

EXHIBIT B

LEON COUNTY HFA SUBORDINATE MORTGAGES (DPA)

FOUND IN LEON COUNTY RECORDS; RECORDED MORTGAGES (AND NOTE ATTACHED)

CONFIRMED CURRENT OWNER ON LEON COUNTY PROPERTY APPRAISER WEBSITE

Codes

COMMENTS

White Pages

LAST NAME	FIRST NAME	DATE RECORDED	Date of Mortgage	ADDRESS	AMOUNT	STATUS	WAS 1st PAID OFF?	WAS 2nd PAID OFF?	ADDITIONAL INFO	LOSS	REPAID	Loan Still Outstanding
S	99	Fritzen	Ramona	10/20/1998	10/9/1998	3688 Wood Hill Dr	\$ 4,152.02	Peoples First 10/20/1998; assigned Homestead Lending 1/5/99; released WF 12/15/2006; Leon HFA 10/20/98 satisfied 3/28/2007 Resident still claims homestead and appears to live there	Satisfaction Recorded 3-28-2007	Parcel ID: 210875 J0020		\$ 4,152.02
S	223	McNeil	Reshecia	1/5/1999	12/30/1998	4128 Red Cedar Court	\$ 4,800.00	Norwest Mortgage 12/30/1998; Wellsfargo Home Mortgage 4/30/2004; Leon HFA 1/5/1999; Sold 10-3-05	Wells Fargo Satisfied 11/15/2005	Leon HFA Loan Satisfied 12/12/2005	Parcel ID: 310270 A0220	\$ 4,800.00
A	98	Wattu	Linda	2/29/2000	2/25/1999	802 Peggy Dr	\$ 4,170.00	Capital City Bank 2/29/2000; Quicken 9/13/2017; Leon HFA 2/29/2000; OK			Parcel ID: 311925 B0010	\$ 4,170.00
A	45	Hirst	Jennifer	4/13/2000	3/30/1999	1540 Twin Lakes Circle	\$ 5,000.00	Suntrust Bank 4/13/2000; assigned Suntrust Mortgage 9/18/2000; assigned First Nationwide 4/10/2001; Leon HFA 4/13/2000 rerecorded 5/26/2000			Parcel ID: 310215 A0201	\$ 5,000.00
S	53	McKnight	Paula	5/7/1999	5/4/1999	8255 Balmoral Dr	\$ 4,960.00	Resident still claims homestead and appears to be living there	Satisfaction Recorded 12/28/2004		Parcel ID: 320940 F0010	\$ 4,960.00
NP	253	Taff	Charlene	5/28/1999	5/14/1999	9579 Old Woodville Hwy	\$ 5,000.00	Wakulla Bank 5/28/1999; Assigned Alliance Mortgage; Leon HFA 5/28/1999; Sold 5-30-02	First Mortgage released 6/24/2002	NP	Parcel ID: 331704350000	\$ 5,000.00
A	114	Roberts	Cathy	6/14/1999	6/8/1999	841 Alice Wester Dr	\$ 3,050.00	First South 6/14/1999; Assigned Chase Manhattan; Leon Hfa 6/14/1999; OK			Parcel ID: 223650 A0070	\$ 3,050.00
S	187	Blackburn	Misty	9/17/1999	6/30/1999	1607 Misty Garden Way (also in some records as 1609)	\$ 2,520.00	First South 8/14/1999; assigned Norwest Mortgage 9/23/1999; Leon HFA 9/17/1999; Sold 11-30-07	Satisfied 10/17/2003		Parcel ID: 2115600000510	\$ 2,520.00
NP	214	Neel	Charlie	8/24/1999	8/20/1999	3418 Cherokee Ridge Trail	\$ 4,390.00	Sold 7-12-02	NP		Parcel ID:	\$ 4,390.00
A	113	Lewand	Georgia	9/10/1999	9/10/1999	818 Brent Drive	\$ 3,320.00	First South 9/10/1999; Assigned Nationwide; Assigned Wells Fargo 6/20/2002; New mortgage Wells Fargo 7/25/2017 Satisfied 8/7/2017; Leon HFA 9/10/1999 subordinated to WF; OK			Parcel ID: 311980 E0090	\$ 3,320.00
S	102	Donner	Barbara	9/29/1999	9/27/1999	3706 Bellwood Dr	\$ 4,050.00	American Financial 9/29/99; Assigned to Community Mortgage Service 9/2/99; assigned to Countrywide Mortgage 12/2/99; Satisfied 1/20/2004; Leon HFA 9/27/99 Satisfied 5/18/2010 Resident still claims homestead and appears to live there	Satisfaction Recorded 5-18-2010		Parcel ID: 2110500000020	\$ 4,050.00
S	196	Odom	David	10/27/1999	10/25/1999	1303 Burgess Dr	\$ 3,370.00	Capital City Bank 10/27/1999; Leon HFA 10/27/1999; Sold 7-25-05	Capital City Bank satisfied 9/17/2005	Leon HFA satisfied 5/12/2003	Parcel ID: 2129180000071	\$ 3,370.00
A	93	Burke	Minnie	11/18/1999	11/15/1999	4020 Wiggington Road	\$ 4,360.00	Capital City Bank 11/18/1999; Leon Hfa 11/18/1999; OK			Parcel ID: 210370 F0050	\$ 4,360.00
S	203	Vivas	Renee	12/2/1999	11/29/1999	4146 Laurel Oak Circle	\$ 3,830.00	First South Bank 12/2/1999; assigned Homestead Lending 2/1/2000; Leon HFA 12/2/1999; Sold 7-30-04	Citimortgage Released 2/24/2006	Satisfied 8/30/2004	Parcel ID: 310270 D0210	\$ 3,830.00

Clerk of Court has "Knight"

