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REGISTER OF ACTIONS

CASE No. 199-01559-2010

John Howard and Amy Howard vs PNC Mortgage, a Division of PNC Bank,§ NA, Successor to National City Bank, and National City Mortgage, a **Division of National City Bank of Indiana**

Civil Old - Accounts, Case Type: Contracts, Notes 04/16/2010 Date Filed: Location: 199th District Court Appeal: 05-17-01484-CV

PARTY INFORMATION

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Defendant National City Mortgage Also Known

As National City Mortgage, A Division of

National City Bank of Indiana

Lead Attorneys Robert F. Maris Retained 214-415-3827(W)

Robert F. Maris

214-415-3827(W)

Retained

Pnc Mortgage A Division of PNC Bank, N.A. Defendant

Successor to National City Bank, and National City Mortgage, a Division of National City Bank of Indiana Also Known As PNC Bank, N.A. Also Known As PNC Bank, N.A., successor by merger to National

City Bank

Plaintiff Howard, Amy Also Known As Howard, Amy

J Neal Prevost Retained 972-293-6200(W)

Plaintiff Howard, John Also Known As Howard,

John H.

J Neal Prevost Retained 972-293-6200(W)

EVENTS & ORDERS OF THE COURT

DISPOSITIONS 08/31/2015 Order for Partial Summary Judgment (Judicial Officer: Tucker, Angela) Party(National City Mortgage) Order Granting Plaintiff's Motion for Partial Summary Judgment 11/08/2016 Order to Consolidate (Judicial Officer: Tucker, Angela) Party(Howard, John; Howard, Amy; Pnc Mortgage; National City Mortgage) 10/11/2017 Final Judgment (Judicial Officer: Tucker, Angela) Party(Howard, John; Howard, Amy) OTHER EVENTS AND HEARINGS 04/16/2010 Plaintiff's Original Petition (OCA) \$371.00 04/16/2010 Request for Citation \$8.00 04/16/2010 Request for Citation \$8.00 04/16/2010 Letter Requesting 2nd Citation Be Issued 04/16/2010 Citation issued **PNC Mortgage** Served 04/21/2010 Returned 05/11/2010 04/16/2010 Citation issued National City Mortgage 04/21/2010 Served Returned 05/11/2010 05/06/2010 Original Answer of PNC Mortgage & National City Bank 06/16/2011 **Amended Petition** 09/08/2011 Motion to compel production of doc and mot for hearing on objections 11/09/2011 | CANCELED | Motion Hearing (9:00 AM) (Judicial Officer Dry, Robert T) Per Attorney M/Compel (anderson) 10/10/2011 Reset by Court to 11/09/2011 04/19/2012 Letter cover with Agreed Scheduling Order 04/24/2012 Order

