

LENDER DETAILED ACTIVITY REPORT

SORTED BY: LENDER

SEARCH CRITERIA: FILED DATE BETWEEN 02/01/2019 AND 02/28/2019; INSTRUMENT TYPE = DEED OF TRUST

LENDER DETAILED ACTIVITY REPORT

03/05/2019 10:50:22AM

PAGE 1/7

	BOOK #	PAGE #	RECORDED	AMOUNT
AMERISAVE MORTGAGE				
STITES, ASHLIE	324	235	2/26/2019	\$133,200.00
			1	\$133,200.00
ASSOCIATED BANK				
JACOBSON, LYNNETTA K	324	60	2/1/2019	\$120,000.00
			1	\$120,000.00
BACON, BECKY A				
OCD INVESTMENTS, LLC	324	63	2/1/2019	\$125,000.00
			1	\$125,000.00
BACON, RONALD L				
OCD INVESTMENTS, LLC	324	63	2/1/2019	\$125,000.00
			1	\$125,000.00
BANK OF AMERICA				
BROWN, SUSAN K	324	57	2/1/2019	\$1,100,000.00
HIRTZ, BOYD A	324	241	2/26/2019	\$103,920.00
			2	\$1,203,920.00
BANK OF CROCKER				
JENNINGS, CLAYTON	324	169	2/19/2019	\$106,700.00
			1	\$106,700.00
BANK OF OLD MONROE				
HOBDAY, TAMMY L	324	228	2/25/2019	\$116,000.00
			1	\$116,000.00
BANK OF ST. ELIZABETH				
BLACK DOG PROPERTY LLC	324	78	2/4/2019	\$250,000.00
SEIDT, KERI A	324	102	2/7/2019	\$23,480.00
SJR HOLDINGS, LLC	324	115	2/11/2019	\$212,500.00
KAISER, CAROL J	324	148	2/14/2019	\$25,316.00
HUGHEY, SHARON	324	247	2/27/2019	\$394,000.00
			5	\$905,296.00
BANK OF SULLIVAN				
K & B ADVENTURES, INC	813	966	2/4/2019	\$0.00
JOHNSON, REBECCA ANN	324	128	2/13/2019	\$450,000.00
BRAYTON, DEBRA	324	182	2/19/2019	\$132,000.00
			3	\$582,000.00
CARRINGTON MORTGAGE SERVICES, LLC				
WEBBER, CRISTINNA LYNN	324	54	2/1/2019	\$37,800.00
			1	\$37,800.00

	BOOK #	PAGE #	RECORDED	AMOUNT
CENTRAL BANK OF LAKE OF THE OZARKS				
FSH MAGNILIA POINT LLC	324	52	2/1/2019	\$442,148.25
HUEBNER, ALLEN L	324	53	2/1/2019	\$147,423.23
ML SMITH PROPERTIES LLC	324	62	2/1/2019	\$107,193.83
ELLIOTT, KAREN L	324	71	2/1/2019	\$35,750.23
WOODHAVEN ESTATES LLC	324	93	2/6/2019	\$150,000.00
BASTA, DEBORAH K TRUST	324	94	2/6/2019	\$75,000.00
OCKRIM, DEBORAH K	324	95	2/6/2019	\$15,000.00
FINDLEY, JILL	324	99	2/6/2019	\$202,000.00
STANFIELD, RUSSELL E	324	109	2/8/2019	\$50,783.00
LEDBETTER, MICHAEL H TRUST	324	114	2/11/2019	\$250,000.00
BAX, ROBERT B TRUST	324	116	2/11/2019	\$500,000.00
FSH MAGNOLIA POINT LLC	324	122	2/11/2019	\$453,545.75
DENISTON, KATHLEEN O TRUST	324	123	2/11/2019	\$24,000.00
GREGORY, ROSS E	324	132	2/13/2019	\$125,000.00
MEANS, LORI L	324	134	2/13/2019	\$50,000.00
WALKER, ALEXANDER	324	139	2/13/2019	\$27,200.00
MURPHREE, KATHRYNE G TRUST	324	146	2/13/2019	\$175,000.00
VOGUS, ZACHARY W	324	155	2/19/2019	\$45,000.00
ANDERSON, KERRY G	324	156	2/19/2019	\$114,375.79
ALBERS, MARY LOU	324	159	2/19/2019	\$152,565.70
MUCKE, AMY DEE	324	164	2/19/2019	\$448,206.22
MUCKE, AMY DEE	324	165	2/19/2019	\$458,205.20
ALLEN, MARILYN	324	166	2/19/2019	\$188,376.23
PIESCHIL, CHRISTOPHER	324	183	2/19/2019	\$156,000.00
WALL, LAWRENCE E	324	189	2/21/2019	\$30,000.00
ZEY, DUSTIN A	324	195	2/21/2019	\$75,000.00
DIEBOLD, CHARLES	324	206	2/21/2019	\$53,538.74
GAINNEY, ERRIN MARIE	324	208	2/22/2019	\$156,000.00
BLOUT, JULIE L	324	219	2/25/2019	\$245,000.00
REDDING, MARY KAY	324	232	2/26/2019	\$24,239.00
WHITTLE, KERRY D	324	233	2/26/2019	\$10,000.00
HICKAM, JANET L	324	236	2/26/2019	\$30,000.00
VOGUS, ZACHARY W	324	239	2/26/2019	\$45,000.00
KLARKOWSKI, DENNIS I TRUST	324	244	2/27/2019	\$60,000.00
			34	\$5,121,551.17
CENTRAL BANK OF WARRENSBURG				
COOMBS, TOMMY R	324	61	2/1/2019	\$185,776.18
			1	\$185,776.18
CENTRAL TRUST BANK (THE)				
BENNE, JOY E	324	218	2/25/2019	\$89,600.00
ATCHISON, DIANE MARIE	324	231	2/25/2019	\$44,800.00
			2	\$134,400.00
CIBC BANK OF USA				
HARRIS, DONAVAN E	324	67	2/1/2019	\$50,400.00
			1	\$50,400.00
CLAY COUNTY SAVINGS BANK				
MINGUS-KILLORGEN PROPERTIES LLC	324	167	2/19/2019	\$64,000.00
			1	\$64,000.00