Payment rec'd and booked July 2017

S	122	Gordon	Paulette	12/30/1999	12/22/1999	916 Crossway Road	\$ 2,750.00	First South 12/99 Released 8/24/2004; Leon HFA 12/30/99 satisfied 8/30/2004 Resident still claims homestead and appears to live there		Satisfaction Recorded 7-27-2004	Parcel ID: 412330 10030		\$ 2,750.00	
A	94	Kraeft	Diane	1/10/2000	12/30/1999	3359 Baum Road	\$ 4,350.00	Capital city Bank 12/21/1999; Modified 1/10/2000; Assigned Chase Manhattan Mortg 6/12/2000; Leon HFA 1/10/2000; OK			Parcel ID: 1201204180020		\$ 4,350.00	
A	117	Harris	Yolanda	9/7/2000	3/31/2000	8232 Little Terry Circle	\$ 2,830.00	Suntrust NW FL 4/7/2000; assigned Suntrust Mortgage 6/7/2000; First Nationwide 4/10/2001; Leon HFA 4/7/2000; OK			Parcel ID: 320940 D0100		\$ 2,830.00	
S	118	Crump	Lejune	6/6/2000	4/27/2000	1479 Grey Fox Run	\$ 2,830.00	Peoples First 6/6/2000;BBT; assigned CitiBank Mortgage; Released 2009; Leon HFA 6/62000 Satisfied 3/12/2009 no longer homestead		Satisfaction Recorded 3-12-2009	Parcel ID: 310270 C0290		\$ 2,830.00	
S	179	Lamoute	Sherri	5/8/2000	4/28/2000	5714 Eunice Court	\$ 5,000.00	Amsouth 5/8/2000; Leon HFA 5/8/2000; Foreclosed		Leon HFA satisfied 2/21/2006	Parcel ID: 210648 C0180		\$ 5,000.00	
S	76	Borecky	William	5/26/2000	5/24/2000	5756 Bombadil Ct	\$ 4,775.00	Suntrust Loan 5/6/2000 Released 4/1/2005; Leon HFA 5/6/2000		Satisfaction Recorded 3-30-2005	Parcel ID: 210648 C0730		\$ 4,775.00	
S	95	Joshua	Michelle	5/31/2000	5/25/2000	1907 Longview Dr	\$ 4,294.00	Peoples First 5/31/2000; assigned Frist Nationwide 9/15/2000/ relased Citibmortgage 11/13/2005; Leon HFA 5/31/2000 Satisfied 12/12/2005 Resident still claims homestead and appears to live there		Satisfaction Recorded 12-12-2005	Parcel ID: 210365 D0780		\$ 4,294.00	
A	120	Dewall	Kathleen	6/5/2000	5/26/2000	4850 Jackson Cove Road	\$ 2,810.00	Capital City Bank 6/5/2000; assignment First nationwide 1/30/2001; Citi Mortgage 8/29/2017 (refinanced); Leon HFA 6/5/2000; OK	Refinanced 8/29/17 CitiMortgage		Parcel ID: 2432202900000		\$ 2,810.00	Mortgage has wrong address: RR9 Box 80, Lake Dr
S	44	Pater	Mary Ann	5/31/2000	5/30/2000	4537 Hickory Forest Circle	\$ 5,000.00	Capital City Bank 5/31/2000; assigned Homeside Lending 7/18/2000; assigned Midfirst Bank 12/13/2002; Refinanced 12/28/2005 Ingle & Associated; assigned ABC Amro Mortg 12/28/05; Leon HFA 5/31/2000 Satisfied 1/27/06 Resident still claims homestead but lives elsewhere		Satisfaction Recorded 1/27/2006	Parcel ID: 210630 B0360		\$ 5,000.00	
S	54	Duce (McClellan)	Margaret	7/18/2000	5/31/2000	5406 Claredon Court	\$ 4,950.00	Capital City Bank 7/18/2005 paid off 7/20/2005; FHFC 7/18/2000; Leon HFA 7/18/2000		Satisfaction Recorded 7/8/2005	Parcel ID: 243128 B0200		\$ 4,950.00	
A	104	Coon	Regina	10/13/2000	7/12/2000	2163 Portsmouth Circle	\$ 3,782.00	Capital City Bank 7/14/2000; USDA 7/14/2000; Leon HFA 7/14/2000; OK			Parcel ID: 320450 M0290		\$ 3,782.00	
A	43	Parker-Hart	Yolanda	8/3/2000	7/21/2000	5821 Marblewood Lane	\$ 5,000.00	Still current owner per tax records; Leon HFA 7/21/2000; OK			Parcel ID: 1626202180000		\$ 5,000.00	Mortgage has "XXX Rocco" as address; Borrower purchased land in 1999; found by name search for Solomon Hart
S	100	Jones	Evangeline	8/7/2000	8/2/2000	2059 Little River Street	\$ 4,150.00	Suntrust 8/7/2000 released 8/4/2004; Leon HFA 8/2/2000 satisfied 11/19/2004 Resident still claims homestead and appears to live there		Satisfaction Recorded 11-19-2004	Parcel ID: 320835 B0040		\$ 4,150.00	Mortgage has wrong address "2056" Little River
A	125	McQueen	Shenella	8/11/2000	8/8/2000	8317 Balmoral Drive	\$ 2,421.72	Capital City Bank 8/11/2000; Rural Housing 8/11/2000; Leon HFA 8/11/2000; OK			Parcel ID: 320450 A0050		\$ 2,421.72	
S	207	Smith	Katina	8/28/2000	8/25/2000	5415 Water Valley Court	\$ 4,163.00	Capital City Bank 8/28/2000; Assigned 11/17/2000; Leon HFA 8/28/2000; Sold 9-7-07		Satisfied 9/26/2007	Parcel ID: 243135 B0160		\$ 4,163.00	

S	71	Kalista (Weiss)	Alicia	9/12/2000	9/6/2000	1310 Tom Still Road	\$ 4,885.00	Capital City 9/12/2000; assigned Homestead Lending 6/29/2001; Satisfied 8/23/2005; Leon HFA 9/12/2000 satisfied 9/12/2005 Resident still claims homestead and appears to live there		Satisfaction Recorded 9-12-2005	Parcel ID: 412680 K090		\$ 4,885.00		Mortgage has wrong address "1210" Tom Still
S	133	Brown	Sharon	10/5/2000	10/4/2000	1850 Folkstone Road	\$ 1,669.00	Capital City Bank 10/5/2000 assigned first Nationwide/CitiMortgage 10/4/2001; released 10/5/2004; Leon HFA 10/4/2000 satisfied 9/15/2004 Cannot find information on property appraisers site 9-2017/No information in system but some information found shows the original owner may live SC		Satisfaction recorded 9-15-2004 Satisfaction recorded Paid 10-23-2007	Parcel ID: 140350 AV0410		\$ 1,669.00		address exists, but cannot pull info from map
S	165	Davis	Debbie	11/29/2000	11/28/2000	5375 Dawn Court	\$ 3,430.00	First South 11/19/2000; Assigned Chase Manhattan 2/16/2001; Leon HFA 11/19/2000; Sold 2013 Foreclosed		Leon HFA Satisfied 12/12/2005	Parcel ID:		\$ 3,430.00		
S	166	Potts	Michael	12/5/2000	11/30/2000	281 Fern Hollow Road	\$ 3,810.00	Suntrust Bank 12/5/2000; Leon HFA 12/5/2000; Foreclosed		Leon HFA Satisfied 9/15/2004	Parcel ID: 211307000060		\$ 3,810.00		
S	161	Jackson	Twan	12/5/2000	11/30/2000	4732 Hibiscus Avenue	\$ 1,515.00	Allied Mortgage 12/5/2000; FHA Loan 12/5/2000; Leon HFA 12/5/2000;Foreclosed	Allied Mortgage satisfied 11/14/2003; HFA Satisfied 1/5/2004	Leon HFA Satisfied 8/5/2003	Parcel ID: 412330 J0030		\$ 1,515.00		
A	134	McNealy	Ruby	12/18/2000	12/15/2000	2335 Southampton Drive	\$ 1,654.00	USDA Mortgage 12/18/2000; additional USDA Mortgage for an addition 3/28/2006; Leon HFA 12/18/2000			Parcel ID: 320450 B0700		\$ 1,654.00		
A	42	Cohen	Marvin	1/18/2001	1/11/2001	5640 Mossy Top Way	\$ 5,000.00	Leon HFA 1/11/2001; OK			Parcel ID: 210650 J0220		\$ 5,000.00		
S	193	Morgan	Susan	2/26/2001	2/23/2001	8849 Road to the Lake	\$ 3,255.00	Capital City 2/26/2001; Leon HFA 2/26/2001; Sold 3-13-03	Capital City Satisfied 6/3/2003	Satisfied 12/4/2003	Parcel ID: 3204200240000		\$ 3,255.00		
A	136	Gordon	Jeri	3/8/2001	3/1/2001	6271 Alamo Drive	\$ 1,350.00	Capital City 3/8/2001; USDA 3/8/2001; Leon HFA 3/8/2001; 9-2017 verified still claiming homestead and seem to be living there/OK	Capital City Bank 3/8/2001 (USDA)		Parcel ID: 210678 E0410		\$ 1,350.00		Mortgage has "Alamos" Drive
W	130	Pye	Brenda	5/25/2001	3/22/2001	5788 Cypress Circle	\$ 2,080.00	Capital City Bank 5/25/2001; USDA 5/25/2001; Leon HFA 5/25/2001; Appears to have almost gotten to foreclosure several times but Pye is still listed as the owner on the county website. Loan Modification 6/27/2017; Not claiming homestead			Parcel ID: 210630 K0320		\$ 2,080.00		
S	221	Hoffler	Charles	4/11/2001	4/5/2001	5412 Debbie Street	\$ 4,774.00	Amsouth Bank 4/11/2001; Leon HFA 4/11/2001; Sold 3-31-06	Amsouth Satisfied 9/15/2004	Leon HFA Satisfied 8/30/2004	Parcel ID: 410660 D0010		\$ 4,774.00		
S	107	Otuonye	Gabriel	5/4/2001	4/24/2001	1744 Rodeo Drive	\$ 3,685.00	Peoples First 5/4/2001; Assigned First Nationwide 10/19/2001		Satisfaction Recorded 9/12/2005	Parcel ID: 320626 C0390		\$ 3,685.00		
S	112	Tucker	Edward	5/18/2001	4/26/2001	9455 Liska Drive	\$ 3,400.00	Capital City 5/18/2001; assigned First Nationwide; Released 6/12/2006; Leon HFA 5/18/2001; Satisfied 5/10/2006 Resident still claims homestead and appears to live there		Satisfaction Recorded 5-10-2006	Parcel ID: 331651 D0060		\$ 3,400.00		
A	80	Thomas	Lakeidra	5/1/2001	4/27/2001	2094 Little River Lane	\$ 4,730.00	Capital City Bank 5/1/2001; Leon HFA 5/1/2001; OK			Parcel ID: 320835 A0230		\$ 4,730.00		Mortgage has wrong address: 2257 Little River Drive Douglas Wright