Agreed Scheduling Order

General Docket Entry

04/25/2012

10/01/2012	Agreed Scheduling Order signed 4/24/12. Conformed copy returned to Prevost & Shaff. Designation of
12/19/2012	Plaintiff's Designation of Expert Witness Motion for Continuance
12/21/2012	
01/03/2013	Amended and Agreed Motion to Continue Trial Setting Order for Continuance
03/25/2013	Order Granting Motion to Continue Motion for Continuance
04/16/2013	Plaintiff's Second Agreed Motion to Continue Trial Setting Order for Continuance
04/22/2013	Order Granting Motion to Continue CANCELED Trial Before the Court (9:00 AM) (Judicial Officer Tucker, Angela)
	Continuance Granted Per agreed Scheduling Order signed 4/24/12.
	01/14/2013 Reset by Court to 01/14/2013 01/14/2013 Reset by Court to 04/22/2013
05/30/2013	Order
05/31/2013	
09/12/2013	of referal to mediation Discovery Control Plan and Scheduling Order
	Jury Fee Paid \$40.00 CANCELED Trial Before the Court (9:00 AM) (Judicial Officer Tucker, Angela)
01/23/2014	Reset Amended Petition
01/24/2014	Plaintiff's Second Amended Petition Amended Petition
01/24/2014	Plaintiff's Third Amended Petition Amended Petition
02/04/2014	Plaintiff's Third Amended Petition Notice of Hearing
	Notice Of Hearing Motion for Summary Judgment
02/19/2014	Plaintiff's Motion For Partial Summary Judgment
02/24/2014	Defendant's Response to Plaintiffs' Motion for Summary Judgment
	Plaintiff's Reply to Defendant's Response to Plaintiffs' Motion for Partial Summary Judgment Motion for Summary Judgment (9:00 AM) (Judicial Officer Tucker, Angela)
02/25/2014	10 mins per side Special Exceptions Defendants' Special Exceptions to Plaintiff's Third Amended Petition
02/25/2014	General Docket Entry Parties appeared through counsel. Court heard argument. Defendant shall file sur-reply no later Friday, February 28, 2014. Court will take the
02/28/2014	matter under advisement until all pleadings have been filed AMT
03/04/2014	Defendants' Sur Reply to Plaintiff's Reply to Defendant's Response to Plaitniffs' Motion for Summary Judgment
00/01/2011	Plaintiff's Motion to Strike Portions of Defendants' Sur Reply to Plaintiffs' Reply to Defendant's Response to Plaintiff's Motion for Partial Summary Judgment
03/10/2014	Notice of Hearing Notice of Hearing on Plaintiffs' Motion to Strike Portions of Defendants' Sur Reply to Plaintiffs' Reply to Defendants' Response to Plaintiffs' Motion
03/20/2014	for Partial Summary Judgement CANCELED Pre Trial (1:30 PM) (Judicial Officer Tucker, Angela) Other
03/24/2014 10/17/2014	Jury Trial (9:00 AM) (Judicial Officer Tucker, Angela)
	Motion to Compel Motion to Withdraw
	Defendant's Motion to Withdraw and Substitute Counsel Order of Withdrawal of Counsel
01/08/2015	Order on Defendants' Motion to Withdraw and Substitute Counsel Amended Answer
01/08/2015	Defendants' First Amended Answer, Counterclaims, and Request for Disclosure Motion for Summary Judgment
	Defendants' Traditional and No-Evidence Motion for Summary Judgment Notice of Hearing
03/10/2015	Response Plaintiff's Answer and Affirmative Defenses to Defendant's First Amended Answer and Counterclaims
03/10/2015	Original Answer Plaintiffs' Response to Defendants' Traditional and No-Evidence Motion for Summary Judgment
03/11/2015	
03/11/2015	Notice of Hearing Notice of Hearing on Plaintiff's Motion for Court to Rule on Motions in Sue Order of Pleading
03/17/2015	· · · · · · · · · · · · · · · · · · ·
03/17/2015	
03/18/2015	Motion for Summary Judgment (9:00 AM) (Judicial Officer Tucker, Angela) 10 mins per side; Motion for Judge to Rule in Order of Pleadings. 10 mins total for this motion.

