

Exhibit C

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	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	COMMENTS	White Pages
A	126	Smith	Mary & Jerome	9/29/1992	9/15/1992	4247 Carnwath Road	\$ 2,374.28	Leon 6/19/1996; 2017 Claims Homestead			Parcel ID: 210875 K024		\$ 2,374.28	HDC to Leon	
NP/E	190	Edwards	Anthony & Fay	11/6/1992	10/30/1992	4554 Autumn Woods Way	\$ 2,860.97	Nationsbanc 11/6/1992; Housing Development Corporation 11/6/1992; Assigned to Leon HFA 6/19/1996;	Nationsbanc satisfied 12/28/1994	NP, but in probate	Parcel ID: 210630 B0100		\$ 2,860.97		
S	185	Jordan	Cynthia	11/17/1992	11/16/1992	3161 Seattle Slew	\$ 2,183.44	Nationsbanc 11/17/1992; Housing Development Corp of TLH 11/17/1992		Satisfied 2/15/1999	Parcel ID: 142549 A0110	\$ 2,183.44			
A	127	Dodson (now Brumbley)	Karalyn	10/1/1993	9/29/1993	3490 Torchmark Lane	\$ 2,325.00	First Federal Bank 10/1/1993; Capital City ; BOA 8/18/2003; Housing Developemnt Corp. 10/1/1993; Assigned to Leon HFA 6/19/1996; OK Still Claims Homestead			Parcel ID: 112260 B0031		\$ 2,325.00	HDC to Leon	
S	60	Brown	Michael A.	11/4/1996	10/30/1995	803 Annawood Dr.	\$ 2,558.60	Countywide 11/4/96; Leon HFA 11/4/96;Leon HFA satisfied 7/27/2004 Resident still claims homestead		Satisfaction Recorded 8-30-2004	Parcel ID: 311925 A0060	\$ 2,558.60			
S	260	Reichwein	Eyvonne	1/19/1996	1/12/1996	3190 Whirlaway Trail	\$ 5,000.00	Peoples First 1/19/1996; Assigned Countrywide 6/3/1996; Leon HFA 1/19/1996; Sold 2-27-06	Countryside Satisfied 9/4/2001	Leon HFA Satisfied 3/15/2006	Parcel ID: 142560 3E0220	\$ 5,000.00			
NP	170	Bascom	Blondie	2/7/1996	1/16/1996	2765 Sandalwood Drive N	\$ 4,848.12	First Federal 2/7/1996; Leon HFA 2/7/1996; Back to bank 8/31/2001 Sold 2002 Foreclosed		NP	Parcel ID: 461035 B0030	\$ 4,848.12			
A	52	Marshall	Elizabeth	1/30/1996	1/24/1996	4364 Benchmark Trace	\$ 5,000.00	Leon HFA 1/24/1996OK			Parcel ID: 112303 B0161		\$ 5,000.00	mortgage has 4243 Benchmark	
S	213	Toothman	Wayne	2/27/1996	2/16/1996	18815 Star Hill Lane	\$ 4,363.82	Countrywide 2/27/1996; Leon HFA 2/27/1996; Sold 3-14-03		Leon HFA Satisfied 7/27/2004	Parcel ID: 4305202660000	\$ 4,363.82		Mortgage has address: Lot 5, Block F Russells Pond	
A	92	Peterson	Ricky	5/13/1996	10/30/1996	259 Ross Road	\$ 4,371.06	Barnett Bank 5/13/1996; Leon HFA 5/13/1996; OK			Parcel ID: 412410 A0080		\$ 4,371.06		
S	186	Bryan	Marvin A Jr	10/31/1996	10/31/1996	2820 Oak Ridge Road	\$ 2,381.98	First South 10/31/1996; assigned Principal Residential 4/29/1997; Sold 3-30-01	Satisfied 8/5/1999	Satisfied 8/5/1999	Parcel ID: 461035 D0360	\$ 2,381.98			
S	184	Fitzsimmons	Michael	11/1/1996	10/31/1996	3815 Wiggington Road	\$ 2,180.00	Suntrust Bank; 11/1/1996; Refinanced 2002; Leon HFA 11/1/1996; Sold 6-20-02	Refinanced by Suntrust 2002	Satisfied 7/2/2002	Parcel ID: 1232050090	\$ 2,180.00			
A	25	Huntley	Dorothy L	1/16/1997	12/20/1996	3705 Bentley Dr.	\$ 6,000.00	Barnett Bank 1/6/97; FHFC 11/25/2014 Subordinated Mortgage to first; leon HFA not recognized Resident/OK			Parcel ID: 210875 J0170		\$ 6,000.00		
A	51	Jefferson	Pamela	1/24/1997	1/17/1997	2071 Little River Lane	\$ 5,000.00	Leon HFA 1/17/1997; OK			Parcel ID: 320835 B0070		\$ 5,000.00	Mortgage had address: 2180 Kimberly Lane	
S	208	Bryant	Barbara	2/20/1997	2/12/1997	2212 Mandrell Place	\$ 4,167.00	Barnett Bank 2/20/1997; Satisfied 2/14/2000; Leon HFA 2/12/1997; Sold 8-12-03	Barnett Bank Satisfied 2/14/2000	Satisfied 5/2/2002	Parcel ID: 2109120000041	\$ 4,167.00		Loan from FHFC to her recorded, but found as attachment to Leon Loan to Lue Anna Bowens; Dawson address 7145 Oak Ridge; actual is 2037 Oak Ridge	Amanda Engelhart

