

LENDER DETAILED ACTIVITY REPORT

SORTED BY: LENDER
SEARCH CRITERIA: FILED DATE BETWEEN 06/01/2024 AND 06/28/2024; INSTRUMENT TYPE = DEED OF TRUST

LENDER DETAILED ACTIVITY REPORT

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Table with columns: Lender Name, BOOK #, PAGE #, RECORDED, AMOUNT. Includes sections for ALLIANT CREDIT UNION, ANDRESS JEAN M TRUSTEE, ANDRESS MICHAEL G TRUSTEE, ARVEST BANK, ASSEMBLIES OF GOD CREDIT UNION, BANK IOWA, BLOOMSDALE BANK, and BLUCURRENT CREDIT UNION.

	BOOK #	PAGE #	RECORDED	AMOUNT
<b>BRANSON BANK</b>				
PLUMMER TRULA B	2024	13095	6/4/2024	\$155,000.00
STORY RITA J	2024	13212	6/4/2024	\$1,000,000.00
MEDRANO JUANA REBOLLAR	2024	13300	6/5/2024	\$160,000.00
PACE BRANSON LLC	2024	13644	6/10/2024	\$300,000.00
BRYTIS LLC	2024	13645	6/10/2024	\$455,000.00
PEASE AND PEASE REALTY LLC	2024	13646	6/10/2024	\$75,000.00
PERRY TROY A	2024	13650	6/10/2024	\$50,000.00
DRINKERT JEFFREY	2024	13925	6/14/2024	\$18,550.00
MEISTER TARA H M	2024	14031	6/17/2024	\$162,000.00
CUMMINGS PATRICIA K	2024	14428	6/21/2024	\$207,120.00
SCHWINGER REBECCA	2024	14662	6/24/2024	\$280,000.00
OFFICER FREIDA	2024	14675	6/24/2024	\$225,000.00
JONES FLOYD MICHAEL	2024	15149	6/28/2024	\$126,000.00
			<b>13</b>	<b>\$3,213,670.00</b>
<b>CADENCE BANK</b>				
BRUMMETT KELLEY M	2024	14316	6/20/2024	\$265,109.00
			<b>1</b>	<b>\$265,109.00</b>
<b>CAPITAL ONE</b>				
SCRIVNER AMANDA M	2024	14917	6/27/2024	\$454,400.00
			<b>1</b>	<b>\$454,400.00</b>
<b>CARDINAL FINANCIAL COMPANY</b>				
HIGGINS JUANITA A	2024	13272	6/5/2024	\$101,940.00
TOTEN CASSANDRA DAWN	2024	13289	6/5/2024	\$127,645.00
BAKER GARRETT M	2024	14921	6/27/2024	\$238,000.00
			<b>3</b>	<b>\$467,585.00</b>
<b>CARDNIAL FINANCIAL COMPANY</b>				
GILBO KAITLYN	2024	13735	6/12/2024	\$176,739.00
GILBO KAITLYN	2024	13736	6/12/2024	\$5,300.00
			<b>2</b>	<b>\$182,039.00</b>
<b>CENTURY BANK OF THE OZARKS</b>				
STRAIN DAYVA	2024	13250	6/5/2024	\$185,525.48
PROSOSKI TIM	2024	14645	6/24/2024	\$30,000.00
			<b>2</b>	<b>\$215,525.48</b>
<b>CHAMBERS BANK</b>				
STONECO ENTERPRISE LLC	2024	14395	6/21/2024	\$400,000.00
STONECO ENTERPRISE LLC	2024	14398	6/21/2024	\$500,000.00
			<b>2</b>	<b>\$900,000.00</b>
<b>DAS ACQUISITION COMPANY LLC</b>				
MCBRIDGE FRANCIE	2024	13989	6/17/2024	\$411,350.00
			<b>1</b>	<b>\$411,350.00</b>
<b>EB5 CAPITAL JOBS FUND 37 LLC</b>				
RRE INVESTMENTS LLC	2024	13185	6/4/2024	50,400,000.00
			<b>1</b>	<b>\$50,400,000.00</b>

