

ADDRESS	CONTACT NAME	AMOUNT IN ESCROW	DEPOSIT DATE	RELEASE TO DTF	RELEASE TO CONTRACTOR	RELEASE TO INSURED
325 PARKER	DAVID PERIAT	\$ 2,000.00	4/24/1997	\$ 2,000.00	\$ -	\$ -
830 WOODARD	ALASHA JOHNSON JORDAN	\$ 4,000.00	11/18/1997	\$ 4,000.00	\$ -	\$ -
1410 KETCHAM	SUSIE W SAUNDERS	\$ 1,880.79	10/8/1998	\$ 1,880.79	\$ -	\$ -
1572 JERMAIN	TED FILLINGER III	\$ 3,750.00	2/3/2000	\$ 3,750.00	\$ -	\$ -
3201 WARSAW	WESTHAVEN GROUP+B49	\$ 6,000.00	9/19/2000	\$ 6,000.00	\$ -	\$ -
2438 GRELYN	MICHAEL ZEIGLER	\$ 10,000.00	12/29/2000	\$ 10,000.00	\$ -	\$ -
1635 MACOMBER	MAXINE GILLESPIE	\$ 1,070.00	2/20/2001	\$ 1,070.00	\$ -	\$ -
3315 PARKWOOD	JOHN H COLE	\$ 1,550.00	12/21/2001	\$ 1,550.00	\$ -	\$ -
3170 MAHER	DOUGLAS BRADFORD	\$ 8,000.00	5/7/2002	\$ 8,000.00	\$ -	\$ -
1214 DELENCE	EDWARD LABOUNTY	\$ 9,600.00	4/1/2003	\$ 9,600.00	\$ -	\$ -
1209 VANCE	ROSE DAY	\$ 6,071.80	6/23/2003	\$ 6,071.80	\$ -	\$ -
3146 MAHER	VIRGINIA SPENCER	\$ 6,000.00	12/6/2004	\$ 6,000.00	\$ -	\$ -
730 NEBRASKA	EDWARD COLEMAN	\$ 10,000.00	11/28/2005	\$ 10,000.00	\$ -	\$ -
915 E. BANCROFT	D. KIMBRELL & O HERNANDEZ	\$ 6,000.00	2/9/2006	\$ 6,000.00	\$ -	\$ -
331 MENTOR	TOLEDO RENTAL INC	\$ 4,000.00	5/1/2006	\$ 4,000.00	\$ -	\$ -
340 MENTOR	MICHAEL & ALLISON DAY & L BRANDON	\$ 4,000.00	9/12/2006	\$ 4,000.00	\$ -	\$ -
1859 OAKWOOD	KIM L CHILES	\$ 2,000.00	12/26/2006	\$ 2,000.00	\$ -	\$ -
1327 UTAH	MERIVALE INVEST. & ALI ISMAIL	\$ 6,000.00	1/9/2007	\$ 6,000.00	\$ -	\$ -
823 OAKWOOD	ARLETTA SHOCKLEY	\$ 4,000.00	5/23/2007	\$ 4,000.00	\$ -	\$ -
2324 ISHERWOOD	MARY W TERRELL	\$ 11,352.00	9/11/2007	\$ 11,352.00	\$ -	\$ -
1518 JERMAIN	LITTON LOAN SERVICING	\$ 2,114.40	11/21/2007	\$ 2,114.40	\$ -	\$ -
2046 PARKDALE	ANTHONY JAYNES	\$ 5,750.00	4/18/2008	\$ 5,750.00	\$ -	\$ -
3636 HOILES	ROBERT& HEATHER BARRERA III	\$ 4,000.00	7/7/2008	\$ 4,000.00	\$ -	\$ -
634 ASHWOOD	AMERICAN HOME MORTGATE	\$ 533.75	8/28/2008	\$ 533.75	\$ -	\$ -
3319 BISHOP	NORMAN & NANCY MILLER	\$ 4,979.80	11/5/2008	\$ 4,979.80	\$ -	\$ -
905 LOCUST	RAYMOND LEVAN	\$ 3,750.00	12/2/2008	\$ 3,750.00	\$ -	\$ -
1131 CAMDEN	TIMOTHY STAHL	\$ 1,203.00	1/28/2009	\$ 1,203.00	\$ -	\$ -
1417 FREEDOM	OCWEN LOAN SERVICING LLC	\$ 1,030.00	2/4/2009	\$ 1,030.00	\$ -	\$ -
826 BUFFALO	ANGELA WALTON	\$ 2,000.00	6/5/2009	\$ 2,000.00	\$ -	\$ -
2102 PARKDALE	FIRST FEDERAL BANK OF MIDWEST	\$ 7,750.00	8/27/2009	\$ 7,750.00	\$ -	\$ -
6043 326TH ST	MICHAEL TUCKER	\$ 1,750.00	11/24/2009	\$ 1,750.00	\$ -	\$ -