S	50	Pringle	Sherese	3/5/1997	2/28/1997	725 Greenleaf Dr	\$ 5,000.00	Barnett Bank 3/5/97; Refinanced Argent Mortgage 5/20/2004; Leon HFA 3/5/97 satisfied 4/19/2004 Resident still claims homestead and appears to be living there		Satisfaction Recorded 4/19/2004	Parcel ID: 311980-D0070		\$ 5,000.00	
S	189	Harper	William	3/5/1997	2/28/1997	7816 Talley Ann Court	\$ 2,775.74	Suntrust Bank 3/5/1997; assigned ST Mortgage 3/5/1997; Leon HFA 3/5/1997; Sold 2-27-04	Suntrust Bank satisfied 6/2/2003	Satisfied 5/25/2004	Parcel ID: 320883 B0030		\$ 2,775.74	
NP	194	Sellers	Darrell	4/23/1997	3/31/1997	1388 Balkin Road	\$ 3,301.25	Capital City Bank 4/3/1997; assigned First Nationwide 6/25/1997; Leon HFA 4/23/1997; Sold 3-1-00	First Nationwide Released 4/25/2000	NP	Parcel ID: 4123200450000	\$ 3,301.25		Mortgage: Lot 6 Block AA Killlearn Lakes Unit 1, Bk 6, PG 26
S	105	Mitchell	Cynthia	4/2/1997	3/31/1997	2417 Kimberly Lane/listed in mortgage and satisfaction. Current address on the books is 2132 Little River Lane	\$ 3,768.21	Capital City Bank 4/2/97 satisfied 12/29/2006; Leon HFA 3/31/97 satisfied 5/31/2002; Resident still claims homestead and appears to live there	Capital City Bank Satisfied 12/29/2006	Satisfaction Recorded 5-31-2002	Description: 1585/1773 1998/1362 Lot 33, Block "A" same on both documents		\$ 3,768.21	Mortgage had address: 2417 Kimberly Lane
S	129	Lindsey	Connie	6/4/1997	5/22/1997	5652 Doonesbury Way	\$ 2,126.17	First Union 6/4/97; Wells Fargo 3/10/2007 Leon HFA 5/22/1997 Satisfied 4/25/2008 Resident still living in unit but SHIP loan repaid Homestead claimed		Satisfaction Recorded 4-25-2008	Parcel ID: 210630 D0080		\$ 2,126.17	
S	84	Scott	Fran	6/10/1997	6/4/1997	2756 Sandalwood Drive N	\$ 4,603.64	Barnett Bank 6/10/97/ Assigned or refinanced Argent Mort 1/11/2005; BOA satisfied 1/21/2005; Leon HFA 6/4/97 satisfied 1/27/05 Resident still claims homestead and appears to live there		Satisfaction Recorded 1-27-2005	Parcel ID: 461035 A-0080		\$ 4,603.64	
S	111	Johnson	Jeannette	7/11/1997	7/1/1997	1317 Westheaven Court	\$ 3,403.87	Peoples Bank original loan appears Assignment to Capital City which is satisfice 6/15/2006; Leon HFA loan satisfied 6/20/2006 Resident still claims homestead and appears to live there		Satisfaction Recorded 6-20-2006	Parcel ID: 410660 G0130		\$ 3,403.87	Mortgage spells street West Haven
W	75	Hayes	Gwendolyn	8/6/1997	7/31/1997	5728 Bombadil Court	\$ 4,782.49	Barnett Bank 8/6/97; Leon HFA 8/6/97; Lis Pendens 7/15/2015 Bank of America and Leon HFA put on notice; Loan Modification filed 10/3/2017 Current address for mail taxes is the address of the property; Appears to be renting. Not claiming homestead			Parcel ID: 210648 C0750		\$ 4,782.49	Mailing address is same as property
S	97	Nichols	Victoria	9/9/1997	9/5/1997	5621 Nature Lane	\$ 4,210.18	Norwest Mortgage 9/9/97; WF 3/2/3001; satisfied 8/26/2006; Leon HFA 9/5/97 satisfied 8/10/2006; Resident still claims homestead and appears to live there		Satisfaction Recorded 8-10-2006	Parcel ID: 210632 F0220		\$ 4,210.18	
NP	212	Adams	Carmen	11/12/1997	10/10/1997	4759 Orchid Drive	\$ 4,302.92	Norwest Mortgage 11/12/1997; Assigned Wells Fargo; Leon HFA 11/12/1997; Sold 4-15-02	Wells Fargo Mortgage released 5/20/2002	NP	Parcel ID: 412330 L0160	\$ 4,302.92		
NP	163	Dotson	Kimberly	12/31/1997	10/10/1997	825 Briandav	\$ 3,320.00	First South 12/31/1997; Assigned Norwest Mortgage 3/6/1998; Leon HFA 12/31/1997; Foreclosed	Sold 3/4/2014	NP	Parcel ID: 311980 F0160	\$ 3,320.00		
A	192	Colbert	James	11/18/1997	10/20/1997	2820 Bards Wood Lane	\$ 3,095.43	Several Mortgages, new warranty deed 7/30/2010; Judgement 3/22/12 with a loan modification 7/27/2015 with Wells Fargo. Currently claiming homestead with same owner.			Parcel ID:		\$ 3,095.43	
A	110	Massenburg	Aneta	10/31/1997	10/24/1997	5632 Maple Forest Dr	\$ 3,573.88	Amsouth 10/30/1997; Region Bank Loan Modification 11/15/2010; Assignment 2014; leon HFA 10/31/1997; OK			Parcel ID: 210630 10090		\$ 3,573.88	
S	211	McNulty	Carolyn	12/9/1997	11/25/1997	2007 Longview Dr	\$ 4,242.40	Amsouth 12/9/1997; Leon HFA 12/9/1992; Sold 7-17-01	Amsouth Satisfied 8/7/2001	Leon HFA Satisfied 3/15/2006	Parcel ID: 210365 D0520		\$ 4,242.40	