	BOOK #	PAGE #	RECORDED	AMOUNT
<b>FEDERAL HOUSING COMMISSION</b>				
COLE MARY	2024	13216	6/4/2024	\$495,000.00
			<b>1</b>	<b>\$495,000.00</b>
<b>FINANCE OF AMERICA REVERSE LLC</b>				
GOODMAN LARRY T	2024	14108	6/18/2024	\$472,500.00
HIPP DONNA TR	2024	15055	6/28/2024	\$1,372,500.00
			<b>2</b>	<b>\$1,845,000.00</b>
<b>FIRST COMMUNITY BANK OF THE OZARKS</b>				
STONE KATHERINE ANN	2024	13618	6/10/2024	\$45,000.00
BACKUS FRANK EUGENE	2024	14270	6/20/2024	\$100,000.00
HALEY ERIN PETERSEN	2024	14438	6/21/2024	\$450,000.00
SW 6 LLC	2024	15108	6/28/2024	\$1,677,495.00
			<b>4</b>	<b>\$2,272,495.00</b>
<b>FIRST MIDWEST BANK OF DEXTER</b>				
BH INVESTMENTS PROPERTIES LLC	2024	13033	6/3/2024	\$487,123.00
EAF LLC	2024	13038	6/3/2024	\$272,807.00
KJJ TALL TIMBERS LLC	2024	13195	6/4/2024	\$327,851.00
KJJ TALL TIMBERS LLC	2024	13198	6/4/2024	\$268,100.00
KJJ TALL TIMBERS LLC	2024	13201	6/4/2024	\$505,600.00
KJJ TALL TIMBERS, LLC	2024	13204	6/4/2024	\$354,200.00
SOLID ROCK WILDERNESS, LLC	2024	13223	6/4/2024	\$0.00
LEMON LEGACY LLC	2024	13633	6/10/2024	\$534,733.50
MOUNTAIN GROVE HOLDINGS LLC	2024	13641	6/10/2024	\$433,600.00
KISSEE THOMAS WESTON	2024	13658	6/10/2024	\$492,900.00
TALL TIMBERS RETREAL LLC	2024	13722	6/12/2024	\$334,493.00
TALL TIMBERS RETREAT LLC	2024	13725	6/12/2024	\$334,493.00
TALL TIMBER'S RETREAT, LLC	2024	13729	6/12/2024	\$549,495.00
HCJ ENTERPRISES STR, LLC	2024	13748	6/12/2024	\$413,669.00
MAHII ENTERPRISES LLC	2024	13818	6/13/2024	\$358,611.00
TALL TIMBER 28, LLC	2024	13897	6/14/2024	\$558,885.00
G & R INVESTMENT PROPERTIES LLC	2024	14133	6/18/2024	\$493,679.00
			<b>17</b>	<b>\$6,720,239.50</b>
<b>FIRST STATE BANK</b>				
BATES REBECCA JEWELL	2024	14163	6/18/2024	\$522,256.25
			<b>1</b>	<b>\$522,256.25</b>
<b>FLAGSTAR BANK</b>				
TREGO SARAH LYNN	2024	13191	6/4/2024	\$335,000.00
			<b>1</b>	<b>\$335,000.00</b>
<b>FLAT BRANCH MORTGAGE</b>				
MIGUEL MARKENZIE MARIE SAN	2024	13635	6/10/2024	\$190,000.00
MILLER ALISON	2024	14333	6/20/2024	\$212,020.00
DAVIS MYLA	2024	14436	6/21/2024	\$135,500.00
ROBERTSON DARRELL	2024	14878	6/26/2024	\$150,000.00
			<b>4</b>	<b>\$687,520.00</b>
<b>FORSYTH PHARMACY</b>				
MK STUART LLC	2024	15114	6/28/2024	\$525,000.00
			<b>1</b>	<b>\$525,000.00</b>