00/40/0045	P
03/18/2015	Response Plaintiffs' Surreply in Response to Defendants Traditional and No-Evidence Motion for Summary Judgment
	General Docket Entry Argument on MSJ. Court will enter ruling on docket sheet and forward written ruling at a later date AMT
04/14/2015	Motion to Withdraw Unopposed Motion to Allow Matthew W. Lindsey to Withdraw as Counsel
04/22/2015	Order of Withdrawal of Counsel Order Granting Unopposed Motion to Allow Matthew W Lindsey to Withdraw as Counsel
07/13/2015	Motion Defendants' Motion for Pretrial Conference
07/22/2015	Notice of Hearing Notice of Status Hearing
	Status (9:00 AM) (Judicial Officer Tucker, Angela) General Docket Entry Conference with Counsel. Court will sign proposed order. Parties will obtain a trial date AMT
09/29/2015	
09/30/2015	
10/23/2015	<u> </u>
	Discovery Control Plan and Scheduling Order Supplemental
12/29/2015	Plaintiffs/Counter-Defendants' Supplemental Affirmative Defense Motion
12/29/2015	Plaintiff's Motion for Additional Time to File Motion for Summary Judgment Notice of Hearing
01/04/2016	Notice of Hearing on Plaintiffs' Motion for Additional Time to File Motion for Summary Judgment CANCELED Motion Hearing (8:30 AM) (Judicial Officer Tucker, Angela) Agreement Reached
01/04/2016	Motion for Additional Time to File Motion for Summary Judgment Order Granted
	Order Granting Plaintiff's Motion for Additional Time to File Motion for Summary Judgment Discovery Control Plan and Scheduling Order Motion for Summary Judgment
05/02/2016	
05/11/2016	Defendants' Motion in Limine CANCELED Pre Trial (1:30 PM) (Judicial Officer Tucker, Angela) Requested Trial Setting
05/16/2016	01/21/2016 Reset by Court to 05/11/2016 CANCELED Jury Trial (9:00 AM) (Judicial Officer Tucker, Angela) Requested Trial Setting
08/04/2016	01/25/2016 Reset by Court to 05/16/2016 Notice of Hearing
09/14/2016	Amended Notice of Hearing
	Plaintiffs' Response to Defendant's Motion for Traditional Summary Judgment Motion for Summary Judgment (9:00 AM) (Judicial Officer Tucker, Angela)
09/21/2016	General Docket Entry Parties appeared through counsel. Agreement read into the record. Parties are scheduled for mediation on this case and the companion case on Monday, September 26, 2016. Parties will argue law and facts on the trial date if they do no reach an agreement AMT
	Rule 11 Agreement
	Affidavit of Business Records Motion to Consolidate
11/03/2016	Joint Motion to Consolidate Motion for Continuance
11/11/2016	Motion to Continue Trial Setting Original Petition (Comment)
11/11/2016	Plaintiff's Original Petition and Request for Disclosures Service Return
11/11/2016	John Howard- 05/19/15 Service Return
11/11/2016	Amy Howard- 05/29/15 Original Answer
11/11/2016	Defendant's Original Answer, Affirmative Defenses and Request for Disclosures Amended Petition Plaintiff's First Amended Petition
11/11/2016	Motion for Summary Judgment Plaintiff's Traditional Motion for Summary Judgment
11/11/2016	Correspondence Correspondence Requesting Final Trial Setting
11/11/2016	
11/11/2016	
11/11/2016	Jury Charge Jury Fee Paid; Defendant's Jury Demand
11/11/2016	Motion to Quash Plaintiff's Motion to Quash Deposition of Brian J. Arthur and Korrine McGrew
11/11/2016	
11/11/2016	Rule 11 Agreement

11/11/2016	10-13-15 Notice of Hearing
