



Group # 285608
Processed Date 08/03/2017 to 08/09/2017
Reference# 54-17221-1473

SECTION			
10-001 & 11-001	HIDALGO COUNTY	\$	338,051.03
10-002 & 11-002	DRAINAGE DISTRICT NO.1	\$	12,712.06
10-003 & 11-003	COMMUNITY SERVICE AGENCY	\$	3,457.40
10-004 & 11-004	HEAD START	\$	46,630.88
10-005 & 11-005	APPRAISAL DISTRICT	\$	10,369.21
10-101 & 11-101	COBRA	\$	10,123.65
10-201	RETIREEES	\$	15,260.81
	STOP LOSS	\$	-
	TOTAL	\$	436,605.04

HIDALGO COUNTY

1 OF 34

FT Request	Wire Activity	Wire Line					Draft											
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER	
8/9/2017	49392	285608	285608	10	1	HC BASIC	5507	370003019	229	(21.76)	2/10/2017	5/29/2017	8/7/2017	3	46501	EAABY84WL00	272009373	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003351	435	104.41	7/14/2017	8/7/2017	8/7/2017	1	41039	E7JLZGSBZ00	272466786	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003351	435	42.66	7/14/2017	8/7/2017	8/7/2017	1	41039	EKABOCXBS00	272466786	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	7.54	7/24/2017	8/9/2017	8/9/2017	3	41900	DMMSONG8W00	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	194.66	7/28/2017	8/9/2017	8/9/2017	3	41900	DD6GFV8Z600	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220550002718	435	334.25	8/1/2017	8/8/2017	8/8/2017	1	46501	EPY00GBYG00	621656022	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	53.82	7/13/2017	8/7/2017	8/7/2017	1	46501	E7JLY98JB00	742649727	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	10.14	7/31/2017	8/9/2017	8/9/2017	1	41900	D638SNN5400	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003557	435	62.46	7/26/2017	8/7/2017	8/7/2017	1	46501	EVABZF5S200	742554159	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002917	435	115.27	7/20/2017	8/7/2017	8/7/2017	1	46501	E2FBZDXC700	461105510	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	123.65	7/25/2017	8/9/2017	8/9/2017	1	41900	DH3Y8NGW200	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(1,118.89)	7/13/2017	8/9/2017	8/9/2017	1	41900	DQTGTYYQ7801	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002843	435	72.00	6/15/2017	8/7/2017	8/7/2017	2	46501	ERFBZ8S9S00	271121048	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8109612	435	131.21	7/6/2017	8/7/2017	8/7/2017	2	46501	ERWYZ76VH00	742123618	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002968	435	77.13	7/17/2017	8/7/2017	8/7/2017	2	46501	E9JBY4YMMV00	741940911	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8109612	435	59.75	7/17/2017	8/7/2017	8/7/2017	2	46501	ERNQODGJN00	742123618	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520002939	435	21.36	6/11/2017	8/7/2017	8/7/2017	2	46501	EPFBZ9BFG00	205684282	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520002939	435	5.64	6/11/2017	8/7/2017	8/7/2017	2	46501	EPFBZ9BFG01	205684282	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8110287	435	51.54	7/24/2017	8/7/2017	8/7/2017	1	46501	EBPBZ7XKL00	204088051	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	66.93	7/31/2017	8/9/2017	8/9/2017	1	41900	DBWBJ6M9Y00	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.66	7/25/2017	8/9/2017	8/9/2017	1	41900	DWVRK3KPL00	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.02	7/31/2017	8/9/2017	8/9/2017	1	41900	DJ5V6TKS200	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580003869	435	95.00	7/22/2017	8/7/2017	8/7/2017	1	46501	PSFBY527X00	273148698	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003533	435	44.79	7/21/2017	8/7/2017	8/7/2017	1	46501	EJAB0B05700	742992394	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540006685	435	44.73	8/3/2017	8/7/2017	8/7/2017	1	46501	EVJLZGLQP05	752908511	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540006685	435	44.73	8/2/2017	8/7/2017	8/7/2017	1	46501	EVJLZGLQP04	752908511	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540006685	435	44.73	8/1/2017	8/7/2017	8/7/2017	1	46501	EVJLZGLQP03	752908511	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540006685	435	44.73	7/31/2017	8/7/2017	8/7/2017	1	46501	EVJLZGLQP02	752908511	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540006685	435	44.73	7/30/2017	8/7/2017	8/7/2017	1	46501	EVJLZGLQP01	752908511	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540006685	435	44.73	7/29/2017	8/7/2017	8/7/2017	1	46501	EVJLZGLQP00	752908511	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006574	435	14.60	8/1/2017	8/8/2017	8/8/2017	1	46501	EHFBOGMN200	382084239	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	469	0.01	7/17/2017	7/27/2017	8/8/2017	1	46501	E7TWY829B00		
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003533	435	125.80	7/20/2017	8/7/2017	8/7/2017	1	46501	EJAB0B05700	742992394	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002510	435	116.26	7/9/2017	8/7/2017	8/7/2017	1	46501	EBPBZ6V5700	204701276	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580003869	435	95.00	7/24/2017	8/7/2017	8/7/2017	1	46501	PSFBY527X00	273148698	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	594.48	7/25/2017	8/9/2017	8/9/2017	3	41900	DBM3JMCTX00	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	150.06	7/25/2017	8/9/2017	8/9/2017	3	41900	DSDTR6VZT00	6907058	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003923	435	9.29	7/26/2017	8/7/2017	8/7/2017	3	46501	EYYOZBHD900	742984296	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	62.30	7/26/2017	8/7/2017	8/7/2017	1	46501	EHPBOCCYB00	742802643	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	36.59	7/17/2017	8/9/2017	8/9/2017	1	41900	DBWBJ4NG600	6907058	

HIDALGO COUNTY

2 OF 34

FT Request	Wire Activity	Wire Line	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8106826	435	23.55	7/17/2017	8/5/2017	8/7/2017	2	46501	E9RTY5BVK00	262150760
8/9/2017	49392	285608	285608	10	1	HC BASIC		9059	00000	195	0.01	7/17/2017	7/28/2017	8/8/2017	1	41039	E735Y74K800	
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219480005261	435	308.86	7/25/2017	8/7/2017	8/7/2017	2	46501	E135ZBHGV00	562546021
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219480005261	435	152.71	7/25/2017	8/7/2017	8/7/2017	4	46501	EJABZ9S0300	562546021
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	238.63	7/30/2017	8/9/2017	8/9/2017	1	41900	D23X0PHDZ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520003769	435	48.84	7/6/2017	8/7/2017	8/7/2017	2	46501	E3ABZBDS200	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219580004972	435	420.00	7/25/2017	8/7/2017	8/7/2017	2	46501	EFFB0BSKT00	752131429
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219580004972	435	232.50	7/19/2017	8/7/2017	8/7/2017	2	46501	EDPBZ6RS500	752131429
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	84.77	7/7/2017	8/7/2017	8/7/2017	2	46501	E6Y0ZJRP00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220370001882	435	22.23	7/4/2017	8/8/2017	8/8/2017	2	46501	ET35ZGZ5K00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220370001882	435	4.62	7/7/2017	8/8/2017	8/8/2017	2	46501	ET35ZGZ5K00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	210.21	7/24/2017	8/9/2017	8/9/2017	1	41900	DS4LRNZHP00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	2.75	7/24/2017	8/9/2017	8/9/2017	1	41900	DY5WGRDLH00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	305.32	7/31/2017	8/9/2017	8/9/2017	1	41900	DCY7GBBMB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	5.67	7/29/2017	8/9/2017	8/9/2017	1	41900	DYG3GBL8900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520001821	435	40.12	6/2/2017	8/7/2017	8/7/2017	1	46501	EZTWY9PXS00	264105496
8/9/2017	49392	285608	285608	10	1	HC BASIC		9059	00000	195	0.01	6/2/2017	7/28/2017	8/8/2017	1	46501	EZTWY9PXS00	
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	(1,027.86)	7/13/2017	8/9/2017	8/9/2017	1	41900	DDQXDRPM601	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520004283	435	69.61	7/13/2017	8/7/2017	8/7/2017	1	46501	EHFBZ8T4H00	463957299
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220500005429	435	46.39	7/28/2017	8/8/2017	8/8/2017	1	46501	E2PBZG31W00	208038092
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817216560002610	435	23.55	7/21/2017	8/4/2017	8/4/2017	1	46501	EBPBZ7JWW00	742916445
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003999	435	219.10	8/1/2017	8/7/2017	8/7/2017	1	46501	EQ350DDPR00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002390	435	145.17	7/26/2017	8/7/2017	8/7/2017	1	46501	E9ABY77N700	270035984
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560006694	435	117.37	7/26/2017	8/7/2017	8/7/2017	1	46501	E5TWZF07600	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	47.71	7/25/2017	8/9/2017	8/9/2017	4	41900	DNFFZ85G600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	2.70	7/27/2017	8/9/2017	8/9/2017	1	41900	D6CHS4XY900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8109807	435	68.05	7/24/2017	8/7/2017	8/7/2017	1	46501	EQAB0BJMH00	742878809
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520002939	435	62.97	6/13/2017	8/7/2017	8/7/2017	1	46501	ETTWZQF5300	205684282
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520002939	435	32.28	6/12/2017	8/7/2017	8/7/2017	1	46501	EQ35Z7VLD00	205684282
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520002939	435	15.79	6/15/2017	8/7/2017	8/7/2017	5	46501	EXJLZB4N500	205684282
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520002939	435	12.21	6/12/2017	8/7/2017	8/7/2017	1	46501	EQ35Z7VLD01	205684282
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220540005799	435	241.15	7/24/2017	8/8/2017	8/8/2017	1	46501	ER570F6BZ00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817221600001113	435	8,569.80	6/25/2017	8/9/2017	8/9/2017	1	46501	E1TWY9QC500	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	8.03	7/26/2017	8/9/2017	8/9/2017	1	41900	DYZKFCH4Q00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219540001137	435	1,178.80	7/11/2017	8/7/2017	8/7/2017	2	46501	EWFBY92M000	261973804
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520003918	435	23.55	7/10/2017	8/7/2017	8/7/2017	1	46501	EDY0Z7G0T00	742736162
8/9/2017	49392	285608	285608	10	1	HC BASIC		9059	00000	195	0.03	7/11/2017	7/27/2017	8/8/2017	2	46501	EWFBY92M000	
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570005291	435	115.89	7/18/2017	8/7/2017	8/7/2017	1	46501	E8PBY9V3M00	710894171
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	8.00	7/24/2017	8/9/2017	8/9/2017	1	41900	DPRKWWQLC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219540005155	435	90.59	7/21/2017	8/7/2017	8/7/2017	1	46501	EHFBZ71GS00	752472510

HIDALGO COUNTY
3 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	28.62	7/21/2017	8/7/2017	8/7/2017	1	46501	EHFBZ71GS01	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570005291	435	23.55	7/18/2017	8/7/2017	8/7/2017	1	46501	E8FBZCK1G00	710894171
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	26.32	7/24/2017	8/9/2017	8/9/2017	2	41900	DXXNH6Z6B00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8109726	435	23.55	7/24/2017	8/7/2017	8/7/2017	2	46501	EPFBZ8SGW00	272620340
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540004941	435	13.55	7/24/2017	8/7/2017	8/7/2017	1	46501	ELPBZ6YCW00	364499273
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	245.08	7/23/2017	8/9/2017	8/9/2017	2	41900	D4HXWDL5400	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	225.99	7/27/2017	8/9/2017	8/9/2017	2	41900	DJ5V6SFLD00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(245.08)	7/23/2017	8/9/2017	8/9/2017	2	41900	DG21BHN8Y01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500004273	435	23.55	8/3/2017	8/8/2017	8/8/2017	1	46501	E8FBZJ5YJ00	202373111
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500004273	435	13.31	8/3/2017	8/8/2017	8/8/2017	1	46501	E8FBZJ5YJ01	202373111
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	14.89	7/25/2017	8/9/2017	8/9/2017	1	41900	DSDTR6V2N00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	116.06	7/29/2017	8/9/2017	8/9/2017	2	41900	D90RMGZYP00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570002230	435	482.36	7/18/2017	8/7/2017	8/7/2017	2	46501	ENPBZ8J9K00	270029664
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	78.07	7/28/2017	8/9/2017	8/9/2017	4	41900	D7PMPH5900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220550002718	435	149.24	7/31/2017	8/8/2017	8/8/2017	2	46501	EPY00GB9R00	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	95.13	7/24/2017	8/9/2017	8/9/2017	1	41900	DMX005SKN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	5.67	7/24/2017	8/9/2017	8/9/2017	1	41900	DPRKWWYWC600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	276.50	5/30/2017	8/7/2017	8/7/2017	1	46501	EFFB0FKV900	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	23.55	7/21/2017	8/7/2017	8/7/2017	1	46501	EJFBZ8N8N00	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	111.88	7/24/2017	8/9/2017	8/9/2017	1	41900	D59LTZZ8M00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.14	7/24/2017	8/9/2017	8/9/2017	1	41900	D8H9NCC3B00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.14	7/24/2017	8/9/2017	8/9/2017	1	41900	DWLJKN2200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	865.78	7/26/2017	8/9/2017	8/9/2017	1	41900	DFJLCGPRG00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	454.08	7/27/2017	8/9/2017	8/9/2017	1	41900	DKS63Z2YS00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	60.85	7/24/2017	8/9/2017	8/9/2017	1	41900	DV05ND55Y00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570001904	435	53.82	7/25/2017	8/7/2017	8/7/2017	1	46501	EYPBY9YYY00	481270229
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	160.76	7/29/2017	8/9/2017	8/9/2017	1	41900	DRM4SNRS000	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	212.69	7/29/2017	8/9/2017	8/9/2017	2	41900	DV8DMZ5XY00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	411.01	7/31/2017	8/9/2017	8/9/2017	1	41900	DS4LRQZSV00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	79.72	7/25/2017	8/9/2017	8/9/2017	1	41900	D3Q7XTMYB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.72	7/31/2017	8/9/2017	8/9/2017	1	41900	D1VP15B6600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	2,355.28	7/26/2017	8/7/2017	8/7/2017	2	46501	EPY00B46B00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	15.40	7/26/2017	8/7/2017	8/7/2017	2	46501	EPY00B46B01	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	515.64	7/26/2017	8/9/2017	8/9/2017	3	41900	DD6GFTJ4R00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004796	435	9.55	7/25/2017	8/7/2017	8/7/2017	1	46501	ERWYZ7HVG00	202373111
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2,293.14	7/26/2017	8/9/2017	8/9/2017	3	41900	DV8DMY5RD00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003683	435	141.84	7/21/2017	8/7/2017	8/7/2017	3	46501	ETTWCZXL900	742943225
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004400	435	3,280.61	7/28/2017	8/7/2017	8/7/2017	1	46501	E2YOZDXSL00	746001118
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	49.76	7/29/2017	8/7/2017	8/7/2017	1	46501	EFY00FJR400	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	365.05	7/26/2017	8/9/2017	8/9/2017	1	41900	DB2NKKZG500	6907058

HIDALGO COUNTY

4 OF 34

FT Request	Wire Activity	Wire Line	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	(365.05)	7/18/2017	8/9/2017	8/9/2017	1	41900	DG21BG45H01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8111201	435	23.55	7/21/2017	8/7/2017	8/7/2017	1	46501	ENPBZ8P4N00	331175818
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003709	435	59.50	7/20/2017	8/7/2017	8/7/2017	1	46501	E535ZBY8200	742928110
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	13.85	7/27/2017	8/9/2017	8/9/2017	1	41900	DGVQ94BSL00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219480003225	435	54.05	7/19/2017	8/7/2017	8/7/2017	2	46501	ELY0Z7XBH00	742506786
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219490002901	435	53.82	7/28/2017	8/7/2017	8/7/2017	1	46501	EHFB0CONY00	272040628
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	85.82	7/26/2017	8/9/2017	8/9/2017	4	41900	DCPOGRNNX00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219480005860	435	127.12	7/23/2017	8/7/2017	8/7/2017	2	46501	ECTWZ932000	320014517
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8109651	435	420.00	5/14/2017	8/7/2017	8/7/2017	2	46501	EZ35YD8MT01	742206635
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	89.56	7/28/2017	8/9/2017	8/9/2017	1	41900	D23X0P6HS00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219540005155	435	109.51	7/21/2017	8/7/2017	8/7/2017	3	46501	EFPBZ720400	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	7.88	7/31/2017	8/9/2017	8/9/2017	1	41900	DV05NG83700	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8114993	435	659.83	7/6/2017	8/8/2017	8/8/2017	1	46501	E3TWZG5VC00	204088051
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	1,100.88	7/26/2017	8/9/2017	8/9/2017	2	41900	DLKW2K8LF00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219530002942	435	57.89	7/25/2017	8/7/2017	8/7/2017	1	46501	EZ35ZDKKV00	205876191
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219530002942	435	10.07	7/25/2017	8/7/2017	8/7/2017	1	46501	EZ35ZDKKV01	205876191
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817215510002625	435	501.76	7/14/2017	8/3/2017	8/3/2017	1	46501	EBFBZ7LLR00	271009253
8/9/2017	49392	285608	285608	10	1	HC BASIC		9059	00000	195	0.01	7/14/2017	7/27/2017	8/8/2017	1	46501	EBFBZ7LLR00	
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560004918	435	70.07	7/20/2017	8/7/2017	8/7/2017	1	46501	EBPBZ6TVN00	651255384
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220540004227	435	34.98	8/4/2017	8/8/2017	8/8/2017	2	46501	EPY00GK4600	562546021
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	(353.09)	7/15/2017	8/9/2017	8/9/2017	1	41900	D98ZLWCL601	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220550002718	435	3,546.55	7/31/2017	8/8/2017	8/8/2017	1	46501	EPFB0GMS900	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219510000582	435	534.18	7/27/2017	8/7/2017	8/7/2017	2	46501	EXJLZB05800	450491147
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219510000582	435	51.52	7/27/2017	8/7/2017	8/7/2017	2	46501	EXJLZB05801	450491147
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219510000582	435	27.40	7/27/2017	8/7/2017	8/7/2017	2	46501	EXJLZB05802	450491147
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520003769	435	23.55	7/10/2017	8/7/2017	8/7/2017	1	46501	E535Y98WV00	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	919.17	7/31/2017	8/9/2017	8/9/2017	1	41900	DC4KHQX2M00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	699.50	7/30/2017	8/9/2017	8/9/2017	1	41900	DHD586WC500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	37.65	7/26/2017	8/9/2017	8/9/2017	1	41900	DOSS302RK00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	(14.89)	7/20/2017	8/9/2017	8/9/2017	1	41900	DV8DMWBLG01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	(368.85)	7/20/2017	8/9/2017	8/9/2017	1	41900	DRM4SKVKS01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	2.09	7/25/2017	8/9/2017	8/9/2017	1	41900	DF04DDKTW00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	33.47	7/1/2017	8/7/2017	8/7/2017	1	46501	ETTWZDH2B00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219480003259	435	46.71	7/19/2017	8/7/2017	8/7/2017	1	46501	E2PBY9PTY00	742857700
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	189.28	7/24/2017	8/9/2017	8/9/2017	1	41900	D2XKZ76GY00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	107.66	7/24/2017	8/9/2017	8/9/2017	1	41900	DH3Y8MTZH00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	96.73	7/30/2017	8/9/2017	8/9/2017	3	41900	DCDSH884300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	72.32	7/30/2017	8/9/2017	8/9/2017	4	41900	DL1F3JGPK00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	4.88	7/28/2017	8/9/2017	8/9/2017	1	41900	DMCK155KM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	79.44	7/24/2017	8/9/2017	8/9/2017	1	41900	D1LG1KXNN00	6907058

HIDALGO COUNTY
5 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	19.92	7/24/2017	8/9/2017	8/9/2017	1	41900	DXD6J56S300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002313	435	62.58	7/24/2017	8/7/2017	8/7/2017	1	46501	ETTWZC15N00	204786161
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8103992	435	30.41	7/24/2017	8/4/2017	8/4/2017	2	46500	EMJLOBBXP00	454726178
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8103992	435	30.41	7/25/2017	8/4/2017	8/4/2017	2	46500	EMJLOBBXP00	454726178
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580001369	435	23.55	7/20/2017	8/7/2017	8/7/2017	2	46501	E4PBZCN5B00	262730006
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	22.27	7/31/2017	8/9/2017	8/9/2017	1	41900	D6CHS5ZNG00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(47.58)	7/19/2017	8/9/2017	8/9/2017	1	41900	DB2NKHMT201	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003541	435	537.66	7/25/2017	8/7/2017	8/7/2017	4	46501	E9ABY7ZCJ00	742543766
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003541	435	40.00	7/25/2017	8/7/2017	8/7/2017	4	46501	E9ABY7ZCJ01	742543766
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	161.01	7/31/2017	8/9/2017	8/9/2017	1	41900	DDGPF9D2X00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003386	435	414.13	7/22/2017	8/7/2017	8/7/2017	2	46501	EG35Z72J000	272453492
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003386	435	45.00	7/22/2017	8/7/2017	8/7/2017	2	46501	EG35Z72J001	272453492
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8115211	435	1,264.90	7/18/2017	8/8/2017	8/8/2017	1	46501	EBY00CRNV00	742569713
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	5,586.47	7/12/2017	8/7/2017	8/7/2017	1	46501	E6Y0ZDXT901	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	3,255.22	7/12/2017	8/7/2017	8/7/2017	1	46501	E6Y0ZDXT900	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003960	435	149.54	5/4/2017	8/7/2017	8/7/2017	1	46501	EFFBZ80HF00	742958584
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	131.64	7/12/2017	8/7/2017	8/7/2017	1	46501	E6Y0ZDXT902	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817217540000246	435	7.96	7/12/2017	8/5/2017	8/7/2017	1	46501	ENPBZ9CD700	461115446
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003027	435	34.98	7/20/2017	8/7/2017	8/7/2017	1	46501	E7JLZCDFM00	208038092
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.66	7/25/2017	8/9/2017	8/9/2017	1	41900	D8RJM8XZ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002917	435	69.61	6/12/2017	8/7/2017	8/7/2017	1	46501	E0FBZB4FW00	461105510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	14.20	7/26/2017	8/9/2017	8/9/2017	2	41900	DNPNSYR1Y00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	195	0.03	7/10/2017	7/26/2017	8/8/2017	1	46501	E8F8Y9GSW00	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817217540000546	435	9.29	7/25/2017	8/5/2017	8/7/2017	3	46501	EV35ZCNW200	742984296
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540005799	435	759.15	8/1/2017	8/8/2017	8/8/2017	1	46501	EZTWZG1N100	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	186.75	7/28/2017	8/9/2017	8/9/2017	1	41900	DV8DMZ10Q00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	9.37	7/28/2017	8/9/2017	8/9/2017	1	41900	DXXNH8HCM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004796	435	106.31	7/26/2017	8/7/2017	8/7/2017	3	46501	EYY0ZB4VC00	202373111
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004796	435	13.31	7/26/2017	8/7/2017	8/7/2017	3	46501	EYY0ZB4VC01	202373111
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004796	435	(7.90)	7/26/2017	8/7/2017	8/7/2017	3	46501	EYY0ZB4VC00	202373111
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004796	435	(13.31)	7/26/2017	8/7/2017	8/7/2017	3	46501	EYY0ZB4VC01	202373111
8/9/2017	49392	285608	285608	10	1	HC BASIC	9061	00000	435	108.45	7/27/2017	8/7/2017	8/7/2017	5	46501	ERWYZ8QJG00	452815587
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003354	435	155.40	7/17/2017	8/7/2017	8/7/2017	1	46501	EJPBZ99QM00	273107766
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530005769	435	108.63	7/26/2017	8/7/2017	8/7/2017	2	46501	EHY0Z925D00	741601453
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003174	435	108.63	7/21/2017	8/7/2017	8/7/2017	1	46501	EG35Z71VC00	461997674
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	20.81	7/24/2017	8/9/2017	8/9/2017	1	41900	D3Q7XT65200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2,152.90	7/25/2017	8/9/2017	8/9/2017	1	41900	D2XKZ7HCL00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,184.87	7/25/2017	8/9/2017	8/9/2017	1	41900	DQK7VHP4300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	39.46	7/25/2017	8/9/2017	8/9/2017	1	41900	D2NBZQ1H600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	18.43	7/25/2017	8/9/2017	8/9/2017	1	41900	DNFFZ82X600	6907058