	BOOK #	PAGE #	RECORDED	AMOUNT
<b>FREEDOM MORTGAGE CORPORATION</b>				
ZAMORA AMBERLY K	2024	14706	6/25/2024	\$205,535.00
REICHARD PEGGY	2024	14876	6/26/2024	\$209,859.00
			<b>2</b>	<b>\$415,394.00</b>
<b>GATEWAY MORTGAGE</b>				
FULLER ANTHONY C	2024	13220	6/4/2024	\$346,500.00
			<b>1</b>	<b>\$346,500.00</b>
<b>GENERATIONS BANK</b>				
CARBONE JEANETTE P	2024	14120	6/18/2024	\$120,600.00
BAKER KIMBERLY ANN	2024	14856	6/26/2024	\$242,800.00
DEJAGER ASHTON BLAINE	2024	15118	6/28/2024	\$204,000.00
			<b>3</b>	<b>\$567,400.00</b>
<b>GENEVA FINANCIAL LLC</b>				
GRAFF BRYANT	2024	13661	6/10/2024	\$165,870.00
MOORE BRANDI N	2024	14129	6/18/2024	\$279,837.00
			<b>2</b>	<b>\$445,707.00</b>
<b>GERSHMAN MORTGAGE</b>				
WRIGHT BARBARA JEAN	2024	14111	6/18/2024	\$211,111.00
WALKER CAROLYN	2024	14743	6/25/2024	\$164,494.00
			<b>2</b>	<b>\$375,605.00</b>
<b>GOODLEAP LLC</b>				
TSAHIRIDIS KRISTINE	2024	14140	6/18/2024	\$204,212.00
			<b>1</b>	<b>\$204,212.00</b>
<b>GREAT SOUTHERN BANK</b>				
ESMONDE CONOR P FINNERTY	2024	14771	6/26/2024	\$85,000.00
			<b>1</b>	<b>\$85,000.00</b>
<b>HOMEPRIDE BANK</b>				
CLL, LLC	2024	13594	6/10/2024	\$125,000.00
CLL, LLC	2024	13617	6/10/2024	\$125,000.00
CLL, LLC	2024	13620	6/10/2024	\$125,000.00
SMBZ, LLC	2024	13621	6/10/2024	\$226,000.00
SMBZ, LLC	2024	13623	6/10/2024	\$177,000.00
			<b>5</b>	<b>\$778,000.00</b>
<b>INVESTOR MORTGAGE FINANCE LLC</b>				
ZIEMBA BLAKE ANDREW	2024	13750	6/12/2024	\$200,400.00
			<b>1</b>	<b>\$200,400.00</b>
<b>JONES JEFF</b>				
BAUER COLTIN	2024	14057	6/17/2024	\$74,900.00
			<b>1</b>	<b>\$74,900.00</b>
<b>KRAMER BROOKE</b>				
MK STUART LLC	2024	13287	6/5/2024	\$350,000.00
MK STUART LLC	2024	15113	6/28/2024	\$350,000.00
			<b>2</b>	<b>\$700,000.00</b>

	BOOK #	PAGE #	RECORDED	AMOUNT
<b>KRAMER SASHA</b>				
MK STUART LLC	2024	13287	6/5/2024	\$350,000.00
MK STUART LLC	2024	15113	6/28/2024	\$350,000.00
			<b>2</b>	<b>\$700,000.00</b>
<b>LOWER</b>				
TREECE ALAN	2024	13467	6/7/2024	\$240,130.00
			<b>1</b>	<b>\$240,130.00</b>
<b>MID-MISSOURI BANK</b>				
DELP DEANNA	2024	14118	6/18/2024	\$23,500.00
FULKS JOYCE	2024	14834	6/26/2024	\$553,949.00
			<b>2</b>	<b>\$577,449.00</b>
<b>MIDWEST MORTGAGE ASSOCIATES CORP</b>				
TOLMAN LYNNE	2024	13294	6/5/2024	\$243,998.00
			<b>1</b>	<b>\$243,998.00</b>
<b>MISSOURI ELECTRIC COOPERATIVE EMPLOYEES CREDIT</b>				
COOK CAMMY	2024	13959	6/17/2024	\$400,000.00
STEARNS KATHRYN	2024	14671	6/24/2024	\$29,500.00
			<b>2</b>	<b>\$429,500.00</b>
<b>MISSOURI ELECTRIC COOPERATIVE EMPLOYEES CU</b>				
HILL JAMES R	2024	13680	6/11/2024	\$60,000.00
			<b>1</b>	<b>\$60,000.00</b>
<b>MISSOURI HOUSING DEVELOPMENT COMMISSION</b>				
TOTEN CASSANDRA DAWN	2024	13292	6/5/2024	\$5,105.80
TOLMAN LYNNE	2024	13295	6/5/2024	\$9,759.92
DAVIS MYLA	2024	14437	6/21/2024	\$5,420.00
			<b>3</b>	<b>\$20,285.72</b>
<b>MORTGAGE RESEARCH CENTER</b>				
LINDSEY STEVEN	2024	14893	6/26/2024	\$158,000.00
			<b>1</b>	<b>\$158,000.00</b>
<b>MUTUAL OF OMAHA MORTGAGE</b>				
COLE MARY	2024	13215	6/4/2024	\$0.00
			<b>1</b>	<b>\$0.00</b>
<b>NEW AMERICA FUNDING LLC</b>				
GONZALES NIDIA ANDREINA SEPULVEDA	2024	14246	6/20/2024	\$185,897.00
			<b>1</b>	<b>\$185,897.00</b>
<b>NEW AMERICAN FUNDING LLC</b>				
MORRISON LARHONDA	2024	13072	6/4/2024	\$319,113.00
HIGGINS BRIAN P	2024	13127	6/4/2024	\$479,250.00
ALLEN CORTNEY W	2024	13526	6/7/2024	\$621,600.00
RAGSDALE JOANNA	2024	14542	6/24/2024	\$52,645.00
MOSER MARQUEL DANEE	2024	14854	6/26/2024	\$180,000.00
			<b>5</b>	<b>\$1,652,608.00</b>