S	103	Watson (Ashby)	Joanne	12/9/1997	11/25/1997	4982 Leah Lane	\$ 3,860.00	Peoples First assigned to Washington Mutual 4/9/98; Successor WF 2/2/2010; Leon HFA 11/25/97 relased 1/28/2008; Resident still claims homestead and appears to live there		Satisfaction Recorded 1-28-2008	Parcel ID: 210585 AA0300		\$ 3,860.00		
S	183	De Polit	Maria	1/13/1998	12/24/1997	unknown Briar Creek Road	\$ 1,500.00	Rural Housing Loan 1/3/98; Leon HFA 1/13/98; Property sold		Satisfied 7/12/2006	Parcel ID: 140350 AA060		\$ 1,500.00		Assigned from City of TLH to Leon HFA 10-27-05; Sold 2-27-07
S	182	Bearden	Michael	2/9/1998	1/30/1998	5633 Rustic Dr	\$ 978.41	Capital City Bank 2/9/1998; Leon HFA 2/9/1998; USA RD 7/12/2007; Sold 5-19-08		Satisfied 6/25/2008	Parcel ID: 210629 B0070		\$ 978.41		Assigned by HDC of TLH & Leon County to Leon County HFA on 6-19-96; Sold 8-15-94
A	124	Glenn	Zabrina	3/23/1998	3/20/1998	5832 Lumberjack Lane	\$ 2,452.50	Rural Housing 3/23/1998; leon HFA 3/23/1998; OK			Parcel ID: 210678 B0110		\$ 2,452.50		
NP	259	Newman	Darryl	3/24/1998	3/23/1998	4121 Sugar Bear Dr	\$ 5,000.00	Barnett Bank 3/24/1998; BOAR 11/5/2003; Leon HFA 3/24/2998 Sold 2-21-13	BOA Satisfied 11/5/2003	NP	Parcel ID: 310270 A0630		\$ 5,000.00		
NP	218	Monroe	Lorenzo	7/13/1998	4/6/1998	Rt 28 Box 27550	\$ 4,480.00	Capital City Bank 7/13/1998; Leon HFA 7/13/1998; appears to be in ESTATE at some point; Foreclosure	Final Judgement of Foreclosure filed 6/1/2012	NP	Parcel ID: 4611202480000		\$ 4,480.00		
NP	258	Whitfield	Timothy	4/22/1998	4/17/1998	8477 Titus Lane	\$ 5,000.00	Transland Financial 4/22/1998; assigned Principal Mortgage 5/22/1998; Leon HFA 5/22/1998; Sold 5-7-08		NP	Parcel ID: 461250 C0050		\$ 5,000.00		
S	200	Jamil	Mohtashim	5/14/1998	5/8/1998	4517 Cascade Dr	\$ 3,650.00	First South Bank 5/14/1998; Assigned Norwest Mortgage 9/22/1998; Leon HFA 5/14/1998; Sold 6-15-04	No evidence of first mortgage satisfied	Leon HFA Satisfied 11/4/2002	No Parcel ID provided		\$ 3,650.00		
S	225	Freeland	Kay	6/12/1998	6/3/1998	3449 Cedarwood Trail	\$ 4,860.00	Barnett Bank 6/12/1998; Wells Fargo 10/18/2005; BOA; Leon HFA 6/12/1998; Sold 9-28-12	Bank of America Released 11/8/2005	Leon HFA Satisfied 12/12/2005	Parcel ID: 140350 T0110		\$ 4,860.00		Clerk: map and system: no data on property
S	116	Lansberry	Cindy	6/3/1998	6/4/1998	5632 Dayflower Circle	\$ 2,925.00	Barnett Bank 6/12/98; assigned Nationbanc Mortgage 7/19/1998; Bank of America Release 12/26/2007; Leon HFA 6/12/1998 Released 1/11/2008 Resident still claims homestead and appears to live there		Satisfaction Recorded 1-11-2008	Parcel ID: 3223150000190		\$ 2,925.00		Mortgage has address 6200-8 Williams Rd. which was address of borrower before buying property
S	128	Pennywell	Vivian	6/23/1998	6/15/1998	2651 Oak Ridge Road W.	\$ 2,180.00	Resident still claims homestead and appears to live there		Satisfaction Recorded 9-21-2000			\$ 2,180.00		Mortgage has address: Lot 6 Black A, Oakridge S/D
UK	180	Bowens	Lue Anna	9/2/1998	6/20/1998	477-A Barineau Rd	\$ 12,000.00	Cannot find address or any information regarding Lue Anna Bowens. The only legal document is the FHFC loan with address on this sheet 6/29/1998.			Parcel ID:		\$ 12,000.00		Found in Clerk with name Dawson, Sylvia, but Leon HFA mortgage to her / Leon mortgage has "Banneau" and "447", correct is Barineau;
S	204	Baker	Pamela	7/10/1998	7/2/1998	5393 Cranford Court	\$ 3,960.00	American Mortgage Capital 7/10/1998; assigned Melon Mortgage 7/10/1998; FHFC 7/10/1998; Leon HFA 7/10/1998; Sold 8-28-03		Satisfied 9/8/2003	Parcel ID: NA		\$ 3,960.00		Mortgage has address: Lot 7 Block F Russells Pond
S	202	Fleck	Jared	7/10/1998	7/2/1998	5154 Water Valley Rd	\$ 3,820.00	Capital City Bank 7/10/1998; assigned First Nationwide Mtg 12/11/1998; FHFC 7/10/1998; Leon HFA 7/10/1998; Sold 12-5-06	FHFA Satisfied 7/10/1998	Leon HFA Satisfied 2/7/2006	Parcel ID: 243128 E0150		\$ 3,820.00		
S	121	Ferrell	Gregory	7/10/1998	7/2/1998	4610 Russells Pond Lane	\$ 2,790.00	American Mortgage Captial 7/1/98; Assigned Mellon Mortg 1/25/99; Leon HFA 7/10/1998; satisfied 7/27/2004 Property Sold		Satisfaction Recorded 7-27-2004	Parcel ID: 243128 B0130		\$ 2,790.00		
S	255	Prenatt	Michelle	9/2/1998	7/3/1998	4663 Russells Pond Lane	\$ 5,000.00	USDA loan 9/2/1998; FHFC 9/2/1998 satisfied 10/31/2004; Leon HFA 9/2/1998; Sold 9-28-04	No evidence of USDA loan satisfied	Leon HFA Loan Released 10/21/2004	Parcel ID: 243128 C0020		\$ 5,000.00		
S	70	Staalenburg	Heidi	8/27/1998	7/31/1998	4589 Russells Pond Lane	\$ 4,900.00	Peoples First 8/27/98; assigned Homestead Lending 10/15/98; Released 10/26/06 ; Leon HFA 8/27/98 Satisfied 10/30/06 Resident still claims homestead and appears to live there		Satisfaction Recorded 10-30-2006	Parcel ID: 243128 C0150		\$ 4,900.00		Mortgage: Lot 15 Block C Russells Pond