S	115	Allen (Miles)	Ivy	5/3/2001	5/1/2001	4077 Bothwell Terrace	\$ 3,012.00	First South 5/3/2001; Assigned Chase Manhattan 10/10/01; Satisfied 12/23/2005; Leon HFA 5/3/2001 Satisfied 12/19/2005 Resident still claims homestead and appears to live there		Satisfaction Recorded 12-29-2005	Parcel ID: 112304 50000		\$ 3,012.00			
S	188	Hatten	Ryan	5/24/2001	5/18/2001	3450 Wood Hill Drive	\$ 2,763.00	Capital City Bank 5/24/2001; assigned 11/25/2002 First Nationwide; New mortgage with Capital City 9/19/2006; Leon HFA 5/24/2001		Satisfied 9/26/2006	Parcel ID: 210875 E0100		\$ 2,763.00			
S	201	Coya	Manuel	6/5/2001	5/30/2001	1805 Rodeo Drive	\$ 3,814.00	Peoples First 6/5/2001; Assigned Chase Manhattan; Leon HFA 6/5/2001; Sold 6-30-04	Chase Manhattan satisfied 7/30/2004	Leon HFA Satisfied 7/20/2004	Parcel ID: 320626 B0189		\$ 3,814.00			
S	198	Phippin	Aleksandra	6/6/2001	5/30/2001	1379 Idlewild Drive	\$ 3,488.00	Peoples First 6/6/2001; Assigned Chase Manhattan 8/28/2001; Leon HFA 6/6/2001; Aassigned to the City of TLH 3/12/2002;	Chase Manhattan satisfied 8/1/2006	City of TLH satisfied 2/25/2004	Parcel ID: 3103110000100		\$ 3,488.00		Sold to City; Address in system is now 0 Cascade Dr.	
A	96	Jahn	Janet	6/11/2001	5/31/2001	7226 Garrett Road	\$ 4,220.00	Suntrust 6/11/2001; Assigned Chase Manhattan; Leon HFA 6/11/2001; Ok			Parcel ID: 242010000520		\$ 4,220.00			
S	217	Ausness	Patricia	7/9/2001	6/29/2001	4099 Blind Brook Court	\$ 4,477.00	First South 7/9/2001; Leon HFA 7/9/2001; Probate 5-10-07; Owned by estate and property transferred and sold 8-15-14	First South Satisfied 8/12/2014	Leon HFA Satisfied 9/15/2014	Parcel ID: 210430 G0073		\$ 4,477.00			
A	41	Cronin	Matthew	8/3/2001	7/27/2001	2630 Faversham Drive	\$ 5,000.00	Capital City Bank 8/3/2001; Leon HFA 8/3/2001; Assignment to City of Tallahassee 3/12/2002; Owner Occupant claims Homestead 2017; OK		Leon HFA Loan assigned to City of Tallahassee	Parcel ID: 211640 G0100	\$ 5,000.00			Assigned to City of TLH 3-12-02	
S	131	Parker	Gladys	9/19/2001	7/30/2001	9870 Wadesboro Road	\$ 2,059.00	RD Loan 7/30/01; Leon HFA 7/30/01; Warranty Deed to new owner 12/28/2016. Original Owner no longer owns the property; Changed hands 12/27/2016; Warranty Deed to new owner			Satisfaction Recorded 12/27/2017	Parcel ID: 1210160000150		\$ 2,059.00	\$ -	Payment rec'd and booked January 2017
S	215	Pierce	Candice	9/18/2001	8/16/2001	8300 Balmoral Drive	\$ 4,406.00	Capital City Bank 8/21/2001; Assigned Chase Manhattan 6/4/2002; Leon HFA 8/16/2001; Sold 2-10-06	Chase Manhattan satisfied 8/26/2003	Leon HFA Satisfied 2/21/2006	Parcel ID: 320450 N0080		\$ 4,406.00			
S	205	Gensel	Linda Marie	9/11/2001	8/20/2001	5714 Bombadil Court	\$ 3,980.00	First South 9/11/2001; released 3/31/2008; Refinanced with Wells Fargo 3/30/2008 Not claiming homestead	First South Released 2008 and Refinanced with Wells Fargo	Satisfied 3/10/2008	Parcel ID: 210648 C0760		\$ 3,980.00		Paid off DPA loan, retained property	
S	109	Thomas	Melissa	9/5/2001	8/29/2001	2009 Balmoral Court	\$ 3,625.00	First South 8/29/2001 satisfied 6/29/2004; Leon HFA 8/29/2001 satisfied 5/25/2004 Resident still claims homestead and appears to live there		Satisfaction Recorded 5-25-2004	Parcel ID: 320450 M0170		\$ 3,625.00			
A	108	Hilliard	Richard	10/3/2001	9/26/2001	1902 Katherine Speed Court	\$ 3,667.00	Capital City Bank 10/3/2001; Assigned Homeside Lending 8/30/2002; Leon HFA 10/3/2001; OK			Parcel ID: 2115350000380		\$ 3,667.00			
S	101	Mathena	Judith	3/29/2002	10/26/2001	11224 Kelli Loop	\$ 4,143.00	Capital City Bank 11/2/2001; assigned WF 6/6/2012; satisfied 2/15/2007; Leon HFA 3/29/2002; satisfied 10/17/2006Resident still claims homestead and appears to live there		Satisfaction Recorded 10-17-2006	Parcel ID: 332105 L0080		\$ 4,143.00			
S	132	McCoy	Felicia	10/31/2001	10/26/2001	12296 Wilderness Drive/12438 Jamison Way	\$ 1,840.00	RD Loan 10/31/2001Resident still living in unit but Leon HFA/SHIP loan repaid/Address on Satisfaction and loan 12438 Jamison Way		Satisfaction recorded Paid 10-23-2007	Parcel ID: 1619200360000		\$ 1,840.00		Mortgage has wrong address: 12438 Jamison Way	
S	216	Harrington	Milton	11/19/2001	11/8/2001	5648 Rustic Drive	\$ 4,445.00	First South 11/19/2001; Leon HFA 11/19/2001; Sold 3-11-05	First South Satisfied 4/5/2005	Leon HFA 3/30/2005	Parcel ID: 210629 D0040		\$ 4,445.00		Mortgage has "00000" water valley	