	BOOK #	PAGE #	RECORDED	AMOUNT
<b>NQM FUNDING LLC</b>				
AUTO 2 DOWN CONSULTING LLC	2024	13147	6/4/2024	\$191,575.00
			<b>1</b>	<b>\$191,575.00</b>
<b>OLD NATIONAL BANK</b>				
VANDEVENDER STEVEN	2024	14963	6/27/2024	\$119,000.00
			<b>1</b>	<b>\$119,000.00</b>
<b>OZARK BANK</b>				
PEINE RONALD J TRUSTEE	2024	13247	6/5/2024	\$41,050.00
			<b>1</b>	<b>\$41,050.00</b>
<b>PENNYMAC LOAN SERVICES LLC</b>				
ELISER HUSTON CHASE	2024	13422	6/6/2024	\$343,660.00
			<b>1</b>	<b>\$343,660.00</b>
<b>PHELPS COUNTY BANK</b>				
CRG PROPERTIES 4 LLC	2024	14405	6/21/2024	\$242,000.00
			<b>1</b>	<b>\$242,000.00</b>
<b>PHH MORTGAGE CORPORATION</b>				
GLAZE RODNEY	2024	13662	6/10/2024	\$98,100.00
			<b>1</b>	<b>\$98,100.00</b>
<b>PRIMELENDING</b>				
PARSONS KRISTINA M	2024	13775	6/13/2024	\$493,050.00
BURCHETT KENNETH	2024	13814	6/13/2024	\$244,000.00
HARRIS STEVEN	2024	14093	6/18/2024	\$100,000.00
			<b>3</b>	<b>\$837,050.00</b>
<b>PROSPERITY BANK</b>				
109 CFI LLC	2024	13463	6/6/2024	\$984,733.00
			<b>1</b>	<b>\$984,733.00</b>
<b>PROSPERITY HOME MORTGAGE LLC</b>				
BLUM ROBERT	2024	14340	6/21/2024	\$234,980.00
			<b>1</b>	<b>\$234,980.00</b>
<b>REGIONS BANK</b>				
BARTOS EMIL	2024	14772	6/26/2024	\$18,749.00
			<b>1</b>	<b>\$18,749.00</b>
<b>ROCKET MORTGAGE</b>				
WOODS MARIE M	2024	13670	6/11/2024	\$170,700.00
JONES TYLER	2024	13752	6/12/2024	\$171,731.00
			<b>2</b>	<b>\$342,431.00</b>
<b>ROCKET MORTGAGE LLC</b>				
NORRIS RANDY L	2024	13462	6/6/2024	\$75,000.00
FLOER LORI	2024	14948	6/27/2024	\$178,000.00
			<b>2</b>	<b>\$253,000.00</b>