S	197	Schaefer	Michele	8/11/1998	7/31/1998	5362 Kingfisher Dr	\$ 3,400.00	American Mortgage Capital 8/11/1998; assigned 8/11/1998 Mellon Mortgage; FHFC 8/11/1998; Leon HFA 8/10/1998; Sold 6-24-10	FHFC Satisfied 7/13/2010	Leon HFA Loan released 8/16/2010 with a payment of \$500	Parcel ID: 243128-F0010		\$ 3,400.00		Reacquired property 10-25-10
S	49	Anderson	Maxine	9/8/1998	8/7/1998	5214 Water Valley Drive	\$ 5,000.00	Peoples First 9/8/98; assigned Fleet Mortgage 10/6/98; FHLC 9/8/1998 satisfied 3/23/2006; FHFA 9/8/98 satisfied 4/20/06; Leon HFA 9/8/98 satisfied 3/30/2006 Resident still claims homestead and appear to be living there		Satisfaction Recorded 3/30/2006	Parcel ID: 243128 E0070		\$ 5,000.00		
NP	257	Phillips/Lancos	Dawnette	8/26/1998	8/21/1998	5326 Kingfisher	\$ 5,000.00	Rural Housing 8/26/1998; Leon HFA 8/26/1998; FHFA 8/26/1998; Sold 8-6-04	Foreclosed and Sold 8/3/2004	NP	Parcel ID: 243128 F0070	\$ 5,000.00			
NP	256	Monlyn	Karen	8/31/1998	8/24/1998	4583 Russells Pond Lane	\$ 5,000.00	Peoples First 8/31/1998; Assigned Homeside Lending; Wells Fargo; FHFC 8/31/1998; Leon HFA 8/31/1998; Federal HLB 8/31/1998;	First Mortgage Released 9/18/12; FHFC Satisfied 9/4/2012; Federal HLB Satisfied 2/11/2008	NP	Parcel ID: 2124204890000	\$ 5,000.00			
A	48	Peters	Johnnie Mae	9/9/1998	8/31/1998	5081 Water Valley Drive	\$ 5,000.00	Leon HFA 8/31/1998; OK			Parcel ID: 243128 D0020		\$ 5,000.00		Also, mortgage has address of property as Lot 2 Block D Russells Pond
S	240	Milton	Mindy	9/8/1998	8/31/1998	4596 Russells Pond Lane	\$ 4,950.00	Peoples First 9/8/1998; FHFC 9/8/1998; Leon HFA 9/8/1998; Sold 8-6-01	Peoples First Satisfied 8/26/2004 FHFA Satisfied 8/21/2004	Leon HFA Satisfied 8/30/2004	Parcel ID: 243128 B00110		\$ 4,950.00		
A	47	Baggett	Shiela	9/17/1998	9/10/1998	5087 Water Valley Drive	\$ 5,000.00	Leon HFA 8/31/1998 OK			Parcel ID: 243128 D0030		\$ 5,000.00		
A	46	Kneer	Dolores	9/22/1998	9/16/1998	3431 Edgemont Trail	\$ 5,000.00	First South; Citi Mortgage; first Nationwide 3/6/2014; Leon HFA 9/16/1998; OK			Parcel ID: 140350 U0060		\$ 5,000.00		
W	68	Wilson	Tiffany	11/6/1998	9/28/1998	5344 Kingfisher	\$ 4,950.00	Capital City assigned to First nationwide City Bank Renting out property; different mailing address and not claiming homestead/letter sent February 28, 2016			Parcel ID: 243128F0040 Address on tax records for notification belongs to Ricky Ardley - who claims homestead at Canopy Grove Lane		\$ 4,950.00		Mailing Address 6848 Canopy Grove Lane, TLH 32311-- Also, mortgage has address of Lot 4-F Russells Pond
A	74	Miller	Denise	11/24/1998	9/28/1998	5147 Water Valley Dr	\$ 4,790.00	American Mortgage Capital 11/24/1998; assigned Principal Residential Mortgage 11/12/1998; Assigned Citib Mortgage 12/23/2011; Assigned Midfirst 12/23/2011; FHFC 11/24/1998; Leon HFA 11/24/1998; OK			Parcel ID: 243128 D0120		\$ 4,790.00		Phillip & Debbie Graves
S	219	Maher	Verena	10/20/1998	9/28/1998	5338 Kingfisher	\$ 4,595.00	Capital City Bank 10/20/1998; assigned Chase Manhattan 1/15/1999; Refinanced 8/5/2003; FHFC 10/20/1998; Leon HFA 10/20/1998 Sold 11-2-05	Chase Manhattan satisfied 9/23/2003	Leon HFA Satisfied 12/12/2005	Parcel ID: 243128 F0050		\$ 4,595.00		
S	239	West	Troy	10/5/1998	9/30/1998	4650 Russells Pond Lane	\$ 4,950.00	Capital City Bank 10/5/1998; Leon HFA 10/5/1998; FHFC 10/5/1998; Sold 9-28-07	Capital City Bank Satisfied 5/27/2004 FHFC Satisfied 6/15/2004	Leon HFA Loan Satisfied 7/9/2004	Parcel ID: 243128 B0260		\$ 4,950.00		
												\$ 52,252.29	\$ 116,283.46	\$ 66,575.61	
												\$ 10	\$ 32	\$ 16	
NP	171	Garrison	Bridget	10/23/1998	10/16/1998	6737 Longhorn Dr	\$ 4,890.00	Capital city Bank 10/23/1998; Homeside Lending; Leon HFA 10/23/1998; Sold 10/29/1999 Foreclosed		NP	Parcel ID: 320626 A0040		\$ 4,890.00		