A	72	Youngblood	Terry	1/4/2002	11/30/2001	4616 Autumn Wood Way	\$ 4,840.00	Peoples First 1/4/2002; First Nationwide 3/15/2002; Leon HFA 1/4/2002; First Resident still claims homestead and still pays taxes. Recent NOC for work done on property			Parcel ID: 210630 E0030			\$ 4,840.00	
A	40	King (Annis)	Martha	12/28/2001	12/18/2001	3328 Wood Hill Drive	\$ 5,000.00	Capital City; Assignment First Nationwide 8/18/2002; Assignment CitiMortgage 12/1/2001; Leon HFA 12/18/2001; OK			Parcel ID: 210875 B0300			\$ 5,000.00	
S	39	Leonard	Daniel	2/4/2002	1/31/2002	8504 SouthMinster Court	\$ 5,000.00	Capital City Bank 2/4/2002 satisfied 6/27/2011 and refinanced ING 6/6/2011; Leon HFA 1/31/2002 satisfied 6/17/2011 Cannot find a record of Homestead information	Refinanced 2011	Satisfaction Recorded 6/17/2011	Parcel ID: 320450 B0710		\$ 5,000.00	Cannot find property on Property Appraisers Site	Catherine Lewis & Haley Slaughter
S	206	Stacknik	Suzanne	2/1/2002	1/31/2002	5048 Easy Street	\$ 3,995.00	Capital City Bank 2/1/2002; assigned Principal Residential 3/12/2003; Leon HFA 2/1/2002; Satisfied 8/2/2005. Sold to related party 12-17-12 for \$100; No homestead then or now		Satisfied Recorded 8/2/2005	Parcel ID: 210565 10030		\$ 3,995.00	Paid off DPA loan, retained property	
A	38	McFadden	Constance	2/15/2002	2/12/2002	4006 Duncan Lane	\$ 5,000.00	Suntrust / Loan modification 8/29/2002/ Leon HFA 2/12/2002; OK			Parcel ID: 243020431000		\$ 5,000.00		
S	241	Bissett	Joel	3/27/2002	3/22/2002	5748 Cypress Circle	\$ 4,960.00	Capital City Bank 3/27/2002; Assigned First Nationwide 2/12/2003; Leon HFA 3/27/2002; Sold 4-11-05	First Nationwide Released 6/21/2005	Leon HFA Satisfied 4/27/2005	Parcel ID: 210630 K0220		\$ 4,960.00		
A	83	White	Kevin	4/2/2002	3/28/2002	5419 Sombra del Lago	\$ 4,615.00	Capital city Bank 4/2/2002; Assigned First Nationwide 3/16/2003; Leon 4/2/2002; OK			Parcel ID: 2432100000140		\$ 4,615.00		
S	135	Diamond	Ashante	4/8/2002	3/28/2002	8472 Titus Lane	\$ 1,580.00	Capital City Bank 4/8/2002- released 5/23/13; Leon HFA 4/8/2002- Satisfied 2/21/2006; FHFC 2/26/13; Resident still claiming homestead and appears to be living there		Satisfaction of recorded 2-21-2006	Parcel ID: 461250 B0090		\$ 1,580.00		
S	252	Burns	Audrey	4/11/2002	4/1/2002	7018 Veterans Memorial Hwy	\$ 5,000.00	Suntrust 4/11/2002; Leon HFA 4/11/2002; Sold 3-28-06	Suntrust Released 4/17/2006	Leon HFA Satisfied 4/26/2006	Parcel ID: 1617204130000		\$ 5,000.00		
S	251	Bailey	Stephen	4/25/2002	4/15/2002	4759 Orchid Drive	\$ 5,000.00	Capital City Bank 4/25/2002; Assigned First Nationwide 5/29/2003; Leon HFA 4/25/2002; Sold 8-13-07		Leon HFA Satisfied 9/19/2007	Parcel ID: 412330 L0160		\$ 5,000.00		
W	37	Harris	Dianne	5/30/2002	5/24/2002	5294 Water Valley Drive	\$ 5,000.00	FHFC 5/30/02; USDA loan 6/17/2002; Leon HFA 5/30/2002. No other addresses listed or owners but not claiming homestead. Letter mailed in 2016.			Parcel ID: 243135 F0020		\$ 5,000.00		
S	88	Nichols	Robert	5/31/2002	5/24/2002	1950 Fleischmann Road/ or 3362 Thomas Butler Road	\$ 4,545.00	Cannot find a first mortgage associated with this property and there are two different addresses. Resident still claims homestead and appears to still live there (Fleischmann)		Satisfaction Recorded 2-10-2004	Parcel ID: 461035 A0080		\$ 4,545.00	Mortgage has wrong address; 3362 Thomas Butler Road	
S	249	Radke	Lana	7/8/2002	6/27/2002	5610 Grove Valley Court	\$ 5,000.00	Capital City Bank 7/8/2002; Assignment First Nationwide; Citibank; FHFC 7/8/2002; Leon HFA 7/8/2002; Sold 10-14-05	Citibank Released 11/10/2005 FHFC satisfied 11/13/2005	Leon HFA Satisfied 12/12/2005	Parcel ID: 243135 D0250		\$ 5,000.00		
A	106	McKinnie	Lisa	7/5/2002	6/28/2002	5787 Bombadil Court	\$ 3,700.00	Suntrust 7/5/2002; Assignment First nationwide 1/28/2003; Citi Mortgage 8/19/2013; Midfirst Bank; Leon HFA 7/5/2002; OK			Parcel ID: 210648 C0630		\$ 3,700.00		