HIDALGO COUNTY
6 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	11.89	7/25/2017	8/9/2017	8/9/2017	1	41900	DNFFZ82WS00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	10.51	7/25/2017	8/9/2017	8/9/2017	1	41900	DOSS2ZX4M00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003715	435	48.80	7/25/2017	8/7/2017	8/7/2017	1	46501	EWPBZCNZ600	742871470
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003715	435	30.76	7/25/2017	8/7/2017	8/7/2017	1	46501	EWPBZCNZ601	742871470
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	547.13	7/29/2017	8/9/2017	8/9/2017	1	41900	DSY8QB09V00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.99	7/24/2017	8/9/2017	8/9/2017	1	41900	D7YVP9GSC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000001	59	4,510.84	7/24/2017	8/9/2017	8/9/2017	1	41900	D7YVP9LFT00	571209768
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570000805	435	27.12	8/1/2017	8/8/2017	8/8/2017	2	41039	E1JLZ3MNV00	474809406
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580003683	435	81.30	7/20/2017	8/7/2017	8/7/2017	4	46501	EWPBZB8PR00	462714379
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	9.37	7/25/2017	8/9/2017	8/9/2017	1	41900	DVSVLZT6Y00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8110714	435	31.11	7/20/2017	8/7/2017	8/7/2017	4	41039	E335ZH41000	565868770
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	662.41	7/26/2017	8/9/2017	8/9/2017	3	41900	DF8CCYCWX00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	100.61	7/26/2017	8/9/2017	8/9/2017	3	41900	DXD6J5RXN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(19.56)	7/16/2017	8/9/2017	8/9/2017	3	41900	D3ZGX8FHG01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003715	435	45.15	7/26/2017	8/7/2017	8/7/2017	3	46501	EZJLZBG6H00	742871470
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490003175	435	57.57	7/18/2017	8/7/2017	8/7/2017	1	46501	EXTWY886T00	900901336
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540004426	435	105.64	7/7/2017	8/8/2017	8/8/2017	2	46501	ELPB0DX5700	20692909
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220520000339	435	(24.20)	6/13/2017	8/8/2017	8/8/2017	1	46501	EZJLYZGZ000	472462901
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220520000339	435	(63.39)	6/13/2017	8/8/2017	8/8/2017	1	46501	EZJLYZGZ001	472462901
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	2,202.08	7/28/2017	8/7/2017	8/7/2017	1	46501	E735ZDLPL00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550002781	435	114.96	7/18/2017	8/7/2017	8/7/2017	1	46501	ESPBZCT2700	461115446
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570004327	435	14.57	8/4/2017	8/8/2017	8/8/2017	1	46501	EYPBZHFXP00	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550000562	435	108.63	7/19/2017	8/7/2017	8/7/2017	2	46501	ET35Y89TV00	473684680
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490006441	435	7.70	7/27/2017	8/7/2017	8/7/2017	2	46501	EM350D5BQ00	753051169
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	36.70	7/30/2017	8/9/2017	8/9/2017	1	41900	DDQXDXXVJS00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003969	435	215.86	7/26/2017	8/7/2017	8/7/2017	4	46501	ELFB0BPR600	201234461
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8110287	435	103.62	7/19/2017	8/7/2017	8/7/2017	1	46501	E0FBZBCLS00	204088051
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	12.38	7/28/2017	8/9/2017	8/9/2017	1	41900	DM3B1MQVG00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	76.88	7/31/2017	8/9/2017	8/9/2017	1	41900	D2NBZRL9X00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	12.14	7/31/2017	8/9/2017	8/9/2017	1	41900	D08B3ZK6900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	12.14	7/31/2017	8/9/2017	8/9/2017	1	41900	DVJMMHYJ900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510006335	435	362.99	7/21/2017	8/7/2017	8/7/2017	4	46501	EJABZ8CNZ00	412059301
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510006335	435	96.72	7/21/2017	8/7/2017	8/7/2017	3	46501	E4Y0Y8GJH00	412059301
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510006335	435	20.00	7/21/2017	8/7/2017	8/7/2017	4	46501	EJABZ8CNZ01	412059301
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(61.82)	7/12/2017	8/9/2017	8/9/2017	1	41900	D5KTTF3TC01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(1,184.87)	7/12/2017	8/9/2017	8/9/2017	1	41900	D7FDQ47ZN01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(1,912.12)	7/12/2017	8/9/2017	8/9/2017	1	41900	D1VP0ZSNV01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006263	435	101.27	7/12/2017	8/8/2017	8/8/2017	1	46501	EZ35Y3ZVH00	742871470
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	11.89	7/28/2017	8/9/2017	8/9/2017	1	41900	DCDSH7TY600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	7.16	7/28/2017	8/9/2017	8/9/2017	1	41900	DYG3GBB8Z00	6907058

HIDALGO COUNTY
7 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	9.37	7/25/2017	8/9/2017	8/9/2017	1	41900	DT6HPT4QC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	3.84	7/24/2017	8/9/2017	8/9/2017	2	41900	DXXNH6XQC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817221580003146	435	66.91	7/24/2017	8/9/2017	8/9/2017	2	46501	EHY0Z9NZG00	273107766
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560000991	435	99.51	7/25/2017	8/7/2017	8/7/2017	2	46501	ENFBZ734G00	261812482
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490002106	435	61.23	7/24/2017	8/7/2017	8/7/2017	2	46501	ER57Z8RFT00	611539254
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003354	435	9.98	7/24/2017	8/7/2017	8/7/2017	2	46501	EJAB0BMKC00	273107766
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	381.98	7/25/2017	8/9/2017	8/9/2017	1	41900	DC4KHPH1Z00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	323.22	7/24/2017	8/9/2017	8/9/2017	1	41900	DRBXT2N7G00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	4.44	7/25/2017	8/9/2017	8/9/2017	1	41900	DV05NDLLB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	536.80	7/31/2017	8/9/2017	8/9/2017	1	41900	DF04DG4GG00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	219.25	7/31/2017	8/9/2017	8/9/2017	1	41900	D3Q7XWFWB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	411.01	7/30/2017	8/9/2017	8/9/2017	1	41900	DNFFZ9H1C00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.58	7/30/2017	8/9/2017	8/9/2017	1	41900	DBM3JNWNL00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480005356	435	444.35	7/21/2017	8/7/2017	8/7/2017	2	46501	ETJLZFRQM00	571197015
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480000472	435	163.99	7/18/2017	8/7/2017	8/7/2017	4	46501	E5ABY9CF100	260834681
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	858.77	7/24/2017	8/9/2017	8/9/2017	1	41900	DQGTGV0PHX00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	536.80	7/24/2017	8/9/2017	8/9/2017	1	41900	DNYWY9K5Q00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	219.25	7/24/2017	8/9/2017	8/9/2017	1	41900	DF8CCXK0T00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003958	435	53.82	7/23/2017	8/7/2017	8/7/2017	1	46501	E3TWY9YCV00	743001653
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370005895	435	93.39	7/31/2017	8/8/2017	8/8/2017	1	46501	EG350DR3B00	742726404
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	21.93	7/29/2017	8/9/2017	8/9/2017	1	41900	DXNFHR8SN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	23.55	7/13/2017	8/7/2017	8/7/2017	1	46501	E6Y0ZBKZZ00	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	7.16	7/31/2017	8/9/2017	8/9/2017	1	41900	D8RJMZ4XR00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	282.10	6/1/2017	8/7/2017	8/7/2017	1	46501	EGTW0FDYD00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(112.53)	7/23/2017	8/9/2017	8/9/2017	3	41900	DGVQ92YB601	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220550002722	435	69.41	7/31/2017	8/8/2017	8/8/2017	3	46501	E735ZGB4G00	273107766
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	731.15	7/31/2017	8/7/2017	8/7/2017	3	46501	EFY00FH4B00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	23.55	7/7/2017	8/7/2017	8/7/2017	3	46501	E5TWY8KW800	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	23.55	7/7/2017	8/7/2017	8/7/2017	2	46501	E5JLY8KXH00	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500000743	435	44.05	8/4/2017	8/8/2017	8/8/2017	1	46501	EQAB0G4HC00	431980247
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	58.43	7/25/2017	8/7/2017	8/7/2017	1	46501	EHY00DDGT00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	7.88	7/24/2017	8/9/2017	8/9/2017	1	41900	DXNFHPLPH00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	140.58	7/31/2017	8/9/2017	8/9/2017	1	41900	DMMS0QJQL00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	23.55	7/21/2017	8/7/2017	8/7/2017	1	46501	EJY0Z7YQ000	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8111776	435	33.08	8/4/2017	8/8/2017	8/8/2017	1	46501	E5TWZHD9W00	474281011
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	114.11	7/31/2017	8/9/2017	8/9/2017	8	41900	DFJLCJ35100	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	37.65	7/29/2017	8/9/2017	8/9/2017	8	41900	DCPOGSLBB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	37.65	7/29/2017	8/9/2017	8/9/2017	2	41900	D2XKZ8SHW00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	13.49	7/29/2017	8/9/2017	8/9/2017	8	41900	DR2PTLW4N00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	13.49	7/29/2017	8/9/2017	8/9/2017	2	41900	DJG26BNK400	6907058

HIDALGO COUNTY
8 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	23.12	7/29/2017	8/7/2017	8/7/2017	1	46501	EG350BZRV00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	22.43	7/28/2017	8/9/2017	8/9/2017	2	41900	D98ZM0CQP00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	122.23	7/28/2017	8/9/2017	8/9/2017	1	41900	DWB9L2Q8X00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	8.66	7/28/2017	8/9/2017	8/9/2017	2	41900	D1202K9G200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220550005521	435	14.02	8/1/2017	8/8/2017	8/8/2017	4	46501	EAJLOGV7200	742620408
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004360	435	772.90	7/26/2017	8/7/2017	8/7/2017	4	46501	EQ350DDM400	201909363
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	183.16	7/27/2017	8/9/2017	8/9/2017	2	41900	DQK7VJD2R00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003646	435	99.45	7/31/2017	8/7/2017	8/7/2017	4	46501	E3ABZG5KG00	742577746
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003477	435	145.86	6/23/2017	8/7/2017	8/7/2017	1	46501	EPFBZ8PVZ00	742870845
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003477	435	25.26	6/23/2017	8/7/2017	8/7/2017	1	46501	EPFBZ8PVZ01	742870845
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003477	435	0.44	6/23/2017	8/7/2017	8/7/2017	1	46501	EVTWZBNWJ00	742870845
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,151.29	7/26/2017	8/9/2017	8/9/2017	1	41900	D2NBZQFB800	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	3.05	7/26/2017	8/9/2017	8/9/2017	2	41900	D0034DRGCC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003072	435	61.23	7/26/2017	8/7/2017	8/7/2017	2	46501	EQTW0BFQGG00	742039068
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003072	435	55.99	7/22/2017	8/7/2017	8/7/2017	2	46501	ER570BJBJ00	742039068
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003072	435	23.55	7/23/2017	8/7/2017	8/7/2017	2	46501	ER570BJKZ00	742039068
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003072	435	23.55	7/24/2017	8/7/2017	8/7/2017	2	46501	EQJL0BBTG00	742039068
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003354	435	12.28	7/22/2017	8/7/2017	8/7/2017	2	46501	EFY0Z8XX600	273107766
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003072	435	0.05	7/22/2017	8/7/2017	8/7/2017	2	46501	ER570BJBJ01	742039068
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530004134	435	13.55	7/10/2017	8/7/2017	8/7/2017	1	46501	EWBPBZDDJT00	463969440
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817221450006911	435	360.00	8/1/2017	8/9/2017	8/9/2017	1	46501	EPAB0G5YW00	311805826
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006574	435	80.40	8/1/2017	8/8/2017	8/8/2017	1	46501	EGTW0GQNK00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006574	435	62.52	8/1/2017	8/8/2017	8/8/2017	1	46501	EZABZG1CS00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370001882	435	10.11	7/12/2017	8/8/2017	8/8/2017	2	46501	ESY0ZJQ0M00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	305.32	7/27/2017	8/9/2017	8/9/2017	1	41900	DJG269ZW800	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	138.34	7/24/2017	8/9/2017	8/9/2017	1	41900	DC4KHP1YM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	84.30	7/31/2017	8/9/2017	8/9/2017	1	41900	D6CHS63FH00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	777.36	7/24/2017	8/9/2017	8/9/2017	1	41900	DVJMMFYQ800	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	101.51	7/28/2017	8/9/2017	8/9/2017	1	41900	D9K6LJLDY00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(57.41)	7/21/2017	8/9/2017	8/9/2017	1	41900	D98ZLY4KL01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003354	435	117.90	4/27/2017	8/7/2017	8/7/2017	2	46501	E6FBX5BH502	273107766
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	183.16	7/29/2017	8/9/2017	8/9/2017	1	41900	DYZKFD9V900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480001717	435	152.27	7/14/2017	8/7/2017	8/7/2017	1	46501	EQJLZ878G00	223875437
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	20.15	7/24/2017	8/9/2017	8/9/2017	1	41900	D638SLKLJ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(6.53)	7/23/2017	8/9/2017	8/9/2017	1	41900	DQ90VYJYZ01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	3.00	7/31/2017	8/9/2017	8/9/2017	1	41900	DP73XX4C500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003654	435	115.89	7/21/2017	8/7/2017	8/7/2017	1	46501	ELPBZ7KGB00	742916445
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003654	435	17.54	7/21/2017	8/7/2017	8/7/2017	1	46501	ELPBZ7KGB01	742916445
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	34.76	7/24/2017	8/9/2017	8/9/2017	1	41900	DC4KHNYF400	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8114511	435	3.22	7/24/2017	8/8/2017	8/8/2017	1	46500	E2Y0ZHLC400	

HIDALGO COUNTY
9 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	387.73	7/28/2017	8/9/2017	8/9/2017	1	41900	DS4LRQ6K500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	3.54	7/30/2017	8/9/2017	8/9/2017	1	41900	D1LG1MKNW00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003292	435	28.53	4/12/2017	8/7/2017	8/7/2017	1	46501	EM350C6GZ00	272466786
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	195	0.03	7/15/2017	7/29/2017	8/9/2017	1	46501	EPFBZ9G6900	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540001137	435	1,178.80	7/15/2017	8/7/2017	8/7/2017	1	46501	EPFBZ9G6900	261973804
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530002579	435	1,075.20	7/16/2017	8/7/2017	8/7/2017	1	46501	E0Y0Y8ZS400	271009253
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560004918	435	111.86	7/19/2017	8/7/2017	8/7/2017	1	46501	E6Y0ZD2PD00	651255384
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8111604	435	346.60	7/28/2017	8/8/2017	8/8/2017	1	46501	EPPB0D21000	262666322
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530005767	435	59.17	7/27/2017	8/8/2017	8/8/2017	1	46501	ETJLZK8FH00	742554159
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003496	435	168.10	7/26/2017	8/7/2017	8/7/2017	5	46501	EPFB0BC5X00	742845471
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003496	435	110.20	7/26/2017	8/7/2017	8/7/2017	5	46501	EPFB0BC5X01	742845471
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490001813	435	125.65	7/21/2017	8/7/2017	8/7/2017	2	46501	E9ABY7GR900	264385285
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	66.24	7/28/2017	8/9/2017	8/9/2017	1	41900	DHXM78HDR00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	46.22	7/31/2017	8/9/2017	8/9/2017	1	41900	DSY8QB3L00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	37.65	7/31/2017	8/9/2017	8/9/2017	1	41900	DNFFZ9MTW00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480001717	435	213.06	7/14/2017	8/7/2017	8/7/2017	1	46501	EZABZBHDY00	223875437
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	206.50	7/31/2017	8/7/2017	8/7/2017	1	46501	EWFBZH37H00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003571	435	64.54	7/19/2017	8/7/2017	8/7/2017	2	46501	ESPB9RFM00	742357970
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	345.29	7/31/2017	8/9/2017	8/9/2017	1	41900	DKHZ4GVT100	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	37.65	7/31/2017	8/9/2017	8/9/2017	1	41900	D5V1T444W00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	13.51	7/24/2017	8/9/2017	8/9/2017	1	41900	D9K6LH5CV00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003701	435	87.79	7/31/2017	8/7/2017	8/7/2017	1	46501	EZTWZDSKH00	273685754
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003701	435	87.79	8/3/2017	8/7/2017	8/7/2017	1	46501	EVTWZH3JV00	273685754
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003701	435	87.79	8/2/2017	8/7/2017	8/7/2017	1	46501	EDY00CQD100	273685754
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530004143	435	22.33	7/12/2017	8/7/2017	8/7/2017	1	46501	E7TWZB6M400	463981689
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003186	435	23.55	6/29/2017	8/7/2017	8/7/2017	1	46501	E0PBZGXGR00	742485958
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002510	435	68.05	7/12/2017	8/7/2017	8/7/2017	1	46501	E6PBZCQ3000	204701276
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540005799	435	121.72	8/2/2017	8/8/2017	8/8/2017	2	46501	E1TWZJZT800	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	512.47	7/24/2017	8/9/2017	8/9/2017	2	41900	D90RMFD7L00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	422.14	7/25/2017	8/9/2017	8/9/2017	2	41900	DSDTR6QY200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	332.78	7/24/2017	8/9/2017	8/9/2017	2	41900	DQTGV0Q4P00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490002744	435	24.65	7/24/2017	8/7/2017	8/7/2017	2	46501	E53SZC4QC00	461691950
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	21.93	7/30/2017	8/9/2017	8/9/2017	1	41900	DM3B1N69N00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	10.51	7/30/2017	8/9/2017	8/9/2017	1	41900	D4HXWVGJPG00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	45.56	7/26/2017	8/9/2017	8/9/2017	1	41900	DS4LRPJHJ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	98.26	7/24/2017	8/9/2017	8/9/2017	1	41900	DGVQ94CDL00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(123.26)	7/11/2017	8/9/2017	8/9/2017	1	41900	DPRKWS72S01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003259	435	23.55	7/20/2017	8/7/2017	8/7/2017	1	46501	E33SZCM3500	742857700
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	399.96	7/24/2017	8/9/2017	8/9/2017	3	41900	DQK7VHP1V00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.89	7/24/2017	8/9/2017	8/9/2017	3	41900	DQ90VZ74D00	6907058

HIDALGO COUNTY

10 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	12.35	7/27/2017	8/9/2017	8/9/2017	3	41900	DWLJKLVL100	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003772	435	393.71	4/12/2017	8/7/2017	8/7/2017	3	46501	ERNQZ6T9D00	742652339
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003772	435	133.94	4/12/2017	8/7/2017	8/7/2017	3	46501	ERNQZ6T9D02	742652339
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003772	435	122.93	4/12/2017	8/7/2017	8/7/2017	3	46501	EQJLZ8N6D00	742652339
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003772	435	64.85	4/12/2017	8/7/2017	8/7/2017	3	46501	ERNQZ6T9D01	742652339
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003772	435	53.82	7/24/2017	8/7/2017	8/7/2017	3	46501	EQJLZ8N3C00	742652339
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003772	435	22.84	4/12/2017	8/7/2017	8/7/2017	3	46501	ERNQZ6T9D03	742652339
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003772	435	(12.16)	4/12/2017	8/7/2017	8/7/2017	3	46501	ERNQZ6T9D00	742652339
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003772	435	(22.84)	4/12/2017	8/7/2017	8/7/2017	3	46501	ERNQZ6T9D03	742652339
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	342.98	7/25/2017	8/9/2017	8/9/2017	1	41900	DF04DDQ900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510001960	435	72.58	7/25/2017	8/8/2017	8/8/2017	1	46501	EJFB0HJRM00	223875437
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	138.34	7/29/2017	8/9/2017	8/9/2017	1	41900	DJ5V6T4GK00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006574	435	14.40	8/1/2017	8/8/2017	8/8/2017	1	46501	EGJLOGJ8400	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	121.72	7/31/2017	8/7/2017	8/7/2017	1	46501	EHFB0FH3D00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	987.46	7/25/2017	8/9/2017	8/9/2017	2	41900	D5V1T27V200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	141.07	7/25/2017	8/9/2017	8/9/2017	1	41900	D8RJMXXFRQ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	11.89	7/27/2017	8/9/2017	8/9/2017	1	41900	DWB9L25L000	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(141.07)	7/19/2017	8/9/2017	8/9/2017	1	41900	D4S4VWW2101	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817221610002944	435	23.94	7/25/2017	8/9/2017	8/9/2017	1	46501	EYYOZCH1D00	272008627
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003351	435	292.87	7/10/2017	8/7/2017	8/7/2017	1	46501	E6FBZGQC100	272466786
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003351	435	65.90	7/10/2017	8/7/2017	8/7/2017	1	46501	EJPB0DRWF00	272466786
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510001037	435	48.30	6/26/2017	8/7/2017	8/7/2017	1	46501	EDY0Z6TBH00	812751014
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510000571	435	7.96	6/26/2017	8/7/2017	8/7/2017	1	46501	E535Y98T100	473681876
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	8.00	7/27/2017	8/9/2017	8/9/2017	1	41900	DD6GFTMFY00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	90.57	7/26/2017	8/9/2017	8/9/2017	1	41900	D872NVMQG00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	31.45	7/30/2017	8/9/2017	8/9/2017	1	41900	DJ5V6T87200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550001833	435	174.53	7/22/2017	8/7/2017	8/7/2017	1	46501	E5TWY85XG00	263952333
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550001833	435	66.12	7/22/2017	8/7/2017	8/7/2017	1	46501	E5TWY85XG01	263952333
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550001833	435	6.91	7/22/2017	8/7/2017	8/7/2017	1	46501	EPPBZ6Q6700	263952333
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560001764	435	204.58	7/21/2017	8/7/2017	8/7/2017	4	46501	E3JLY8KPM00	454498900
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560001764	435	40.00	7/21/2017	8/7/2017	8/7/2017	4	46501	E3JLY8KPM01	454498900
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	32.49	7/24/2017	8/9/2017	8/9/2017	2	41900	DNPNY82Y00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.91	7/31/2017	8/9/2017	8/9/2017	1	41900	DZ7SDY87F00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.88	7/30/2017	8/9/2017	8/9/2017	1	41900	DNPNTW1N00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	31.12	7/27/2017	8/7/2017	8/7/2017	1	46501	EJAB0FB4T00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003434	435	23.55	8/3/2017	8/7/2017	8/7/2017	1	46501	E1ABZJD4W00	272699497
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.73	7/31/2017	8/9/2017	8/9/2017	2	41900	DQK7VKBYS00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	594.48	7/27/2017	8/9/2017	8/9/2017	2	41900	D1LG1LVKV00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	101.41	7/29/2017	8/9/2017	8/9/2017	1	41900	DQK7JVJWQ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	28.50	7/29/2017	8/9/2017	8/9/2017	1	41900	D638SN1Y700	6907058

HIDALGO COUNTY

11 OF 34

FT Request	Wire Activity	Wire Line	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	7.88	7/27/2017	8/9/2017	8/9/2017	2	41900	D6WYR6TM400	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	1.45	7/28/2017	8/9/2017	8/9/2017	1	41900	D1LG1M8VS00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219510003460	435	1,681.78	7/28/2017	8/7/2017	8/7/2017	1	46501	E9JBY9NNF00	742829611
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	794.12	7/27/2017	8/9/2017	8/9/2017	1	41900	DLV3234B500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	29.73	7/25/2017	8/9/2017	8/9/2017	1	41900	DBM3JMLGY00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219540003625	435	53.82	7/20/2017	8/7/2017	8/7/2017	1	46501	E7TWZBYZD00	742899161
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	381.98	7/26/2017	8/9/2017	8/9/2017	1	41900	DMX006K4600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219540005155	435	73.93	7/26/2017	8/7/2017	8/7/2017	1	46501	ETTWZDLGC00	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219540005155	435	52.01	7/26/2017	8/7/2017	8/7/2017	1	46501	ETTWZDLGC01	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8109870	435	95.20	7/28/2017	8/7/2017	8/7/2017	4	46501	EYYOZDG6Y00	742926357
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8109870	435	95.20	7/28/2017	8/7/2017	8/7/2017	2	46501	ESFBZF9P600	742926357
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220500005429	435	52.83	7/28/2017	8/8/2017	8/8/2017	1	46501	E2Y0ZHC8100	208038092
8/9/2017	49392	285608	285608	10	1	HC BASIC		9059	00000	195	0.01	7/19/2017	7/25/2017	8/7/2017	3	46500	EJABZ7FZN00	
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219580002917	435	45.32	7/17/2017	8/7/2017	8/7/2017	1	46501	EZTWZB3TT00	461105510
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	12.02	7/25/2017	8/9/2017	8/9/2017	3	41900	DWB9L1L3000	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	0.04	7/25/2017	8/9/2017	8/9/2017	3	41900	D8RJMX5YB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220540005378	435	14.68	7/28/2017	8/8/2017	8/8/2017	1	46501	E4FBZG0V000	721587400
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	48.36	7/28/2017	8/9/2017	8/9/2017	1	41900	DKHZ4G5L900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9061	00000	435	225.00	7/17/2017	8/8/2017	8/8/2017	1	46500	EHPBZ73PD00	943474825
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	2.38	7/31/2017	8/9/2017	8/9/2017	1	41900	D1LG1MSMN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8119776	435	50.00	6/5/2017	8/9/2017	8/9/2017	2	46500	EWY0YQSSD01	
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817221600005054	435	115.89	6/5/2017	8/9/2017	8/9/2017	2	46501	EWY0YQSSD01	742543414
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817221600005054	435	(50.00)	6/5/2017	8/9/2017	8/9/2017	2	46501	EWY0YQSSD01	742543414
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003999	435	121.72	7/31/2017	8/7/2017	8/7/2017	2	46501	EWPBZHRMK00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003227	435	4,733.55	6/25/2017	8/7/2017	8/7/2017	1	46501	ESFBZHGG900	742206635
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003999	435	3,267.34	7/17/2017	8/7/2017	8/7/2017	1	46501	ETABY9QVL00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219530003775	435	2.40	7/18/2017	8/7/2017	8/7/2017	1	46501	ERFBZ6CNS01	742966092
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219530003775	435	0.40	6/21/2017	8/7/2017	8/7/2017	1	46501	E7TWY435301	742966092
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817216570000600	435	142.88	7/12/2017	8/4/2017	8/4/2017	1	46501	E6PBY7N6L00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220370006569	435	121.23	7/18/2017	8/8/2017	8/8/2017	1	46501	ERFBZ6CNS00	742966092
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817221620003453	435	45.32	7/12/2017	8/9/2017	8/9/2017	1	46501	EDFBZ8N4X00	463981689
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	241.79	7/31/2017	8/9/2017	8/9/2017	1	41900	DV05NG9MY00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8109866	435	1.02	7/14/2017	8/7/2017	8/7/2017	2	46501	E9RTY6KHV00	742924183
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560001862	435	538.61	7/23/2017	8/7/2017	8/7/2017	1	46501	ELFBZ8ZS200	454822170
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220580000573	435	3,445.97	7/29/2017	8/8/2017	8/8/2017	2	46500	EAJL0D7SG01	473829142
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220580000573	435	1,709.22	7/29/2017	8/8/2017	8/8/2017	2	46500	EAJL0D7SG00	473829142
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	113.91	7/31/2017	8/9/2017	8/9/2017	3	41900	DGVQ95G9T00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817215520005267	435	73.18	6/29/2017	8/3/2017	8/3/2017	3	46501	ENY021T1700	730793134
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003027	435	23.55	7/19/2017	8/7/2017	8/7/2017	1	46501	E7ABY9WQC00	208038092
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	10.51	7/25/2017	8/9/2017	8/9/2017	1	41900	DTQYNVWD800	6907058