NP	176	Lee	Genevia	11/3/1998	10/23/1998	4590 Russells Pond Lane	\$ 4,950.00	Capital City Bank 11/3/1998; Assigned Providian 3/9/2000; FHFC 11/3/1999; Leon HFA 11/3/1998;Foreclosed and Sold Capital City Bank 7/10/2003	Certificate of Sale 9/9/15	NP	Parcel ID: 243128 B0100	\$ 4,950.00		
S	254	Cleggett	Velda	11/13/1998	11/6/1998	4728 Oleander	\$ 5,000.00	Suntrust 11/13/1998; Leon 11.13.1998; Sold 3-25-08	Suntrust Released 4/14/2008	Leon HFA Satisfied 4/25/2008	Parcel ID: 412330 I0010	\$ 5,000.00		
S	91	Mantay	Shawn	12/9/1998	11/6/1998	2026 Longview Dr	\$ 4,390.00	Capital City Bank 11-24-98; Satisfaction 9/23/2003		Satisfaction recorded 9/4/2003	Parcel ID: 210365-B0380	\$ 4,390.00		
A	4	McClure	Tonya	12/3/1998	11/23/1998	8091 Christina Road	\$ 12,370.62	Nationsbanc 12/3/1998; Bank of America assigned 4/15/2013; FHFC 12/3/1998; Modified 12/31/2015; Leon HFA 12/3/1998			Parcel ID: 331019 C0010		\$ 12,370.62	
S	66	Notley	Todd	12/23/1998	11/27/1998	4602 Russells Pond Lane	\$ 4,950.00	Capital City Bank 12/23/98 satisfied 1/18/06; Refinance Country Wide 1/10/06; Leon HFA 12/23/98 satisfief 4/25/2012 Resident still claims homestead and appears to be living there		Satisfaction Recorded 4/25/2012	Parcel ID: 243128 B0120	\$ 4,950.00		
NP	175	Williams	Linda	12/7/1998	11/30/1998	5350 Kingfisher Court	\$ 4,950.00	FHA Loan 12/7/1998; FHFC 12/7/1998; Leon HFA 12/7/1998Foreclosed		NP	Parcel ID:	\$ 4,950.00		
W	226	Caldwell	Kathleen	11/18/1998	11/30/1998	5419 Claredon Court	\$ 4,950.00	Peoples First 11/18/98; assigned Homeside Lending 1/21/99; Leon HFA 11/18/1998 Released 4/19/2004 The original borrower got a new loan after the release of the HFA Loan; Renting? Mailing address in Virginia but claims homestead		Leon HFA Loan Released but no money 4/19/2004	Parcel ID: 243128 B0170	\$ 4,950.00		
S	67	Stanley	Michael	12/17/1998	12/10/1998	5418 Claredon Court	\$ 4,950.00	Peoples First 12/17/98; assigned Homeside Lending 3/3/99; released 5/15/09; Leon HFA 12/10/98 satisfied 5/4/09 Resident still claims homestead and appears to be living there		Satisfaction Recorded 5-4-2009	Parcel ID: 243128 B0180	\$ 4,950.00		
NP/W	230	Peacock	Stephen	7/13/1999	12/31/1998	4605 Russells Pond Lane	\$ 4,950.00	Peoples First 7/13/1999; assigned First nationwide; FHFC 7/13/1999; Leon HFA 7/13/1999; Sold 4-30-02	First Nationwide Released 5/22/2002; FHFC Staisfied 5/13/2002	NP	Parcel ID: 243128 C0120	\$ 4,950.00		
S	238	Lusher	William	1/12/1999	12/31/1998	5105 Water Valley Dr.	\$ 4,950.00	Capital City Bank 1/12/1999; FHFA 1/12/1999; Leon HFA 1/12/1999; Sold 4-14-08	Capital City Satisfied 12/14/2006 FHFC 1/8/2007	Leon HFA Loan Satisfied 12/12/2006	Parcel ID: 243128 D0060	\$ 4,950.00		
A	69	Ferchow	Stuart/Evelyn	2/8/1999	2/1/1999	5369 Cranford Court	\$ 4,900.00	RD Loan Original First MortgageNo record of other owners. Evelyn claims homestead and still pays the taxes			Parcel ID: 243128 C0260		\$ 4,900.00	Stuart Death Certificate 4/23/08 ?
S	237	Carter	Paul	2/18/1999	2/11/1999	4578 Russells Pond Lane	\$ 4,950.00	Capital City 2/18/1999; FHFA 2/18/1999; Leon HFA 2/18/1999; Sold 10-19-04	Capital city Satisfied 11/18/2004 FHFA Satisfied 11/15/2004	Leon HFA Loan Satisfied 11/16/2004	Parcel ID: 243128 B0080	\$ 4,950.00		
NP	168	Nelson	Sharon	3/5/1999	2/25/1999	4572 Russells Pond Lane	\$ 4,595.00	Capital City Bank 3/5/1999; FHFC 3/5/1999; Leon HFA 3/5/1999; Sold 12/3/2001; Foreclosed		NP	Parcel ID: 243128 B0070	\$ 4,595.00		
NP	174	Floyd	Sandra	3/9/1999	3/5/1999	5246 Water Valley Dr.	\$ 4,950.00	Washington Mutual Mortgage 3/9/1999; FHFC 3/9/1999; Leon HFA 3/9/1999 ;Sold 8/23/2007; No record of Payment ; Foreclosed		NP	Parcel ID: 243128 E0010	\$ 4,950.00		
S	236	Hunt	Kenneth	3/11/1999	3/5/1999	5355 Kingfisher Court	\$ 4,950.00	USRD 3/11/1999; FHFA 3/11/1999; Leon HFA 3/11/1999; Sold 8-26-09	USRD Satisfied 9/25/2009 FHFC Satisfied 9/23/2009	Leon HFA Loan Satisfied 10/1/2009	Parcel ID: 243128 G0010	\$ 4,950.00		mortgage has "1609" misty garden