S	248	Hayden	Connie	7/10/2002	6/28/2002	4535 Russell's Pond Lane	\$ 5,000.00	Capital City Bank 7/10/2002; Assignment First Nationwide 12/18/2008; FHFC 7/10/2002; Leon HFA 7/10/2002; Sold 1-27-03	Capital City Bank Released 3/26/2003 FHFC Satisfied 2/22/2003	Leon HFA Satisfied 2/11/2009	Parcel ID: 243128 I0010		\$ 5,000.00	
S	250	Deverteuil	Elizabeth	7/3/2002	6/28/2002	4192 Red Oak Drive	\$ 5,000.00	Capital city Bank 7/3/2002; Assigned Nationwide 3/12/2003; Leon HFA 6/28/2002; Sold 6-15-07	First Mortgage Released 10/26/2005	Leon HFA Satisfied 9/23/2005	Parcel ID: 310270 A1420		\$ 5,000.00	
S	247	Folsom	Jennifer	9/4/2002	8/13/2002	5286 Water Valley Drive	\$ 5,000.00	Capital City Bank 9/4/2002; Assigned First Nationwide 5/9/2003; FHFC 9/4/2002; Leon HFA 9/4/2002; Sold 5-30-08	First Nationwide Released 6/23/2008 FHFC Released 6/17/2008	Leon HFA Satisfied 6/17/2008	Parcel ID: 243135 F0010		\$ 5,000.00	
A	82	Ichite	Barry	8/30/2002	8/20/2002	4122 Sonnet Drive	\$ 4,662.00	First South Bank 8/30/2002; Aissgined BBT 7/2013; HUD 2014 (maybe workout); Leon HFA 8/30/2002; OK			Parcel ID: 210370 C0140			\$ 4,662.00
S	191	Porter	Clifford	8/28/2002	8/23/2002	3837 Castleberry Drive	\$ 2,940.00	Capital City Bank 9/17/2003; Assigned First Nationwide 1/20/2004; Leon HFA 8/28/2002; Sold 3-26-07		Leon HFA Satisfied 4/4/2007	Parcel ID: 210970 F0100		\$ 2,940.00	
S	36	Lewis	Katherine	9/13/2002	8/30/2002	1550 Twin Lakes Circle	\$ 5,000.00	Peoples First 9/13/02; Assigned First NationWide 11/22/2002; Refinanced Chevy Chase 6/19/2006 Renting; Mailing address 716 Violet Steet, TLH 32308	Capital One Mortgage released 8/9/18/15; Peoples Released 6/13/2016	Satisfied Recorded 12/27/2017	Parcel ID: 310215 A 0021		\$ 5,000.00	Katherine Szigeti paying utilities (TLH); Property Sold 5-31-2016
S	246	Williams	Opal	9/12/2002	8/30/2002	2020 Canewood Court	\$ 5,000.00	Capital City Bank 9/4/2002; Assigned Principal Residential 7/2/2003; Leon 9/4/2002; Sold 3-31-08	Principal Residential released 4/15/2008	Leon HFA Satisfied 6/17/2008	Parcel ID: 21171300000200		\$ 5,000.00	
S	177	Profitt	Steven	9/8/2002	8/30/2002	1573 Clifford Hill Road	\$ 4,966.00	Capital City Bank 9/6/2002; Leon HFA 9/6/2002; Foreclosed	Capital City Satisfied 9/7/2005	Leon HFA satisfied 9/23/2005	Parcel ID: 112251-D1686		\$ 4,966.00	
S	162	Essig	Stephanie V.	9/5/2002	8/30/2002	4104 Wiggington Road	\$ 3,246.00	First South FHA Loan 9/5/2002; Leon HFA 9/5/2002; Foreclosed	First South Released 2/22/2010	Leon HFA Satisfied 2/21/2010	Parcel ID: 210370 F0070		\$ 3,246.00	
S	245	Davis	April	10/11/2002	9/20/2002	1226 Brafforton Drive	\$ 5,000.00	Capital City Bank 10/11/2002; Leon HFA 10/11/2002; Sold 8-19-05	Capital City Bank Satisfied 9/30/2005	Leon HFA Satisfied 9/12/2005	Parcel ID: 310204 A0020		\$ 5,000.00	
E	35	Washington-Frison	Cantouria	10/28/2002	10/17/2002	5358 Tower Road	\$ 5,000.00	2017 no changes; mailing address for taxes 3220 Shannon Lakes Drive N; Probate 3-13-13; Owner Deceased; owned by estate; No homestead claimed			Parcel ID: 243128 H0010		\$ 5,000.00	Mailing address for taxes and Estate/3220 shannon Lakes Drive North, TLH, FL 32309
S	224	Watts	Laura	11/1/2002	10/29/2002	5795 Bombadil Court	\$ 4,820.00	A	Citibank Release 3/28/2005	Leon HFA Loan Satisfied 3/4/2005	Parcel ID: 210648 C0640		\$ 4,820.00	
S	167	Woodard	Denise	11/4/2002	10/31/2002	5575 Tower Wood Trail	\$ 4,335.00	Capital City 11/4/2002; Assigned Chase Manhattan; 6/26/2003; Leon HFA 11/4/2002; Foreclosed	Chase Manhattan Satisfied 11/10/2005	Leon HFA Satisfied 1/27/2005	Parcel ID: 2431260000210		\$ 4,335.00	
S	178	Cox (Lewis)	Tanya	11/21/2002	11/12/2002	6201 Bombadil Drive	\$ 5,000.00	Sunshine State Credit Union 4/13/2004; Leon HFA 11/21/2002; Foreclosed	Sold to Sunshine bank 2/28/2012	Leon HFA satisfied 7/27/2004	Parcel ID: 210648 D0010		\$ 5,000.00	
S	210	Sunday	Patricia	12/6/2002	11/22/2002	4717 Center Drive	\$ 4,224.00	Capital City Bank 12/06/2002; Assigned Washington Mutual 8/13/2003; Leon HFA 12/6/2002; SOLD	Cannot tell what happened to the first mortgage	Leon HFA Satisfied 7/6/2004	Parcel ID: 412330 G0070		\$ 4,224.00	
S	199	Dantzler	Phyllis	12/11/2002	12/6/2002	2765 Sandalwood Drive	\$ 3,600.00	Suntrust Bank 12/11/2002; assigned Chase Manhattan 1/10/2005; Assigned ST Mortgage 2/28/2005; Leon HFA 12/11/2002; Sold 12-22-05	Suntrust Mortgage satisfied 1/25/2006	Leon HFA Satisfied 1/27/2006	Parcel ID: 460135 B0030		\$ 3,600.00	
S	244	Miller	Kista	1/23/2003	1/15/2003	5346 Tower Road	\$ 5,000.00	Capital City Bank 1/23/2003; USRD 1/13/2003; FHFC 1/23/2003; Leon HFA 1/23/2003; Sold 10-19-07	Capital City Bank Satisfied 10/25/2007 USRD Satisfied 11/30/2007 FHFC 11/30/2007	Leon HFA Satisfied 11/5/2007	Parcel ID: 243128 H0040		\$ 5,000.00	

A	34	Williams	Shawanda	2/28/2003	1/24/2003	4750 Shelfer Road	\$ 5,000.00	Peoples First Mortgage; Assigned Leader Mortgage; FHFC; Leon HFA 12/24/2003; OK			Parcel ID: 412412101			\$ 5,000.00	
S	243	Lanier	Linda	2/4/2003	1/24/2003	2141 Shangri La Lane	\$ 5,000.00	People First Community 2/4/2003; FHFC 2/4/2003; Leon HFA 2/4/2003; Sold 5-10-06	Unknown	Leon HFA Satisfied 6/13/2006	Parcel ID: 2110050000140		\$ 5,000.00		
S	77	Cain	Roger	2/5/2003	1/28/2003	4554 Sunray Place	\$ 4,762.00	Capital city Bank 2/5/2003; Assigned Chase 8/13/2003; Leon HFA 1/28/2003 Satisfied 5/24/2017		Satisfaction Recorded 12-04-2005	Parcel ID: 1635200350060		\$ 4,762.00		
A	33	Baker	Winifred	4/1/2003	2/21/2003	3878 Cromwell Court	\$ 5,000.00	Peoples First Mortgage; assigned Leader Mortgage; Leon HFA 4/1/2003; OK			Parcel ID: 320940G0040		\$ 5,000.00		
S	242	McVay	James	3/21/2003	3/5/2003	8751 Centerville Road	\$ 5,000.00	Suntrust Mortgage 3/21/2003; Leon HFA 3/21/2003; Sold 4-19-04	Suntrust Mortgage satisfied 6/27/2014	Leon HFA Satisfied 6/30/2004	Parcel ID: 152020009000		\$ 5,000.00	Recorded with City of TLH as lender; Assigned to Leon HFA on 1-8-08. Payment rec'd 1-13-15.	
S	222	Durbin	Rebecca	4/29/2003	4/2/2003	1172 Brafforton Drive	\$ 4,793.00	Capital City Bank 4/29/2003; Assigned Chase Manhattan 10/28/2003; Leon HFA 4/29/2003; Sold 3-13-06	Chase Manhattan Satisfied 4/3/2006	Leon HFA Loan Satisfied 3/29/2006	Parcel ID: 310204A0111		\$ 4,793.00		
S	159	Wright	Devetrianna	4/17/2003	4/11/2003	1408 Westheaven Drive	\$ 2,685.00	Suntrust Mortgage 4/17/2003; Leon HFA 4/17/2003; Foreclosed; Street spelled "Westhaven" in recorded documents;	Mortgage Foreclosed and sold 11/20/2007	Leon HFA satisfied 3/15/2016	Parcel ID: 410660B0170	\$ -	\$ 2,685.00	Foreclosed but loan paid off 7-1-15	
A	81	Elliott	Elisabeth	4/28/2003	4/18/2003	2901 Cathedral Drive	\$ 4,664.00	Capital city Bank 4/28/2003; Leon HFA 4/28/2003 OK			Parcel ID: 4109204200000		\$ 4,664.00		
S	79	Johnson	Willie Lee	5/3/2003	4/28/2003	2033 Natural Bridge Road	\$ 4,733.00	Peoples First 5/1/2003; assigned Leader Mortgage 1/9/2004; Released (USBank) 6/26/2013; Leon HFA 4/28/2003 Satisfied 7/6/2004 Resident still claims homestead and appears to live there		Satisfaction Recorded 7-6-2004	Parcel ID: 3316202340000		\$ 4,733.00		
A	32	Pye	Ramona Cox	5/23/2003	4/30/2003	5789 Japonica Court	\$ 5,000.00	Peoples First 5/23/2003; Assigned Leader Mortgage 7/16/2003; Leon HFA 5/23/2003; OK			Parcel ID: 210648C0440		\$ 5,000.00		
W	73	Hickman	Stephen	5/27/2003	5/22/2003	4111 Susan Avenue	\$ 4,796.00	Renting; Mailing address: 16221 Northdale Oaks Drive, Tampa 33624; New Mailing address 1432 King Richards Trail, Hudson Florida 34669	Capital City Bank released 4/27/2010		Parcel ID: 311980M0130		\$ 4,796.00	Herbie Groves paying utilities (TLH)	
S	153	Haas	Terri	6/4/2003	5/23/2003	5318 Tower Road	\$ 5,000.00	Capital City Bank 6/4/2003; Rural Housing 6/4/2003; FHFC 6/4/2003; Leon HFA 6/4/2003; Sold 8-13-04	Capital City Bank Satisfied 9/13/2004; FHFC Satisfied 9/10/2004;	Leon HFA Satisfied 8/3/2004	Parcel ID: 243128H00110		\$ 5,000.00	\$ -	
NP	140	Youmas	Katrona	6/4/2003	5/28/2003	5354 Tower Road	\$ 5,000.00	Capital City Bank 6/4/2003; Assigned Chase Manhattan; FHFC 6/4/2003; Leon HFA 6/4/2003; Foreclosed	Certificate of Sale 10/30/2006 SOLD	NP	Parcel ID: 2431828H0020	\$ 5,000.00	\$ -		
A	31	Miller	Jeremy	6/4/2003	5/29/2003	5338 Tower Road	\$ 5,000.00	Capital City Bank 6/4/2003; assigned Chase 11/21/2003; assigned Carrington Mortgage 12/27/16; FHFC 6/4/2003; Leon HFA 6/4/2003. Currently Claiming Homestead 2017			Parcel ID: 243128H0060		\$ 5,000.00	Ashley & David Jefferson	
S	141	Hanks	Joseph	6/2/2003	5/29/2003	1108** Brafforton Drive	\$ 5,000.00	Capital City Bank 6/2/2003; Assigned Washington Mutual 3/2/2004; Leon HFA 6/2/2003; No longer owns	First Mortgage satisfied 12/16/2005	Leon HFA Loan Satisfied 1/27/2006	Parcel ID: 310204A0270		\$ 5,000.00	\$ -	Kayce Carlson; Pamela Wood ; High Pointe Ministries
S	152	Lawrence	Deron	8/4/2003	7/25/2003	8512 SouthMinster Court	\$ 5,000.00	BBT 8/4/2003; Leon HFA 8/4/2003; Sold 5-10-10	BBT Released 6/4/2010	Leon HFA Satisfied 6/3/2010	Parcel ID: 32050B0730		\$ 5,000.00	\$ -	