HIDALGO COUNTY

12 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	5.62	7/27/2017	8/9/2017	8/9/2017	1	41900	DXNFHQPKM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003569	435	71.28	7/26/2017	8/7/2017	8/7/2017	1	46501	EWY0ZHMRH00	742868879
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	63.84	7/28/2017	8/7/2017	8/7/2017	1	46501	ELY00DQS300	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002390	435	108.63	7/20/2017	8/7/2017	8/7/2017	1	46501	E8FBZDCP600	270035984
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	66.24	7/30/2017	8/9/2017	8/9/2017	1	41900	DBBWK4DL200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000001	59	2,997.36	7/31/2017	8/9/2017	8/9/2017	1	41900	D2XKZ97XG00	571209768
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	198.48	7/26/2017	8/9/2017	8/9/2017	1	41900	DHXM77V7M00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	434.96	7/25/2017	8/9/2017	8/9/2017	1	41900	DKS63YHYF00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	28.43	7/25/2017	8/9/2017	8/9/2017	1	41900	D2NBZPY1000	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.48	7/27/2017	8/9/2017	8/9/2017	1	41900	DW22LJZNM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003715	435	52.37	7/26/2017	8/7/2017	8/7/2017	1	46501	E4PBZDXBJ00	742871470
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003715	435	20.83	7/26/2017	8/7/2017	8/7/2017	1	46501	E4PBZDXBJ01	742871470
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	85.82	7/31/2017	8/9/2017	8/9/2017	1	41900	D1B723HGJ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	86.11	7/26/2017	8/7/2017	8/7/2017	1	46501	E5JLZF08F00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	70.86	7/26/2017	8/7/2017	8/7/2017	1	46501	EKTW0DZB300	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	24.89	7/26/2017	8/7/2017	8/7/2017	1	46501	EKJL0DSNH00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,196.26	7/24/2017	8/9/2017	8/9/2017	1	41900	DSP1QQWHG00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,027.86	7/24/2017	8/9/2017	8/9/2017	1	41900	DB2NKK6RT00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1.71	7/27/2017	8/9/2017	8/9/2017	1	41900	DTGQPC51400	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004751	435	106.86	7/27/2017	8/7/2017	8/7/2017	1	46501	EGAB0BLKX00	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004751	435	72.43	7/27/2017	8/7/2017	8/7/2017	1	46501	EGAB0BLKX01	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004751	435	39.14	7/27/2017	8/7/2017	8/7/2017	1	46501	EGAB0BLKX02	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004751	435	14.92	7/27/2017	8/7/2017	8/7/2017	1	46501	EGAB0BLKX03	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817217570000335	435	276.59	7/19/2017	8/5/2017	8/7/2017	1	46501	E4PBZCN3M00	462946849
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	10.50	7/26/2017	8/9/2017	8/9/2017	2	41900	DMX006K5Z00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003929	435	23.55	7/26/2017	8/7/2017	8/7/2017	2	46501	EC35Z8CL900	742744011
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817216550000555	435	23.55	7/19/2017	8/4/2017	8/4/2017	2	46501	EVTWY8C9Z00	742134317
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817217570000515	435	70.10	3/9/2017	8/5/2017	8/7/2017	2	46501	E6Y0XFMKP01	201234322
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003351	435	673.13	7/13/2017	8/7/2017	8/7/2017	1	46501	E6PBZGW1100	272466786
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003351	435	110.91	7/19/2017	8/7/2017	8/7/2017	1	46501	E6Y0ZG2VK00	272466786
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003351	435	35.93	7/19/2017	8/7/2017	8/7/2017	1	46501	EJY00DKHG00	272466786
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006574	435	13.41	8/2/2017	8/8/2017	8/8/2017	1	46501	EFY00GMRW00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002308	435	114.27	7/26/2017	8/7/2017	8/7/2017	1	46501	E1TWZCSRH00	460489026
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480005356	435	34.98	7/19/2017	8/7/2017	8/7/2017	6	46501	E1ABZC1ZM00	571197015
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480002986	435	118.99	7/26/2017	8/7/2017	8/7/2017	2	46501	EMJLZ9V7P00	208507086
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003515	435	36.30	7/21/2017	8/7/2017	8/7/2017	1	46501	EMABZ852200	742515841
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	116.06	7/29/2017	8/9/2017	8/9/2017	1	41900	DHXM78PKC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.72	7/29/2017	8/9/2017	8/9/2017	1	41900	DQ90W0G6B00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(116.06)	7/9/2017	8/9/2017	8/9/2017	1	41900	DDGPF5RPP01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(5.67)	7/20/2017	8/9/2017	8/9/2017	1	41900	DVSVLYJKT01	6907058

HIDALGO COUNTY
13 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(6.23)	7/20/2017	8/9/2017	8/9/2017	1	41900	D1VP12CS401	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	79.44	7/28/2017	8/9/2017	8/9/2017	1	41900	D8RJMYPVFG00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(122.23)	7/14/2017	8/9/2017	8/9/2017	2	41900	DL1F3CQBJ01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	322.56	7/24/2017	8/9/2017	8/9/2017	2	41900	D4S4VY91H00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(274.19)	7/12/2017	8/9/2017	8/9/2017	2	41900	DNYWY5XC401	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	469	0.02	7/15/2017	7/27/2017	8/8/2017	1	46501	E735Y7TBQ00	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	195	0.01	7/15/2017	7/26/2017	8/8/2017	1	46501	EA35Z50XJ00	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,184.87	7/22/2017	8/9/2017	8/9/2017	1	41900	DJZJ5BYK800	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(1,184.87)	7/22/2017	8/9/2017	8/9/2017	1	41900	DDQXDV6YR01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500004831	435	53.82	7/21/2017	8/8/2017	8/8/2017	1	46501	EDY00DR2900	571203443
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	39.61	7/25/2017	8/7/2017	8/7/2017	1	46501	ELPB0BZP500	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002833	435	1,512.00	4/21/2017	8/7/2017	8/7/2017	1	46501	EQ35YYB8R01	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	84.30	7/31/2017	8/9/2017	8/9/2017	1	41900	D3Q7XWKKXH00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003093	435	23.55	7/26/2017	8/7/2017	8/7/2017	1	46501	E9JBY6L5B00	271619835
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003557	435	7.43	7/26/2017	8/7/2017	8/7/2017	1	46501	E1JLZH18V00	742554159
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	789.68	7/26/2017	8/9/2017	8/9/2017	1	41900	DGB8B1Z2F00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	337.31	7/24/2017	8/9/2017	8/9/2017	1	41900	D8RJM18S00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(337.31)	7/8/2017	8/9/2017	8/9/2017	1	41900	DYG3G47FW01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480002184	435	26.26	7/12/2017	8/7/2017	8/7/2017	1	46501	EPY0Z8JSH00	460510254
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	195	0.02	7/22/2017	7/29/2017	8/9/2017	4	46501	ECTWZ8S8D00	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480005261	435	308.86	7/25/2017	8/7/2017	8/7/2017	3	46501	EZTWZ8HST00	562546021
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480005261	435	12.77	7/25/2017	8/7/2017	8/7/2017	3	46501	EZTWZ8HST01	562546021
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480001717	435	130.36	6/7/2017	8/7/2017	8/7/2017	2	46501	EALZ7N5400	223875437
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480001717	435	(42.44)	6/7/2017	8/7/2017	8/7/2017	2	46501	EALZ7N5400	223875437
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	995.50	7/31/2017	8/9/2017	8/9/2017	3	41900	DP73XX0X300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	365.05	7/31/2017	8/9/2017	8/9/2017	3	41900	DGVQ9589Q00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	147.15	7/11/2017	8/7/2017	8/7/2017	1	46501	E5TWY8KV200	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	4.36	7/11/2017	8/7/2017	8/7/2017	1	46501	E5TWY8KV201	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,184.87	7/27/2017	8/9/2017	8/9/2017	1	41900	DGB8B2PN600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	55.32	7/26/2017	8/9/2017	8/9/2017	1	41900	D3G0Y9SK300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	142.40	7/24/2017	8/9/2017	8/9/2017	1	41900	DYZKFBPQN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	39.38	7/24/2017	8/9/2017	8/9/2017	1	41900	DCPOGQV3L00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510002691	435	13.55	7/31/2017	8/8/2017	8/8/2017	1	46501	EX35ZHBY800	461115446
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550002781	435	109.71	7/20/2017	8/7/2017	8/7/2017	1	46501	E135ZBK9G00	461115446
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	342.88	7/27/2017	8/7/2017	8/7/2017	1	46501	E5ABZDDM900	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005786	435	13.02	1/5/2017	8/7/2017	8/7/2017	4	46501	PMJLZ5MLW00	731655329
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002833	435	3,163.86	7/27/2017	8/7/2017	8/7/2017	1	46501	EG35Z841800	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003958	435	188.50	7/27/2017	8/7/2017	8/7/2017	1	46501	E3TWZB4RQ00	743001653
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	134.05	7/27/2017	8/7/2017	8/7/2017	1	46501	E535ZF2QC00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	37.65	7/24/2017	8/9/2017	8/9/2017	1	41900	DMMS0NCKT00	6907058

HIDALGO COUNTY

14 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	19.51	7/24/2017	8/9/2017	8/9/2017	4	41900	D6WYR5R3100	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	5.99	7/24/2017	8/9/2017	8/9/2017	3	41900	D9K6LH4RR00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530005769	435	140.36	7/24/2017	8/7/2017	8/7/2017	1	46501	EATWZ8V9L00	741601453
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003386	435	75.81	7/24/2017	8/7/2017	8/7/2017	4	46501	ECJLZ87V800	272453492
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003386	435	53.82	7/24/2017	8/7/2017	8/7/2017	3	46501	E0PBY9V5C00	272453492
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	183.16	7/31/2017	8/9/2017	8/9/2017	1	41900	DL1F3JL6100	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1.46	7/31/2017	8/9/2017	8/9/2017	1	41900	D5KTTLHSZ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817221580006717	435	106.04	1/23/2017	8/9/2017	8/9/2017	1	46501	P3TWX3QH401	741601453
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540005799	435	57.35	8/2/2017	8/8/2017	8/8/2017	1	46501	E3JLZG9LQ00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	123.65	7/25/2017	8/9/2017	8/9/2017	1	41900	DYG3G9B2M00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	5.67	7/24/2017	8/9/2017	8/9/2017	3	41900	DW22LHLZL90	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003052	435	85.00	6/20/2017	8/7/2017	8/7/2017	3	46501	E2PBZF23000	208100662
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	122.23	7/28/2017	8/9/2017	8/9/2017	1	41900	DNYWYC1MV00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	37.65	7/25/2017	8/9/2017	8/9/2017	4	41900	DQ90VZ7WV00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.66	7/25/2017	8/9/2017	8/9/2017	4	41900	D1LG1L8H800	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	7.42	7/24/2017	8/9/2017	8/9/2017	3	41900	DGVQ9393Y00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8101887	435	10.00	8/1/2017	8/3/2017	8/3/2017	3	46500	EWY0ZGQSD00	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	71.37	7/27/2017	8/9/2017	8/9/2017	2	41900	DTGQPC7VP00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	34.96	7/27/2017	8/9/2017	8/9/2017	2	41900	DWVRK48Z500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	195	0.02	6/9/2017	7/29/2017	8/9/2017	1	46500	EZTWY46MK00	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	195	0.01	6/9/2017	7/29/2017	8/9/2017	1	46500	EZTWY46MK00	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003602	435	13.55	7/21/2017	8/7/2017	8/7/2017	1	46501	EDY0Z6YKJ00	742933293
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003602	435	1.34	7/14/2017	8/7/2017	8/7/2017	1	46501	EXTWY8F2W00	742933293
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	183.16	7/27/2017	8/9/2017	8/9/2017	2	41900	D2XKZ828300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	11.12	7/25/2017	8/9/2017	8/9/2017	1	41900	DJZJ5C34Z00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8111047	435	81.11	7/29/2017	8/7/2017	8/7/2017	1	41039	EPAB0D63900	327807803
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	18.43	7/25/2017	8/9/2017	8/9/2017	1	41900	D6CHS4DZZ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(10.51)	7/13/2017	8/9/2017	8/9/2017	1	41900	DXD6J1WXJ01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004039	435	113.55	7/21/2017	8/7/2017	8/7/2017	1	46501	EZJLZF59G00	203099334
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570002230	435	72.90	7/19/2017	8/7/2017	8/7/2017	1	46501	EMTWZ8QWG00	270029664
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510001406	435	33.08	8/3/2017	8/8/2017	8/8/2017	1	46501	ETABZKV8M00	270029664
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510001960	435	23.55	7/27/2017	8/8/2017	8/8/2017	3	46501	E4Y0ZG99300	223875437
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817221590002484	435	74.71	7/18/2017	8/9/2017	8/9/2017	3	46501	EWPBZJHB100	50340626
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8109469	435	1,450.00	5/30/2017	8/7/2017	8/7/2017	2	46501	EX35ZF5ML00	205642811
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	23.55	7/12/2017	8/7/2017	8/7/2017	1	46501	E6PBZBDCZ00	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.58	7/31/2017	8/9/2017	8/9/2017	1	41900	DGB8B3KLN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490001812	435	28.88	3/9/2017	8/7/2017	8/7/2017	1	46500	EGJLZ3GH900	840611484
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500000406	435	117.50	2/6/2017	8/8/2017	8/8/2017	1	46500	P9RTT04R022	262400924
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003625	435	52.50	2/6/2017	8/7/2017	8/7/2017	1	46501	P9RTT04R018	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580003649	435	48.51	3/6/2017	8/7/2017	8/7/2017	1	46501	ETTWYQG4Y01	742809277

HIDALGO COUNTY
15 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540003154	435	11.13	3/15/2017	8/7/2017	8/7/2017	1	46501	EBFBYSYDYN01	742083988
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500000406	435	3,011.91	2/1/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R020	262400924
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500000406	435	1,580.19	2/1/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R023	262400924
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8114245	435	696.15	2/1/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R019	464940331
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370005913	435	86.95	2/1/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R034	742743906
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500000406	435	70.10	2/4/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R025	262400924
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500000406	435	70.10	2/2/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R025	262400924
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500000406	435	70.10	2/3/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R024	262400924
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370005913	435	66.09	2/5/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R035	742743906
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370005913	435	66.09	2/4/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R035	742743906
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370005913	435	66.09	2/3/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R034	742743906
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370005913	435	66.09	2/2/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R034	742743906
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	59.00	2/9/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R033	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	54.04	1/31/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R027	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	47.60	2/3/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R032	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	42.70	2/5/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R031	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	42.70	2/4/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R031	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	41.30	2/1/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R030	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	31.50	2/2/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R030	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	29.40	1/31/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R026	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	24.60	1/31/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R029	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	19.60	1/31/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R028	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006482	435	4.90	2/2/2017	8/8/2017	8/8/2017	1	46501	P9RTT04R033	742922218
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003765	435	151.00	7/24/2017	8/7/2017	8/7/2017	1	46501	EYPBZBHPW00	742888035
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	238.63	7/24/2017	8/9/2017	8/9/2017	1	41900	D7FDQ7KQM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	53.82	7/7/2017	8/7/2017	8/7/2017	1	46501	E4PBZBDGK00	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	502.47	7/25/2017	8/9/2017	8/9/2017	1	41900	DQK7VHF8X00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550004091	435	46.53	7/25/2017	8/7/2017	8/7/2017	2	41039	E9RTY5VC400	742781616
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	13.19	7/25/2017	8/9/2017	8/9/2017	2	41900	DQK7VHQXT00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	3.35	4/29/2017	8/9/2017	8/9/2017	3	41900	FQGTGVOWFB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002390	435	120.33	7/20/2017	8/7/2017	8/7/2017	4	46501	E8PBZBNJ100	270035984
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002390	435	29.28	7/21/2017	8/7/2017	8/7/2017	4	46501	E8YOZCN9700	270035984
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,010.03	7/31/2017	8/9/2017	8/9/2017	1	41900	DRWCS6NSB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	369.22	7/31/2017	8/9/2017	8/9/2017	1	41900	D6CHS626W00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	151.72	7/31/2017	8/9/2017	8/9/2017	1	41900	DWVRK5CRC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	8.87	7/31/2017	8/9/2017	8/9/2017	1	41900	DFSTC1MG900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510001405	435	33.08	7/31/2017	8/8/2017	8/8/2017	1	46501	EZTWZG7PC00	270029658
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	411.01	7/26/2017	8/9/2017	8/9/2017	1	41900	DWB9L3HQR00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	122.23	7/30/2017	8/9/2017	8/9/2017	1	41900	D8H9NF90500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(85.82)	7/10/2017	8/9/2017	8/9/2017	1	41900	D9K6LC29L01	6907058

HIDALGO COUNTY

16 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	84.30	7/24/2017	8/9/2017	8/9/2017	1	41900	DKS63Y8J000	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	50.11	7/24/2017	8/9/2017	8/9/2017	1	41900	DQGTGV0GV500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	123.65	7/28/2017	8/9/2017	8/9/2017	3	41900	D8RJMYGF00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	22.43	7/29/2017	8/9/2017	8/9/2017	1	41900	DC4KHQM1S00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003835	435	90.80	7/21/2017	8/7/2017	8/7/2017	1	46501	ERNQZ6NVW00	742768498
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540005799	435	57.35	8/3/2017	8/8/2017	8/8/2017	1	46501	ESFBZJZ3300	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	124.95	7/28/2017	8/7/2017	8/7/2017	2	46501	EC3SZ96KC00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003693	435	14.91	7/21/2017	8/7/2017	8/7/2017	1	41039	E53SZC94S00	742634091
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,100.88	7/31/2017	8/9/2017	8/9/2017	1	41900	DXXNH8Y1S00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	137.97	7/28/2017	8/9/2017	8/9/2017	1	41900	DC4KHQJ2V00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	20.30	7/31/2017	8/9/2017	8/9/2017	1	41900	DNFFZ9L7M00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	68.08	7/25/2017	8/7/2017	8/7/2017	1	46501	EFAB0D8Y000	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	54.85	7/25/2017	8/7/2017	8/7/2017	1	46501	EFY00FJV300	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004519	435	43.82	7/24/2017	8/7/2017	8/7/2017	1	46501	EK3SZ745N00	203934881
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	436.77	7/26/2017	8/9/2017	8/9/2017	6	41900	DSP1QRJ6D00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	159.37	7/28/2017	8/9/2017	8/9/2017	6	41900	DWVRK4Y7H00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	100.20	7/25/2017	8/9/2017	8/9/2017	6	41900	DDGPFBJMN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490002744	435	164.25	7/24/2017	8/7/2017	8/7/2017	6	46501	E4Y0ZBFGK00	461691950
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	15.81	7/31/2017	8/9/2017	8/9/2017	2	41900	DL9N31XZJ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540004227	435	308.86	8/2/2017	8/8/2017	8/8/2017	2	46501	E5JLZG91V00	562546021
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540004227	435	12.77	8/2/2017	8/8/2017	8/8/2017	2	46501	E5JLZG91V01	562546021
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370001220	435	124.50	7/12/2017	8/8/2017	8/8/2017	1	46501	E6FBZHWD700	223510467
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002112	435	66.73	7/21/2017	8/7/2017	8/7/2017	1	46501	ECJLZ8L7G00	270029659
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003292	435	281.74	7/14/2017	8/7/2017	8/7/2017	1	46501	EJFB0GF0300	272466786
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002866	435	521.82	6/8/2017	8/7/2017	8/7/2017	1	46501	EKTW0DPBW00	741794256
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	13.85	7/24/2017	8/9/2017	8/9/2017	1	41900	DS4LRNWJH00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1.18	7/24/2017	8/9/2017	8/9/2017	1	41900	DMMS0N82800	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003496	435	70.91	7/24/2017	8/7/2017	8/7/2017	1	46501	E53SZC4VM00	742845471
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	23.55	8/4/2017	8/7/2017	8/7/2017	2	46501	ERNQ0DGLX00	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	414.95	7/25/2017	8/9/2017	8/9/2017	1	41900	D98ZLZ8Y400	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8108461	435	91.36	7/25/2017	8/7/2017	8/7/2017	1	46501	EFABZ9QYP00	474281011
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	252.15	7/31/2017	8/9/2017	8/9/2017	1	41900	DYQBFW73B00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	6.98	7/31/2017	8/9/2017	8/9/2017	1	41900	DL9N3292W00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(2.77)	7/20/2017	8/9/2017	8/9/2017	1	41900	D4HXWCSCR01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.77	7/30/2017	8/9/2017	8/9/2017	1	41900	D9K6LK2WQ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(2.77)	7/17/2017	8/9/2017	8/9/2017	1	41900	DTGQP85XV01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	18.89	7/28/2017	8/9/2017	8/9/2017	3	41900	D3Q7XVTF500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	9.63	7/27/2017	8/9/2017	8/9/2017	2	41900	D9K6LJ7H500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.73	7/27/2017	8/9/2017	8/9/2017	2	41900	DKS63Z4KT00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8108454	435	34.98	7/27/2017	8/7/2017	8/7/2017	2	46501	EQ35Z85KM00	451646930

HIDALGO COUNTY

17 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	536.80	7/31/2017	8/9/2017	8/9/2017	1	41900	D7YVPCRZV00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(536.80)	7/6/2017	8/9/2017	8/9/2017	1	41900	DWVRJXTWM01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480002184	435	123.11	7/17/2017	8/7/2017	8/7/2017	1	46501	ESPB90GC00	460510254
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480004486	435	83.32	8/1/2017	8/7/2017	8/7/2017	2	46501	ELPB0BYTV00	371515621
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(141.07)	7/7/2017	8/9/2017	8/9/2017	1	41900	DMCK0Z24J01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(368.85)	7/7/2017	8/9/2017	8/9/2017	1	41900	DQ90VT1CZ01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540005799	435	184.10	8/1/2017	8/8/2017	8/8/2017	2	46501	E4FBZG1C900	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002510	435	113.51	7/21/2017	8/7/2017	8/7/2017	5	46501	E3ABZDYDM00	204701276
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003921	435	23.55	8/2/2017	8/7/2017	8/7/2017	1	46501	EYFBZGTJY00	742985661
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	4,458.54	7/31/2017	8/9/2017	8/9/2017	1	41900	D6WYR7RQJ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	6.68	7/25/2017	8/9/2017	8/9/2017	1	41900	D3Q7XTWGM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004039	435	13.55	7/28/2017	8/7/2017	8/7/2017	2	46501	E4PBZJM7500	203099334
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510006346	435	114.27	7/25/2017	8/7/2017	8/7/2017	1	46501	EMTW0BS6K00	200487647
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550000850	435	7,011.41	7/18/2017	8/7/2017	8/7/2017	2	41039	E8PBZCMY200	233069260
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550004091	435	60.56	7/24/2017	8/7/2017	8/7/2017	2	41039	E9RTY5VGD00	742781616
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550004091	435	60.56	7/22/2017	8/7/2017	8/7/2017	2	41039	E9RTY5VGD00	742781616
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550004091	435	60.56	7/21/2017	8/7/2017	8/7/2017	2	41039	E9RTY5VGD00	742781616
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550004091	435	60.56	7/20/2017	8/7/2017	8/7/2017	2	41039	E9RTY5VGD00	742781616
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550004091	435	60.56	7/19/2017	8/7/2017	8/7/2017	2	41039	E9RTY5VGD00	742781616
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370002743	435	111.54	7/30/2017	8/8/2017	8/8/2017	2	41039	EFY00GXJB00	273496152
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	189.55	7/26/2017	8/9/2017	8/9/2017	2	41900	D47PWX0RT00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.24	7/26/2017	8/9/2017	8/9/2017	2	41900	DW22LJLBW00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560004918	435	160.70	7/18/2017	8/7/2017	8/7/2017	2	46501	ERF00BLX900	651255384
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	3.49	7/26/2017	8/7/2017	8/7/2017	1	46501	EFFB0D5QQ00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	3.49	7/28/2017	8/7/2017	8/7/2017	1	46501	EDY00BZR700	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	208.21	7/28/2017	8/9/2017	8/9/2017	2	41900	D9K6LJP1J00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	45.75	7/28/2017	8/9/2017	8/9/2017	2	41900	D5KTTKXJ900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	195	0.11	7/7/2017	7/29/2017	8/9/2017	4	46501	EWPBY622200	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	23.55	7/14/2017	8/7/2017	8/7/2017	1	46501	E7ABY8RX900	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570004327	435	150.96	8/4/2017	8/8/2017	8/8/2017	1	46501	EYFBZHFXR06	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570004327	435	82.08	8/4/2017	8/8/2017	8/8/2017	1	46501	EYFBZHFXR02	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570004327	435	66.99	8/4/2017	8/8/2017	8/8/2017	1	46501	EYFBZHFXR05	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570004327	435	54.99	8/4/2017	8/8/2017	8/8/2017	1	46501	EYFBZHFXR04	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570004327	435	41.83	8/4/2017	8/8/2017	8/8/2017	1	46501	EYFBZHFXR03	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570004327	435	23.98	8/4/2017	8/8/2017	8/8/2017	1	46501	EYFBZHFXR07	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570004327	435	5.00	8/4/2017	8/8/2017	8/8/2017	1	46501	EYFBZHFXR01	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	5,674.87	7/24/2017	8/7/2017	8/7/2017	1	46501	EC35Z9J8X00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	178.19	7/24/2017	8/7/2017	8/7/2017	1	46501	EC35Z9J8X01	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004796	435	76.68	7/18/2017	8/7/2017	8/7/2017	1	46501	ERNQZ7HVF00	202373111
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003576	435	13.55	7/24/2017	8/7/2017	8/7/2017	1	46501	E135Y9ZXR00	742543414