Paid off DPA loan, retained property; mailing address: 9625 Sloway Coast Dr. Lorton, VA 22079

Stuart Death Certificate 4/23/08 ?

mortgage has "1609" misty garden

A	85	Wood	Patricia	3/17/1999	3/9/1999	5202 Water Valley Dr	\$ 4,598.00	Resident still original owner and claims homestead; All loans repaid except FHFC; OK			Parcel ID: 243128 E0090		\$ 4,598.00	
NP	172	Rhodes	Carrie	3/19/1999	3/9/1999	5356 Kingfisher Court	\$ 4,895.00	Peoples 3/19/1999; Rural Housing 3/19/1999; FHFC 3/19/1999; Leon HFA 3/19/1999/ Federal HLB 3/19/1999; Finaal Jugement 5/12/2010; Sold 12/02/2014; Foreclosed	Federal HLB Satisfied 8/8/2007	NP	Parcel ID: 243128 F0020	\$ 4,895.00		
S	235	Lane	Robert	3/12/1999	3/9/1999	5111 Water Valley Dr	\$ 4,950.00	Peoples First 3/12/99; USRD 3/12/1999; FHFA 3/12/1999; Leon HFA 3/12/1999; Federal HLB 3/12/1999; Sold 1-13-08	Peoples First Satisfied 4/15/2005 USRD Satisfied 4/6/2005 FHFA Satisfied 4/22/2005 Federal HLB 2/13/2006	Leon HFA Loan Satisfied 4/27/2005	Parcel ID: 243128 D00070	\$ 4,950.00		
S	234	Chapman	James	4/1/1999	3/26/1999	5192 Water Valley Dr	\$ 4,950.00	Capital City Bank 4/1/1999; FHFC 4/1/1999; Leon HFA 4/1/1999; Sold 4-1-02	Capital City Bank Satisfied 4/5/2002 FHFC Satisfied 4/5/2002	Leon HFA Loan Satisfied 4/5/2002	Parcel ID: 243128 E0110	\$ 4,950.00		
A	65	Holden	Tammy	4/6/1999	3/29/1999	4500 Russells Pond Lane	\$ 4,950.00	Capital City Bank 4/6/99; FHFC 4/6/99; Leon HFA/4/6/99; Assigned First Nationwide 6/10/99; Equity Line Citibank Mortgage 12/8/2003; Assigned Carrington Mortgage 11/13/2014; Resident still claims homestead and appears to be living there			Parcel ID: 243128 A0010	\$ 4,950.00		
A	195	Kelly	Carolyn	4/6/1999	3/30/1999	4512 Russells Pond Lane (2640 Chateau Lane)	\$ 3,340.00	Capital City Bank 5/4/1999; Assigned First Nationwide 9/10/1999; Assigned Citi Mortgage 11/2014; Leon HFA 5/4/1999;			Parcel ID: 243128 A0030	\$ 3,340.00		
S	233	Hagan	Lee Ann	4/6/1999	3/31/1999	5332 Kingfisher Court	\$ 4,950.00	Capital City Bank 4/6/1999; Assignment 6/10/1999; FHFA 4/6/1999; Leon HFA 4/6/1999; Sold 9-17-04	First Mortgage released 12/6/2004; FHFC satisfied 10/31/2004	Leon HFA Loan Satisfied 10/19/2004	Parcel ID: 24318 F0060	\$ 4,950.00		Probate/death
S	64	Milton	Shonder	4/28/1999	4/23/1999	5099 Water Valley Dr	\$ 4,950.00	People First 4/28/99; assigned First Nationwide/CitiMortgage Released 3/28/07 Leon HFA 4/28/99 satisfied 3/9/07 Resident still claims homestead and appears to be living there		Satisfaction Recorded 3-9-2007	Parcel ID: 243128 D0050	\$ 4,950.00		
S	232	Jackson	shonder,	4/30/1999	4/27/1999	5153 Water Valley Dr	\$ 4,950.00	Peoples First Community 4/30/1999; Assigned First Nationwide 7/21/1999; FHFA 4/30/1999; Leon HFA 4/30/1999; Federal HLB 4/39/1999; Sold 4-20-07	First Nationwide released 5/25/2007 FHFA Satisfied 5/24/2007; Federal HLB Satisfied 2/22/2007	Leon HFA Loan Satisfied 5/24/2007	Parcel ID: 243128 D0140	\$ 4,950.00		
A	63	Kelly	Carolyn L	5/4/1999	4/28/1999	4512 Russells Pond Lane	\$ 4,950.00	Capital City Bank 5/4/99; FHFC 5/4/99; Leon HFA 5/4/99; First Nationwide assignment 9/10/99; Carrington Mortgage Assignment 11/13/2014 Resident still claims homestead and appears to be living there			Parcel ID: 243128-A0030	\$ 4,950.00		The owner has paid off several other liens from the city
A	62	Browning	Regina	5/6/1999	4/30/1999	5132 Water Valley Dr	\$ 4,950.00	Capital City Bank 5/6/99; Leon HFA 5/6/99; Assignment First Nationwide Mortgage 9/10/99; Assignment Carrington Mortgage Service 11/13.2014;Resident still claims homestead and appears to be living there 2017			Parcel ID: 243128 E0190	\$ 4,950.00		