S	209	Englert	Gabriel	8/19/2003	8/14/2003	3808 Cottingham Drive	\$ 4,175.00	Capital City Bank 8/19/2003; Assigned Chase Manhattan 1/20/2004; Leon HFA 8/19/2003 Renting; Mailing address: 1011 Sherry Lane, Deri, LA 70634-- BUT CLAIM HOMESTEAD		Satisfied Recorded 11/7/2006	Parcel ID: 210970 F0220		\$ 4,175.00			Paid off DPA loan, retained property. Gabriel Lee Englert paying utilities (TLH); NO Homestead
S	148	Adkins	Jessee	9/25/2003	8/28/2003	7560 Talley Ann Drive	\$ 4,730.00	Capital City Bank 9/10/2003; Assigned Washington Mutual 1/6/2004; Assigned Wells Fargo 12/15/2006; Wells Fargo Loan Released 12/15/09; Leon HFA 9/25/2003 Sold 11-30-09		Satisfied Leon HFA Loan 12/11/2009	Parcel ID: 320835 A0050		\$ 4,730.00	\$ -		
A	30	Wynn	Elouise	9/10/2003	9/5/2003	107 Ponce de Leon Boulevard	\$ 5,000.00	Leader Mortgage 1/13/2004; FHFC			Parcel ID: 412404 B0020		\$ 5,000.00			
S	151	Brown	Demetris	11/4/2003	10/29/2003	8835 Old Woodville Highway	\$ 5,000.00	BBT 11/24/2003; Leon HFA 11/24/2003; Sold 10-27-08	BBT Released 11/17/2008	Leon HFA Satisfied 11/18/2008	Parcel ID: NA		\$ 5,000.00	\$ -		
S	21	Stovall	Salina	12/1/2003	11/21/2003	2584 Chateau Lane	\$ 7,387.00	Quit Claim deed to a trust 7-12-2016 Stovall no longer a resident at this property	BBT Original Mortgage	Satisfaction of Leon HFA loan paid 1-28-2008	Parcel ID: 320883 A0260		\$ 7,387.00			
S	150	Dickson	Christopher	1/29/2004	1/16/2004	2221 Mandrell Court	\$ 5,000.00	Peoples First 1/29/2004; Assigned Leader Mortgage 3/8/2004; US Bank Sold 4-29-05	US Bank 7/7/2005 Released	Leon HFA Satisfied 6/7/2005	Parcel ID: 2109120000120		\$ 5,000.00	\$ -		
S	147	Felix (Colson)	Paulane	6/23/2004	5/27/2004	5330 Tower Road	\$ 10,000.00	Capital City 6/23/2004; Foreclosure 3/26/2007; Rural Housing 6/23/2004; FHFC 6/23/2004; Leon HFA 6/23/2004; Sold 4-27-07 to Second Chance Mortgage; later foreclosed	Rural Housing 3/7/2008; FHFC Satisfied 6/6/2007;	Leon HFA Satisfied 5/30/2007	Parcel ID: 243128 H0080		\$ 10,000.00	\$ -		
S	7	Plaster	Michael	6/29/2004	6/22/2004	4129 Wiggington Road	\$ 10,000.00	OK	Peoples assigned to US Bank. 2010 Refinanced and all original mortgages released (FHFC-USBank)	Satisfaction Leon HFA Recorded 4-5-2010	Parcel ID: 210370-G0190		\$ 10,000.00			
A	29	Hunt	Clara	7/2/2004	6/25/2004	810 Annawood Street	\$ 5,000.00	Capital City Bank; assigned Washington Mutual Bank 7/23/2004; Assigned Wells Fargo 12/15/2006; Leon HFA 7/2/2004; OK			Parcel ID: 311925 C0140				\$ 5,000.00	
A	28	Sahagun	Jose	1/19/2005	9/24/2004	815 Annawood Circle	\$ 5,000.00	Suntrust Assigned to US Bank; FHFC 1/19/2005; Leon HFA 1/19/2005; OK			Parcel ID: 311925-B0170				\$ 5,000.00	
W	261	McAtee	Heather	10/4/2004	9/29/2004	2605 Onyx Trail	\$ 5,000.00	Peoples First 10/4/2004; City of Tallahassee 10/4/2004; Assigned to Leon HFA 10/27/2005	City of Tallahassee received payment 1/19/2006 that was assigned to Leon HFA		Parcel ID: 210970 10090				\$ 5,000.00	
NP	139	Stachurski	Michael	2/9/2005	2/1/2005	2426 Manzanita Court	\$ 5,000.00	Peoples First 2/9/2005; Leon HFA 2/9/2005	Foreclosed 1/13/2006	NP	Parcel ID: 210446 J0093	\$ 5,000.00		\$ -		
S	6	Montgomery	Ervin	2/25/2005	2/16/2005	8979 Blountstown Highway	\$ 10,000.00	Resident claiming homestead and appears to still be living there	Satisfaction of Peoples First 3-1-2006	Satisfaction Leon HFA Recorded 2-7-2006	Parcel ID: 2234202070000		\$ 10,000.00			
NP	137	Haynes	Pamela	6/29/2005	3/3/2005	??? Sandyrock Lane Cannot find a solid address except for a property that is not in her name	\$ 1,405.00	Capital City Bank 4/18/2005 modified 6/21/2005; Leon HFA 6/29/2005 Foreclosed	Capital City Bank purchased property in Foreclosure 10/06/ 2009	NP	Parcel ID: Unknown		\$ 1,405.00	\$ -		
A	20	Cosby	Damion	6/15/2005	4/8/2005	5770 Jodphur Court	\$ 7,500.00	Peoples First 4/26/2005; Assigned US Bank 9/30/2005; FHFC 4/26/2005; Leon HFA 4/26/2005; OK			Parcel ID: 210648 C0320				\$ 7,500.00	
SS	158	Miller	Charlene	5/4/2005	4/29/2005	8201 Hunters Ridge Trail	\$ 7,500.00	Peoples First 5/4/2005; US Bank 8/3/2005; Sold 6-29-11	Peoples First Satisfied 7/29/2011; FHFC Satisfied 8/1/2011	Leon HFA partially satisfied with a short sale of \$1250 and lien released	Parcel ID: 140350 AK0010	\$ 6,250.00	\$ 1,250.00	\$ -	Short sale receive \$1,250	

