
COBB ABIGAIL A	2017	14407	5/1/2017	\$56,250.00
			1	\$56,250.00

	BOOK #	PAGE #	RECORDED	AMOUNT
COMMERCE BANK				
SPRIGG DAVID G	2017	5136	5/5/2017	\$56,250.00
AUSTIN DOUGLAS VINCENT	2017	17426	5/24/2017	\$202,400.00
LOWE ALICE MARIE	2017	17527	5/25/2017	\$30,000.00
			3	\$288,650.00
COMMERCIAL BANK				
2115 BRANSON LLC	2017	17181	5/23/2017	\$500,000.00
			1	\$500,000.00
COMMUNITY NATIONAL BANK AND TRUST				
UMSTATTD PROPERTY MANAGEMENT LP	2017	15522	5/10/2017	\$769,600.00
UMSTATTD PROPERTY MANAGEMENT LP	2017	15524	5/10/2017	\$893,000.00
			2	\$1,662,600.00
COUNTRYPLACE MORTGAGE				
BOWERS RANDY / AKA	2017	17282	5/23/2017	\$135,969.00
			1	\$135,969.00
CROSSFIRST BANK				
BRANSON CANYON LLC	2017	17128	5/23/2017	\$317,600.00
			1	\$317,600.00
DAC ACQUISITION COMPANY				
CLEEK KRISTEN M	2017	17298	5/24/2017	\$82,650.00
			1	\$82,650.00
DAS ACQUISITION				
HANLEY DENISE	2017	14900	5/4/2017	\$132,554.00
FINKBONE SABRINA	2017	17525	5/25/2017	\$0.00
			2	\$132,554.00
DAS ACQUISITION COMPANY				
MOLLOY LYDIA	2017	14523	5/2/2017	\$29,750.00
LEWIS SHERRY P	2017	17524	5/25/2017	\$188,900.00
MYERS DARCY JEAN	2017	17537	5/25/2017	\$161,515.00
			3	\$380,165.00
DITECH FINANCIAL				
BREECK NORVIN L	2017	16033	5/12/2017	\$84,800.00
			1	\$84,800.00
EQUITABLE MORTGAGE CORPORATION				
ALLEN KEN	2017	15303	5/9/2017	\$193,500.00
JONES HOLLY JOY	2017	17347	5/24/2017	\$161,500.00
HIEBERT LAURA DANIELLE / FKA	2017	17996	5/31/2017	\$116,731.00
			3	\$471,731.00
EQUITY BANK				
MCNEW CAYE	2017	14612	5/2/2017	\$75,000.00
HUDSON LUCAS T	2017	17059	5/23/2017	\$316,200.00
			2	\$391,200.00

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FINANCE OF AMERICA REVERSE				
BURK CAROL J	2017	17622	5/25/2017	\$375,000.00
			1	\$375,000.00
FIRST COMMUNITY BANK OF OZARKS				
EMERY-JANZEN DAWN	2017	17604	5/25/2017	\$38,000.00
			1	\$38,000.00
FIRST COMMUNITY BANK OF THE OZARKS				
SENIOR FRIENDSHIP SITE	2017	14624	5/2/2017	\$113,000.00
LAWSON JANICE	2017	14627	5/2/2017	\$110,000.00
HERTEL COLEEN A TRUST	2017	15615	5/11/2017	\$70,000.00
BLACKWELL RACHEL	2017	15840	5/11/2017	\$46,720.00
SCHELLACK EMIL	2017	15852	5/11/2017	\$69,200.00
HAMEL JOHN	2017	15893	5/11/2017	\$5,000.00
LEECH NATHANIEL	2017	16163	5/15/2017	\$24,000.00
DODRILL DARIN	2017	17596	5/25/2017	\$195,000.00
LEECH SANDRA	2017	17637	5/26/2017	\$7,000.00
HELDSTAB KAREN	2017	17655	5/26/2017	\$64,000.00
AGEE PROPERTIES LLC	2017	17901	5/31/2017	\$73,950.00
MCGINNIS ROBIN L	2017	17934	5/31/2017	\$72,000.00
ARENA MARK A	2017	17943	5/31/2017	\$155,000.00
			13	\$1,004,870.00
FLAT BRANCH MORTGAGE				
GARCIA ROXENNE	2017	14629	5/2/2017	\$215,200.00
DARNELL SOMMAR N	2017	16672	5/18/2017	\$92,929.00
DOYLE JUDY C	2017	16795	5/19/2017	\$76,000.00
JARRETT DANIEL	2017	16852	5/22/2017	\$150,505.00
MANN MICHAEL J SR	2017	16877	5/22/2017	\$164,000.00
THOMAS RICK R	2017	17872	5/30/2017	\$286,500.00
ROSE BARBARA L	2017	17992	5/31/2017	\$77,569.00
			7	\$1,062,703.00
FREEDOM MORTGAGE CORPORATION				
HOFFMAN CAROL	2017	16945	5/22/2017	\$210,981.00
			1	\$210,981.00
GERSHMAN INVESTMENT CORP				
WORSHAM DERIEK B	2017	17612	5/25/2017	\$114,880.00
HORNER APRIL	2017	17938	5/31/2017	\$327,069.00
			2	\$441,949.00
GERSHMAN MORTGAGE				
MAY ROGER W	2017	15309	5/9/2017	\$270,938.00
SCHULTZ KATRINA R	2017	16004	5/12/2017	\$56,502.00
			2	\$327,440.00
GERSHMAN MORTGAGE / DBA				
WORSHAM STEPHANIE S	2017	17612	5/25/2017	\$114,880.00
HORNER RITCHIE	2017	17938	5/31/2017	\$327,069.00
			2	\$441,949.00