NP	173	Thiemer	Diana	5/21/1999	5/18/1999	5357 Cranford Court	\$ 4,950.00			NP	Parcel ID: 243128 C0240	\$ 4,950.00		

A	61	Moore	Latashia	5/24/1999	5/19/1999	5128 Water Valley Dr	\$ 4,950.00	One Stop Mortgage 5/24/99; FHFC 5/24/1999; Leon HFA 5/24/99; Assigned Aames Capital Corp 7/26/1999; Assigned Nationscredit Financial Services Corp 10/28/2003; Resident still claims homestead and appears to be living there (2017)			Parcel ID: 243128 E0200			\$ 4,950.00
S	78	Harris	Susan	5/24/1999	5/19/1999	5124 Water Valley Dr	\$ 4,750.00	Cannot find a first mortgage ; Resident still claims homestead and appears to live there	Satisfaction Recorded 12-6-2006		Parcel ID: 243128 E0210	\$ 4,750.00		
A	90	Andrews	Sharon	6/3/1999	5/28/1999	5148 Water Valley Dr	\$ 4,495.00	Capital city Bank 6/3/1999; Assigned to Citi Mortgage/ First Nationwide/Carrington Mortgage; Florida housing 6/3/1999/ Leon HFA 6/3/1999; OK			Parcel ID: 243128 E0160			\$ 4,495.00
NP	164	Cotton	Kerry	6/8/1999	5/28/1999	4713 Hibiscus Ave	\$ 3,333.00	Capital City Bank 6/8/1999; assigned First Nationwide 11/24/1999; Leon HFA 6/8/1999; Foreclosed	NP		Parcel ID: 412330 10170	\$ 3,333.00		
A	89	Hall	Brenda	6/10/1999	6/4/1999	5327 Kingfisher Court	\$ 4,495.00	Peoples First 6/10/99 (\$10,000) satisfied 1/3/2004; Rural Housing 6/10/99 (\$53,425); FHFC 6/10/99 (\$17,980); Leon HFA 6/10/99 (\$4495); Federal Home Loan Bank (\$8495); Homestead Claimed 2017			Parcel ID: 243128 G0060			\$ 4,495.00
S	220	Lanham	Crystal	6/10/1999	6/4/1999	4645 Russells Pond Lane	\$ 4,650.00	Peoples First Community Bank 6/10/1999; RD 6/10/1999; FHFA 6/10/1999; Leon HFA 6/10/1999; Federal Home Loan Bank 6/10/1999; Sold 9-29-04	Peoples Satisfied 10/12/2004; FHFA Satisfied 10/31/2004; Federal Home Bank Satisfied 10/02/2004	Leon HFA Satisfied 10/2/2004	Parcel ID: 243128 C0050	\$ 4,650.00		
A	60	Brown	Michael K	6/15/1999	6/7/1999	5159 Water Valley Dr	\$ 4,950.00	Peoples First 6/15/99; assigned to Coastal State Mortgage 11/5/2009; Coastal loan satisfied 10/11/2010; Equity Line Suntrust 9/21/2010 Still resides at address and claims homestead			Parcel ID: 243128 D0140			\$ 4,950.00
A	59	Kalogera	Ryan	6/25/1999	6/8/1999	5358 Cranford Court	\$ 4,950.00	Peoples First 6/15/1999; FHA 6/15/1999; FHFC 6/15/1999; Leon HFA 6/15/1999; Federal HLB 6/15/1999; Occupant still owner and claims homestead 2017; OK			Parcel ID: 243127 C0200			\$ 4,950.00
NP	169	Pender	Sherry	6/16/1999	6/8/1999	4595 Russells Pond Lane	\$ 4,695.00	Peoples First 6/16/1999; Assignment 11/18/1999; FHFC 6/16/1999; Leon HFA 6/16/1999; Federal Home Loan Bank 6/16/1999; Sold 4/16/2014; Foreclosed	Federal HLB Satisfied 2/2/2010	NP	Parcel ID: 243128 C 0140	\$ 4,695.00		
A	87	Armstrong	Patricia	7/13/1999	6/30/1999	4601 Russells Pond Lane	\$ 4,595.00	Capital city Bank 7/13/1999; Assigned First Nationwide 11/15/1999; FHFC 7/13/1999; Leon HFA 6/30/1999	All loans repaid except Leon HFA		Parcel ID: 243128 C0130			\$ 4,595.00
A	58	Jugger	Mary	7/13/1999	7/1/1999	5339 Kingfisher Court	\$ 4,950.00	Capital City 7/13/1999; Assigned First Nationwide 10/20/1999; Citi Mortgage 11/12/2014; Leon HFA 7/13/1999; Federal Home Loan Bank 7/13/1999; OK			Parcel ID: 243128 G0040			\$ 4,950.00
S	231	Davis	Landon	7/9/1999	7/6/1999	5399 Cranford Court	\$ 4,950.00	One stop Mortgage 7/9/1999; Assigned Aames Capital 10/29/1999; FHFC 1/9/2001; Leon HFA 1/9/2001;	Aames Capital Satisfied 2/12/2001 FHFA Satisfied 9/5/2003	Leon HFA Loan Satisfied 9/5/2003	Parcel ID: 243128 C0310	\$ 4,950.00		