549 JERVIS	ARROW J OSBORNE	\$ 1,090.00	12/10/2009	\$ 1,090.00	\$ -	\$ -
2105 N ERIE	CITI MORTGAGE INC	\$ 2,100.00	3/29/2010	\$ 2,100.00	\$ -	\$ -
2231 SANFORD	VERNON GEORGE	\$ 955.00	9/2/2010	\$ 955.00	\$ -	\$ -
645 BERRY	PHH MORTGAGE CORP	\$ 3,730.84	10/27/2010	\$ 3,730.84	\$ -	\$ -
1551 WOODLAND	CHARLES BURRUSS	\$ 410.00	12/27/2010	\$ 410.00	\$ -	\$ -
2161 AIRPORT	MARVIN L RODIGUEZ	\$ 2,410.00	12/27/2010	\$ 2,410.00	\$ -	\$ -
1527 OAKWOOD	MARTHA A JONES	\$ 1,550.00	2/23/2011	\$ 1,550.00	\$ -	\$ -

1155 FERNWOOD	CAROL JEAN BRAZZEL	\$ 2,000.00	4/20/2011	\$ 2,000.00	\$ -	\$ -
906 ROGERS	ALBERT & SVETLANA SHAULOV	\$ 1,750.00	4/20/2011	\$ 1,750.00	\$ -	\$ -
1110 KING	OCWEN LOAN SERVICING	\$ 6,800.00	5/10/2011	\$ 6,800.00	\$ -	\$ -
923 PROSPECT	ISHMIAL BLACKSHEAR	\$ 14,000.00	7/7/2011	\$ 14,000.00	\$ -	\$ -
2118 JOFFRE	STACEY & DEMON MACKLIN	\$ 750.00	10/31/2011	\$ 750.00	\$ -	\$ -
2426 LAWRENCE	LIONEL ANDERSON	\$ 1,477.00	3/21/2012	\$ 1,477.00	\$ -	\$ -
326 FERRIS	DEBORAH CORREA	\$ 6,000.00	5/31/2012	\$ 6,000.00	\$ -	\$ -
1232 COLBURN	US BANK NATIONAL ASSOC	\$ 6,610.00	8/3/2012	\$ 6,610.00	\$ -	\$ -
3376 PARKWOOD	TOLEDO RENTAL INC	\$ 4,000.00	8/16/2012	\$ 4,000.00	\$ -	\$ -
1389 GRAND	GERALDINE RUSSELL	\$ 1,750.00	8/21/2012	\$ 1,750.00	\$ -	\$ -
1210 PECK	WILLIAM PETERS	\$ 5,200.00	8/5/2013	\$ 5,200.00	\$ -	\$ -
527 COLBURN	OCWEN LOAN SERVICING LLC	\$ 4,927.76	10/7/2013	\$ 4,927.76	\$ -	\$ -
1537 FREEMAN	RONALD & MARJORIE MASON	\$ 4,000.00	3/3/2014	\$ 4,000.00	\$ -	\$ -
1426 FREEDOM	SARAH NASS	\$ 6,500.00	7/3/2014	\$ 6,500.00	\$ -	\$ -
535 CRITTENDEN	ROBERTO SUAREZ & Z GALLAR	\$ 1,500.00	8/8/2014	\$ 1,500.00	\$ -	\$ -
1538 TECUMSEH	LILLIE SMITH	\$ 2,000.00	9/12/2014	\$ 2,000.00	\$ -	\$ -
425 DEXTER	ANDERSON THOMAS	\$ 20,224.03	9/12/2014	\$ 20,224.03	\$ -	\$ -
717 SECOND ST	NEIGHBORHOOD HOUSING SERVICES	\$ 4,000.00	10/8/2014	\$ 4,000.00	\$ -	\$ -
1541 AVONDALE	SHIRLEY KYNARD	\$ 8,080.74	11/3/2014	\$ 8,080.74	\$ -	\$ -
1715 WALNUT	REARDON FAMILY PROPERTIES	\$ 7,500.00	11/21/2014	\$ 7,500.00	\$ -	\$ -
2301 CHESTNUT	SHARON MATTHEWS	\$ 6,000.00	1/28/2015	\$ 6,000.00	\$ -	\$ -
1162 SOUTH	JAYZE LLC	\$ 3,600.00	2/20/2015	\$ 3,600.00	\$ -	\$ -
1306 VINAL	ROBERT J & BILLIE J SODD	\$ 4,000.00	6/3/2015	\$ 4,000.00	\$ -	\$ -
1650 PALMWOOD	SEAN ROWLAND	\$ 12,143.38	7/21/2015	\$ 12,143.38	\$ -	\$ -
1104 N HURON	LYLE SCOTT	\$ 12,536.32	8/20/2015	\$ 12,536.32	\$ -	\$ -
2019 VALENTINE	MEL GALDEEN	\$ 4,000.00	12/1/2015	\$ 4,000.00	\$ -	\$ -