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GREAT SOUTHERN BANK				
MUNDELL STEPHANIE L	2017	14434	5/1/2017	\$14,000.00
CARLIN TERESA K	2017	14575	5/2/2017	\$316,000.00
			2	\$330,000.00
GUARANTEED RATE				
BURSHAM JEREMY	2017	17795	5/30/2017	\$193,500.00
			1	\$193,500.00
GUARANTY BANK				
JMS PROPERTY LLC	2017	14931	5/5/2017	\$176,000.00
JMS PROPERTY LLC	2017	14935	5/5/2017	\$134,800.00
WILSON DAREN	2017	16578	5/18/2017	\$112,800.00
			3	\$423,600.00
HANKINS DONALD R TRUSTEE				
RETELL REBA	2017	14425	5/1/2017	\$204,500.00
			1	\$204,500.00
HANKINS ROSS JR TRUST				
RETELL NORMAN L	2017	14425	5/1/2017	\$204,500.00
			1	\$204,500.00
HAWTHORN BANK				
DAILEY L L C	2017	17997	5/31/2017	\$690,000.00
			1	\$690,000.00
HOME BANK AND TRUST CO				
MCMULLEN MARK W	2017	14391	5/1/2017	\$200,000.00
			1	\$200,000.00
JPMORGAN CHASE BANK				
REEDY NANCY	2017	15609	5/11/2017	\$223,643.00
			1	\$223,643.00
KANSAS STATE BANK				
CAREY MARK W	2017	17259	5/23/2017	\$118,500.00
			1	\$118,500.00
LEGACY BANK AND TRUST				
RIDGE CREST PROPERTIES LLC	2017	14834	5/3/2017	\$95,000.00
			1	\$95,000.00
MAXWELL CAROLYN S TRUST				
LANGFORD JENNIFER ALLYSON	2017	14564	5/2/2017	\$404,900.00
			1	\$404,900.00
METROPOLITAN NATIONAL BANK				
CAUGHLIN CAROL A TRUST	2017	17548	5/25/2017	\$93,000.00
			1	\$93,000.00
MID-MISSOURI BANK				
LAKESTYLE LLC	2017	16798	5/19/2017	\$256,800.00
			1	\$256,800.00