HIDALGO COUNTY

18 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	62.52	7/28/2017	8/7/2017	8/7/2017	1	46501	EWY0ZGFTX00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	45.06	7/28/2017	8/7/2017	8/7/2017	1	46501	EJFB0F67900	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006574	435	54.85	7/28/2017	8/8/2017	8/8/2017	1	46501	EHPB0DPTB00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	231.50	7/29/2017	8/9/2017	8/9/2017	1	41900	DVSVM13TL00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.02	7/25/2017	8/9/2017	8/9/2017	1	41900	DXXNH769000	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(11.21)	7/14/2017	8/9/2017	8/9/2017	1	41900	D35SYNVT501	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003835	435	338.51	7/26/2017	8/7/2017	8/7/2017	1	46501	EVTWZDCKG00	742768498
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	703.46	7/25/2017	8/9/2017	8/9/2017	2	41900	DRWCS4YQL00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	9.18	7/25/2017	8/9/2017	8/9/2017	2	41900	D35SYRZC200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,051.90	7/29/2017	8/9/2017	8/9/2017	1	41900	D755QRW3J00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	3.88	7/31/2017	8/9/2017	8/9/2017	1	41900	DBBWK4N8M00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003775	435	69.82	7/24/2017	8/7/2017	8/7/2017	4	46501	E335ZCXL100	743016407
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003775	435	58.39	7/25/2017	8/7/2017	8/7/2017	4	46501	E3ABZCS4000	743016407
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003775	435	50.98	7/26/2017	8/7/2017	8/7/2017	4	46501	EFPBZ9Z7500	743016407
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8114615	435	17.05	8/3/2017	8/8/2017	8/8/2017	4	41039	EPPB0DTLM00	466414866
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	315.70	8/1/2017	8/7/2017	8/7/2017	1	46501	E735ZGJT600	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002843	435	43.38	7/10/2017	8/7/2017	8/7/2017	1	46501	E7ABZGX9300	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002843	435	9.89	7/11/2017	8/7/2017	8/7/2017	1	46501	E7ABZGX9301	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	469	0.01	7/10/2017	7/25/2017	8/7/2017	1	46501	ETTWY9VD800	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	469	0.02	7/11/2017	7/24/2017	8/4/2017	1	46501	ECJLZ380Y00	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	7.88	7/31/2017	8/9/2017	8/9/2017	1	41900	DY5WGTMBT00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,093.39	7/27/2017	8/9/2017	8/9/2017	7	41900	DSY8Q9CGZ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	446.36	7/25/2017	8/9/2017	8/9/2017	7	41900	DQK7VHQMPO0	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	60.27	7/25/2017	8/9/2017	8/9/2017	1	41900	DSDTR6X6P00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	50.23	7/25/2017	8/9/2017	8/9/2017	1	41900	DQK7VHQS900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	139.96	7/31/2017	8/9/2017	8/9/2017	1	41900	DTGQPD5LM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	76.88	7/24/2017	8/9/2017	8/9/2017	1	41900	DKS63Y57S00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	12.14	7/24/2017	8/9/2017	8/9/2017	1	41900	D5V1T1ZNP00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	12.14	7/24/2017	8/9/2017	8/9/2017	1	41900	D3Q7XTDFN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000001	59	4,510.84	7/24/2017	8/9/2017	8/9/2017	1	41900	DYZKFBQD800	571209768
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530005769	435	159.35	7/22/2017	8/7/2017	8/7/2017	4	46501	E735Y8KZ500	741601453
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530005769	435	34.61	7/22/2017	8/7/2017	8/7/2017	4	46501	E735Y8KZ501	741601453
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817221450006911	435	120.00	7/28/2017	8/9/2017	8/9/2017	2	46501	E5ABZF2CC00	311805826
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	399.96	7/24/2017	8/9/2017	8/9/2017	2	41900	DGB8B1FW800	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580003093	435	288.60	7/20/2017	8/7/2017	8/7/2017	2	46501	EJFBZ8KC500	741695861
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530005745	435	83.28	7/26/2017	8/7/2017	8/7/2017	1	46501	EBY00CP2W00	741393060
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,063.97	7/28/2017	8/9/2017	8/9/2017	1	41900	DVJMMHB6400	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	13.51	7/26/2017	8/9/2017	8/9/2017	1	41900	D872NVV5500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003557	435	75.54	7/26/2017	8/7/2017	8/7/2017	1	46501	EV35ZHWD00	742554159
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003775	435	51.23	7/26/2017	8/7/2017	8/7/2017	1	46501	E135ZB0FZ00	742966092

HIDALGO COUNTY

19 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.66	7/28/2017	8/9/2017	8/9/2017	1	41900	DYQBFVR8F00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8111484	435	65.25	8/1/2017	8/8/2017	8/8/2017	2	46501	EK350DY5Z00	262150760
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003688	435	190.62	7/25/2017	8/7/2017	8/7/2017	1	46501	ETABZFJP900	201377587
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	8.41	7/28/2017	8/7/2017	8/7/2017	1	46501	EKABOC5QT00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003496	435	257.23	3/28/2017	8/7/2017	8/7/2017	1	46501	ECJLYMZ7705	742845471
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003496	435	49.62	3/28/2017	8/7/2017	8/7/2017	1	46501	ECJLYMZ7704	742845471
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003496	435	43.82	4/13/2017	8/7/2017	8/7/2017	1	46501	E6FBXZXC001	742845471
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003496	435	22.84	3/28/2017	8/7/2017	8/7/2017	1	46501	ECJLYMZ7703	742845471
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	17.90	7/27/2017	8/7/2017	8/7/2017	1	46501	EMAB0FCHS00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220580002320	435	127.85	7/28/2017	8/8/2017	8/8/2017	1	46501	EBFB0GN2T00	840611484
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490006441	435	73.30	7/28/2017	8/7/2017	8/7/2017	1	46501	EJY00COWB00	753051169
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490006441	435	64.76	7/28/2017	8/7/2017	8/7/2017	1	46501	EJY00COWB01	753051169
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003511	435	66.57	8/1/2017	8/7/2017	8/7/2017	1	46501	EYPBZGJLL00	141892231
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817217540000957	435	175.36	6/22/2017	8/5/2017	8/7/2017	1	46501	ETABZDPCY00	203339066
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490001812	435	62.67	7/17/2017	8/7/2017	8/7/2017	1	46501	EJY00DL7300	840611484
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	47.50	7/27/2017	8/7/2017	8/7/2017	3	46501	FFPB0DYZR00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	23.55	7/22/2017	8/7/2017	8/7/2017	1	46501	ENY0Z7DNK00	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540005799	435	104.00	8/3/2017	8/8/2017	8/8/2017	1	46501	ESY0ZJXMG00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490003301	435	140.12	7/13/2017	8/7/2017	8/7/2017	3	46501	EJPB0BKW600	742601950
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8108669	435	65.25	7/24/2017	8/7/2017	8/7/2017	2	46501	EA35Z8QPZ00	262150760
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8108669	435	34.98	7/24/2017	8/7/2017	8/7/2017	4	46501	E535ZC6PZ00	262150760
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490003301	435	(40.00)	7/13/2017	8/7/2017	8/7/2017	3	46501	EJPB0BKW600	742601950
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540003572	435	61.39	7/3/2017	8/7/2017	8/7/2017	1	46501	E3TWY878100	742581554
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540003572	435	28.62	7/3/2017	8/7/2017	8/7/2017	1	46501	E3TWY878101	742581554
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003439	435	86.52	7/16/2017	8/7/2017	8/7/2017	3	41039	E2PBY8F4900	742353597
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003439	435	86.52	7/15/2017	8/7/2017	8/7/2017	3	41039	E2FBY963L00	742353597
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004360	435	1,158.55	7/13/2017	8/7/2017	8/7/2017	3	46501	E5ABY8NH400	201909363
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	195	0.01	7/13/2017	7/29/2017	8/9/2017	3	46501	E5ABY8NH400	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	305.32	7/25/2017	8/9/2017	8/9/2017	2	41900	DSY8Q8RF200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	37.65	7/25/2017	8/9/2017	8/9/2017	2	41900	D5V1T2GDN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	5.67	7/25/2017	8/9/2017	8/9/2017	2	41900	D3Q7XTW6400	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(345.29)	7/19/2017	8/9/2017	8/9/2017	2	41900	D7FDQ6BZC01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	24.16	7/24/2017	8/9/2017	8/9/2017	1	41900	D3G0Y91KT00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550004091	435	14.91	7/24/2017	8/7/2017	8/7/2017	2	41039	E9ABY7Y8N00	742781616
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002833	435	3,142.30	7/28/2017	8/7/2017	8/7/2017	4	46501	EK350BYXP00	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003072	435	124.86	6/5/2017	8/7/2017	8/7/2017	2	46501	EQTW0BIFYX00	742039068
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003515	435	148.45	7/21/2017	8/7/2017	8/7/2017	1	46501	EYY0Y870Q00	742515841
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003515	435	18.66	7/21/2017	8/7/2017	8/7/2017	1	46501	E735Y88DC00	742515841
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003515	435	17.54	7/21/2017	8/7/2017	8/7/2017	1	46501	ESY0ZCLVC00	742515841
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	734.22	7/30/2017	8/9/2017	8/9/2017	1	41900	DDGPF01PL00	6907058

HIDALGO COUNTY
20 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	94.35	7/30/2017	8/9/2017	8/9/2017	1	41900	DP73XWVGF00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	60.85	7/30/2017	8/9/2017	8/9/2017	1	41900	DWB9L341300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(60.85)	7/18/2017	8/9/2017	8/9/2017	1	41900	DX3ZJKR2P01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(1,575.42)	7/18/2017	8/9/2017	8/9/2017	1	41900	DT6HPQT5101	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	40.55	7/28/2017	8/7/2017	8/7/2017	1	46501	EMJL0DSQR00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	0.20	7/25/2017	8/9/2017	8/9/2017	1	41900	D2NBZQ2Q300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	241.79	7/26/2017	8/9/2017	8/9/2017	1	41900	DC4KHPNN900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006574	435	89.38	7/26/2017	8/8/2017	8/8/2017	1	46501	EG350DPK000	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006574	435	8.41	7/26/2017	8/8/2017	8/8/2017	1	46501	EG350DPK001	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540003687	435	77.09	7/26/2017	8/7/2017	8/7/2017	1	46501	EDPBZ72Z400	742925774
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540003687	435	20.15	7/26/2017	8/7/2017	8/7/2017	1	46501	EDPBZ72Z401	742925774
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	29.73	7/27/2017	8/9/2017	8/9/2017	1	41900	DJ5V6SMW400	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	341.82	7/26/2017	8/7/2017	8/7/2017	1	46501	E5TWZFBRS00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560001764	435	99.74	7/26/2017	8/7/2017	8/7/2017	2	46501	ENPBZ91MF00	454498900
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,100.88	7/31/2017	8/9/2017	8/9/2017	1	41900	DBM3JP7NJ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	57.35	7/28/2017	8/7/2017	8/7/2017	1	46501	EDY0Z96KC00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490003462	435	53.82	6/6/2017	8/7/2017	8/7/2017	1	46501	EM35Z8HZC00	273320204
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510003958	435	69.61	7/28/2017	8/8/2017	8/8/2017	1	46501	ELPB0DOGB00	463957299
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1.44	7/27/2017	8/9/2017	8/9/2017	1	41900	DB2NKLNCNQ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560005699	435	102.28	7/28/2017	8/7/2017	8/7/2017	2	46501	FFPB0C16C00	741655329
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	96.98	7/21/2017	8/7/2017	8/7/2017	1	46501	EHY0Z7JLF01	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	67.96	7/21/2017	8/7/2017	8/7/2017	1	46501	EHY0Z7JLF02	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	53.82	7/20/2017	8/7/2017	8/7/2017	1	46501	EPFBZ8TZF00	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	45.55	7/21/2017	8/7/2017	8/7/2017	1	46501	EHY0Z7JLF00	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	(10.00)	7/20/2017	8/7/2017	8/7/2017	1	46501	EPFBZ8TZF00	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	662.41	7/25/2017	8/9/2017	8/9/2017	2	41900	DJG2694Y100	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	353.10	7/27/2017	8/9/2017	8/9/2017	2	41900	DBBWK3M4J00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.58	7/27/2017	8/9/2017	8/9/2017	2	41900	DVSVM0F2L00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	3.84	7/31/2017	8/9/2017	8/9/2017	2	41900	D1VP15GF500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1.17	7/31/2017	8/9/2017	8/9/2017	2	41900	DBWB6JR4600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	93.92	7/27/2017	8/7/2017	8/7/2017	2	46501	EXTWZD5M400	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540001137	435	436.65	7/18/2017	8/7/2017	8/7/2017	1	46501	ENPB0BMJJ00	261973804
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003977	435	427.70	7/19/2017	8/7/2017	8/7/2017	1	46501	FFPB0BK2X00	743019172
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003004	435	53.48	7/14/2017	8/7/2017	8/7/2017	1	46501	EYF8Y88DD00	461450004
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	113.91	7/29/2017	8/9/2017	8/9/2017	1	41900	DFJLCHMN600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8108669	435	516.07	7/21/2017	8/7/2017	8/7/2017	3	46501	EHFBZ9BT400	262150760
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8108669	435	56.14	7/21/2017	8/7/2017	8/7/2017	3	46501	EHFBZ9BT401	262150760
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	741.99	7/26/2017	8/9/2017	8/9/2017	4	41900	DSDTR744L00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	662.41	7/26/2017	8/9/2017	8/9/2017	1	41900	DRWCS57RV00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	34.28	7/26/2017	8/9/2017	8/9/2017	4	41900	D3ZGXCLP800	6907058

HIDALGO COUNTY

21 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	10.51	7/26/2017	8/9/2017	8/9/2017	4	41900	DGVQ93ZNV00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003278	435	82.00	7/19/2017	8/7/2017	8/7/2017	1	46501	EYYOY83PH00	742322056
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540004941	435	80.88	7/19/2017	8/7/2017	8/7/2017	1	46501	EMTWZ75PJ00	364499273
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	56.21	8/3/2017	8/7/2017	8/7/2017	1	46501	EHY00FWLS00	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003557	435	33.43	7/25/2017	8/7/2017	8/7/2017	1	46501	ETJLZJ41500	742554159
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540005155	435	23.55	7/28/2017	8/7/2017	8/7/2017	1	46501	E535ZFTQT00	752472510
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	30.55	7/28/2017	8/9/2017	8/9/2017	1	41900	DYG3GBG1K00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220550005249	435	58.71	7/28/2017	8/8/2017	8/8/2017	1	46501	EKAB0FZC000	205876191
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	40.59	7/26/2017	8/9/2017	8/9/2017	1	41900	DLKW2K8VY00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004050	435	174.41	7/19/2017	8/7/2017	8/7/2017	1	46501	ECJLZ8K0B00	743023822
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004050	435	55.36	7/19/2017	8/7/2017	8/7/2017	1	46501	ECJLZ8K0B01	743023822
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570006400	435	53.82	8/4/2017	8/8/2017	8/8/2017	1	46501	ENFBOD28W00	743001653
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	858.77	7/24/2017	8/9/2017	8/9/2017	1	41900	DF8CCXFM900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	62.52	7/26/2017	8/7/2017	8/7/2017	5	46501	EWBPBZG5R400	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	44.81	7/21/2017	8/7/2017	8/7/2017	1	46501	E1JLZJP9Y00	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560006694	435	41.64	7/26/2017	8/7/2017	8/7/2017	5	46501	EK350BZP500	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004039	435	153.67	7/21/2017	8/7/2017	8/7/2017	1	46501	E5ABZF69P00	203099334
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490001812	435	84.61	7/25/2017	8/7/2017	8/7/2017	2	46501	EJAB0CFRB00	840611484
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.72	7/24/2017	8/9/2017	8/9/2017	1	41900	DXNFHPFRJ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	381.98	7/28/2017	8/9/2017	8/9/2017	1	41900	DRBXT3XD900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8115762	435	113.51	8/3/2017	8/8/2017	8/8/2017	1	46501	EVTWZJQTH00	331175818
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002968	435	7.25	7/12/2017	8/7/2017	8/7/2017	1	46501	EXJLZBPLG00	741940911
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003989	435	13.55	7/20/2017	8/7/2017	8/7/2017	1	46501	ERNQZ7JQG00	742982366
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530002762	435	13.55	7/24/2017	8/7/2017	8/7/2017	1	46501	E4FBY9XK400	205604060
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	726.84	7/28/2017	8/9/2017	8/9/2017	1	41900	DV05NG89500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520002939	435	48.94	6/14/2017	8/7/2017	8/7/2017	1	46501	EWFBZDXMC00	205684282
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520002939	435	28.64	6/14/2017	8/7/2017	8/7/2017	1	46501	EWFBZDXMC01	205684282
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	9.90	7/31/2017	8/9/2017	8/9/2017	2	41900	D6MQRQFGD00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	54.70	7/26/2017	8/9/2017	8/9/2017	1	41900	D8RJMXQ4600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004751	435	61.94	7/25/2017	8/7/2017	8/7/2017	1	46501	EDY0Z7HY700	202302872
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,184.87	7/24/2017	8/9/2017	8/9/2017	1	41900	DW22LHX8800	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	553.24	7/24/2017	8/9/2017	8/9/2017	1	41900	D98ZLYXL300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	307.33	7/28/2017	8/9/2017	8/9/2017	1	41900	DNFFZ92CB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	169.80	7/28/2017	8/9/2017	8/9/2017	1	41900	D5V1T3DQB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	140.58	7/28/2017	8/9/2017	8/9/2017	1	41900	DBM3JNGW500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	11.21	7/28/2017	8/9/2017	8/9/2017	1	41900	DYQBFVRTC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	82.39	7/29/2017	8/9/2017	8/9/2017	1	41900	DL9N31S6P00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003494	435	82.76	7/10/2017	8/7/2017	8/7/2017	5	46501	EQJLOBHFQ00	742874650
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004869	435	38.00	7/10/2017	8/7/2017	8/7/2017	1	46501	E135ZB6QJ00	465063805
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	138.34	7/31/2017	8/9/2017	8/9/2017	1	41900	D5KTTLNBD00	6907058

HIDALGO COUNTY

22 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	83.53	7/25/2017	8/9/2017	8/9/2017	2	41900	D1VP13LBX00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(6.45)	7/17/2017	8/9/2017	8/9/2017	2	41900	DS4LRM00H01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540005799	435	313.95	8/3/2017	8/8/2017	8/8/2017	2	46501	EXABZG50L00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003332	435	23.55	7/25/2017	8/7/2017	8/7/2017	2	46501	E9RTY5CKS00	742377828
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540003078	435	9.29	7/26/2017	8/7/2017	8/7/2017	2	46501	E7TWZDB2700	208083212
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003960	435	298.64	6/5/2017	8/7/2017	8/7/2017	2	46501	EFY0Z90LY00	742958584
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003688	435	39.00	7/21/2017	8/7/2017	8/7/2017	1	46501	EK3SZ674300	201377587
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	12.39	7/24/2017	8/9/2017	8/9/2017	1	41900	D08B3XFBL00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	262.99	7/24/2017	8/9/2017	8/9/2017	3	41900	DGLH9KTPK00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220550005404	435	23.55	8/3/2017	8/8/2017	8/8/2017	4	46501	EXABZG3RK00	741601453
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002510	435	43.76	7/13/2017	8/7/2017	8/7/2017	4	46501	EVJLY91WL00	204701276
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	12.69	7/30/2017	8/9/2017	8/9/2017	2	41900	D755QS10T00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	6.98	7/26/2017	8/9/2017	8/9/2017	1	41900	DSP1QRJBG00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490004235	435	23.55	7/26/2017	8/7/2017	8/7/2017	1	46501	EZTWZBJFW00	202211555
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550005309	435	2,336.64	7/27/2017	8/7/2017	8/7/2017	3	46501	EMAB0FGG800	741100555
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550005309	435	147.84	7/27/2017	8/7/2017	8/7/2017	3	46501	E8PBZF2GN01	741100555
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550005309	435	81.28	7/27/2017	8/7/2017	8/7/2017	3	46501	E8PBZF2GN00	741100555
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480000472	435	7.61	7/27/2017	8/7/2017	8/7/2017	3	46501	E4PBZDX3Y00	260834681
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510000077	435	39.43	7/27/2017	8/8/2017	8/8/2017	3	46501	ELFB0GZML00	260834681
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	155.28	7/27/2017	8/9/2017	8/9/2017	2	41900	D9K6LJ7VR00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	198.10	7/27/2017	8/7/2017	8/7/2017	2	46501	E2Y0ZGS2G00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,073.95	7/24/2017	8/9/2017	8/9/2017	1	41900	DOJK3G27F00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	169.40	7/7/2017	8/7/2017	8/7/2017	1	46501	E3TWZGJR400	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002843	435	4.62	6/9/2017	8/7/2017	8/7/2017	1	46501	ESFBZCQPQ00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480005860	435	351.87	8/2/2017	8/7/2017	8/7/2017	5	46501	EBFB0GDWGW00	320014517
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480005860	435	77.63	8/2/2017	8/7/2017	8/7/2017	5	46501	EBFB0GDWGW01	320014517
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480005860	435	20.43	8/2/2017	8/7/2017	8/7/2017	5	46501	EBFB0GDWGW02	320014517
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510006335	435	448.00	7/24/2017	8/7/2017	8/7/2017	4	46501	ERWYZ6XLW00	412059301
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520000909	435	13.55	7/20/2017	8/7/2017	8/7/2017	2	46501	EWY0Y95Y400	811577613
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530006982	435	51.30	8/3/2017	8/8/2017	8/8/2017	1	46501	E4PBZJ26F00	753051169
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817221570005298	435	(4,746.76)	1/3/2017	8/9/2017	8/9/2017	1	46501	FFPBXKCNH00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510006574	435	76.36	7/27/2017	8/8/2017	8/8/2017	1	46501	EJAB0G16W00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.99	7/28/2017	8/9/2017	8/9/2017	4	41900	DG21BKD9Q00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	57.35	7/28/2017	8/7/2017	8/7/2017	4	46501	E4FBZDLMX00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220510003958	435	45.32	7/28/2017	8/8/2017	8/8/2017	4	46501	ELY00GRJ400	463957299
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(2.77)	7/21/2017	8/9/2017	8/9/2017	1	41900	D23X0M0J601	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(1,100.88)	7/21/2017	8/9/2017	8/9/2017	1	41900	DL1F3FXN101	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003027	435	43.78	7/21/2017	8/7/2017	8/7/2017	1	46501	E0Y0ZBCWW00	208038092
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003027	435	28.15	7/21/2017	8/7/2017	8/7/2017	1	46501	E0Y0ZBCWW01	208038092
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8110038	435	57.57	7/11/2017	8/7/2017	8/7/2017	1	46501	ESY0ZBB8Q00	273830550

HIDALGO COUNTY

23 OF 34

FT Request	Wire Activity	Wire Line	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	1.98	7/25/2017	8/9/2017	8/9/2017	1	41900	D2XKZ77VN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220550002722	435	9.98	8/1/2017	8/8/2017	8/8/2017	1	46501	EPAB0F8VX00	273107766
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003999	435	469.00	8/1/2017	8/7/2017	8/7/2017	1	46501	EPPB0C5Q300	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817217560000570	435	265.20	7/7/2017	8/5/2017	8/7/2017	1	46501	EYY0Y3JD601	742985661
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003052	435	212.50	6/22/2017	8/7/2017	8/7/2017	1	46501	E7TWZHYMZ00	208100662
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003052	435	212.50	6/18/2017	8/7/2017	8/7/2017	1	46501	E7JLZHS4R00	208100662
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003999	435	99.40	7/26/2017	8/7/2017	8/7/2017	1	46501	EZTWZFYDH00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219510004199	435	64.58	7/3/2017	8/7/2017	8/7/2017	1	46501	EKABZ8N2400	463990821
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219510004199	435	64.58	7/2/2017	8/7/2017	8/7/2017	1	46501	EKABZ8N1J00	463990821
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219510004199	435	64.58	7/1/2017	8/7/2017	8/7/2017	1	46501	EKABZ8N1J00	463990821
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219510004199	435	64.58	6/30/2017	8/7/2017	8/7/2017	1	46501	EKABZ8N1J00	463990821
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	58.02	6/26/2017	8/7/2017	8/7/2017	1	46501	ERFBZ8S2S02	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	53.22	6/23/2017	8/7/2017	8/7/2017	1	46501	ERFBZ8S2S00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219580002917	435	45.32	7/13/2017	8/7/2017	8/7/2017	1	46501	ELPBZ8PWV00	461105510
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	43.38	6/25/2017	8/7/2017	8/7/2017	1	46501	ERFBZ8S2S01	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	29.25	6/27/2017	8/7/2017	8/7/2017	1	46501	ERFBZ8S2S02	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	23.10	6/24/2017	8/7/2017	8/7/2017	1	46501	ERFBZ8S2S01	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	15.51	6/23/2017	8/7/2017	8/7/2017	1	46501	ERFBZ8S2S01	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	11.46	6/27/2017	8/7/2017	8/7/2017	1	46501	ERFBZ8S2S03	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	9.24	6/28/2017	8/7/2017	8/7/2017	1	46501	ERFBZ8S2S03	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817217560000570	435	(33.08)	7/7/2017	8/5/2017	8/7/2017	1	46501	EYY0Y3JD601	742985661
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219550002781	435	93.82	7/14/2017	8/7/2017	8/7/2017	1	46501	E2FBZB3ZG00	461115446
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	70.78	7/27/2017	8/9/2017	8/9/2017	1	41900	DDQXDWK8G00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570004039	435	17.00	7/21/2017	8/7/2017	8/7/2017	1	46501	EYPBZF59G00	203099334
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219550003715	435	39.00	7/26/2017	8/7/2017	8/7/2017	1	46501	EZJLZBG3500	742871470
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220510006574	435	26.38	8/1/2017	8/8/2017	8/8/2017	1	46501	FFPB0GNS000	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219490004878	435	127.72	8/2/2017	8/7/2017	8/7/2017	2	46501	ELF80F27N00	752473418
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	(39.50)	7/15/2017	8/9/2017	8/9/2017	1	41900	DRWCS1Z1Q01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817216520001016	435	66.86	7/7/2017	8/4/2017	8/4/2017	1	46500	E6F8Y4D8F01	800758107
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817216520001016	435	66.86	7/13/2017	8/4/2017	8/4/2017	1	46500	E335Y64Q101	800758107
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817216520001016	435	66.86	7/10/2017	8/4/2017	8/4/2017	1	46500	EYY0Y3C1701	800758107
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817216520001016	435	66.86	7/12/2017	8/4/2017	8/4/2017	1	46500	ESF8Y599Y01	800758107
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817216520001016	435	66.86	7/14/2017	8/4/2017	8/4/2017	1	46500	EAABZ2SBC01	800758107
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817216520001016	435	26.19	7/6/2017	8/4/2017	8/4/2017	1	46500	E6F8Y4D8F01	800758107
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	16.08	6/13/2017	8/7/2017	8/7/2017	1	46501	ESY0ZCM5Z00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	13.86	6/27/2017	8/7/2017	8/7/2017	1	46501	ESY0ZCM5Z00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	9.24	6/30/2017	8/7/2017	8/7/2017	1	46501	ESY0ZCM5Z01	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	9.24	6/29/2017	8/7/2017	8/7/2017	1	46501	ESY0ZCM5Z01	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	9.24	6/28/2017	8/7/2017	8/7/2017	1	46501	ESY0ZCM5Z00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560002843	435	9.24	6/26/2017	8/7/2017	8/7/2017	1	46501	ESY0ZCM5Z00	271121048