S	157	Beam	Christopher	5/11/2005	5/2/2005	8261 Balmoral Drive	\$ 7,500.00	Peoples First 5/11/2005; Assigned Washington Mutual 8/29/2005; Assigned Wells Fargo 12/15/2006; Leon HFA 5/11/2005	Wells Fargo Satisfied 6/9/2016	Leon HFA Satisfied 6/13/2016	Parcel ID: 320450 L0240		\$ 7,500.00		Note has legal description rather than address. Payment rec'd and booked May 2016
S	156	Kogot	Joshua	6/7/2005	5/12/2005	7710 Talley Ann Drive	\$ 7,500.00	Peoples First 6/7/2005; assigned Washington Mutual 9/30/2005; Assigned Wells Fargo 12/21/2006; Leon HHFA 6/7/2005sold 11-7-08	First Mortgage Released 12/2/2008	Leon HFA satisfied 12/9/2008	Parcel ID: 320883 A0020		\$ 7,500.00	\$ -	
S	143	Knight	Janine	5/19/2005	5/16/2005	809 Briandav	\$ 7,388.00	Amsouth 5/19/2005; Leon HFA 5/19/2005;	Amsouth Satisfied 8/8/2006	Leon HFA SHIP Satisfied 8/10/2006	Parcel ID: 311980 F0240		\$ 7,388.00	\$ -	
SS	155	Simmons	Travis	6/8/2005	5/31/2005	2026 Nena Hills Drive	\$ 7,500.00	Peoples First 6/8/2005; Assigned US Bank 8/3/2005; Leon HFA 6/8/2005; FHFC?Sold 9-15-10	US Bank Released 11/12/2010; FHFC Released 12/13/2010	Leon HFA partially satisfied with short sale ; Received \$1687.50	Parcel ID: 213125 D0010	\$ 5,812.50	\$ 1,687.50	\$ -	Short Sale received \$1687.50
NP	146	Claridge (Williams)	Amanda	6/27/2005	6/24/2005	2620 Chandalar Lane	\$ 7,500.00	Peoples First 6/27/2005;Assignment Suntrust Mortgage 7/27/2009; Leon HFA 6/27/2005; Foreclosed	Foreclosed 7/14/2010	NP	Parcel ID: 320818 C0130	\$ 7,500.00		\$ -	
W	18	St. Germaine	Joseph	9/8/2005	8/12/2005	4612 Autumn Way	\$ 7,500.00	Bank of America 8/24/2005; assigned Nationstar Mortgage 1/28/13; Leon HFA 9/8/2005; Renting; Mailing address: 2795 B Summer Meadows Drive TLH 32303; Letter Mailed 2/16 will call and set up repayment plan			Parcel ID: 210630 E0020			\$ 7,500.00	Jessica Autry
W	16	McHenry	Alison	1/9/2006	8/15/2005	2807 Misty Garden Circle	\$ 7,500.00	Peoples First 8/24/2005; Assigned to USBank 2/1/2006; Leon HFA8/24/2006; Renting; Mailing address 3310 Lord Murphy Trail, TLH 32309			Parcel ID: 2115600000370	\$ -		\$ 7,500.00	Sarah Campaillo paying utilites (TLH) Campaillo
A	17	Brown	Jermaine	10/26/2005	8/15/2005	4736 Shelfer Road	\$ 7,500.00	Premier 8/19/2005; Assignment First Horizon Home Loan; Midfirst 7/29/2008; Leon HFA 8/19/2005; Lis Pends 2015; Loan Modification first mortgage 1/20/2016; OK			Parcel ID: 412412 10090	\$ -		\$ 7,500.00	
S	19	Richmond	Lea	8/25/2005	8/19/2005	1169 Brafforton Way	\$ 7,500.00	Access to information denied by website	Peoples assigned to US Bank 9-24-2005. FHFC Loan 8/25/2005	Satisfaction of Leon HFA Loan 8-1-2006 (SHIP)	Parcel ID: 310204 B0160		\$ 7,500.00		
NP	138	Auguste	Sandra	9/12/2005	9/9/2005	5445 Tallapoosa Road	\$ 5,000.00	Peoples Bank 9/12/2005; Assigned Suntrust 10/1/2013; Leon HFA 9/12/2005; Loan Modification 4/18; Foreclosed	Foreclosed 8/26/2014	NP	Parcel ID: 243135 B0360	\$ 5,000.00		\$ -	
A	3	Ballentine	Karen	11/7/2005	9/23/2005	4752 Hibiscus Avenue	\$ 15,000.00	Habitat for Humanity 6/29/2005; Federal HLB 6/29/2005; Leon HFA 11/7/2005; OK			Parcel ID: 412330 A0040	\$ -		\$ 15,000.00	
NP/E	181	Hudson	Marie	11/7/2005	9/30/2005	4754 Hibiscus Avenue	\$ 25,000.00	Habitat 6/9/2005; Federa HLB 6/9/2005; City of Tallahassee 6/2/2005; Leon HFA 7/18/2005; Modification of Leon HFA loan to \$25,000 11/7/2005; Lis Pends 11/14/2012		NP	Parcel ID:	\$ 25,000.00			
A	24	Goings	Angela	12/8/2005	11/22/2005	5932 Friendly Avenue	\$ 6,739.93	RD First Mortgage 12/8/2005; Leon Hfa 12/8/2005; OK			Parcel ID: 243135 C0010	\$ -		\$ 6,739.93	
A	27	Lyons	Joanne	12/6/2005	11/30/2005	314 Folsom Drive	\$ 5,000.00	Peoples First 12/6/2005; Assigned US Bank 1/24/2006; Leon HFA 12/06/2005; ok			Parcel ID: 2113200060000	\$ -		\$ 5,000.00	
A	2	Coleman	Felicia	12/12/2005	12/2/2005	4733 Hibiscus Avenue	\$ 15,000.00	Tallahassee Habitat 12/12/2005; Leon HFA 12/12/2005; Federal Home Loan Bank 12/12/2005			Parcel ID: 412330 10070	\$ -		\$ 15,000.00	
S	149	Chukes	Hope	12/30/2005	12/16/2005	10160 Sandyrock Lane	\$ 5,000.00	Peoples First 12/30/2005; Assigned US Bank 1/24/2006; FHFC 12/30/2005; Leon HFA 12/16/2005; Sold 7-2-10	Peoples First Released 8/4/2010; FHFC Released 8/24/2010	Leon HFA Satisfied 7/15/2010	Parcel ID: 332103 0000	\$ 5,000.00	\$ -		