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MISSOURI CREDIT UNION				
IVEY RICHARD G	2017	14767	5/3/2017	\$12,500.00
			1	\$12,500.00
MORTGAGE RESEARCH CENTER				
PRESSEY DAVID	2017	17635	5/25/2017	\$115,500.00
			1	\$115,500.00
NAVY FEDERAL CREDIT UNION				
WELLS ROGER	2017	15231	5/9/2017	\$215,000.00
FINLEY LARRY L AND BONNIE J TRUST	2017	16391	5/16/2017	\$160,000.00
			2	\$375,000.00
NEW DAY FINANCIAL				
KEENEY JAMES L	2017	14660	5/3/2017	\$125,000.00
HOTZ EVELYN L	2017	17980	5/31/2017	\$153,000.00
			2	\$278,000.00
OAKSTAR BANK				
BRANSON RE HOLDINGS LLC	2017	14836	5/4/2017	\$476,000.00
BRANSON RE HOLDINGS LLC	2017	14838	5/4/2017	\$292,000.00
WEBB SHERRY	2017	17279	5/23/2017	\$190,950.00
			3	\$958,950.00
OSTAPOWICZ PHILLIP TRUST				
GOLDEN OAK 2009 LLC	2017	14539	5/2/2017	\$6,200,000.00
			1	\$6,200,000.00
OZARK BANK				
TURTLE RIDGE DEVELOPMENT LLC	2017	15291	5/9/2017	\$857,949.59
			1	\$857,949.59
PLANTATION SUITES LLC				
TWIN OAKS TRUST	2017	15589	5/10/2017	\$1,732,771.61
			1	\$1,732,771.61
PLAZA HOME MORTGAGE				
TODD THOMAS J	2017	16832	5/22/2017	\$147,283.00
			1	\$147,283.00
PNC MORTGAGE				
COONS HACKQUELINE	2017	17642	5/26/2017	\$58,900.00
			1	\$58,900.00

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PRIMELENDING				
HAYNES TATYANA Y	2017	14431	5/1/2017	\$118,787.00
NICHOLS SEAN	2017	14829	5/3/2017	\$208,050.00
WASHINGTON PAUL L II	2017	14934	5/5/2017	\$188,888.00
SIMS ZACHARY L	2017	15302	5/9/2017	\$115,120.00
GENTRY JOHN M	2017	15912	5/11/2017	\$102,116.00
ROBERTS WALTER III	2017	16048	5/15/2017	\$130,494.00
WINKELER THERESA L	2017	16498	5/18/2017	\$117,826.00
CHAMBERLAIN JOANN SUTTON	2017	16838	5/22/2017	\$116,161.00
SOUTHERN RONALD C	2017	17798	5/30/2017	\$138,380.00
MISSEN STEVEN T VANDER	2017	17831	5/30/2017	\$222,222.00
			10	\$1,458,044.00
QUICKEN LOANS				
RODRIGUEZ ANGELA	2017	14514	5/1/2017	\$137,200.00
STEVENS CHARLES A	2017	15137	5/5/2017	\$138,500.00
DAYLOR ARMAND L	2017	15899	5/11/2017	\$102,750.00
DANIELS DAMIAN E	2017	16027	5/12/2017	\$44,989.00
GREGORY JANICE M	2017	16330	5/15/2017	\$156,055.00
HEBBLETHWAITE BARBARA J	2017	17086	5/23/2017	\$95,368.00
BROWN RICHARD K	2017	17103	5/23/2017	\$73,000.00
HAYNES ELIZABETH L	2017	17691	5/26/2017	\$93,600.00
			8	\$841,462.00
QUORUM FEDERAL CREDIT UNION				
HASHBARGER ANN	2017	16884	5/22/2017	\$85,000.00
			1	\$85,000.00
REEDER GEORGE C TRUST				
RICHARDS MELINDA	2017	17905	5/31/2017	\$55,000.00
			1	\$55,000.00
REEDER MELBA J TRUSTEE				
RICHARDS MELINDA	2017	17905	5/31/2017	\$55,000.00
			1	\$55,000.00
REGIONS BANK				
FIGARO BARBARA L	2017	15257	5/9/2017	\$140,000.00
KIMM JUDY M TRUST	2017	15603	5/11/2017	\$25,000.00
			2	\$165,000.00
ROYAL VISTA LLC				
HAZZARD PATRICIA ANN	2017	15584	5/10/2017	\$264,000.00
			1	\$264,000.00
RURAL MISSOURI INCORPORATED				
AUM HOSPITALITY LLC	2017	14506	5/1/2017	\$1,117,000.00
			1	\$1,117,000.00
SECRETARY OF HOUSING AND URBAN DEVELOPMENT				
DEROSIER GARY LEO	2017	16452	5/17/2017	\$319,500.00
			1	\$319,500.00