	Amended Notice of Hearing
11/11/2016	Defendant's Motion to Compel Production of Documents
11/11/2016	Notice of Hearing Notice of Hearing on Defendant's Motion to Compel Production of Documents
11/11/2016	Certificate of Deposition (Bill of Cost Form)
11/11/2016	Reporters Certification Deposition of Korrine McGrew November 3, 2015 Notice of Hearing
11/11/2016	Notice of Hearing on Defendants' Motion to Compel Production of Documents Motion for Continuance
	Defendant's First Verified Motion for Continuance of Hearing on Plaintiff's Motion for Summary Judgment and Resetting of Jury Trial Date Notice of Hearing
11/11/2016	Response
	Defendant's Response to Plaintiff's Traditional Motion for Summary Judgment Objection to Summary Judgment Evidence and Points and Authorities in Support Thereof
11/11/2016	Amended Amended Certificate of Service
11/11/2016	Response
11/11/2016	
11/11/2016	Second Amended Notice of Hearing Agreed Order
	Agreed Order Granting Motion to Compel Production of Documents
	Discovery Control Plan and Scheduling Order Notice of Hearing
11/11/2016	Third Amended Notice of Hearing Objection
	Ďefendant's Objection to Assigned Judge Order Granted
	Order Granting Defendant's Objection to Assigned Judge
11/11/2016	Mediation Action Mediation Letter
11/11/2016	Rule 11 Agreement 09-27-16
11/11/2016	
11/11/2016	Order
12/07/2016	Order Granting Joint Motion for Transfer of Venue Order for Continuance
02/08/2017	Order Granting Motion to Continue Counter Claim \$80.00
	Defendant's Second Amended Answer and Counterclaims
	Rule 11 Agreement Amended Petition
03/01/2017	Plaintiffs'/Counter Defendant's Fourth Amended Petition; General Denial and Verified Denials: and Affirmative Defenses General Docket Entry
	Case reset to April 5th. Agreed Stipulations shall be filed by March 31, 2017 AMT Amended Answer
	Defendant's Third Amended Answer and Counterclaims
04/03/2017	Motion Motion for Judgment on Agreed Statement of Facts
04/05/2017	Trial Before the Court (9:00 AM) (Judicial Officer Tucker, Angela) 11/07/2016 Continued to 01/31/2017 - Attorney's Request - Howard, Amy; Howard, John; National City Mortgage; Pnc Mortgage
	01/31/2017 Reset by Court to 03/01/2017
	03/01/2017 Reset by Court to 04/05/2017
04/21/2017	Brief Defendant's Post- Trial Brief
06/12/2017	Motion Motion to Permit Additional Evidence under Rules 270 and 166a and Modify or Vacate Interlocutory Partial Summary Judgment Order
	Notice of Hearing
07/11/2017	CANCELED Motion Hearing (9:00 AM) (Judicial Officer Tucker, Angela) Reset
07/18/2017	Motion to Permit Additional Evidence CANCELED Motion Hearing (9:00 AM) (Judicial Officer Tucker, Angela)
	Reset
	Notice of Hearing Amended Notice of Hearing
09/18/2017	Motion Hearing (9:00 AM) (Judicial Officer Tucker, Angela) Motion to Permit Additional Evidence
09/18/2017	General Docket Entry Motion Hearing. Court heard testimony and argument. Motion Denied AMT
10/03/2017	Letter
10/19/2017	
10/26/2017	Judgment Letters Request for Findings of Fact and Conclusions of Law
	Defendant's Request for Findings of Fact and Conclusions of Law Appeals - Req for Reporter's Record
	Defendant's Request for Preparation of Complete Reporter's Record
11/10/2017	Motion - New Trial - Civil \$80.00 Defendants/Counter-Plaintiffs' Motion for New Trial