HIDALGO COUNTY

24 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002843	435	9.24	6/23/2017	8/7/2017	8/7/2017	1	46501	ESY0ZCM5Z00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	158.48	7/26/2017	8/9/2017	8/9/2017	1	41900	DWVRK3TLY00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490003462	435	53.82	7/5/2017	8/7/2017	8/7/2017	1	46501	E6PBZBFTZ00	273320204
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	270.70	7/28/2017	8/9/2017	8/9/2017	1	41900	DBBWK3W7S00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	104.17	7/25/2017	8/9/2017	8/9/2017	1	41900	DVSVLZX1700	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	15.81	7/25/2017	8/9/2017	8/9/2017	1	41900	DMMSONPKX00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	370.30	7/31/2017	8/7/2017	8/7/2017	1	46501	E3TWZFYK600	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	198.10	7/26/2017	8/7/2017	8/7/2017	1	46501	E4FBZFYLMO0	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530005670	435	268.22	8/3/2017	8/8/2017	8/8/2017	1	46501	E3JLZHLYS00	741393060
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	16.37	7/31/2017	8/9/2017	8/9/2017	1	41900	DV05NGOF300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	195	0.02	7/5/2017	7/25/2017	8/7/2017	1	46501	EM35Z53KT00	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570001934	435	361.01	8/1/2017	8/8/2017	8/8/2017	1	46501	EJ430FJZ900	233069260
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8115578	435	94.26	8/3/2017	8/8/2017	8/8/2017	1	46501	EJY00GRK500	743002633
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220560005105	435	75.18	8/2/2017	8/8/2017	8/8/2017	1	46501	E8Y0ZH6FJ00	742120168
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	310.40	7/28/2017	8/7/2017	8/7/2017	1	46501	EDFB0CZC900	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002510	435	236.33	7/20/2017	8/7/2017	8/7/2017	1	46501	EATWZ92W500	204701276
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480000423	435	64.09	7/17/2017	8/7/2017	8/7/2017	1	46501	EPY0Z9PJX00	450574896
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540004227	435	30.96	8/4/2017	8/8/2017	8/8/2017	6	46501	ECABOGYS200	562546021
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	61.23	7/13/2017	8/7/2017	8/7/2017	1	46501	E7ABY8RW300	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817215560003221	435	89.46	5/11/2017	8/3/2017	8/3/2017	1	46501	EHPBZ8TOD00	742862715
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002843	435	212.40	7/6/2017	8/7/2017	8/7/2017	1	46501	EZ35ZCCTC00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530004143	435	45.32	7/21/2017	8/7/2017	8/7/2017	1	46501	EPABZ996500	463981689
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	175.11	7/26/2017	8/9/2017	8/9/2017	1	41900	DHND7Q7JB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550001833	435	81.26	7/25/2017	8/7/2017	8/7/2017	1	46501	ENFBZ69H500	263952333
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	662.41	7/26/2017	8/9/2017	8/9/2017	1	41900	DN56ZQX9K00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1,452.86	7/25/2017	8/9/2017	8/9/2017	1	41900	DQK7VHKY300	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	858.77	7/25/2017	8/9/2017	8/9/2017	1	41900	DFSTBZS6100	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	536.80	7/25/2017	8/9/2017	8/9/2017	1	41900	D2NBZPYB900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490002949	435	44.05	7/21/2017	8/7/2017	8/7/2017	1	46501	E8Y0ZB1XS00	742139209
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	12.66	7/31/2017	8/9/2017	8/9/2017	3	41900	DWB9L3DBN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.23	7/31/2017	8/9/2017	8/9/2017	3	41900	D35SYTL8J00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003701	435	85.26	7/31/2017	8/7/2017	8/7/2017	3	46501	EZABZDSTG00	273685754
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003701	435	85.26	8/2/2017	8/7/2017	8/7/2017	3	46501	EDPB0CQFD00	273685754
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220370004397	435	1,023.00	7/30/2017	8/8/2017	8/8/2017	3	46501	E735ZG80000	562143518
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	319.17	7/27/2017	8/9/2017	8/9/2017	1	41900	D7PMPT28500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	8.03	7/28/2017	8/9/2017	8/9/2017	2	41900	DQTGV250Z00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	13.49	7/26/2017	8/9/2017	8/9/2017	1	41900	D1B7226F500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540003331	435	97.67	7/26/2017	8/7/2017	8/7/2017	1	46501	EQTWZ90V700	742247256
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540003331	435	1.82	7/26/2017	8/7/2017	8/7/2017	1	46501	EQTWZ90V701	742247256
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003259	435	131.06	6/23/2017	8/7/2017	8/7/2017	2	46501	E2FBZCGYK00	742857700

HIDALGO COUNTY

25 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	372.12	7/24/2017	8/9/2017	8/9/2017	1	41900	D8RJMWWQYC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540000147	435	438.55	7/27/2017	8/8/2017	8/8/2017	2	46501	EPAB0D79Y00	261348995
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570000856	435	1,959.77	7/27/2017	8/7/2017	8/7/2017	2	46501	EHFB0DMQV00	233069260
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219540001137	435	1,684.00	7/27/2017	8/7/2017	8/7/2017	2	46501	EFAB0F3LD00	261973804
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003093	435	181.21	7/26/2017	8/7/2017	8/7/2017	2	46501	EA35Z9C0S00	271619835
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002843	435	24.90	7/5/2017	8/7/2017	8/7/2017	2	46501	ESPBZCRHG00	271121048
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	787.30	7/27/2017	8/7/2017	8/7/2017	1	46501	ECAB0C5NS00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004050	435	176.25	7/24/2017	8/7/2017	8/7/2017	2	46501	EXJLZBKFL00	743023822
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004050	435	54.06	7/24/2017	8/7/2017	8/7/2017	2	46501	EXJLZBKFL01	743023822
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490003625	435	43.82	7/20/2017	8/7/2017	8/7/2017	1	46501	E335ZD15V00	742804199
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004050	435	15.17	7/24/2017	8/7/2017	8/7/2017	2	46501	EXJLZBKFL02	743023822
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	253.80	7/31/2017	8/9/2017	8/9/2017	1	41900	DKS6403LC00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220530005670	435	162.36	8/3/2017	8/8/2017	8/8/2017	1	46501	E3JLZHL6G00	741393060
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003688	435	144.52	7/20/2017	8/7/2017	8/7/2017	1	46501	EMABZ807600	201377587
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	686.18	7/25/2017	8/9/2017	8/9/2017	2	41900	DQK7VHPTM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	289.24	7/31/2017	8/9/2017	8/9/2017	2	41900	D0034G70C00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220550002718	435	62.40	8/1/2017	8/8/2017	8/8/2017	3	46501	EQ350D4MW00	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510004637	435	108.92	7/11/2017	8/7/2017	8/7/2017	4	46501	ET35Y8GY200	204180336
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	482.00	8/1/2017	8/7/2017	8/7/2017	2	46501	ERFB0F3SN00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004715	435	134.51	7/19/2017	8/7/2017	8/7/2017	2	46501	EZJLY9Y4200	464730643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817221450006911	435	360.00	7/28/2017	8/9/2017	8/9/2017	2	46501	E5JLZF01F00	311805826
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	123.65	7/26/2017	8/9/2017	8/9/2017	1	41900	DD6GFTD5B00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	46.44	7/27/2017	8/9/2017	8/9/2017	1	41900	DZ7SDX63C00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	9.37	7/26/2017	8/9/2017	8/9/2017	1	41900	DJ5V6S3PQ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003474	435	49.66	6/23/2017	8/7/2017	8/7/2017	1	46501	EKABZ71Y400	742965487
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(116.99)	7/20/2017	8/9/2017	8/9/2017	1	41900	DH3Y8LN9V01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540004719	435	421.92	8/7/2017	8/8/2017	8/8/2017	3	46501	EFY00G1JB00	203643232
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003769	435	72.37	7/18/2017	8/7/2017	8/7/2017	1	46501	E9JBY319600	742649727
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520003577	435	172.92	7/21/2017	8/7/2017	8/7/2017	3	46501	E6PBZB1YF00	742544783
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	11.62	7/27/2017	8/9/2017	8/9/2017	1	41900	DM3B1MHK100	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	5.67	7/24/2017	8/9/2017	8/9/2017	1	41900	DF04DCZS200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550004035	435	193.24	7/21/2017	8/7/2017	8/7/2017	2	46501	E7TWZBF7K00	463419078
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	270.70	7/28/2017	8/9/2017	8/9/2017	2	41900	DPHBXDTFX00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004861	435	36.81	8/2/2017	8/7/2017	8/7/2017	1	46501	ESPZHBS00	943424954
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004861	435	36.81	8/1/2017	8/7/2017	8/7/2017	1	46501	EPAB0FXDN00	943424954
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580004861	435	36.81	7/27/2017	8/7/2017	8/7/2017	1	46501	EA350B2JL00	943424954
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	253.80	7/29/2017	8/9/2017	8/9/2017	3	41900	DY5WGT3FQ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	46.40	7/28/2017	8/9/2017	8/9/2017	1	41900	DQ7GV23VM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1.71	7/31/2017	8/9/2017	8/9/2017	1	41900	DQK7VKCKQ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490003471	435	115.71	6/30/2017	8/7/2017	8/7/2017	1	46501	EC35Z6NW600	742947084

HIDALGO COUNTY

26 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490003471	435	77.47	7/10/2017	8/7/2017	8/7/2017	1	46501	ECABZ8MY900	742947084
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	2.30	7/28/2017	8/9/2017	8/9/2017	1	41900	D1B722TJM00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530005745	435	2,675.40	5/26/2017	8/7/2017	8/7/2017	2	46501	ELY0ZMTHG02	741393060
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002313	435	97.72	4/26/2017	8/7/2017	8/7/2017	2	46501	ECJLY07QN01	204786161
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002968	435	70.86	4/26/2017	8/7/2017	8/7/2017	2	46501	EYPBYQZL800	741940911
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002313	435	62.58	5/9/2017	8/7/2017	8/7/2017	2	46501	E1ABX85VY01	204786161
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003161	435	43.19	6/30/2017	8/7/2017	8/7/2017	2	46501	E8Y0ZGXQ601	742825062
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219520000420	435	36.79	6/1/2017	8/7/2017	8/7/2017	2	46501	EDPBZNP2600	432032442
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219480003161	435	26.30	6/28/2017	8/7/2017	8/7/2017	2	46501	E8Y0ZGXQ601	742825062
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500006241	435	43.19	6/26/2017	8/8/2017	8/8/2017	2	46501	E8Y0ZGXQ600	742825062
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220500006241	435	16.89	6/28/2017	8/8/2017	8/8/2017	2	46501	E8Y0ZGXQ600	742825062
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8101010	435	1,489.00	5/30/2017	8/3/2017	8/3/2017	1	46501	EM35Z3XVX00	112226275
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580003649	435	257.26	7/1/2017	8/7/2017	8/7/2017	1	46501	ETTWZJ1SQ00	742809277
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	34.86	7/26/2017	8/9/2017	8/9/2017	1	41900	DLKW2KBBS00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002833	435	4,693.07	7/22/2017	8/7/2017	8/7/2017	1	46501	E4PBZDRB901	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002833	435	3,052.11	7/22/2017	8/7/2017	8/7/2017	1	46501	E4PBZDRB900	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560002833	435	245.34	7/22/2017	8/7/2017	8/7/2017	1	46501	E4PBZDRB902	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	15.99	7/26/2017	8/9/2017	8/9/2017	1	41900	DK7R4X2H400	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	94.72	7/27/2017	8/7/2017	8/7/2017	1	46501	EVTWZHX9Q00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	33.60	7/27/2017	8/7/2017	8/7/2017	1	46501	E135ZDCGZ00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003557	435	23.69	7/26/2017	8/7/2017	8/7/2017	1	46501	EVJLZGXP000	742554159
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8110223	435	222.50	7/24/2017	8/7/2017	8/7/2017	1	46500	E7JLZC7GD00	464507094
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550003935	435	206.25	6/12/2017	8/7/2017	8/7/2017	1	46500	EQJLZ92TJ00	463316030
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817216550001059	435	523.60	7/13/2017	8/4/2017	8/4/2017	3	46501	EFFBZ8Y5300	201909363
8/9/2017	49392	285608	285608	10	1	HC BASIC	9059	00000	469	0.01	7/13/2017	7/28/2017	8/8/2017	3	46501	EFFBZ8Y5300	
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	14.83	7/31/2017	8/9/2017	8/9/2017	1	41900	DFSTC1MS200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	8.18	7/25/2017	8/9/2017	8/9/2017	1	41900	DD6GFT8WT00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	4.17	7/29/2017	8/9/2017	8/9/2017	1	41900	DQ0SWH24L00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	14.68	7/28/2017	8/9/2017	8/9/2017	1	41900	DKHZ4G8H500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	116.55	7/31/2017	8/7/2017	8/7/2017	1	46501	ESY0ZH2TW00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	159.25	8/1/2017	8/7/2017	8/7/2017	1	46501	EPY00FSPV00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219550004091	435	46.53	7/24/2017	8/7/2017	8/7/2017	1	41039	E9ABY7Y6D00	742781616
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	329.17	7/29/2017	8/9/2017	8/9/2017	1	41900	D7FDQ9F0Z00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8109803	435	1,799.31	7/10/2017	8/7/2017	8/7/2017	1	46501	EWFBZBBX200	742569713
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570003999	435	430.94	7/29/2017	8/7/2017	8/7/2017	1	46501	EFABODHHK00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510002308	435	44.05	5/16/2017	8/7/2017	8/7/2017	1	46501	E1TWZCSY400	460489026
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220540005799	435	121.72	7/8/2017	8/8/2017	8/8/2017	1	46501	EVABZG52X00	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	45.79	7/31/2017	8/9/2017	8/9/2017	3	41900	DDGPFDFB900	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490002949	435	147.37	7/31/2017	8/7/2017	8/7/2017	1	46501	EGTW0GH1C00	742139209
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219560003250	435	13.55	7/24/2017	8/7/2017	8/7/2017	1	46501	E7ABY9BTK00	208439006

HIDALGO COUNTY

27 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220550002750	435	52.14	8/2/2017	8/8/2017	8/8/2017	1	46501	EPY00GCV000	361924025
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570000856	435	3,996.35	7/28/2017	8/7/2017	8/7/2017	1	46501	E135ZFDQ100	233069260
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	77.34	7/25/2017	8/9/2017	8/9/2017	1	41900	D1202JBQT00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220570001934	435	28.29	7/31/2017	8/8/2017	8/8/2017	1	46501	E9RTZBPK000	233069260
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219510003678	435	53.82	7/24/2017	8/7/2017	8/7/2017	1	46501	EFABZ9PXQ00	742902904
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	105.25	7/25/2017	8/9/2017	8/9/2017	1	41900	D3Q7XTNL600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219530003494	435	2.80	7/7/2017	8/7/2017	8/7/2017	3	46501	EGTWZ9FS100	742874650
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	47.48	7/24/2017	8/9/2017	8/9/2017	1	41900	DDQXDVLVN00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	4.23	7/26/2017	8/9/2017	8/9/2017	1	41900	D1B7225V200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	(4.23)	7/20/2017	8/9/2017	8/9/2017	1	41900	DLV320VHM01	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219490002949	435	13.55	7/20/2017	8/7/2017	8/7/2017	1	46501	EFAB0BHBNO0	742139209
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	1.55	7/27/2017	8/9/2017	8/9/2017	1	41900	DV8DMYN2B00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8110287	435	135.21	7/24/2017	8/7/2017	8/7/2017	1	46501	E1ABZC1QS00	204088051
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	461.65	7/24/2017	8/9/2017	8/9/2017	1	41900	DCPOGR79F00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817220550002718	435	23.40	8/1/2017	8/8/2017	8/8/2017	1	46501	EQ350D4Z600	621656022
8/9/2017	49392	285608	285608	10	1	HC BASIC	9820	8109902	435	50.08	7/25/2017	8/7/2017	8/7/2017	1	46501	EJABZ96HH00	742708165
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	679.00	7/13/2017	8/7/2017	8/7/2017	3	41039	ELY00DXT001	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	479.00	7/20/2017	8/7/2017	8/7/2017	3	41039	EXABZGQMK01	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	432.00	7/17/2017	8/7/2017	8/7/2017	3	41039	EXABZGQMK00	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	432.00	7/6/2017	8/7/2017	8/7/2017	3	41039	ERNQZ7F8700	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	404.00	7/12/2017	8/7/2017	8/7/2017	3	41039	ELY00DXT000	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	392.00	7/21/2017	8/7/2017	8/7/2017	3	41039	EXABZGQMK02	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	392.00	7/19/2017	8/7/2017	8/7/2017	3	41039	EXABZGQMK01	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	392.00	7/5/2017	8/7/2017	8/7/2017	3	41039	ERNQZ7F8700	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	392.00	7/14/2017	8/7/2017	8/7/2017	3	41039	ELY00DXT002	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	388.00	7/18/2017	8/7/2017	8/7/2017	3	41039	EXABZGQMK00	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	364.00	7/11/2017	8/7/2017	8/7/2017	3	41039	ELY00DXT000	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	364.00	7/10/2017	8/7/2017	8/7/2017	3	41039	ELY00DXT000	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	28.00	7/20/2017	8/7/2017	8/7/2017	3	41039	EXABZGQMK02	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	28.00	7/18/2017	8/7/2017	8/7/2017	3	41039	EXABZGQMK01	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219580002886	435	28.00	7/12/2017	8/7/2017	8/7/2017	3	41039	ELY00DXT001	43737345
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	453.82	7/26/2017	8/9/2017	8/9/2017	4	41900	DFJLCGTB500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	216.37	7/26/2017	8/9/2017	8/9/2017	4	41900	DWVRK414L00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	216.37	7/26/2017	8/9/2017	8/9/2017	2	41900	DHXM77VJX00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	11.69	7/26/2017	8/9/2017	8/9/2017	4	41900	DN56ZROWK00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	44.80	7/25/2017	8/9/2017	8/9/2017	1	41900	DJG26998500	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570004039	435	13.55	7/25/2017	8/7/2017	8/7/2017	1	46501	EYFBZF59M00	203099334
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	8.03	7/30/2017	8/9/2017	8/9/2017	2	41900	DXNFHRD8000	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9056	231721561000002	59	241.40	7/24/2017	8/9/2017	8/9/2017	1	41900	DQK7VH39B00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC	9046	817219570005291	435	53.82	7/24/2017	8/7/2017	8/7/2017	1	46501	E7JLZCJS600	710894171

HIDALGO COUNTY

28 OF 34

FT Request	Wire Activity	Wire Line	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219580002510	435	14.91	5/2/2017	8/7/2017	8/7/2017	1	46501	EVABZBLD000	204701276
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	198.39	7/27/2017	8/9/2017	8/9/2017	1	41900	DT6HPTTBJ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	101.41	7/26/2017	8/9/2017	8/9/2017	1	41900	DRM4SML7600	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	21.86	7/31/2017	8/9/2017	8/9/2017	1	41900	DRM4SPOB200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	150.06	7/25/2017	8/9/2017	8/9/2017	1	41900	DTGQPBPRB00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219480003354	435	39.50	7/19/2017	8/7/2017	8/7/2017	1	46501	EKTWZ8ZBT00	273107766
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003027	435	34.98	7/19/2017	8/7/2017	8/7/2017	1	46501	E735Y9PXP00	208038092
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8109951	435	138.21	7/24/2017	8/7/2017	8/7/2017	1	46501	EGABZ8R1Z00	742967614
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8109951	435	29.89	7/24/2017	8/7/2017	8/7/2017	1	46501	EGABZ8R1Z01	742967614
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8110475	435	213.32	5/23/2017	8/7/2017	8/7/2017	1	46501	ETJLZKSRL00	112483828
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003373	435	74.71	7/3/2017	8/7/2017	8/7/2017	1	46501	EQTWZ9FV800	742430621
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003373	435	16.34	7/3/2017	8/7/2017	8/7/2017	1	46501	EKTWZ94FS00	742430621
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	41.54	7/24/2017	8/9/2017	8/9/2017	1	41900	DN56ZQ2Q000	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	(140.36)	7/23/2017	8/9/2017	8/9/2017	1	41900	DXNFHP8D101	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	28.81	7/30/2017	8/9/2017	8/9/2017	1	41900	DVSVM17RJ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	46.30	7/27/2017	8/9/2017	8/9/2017	2	41900	DMMSOPDWX00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	181.83	7/25/2017	8/9/2017	8/9/2017	1	41900	DF04DDJVV00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	131.57	7/26/2017	8/9/2017	8/9/2017	2	41900	D1B7226SX00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	7.88	7/24/2017	8/9/2017	8/9/2017	1	41900	DGVQ938D200	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219580002917	435	45.32	7/13/2017	8/7/2017	8/7/2017	1	46501	ECJLZ8PSV00	461105510
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	7.20	7/31/2017	8/9/2017	8/9/2017	1	41900	DQ0SWHG1J00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8109803	435	630.20	7/12/2017	8/7/2017	8/7/2017	1	46500	EX35Y8K0Z00	742569713
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219550002781	435	223.22	7/6/2017	8/7/2017	8/7/2017	1	46501	E2FBZB38600	461115446
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560006694	435	23.59	6/27/2017	8/7/2017	8/7/2017	1	46501	ELPB0BZRN00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817220570001934	435	414.94	7/31/2017	8/8/2017	8/8/2017	3	46501	FFPB0GVGB00	233069260
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219550003765	435	23.08	7/21/2017	8/7/2017	8/7/2017	1	46501	E135Y9WC800	742888035
8/9/2017	49392	285608	285608	10	1	HC BASIC		9820	8109768	435	148.49	7/3/2017	8/7/2017	8/7/2017	4	46501	EGJLZ7T5M00	742852150
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219530003438	435	100.11	7/22/2017	8/7/2017	8/7/2017	2	46501	ETTWZCYS900	742857653
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219530003438	435	(40.00)	7/22/2017	8/7/2017	8/7/2017	2	46501	ETTWZCYS900	742857653
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219520004007	435	530.28	6/9/2017	8/7/2017	8/7/2017	1	46501	EXJLYWN1500	742780495
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219560006694	435	87.02	7/28/2017	8/7/2017	8/7/2017	1	46501	EJY00DTTP00	382084239
8/9/2017	49392	285608	285608	10	1	HC BASIC		9046	817219570003999	435	33.54	7/25/2017	8/7/2017	8/7/2017	1	46501	EYFBZFYD900	742802643
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	971.66	7/29/2017	8/9/2017	8/9/2017	1	41900	DL9N31QPK00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	403.78	7/31/2017	8/9/2017	8/9/2017	1	41900	D2NBZRRHL00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	1.48	7/29/2017	8/9/2017	8/9/2017	1	41900	DL1F3J8VZ00	6907058
8/9/2017	49392	285608	285608	10	1	HC BASIC		9056	231721561000002	59	20.00	7/24/2017	8/9/2017	8/9/2017	1	41900	DN56ZQ06500	6907058
HC BASIC Total											242,534.55							
8/9/2017	49392	285608	285608	11	1	HC BUYUP		5507	560002242	236	355.08	3/21/2017	4/3/2017	8/4/2017	1	46501	E0PBXLHVQ00	0
8/9/2017	49392	285608	285608	11	1	HC BUYUP		5507	500001538	236	250.22	2/28/2017	3/20/2017	8/4/2017	1	46501	E735W8NW200	0

HIDALGO COUNTY
29 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	11	1	HC BUYUP	5507	570002120	236	11.49	1/24/2017	3/13/2017	8/4/2017	1	46501	E8FBW9TTK00	0
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	368.85	7/26/2017	8/9/2017	8/9/2017	1	41900	DBWBJS90400	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219560006694	435	34.88	7/26/2017	8/7/2017	8/7/2017	1	46501	EFY00DXYP00	382084239
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	(4.20)	7/19/2017	8/9/2017	8/9/2017	1	41900	D3G0Y7CRQ01	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219570003710	435	99.26	7/21/2017	8/7/2017	8/7/2017	1	46501	EHFBZ7X1T00	742929064
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	2.66	7/29/2017	8/9/2017	8/9/2017	2	41900	D7FDQC9C1600	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	0.37	7/29/2017	8/9/2017	8/9/2017	2	41900	DXD6J6S9200	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530002376	435	180.00	7/29/2017	8/7/2017	8/7/2017	2	46501	E4PBZHK8H00	270642524
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	289.24	7/28/2017	8/9/2017	8/9/2017	1	41900	D3ZGXD3KZ00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530005685	435	28.55	7/19/2017	8/7/2017	8/7/2017	1	46501	EZJLZB2FD00	61680528
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	5.67	7/24/2017	8/9/2017	8/9/2017	1	41900	DPHBXCGYN00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219540003544	435	77.62	7/25/2017	8/7/2017	8/7/2017	1	46501	EATWZ89WH00	742557132
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	763.05	7/24/2017	8/9/2017	8/9/2017	1	41900	DKS63Y14200	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	3.87	7/28/2017	8/9/2017	8/9/2017	1	41900	DGLH9MBG800	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9059	00000	469	0.06	7/2/2017	7/27/2017	8/8/2017	1	46500	EZJLYZBNY00	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219490005371	435	194.02	7/26/2017	8/7/2017	8/7/2017	1	46501	ECJLZ9Q9600	741586031
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219490005371	435	22.66	7/26/2017	8/7/2017	8/7/2017	1	46501	E0PBZBYKV00	741586031
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219580002917	435	115.27	7/13/2017	8/7/2017	8/7/2017	1	46501	E0PBZB4LP00	461105510
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	36.06	7/25/2017	8/9/2017	8/9/2017	1	41900	DB2NKKMS100	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219540005155	435	133.54	7/21/2017	8/7/2017	8/7/2017	1	46501	EKTWZ728V00	752472510
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219540005155	435	65.16	7/21/2017	8/7/2017	8/7/2017	1	46501	EKTWZ728V01	752472510
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219540005155	435	33.70	7/21/2017	8/7/2017	8/7/2017	1	46501	EKTWZ728V02	752472510
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219540005155	435	18.39	7/21/2017	8/7/2017	8/7/2017	1	46501	ELFBZ73QY00	752472510
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219560003557	435	18.35	7/21/2017	8/7/2017	8/7/2017	1	46501	E3ABZCSGW00	742554159
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219540005155	435	15.79	7/21/2017	8/7/2017	8/7/2017	1	46501	ELFBZ73QY01	752472510
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220570001934	435	419.18	7/31/2017	8/8/2017	8/8/2017	1	46501	EDY00DV7R00	233069260
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219510002452	435	270.00	7/24/2017	8/7/2017	8/7/2017	3	46500	E2PBZBSSH00	205047879
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817221560001786	435	190.83	6/26/2017	8/9/2017	8/9/2017	3	46500	ECTWZXK0Y00	205047879
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817216570004636	435	7.00	4/6/2017	8/4/2017	8/4/2017	1	46501	E9ABY8LWQ00	311656473
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219560002390	435	115.89	6/21/2017	8/7/2017	8/7/2017	1	46501	E6Y0ZDMQB00	270035984
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219510003902	435	36.94	7/19/2017	8/7/2017	8/7/2017	2	46501	EX35ZFCR500	742975393
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219490001161	435	39.13	5/1/2017	8/7/2017	8/7/2017	1	46500	FFPB0F4PL00	262588059
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530003977	435	1,368.00	7/11/2017	8/7/2017	8/7/2017	2	46501	ECABZ97KP00	743019172
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219580002510	435	241.33	7/17/2017	8/7/2017	8/7/2017	1	46501	EBY0Z96JS00	204701276
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530004318	435	160.12	7/21/2017	8/7/2017	8/7/2017	1	46501	EATWZ8KW500	274455437
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	6.53	7/27/2017	8/9/2017	8/9/2017	1	41900	DV05NF71400	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220580005558	435	123.43	8/5/2017	8/8/2017	8/8/2017	2	46501	EQTW0GX4W00	742109824
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220540005799	435	94.15	8/1/2017	8/8/2017	8/8/2017	1	46501	E3ABZJV8300	742802643
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	368.85	7/24/2017	8/9/2017	8/9/2017	1	41900	DSY8Q8FCD00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	6.09	7/30/2017	8/9/2017	8/9/2017	1	41900	DYQBFW5CX00	6907058