A	57	Byrne	Marsha	8/12/1999	7/30/1999	4566 Russells Pond Lane	\$ 4,950.00	Capital City Bank 8/12/1999; Assigned Homestead Lending 11/1999; Assigned Midfirst Bank 12/16/2002; FHFC 8/12/1999; Leon HFA 8/12/1999; OK			Parcel ID: 243128 B0060			\$ 4,950.00
S	229	Parent	Rachel	8/4/1999	7/30/1999	5135 Water Valley Dr	\$ 4,950.00	Capital City Bank 8/4/1999; Assigned First Nationwide 10/22/1999; FHFC 8-4-1999; Leon HFA 8/4/1999; Sold 2-13-03	First Nationwide Released 4/23/2003; FHFA Satisfied 2/27/2003	Leon HFA Loan Satisfied 4/25/2008	Parcel ID: 243128 D0110		\$ 4,950.00	
S	228	Jones	Rebecca	9/2/1999	8/26/1999	5142 Water Valley Dr	\$ 4,950.00	Capital City Bank 9/2/1999; FHFC 9/2/1999; Leon HFA 9/2/1999; Sold 8-30-02	Capital City Bank Satisfied 9/27/2002 FHFC Satisfied 10/8/2002	Leon HFA Loan Satisfied 7/27/2004	Parcel ID: 243128 E0170		\$ 4,950.00	
A	56	Harrison	Gerald	9/2/1999	8/27/1999	5333 Kingfisher Court	\$ 4,950.00	Capital City Bank 9/2/1999; FHFC 9/2/1999; Leon HFA 9/2/1999; OK			Parcel ID: 243128 G0050			\$ 4,950.00
NP/W	227	Bennett	Sara	9/29/1999	9/24/1999	5112 Water Valley Dr	\$ 4,950.00	Capital City Bank 9/29/1999; assigned First Nationwide 1/13/2000; FHFC 9/29/1999; Leon HFA 9/29/1999; Sold 11-19-01	First Nationwide satisfied 11/27/2001; FHFC satisfied 11/14/2001	NP	Parcel ID: 243128 E0230	\$ 4,950.00		
S	86	Reis	Rebecca	11/4/1999	10/29/1999	5351 Kingfisher Court	\$ 4,595.00	Capital City Bank 11/4/99; satisfied 2/13/2006; Leon HFA 11/4/99 satisfied 2/7/2006 Resident does not appear to live there and is not on homestead		Satisfaction Recorded 2-7-2006	Parcel ID: 243128 G0020		\$ 4,595.00	
A	55	Kelly	Roy	9/29/1999	10/30/1999	4542 Russells Pond Lane	\$ 4,950.00	Suntrust NW FL 9/29/1999; Leon HFA 9/29/1999; Federal Home Loan Bank 9/29/1999; OK			Parcel ID: 243128 B0020			\$ 4,950.00

Assigned to City of TLH 3-12-02  
 Kristen & Catherine Caldwell

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

\$ 57,058.00	\$ 87,735.00	\$ 88,293.62
12	18	17
\$ 52,252.29	\$ 116,283.46	\$ 66,575.61
10	32	16
\$ 109,310.29	\$ 204,018.46	\$ 154,869.23
\$ 468,197.98		
838068.3		
\$ 1,306,266.28		