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11/15/2017 11/27/2017	Notice of Hearing Notice
	Notice of Past Due Findings of Fact and Conclusions of Law CANCELED Motion for New Trial (8:30 AM) (Judicial Officer Tucker, Angela)
	Per Attorney Appeals - Notice Of Appeal
12/28/2017	Defendants' Notice of Appeal / 05-17-01484-CV Appeals - Filed NOA with the COA
12/28/2017	and emailed to Court Reporter Appeals - Correspondence
12/29/2017	Request for Designation of Clerk's Record to Appellant Attorney Appeals - Correspondence
01/12/2018	05-17-01484-CV Appeals - Request for Clerk's Record Request and Designation of Clerk's Record on Appeal
	Appeals - Req for Reporter's Record Appeals - Correspondence
01/24/2019	Cost letter to Appellant Attorney Appeals - Clerk's Record Paid \$
01/25/2018	Appeals- Clerk's Record
	Appeals - Correspondence
	Findings of Fact and Conclusions of Law John and Amy Howard's Proposed Findings of Fact and Conclusions of Law
06/26/2018	Notice of Lack of Trial Court Jurisdiction Pending Appeal
	Address Change Notice of Change of Attorney Contact Information Appeals - Cover Letter
	Appeals - Judgment And Opinion Reverse and Remand in Part and Affirm in Part
09/23/2019	Appeals - Correspondence The Supreme Court of Texas
11/20/2019	Appeals - Cover Letter The Supreme Court of Texas
11/20/2019	Appeals - Order The Supreme Court of Texas - Abated until 12/16/19
01/22/2020	Appeals - Correspondence The Supreme Court of Texas - Abatement Lifted
02/01/2021	Appeals - Cover Letter Supreme Court
02/01/2021	Appeals - Judgment And Opinion Supreme Court Per Curiam and Judgment
03/08/2021	Appeals - Correspondence Supreme Court of Texas
03/08/2021	Appeals - Mandate Supreme Court of Texas Mandate - Case Remanded to 5th COA
03/08/2021	Appeals - Correspondence Supreme Court of Texas Bill of Costs
	Appeals - Cover Letter Appeals - Judgment And Opinion
	Opinion on Remand - Affirmed
	Appeals - Correspondence Supreme Court of Texas
	Appeals - Correspondence Supreme Court of Texas
01/27/2022	Appeals - Correspondence Supreme Court of Texas
09/02/2022	Appeals - Correspondence Supreme Court of Texas
11/07/2022	Appeals - Correspondence Supreme Court of Texas
05/15/2023	Appeals - Correspondence Supreme Court of Texas - Argued December 1, 2022
05/15/2023	Appeals - Cover Letter Supreme Court of Texas
05/15/2023	Appeals - Judgment And Opinion Supreme Court of Texas - Judgment Affirmed
06/26/2023	Appeals - Cover Letter Supreme Court of Texas
06/26/2023	Appeals - Correspondence Supreme Court of Texas - Bill of Costs
06/26/2023	Appeals - Mandate Supreme Court of Texas - Judgment Affirmed
08/02/2023 06/14/2024	Notice of Appearance
06/49/2024	Motion for Entry of Amended Final Judgment
06/18/2024 08/13/2024	
08/19/2024	
08/21/202 <i>4</i>	Defendant PNC Bank, N.A's Reply in Support of its Motion for Entry of Amended Final Judgment and Response to Plaintiffs Motion for Entry of Judgment Motion to Enter (9:00 AM) (Judicial Officer Tucker, Angela)
08/21/2024	Judge's Docket Entry