HIDALGO COUNTY

30 OF 34

FT Request	Wire Activity	Wire Line	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219480001717	435	143.35	7/17/2017	8/7/2017	8/7/2017	1	46501	EFY0Z9CLT00	223875437
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	36.59	7/30/2017	8/9/2017	8/9/2017	1	41900	DHND7RDVQ00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	(36.59)	7/16/2017	8/9/2017	8/9/2017	1	41900	DCP0GNHF701	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9820	8103753	435	728.00	7/18/2017	8/4/2017	8/4/2017	2	46501	ESY0ZFT4G00	742569713
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	3.43	7/29/2017	8/9/2017	8/9/2017	1	41900	DQTVG2B9S00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	1.98	7/24/2017	8/9/2017	8/9/2017	1	41900	DXXNH70NP00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9820	8113174	435	51.57	8/4/2017	8/8/2017	8/8/2017	3	46501	EX35ZHD9Z00	272620340
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219570003999	435	15,400.68	7/19/2017	8/7/2017	8/7/2017	1	46501	E7JLZBZ9V00	742802643
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219580002917	435	293.29	7/20/2017	8/7/2017	8/7/2017	1	46501	EDY0Z8QGL00	461105510
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219580002917	435	24.61	7/18/2017	8/7/2017	8/7/2017	1	46501	EDF0B0BG9B00	461105510
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220540005799	435	211.59	7/19/2017	8/8/2017	8/8/2017	1	46501	E7JLZBZ9V01	742802643
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	31.16	7/28/2017	8/9/2017	8/9/2017	2	41900	DN56ZRGJX00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	79.72	7/30/2017	8/9/2017	8/9/2017	1	41900	DJZJ5DL0M00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9820	8109868	435	22.05	5/17/2017	8/7/2017	8/7/2017	1	41039	EVJLYF3JX01	463123275
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9820	8109868	435	22.05	7/28/2017	8/7/2017	8/7/2017	1	41039	EYPBZC2NP00	463123275
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	24.83	7/25/2017	8/9/2017	8/9/2017	2	41900	DYG3G98QD00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219480005356	435	47.39	7/25/2017	8/7/2017	8/7/2017	2	46501	E1JLZC65300	571197015
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	33,352.98	7/31/2017	8/9/2017	8/9/2017	1	41900	D5V1T43G100	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	2,105.15	7/24/2017	8/9/2017	8/9/2017	2	41900	DJQ95TJH800	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	512.47	7/30/2017	8/9/2017	8/9/2017	2	41900	D638SN8TM00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	465.65	7/24/2017	8/9/2017	8/9/2017	2	41900	DNFFZ7T3P00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219490002417	435	436.56	7/21/2017	8/7/2017	8/7/2017	1	46501	EZTWZGLBR00	621637129
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	520.89	7/31/2017	8/9/2017	8/9/2017	1	41900	DJ5V6TBRB00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219510003923	435	9.29	7/25/2017	8/7/2017	8/7/2017	1	46501	EDFBZ852V00	742984296
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220500006502	435	89.31	8/3/2017	8/8/2017	8/8/2017	1	46501	EJFB0G9NL00	421643722
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9820	8111776	435	28.55	8/5/2017	8/8/2017	8/8/2017	1	46501	EWFBZJ6C000	474281011
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9056	231721561000002	59	(1,972.12)	7/13/2017	8/9/2017	8/9/2017	1	41900	DF8CCTGH001	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220560005653	435	(5.99)	1/27/2017	8/8/2017	8/8/2017	5	46501	ECABY8FBR01	760273984
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9820	8110038	435	97.57	7/12/2017	8/7/2017	8/7/2017	1	46501	ESFBZBFSB00	273830550
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220560005653	435	2,226.29	1/31/2017	8/8/2017	8/8/2017	5	46501	EWY0X8YH601	760273984
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220560005653	435	477.10	2/27/2017	8/8/2017	8/8/2017	5	46501	EZJLYVRSD00	760273984
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220560005653	435	477.10	2/20/2017	8/8/2017	8/8/2017	5	46501	EZABYVRR400	760273984
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220560005653	435	42.71	1/27/2017	8/8/2017	8/8/2017	5	46501	ECABY8FBR01	760273984
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220560005653	435	(2.55)	1/31/2017	8/8/2017	8/8/2017	5	46501	EWY0X8YH601	760273984
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220560005653	435	(150.96)	2/27/2017	8/8/2017	8/8/2017	5	46501	EZJLYVRSD00	760273984
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817220560005653	435	(150.96)	2/20/2017	8/8/2017	8/8/2017	5	46501	EZABYVRR400	760273984
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219510003958	435	115.73	7/5/2017	8/7/2017	8/7/2017	1	46501	EPABZ78Y700	743001653
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219570003999	435	192.15	5/25/2017	8/7/2017	8/7/2017	1	46501	ESPBZFTC800	742802643
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219510003855	435	633.36	7/10/2017	8/7/2017	8/7/2017	1	46501	EFPBZ8VHF00	201218565
8/9/2017	49392	285608	285608	11	1	HC BUYUP		9046	817219540004204	435	87.21	6/13/2017	8/7/2017	8/7/2017	1	46501	ET35Y9YCX00	203339066

HIDALGO COUNTY

31 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220550000667	435	39.27	7/17/2017	8/8/2017	8/8/2017	1	46501	E0Y0ZG2LF00	770623709
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817216540000796	435	633.36	7/10/2017	8/4/2017	8/4/2017	1	46501	EFY0Z8S9P00	201218565
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817215520004063	435	68.00	7/28/2017	8/3/2017	8/3/2017	1	46501	PWFBY5BV400	742583556
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817215520004063	435	68.00	7/26/2017	8/3/2017	8/3/2017	1	46501	PWFBY5BV400	742583556
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220540002240	435	528.18	8/1/2017	8/8/2017	8/8/2017	3	46501	EAJLOGVCH00	272453492
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220540002240	435	20.00	8/1/2017	8/8/2017	8/8/2017	3	46501	EAJLOGVCH01	272453492
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	0.12	7/27/2017	8/9/2017	8/9/2017	4	41900	DS4LRQ2GY00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530003883	435	11.43	5/1/2017	8/7/2017	8/7/2017	3	46501	EDPB0DF6Y00	742996222
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	253.80	7/27/2017	8/9/2017	8/9/2017	2	41900	DJQ95V9B700	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	26.58	7/28/2017	8/9/2017	8/9/2017	1	41900	DKHZ4G2D400	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	37.27	7/26/2017	8/9/2017	8/9/2017	1	41900	D7FDQ8FNP00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219490005114	435	2,251.34	7/25/2017	8/7/2017	8/7/2017	1	46501	E735ZB2TW01	710905290
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219490005114	435	130.06	7/25/2017	8/7/2017	8/7/2017	1	46501	E735ZB2TW00	710905290
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219490005114	435	(45.00)	7/25/2017	8/7/2017	8/7/2017	1	46501	E735ZB2TW01	710905290
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219550002781	435	114.71	7/13/2017	8/7/2017	8/7/2017	1	46501	EFAB0BFZR00	461115446
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219570003052	435	212.50	6/9/2017	8/7/2017	8/7/2017	1	46501	ESPBZBH9500	208100662
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	1,151.29	7/28/2017	8/9/2017	8/9/2017	1	41900	D0034FL3M00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9059	00000	469	0.01	5/30/2017	7/26/2017	8/8/2017	2	46500	E2FBYNPFC01	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	251.68	7/24/2017	8/9/2017	8/9/2017	1	41900	DR2PTK88Y00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219480005356	435	47.39	7/24/2017	8/7/2017	8/7/2017	5	46501	E135ZBB0W00	571197015
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530002020	435	17.60	4/14/2017	8/7/2017	8/7/2017	4	46501	EXJLZBYXT00	760382012
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	226.27	7/30/2017	8/9/2017	8/9/2017	2	41900	D5KTTLCMV00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	94.30	7/28/2017	8/9/2017	8/9/2017	3	41900	D4S4VZGRW00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	1,024.13	7/31/2017	8/9/2017	8/9/2017	1	41900	DL9N328LH00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	146.36	7/31/2017	8/9/2017	8/9/2017	3	41900	DQ90W100S00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	7.56	7/25/2017	8/9/2017	8/9/2017	1	41900	DCDSH6V1D00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220560003960	435	136.85	7/29/2017	8/8/2017	8/8/2017	1	46500	ECTW0F38C00	201909363
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9820	8119777	435	35.00	8/5/2017	8/9/2017	8/9/2017	1	46500	EGAB0G1SC00	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9820	8119777	435	35.00	7/31/2017	8/9/2017	8/9/2017	1	46500	EMTW0HRJC00	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219570003999	435	235.86	7/24/2017	8/7/2017	8/7/2017	1	46501	E8FBZG2XY00	742802643
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219570003999	435	186.53	7/29/2017	8/7/2017	8/7/2017	1	46501	ECJL0C1HV00	742802643
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219520001085	435	149.34	7/27/2017	8/7/2017	8/7/2017	1	46501	ERF80BPBV00	812369811
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219540005155	435	94.26	7/26/2017	8/7/2017	8/7/2017	1	46501	ENFBZ76MP00	752472510
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219540005155	435	(35.00)	7/26/2017	8/7/2017	8/7/2017	1	46501	ENFBZ76MP00	752472510
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219520001085	435	(35.00)	7/27/2017	8/7/2017	8/7/2017	1	46501	ERF80BPBV00	812369811
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	368.85	7/28/2017	8/9/2017	8/9/2017	1	41900	DOJK3H8VZ00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	14.89	7/29/2017	8/9/2017	8/9/2017	1	41900	D5V1T3M2700	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	(345.29)	7/17/2017	8/9/2017	8/9/2017	2	41900	D7FDQ5D9T01	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219570003999	435	230.30	6/7/2017	8/7/2017	8/7/2017	2	46501	ET35ZFNC400	742802643
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219490002949	435	91.49	7/19/2017	8/7/2017	8/7/2017	2	46501	EHFBZ71HW00	742139209

HIDALGO COUNTY

32 OF 34

FT Request	Wire Activity	Wire Line					Draft											
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220370001882	435	79.91	7/11/2017	8/8/2017	8/8/2017	1	46501	EVABZG0G100	271121048	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	47.72	7/30/2017	8/9/2017	8/9/2017	1	41900	DL9N31VSD00	6907058	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	19.14	7/30/2017	8/9/2017	8/9/2017	1	41900	D755QSOHL00	6907058	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	353.09	7/25/2017	8/9/2017	8/9/2017	1	41900	DKS63Z6M100	6907058	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219520003769	435	115.89	7/7/2017	8/7/2017	8/7/2017	1	46501	E4Y0Y8KYN00	742649727	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219570003999	435	345.45	7/28/2017	8/7/2017	8/7/2017	2	46501	E1TWZF5BT00	742802643	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219570003999	435	1,056.07	7/27/2017	8/7/2017	8/7/2017	3	46501	EYY0ZD5MN00	742802643	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219570003999	435	256.90	7/27/2017	8/7/2017	8/7/2017	3	46501	EYY0ZD5MN01	742802643	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	64.35	7/28/2017	8/9/2017	8/9/2017	1	41900	DT6HPV2KD00	6907058	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219550003960	435	58.82	6/9/2017	8/7/2017	8/7/2017	1	46501	FFPBZ91PF00	742958584	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219560006694	435	23.59	7/26/2017	8/7/2017	8/7/2017	1	46501	EG350CLK900	382084239	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	266.34	7/26/2017	8/9/2017	8/9/2017	1	41900	D3G0Y9K0C00	6907058	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219510000571	435	63.55	7/17/2017	8/7/2017	8/7/2017	1	46501	E6PBZC7XY00	473681876	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	58.74	7/28/2017	8/9/2017	8/9/2017	1	41900	DMX0076YV00	6907058	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219480005356	435	106.31	7/21/2017	8/7/2017	8/7/2017	4	46501	ET35ZBSP400	571197015	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219480005356	435	30.02	7/21/2017	8/7/2017	8/7/2017	4	46501	ESY0ZDH9B00	571197015	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	593.77	7/28/2017	8/9/2017	8/9/2017	1	41900	D4S4VZG7W00	6907058	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219560003688	435	64.01	7/19/2017	8/7/2017	8/7/2017	1	46501	EMTWZ8QQ400	201377587	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	46.06	7/26/2017	8/9/2017	8/9/2017	2	41900	DVJMMGR2400	6907058	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219560006694	435	120.00	7/27/2017	8/7/2017	8/7/2017	1	46501	ENY00CFW900	382084239	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817221450006911	435	120.00	7/27/2017	8/9/2017	8/9/2017	1	46501	EC350BZNT00	311805826	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219560003784	435	1,338.00	7/18/2017	8/7/2017	8/7/2017	2	46501	E3JLY81J000	743018935	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219550003960	435	94.05	6/14/2017	8/7/2017	8/7/2017	2	46501	EBY00BP5T00	742958584	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219510002968	435	57.34	7/20/2017	8/7/2017	8/7/2017	2	46501	E735Y9GD400	741940911	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219510002968	435	41.60	7/17/2017	8/7/2017	8/7/2017	2	46501	E335ZCDM600	741940911	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219510002968	435	11.79	7/17/2017	8/7/2017	8/7/2017	2	46501	E7JLZB42P00	741940911	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9820	8111944	435	92.30	7/31/2017	8/8/2017	8/8/2017	2	46501	ELY00GKQS00	800324840	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9820	8111944	435	63.98	8/2/2017	8/8/2017	8/8/2017	2	46501	ELY00GKQS00	800324840	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220510006316	435	63.55	7/6/2017	8/8/2017	8/8/2017	2	46501	EM350GG1J00	742958584	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220540005481	435	7.87	7/29/2017	8/8/2017	8/8/2017	2	46501	EC350DQXL00	741940911	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721567000001	59	502.46	7/26/2017	8/9/2017	8/9/2017	1	41900	DRM4SMZPR00	300123760	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000001	59	273.33	7/25/2017	8/9/2017	8/9/2017	1	41900	DY5WGRVKP00	571209768	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000001	59	22.56	7/25/2017	8/9/2017	8/9/2017	1	41900	D5KTTJY8L00	571209768	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721567000001	59	6.70	7/24/2017	8/9/2017	8/9/2017	1	41900	DXXNH7QS200	300123760	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721567000001	59	1,813.74	7/24/2017	8/9/2017	8/9/2017	1	41900	DJ5V6RF6M00	300123760	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000001	59	854.33	7/25/2017	8/9/2017	8/9/2017	1	41900	DCPOGR80V00	571209768	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219480003354	435	106.46	7/13/2017	8/7/2017	8/7/2017	1	46501	EGTWZ80JY00	273107766	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530004318	435	48.82	7/21/2017	8/7/2017	8/7/2017	1	46501	EBFBZ8K9D00	274455437	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219520003989	435	19.91	7/19/2017	8/7/2017	8/7/2017	1	46501	EQ35Z7YDK00	742982366	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9059	00000	195	0.02	7/13/2017	7/29/2017	8/9/2017	1	46501	EGTWZ80JY00		

HIDALGO COUNTY

33 OF 34

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	100.61	7/30/2017	8/9/2017	8/9/2017	1	41900	DRWCS6BB500	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219490003175	435	28.55	7/24/2017	8/7/2017	8/7/2017	3	46501	EA35Z9D5D00	900901336
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	64.35	7/30/2017	8/9/2017	8/9/2017	3	41900	DBM3JNT1X00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9820	8110714	435	22.05	7/26/2017	8/7/2017	8/7/2017	1	41039	EKJLOFGZR00	565868770
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220570001934	435	2,348.47	7/29/2017	8/8/2017	8/8/2017	1	46501	ECTW0GPSS00	233069260
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	337.31	7/27/2017	8/9/2017	8/9/2017	1	41900	DL9N3164500	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	93.22	7/27/2017	8/9/2017	8/9/2017	1	41900	DXNFHQPC700	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	5.03	7/31/2017	8/9/2017	8/9/2017	1	41900	D47PWYGT00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817217380000351	435	133.27	7/21/2017	8/5/2017	8/7/2017	1	46501	E0PBY9P7T00	270029664
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	29.36	7/26/2017	8/9/2017	8/9/2017	1	41900	DP73XVM0N00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	3.84	7/26/2017	8/9/2017	8/9/2017	1	41900	DH3Y8NGWY00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	3.25	7/26/2017	8/9/2017	8/9/2017	1	41900	D2NBZQ6W300	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219580002917	435	69.61	7/12/2017	8/7/2017	8/7/2017	1	46501	EXTWZB39300	461105510
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	853.13	7/26/2017	8/9/2017	8/9/2017	1	41900	DOSS3074S00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	121.88	7/26/2017	8/9/2017	8/9/2017	1	41900	DXNFHQDM300	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219510000571	435	18.55	7/12/2017	8/7/2017	8/7/2017	1	46501	E6FBZC18N00	473681876
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	(32.41)	7/10/2017	8/9/2017	8/9/2017	1	41900	DZ7SDQWCH01	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219520001775	435	251.49	7/11/2017	8/7/2017	8/7/2017	2	46501	ESPB86NQ00	264058475
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219520001775	435	74.27	7/18/2017	8/7/2017	8/7/2017	2	46501	EZJLY8X2K00	264058475
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219580002738	435	870.40	7/15/2017	8/7/2017	8/7/2017	1	46501	EX35Y9B2800	205100794
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817220550003881	435	70.93	7/17/2017	8/8/2017	8/8/2017	1	46501	ENFB0D0DG00	463969440
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9059	00000	195	0.02	7/15/2017	7/28/2017	8/8/2017	1	46501	EX35Y9B2800	
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530004143	435	45.32	7/14/2017	8/7/2017	8/7/2017	1	46501	EDFBZ8NTX00	463981689
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	30.55	7/24/2017	8/9/2017	8/9/2017	1	41900	D1LG1KTJ600	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817216510004793	435	(28.50)	7/28/2017	8/4/2017	8/4/2017	3	46501	ESYOZGDKN00	341650951
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219550002409	435	9.69	6/28/2017	8/7/2017	8/7/2017	3	46501	EJAB0BQXZ00	460519691
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817216510004793	435	228.00	7/28/2017	8/4/2017	8/4/2017	3	46501	ESYOZGDKN00	341650951
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	73.96	7/26/2017	8/9/2017	8/9/2017	1	41900	D7FDQ8FTG00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	20.15	7/26/2017	8/9/2017	8/9/2017	1	41900	DGLH9LLMT00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530002942	435	45.07	7/24/2017	8/7/2017	8/7/2017	1	46501	EZJLZDKK701	205876191
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219530002942	435	147.26	7/24/2017	8/7/2017	8/7/2017	1	46501	EZJLZDKK700	205876191
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	1,063.97	7/26/2017	8/9/2017	8/9/2017	1	41900	D638SM2SG00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	116.06	7/24/2017	8/9/2017	8/9/2017	1	41900	DGLH9KX3J00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	381.98	7/31/2017	8/9/2017	8/9/2017	1	41900	D2D407BXT00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	368.85	7/31/2017	8/9/2017	8/9/2017	1	41900	DQK7VKFPC00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	116.06	7/28/2017	8/9/2017	8/9/2017	1	41900	DYQBFVW3S00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	2.22	7/28/2017	8/9/2017	8/9/2017	1	41900	DWB9L2QD600	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9056	231721561000002	59	2.89	7/24/2017	8/9/2017	8/9/2017	1	41900	DB2NKKOTL00	6907058
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817219520001085	435	54.54	7/24/2017	8/7/2017	8/7/2017	1	46501	E1JLZDHS200	812369811
8/9/2017	49392	285608	285608	11	1	HC BUYUP	9046	817217540000546	435	9.29	7/25/2017	8/5/2017	8/7/2017	6	46501	EYFBY9VGD00	742984296

34 OF 34

ENTITY/PLAN

DRAINAGE DISTRICT NO.1

1 OF 2

FT Request	Wire Activity	Wire Line					Draft											
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	8.42	7/31/2017	8/9/2017	8/9/2017	1	41900	DGLH9N0RM00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	47.19	7/26/2017	8/9/2017	8/9/2017	3	41900	DGVQ941Y900	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219560000991	435	131.21	7/26/2017	8/7/2017	8/7/2017	3	46501	ENPBZ90MH00	261812482	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219560001764	435	41.68	7/24/2017	8/7/2017	8/7/2017	3	46501	EQABZ82DH00	454498900	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219560001764	435	41.68	7/21/2017	8/7/2017	8/7/2017	2	46501	E3JLY8KG500	454498900	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219520002939	435	31.51	6/10/2017	8/7/2017	8/7/2017	3	46501	ENFBZ7FX700	205684282	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219560003557	435	24.21	7/25/2017	8/7/2017	8/7/2017	3	46501	ETTWZJSLC00	742554159	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219560001764	435	23.55	7/21/2017	8/7/2017	8/7/2017	3	46501	E3ABY98ZF00	454498900	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219560001764	435	23.55	7/25/2017	8/7/2017	8/7/2017	2	46501	EZJLY9WQV00	454498900	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000001	59	7,540.58	7/30/2017	8/9/2017	8/9/2017	2	41900	D6MQRQ38N00	571209768	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	381.98	7/28/2017	8/9/2017	8/9/2017	1	41900	DXNFHR11M00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	85.82	7/30/2017	8/9/2017	8/9/2017	1	41900	DCDSH85XV00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	72.32	7/31/2017	8/9/2017	8/9/2017	5	41900	DJQ95WD9X00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219570003999	435	107.35	2/22/2017	8/7/2017	8/7/2017	1	46501	EV35W7PY901	742802643	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219570003999	435	83.54	4/3/2017	8/7/2017	8/7/2017	1	46501	ECABYQGKL01	742802643	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	33.75	7/27/2017	8/9/2017	8/9/2017	1	41900	DDGPF8MD00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817220530005767	435	18.48	7/27/2017	8/8/2017	8/8/2017	1	46501	EK350DYQJ00	742554159	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219540005155	435	103.88	7/26/2017	8/7/2017	8/7/2017	1	46501	ENPBZ923M00	752472510	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219540005155	435	32.47	7/26/2017	8/7/2017	8/7/2017	1	46501	ENPBZ923M01	752472510	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	140.65	7/24/2017	8/9/2017	8/9/2017	1	41900	DQ90VYMD000	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9820	8107958	435	10.00	8/3/2017	8/7/2017	8/7/2017	1	46500	EGABOGBMW00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	(20.38)	7/17/2017	8/9/2017	8/9/2017	1	41900	DXD6J2TK801	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	(307.33)	7/16/2017	8/9/2017	8/9/2017	1	41900	DP73XRM2G01	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817216550001446	435	83.32	7/7/2017	8/4/2017	8/4/2017	1	46501	EDY0Z6XLD00	461115446	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	319.17	7/29/2017	8/9/2017	8/9/2017	1	41900	DY5WGT1KC00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	23.50	7/31/2017	8/9/2017	8/9/2017	5	41900	D5V1T45BD00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	(12.50)	7/16/2017	8/9/2017	8/9/2017	1	41900	DPRKWTH5Z01	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	4.80	7/24/2017	8/9/2017	8/9/2017	2	41900	DKS63Y6C900	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	2.66	7/24/2017	8/9/2017	8/9/2017	2	41900	DCP0GQWM600	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	85.82	7/28/2017	8/9/2017	8/9/2017	1	41900	DJZJ5DBH100	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	9.90	7/28/2017	8/9/2017	8/9/2017	1	41900	DK7R4XSCD00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	(662.41)	7/18/2017	8/9/2017	8/9/2017	1	41900	D1VP11JQ801	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219550003715	435	3.75	7/18/2017	8/7/2017	8/7/2017	1	46501	EGJL0BH0K01	742871470	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219550003715	435	420.40	7/18/2017	8/7/2017	8/7/2017	1	46501	EGJL0BH0K00	742871470	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	106.07	7/31/2017	8/9/2017	8/9/2017	1	41900	D6WYR7NLG00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000001	59	1,020.18	7/26/2017	8/9/2017	8/9/2017	1	41900	DB2NKL2RB00	571209768	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	523.09	7/25/2017	8/9/2017	8/9/2017	1	41900	D2XKZ79SN00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817220580000902	435	28.41	8/4/2017	8/8/2017	8/8/2017	1	46501	ESY0ZJ1RQ00	450574896	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	141.07	7/25/2017	8/9/2017	8/9/2017	1	41900	DLKW2K0FB00	6907058	
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219550001833	435	187.52	7/27/2017	8/7/2017	8/7/2017	1	46501	E6Y0ZD03M00	263952333	