	BOOK #	PAGE #	RECORDED	AMOUNT
CMG FINANCIAL				
WILKINS, JEFFERY	324	118	2/11/2019	\$84,000.00
STANLEY, KIMBERLY M	324	140	2/13/2019	\$98,112.00
			2	\$182,112.00
COMMERCE BANK				
RONALD, DEAVONNE E	324	154	2/19/2019	\$531,180.00
			1	\$531,180.00
COVA HOLDINGS				
EBLING ENTERPRISES, INC	324	238	2/26/2019	\$150,000.00
			1	\$150,000.00
DAS ACQUISITION				
DAYE, ROBERT M	324	229	2/25/2019	\$271,875.00
			1	\$271,875.00
EQUITY BANK				
RNCC PROPERTIES, LLC	324	179	2/19/2019	\$294,011.96
			1	\$294,011.96
FAIRWAY INDEPENDENT MORTGAGE				
WOODS, BRENDA J	324	82	2/4/2019	\$111,200.00
HULET, CARTER J	324	194	2/21/2019	\$156,000.00
			2	\$267,200.00
FCB BANKS				
MERTZKE, JODY	324	177	2/19/2019	\$117,600.00
			1	\$117,600.00
FEDERAL SAVINGS BANK				
SVOBODA, STEPHEN V	324	147	2/13/2019	\$145,000.00
			1	\$145,000.00
FIRST BANK OF THE LAKE				
BERBERICH, DENNIS J	324	105	2/7/2019	\$200,000.00
P&B STORAGE AND RENTALS, LLC	324	172	2/19/2019	\$188,000.00
RISNER, RICHARD L	324	249	2/27/2019	\$16,600.00
			3	\$404,600.00
FIRST STATE BANK OF ST. CHARLES, MO				
HUGHES, JENNIFER E	324	79	2/4/2019	\$127,710.00
DANNINGER, JAY A	324	187	2/19/2019	\$379,350.00
GRAY, STEVEN R	324	191	2/21/2019	\$1,160,000.00
JOHNSON, JONATHAN R	324	224	2/25/2019	\$180,122.00
THORNTON, EMILY	324	226	2/25/2019	\$66,400.00
			5	\$1,913,582.00
FIRST STATE COMMUNITY BANK				
NEWMAN, RENEE	324	138	2/13/2019	\$50,000.00
GOFORTH INVESTMENTS, LLC	324	215	2/25/2019	\$93,500.00
			2	\$143,500.00

