

LENDER DETAILED ACTIVITY REPORT

SORTED BY: LENDER

SEARCH CRITERIA: FILED DATE BETWEEN 01/01/2018 AND 01/31/2018; INSTRUMENT TYPE = DEED OF TRUST

LENDER DETAILED ACTIVITY REPORT

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	BOOK #	PAGE #	RECORDED	AMOUNT
ALTIS CHERYL CO-TRUSTEE				
ROBERTS TARA A	2018	1265	1/12/2018	\$300,000.00
			1	\$300,000.00
ALTIS DAVID CO-TRUSTEE				
ROBERTS TARA A	2018	1265	1/12/2018	\$300,000.00
			1	\$300,000.00
ALTIS FAMILY TRUST				
ROBERTS BENJAMIN A	2018	1265	1/12/2018	\$300,000.00
			1	\$300,000.00
ARMSTRONG BANK				
GUIDED HOME PROPERTIES LLC	2018	2147	1/22/2018	\$91,375.00
			1	\$91,375.00
ARVEST BANK				
SHIELDS PAULA BLAIR	2018	224	1/3/2018	\$83,500.00
HUDSON CLUER INVESTMENTS LLC	2018	779	1/9/2018	\$582,000.00
CANOTE CHRISTOPHER	2018	1243	1/12/2018	\$40,679.00
NORTH KEITH	2018	1398	1/17/2018	\$75,000.00
HOLCOMB CYNTHIA	2018	1836	1/18/2018	\$140,000.00
SCOTT MICHAEL	2018	2159	1/22/2018	\$139,500.00
WELLS CHERYL	2018	2208	1/22/2018	\$127,200.00
SCOTT MICHAEL	2018	2702	1/25/2018	\$156,000.00
			8	\$1,343,879.00
BANCORPSOUTH BANK				
4 WAREHOUSES LLC	2018	781	1/9/2018	\$1,106,002.05
			1	\$1,106,002.05
BANK OF BOLIVAR				
COLLIER PATRICIA J	2018	296	1/4/2018	\$205,000.00
			1	\$205,000.00
BLUCURRENT CREDIT UNION				
SMITH SCOT	2018	3281	1/31/2018	\$100,000.00
			1	\$100,000.00
BLUE WATER FINANCIAL INC				
EVANS BRANDIE	2018	1889	1/19/2018	\$116,900.00
			1	\$116,900.00

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BRANSON BANK				
KEX LLC	2018	774	1/9/2018	\$108,900.00
MATHIS GREGG A	2018	1770	1/17/2018	\$189,000.00
STIMPFEL LORI M	2018	1774	1/17/2018	\$85,000.00
KNIGHT ERNEST J	2018	2245	1/23/2018	\$12,000.00
BH LAND LLC	2018	2247	1/23/2018	\$600,000.00
MIDDAUGH JOHNNIE C	2018	3195	1/30/2018	\$70,000.00
YH LLC	2018	3352	1/31/2018	\$750,000.00
			7	\$1,814,900.00
BROKER SOLUTIONS				
ZURN ANDREW	2018	1700	1/17/2018	\$258,875.00
KISSEE JOAN P	2018	3007	1/29/2018	\$147,272.00
			2	\$406,147.00
CENTRAL BANK OF BRANSON				
MARTIN ANDREA L	2018	235	1/3/2018	\$165,000.00
HUDSON NICOLE A	2018	249	1/3/2018	\$65,000.00
HOLT JOSHUA CARTER	2018	459	1/5/2018	\$20,000.00
RINEHART GAYLE A	2018	852	1/10/2018	\$95,000.00
SCHENEWERK RUSSELL SEPARATE PROPERT	2018	1277	1/12/2018	\$135,886.00
EIDSON STEVEN K	2018	1904	1/19/2018	\$594,000.00
WOODS RICHARD F	2018	2210	1/22/2018	\$527,250.00
DINGMAN AVERY A	2018	2280	1/23/2018	\$56,000.00
COULTAS ELLEN G	2018	2586	1/24/2018	\$94,696.42
NELSON SHANNON ROBERT	2018	2722	1/25/2018	\$26,000.00
JOHNSON LISA RENEE	2018	2947	1/29/2018	\$20,000.00
CORNELIUS ANGELA M	2018	3198	1/30/2018	\$52,000.00
			12	\$1,850,832.42
CENTURY BANK OF THE OZARKS				
PERMANENT STRUCTURES LLC	2018	428	1/5/2018	\$35,000.00
			1	\$35,000.00
COMBS DONALD				
LIGHTFOOT TRACEY LYNNE	2018	1202	1/12/2018	\$180,000.00
			1	\$180,000.00
COMMERCE BANK				
LOYD CHRISTOPHER LEE	2018	1401	1/17/2018	\$40,000.00
			1	\$40,000.00
COMMERCE BANK NA				
SHETLEY SHANE R	2018	1207	1/12/2018	\$15,500.00
			1	\$15,500.00
CUSTOMERS BANK				
EDGE OF THE OZARKS LLC	2018	947	1/10/2018	\$815,000.00
			1	\$815,000.00
DAS ACQUISITION COMPANY				
SOUMIATIN ANDRE	2018	212	1/3/2018	\$119,960.00
SUMNER JOHN L	2018	1535	1/17/2018	\$170,000.00
			2	\$289,960.00