FINANCIAL INFORMATION

	Defendant Pnc Mortgage			
	Total Financial Assessmen Total Payments and Credit			1,392.00 1,392.00
	Balance Due as of 09/11/2			0.00
05/06/2010 05/06/2010		Receipt # DC-11950-2010	Pochyla, Chris	5.00 (5.00)
02/19/2014 02/19/2014	Transaction Assessment	Receipt # DC-12439-2014	Pnc Mortgage	2.00 (2.00)
02/25/2014 02/25/2014 02/25/2014	Transaction Assessment	Receipt # DC-13959-2014	Pnc Mortgage	2.00 (2.00)
02/28/2014 02/28/2014 02/28/2014	Transaction Assessment	Receipt # DC-15198-2014	Pnc Mortgage	2.00 (2.00)
10/31/2014 10/31/2014	Transaction Assessment	Receipt # DC-86851-2014	3 3	2.00 (2.00)
02/09/2017	Transaction Assessment	·	Pnc Mortgage	75.0Ó
02/09/2017 11/13/2017	Transaction Assessment	Receipt # DC-04715-2017	Pnc Mortgage	(75.00) 80.00
11/13/2017 01/24/2018	Transaction Assessment	Receipt # DC-40821-2017	Pnc Mortgage	(80.00) 1,224.00
01/24/2018	Payment	Receipt # DC-02706-2018	Hopkins, Mark D	(1,224.00)
	l man a cree a la l			
	Plaintiff Howard, Amy Total Financial Assessmen			42.00
	Total Payments and Credit Balance Due as of 09/11/2			42.00 0.00
10/01/2012		D :	5	5.00
10/01/2012 12/19/2012	Transaction Assessment	Receipt # DC-36631-2012	Prevost, J. Neal	(5.00) 5.00
12/19/2012 09/13/2013	Transaction Assessment	Receipt # DC-49248-2012	Prevost, J. Neal	(5.00) 30.00
09/13/2013 01/24/2014	Transaction Assessment	Receipt # DC-47684-2013	Prevost & Shaff Attorneys at Law	(30.00) 2.00
01/24/2014	Payment	Receipt # DC-05897-2014	Howard, Amy	(2.00)
	Plaintiff Howard, John Total Financial Assessmen			330.00
	*	s		330.00 330.00 0.00
04/16/2010	Total Financial Assessmen Total Payments and Credit Balance Due as of 09/11/	s		330.00
04/16/2010 04/16/2010 04/16/2010	Total Financial Assessmen Total Payments and Credit Balance Due as of 09/11/2 Transaction Assessment Transaction Assessment	s	Prevost, J. Neal	330.00 0.00
04/16/2010	Total Financial Assessmen Total Payments and Credit Balance Due as of 09/11// Transaction Assessment Transaction Assessment E-filing Transaction Assessment	s 2024	Prevost, J. Neal Prevost, J. Neal	330.00 0.00 258.00 20.00
04/16/2010 04/16/2010 04/16/2010	Total Financial Assessmen Total Payments and Credit Balance Due as of 09/11// Transaction Assessment Transaction Assessment E-filing Transaction Assessment	S 2024 Receipt # DC-09993-2010		330.00 0.00 258.00 20.00 (278.00) 13.00
04/16/2010 04/16/2010 04/16/2010 04/16/2010 06/16/2011	Total Financial Assessmen Total Payments and Credit Balance Due as of 09/11// Transaction Assessment Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment	Receipt # DC-10004-2010	Prevost, J. Neal	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00
04/16/2010 04/16/2010 04/16/2010 04/16/2010 06/16/2011 06/16/2011 09/08/2011	Total Financial Assessment Total Payments and Credit Balance Due as of 09/11// Transaction Assessment Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment Payment Transaction Assessment Payment Transaction Assessment Transaction Assessment Transaction Assessment	Receipt # DC-09993-2010 Receipt # DC-10004-2010 Receipt # DC-20605-2011	Prevost, J. Neal	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00 (5.00) 5.00 (5.00) 5.00
04/16/2010 04/16/2010 04/16/2010 04/16/2010 06/16/2011 06/16/2011 09/08/2011 12/21/2012	Total Financial Assessment Total Payments and Credit Balance Due as of 09/11// Transaction Assessment Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment Payment Transaction Assessment Payment Transaction Assessment Payment Transaction Assessment Payment Transaction Assessment Transaction Assessment Transaction Assessment	Receipt # DC-09993-2010 Receipt # DC-10004-2010 Receipt # DC-20605-2011 Receipt # DC-31231-2011	Prevost, J. Neal Prevost, J. Neal	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 5.00
04/16/2010 04/16/2010 04/16/2010 04/16/2011 06/16/2011 09/08/2011 12/21/2012 12/21/2012 03/25/2013 01/23/2014	Total Financial Assessmen Total Payments and Credit Balance Due as of 09/11// Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment Payment Transaction Assessment	Receipt # DC-09993-2010 Receipt # DC-10004-2010 Receipt # DC-20605-2011 Receipt # DC-31231-2011 Receipt # DC-49586-2012 Receipt # DC-14758-2013	Prevost, J. Neal Prevost, J. Neal Prevost, J. Neal Howard, John Prevost, J. Neal	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 2.00
04/16/2010 04/16/2010 04/16/2010 04/16/2010 06/16/2011 06/16/2011 09/08/2011 12/21/2012 12/21/2012 03/25/2013 03/25/2013 01/23/2014 01/23/2014	Total Financial Assessment Total Payments and Credit Balance Due as of 09/11// Transaction Assessment Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment Payment Transaction Assessment Transaction Assessment	Receipt # DC-09993-2010 Receipt # DC-10004-2010 Receipt # DC-20605-2011 Receipt # DC-31231-2011 Receipt # DC-49586-2012 Receipt # DC-14758-2013 Receipt # DC-05741-2014	Prevost, J. Neal Prevost, J. Neal Prevost, J. Neal Howard, John Prevost, J. Neal Howard, John	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 2.00 (2.00) 2.00