	BOOK #	PAGE #	RECORDED	AMOUNT
FLAGSTAR BANK				
WOY, MICHELLE L	324	75	2/4/2019	\$119,658.00
ELDER, CNYDI L	324	217	2/25/2019	\$139,760.00
			2	\$259,418.00
FLAT BRANCH MORTGAGE				
MOSES, DEBORAH L	324	64	2/1/2019	\$190,000.00
BALLANCE, PATRICIA	324	76	2/4/2019	\$75,000.00
CRAIG, THEODORE GAVIN	324	83	2/4/2019	\$176,800.00
MOON, RAMONA	324	145	2/13/2019	\$193,500.00
CRAIG, BETHANY R	324	185	2/19/2019	\$116,844.00
PALASOTA, TINA L	324	234	2/26/2019	\$291,919.00
			6	\$1,044,063.00
FORTUNEBANK				
GUEST, MELISSA	324	204	2/21/2019	\$153,000.00
			1	\$153,000.00
GREAT SOUTHERN BANK				
CASANOVA, KATHLEEN	324	158	2/19/2019	\$250,000.00
			1	\$250,000.00
GUILD MORTGAGE				
ROGERS, WENDY W	324	88	2/5/2019	\$225,000.00
ROBERTS, SUZANNE	324	125	2/11/2019	\$160,000.00
WILLIAMSON, MICHAEL	324	130	2/13/2019	\$270,697.00
MOORE, KIMBERLY ANNE	324	136	2/13/2019	\$141,750.00
VALENTA, RENEE Y	324	222	2/25/2019	\$80,000.00
			5	\$877,447.00
HERITAGE BANK OF THE OZARKS				
SMOTHERS, LARISSA K	324	106	2/7/2019	\$75,000.00
WEST, FELICIA J M	324	111	2/8/2019	\$154,800.00
BURTON, ERIC E	324	178	2/19/2019	\$180,800.00
HALZEL, GERRILEE N	324	180	2/19/2019	\$51,483.74
BURBACH, MAXINE E	324	203	2/21/2019	\$159,375.00
HANDLEY, CHELSEA	324	209	2/22/2019	\$314,800.00
GREEN, LEAH K	324	225	2/25/2019	\$57,600.00
LANE, KATHRYN	324	240	2/26/2019	\$114,000.00
			8	\$1,107,858.74
INFUZE CREDIT UNION				
MOHLING, CYNTHIA M	324	108	2/7/2019	\$400,000.00
			1	\$400,000.00
INSTANTACRES.COM				
GETTLER, LANCE TRUST	324	196	2/21/2019	\$44,500.00
GETTLER, LANCE TRUST	324	197	2/21/2019	\$36,500.00
			2	\$81,000.00
IROQUOIS FEDERAL SAVINGS & LOAN				
ALFORD, GINA L	324	129	2/13/2019	\$101,600.00
CASE, CARRIE	324	212	2/25/2019	\$25,000.00
			2	\$126,600.00

	BOOK #	PAGE #	RECORDED	AMOUNT
JEFFERSON BANK OF MISSOURI				
KOLB, VINCENT D	324	84	2/5/2019	\$200,000.00
			1	\$200,000.00
JONESBURG STATE BANK				
BROWN, LINDA K	324	211	2/25/2019	\$100,000.00
			1	\$100,000.00
JPMORGAN CHASE BANK				
BROWN, CHERI	324	86	2/5/2019	\$50,500.00
PERRY, RALPH LYNN	324	190	2/21/2019	\$96,752.00
			2	\$147,252.00
LANDMARK BANK				
JANE, TIFFANY	324	193	2/21/2019	\$56,000.00
			1	\$56,000.00
LOANDEPOT.COM				
MARR, FRANCES	324	85	2/5/2019	\$177,718.00
HENSON, MARY BETH	324	152	2/14/2019	\$86,487.00
			2	\$264,205.00
MCCMAHON, MICHAEL J				
CHEEK, WESLEY	324	207	2/22/2019	\$44,000.00
			1	\$44,000.00
MID-MISSOURI BANK				
GLADDEN, JENNIFER VANDERGRIFT	324	246	2/27/2019	\$225,000.00
			1	\$225,000.00
MILLER, ERIC L				
CHEEK, WESLEY	324	207	2/22/2019	\$44,000.00
			1	\$44,000.00
MORTGAGE HEADQUARTERS OF MISSOURI				
CRUZ, GUADALUPE A	324	73	2/4/2019	\$160,000.00
SULLIVAN, JAMES R	324	74	2/4/2019	\$324,250.00
NELSON, CASSANDRA GRACIE	324	144	2/13/2019	\$186,868.00
			3	\$671,118.00
MORTGAGE HEADQUARTERS OF MISSOURI, INC				
DELBERT, DONA M	324	210	2/22/2019	\$280,000.00
			1	\$280,000.00
MOVEMENT MORTGAGE				
FULK, LORI D	324	56	2/1/2019	\$138,000.00
LING, STACIE L	324	77	2/4/2019	\$183,838.00
MOON, RHONDA R	324	176	2/19/2019	\$156,000.00
BOLLINGER, NATHAN B	324	181	2/19/2019	\$123,737.00
NYLUND, CAROL LYNN	324	227	2/25/2019	\$63,750.00
			5	\$665,325.00