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DITECH FINANCIAL LLC				
MILLER CHARLES D	2018	1299	1/17/2018	\$105,500.00
			1	\$105,500.00
DUNCAN TERRI JUNE CO-TRUSTEE				
PEARMAN MARK A TRUST	2018	981	1/10/2018	\$450,000.00
			1	\$450,000.00
DUNCAN TRUST				
PEARMAN KATHY L TRUST	2018	981	1/10/2018	\$450,000.00
			1	\$450,000.00
EDUCATIONAL COMMUNITY CREDIT UNION				
ZUSPANN DOLORES	2018	30	1/2/2018	\$30,000.01
			1	\$30,000.01
ENDEAVOR CAPITAL				
BORCHERDING THOMAS L	2018	12	1/2/2018	\$169,425.00
			1	\$169,425.00
EQUITY BANK				
BARRETT JOSHUA F	2018	1156	1/11/2018	\$193,800.00
			1	\$193,800.00
EXETER 1031 EXCHANGE SERVICES				
MIDWEST LAC INVESTMENT COMPANY LLC	2018	924	1/10/2018	\$1,600,000.00
			1	\$1,600,000.00
FAIRVIEW STATE BANKING COMPANY				
P&P FAITHFUL FOUR LLC	2018	847	1/9/2018	\$390,600.00
			1	\$390,600.00
FIRST COMMUNITY BANK OF THE OZARKS				
HENDERSON LINDA	2018	7	1/2/2018	\$65,232.00
MAYFIELD CINDY L	2018	298	1/4/2018	\$69,297.84
SNYDER DIANE	2018	1258	1/12/2018	\$56,525.00
MARTIN KATLYN	2018	1891	1/19/2018	\$440,000.00
CRITTEN DAVID DEAN	2018	2718	1/25/2018	\$40,000.00
THE G & M REVOCABLE TRUST	2018	2872	1/26/2018	\$27,160.00
148 TOWER LLC	2018	3213	1/31/2018	\$150,500.00
LOGSDON TRACY	2018	3214	1/31/2018	\$179,500.00
GROVES SAMMY R	2018	3215	1/31/2018	\$100,490.00
			9	\$1,128,704.84
FIRST GUARANTY MORTGAGE CORPORATION				
HON KATHLEEN	2018	409	1/4/2018	\$135,911.00
			1	\$135,911.00
FIRST HOME BANK				
TURNER RONDA CATHERINE TRUST	2018	49	1/2/2018	\$697,000.00
			1	\$697,000.00
FIRST NATIONAL BANK OF DURANGO				
PEAK SENIOR LIVING LLC	2018	15	1/2/2018	\$1,200,000.00
			1	\$1,200,000.00

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FIRST NEODESHA BANK				
DICKENS LEWIS	2018	920	1/10/2018	\$92,000.00
			1	\$92,000.00
FIRST STATE COMMUNITY BANK				
GSB INVESTING LLC	2018	621	1/5/2018	\$175,000.00
			1	\$175,000.00
FLAT BRANCH MORTGAGE				
SMITH LATISHA	2018	359	1/4/2018	\$108,007.00
MILLER TAMMY L	2018	1588	1/17/2018	\$51,000.00
HELAMS KATIE	2018	1845	1/18/2018	\$142,028.00
			3	\$301,035.00
FREEDOM MORTGAGE CORPORATION				
LEWIS SHERRY P	2018	362	1/4/2018	\$188,087.00
			1	\$188,087.00
GERSHMAN INVESTMENT				
BIRD DARLENE J	2018	1530	1/17/2018	\$204,000.00
			1	\$204,000.00
GERSHMAN INVESTMENT CORP				
REMMEL RICHARD S	2018	843	1/9/2018	\$96,000.00
SMITH BRANDI L	2018	2950	1/29/2018	\$99,920.00
			2	\$195,920.00
GERSHMAN MORTGAGE				
REMMEL MARGARET M	2018	843	1/9/2018	\$96,000.00
			1	\$96,000.00
GERSHMAN MORTGAGE / DBA				
WARD ANDREW B	2018	2950	1/29/2018	\$99,920.00
			1	\$99,920.00
GILLAM PAMELA J				
STREAT COREY	2018	1584	1/17/2018	\$46,865.10
			1	\$46,865.10
GILLAM WAYNE				
DAVIDSON GINGER	2018	1584	1/17/2018	\$46,865.10
			1	\$46,865.10
GREAT SOUTHERN BANK				
SNADON PATSY A	2018	1990	1/19/2018	\$500,000.00
MCPHERSON JESSICA A	2018	2866	1/26/2018	\$73,737.00
WORLEY KELLY E	2018	3211	1/31/2018	\$65,000.00
			3	\$638,737.00
GUARANTY BANK				
HOSP BECKY	2018	940	1/10/2018	\$121,000.00
STEVENSON JOHN D	2018	1971	1/19/2018	\$220,000.00
STEVENSON JOHN D	2018	1974	1/19/2018	\$260,000.00
			3	\$601,000.00