04/16/2010 04/16/2010 04/16/2010 04/16/2011 06/16/2011 09/08/2011 12/21/2012 12/21/2012 12/21/2013 03/25/2013 01/23/2014 01/23/2014 01/24/2014 01/24/2014 02/04/2014	Total Financial Assessment Total Payments and Credit Balance Due as of 09/11// Transaction Assessment Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment Payment Transaction Assessment	Receipt # DC-09993-2010 Receipt # DC-10004-2010 Receipt # DC-20605-2011 Receipt # DC-31231-2011 Receipt # DC-49586-2012 Receipt # DC-14758-2013 Receipt # DC-05741-2014 Receipt # DC-05898-2014	Prevost, J. Neal Prevost, J. Neal Prevost, J. Neal Howard, John Prevost, J. Neal Howard, John Howard, John	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 2.00 (2.00) 2.00 (2.00) 2.00
04/16/2010 04/16/2010 04/16/2010 04/16/2011 06/16/2011 09/08/2011 09/08/2011 12/21/2012 12/21/2012 03/25/2013 03/25/2013 01/23/2014 01/24/2014 01/24/2014 02/04/2014 02/04/2014 02/10/2014	Total Financial Assessment Total Payments and Credit Balance Due as of 09/11// Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment Payment Transaction Assessment	Receipt # DC-09993-2010 Receipt # DC-10004-2010 Receipt # DC-20605-2011 Receipt # DC-31231-2011 Receipt # DC-49586-2012 Receipt # DC-14758-2013 Receipt # DC-05741-2014 Receipt # DC-05898-2014 Receipt # DC-08305-2014	Prevost, J. Neal Prevost, J. Neal Prevost, J. Neal Howard, John Prevost, J. Neal Howard, John Howard, John Howard, John	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 2.00 (2.00) 2.00 (2.00) 2.00 (2.00) 2.00
04/16/2010 04/16/2010 04/16/2010 04/16/2010 06/16/2011 09/08/2011 12/21/2012 12/21/2012 12/21/2013 03/25/2013 01/23/2014 01/23/2014 01/24/2014 02/04/2014 02/04/2014 02/10/2014 02/10/2014 02/10/2014 02/10/2014	Total Financial Assessment Total Payments and Credit Balance Due as of 09/11// Transaction Assessment Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment Payment Transaction Assessment	Receipt # DC-09993-2010 Receipt # DC-10004-2010 Receipt # DC-20605-2011 Receipt # DC-31231-2011 Receipt # DC-49586-2012 Receipt # DC-14758-2013 Receipt # DC-05741-2014 Receipt # DC-05898-2014 Receipt # DC-08305-2014 Receipt # DC-09134-2014	Prevost, J. Neal Prevost, J. Neal Prevost, J. Neal Howard, John Prevost, J. Neal Howard, John Howard, John Howard, John Howard, John Howard, John	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 2.00 (2.00) 2.00 (2.00) 2.00 (2.00) 2.00 (2.00) 2.00 (2.00) 2.00
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04/16/2010 04/16/2010 04/16/2010 04/16/2011 06/16/2011 09/08/2011 09/08/2011 12/21/2012 12/21/2012 12/21/2013 03/25/2013 03/25/2013 01/23/2014 01/24/2014 02/04/2014 02/04/2014 02/04/2014 02/10/2014 02/24/2014 02/24/2014 02/24/2014 03/04/2014 03/04/2014 03/04/2014 03/04/2014 03/04/2014	Total Financial Assessment Total Payments and Credit Balance Due as of 09/11// Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment Payment Transaction Assessment	Receipt # DC-09993-2010 Receipt # DC-10004-2010 Receipt # DC-20605-2011 Receipt # DC-31231-2011 Receipt # DC-49586-2012 Receipt # DC-14758-2013 Receipt # DC-05741-2014 Receipt # DC-05898-2014 Receipt # DC-08305-2014 Receipt # DC-09134-2014 Receipt # DC-13812-2014 Receipt # DC-13812-2014	Prevost, J. Neal Prevost, J. Neal Prevost, J. Neal Howard, John Prevost, J. Neal Howard, John	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 2.00 (2.00) 2.00
04/16/2010 04/16/2010 04/16/2010 04/16/2010 06/16/2011 09/08/2011 09/08/2011 12/21/2012 12/21/2012 03/25/2013 01/23/2014 01/23/2014 01/24/2014 02/04/2014 02/04/2014 02/10/2014 02/24/2014 02/24/2014 03/04/2014 03/04/2014 03/04/2014 03/04/2014 03/04/2014 03/10/2014 03/10/2014 03/10/2014	Total Financial Assessment Total Payments and Credit Balance Due as of 09/11// Transaction Assessment Transaction Assessment E-filing Transaction Assessment E-filing Transaction Assessment Payment Transaction Assessment	Receipt # DC-09993-2010 Receipt # DC-10004-2010 Receipt # DC-10004-2011 Receipt # DC-31231-2011 Receipt # DC-49586-2012 Receipt # DC-14758-2013 Receipt # DC-05741-2014 Receipt # DC-05898-2014 Receipt # DC-08305-2014 Receipt # DC-09134-2014 Receipt # DC-13812-2014 Receipt # DC-13875-2014 Receipt # DC-15597-2014 Receipt # DC-17375-2014	Prevost, J. Neal Prevost, J. Neal Prevost, J. Neal Howard, John Prevost, J. Neal Howard, John	330.00 0.00 258.00 20.00 (278.00) 13.00 (13.00) 5.00 (5.00) 5.00 (5.00) 5.00 (5.00) 2.00 (2.00) 2.00
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