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SIMMONS BANK				
BAKER JENNIFER	2017	14433	5/1/2017	\$100,000.00
HOCKERT-OLSON SHARON	2017	14589	5/2/2017	\$166,481.00
STENNETT CAITLIN	2017	14593	5/2/2017	\$54,377.83
WILLIAMS RANDY D	2017	15370	5/9/2017	\$76,000.00
CHURCH FREDERICK W JR TRUST	2017	16387	5/16/2017	\$116,987.00
			5	\$513,845.83
SIOUXLAND NATIONAL BANK				
LAURITSEN RICK A	2017	16402	5/17/2017	\$175,000.00
			1	\$175,000.00
SOUTHERN BANK				
GOETZ JOSEPH	2017	14519	5/2/2017	\$116,988.04
GOETZ MELISSA	2017	16348	5/16/2017	\$116,988.04
ROSTON FAMILY TRUST	2017	16414	5/17/2017	\$60,250.00
			3	\$294,226.08
STATE FARM BANK				
GIDEON QUENTIN	2017	17325	5/24/2017	\$93,000.00
			1	\$93,000.00
TABLE ROCK COMMUNITY BANK				
NELSON NICHOLAS H	2017	15306	5/9/2017	\$162,478.00
CHRISTIAN ROBIN	2017	15574	5/10/2017	\$180,500.00
ALLEN JOSEPH W	2017	15939	5/12/2017	\$154,900.00
GRISHAM JOSHUA L	2017	16461	5/17/2017	\$96,969.00
DETAILS LLC	2017	16496	5/18/2017	\$137,200.00
HOUSE JANIE S	2017	16793	5/19/2017	\$198,500.00
MBS ENTERPRISES LLC	2017	16835	5/22/2017	\$62,400.00
MASTER'S FOODS LLC	2017	16881	5/22/2017	\$32,000.00
PORTER ROBIN CAROL	2017	17535	5/25/2017	\$124,000.00
BURKS DEBBIE L	2017	17644	5/26/2017	\$48,000.00
POSTAL KATHLEEN L	2017	17649	5/26/2017	\$142,800.00
GASS RACHEL	2017	17687	5/26/2017	\$183,200.00
AARON JANIS M	2017	17936	5/31/2017	\$101,200.00
			13	\$1,624,147.00
THE BANK OF MISSOURI				
JLA INVESTMENTS LLC	2017	14404	5/1/2017	\$342,083.00
PROFESSIONAL BUILDERS & CONSTRUCTION	2017	16031	5/12/2017	\$240,000.00
			2	\$582,083.00
THOMAS DAVID A TRUST				
HELLRUNG JANET	2017	15365	5/9/2017	\$70,000.00
			1	\$70,000.00
U S BANK				
SMITH NAOMI L TRUST	2017	15602	5/11/2017	\$100,000.00
EVANS AUDREY M	2017	15608	5/11/2017	\$95,455.00
CURTIS JOANNA	2017	16715	5/19/2017	\$21,840.00
DYGERT NANCY A	2017	16805	5/22/2017	\$91,700.00
TOLEDO BARBARA A	2017	17865	5/30/2017	\$79,999.00
PYATT JAMIN R	2017	17932	5/31/2017	\$131,537.00
			6	\$520,531.00

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VETERANS UNITED HOME LOANS / DBA				
PRESSEY KATHRYN J / AKA	2017	17635	5/25/2017	\$115,500.00
			1	\$115,500.00
VIERS KIMBERLY				
JENNINGS CLARISSA JANE	2017	17840	5/30/2017	\$192,000.00
			1	\$192,000.00
VILLAGE CAPITAL & INVESTMENT				
JONES NENA R	2017	17756	5/26/2017	\$143,202.00
			1	\$143,202.00
WELLS FARGO BANK				
GRIFFIN KIMBERLY	2017	16360	5/16/2017	\$65,600.00
STEPHENS DEBORAH J	2017	16492	5/18/2017	\$180,000.00
EATON RENEE R	2017	17874	5/30/2017	\$185,900.00
NEWSOM KATHLEEN SUE	2017	17989	5/31/2017	\$125,001.00
			4	\$556,501.00
WHITE CURTIS LARRY				
WALSH JANET	2017	17911	5/31/2017	\$140,896.00
			1	\$140,896.00
WHITE VICKIE O				
WALSH JANET	2017	17911	5/31/2017	\$140,896.00
			1	\$140,896.00
ZIMMERMAN ALFRED JR				
PEARMAN PROPERTIES LLC	2017	17994	5/31/2017	\$100,000.00
			1	\$100,000.00
ZIMMERMAN EMMA R				
PEARMAN PROPERTIES LLC	2017	17994	5/31/2017	\$100,000.00
			1	\$100,000.00
REPORT TOTALS:			199	\$85,612,976.13