2 OF 2

FT Request	Wire Activity	Wire Line															
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219550001833	435	40.21	7/27/2017	8/7/2017	8/7/2017	1	46501	E6Y0ZD03M01	263952333
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219550001833	435	7.03	7/27/2017	8/7/2017	8/7/2017	1	46501	E735ZB0Y500	263952333
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	3.09	7/31/2017	8/9/2017	8/9/2017	1	41900	DNFFZ9L3900	6907058
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	381.98	7/31/2017	8/9/2017	8/9/2017	1	41900	DHXM797ZG00	6907058
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	31.45	7/31/2017	8/9/2017	8/9/2017	1	41900	D1LG1N1DS00	6907058
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219480003225	435	2.14	7/22/2017	8/7/2017	8/7/2017	1	46501	EHPBZ7QH400	742506786
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9056	231721561000002	59	1,174.52	7/31/2017	8/9/2017	8/9/2017	1	41900	D1B723GC600	6907058
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817219560006694	435	72.07	7/31/2017	8/7/2017	8/7/2017	1	46501	EJPB0FP7000	382084239
8/9/2017	49392	285608	285608	10	2	DD1 BASIC	9046	817220510006574	435	41.27	8/1/2017	8/8/2017	8/8/2017	2	46501	EGAB0GKC000	382084239
DD1 BASIC Total							12,694.62										
8/9/2017	49392	285608	285608	11	2	DD1 BUYUP	9056	231721561000002	59	10.59	7/25/2017	8/9/2017	8/9/2017	2	41900	D5V1T2BGH00	6907058
8/9/2017	49392	285608	285608	11	2	DD1 BUYUP	9056	231721561000002	59	6.85	7/25/2017	8/9/2017	8/9/2017	1	41900	DV8DMY1BH00	6907058
DD1 BUYUP Total							17.44										
Grand Total							12,712.06										

1 OF 1

Wire Activity	Wire Line
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
14	14
15	15
16	16
17	17
18	18
19	19
20	20
21	21
22	22
23	23
24	24
25	25
26	26
27	27
28	28
29	29
30	30
31	31
32	32
33	33
34	34
35	35
36	36
37	37
38	38
39	39
40	40
41	41
42	42
43	43
44	44
45	45
46	46
47	47
48	48
49	49
50	50
51	51
52	52
53	53
54	54
55	55
56	56
57	57
58	58
59	59
60	60
61	61
62	62
63	63
64	64
65	65
66	66
67	67
68	68
69	69
70	70
71	71
72	72
73	73
74	74
75	75
76	76
77	77
78	78
79	79
80	80
81	81
82	82
83	83
84	84
85	85
86	86
87	87
88	88
89	89
90	90
91	91
92	92
93	93
94	94
95	95
96	96
97	97
98	98
99	99
100	100

Activity	Line						Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	3	CSA BASIC	9046	817219580003909	435	250.60	7/11/2017	8/7/2017	8/7/2017	2	46501	EXTWY8MLP00	742708142
8/9/2017	49392	285608	285608	10	3	CSA BASIC	9056	231721561000002	59	582.70	7/24/2017	8/9/2017	8/9/2017	3	41900	DS4LRNT8000	6907058
8/9/2017	49392	285608	285608	10	3	CSA BASIC	9056	231721561000002	59	593.08	7/25/2017	8/9/2017	8/9/2017	1	41900	DSDTR6WMG00	6907058
8/9/2017	49392	285608	285608	10	3	CSA BASIC	9056	231721561000002	59	1,151.29	7/28/2017	8/9/2017	8/9/2017	1	41900	DVSVM0WQGG00	6907058
8/9/2017	49392	285608	285608	10	3	CSA BASIC	9056	231721561000002	59	140.65	7/25/2017	8/9/2017	8/9/2017	1	41900	DC4KHPGJT00	6907058
8/9/2017	49392	285608	285608	10	3	CSA BASIC	9046	817219580004151	435	134.12	7/25/2017	8/7/2017	8/7/2017	1	46501	E2PBZ3RQ00	742796843
8/9/2017	49392	285608	285608	10	3	CSA BASIC	9046	817220540005799	435	301.51	8/1/2017	8/8/2017	8/8/2017	3	46501	E535ZJR5B00	742802643
8/9/2017	49392	285608	285608	10	3	CSA BASIC	9046	817220540005799	435	303.45	8/3/2017	8/8/2017	8/8/2017	1	46501	EZABZGSZZ00	742802643
CSA BASIC Total										3,457.40							
Grand Total										3,457.40							

FT Request	Wire Activity	Wire Line					Draft											
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER	
8/9/2017	49392	285608	285608	10	4	HS BASIC	5507	600002354	236	15.71	4/6/2017	4/17/2017	8/4/2017	1	46501	EAJLYR9QT00	0	
8/9/2017	49392	285608	285608	10	4	HS BASIC	5507	600002354	227	(218.25)	4/6/2017	4/17/2017	8/4/2017	1	46501	EAJLYR9QT00	746001118	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	662.41	7/26/2017	8/9/2017	8/9/2017	2	41900	D35SYS4M400	6907058	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	53.42	7/25/2017	8/9/2017	8/9/2017	1	41900	D3G0Y99KC00	6907058	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520000909	435	87.47	7/25/2017	8/7/2017	8/7/2017	1	46501	EK35Z8CLV00	811577613	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520000909	435	63.55	7/20/2017	8/7/2017	8/7/2017	1	46501	EXABY83P100	811577613	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817221560000111	435	170.00	8/1/2017	8/9/2017	8/9/2017	1	46501	EBY00FGML00	260693691	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219550005895	435	92.50	7/19/2017	8/7/2017	8/7/2017	2	46501	ELFBZ8NRP00	200081050	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219550005895	435	1.25	7/19/2017	8/7/2017	8/7/2017	2	46501	ELFBZ8NRP01	200081050	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	(536.80)	7/18/2017	8/9/2017	8/9/2017	1	41900	D638SJSKB01	6907058	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	140.65	7/24/2017	8/9/2017	8/9/2017	1	41900	DCP0GQYW300	6907058	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560006694	435	55.21	7/26/2017	8/7/2017	8/7/2017	1	46501	ELPB0BZP400	382084239	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220550006234	435	37.51	7/14/2017	8/8/2017	8/8/2017	1	46501	ECJLOGL9T00	743023454	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220500006250	435	30.28	7/14/2017	8/8/2017	8/8/2017	1	46501	E2FBZJXBF00	742844650	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	93.81	7/31/2017	8/9/2017	8/9/2017	1	41900	DGB8B3K9N00	6907058	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003052	435	212.50	6/14/2017	8/7/2017	8/7/2017	1	46501	EFY0Z8T1T00	208100662	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530002762	435	99.51	7/25/2017	8/7/2017	8/7/2017	1	46501	EYFBZBJS200	205604060	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560006694	435	98.11	7/6/2017	8/7/2017	8/7/2017	1	46501	EJAB0F05300	382084239	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003052	435	42.50	6/14/2017	8/7/2017	8/7/2017	1	46501	EFY0Z8T1T01	208100662	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	143.06	7/31/2017	8/9/2017	8/9/2017	1	41900	DDQXDXXWKW00	6907058	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8110287	435	(15.99)	1/25/2017	8/7/2017	8/7/2017	1	46501	E7TWWTHYZ00	204088051	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	37.65	7/31/2017	8/9/2017	8/9/2017	2	41900	DD6GFVZMV00	6907058	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220570004327	435	142.24	8/4/2017	8/8/2017	8/8/2017	1	46501	EYFBZHFNX00	202302872	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220510006574	435	26.37	8/1/2017	8/8/2017	8/8/2017	1	46501	EGTW0GQV100	382084239	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560004918	435	83.52	7/21/2017	8/7/2017	8/7/2017	1	46501	EGJLZ9XKK00	651255384	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003354	435	39.50	7/21/2017	8/7/2017	8/7/2017	1	46501	EHY0Z8DNJ00	273107766	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490003663	435	57.50	7/5/2017	8/7/2017	8/7/2017	1	46501	EATWZ90Q500	743020960	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	14.89	7/24/2017	8/9/2017	8/9/2017	1	41900	DGB8B1F9S00	6907058	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520001085	435	81.25	7/24/2017	8/7/2017	8/7/2017	1	46501	E135ZBMVB00	812369811	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220500005429	435	36.32	6/22/2017	8/8/2017	8/8/2017	1	46501	E3ABZJYWZ00	208038092	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	122.20	7/24/2017	8/9/2017	8/9/2017	2	41900	DNPNY54MS00	6907058	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8110472	435	36.26	7/24/2017	8/7/2017	8/7/2017	2	46501	E5JLY9YT600	470874059	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8106886	435	36.26	7/21/2017	8/5/2017	8/7/2017	1	46501	E902Y60LH00	470874059	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003999	435	121.72	7/25/2017	8/7/2017	8/7/2017	1	46501	E7TWZJC4D00	742802643	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530003477	435	129.55	6/27/2017	8/7/2017	8/7/2017	1	46501	ENY0Z68J500	742870845	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530003477	435	79.60	7/10/2017	8/7/2017	8/7/2017	1	46501	EPABZ8B5N00	742870845	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530003477	435	34.61	6/27/2017	8/7/2017	8/7/2017	1	46501	ENY0Z68J501	742870845	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220550005249	435	63.55	7/26/2017	8/8/2017	8/8/2017	1	46501	EJFB0HBT900	205876191	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520001821	435	12.99	6/22/2017	8/7/2017	8/7/2017	4	46501	EXTWY9PY000	264105496	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	1,151.29	7/31/2017	8/9/2017	8/9/2017	1	41900	DYQBFWF3R00	6907058	

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490003663	435	168.36	6/13/2017	8/7/2017	8/7/2017	1	46501	E7TWZDCG500	743020960
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490003663	435	69.19	6/13/2017	8/7/2017	8/7/2017	1	46501	E7TWZDCG501	743020960
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490003663	435	11.58	6/13/2017	8/7/2017	8/7/2017	1	46501	E7TWZDCG502	743020960
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530003977	435	1,255.80	7/20/2017	8/7/2017	8/7/2017	2	46501	EBY0Z99WS00	743019172
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	8.03	7/26/2017	8/9/2017	8/9/2017	1	41900	DMMS0P1XK00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	3.01	7/27/2017	8/9/2017	8/9/2017	1	41900	DSP1QRY5100	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219540004204	435	72.55	5/3/2017	8/7/2017	8/7/2017	1	46501	E8Y0YMLXZ01	203339066
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219540004204	435	(36.29)	5/3/2017	8/7/2017	8/7/2017	1	46501	E8Y0YMLXZ01	203339066
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	2.66	7/30/2017	8/9/2017	8/9/2017	1	41900	DYG3GBPC700	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	8.63	7/29/2017	8/9/2017	8/9/2017	1	41900	DQK7VJXWW00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220550005249	435	23.55	7/27/2017	8/8/2017	8/8/2017	1	46501	E0PBZG4C000	205876191
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560002390	435	145.17	7/19/2017	8/7/2017	8/7/2017	1	46501	E8FBZDCH900	270035984
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	141.55	7/27/2017	8/9/2017	8/9/2017	2	41900	D51CVHK2T00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8110472	435	72.58	7/21/2017	8/7/2017	8/7/2017	1	46501	EZABY9P4000	470874059
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	1,132.36	7/26/2017	8/9/2017	8/9/2017	2	41900	DTQYNWFN100	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	46.81	7/28/2017	8/9/2017	8/9/2017	2	41900	D7PMPTLOV00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220500004273	435	53.82	8/4/2017	8/8/2017	8/8/2017	3	46501	E7TWZJ85B00	202373111
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003542	435	700.00	8/1/2017	8/7/2017	8/7/2017	2	46501	E8Y0ZGP1P00	202953727
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003562	435	114.85	7/20/2017	8/7/2017	8/7/2017	2	46501	EKABZ8F1300	742793592
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	20.81	7/24/2017	8/9/2017	8/9/2017	1	41900	DL9N3004600	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8108669	435	550.80	7/24/2017	8/7/2017	8/7/2017	3	46501	EWY0ZCJ3C00	262150760
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520001775	435	256.49	7/17/2017	8/7/2017	8/7/2017	3	46501	EYY0Y8XTV00	264058475
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8108669	435	40.00	7/24/2017	8/7/2017	8/7/2017	3	46501	EWY0ZCJ3C01	262150760
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8108669	435	20.00	7/24/2017	8/7/2017	8/7/2017	3	46501	EWY0ZCJ3C02	262150760
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003999	435	887.35	7/27/2017	8/7/2017	8/7/2017	1	46501	ECTW0FDR200	742802643
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570004154	435	115.27	7/18/2017	8/7/2017	8/7/2017	1	46501	E9ABY7JH600	463951416
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	19.92	7/31/2017	8/9/2017	8/9/2017	1	41900	DWVRK5DLV00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	84.30	7/31/2017	8/9/2017	8/9/2017	1	41900	D1B72377P00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	78.07	7/31/2017	8/9/2017	8/9/2017	1	41900	D5V1T43S600	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003970	435	2,214.00	6/27/2017	8/7/2017	8/7/2017	1	46501	ERWYZ7YD200	204037037
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8110472	435	398.78	7/22/2017	8/7/2017	8/7/2017	2	46501	E3ABZCJZL00	470874059
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8110472	435	54.12	7/22/2017	8/7/2017	8/7/2017	3	46501	E3JLY9TMF00	470874059
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8110472	435	4.14	7/22/2017	8/7/2017	8/7/2017	2	46501	E335ZCNFM00	470874059
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003999	435	22.40	7/28/2017	8/7/2017	8/7/2017	1	46501	E0Y0ZDDBZ00	742802643
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	5,873.00	7/26/2017	8/7/2017	8/7/2017	1	46501	EFPB0BKVD00	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	594.00	7/26/2017	8/7/2017	8/7/2017	1	46501	EFPB0BKVD01	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	184.00	7/26/2017	8/7/2017	8/7/2017	1	46501	EFY00BJ5500	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	30.00	7/26/2017	8/7/2017	8/7/2017	1	46501	EHFB0BJH700	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	24.50	7/26/2017	8/7/2017	8/7/2017	1	46501	EGTW0BL9D00	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	18.00	7/26/2017	8/7/2017	8/7/2017	1	46501	EHPBZ8LNB00	752131429

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	17.50	7/26/2017	8/7/2017	8/7/2017	1	46501	EGJLOBF3800	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	17.00	7/26/2017	8/7/2017	8/7/2017	1	46501	E735ZB0JS00	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	14.50	7/26/2017	8/7/2017	8/7/2017	1	46501	EG35Z8LMG00	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	13.50	7/26/2017	8/7/2017	8/7/2017	1	46501	EGAB0BF5800	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520003772	435	23.55	7/25/2017	8/7/2017	8/7/2017	1	46501	EAJLOBJ8R00	742652339
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	(109.81)	7/19/2017	8/9/2017	8/9/2017	1	41900	DM3B1JTF301	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	60.93	7/31/2017	8/9/2017	8/9/2017	1	41900	DP73XWYBG00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8108461	435	125.43	7/27/2017	8/7/2017	8/7/2017	1	46501	EFAB0BY6300	474281011
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560006694	435	57.49	7/27/2017	8/7/2017	8/7/2017	1	46501	ELFB0DZMX00	382084239
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	(140.36)	7/20/2017	8/9/2017	8/9/2017	1	41900	D2XKZ60QL01	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	7.16	7/31/2017	8/9/2017	8/9/2017	1	41900	D2D4074QB00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490003663	435	217.65	6/12/2017	8/7/2017	8/7/2017	1	46501	E735ZBH5000	743020960
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490003663	435	36.91	6/12/2017	8/7/2017	8/7/2017	1	46501	E735ZBH5001	743020960
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	241.79	7/31/2017	8/9/2017	8/9/2017	1	41900	DOSS31L0700	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220510001960	435	36.26	7/25/2017	8/8/2017	8/8/2017	1	46501	E535ZJ1TY00	223875437
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560004170	435	119.76	7/27/2017	8/7/2017	8/7/2017	6	46501	EBPBZ739000	203643232
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560004170	435	119.76	7/27/2017	8/7/2017	8/7/2017	2	46501	EBY0Z95K700	203643232
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560004170	435	36.26	7/27/2017	8/7/2017	8/7/2017	3	46501	EBPBZ739G00	203643232
8/9/2017	49392	285608	285608	10	4	HS BASIC	9059	00000	469	0.03	7/3/2017	7/27/2017	8/8/2017	1	46501	E4Y0Y739L00	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9059	00000	469	0.01	7/3/2017	7/27/2017	8/8/2017	1	46501	E4Y0Y739L00	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003562	435	66.31	7/3/2017	8/7/2017	8/7/2017	1	46501	EK35Z6TJ800	742793592
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	(41.54)	7/10/2017	8/9/2017	8/9/2017	1	41900	DNPNYMQWH01	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219540005155	435	32.73	7/20/2017	8/7/2017	8/7/2017	1	46501	EMTWZ80JZ00	752472510
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	7.07	7/28/2017	8/9/2017	8/9/2017	1	41900	DMX0076BW00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9820	8109768	435	7.41	7/20/2017	8/7/2017	8/7/2017	1	46501	EGABZ7VG500	742852150
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	397.55	7/27/2017	8/9/2017	8/9/2017	1	41900	DPRKWXYH500	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219510003958	435	53.82	7/27/2017	8/7/2017	8/7/2017	1	46501	E3JLZB8C000	743001653
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580002917	435	65.27	7/17/2017	8/7/2017	8/7/2017	1	46501	E0Y0ZB44M00	461105510
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	337.31	7/31/2017	8/9/2017	8/9/2017	1	41900	DQ0SWH9SR00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	2.96	7/28/2017	8/9/2017	8/9/2017	1	41900	D872NWDKL00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004096	435	1,251.00	6/17/2017	8/7/2017	8/7/2017	2	46501	E8PBY9ZZD00	742777597
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003052	435	170.00	6/17/2017	8/7/2017	8/7/2017	2	46501	E902ZCDB000	208100662
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003052	435	42.50	6/17/2017	8/7/2017	8/7/2017	2	46501	E902ZCDB001	208100662
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220510006574	435	41.44	7/31/2017	8/8/2017	8/8/2017	1	46501	EGJL0GJ2V00	382084239
8/9/2017	49392	285608	285608	10	4	HS BASIC	9059	00000	469	0.01	4/3/2017	7/26/2017	8/8/2017	2	46501	EPFBZ5Z0Y00	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	662.41	7/27/2017	8/9/2017	8/9/2017	2	41900	DGVQ949MD00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	411.01	7/28/2017	8/9/2017	8/9/2017	2	41900	DL9N31KJZ00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9061	00000	435	208.68	7/27/2017	8/7/2017	8/7/2017	1	46501	ERNQZ8QJK00	452815587
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	662.41	7/24/2017	8/9/2017	8/9/2017	1	41900	D4HXWDSZP00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	76.88	7/27/2017	8/9/2017	8/9/2017	1	41900	D638SMDR400	6907058

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	12.14	7/27/2017	8/9/2017	8/9/2017	1	41900	D8RJMXXWR800	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	12.14	7/27/2017	8/9/2017	8/9/2017	1	41900	DFJLCGYZZ00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490001812	435	51.54	7/27/2017	8/7/2017	8/7/2017	1	46501	ERNQ0CG5D00	840611484
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219510003710	435	67.79	6/23/2017	8/7/2017	8/7/2017	1	46501	EM350D91N00	742642478
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580003822	435	33.72	7/31/2017	8/7/2017	8/7/2017	1	46501	E6PBZG5FV00	742901481
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	84.59	7/24/2017	8/9/2017	8/9/2017	1	41900	DX3ZJMSMQ00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220560005136	435	212.61	7/31/2017	8/8/2017	8/8/2017	1	46501	E1TWZJZVZ00	742206635
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219550002781	435	59.84	7/20/2017	8/7/2017	8/7/2017	1	46501	EBY00BTWV00	461115446
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490005114	435	43.82	7/24/2017	8/7/2017	8/7/2017	1	46501	EWFBZDVB400	710905290
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003999	435	27.35	7/25/2017	8/7/2017	8/7/2017	1	46501	E1TWZHWWT00	742802643
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219510003710	435	67.79	6/23/2017	8/7/2017	8/7/2017	1	46501	ESFBZH25400	742642478
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560003365	435	57.89	7/26/2017	8/7/2017	8/7/2017	1	46501	EHPBZ75HZ00	462497616
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003999	435	30.45	7/31/2017	8/7/2017	8/7/2017	1	46501	EVJLZG2YV00	742802643
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	2,600.64	7/27/2017	8/9/2017	8/9/2017	1	41900	DMMS0PFFH00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530005769	435	177.76	7/24/2017	8/7/2017	8/7/2017	1	46501	EC35Z6YJ900	741601453
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530005769	435	64.89	7/24/2017	8/7/2017	8/7/2017	1	46501	EC35Z6YJ901	741601453
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530005769	435	6.34	7/24/2017	8/7/2017	8/7/2017	1	46501	EBY0Z8ZTB00	741601453
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	337.31	7/25/2017	8/9/2017	8/9/2017	1	41900	DPRKWX2MR00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560003002	435	24.91	7/7/2017	8/7/2017	8/7/2017	1	46501	EGTWZ70MNO0	741721807
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220510006365	435	138.60	7/28/2017	8/8/2017	8/8/2017	1	46501	E335ZJ90300	743023822
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220510006365	435	15.17	7/28/2017	8/8/2017	8/8/2017	1	46501	E335ZJ90301	743023822
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219510003515	435	120.33	7/26/2017	8/7/2017	8/7/2017	1	46501	E9ABY8PHL00	742515841
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219510003515	435	18.66	7/26/2017	8/7/2017	8/7/2017	1	46501	ETJLZF1G500	742515841
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560006694	435	13.23	7/26/2017	8/7/2017	8/7/2017	1	46501	EG350CLN800	382084239
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	381.98	7/27/2017	8/9/2017	8/9/2017	1	41900	DCDSH7CFP00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480001717	435	82.90	7/16/2017	8/7/2017	8/7/2017	1	46501	EGJLOBH7900	223875437
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560002390	435	7.41	7/3/2017	8/7/2017	8/7/2017	1	46501	E735ZBMRZ00	270035984
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490006441	435	8.22	7/31/2017	8/7/2017	8/7/2017	1	46501	E135ZFFSD00	753051169
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560002390	435	156.45	6/20/2017	8/7/2017	8/7/2017	1	46501	E6PBZDF6M00	270035984
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220550006038	435	53.82	7/21/2017	8/8/2017	8/8/2017	1	46501	E2PBZG31S00	200134074
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480001717	435	54.05	7/18/2017	8/7/2017	8/7/2017	1	46501	EK35Z8M7L00	223875437
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003373	435	96.72	7/26/2017	8/7/2017	8/7/2017	3	46501	ELPBZ74XK00	742430621
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560006694	435	60.53	7/31/2017	8/7/2017	8/7/2017	3	46501	EHY00D2H400	382084239
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	(198.65)	7/21/2017	8/9/2017	8/9/2017	1	41900	DGLH9K55601	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490003663	435	33.08	7/11/2017	8/7/2017	8/7/2017	1	46501	ER57Z93F700	743020960
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219490002949	435	43.82	7/24/2017	8/7/2017	8/7/2017	1	46501	EFY0Z94MF00	742139209
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003999	435	22.05	7/27/2017	8/7/2017	8/7/2017	2	46501	E1JLZF7P200	742802643
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219510004034	435	191.52	7/20/2017	8/7/2017	8/7/2017	1	46501	E7ABY8NSF00	743017280
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219510004034	435	167.70	7/20/2017	8/7/2017	8/7/2017	1	46501	E735Y8GT700	743017280
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	(251.68)	7/19/2017	8/9/2017	8/9/2017	1	41900	D23X0L5GB01	6907058

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003853	435	75.31	7/20/2017	8/7/2017	8/7/2017	1	46501	EVJLZGXL400	742959346
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580004972	435	642.00	7/20/2017	8/7/2017	8/7/2017	1	46501	EDPBZ6RS200	752131429
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580003528	435	13.75	7/27/2017	8/7/2017	8/7/2017	1	46501	EV35ZH8DY00	272356066
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	8.20	7/31/2017	8/9/2017	8/9/2017	1	41900	DN56ZS9LR00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530003494	435	35.54	7/7/2017	8/7/2017	8/7/2017	1	46501	EVTWZDGS5K00	742874650
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520003285	435	34.98	7/21/2017	8/7/2017	8/7/2017	2	46501	E1ABZDHLV00	272243275
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	63.32	7/25/2017	8/9/2017	8/9/2017	1	41900	DVSVM0G0500	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480002184	435	75.60	7/12/2017	8/7/2017	8/7/2017	1	46501	E1ABZB2MN00	460510254
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	1,184.87	7/31/2017	8/9/2017	8/9/2017	1	41900	DRWCS6NT800	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530004318	435	290.62	7/26/2017	8/7/2017	8/7/2017	1	46501	E5TWZBXP900	274455437
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003433	435	31.99	7/20/2017	8/7/2017	8/7/2017	1	46501	E8FBZC91100	742718967
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480002184	435	134.86	6/27/2017	8/7/2017	8/7/2017	1	46501	ERFBZ8VTB00	460510254
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570004039	435	293.86	8/3/2017	8/7/2017	8/7/2017	2	46501	E4Y0ZGS4Y00	203099334
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570004039	435	10.00	8/3/2017	8/7/2017	8/7/2017	2	46501	E4Y0ZGS4Y01	203099334
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003354	435	39.50	7/20/2017	8/7/2017	8/7/2017	1	46501	ELY0Z8QS600	273107766
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	1,467.62	7/24/2017	8/9/2017	8/9/2017	1	41900	DKHZ4DW0L00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219550003093	435	62.58	7/13/2017	8/7/2017	8/7/2017	1	46501	E1ABZCLXQ00	271619835
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560003514	435	26.26	7/21/2017	8/7/2017	8/7/2017	1	46501	ETTWZFKH400	462822799
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530000377	435	53.82	7/20/2017	8/7/2017	8/7/2017	1	46501	EX35ZBBSV00	431956141
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520003576	435	115.89	7/24/2017	8/7/2017	8/7/2017	1	46501	E135Y9Z4R00	742543414
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570004039	435	5.05	7/31/2017	8/7/2017	8/7/2017	1	46501	EXTWZF59Y00	203099334
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560002843	435	19.79	7/18/2017	8/7/2017	8/7/2017	1	46501	EQTWZ8ST200	271121048
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220510006574	435	41.47	7/28/2017	8/8/2017	8/8/2017	1	46501	EJFB0G78200	382084239
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003354	435	39.50	7/18/2017	8/7/2017	8/7/2017	1	46501	E8Y0Y82H600	273107766
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220540004830	435	13.42	7/31/2017	8/8/2017	8/8/2017	1	46501	E5TWZG9Q500	651255384
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560003250	435	49.66	7/26/2017	8/7/2017	8/7/2017	1	46501	ETABZD90300	208439006
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	29.50	7/29/2017	8/9/2017	8/9/2017	1	41900	DYG3GBL8100	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003052	435	255.00	6/21/2017	8/7/2017	8/7/2017	1	46501	E8PBZF39500	208100662
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003052	435	42.50	6/21/2017	8/7/2017	8/7/2017	1	46501	E8PBZF39501	208100662
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	175.40	7/25/2017	8/9/2017	8/9/2017	1	41900	DBWBJ4V6Y00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003999	435	151.55	7/28/2017	8/7/2017	8/7/2017	1	46501	E6PBZF52100	742802643
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560003514	435	145.36	7/24/2017	8/7/2017	8/7/2017	1	46501	ETABZFP1L00	462822799
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	13.85	7/25/2017	8/9/2017	8/9/2017	1	41900	D2XKZ7HT700	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219560002390	435	13.55	7/19/2017	8/7/2017	8/7/2017	1	46501	E7TWZDGV500	270035984
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219540005155	435	9.29	7/25/2017	8/7/2017	8/7/2017	1	46501	EPPBZ6YH700	752472510
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520003769	435	53.82	7/17/2017	8/7/2017	8/7/2017	1	46501	E7TWZBD8800	742649727
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	315.20	7/25/2017	8/9/2017	8/9/2017	1	41900	DQK7VHKQP00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	185.16	7/27/2017	8/9/2017	8/9/2017	1	41900	DMX006TFV00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	76.88	7/24/2017	8/9/2017	8/9/2017	1	41900	D35SYRD0400	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003433	435	31.99	6/19/2017	8/7/2017	8/7/2017	1	46501	E2PBY9B7P00	742718967