	BOOK #	PAGE #	RECORDED	AMOUNT
OAKSTAR BANK				
WILLOUGHBY, VINCENT D	324	70	2/1/2019	\$302,000.00
LIBBY, SHAWN W	324	112	2/8/2019	\$130,000.00
MILLS, MITCHELL C TRUST	324	119	2/11/2019	\$1,044,528.16
UTHE, MARVIN W	324	150	2/14/2019	\$135,735.69
LOSSING, MILLIE C	324	221	2/25/2019	\$168,000.00
			5	\$1,780,263.85
PENNYMAC LOAN SERVICES				
SANSOM, REBECCA	324	153	2/19/2019	\$192,000.00
			1	\$192,000.00
PHELPS COUNTY BANK				
WHITEFIELD, BARBARA ANN	324	173	2/19/2019	\$380,000.00
			1	\$380,000.00
PILOT GROVE SAVINGS BANK				
KGKK LLLP	324	199	2/21/2019	\$308,878.00
KRUG, LINDA M	324	202	2/21/2019	\$600,000.00
			2	\$908,878.00
PLANET HOME LENDING				
MEYER, LAURA I	324	96	2/6/2019	\$254,000.00
			1	\$254,000.00
PROVIDENCE BANK				
FORD, KRISTINE	324	72	2/1/2019	\$60,000.00
			1	\$60,000.00
QUICKEN LOANS				
SOILEAU, PHILLIP JAMES	324	87	2/5/2019	\$245,471.00
ANNA, BELINDA Y	324	97	2/6/2019	\$150,502.00
			2	\$395,973.00
RCB BANK				
UCR HOMES, LLC	324	55	2/1/2019	\$90,000.00
			1	\$90,000.00
REGIONS BANK				
LEE, LISA RENEE	324	157	2/19/2019	\$176,000.00
			1	\$176,000.00
STATE FARM BANK				
EDMONDSON, JEANNE	324	186	2/19/2019	\$240,000.00
			1	\$240,000.00
STIFEL BANK & TRUST				
FREY, GAYLE A TRUST	324	113	2/8/2019	\$313,237.00
PROKES, ROGER M TRUST	324	242	2/27/2019	\$248,000.00
			2	\$561,237.00
TAN-TAR-A ESTATES, LLC				
ROLFES, SHARON	324	66	2/1/2019	\$110,000.00
			1	\$110,000.00

	BOOK #	PAGE #	RECORDED	AMOUNT
THE BANK OF VERSAILLES				
LAKE OF THE OZARKS BOARD OF REALTORS	324	59	2/1/2019	\$369,309.00
BURKHART, CHERI	324	81	2/4/2019	\$105,000.00
SMITHEY, LINDA M	324	89	2/5/2019	\$320,000.00
SMITHEY, LINDA	324	91	2/5/2019	\$419,000.00
SCHOLP, CATHERINE	324	98	2/6/2019	\$6,150.00
CLAIR, KIMBERLY A	324	103	2/7/2019	\$745,000.00
CUSTOM LAWN CARE OF LAKE OF THE OZAR	324	107	2/7/2019	\$13,125.00
PENNEY, CREIGHTON W	324	120	2/11/2019	\$189,000.00
MCNELLY, KATHY A	324	131	2/13/2019	\$30,000.00
SCRIVENER TRUST	324	142	2/13/2019	\$190,200.00
DON & JANE CARTER TRUSTEE, LLC	324	151	2/14/2019	\$432,800.00
KRUEGER, GINGER	324	174	2/19/2019	\$490,000.00
BILYEY, DALE	324	243	2/27/2019	\$28,000.00
			13	\$3,337,584.00
UNION HOME MORTGAGE				
HUSONG, RAEGAN L	324	250	2/27/2019	\$146,301.00
			1	\$146,301.00
UNITED WHOLESALE MORTGAGE				
FOUTS, DEBORAH K	324	205	2/21/2019	\$100,000.00
			1	\$100,000.00
US BANK				
WALKER, GARY W	324	101	2/7/2019	\$100,000.00
BATES, WANDA L	324	198	2/21/2019	\$36,000.00
BARR, ROBERT	324	201	2/21/2019	\$106,800.00
WILLSON, GARY S	324	213	2/25/2019	\$42,000.00
POWERS, PATRICK M	324	214	2/25/2019	\$102,000.00
			5	\$386,800.00
VISTA GRANDE, INC				
OLIVERA, JOANA JETZABET	324	171	2/19/2019	\$8,800.00
			1	\$8,800.00
			REPORT TOTALS:	163
				\$29,555,827.90