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HAWTHORN BANK				
ANSEL DANIELLE	2018	2206	1/22/2018	\$119,000.00
			1	\$119,000.00
HVIDSTEN ARVID				
GEORGE & JR LLC	2018	2775	1/25/2018	\$0.00
			1	\$0.00
HVIDSTEN NADIYA S				
GEORGE & JR LLC	2018	2775	1/25/2018	\$0.00
			1	\$0.00
INGRAM DEBORAH				
EDGE OF THE OZARKS LLC	2018	949	1/10/2018	\$200,000.00
			1	\$200,000.00
INGRAM GARRY				
EDGE OF THE OZARKS LLC	2018	949	1/10/2018	\$200,000.00
			1	\$200,000.00
J W FRANKLLIN CO				
BRANSONS WILD WORLD INC	2018	2583	1/24/2018	\$200,000.00
			1	\$200,000.00
LEADERONE FINANCIAL CORPORATION				
WALTERS DIANA	2018	2201	1/22/2018	\$72,000.00
SCHUCK ROBERT R	2018	2214	1/23/2018	\$390,000.00
			2	\$462,000.00
LEGACY BANK AND TRUST				
LAKES LLC	2018	222	1/3/2018	\$76,000.00
			1	\$76,000.00
LOANDEPOT.COM				
DARAKJIAN LORNA J	2018	722	1/8/2018	\$101,700.00
FERRELL TOMMIE SUE	2018	1447	1/17/2018	\$62,448.00
ANDERSON HEATHER D	2018	2325	1/23/2018	\$144,197.00
			3	\$308,345.00
NEW AMERICAN FUNDING / DBA				
ALLEN JAYA	2018	3007	1/29/2018	\$147,272.00
			1	\$147,272.00
OAKSTAR BANK				
WILSON CURTIS L	2018	14	1/2/2018	\$72,424.00
ABBOT DONITA	2018	147	1/3/2018	\$130,000.00
DIRLA INC	2018	189	1/3/2018	\$1,097,357.00
WINANS DUSTIN	2018	1165	1/12/2018	\$388,800.00
RENT AND REST LLC	2018	1537	1/17/2018	\$51,200.00
KESSLER PROPERTIES LLC	2018	1832	1/18/2018	\$150,000.00
WILLARD JESSICA	2018	3101	1/30/2018	\$181,900.00
			7	\$2,071,681.00