FT Request	Wire Activity	Wire Line					Draft										
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	1,100.88	7/24/2017	8/9/2017	8/9/2017	1	41900	DRWCS4HDK00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	11.21	7/24/2017	8/9/2017	8/9/2017	1	41900	D90RMFBW700	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530002942	435	75.88	7/24/2017	8/7/2017	8/7/2017	1	46501	EZTWZDKKF00	205876191
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530002942	435	30.22	7/24/2017	8/7/2017	8/7/2017	1	46501	EZTWZDKKF01	205876191
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	75.72	7/31/2017	8/9/2017	8/9/2017	3	41900	DYZKFDVD600	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	411.01	7/24/2017	8/9/2017	8/9/2017	1	41900	DLKW2JF2F00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	94.98	7/24/2017	8/9/2017	8/9/2017	2	41900	D2D4052ZZ00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220550002718	435	324.48	7/21/2017	8/8/2017	8/8/2017	1	46501	ETJLZK46M00	621656022
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	265.82	7/28/2017	8/9/2017	8/9/2017	1	41900	DPRKWY82T00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530000631	435	(630.00)	1/29/2017	8/7/2017	8/7/2017	1	46500	EQABXS9D400	473829142
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003999	435	445.55	7/27/2017	8/7/2017	8/7/2017	1	46501	EZ35ZCYN500	742802643
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220550002718	435	70.72	7/10/2017	8/8/2017	8/8/2017	2	46501	ERWYODT8W00	621656022
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530000377	435	94.79	5/12/2017	8/7/2017	8/7/2017	1	46501	EV35ZC4Y600	431956141
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530000377	435	63.98	5/11/2017	8/7/2017	8/7/2017	1	46501	EV35ZC4Y600	431956141
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530000377	435	186.57	7/14/2017	8/7/2017	8/7/2017	1	46501	EVJLY9VFJ00	431956141
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530003835	435	13.55	7/21/2017	8/7/2017	8/7/2017	1	46501	EPPBZ6NXQ00	742768498
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817215530000351	435	49.34	7/18/2017	8/3/2017	8/3/2017	1	46501	ELPBZ7QJ800	133757370
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219570003373	435	74.95	6/28/2017	8/7/2017	8/7/2017	1	46501	E0Y0Y893Y00	742430621
8/9/2017	49392	285608	285608	10	4	HS BASIC	9059	00000	195	0.04	6/7/2017	7/25/2017	8/7/2017	1	46501	EDY0Z37G200	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817216550002772	435	136.27	6/30/2017	8/4/2017	8/4/2017	1	46501	EVJLY2PLS02	743023822
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817216550002772	435	(115.89)	6/30/2017	8/4/2017	8/4/2017	1	46501	EVJLY2PLS02	743023822
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520006980	435	34.78	7/27/2017	8/7/2017	8/7/2017	1	46501	EFY00FL5Y00	382084239
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	400.27	7/29/2017	8/9/2017	8/9/2017	1	41900	DR2PTLVRO00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	251.16	7/30/2017	8/9/2017	8/9/2017	1	41900	DSY8QB6F600	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	31.16	7/30/2017	8/9/2017	8/9/2017	1	41900	D7PMPV1HT00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520003769	435	30.72	7/21/2017	8/7/2017	8/7/2017	1	46501	E0Y0ZGVSG00	742649727
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520003769	435	23.55	6/30/2017	8/7/2017	8/7/2017	1	46501	E1TWZBCTQ00	742649727
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	724.98	7/19/2017	8/9/2017	8/9/2017	1	41900	DKS63Y18Z00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	313.54	7/27/2017	8/9/2017	8/9/2017	1	41900	DJZJ5CV3600	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9056	231721561000002	59	(794.12)	7/19/2017	8/9/2017	8/9/2017	1	41900	D59LTYKYQ01	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817220500005485	435	33.08	7/27/2017	8/8/2017	8/8/2017	1	46501	EATW0GQD300	742322056
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219480003433	435	73.52	7/20/2017	8/7/2017	8/7/2017	1	46501	E7JLZC8SY00	742718967
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530003278	435	67.89	7/20/2017	8/7/2017	8/7/2017	1	46501	EFY0Z9V1K00	742322056
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219580002738	435	1,123.92	7/16/2017	8/7/2017	8/7/2017	3	46501	EWPBZB49Q00	205100794
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530001103	435	117.73	7/17/2017	8/7/2017	8/7/2017	3	46501	EWY0ZCLQY00	261891316
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520001085	435	83.39	7/20/2017	8/7/2017	8/7/2017	1	46501	E0Y0ZBJ5X00	812369811
8/9/2017	49392	285608	285608	10	4	HS BASIC	9059	00000	195	0.03	7/16/2017	7/28/2017	8/8/2017	3	46501	EWPBZB49Q00	
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219530004318	435	54.05	7/26/2017	8/7/2017	8/7/2017	1	46501	E5TWZBXP00	274455437
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520003772	435	113.79	7/25/2017	8/7/2017	8/7/2017	1	46501	EKJLZ892901	742652339
8/9/2017	49392	285608	285608	10	4	HS BASIC	9046	817219520003772	435	57.89	7/25/2017	8/7/2017	8/7/2017	1	46501	EKJLZ892900	742652339

FT Request	Wire Activity	Wire Line	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	13.85	7/28/2017	8/9/2017	8/9/2017	1	41900	D0034FK1C00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817220580003945	435	17.05	8/3/2017	8/8/2017	8/8/2017	2	41039	EHY00F52700	464488425
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219540005155	435	89.71	7/26/2017	8/7/2017	8/7/2017	1	46501	ENY0Z8NTR00	752472510
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219540005155	435	40.89	7/26/2017	8/7/2017	8/7/2017	1	46501	ENY0Z8NTR01	752472510
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219540005155	435	2.42	7/26/2017	8/7/2017	8/7/2017	1	46501	ENY0Z8NTR02	752472510
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	5.67	7/28/2017	8/9/2017	8/9/2017	1	41900	D638SMVW100	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	3.93	7/28/2017	8/9/2017	8/9/2017	1	41900	D8H9NDWZJ00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817220520000734	435	38.39	7/24/2017	8/8/2017	8/8/2017	1	46501	E53SZJSHC00	432032442
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	369.22	7/26/2017	8/9/2017	8/9/2017	1	41900	DNYWYB6X400	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	20.81	7/31/2017	8/9/2017	8/9/2017	1	41900	DG21BL36G00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	3.19	7/31/2017	8/9/2017	8/9/2017	1	41900	DGVQ95BJ900	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219480000423	435	3.43	7/26/2017	8/7/2017	8/7/2017	1	46501	EQ35Z8G6G00	450574896
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219570003999	435	121.72	7/29/2017	8/7/2017	8/7/2017	1	46501	E8PBZDMNP00	742802643
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219540003566	435	54.05	7/7/2017	8/7/2017	8/7/2017	1	46501	ESFBZCNY600	742574229
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219540003566	435	23.55	7/21/2017	8/7/2017	8/7/2017	1	46501	EFFB0BVQ000	742574229
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	23.72	7/31/2017	8/9/2017	8/9/2017	1	41900	DBWBJ6LXJ00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	395.72	7/29/2017	8/9/2017	8/9/2017	1	41900	DPRKWYMBH00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	8.00	7/31/2017	8/9/2017	8/9/2017	1	41900	DNYWYCMSW00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219510002308	435	132.53	7/27/2017	8/7/2017	8/7/2017	1	46501	EMAB0BK6200	460489026
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219560006694	435	118.22	7/27/2017	8/7/2017	8/7/2017	1	46501	ELY00DQS400	382084239
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219580002917	435	115.27	7/13/2017	8/7/2017	8/7/2017	1	46501	EXJLZB39P00	461105510
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	6.53	7/30/2017	8/9/2017	8/9/2017	1	41900	DWLJKML5F00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	2.54	7/24/2017	8/9/2017	8/9/2017	1	41900	DV8DMXMKC00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817220530003899	435	43.21	8/3/2017	8/8/2017	8/8/2017	1	46501	E1JLZJ8N800	201458117
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219560003688	435	23.55	7/25/2017	8/7/2017	8/7/2017	1	46501	ETJLZFRP900	201377587
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	(19.92)	7/12/2017	8/9/2017	8/9/2017	1	41900	D8RJMSL5T01	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219480004206	435	53.82	6/12/2017	8/7/2017	8/7/2017	1	46501	E1ABZBZDD00	204514450
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219480004206	435	23.55	7/12/2017	8/7/2017	8/7/2017	1	46501	E9RTY4RHK00	204514450
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	148.56	7/14/2017	8/9/2017	8/9/2017	1	41900	DSP1QR0DW00	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	(148.56)	7/14/2017	8/9/2017	8/9/2017	1	41900	DXXNH46D401	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219540005155	435	23.55	7/24/2017	8/7/2017	8/7/2017	1	46501	EHPBZ53WV00	752472510
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219490006441	435	132.50	7/31/2017	8/7/2017	8/7/2017	1	46501	EMTW0FQ7100	753051169
8/9/2017	49392	285608	285608	10	4	HS BASIC		9056	231721561000002	59	113.76	7/28/2017	8/9/2017	8/9/2017	1	41900	D6MQRPRG600	6907058
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817220510006574	435	44.30	7/31/2017	8/8/2017	8/8/2017	1	46501	EHY00F3JV00	382084239
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817220510006574	435	20.85	7/31/2017	8/8/2017	8/8/2017	1	46501	EHY00F3JV01	382084239
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817217530000572	435	49.66	7/12/2017	8/5/2017	8/7/2017	1	46501	EWPBZCROP00	272474949
8/9/2017	49392	285608	285608	10	4	HS BASIC		9046	817219520002939	435	18.70	6/13/2017	8/7/2017	8/7/2017	1	46501	ETJLZF3ZW00	205684282
HS BASIC Total											43,647.67							
8/9/2017	49392	285608	285608	11	4	HS BUYUP		9056	231721561000002	59	77.34	7/27/2017	8/9/2017	8/9/2017	1	41900	DF8CCYXTQ00	6907058

FT Request	Wire Activity	Wire Line															
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9046	817219510002308	435	127.75	7/27/2017	8/7/2017	8/7/2017	1	46501	EMJLZ90NP00	460489026
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9046	817219580002510	435	30.00	7/17/2017	8/7/2017	8/7/2017	1	46501	EZ35Y9XJ400	204701276
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9046	817219570003999	435	151.55	7/28/2017	8/7/2017	8/7/2017	1	46501	EQ350DDMF00	742802643
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9056	231721561000002	59	354.87	7/30/2017	8/9/2017	8/9/2017	1	41900	DKHZ4GJ7100	6907058
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9056	231721561000002	59	381.98	7/28/2017	8/9/2017	8/9/2017	1	41900	DCDSH7XRH00	6907058
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9056	231721561000002	59	1,100.88	7/25/2017	8/9/2017	8/9/2017	1	41900	D1VP13FYK00	6907058
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9056	231721561000002	59	486.11	7/26/2017	8/9/2017	8/9/2017	2	41900	D5V1T2M9Q00	6907058
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9056	231721561000002	59	126.30	7/26/2017	8/9/2017	8/9/2017	2	41900	D2D405VZH00	6907058
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9056	231721561000002	59	1.45	7/24/2017	8/9/2017	8/9/2017	1	41900	DDGPF895300	6907058
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9046	817219530005769	435	33.60	7/24/2017	8/7/2017	8/7/2017	1	46501	EBFBZ8WJF00	741601453
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9056	231721561000002	59	22.43	7/26/2017	8/9/2017	8/9/2017	1	41900	DGB8B1WRF00	6907058
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9046	817219570003999	435	39.90	7/31/2017	8/7/2017	8/7/2017	1	46501	ESPBZGZZC00	742802643
8/9/2017	49392	285608	285608	11	4	HS BUYUP	9046	817220550003881	435	49.05	7/26/2017	8/8/2017	8/8/2017	1	46501	ERFB0GYFD00	463969440
HS BUYUP Total							2,983.21										
Grand Total							46,630.88										

APPRaisal DISTRICT

1 OF 2

FT Request	Wire Activity	Wire Line				Entity/Plan	Draft										
Date	Number	PH	Control	Suffix	Account		Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	523.09	7/29/2017	8/9/2017	8/9/2017	1	41900	DJQ95W19Q00	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	8.19	7/29/2017	8/9/2017	8/9/2017	1	41900	DH3Y8PBWX00	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	3.09	7/26/2017	8/9/2017	8/9/2017	1	41900	D51CVHBJ400	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817220550004838	435	116.06	6/30/2017	8/8/2017	8/8/2017	4	46501	EATW0GMSK00	204180336
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219570000856	435	102.60	7/25/2017	8/7/2017	8/7/2017	2	46501	E7JLZGB2300	233069260
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	11.49	7/26/2017	8/9/2017	8/9/2017	1	41900	DQ0SWG1DV00	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219570003999	435	54.25	7/26/2017	8/7/2017	8/7/2017	1	46501	EYFBZD5MW00	742802643
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219570000856	435	16.79	7/20/2017	8/7/2017	8/7/2017	3	46501	E8FBZGC8T00	233069260
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	5.67	7/27/2017	8/9/2017	8/9/2017	1	41900	DDQXDWSWG00	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	1,063.97	7/24/2017	8/9/2017	8/9/2017	1	41900	DYZKFBQH900	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219480003032	435	53.82	7/21/2017	8/7/2017	8/7/2017	2	46501	EJABZ9WFY00	742231007
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219480003032	435	23.55	7/21/2017	8/7/2017	8/7/2017	1	46501	EJFBZ92LV00	742231007
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219560004918	435	41.48	7/21/2017	8/7/2017	8/7/2017	1	46501	ET35ZBG3W00	651255384
8/9/2017	49392	285608	285608	10	5 AD BASIC		9059	00000	195	0.01	6/22/2017	7/26/2017	8/8/2017	2	46501	E5JLY7QY700	
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219570004454	435	119.25	7/26/2017	8/7/2017	8/7/2017	2	46501	EPABZ9KYN00	274753909
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219570004050	435	53.82	7/19/2017	8/7/2017	8/7/2017	1	46501	ECTWZ8KMD00	743023822
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	411.01	7/24/2017	8/9/2017	8/9/2017	1	41900	DLV3223KS00	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219570003999	435	343.60	7/31/2017	8/7/2017	8/7/2017	1	46501	ECJL0FDXC00	742802643
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817215510002182	435	2,752.00	7/20/2017	8/3/2017	8/3/2017	1	46501	E6FBZCR9W00	814216501
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	4.20	7/24/2017	8/9/2017	8/9/2017	1	41900	D7FDQ7SF300	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219560003688	435	23.55	7/21/2017	8/7/2017	8/7/2017	1	46501	EKABZ8F2Q00	201377587
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817220560005136	435	1,534.61	7/28/2017	8/8/2017	8/8/2017	3	46501	E335ZJ4TT00	742206635
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	725.30	7/29/2017	8/9/2017	8/9/2017	1	41900	DJZJ5DHJ300	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	662.41	7/31/2017	8/9/2017	8/9/2017	1	41900	DD6GFVQVY00	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	456.45	7/31/2017	8/9/2017	8/9/2017	1	41900	D3Q7XWLND00	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219530003835	435	556.58	7/25/2017	8/7/2017	8/7/2017	1	46501	EWBPBZDR9800	742768498
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219540005155	435	104.20	7/29/2017	8/7/2017	8/7/2017	1	46501	E1TWZFXCD00	752472510
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219540005155	435	41.89	7/29/2017	8/7/2017	8/7/2017	1	46501	E1TWZFXCD01	752472510
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219570003999	435	556.50	7/31/2017	8/7/2017	8/7/2017	4	46501	ETJLZKBDD00	742802643
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817221580004227	435	82.62	7/31/2017	8/9/2017	8/9/2017	4	46501	EJPB0HPPS00	952701802
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817220370001306	435	140.70	7/20/2017	8/8/2017	8/8/2017	1	46501	EAAABD3F600	452815598
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817220540005799	435	313.95	8/2/2017	8/8/2017	8/8/2017	1	46501	ENPB0GQQC00	742802643
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219560003688	435	23.55	7/20/2017	8/7/2017	8/7/2017	1	46501	EM35Z74YJ00	201377587
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219540005155	435	8.01	8/2/2017	8/7/2017	8/7/2017	1	46501	E9RTY85T500	752472510
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219540005155	435	8.01	7/26/2017	8/7/2017	8/7/2017	1	46501	EWFBZCRW700	752472510
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	13.85	7/27/2017	8/9/2017	8/9/2017	1	41900	DH3Y8NTDR00	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	3.35	7/27/2017	8/9/2017	8/9/2017	1	41900	DCY7G9FL200	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000002	59	3.00	7/27/2017	8/9/2017	8/9/2017	1	41900	D2NBZQR0500	6907058
8/9/2017	49392	285608	285608	10	5 AD BASIC		9056	231721561000001	59	(4,510.84)	7/12/2017	8/9/2017	8/9/2017	1	41900	D47PWRT5Y01	571209768
8/9/2017	49392	285608	285608	10	5 AD BASIC		9046	817219560006059	435	142.78	7/17/2017	8/7/2017	8/7/2017	1	46501	ETABZDQB300	200024531

ENTITY/PLAN

FT Request	Wire Activity	Wire Line					Draft											
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9046	817219560006059	435	22.84	7/17/2017	8/7/2017	8/7/2017	1	46501	ETABZDQB301	200024531	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9046	817219570003999	435	343.60	7/31/2017	8/7/2017	8/7/2017	3	46501	EGJLOFF900	742802643	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9046	817221610005159	435	145.37	6/23/2017	8/9/2017	8/9/2017	2	46501	EX35Y05SJ00	742039068	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9056	231721561000002	59	25.59	7/31/2017	8/9/2017	8/9/2017	1	41900	DGLH9MNM600	6907058	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9056	231721561000002	59	307.04	7/26/2017	8/9/2017	8/9/2017	1	41900	DLV322KNS00	6907058	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9056	231721561000002	59	255.85	7/26/2017	8/9/2017	8/9/2017	1	41900	DSP1QRJF00	6907058	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9056	231721561000002	59	141.55	7/26/2017	8/9/2017	8/9/2017	1	41900	DV8DMY45G00	6907058	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9056	231721561000002	59	140.36	7/26/2017	8/9/2017	8/9/2017	1	41900	DL1F3H76N00	6907058	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9056	231721561000002	59	89.56	7/26/2017	8/9/2017	8/9/2017	1	41900	DDQXDW85500	6907058	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9046	817219570003999	435	77.35	7/26/2017	8/7/2017	8/7/2017	1	46501	EFY00FJDG00	742802643	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9046	817219540005155	435	29.28	7/20/2017	8/7/2017	8/7/2017	1	46501	EKABZ69R801	752472510	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9046	817219540005155	435	23.55	7/26/2017	8/7/2017	8/7/2017	1	46501	EQ35Z8L8Y00	752472510	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9046	817219540005155	435	16.38	7/20/2017	8/7/2017	8/7/2017	1	46501	EKABZ69R800	752472510	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9056	231721561000002	59	46.40	7/28/2017	8/9/2017	8/9/2017	1	41900	DRM4SNCX600	6907058	
8/9/2017	49392	285608	285608	10	5	AD BASIC	9056	231721561000002	59	7.88	7/28/2017	8/9/2017	8/9/2017	1	41900	DJZJ5DBY200	6907058	
AD BASIC Total							8,271.01											
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9820	8107611	435	45.00	7/26/2017	8/5/2017	8/7/2017	1	46500	E4PBZJZ6000		
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9046	817219570003654	435	58.82	7/20/2017	8/7/2017	8/7/2017	1	46501	EGABZ8XM00	742916445	
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9059	00000	195	0.01	7/7/2017	7/25/2017	8/7/2017	1	46501	E9ABY2MCL00		
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9046	817220570001934	435	1,284.06	7/12/2017	8/8/2017	8/8/2017	1	46501	E9JBZBPK900	233069260	
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9056	231721561000002	59	(0.87)	7/19/2017	8/9/2017	8/9/2017	1	41900	D90RMD4Q101	6907058	
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9056	231721561000002	59	381.98	7/28/2017	8/9/2017	8/9/2017	1	41900	DJZJ5D35T00	6907058	
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9056	231721561000002	59	137.12	7/31/2017	8/9/2017	8/9/2017	1	41900	DJG26BSXM00	6907058	
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9056	231721561000002	59	10.74	7/24/2017	8/9/2017	8/9/2017	1	41900	D8RJMWW0500	6907058	
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9046	817219580002510	435	115.89	7/10/2017	8/7/2017	8/7/2017	1	46501	EBPBZ6WD000	204701276	
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9046	817219560003557	435	43.88	7/25/2017	8/7/2017	8/7/2017	1	46501	EQ350CF3500	742554159	
8/9/2017	49392	285608	285608	11	5	AD BUYUP	9046	817219510003820	435	21.57	7/25/2017	8/7/2017	8/7/2017	1	46501	EZABZBRSY00	742716636	
AD BUYUP Total							2,098.20											
Grand Total							10,369.21											

FT Request	Wire Activity	Wire Line																
Date	Number	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER	
HIDALGO COUNTY																		
8/9/2017	49392	285608	285608	10	101	COBRA BASIC	9056	231721561000002	59	345.29	7/24/2017	8/9/2017	8/9/2017	4	41900	DY5WGRJP300	6907058	
8/9/2017	49392	285608	285608	10	101	COBRA BASIC	9056	231721561000002	59	33.60	7/24/2017	8/9/2017	8/9/2017	4	41900	DNYWY9MYW00	6907058	
8/9/2017	49392	285608	285608	10	101	COBRA BASIC	9046	817219520003769	435	32.32	7/13/2017	8/7/2017	8/7/2017	2	46501	E735Y8KY100	742649727	
8/9/2017	49392	285608	285608	10	101	COBRA BASIC	9046	817219580003939	435	6,448.00	7/24/2017	8/7/2017	8/7/2017	1	46501	EQ350CLMF00	202694671	
8/9/2017	49392	285608	285608	10	101	COBRA BASIC	9046	817219560000939	435	175.00	7/25/2017	8/7/2017	8/7/2017	1	46501	E3TWY9FKL00	261455666	
8/9/2017	49392	285608	285608	10	101	COBRA BASIC	9046	817219530003438	435	110.12	7/21/2017	8/7/2017	8/7/2017	3	46501	EVABY9CD000	742857653	
8/9/2017	49392	285608	285608	10	101	COBRA BASIC	9046	817219530003438	435	110.12	7/21/2017	8/7/2017	8/7/2017	2	46501	EV35ZB42500	742857653	
COBRA BASIC Total										7,254.45								
HEAD START																		
8/9/2017	49392	285608	285608	11	101	COBRA BUYUP	9056	231721561000002	59	15.88	7/24/2017	8/9/2017	8/9/2017	1	41900	D7PMP52CR00	6907058	
8/9/2017	49392	285608	285608	11	101	COBRA BUYUP	9059	00000	469	0.02	5/24/2017	7/27/2017	8/8/2017	1	46500	ENY0ZXN8C00		
8/9/2017	49392	285608	285608	11	101	COBRA BUYUP	9046	817220570004119	435	287.12	8/1/2017	8/8/2017	8/8/2017	1	46501	EMTW0GVJX00	201982056	
8/9/2017	49392	285608	285608	11	101	COBRA BUYUP	9046	817219580004972	435	2,301.00	7/24/2017	8/7/2017	8/7/2017	1	46501	E4Y0ZBFZN00	752131429	
										2,604.02								
APPRAISAL DISTRICT																		
8/9/2017	49392	285608	285608	11	101	COBRA BUYUP	9820	8110287	435	265.18	7/24/2017	8/7/2017	8/7/2017	1	46501	E0Y0ZBCM200	204088051	
										265.18								
COBRA BUYUP Total										2,869.20								
Grand Total										10,123.65								

RET BASIC Total

FT Request	Wire Activity	Wire Line	PH	Control	Suffix	Account	ENTITY/PLAN	Draft Acct No	Draft No	Claim Office	Claim Amt	DCI DT	ISS DT	RCD DT	CLMT	BIC	CLAIM ID	TIN NUMBER
Grand Total											15,260.81							