W	1	Dugan	Eunice	2/14/2006	2/10/2006	4712 Hibiscus Avenue	\$ 25,000.00	Renting; Mailing address: 1663 Harris Street, TLH 32310				\$ -	\$ 25,000.00	
A	15	Storm	Jeffrey	3/6/2006	2/17/2006	5810 Bombadil Court	\$ 7,500.00	Amsouth 3/6/2006; assigned US Bank 6/2/2006; Leon HFA 3/6/2006; OK			Parcel ID: 210648 C0710	\$ -	\$ 7,500.00	
A	14	Hadley	Tiffany	3/17/2006	2/22/2006	1001 Shady Wood Trail	\$ 7,500.00	Suntrust 3/17/2006; Assigned US Bank 12/5/2006; FHFC 3/17/2006; Leon HFA 3/17/2006 ; HUD Modification 6/13/2011; US Bank Loan Modification 10/6/2011; LIS Pendis (Leon HFA Named) 6/11/2014; FHFC Subordination of Loan 9/23/2015; Foreclosure filed, not complete			Parcel ID: 3317150000280	\$ -	\$ 7,500.00	
A	8	Rumph	Laura	4/3/2006	3/27/2006	1503 Grey Fox Run	\$ 9,500.00	Amsouth 4/3/2006; assigned US Bank 6/2/2006; FHFC 4/3/2006; Leon HFA 4/3/2006 Ok			Parcel ID: 310270 C0230	\$ -	\$ 9,500.00	
S	160	Moore	Dan	4/5/2006	3/31/2006	5389 Sombra del Lago Drive	\$ 7,000.00	Amsouth 4/5/2006; Leon HFA 3/31/2006 Renting? Not claiming homestead		Satisfied Leon HFA 8/29/14	Parcel ID: 2432100000162	\$ -	\$ 7,000.00	
A	22	Green	Ebony	5/4/2006	4/28/2006	711 Briandav Street	\$ 7,172.27	Amsouth 5/4/2006; Leon HFA 5/4/2006; FHFC 10/20/2006; OK			Parcel ID: 311980 G0150	\$ -	\$ 7,172.27	
A	5	Fisher	Yolanda	8/21/2006	5/25/2006	4660 Cypress Point Road	\$ 10,000.00	Peoples First 5/10/2006; Assigned Bank of American 6/1/2006; FHFC 5/10/2006; City of TLH 5/10/2006; Leon HFA 8/21/2006			Parcel ID: 4129206100030	\$ -	\$ 10,000.00	
A	23	Wilson	Melanie	9/5/2006	5/25/2006	3080 Whirlaway Trail	\$ 6,756.36	Amsouth 6/22/2006; Assigned US Bank 8/25/2006; FHFC 6/22/2006; OK			Parcel ID: 142560 310380	\$ -	\$ 6,756.36	
A	12	Chambers	KeyannaShabar	1/23/2007	11/30/2006	1052 Shady Wood Trail	\$ 7,500.00	Suntrust Mortgage 1/23/3007; Assigned US Bank 6/5/2007; Florida Housing 1/23/2007; Leon HFA 1/23/2007 ; OK			Parcel ID: 3317150000140	\$ -	\$ 7,500.00	
A	26	Hormuth	Jason	12/11/2006	11/30/2006	2405 Manzanita Court	\$ 5,100.00	Bank of America 12/1/2006; assigned US Bank 12/11/2006; FHFC 12/11/2006; Leon HFA 12/11/2006; OK			Parcel ID: 210446 J0061	\$ -	\$ 5,100.00	
NP	142	Zubr	Yelitza	12/8/2006	12/5/2006	3046 Layla Street	\$ 7,000.00	Bank of America 12/8/2006; Leon HFA 12/8/2006; Sold 5/21/2014;Foreclosed		NP	Parcel ID: 210525 A0010	\$ 7,000.00	\$ -	
S	154	Simpson	Meredith	12/28/2006	12/14/2006	518 Patty Lynn Drive	\$ 7,500.00	Suntrust Mortgage 12/28/2006; Assigned US Bank 5/15/2017; FHFC 12/28/2006; Leon HFA 12/28/2006Sold 8-9-09	FHFC 8/31/2009 Released	Leon HFA Satisfied 8/26/2009	Parcel ID: 412450 A0090	\$ 7,500.00	\$ -	
NP	145	Claitt	Requista	12/22/2006	12/15/2006	7214 Turner Street	\$ 7,500.00	Peoples First 12/22/2006; assigned US Bank 1/30/2007; FHFC 12/22/2006; Leon HFA 12/22/2006; Foreclosed 5/1/2014		NP	Parcel ID: 320851 0000060	\$ 7,500.00	\$ -	
A	13	Cumberbatch	Jurelle	1/4/2007	12/28/2006	4753 Hibiscus Avenue	\$ 7,500.00	Wachovia 1/4/2007; Assigned US Bank 3/9/2012; FHFC 1/4/2007; Leon HFA 1/4/2007; OK			Parcel ID: 412330 B0010	\$ -	\$ 7,500.00	
A	11	Robbins (Stoutamire)	Elizabeth	2/15/2007	2/12/2007	16923 Aqua Lane	\$ 7,500.00	Regions/Amsouth 2/15/2007; FHFC 2/15/2007; Leon HFA 2/15/2007; OK			Parcel ID: 4305150000160	\$ -	\$ 7,500.00	
A	10	Barley	Benjamin	3/2/2007	2/28/2007	7764 Talley Ann Drive	\$ 7,500.00	Bank of America 3/2/2007; Released 12/1/2010; Quicken 12/12/2010; Leon HFA 1/12/2011; OK			Parcel ID: 320883 A0050	\$ -	\$ 7,500.00	
NP	144	Paris	Antwon	3/6/2007	2/28/2007	1325 Success Way	\$ 7,500.00	Leon HFA 3/6/2007;Foreclosed 9/5/2013		NP	Parcel ID: 4123150000290	\$ 7,500.00	\$ -	
W	9	Pounds	Sean	3/27/2007	3/23/2007	1668 Corey Wood Circle	\$ 7,500.00	Suntrust Mortgage 3/27/2007; FHFC 3/27/2007; Leon HFA 3/27/2007; Assignment US Bank 6/29/2007; Still owned by Pounds but is not claiming homestead; Renting and tax statement going to address: 70 Carmen Rocio Ln., Crawfordville 32327			Parcel ID: 213125 C0480	\$ -	\$ 7,500.00	

No active utility customer per City of TLH; Owned by Estate of Eunice Dugan

Paid off DPA loan, retained property

Lue Anna Bowens 6533 Ellenmann Lane 32304

Letter sent January 27, 2016;utility start date 2012/ Janielle Thompson paying utilities (TLH)

Thompson

W/NP

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Moldstad	John & Amanda	7/6/2007	6/28/2007	523 Brooke Hampton Drive	\$ 10,000.00	Synovus Mortgage 7/6/2007; FHFC 7/6/2007; City of Tallahassee 7/6/2007 -- assigned to Leon HFA 1/8/2008; Sold 12-29-14		??City may have been repaid	Parcel ID: 311843 C0050	\$ 10,000.00		
Dawson	Sylvia					Name listed with Leon HFA/no loan		\	Parcel ID:			

HDC to Leon; Sold 4-30-97

Potential Fraud
Assigned to City of TLH
Not claiming homestead exemption
Loan Repaid

Confirmed Renting

\$ 107,357.50 \$ 395,190.52 \$ 335,520.28
\$ 838,068.30
938478.7
\$ 1,776,547.00