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ORIGIN BANK				
PARRA CELESTE	2018	455	1/5/2018	\$123,626.00
			1	\$123,626.00
PCSB BANK				
HENSLEY INNOVATIONS LLC	2018	1149	1/11/2018	\$305,000.00
			1	\$305,000.00
PIZZA VENTURES INC				
BROOKSIDE 30 LLC	2018	431	1/5/2018	\$325,000.00
			1	\$325,000.00
PRIMELENDING				
MORRISON HARRIET FAY / AKA	2018	966	1/10/2018	\$60,000.00
DANIEL CAROLYN J	2018	1051	1/11/2018	\$165,176.00
HUGHES TAMERA SUE	2018	1532	1/17/2018	\$177,600.00
CORNISH JOHN D	2018	2212	1/22/2018	\$139,400.00
PUTMAN TRISHA C	2018	3049	1/30/2018	\$130,101.00
			5	\$672,277.00
QUICKEN LOANS				
MCDANIEL SHERWOOD	2018	2	1/2/2018	\$169,000.00
ORR LORI	2018	2286	1/23/2018	\$140,000.00
			2	\$309,000.00
RURAL HOUSING SERVICE				
BRANSON/LAKES AREA CHAMBER OF COMME	2018	2328	1/23/2018	\$2,685,400.00
			1	\$2,685,400.00
SIMMONS BANK				
DIEBOLD DIANE	2018	145	1/3/2018	\$233,790.91
SHAUGHNESSY CYNTHIA	2018	951	1/10/2018	\$153,000.00
GALLER BLAKE R	2018	1147	1/11/2018	\$180,879.90
WERNER HERITAGE LLC	2018	1259	1/12/2018	\$150,000.00
DIAZ RUBY	2018	1899	1/19/2018	\$63,920.00
VALENTINE CHARLOTTE	2018	1993	1/19/2018	\$35,906.01
BRANSON'S WILD WORLD INC	2018	2424	1/24/2018	\$2,800,000.00
STENNETT REAL ESTATE PROPERTIES LLC	2018	2771	1/25/2018	\$247,500.00
ALL TACKS SERVICES LLC	2018	2779	1/25/2018	\$75,000.00
ALL TASKS SERVICES LLC	2018	2780	1/25/2018	\$41,000.00
ALL TASKS SERVICES LLC	2018	2781	1/25/2018	\$72,000.00
ALL TASKS SERVICES LLC	2018	2782	1/25/2018	\$64,000.00
NARVAEZ ANTONIO	2018	3110	1/30/2018	\$115,151.00
			13	\$4,232,147.82
SIMONS BANK				
SAFFLE ALISSA R	2018	2778	1/25/2018	\$130,000.00
			1	\$130,000.00
SOUTHERN BANK				
TURNER BRAD E	2018	365	1/4/2018	\$20,000.00
BRUNICK JO A	2018	366	1/4/2018	\$15,333.65
GAILEY MARY TRUST	2018	412	1/4/2018	\$25,000.00
BLOGAN INVESTMENTS LLC	2018	979	1/10/2018	\$93,600.00
			4	\$153,933.65

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SPRINGFIELD FIRST COMMUNITY BANK				
TALLEY ROBIN K	2018	1867	1/18/2018	\$61,000.00
			1	\$61,000.00
STATE BANK OF SOUTHWEST MISSOURI				
HODGES HOMES LLC	2018	716	1/8/2018	\$56,400.00
			1	\$56,400.00
STATE FARM BANK				
CAWVEY PAMELA	2018	2536	1/24/2018	\$106,000.00
			1	\$106,000.00
STIFEL BANK & TRUST				
LINEBACK DAVID E	2018	2323	1/23/2018	\$41,250.00
			1	\$41,250.00
STONE BANK				
JOHNSON THOMAS D	2018	1487	1/17/2018	\$477,000.00
			1	\$477,000.00
SUN WEST MORTGAGE COMPANY				
JOHNSON JAMIE	2018	1916	1/19/2018	\$115,132.00
			1	\$115,132.00
TABLE ROCK COMMUNITY BANK				
BLALOCK TIMOTHY G	2018	5	1/2/2018	\$328,500.00
FLOWERS JASON D	2018	9	1/2/2018	\$120,000.00
ETZEL TERESA M	2018	443	1/5/2018	\$201,600.00
RIGHT CHOICE CABINS LLC	2018	1918	1/19/2018	\$90,000.00
RIGHT CHOICE CABINS LLC	2018	1919	1/19/2018	\$90,000.00
THOMPSON DAVID D	2018	2584	1/24/2018	\$164,000.00
BLAKE CONNIE	2018	2766	1/25/2018	\$103,000.00
STEWART CHRISTOPHER	2018	2868	1/26/2018	\$120,097.00
FISCHER PEGGY SUE	2018	3022	1/29/2018	\$96,300.00
			9	\$1,313,497.00
TABLE ROCK INVESTMENTS LLC				
LIFESTYLE CONTRACTORS LLC	2018	987	1/11/2018	\$250,000.00
			1	\$250,000.00
THE BANK OF MISSOURI				
DANIELS WESLEY	2018	2070	1/22/2018	\$50,000.00
			1	\$50,000.00
TOWN & COUNTRY BANK				
GRANT MARK S	2018	1109	1/11/2018	\$143,200.00
			1	\$143,200.00
UNITED FIDELITY FUNDING CORP				
WORLEY SUSAN K	2018	136	1/2/2018	\$92,000.00
			1	\$92,000.00
USAA FEDERAL SAVINGS BANK				
HOLLISTER DONALD B	2018	457	1/5/2018	\$182,875.00
			1	\$182,875.00

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WELLS FARGO BANK				
BONFANTE MICHAEL	2018	625	1/5/2018	\$142,400.00
			1	\$142,400.00
WOOD & HUSTON BANK				
REISNER KIRK N	2018	2457	1/24/2018	\$135,726.00
			1	\$135,726.00
	REPORT TOTALS:		154	\$34,434,027.99