	BOOK #	PAGE #	RECORDED	AMOUNT
<b>SECRETARY OF HOUSING AND URBAN DEVELOPMENT</b>				
THOMPSON CANDICE MARIE	2024	13109	6/4/2024	\$6,031.44
WHEELOCK MATTHEW	2024	13381	6/6/2024	\$9,799.59
MIRE DARLA JEAN	2024	13498	6/7/2024	\$0.00
PENN ANITA	2024	13667	6/11/2024	\$28,746.15
GOODMAN LARRY T	2024	14109	6/18/2024	\$472,500.00
HIPP DONNA TR	2024	15056	6/28/2024	\$1,372,500.00
			<b>6</b>	<b>\$1,889,577.18</b>
<b>SIMMONS BANK</b>				
HOLLOMAN THOMAS	2024	14187	6/19/2024	\$396,000.00
JACKSON ANITA E	2024	14958	6/27/2024	\$157,000.00
			<b>2</b>	<b>\$553,000.00</b>
<b>SOUTHERN BANK</b>				
OTT GRETCHEN E	2024	14096	6/18/2024	\$96,000.00
DENTON MORIAH	2024	14139	6/18/2024	\$263,720.00
			<b>2</b>	<b>\$359,720.00</b>
<b>SULLIVAN BANK</b>				
N & K LLC	2024	13399	6/6/2024	\$535,000.00
LOMBARDO HOLDINGS 4 LLC	2024	13402	6/6/2024	\$540,000.00
LOMBARDO HOLDINGS 4 LLC	2024	13405	6/6/2024	\$455,000.00
LOMBARDO HOLDINGS 1 LLC	2024	13408	6/6/2024	\$535,000.00
LOMBARDO HOLDINGS 1 LLC	2024	13412	6/6/2024	\$535,000.00
RAHLAW PROPERTIES LLC	2024	13715	6/12/2024	\$476,000.00
CRICKET RESIDENTIAL	2024	13719	6/12/2024	\$403,000.00
			<b>7</b>	<b>\$3,479,000.00</b>
<b>THE BANK OF MISSOURI</b>				
LUCKY SEVEN INVESTMENTS LLC	2024	13121	6/4/2024	\$600,000.00
HERD FRANK D TR	2024	13742	6/12/2024	\$100,000.00
DONAT ERIN LANE	2024	14107	6/18/2024	\$270,000.00
OAK AND BEAM PROPERTY SERVICES LLC	2024	15044	6/28/2024	\$220,825.00
			<b>4</b>	<b>\$1,190,825.00</b>
<b>THE CENTRAL TRUST BANK</b>				
RICE CHRISTY L	2024	13000	6/3/2024	\$62,800.00
STEINEHAUSER BRET	2024	13331	6/5/2024	\$153,765.00
LONG YVONNE	2024	13425	6/6/2024	\$20,000.00
HOLIDAY HILLS CONDOMINIUM ASSOC INC	2024	13540	6/7/2024	\$0.00
WILLIAMS VIRGINIA L	2024	13638	6/10/2024	\$355,000.00
MURRAY CATHERYN PAIGE	2024	13741	6/12/2024	\$180,405.00
RUSSELL JAMES	2024	13889	6/14/2024	\$83,990.00
SHIELD COURTNEY	2024	14002	6/17/2024	\$184,000.00
ROGERS APRIL	2024	14101	6/18/2024	\$80,000.00
HARTLAND INVESTING LLC	2024	14113	6/18/2024	\$506,854.01
HASS JESSICA	2024	14235	6/19/2024	\$120,000.00
BEAVER DORIS C	2024	14393	6/21/2024	\$75,000.00
KIDD FAYE MARIE	2024	14942	6/27/2024	\$230,000.00
KIDD FAYE MARIE	2024	14943	6/27/2024	\$230,000.00
			<b>14</b>	<b>\$2,281,814.01</b>

	BOOK #	PAGE #	RECORDED	AMOUNT
<b>THE FIRST NATIONAL BANK AND TRUST COMPANY OF B</b>				
AZURE ESCAPE LLC	2024	14236	6/19/2024	\$289,000.00
			<b>1</b>	<b>\$289,000.00</b>
<b>THE PEOPLES BANK</b>				
GIBENS PROPERTIES LLC	2024	14323	6/20/2024	\$125,551.00
			<b>1</b>	<b>\$125,551.00</b>
<b>TOP FLITE FINANCIAL</b>				
SANCHEZ CAROL J	2024	14699	6/25/2024	\$61,050.00
			<b>1</b>	<b>\$61,050.00</b>
<b>U S BANK</b>				
KEENEY SHARON L	2024	13396	6/6/2024	\$70,000.00
			<b>1</b>	<b>\$70,000.00</b>
<b>UMORTGAGE</b>				
PRINGLE DIANNE	2024	14160	6/18/2024	\$265,011.00
			<b>1</b>	<b>\$265,011.00</b>
<b>USDA</b>				
MILLER RACHEL D	2024	14449	6/24/2024	\$281,000.00
			<b>1</b>	<b>\$281,000.00</b>
<b>VETERANS UNITED HOME LOANS</b>				
FORCIER DANIELE	2024	13189	6/4/2024	\$449,355.00
BARTON JOY	2024	13227	6/4/2024	\$141,750.00
CRITTENDEN SHIRLEY J	2024	14443	6/21/2024	\$200,000.00
REEDER SUSAN D	2024	15151	6/28/2024	\$137,600.00
			<b>4</b>	<b>\$928,705.00</b>
<b>REPORT TOTALS:</b>			<b>177</b>	<b>\$96,768,700.14</b>