

Files Designated for Destruction

Box No.	Record Details	Disposition
100001	General closing forms	DESTROY
100001	Disciplinary Actions by TDI	DESTROY
100001	Guardian correspondence	DESTROY
100001	Disbursement letters/Guardian, 18503 Frazier Dr. , Pearland, TX	DESTROY
100001	Requests for surveys	DESTROY
100001	Open order Reports, 1/2/08 thru 6/5/08	DESTROY
100001	Open order Reports, 1/2/08 thru 3/14/08	DESTROY
100001	Misc. papers, org. chart, endorsements, etc.	DESTROY
100001	Misc. issues and emails from Jessica Henderson	DESTROY
100002	Tri Capital Mortgage Franchise Tax Certificate of Account Status	SHRED
100002	Property refi's	SHRED
100002	South University Place, Declaration of Covenants	SHRED
100002	LLC-WOW Furniture	SHRED
100002	LLC-Las Terrazas Development	SHRED
100002	LLC-Las Torres Development	SHRED
100002	La Hacienda Commitments	SHRED
100002	LLC-La Placita Shopping Center Franchise Tax Certificate of Account Status	SHRED
100002	LLC-Las Brisas Construction	SHRED
100002	LLC-Las Brisas Construction-Articles of Organization-Restrictions	SHRED
100002	LLC-Las Alamedas Development-Certificate of Account Status	SHRED
100002	LLC-Gulf Freeway Plaza-Certificate of Organization	SHRED
100002	Memos to Dee Jiminez	SHRED
100002	Misc. Papers	SHRED
100002	LLC-White Enterprises	SHRED
100002	LLC-Ursula Minor	SHRED
100002	LLC-Ursula Major-Unanimous Written Consents	SHRED
100002	LLC-Joryco-Unanimous Written Consents	SHRED
100002	LLC-Heritage Erectors Development-Franchise Tax Certificate of Account Status	SHRED
100002	LP-Lifeway Homes	SHRED
100002	LP-Cervelle Homes-Limited Partner Agreement	SHRED
100002	Dynamic Builders-Terry Collins	SHRED
100002	RDM/MCM Documents	SHRED
100002	Wire Transfers-Receipts for funds	SHRED
100002	TRCC Registration information	SHRED
100002	Pavilion Development Corporation-Certificate of Incorporation	SHRED
100002	LLC-Alvin 35 Development-Certificate of Formation	SHRED
100002	LP-Midtown Park	SHRED
100002	LLC-Horizon 2003-Certificate of Organization	SHRED
100003	Shareholders contact information	SHRED
100004	Borrowers files	SHRED
100004	Smarter Title Files & Legal Proceedings	SHRED
100004	Closing Calendars, 11/07 thru 5/08	SHRED
100004	Misc. papers in office # 5	SHRED
100004	Misc. blank forms	SHRED
100005	Law of Contracts Manual	DESTROY
100005	Principles Manual #1	DESTROY
100005	Principles Manual #2	DESTROY
100008	Personnel files	SHRED
100008	Logins & Bank passwords	SHRED
100008	Time sheets	SHRED
100008	Resumes	SHRED
100008	Employee handbook-2005	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
100008	Lenders Pay offs	SHRED
100008	Escrow licenses	SHRED
100008	Escrow officers licenses	SHRED
100008	Title Insurance Agent Licenses	SHRED
100008	Clear Lake Shareholders	SHRED
100008	Gil Ramirez, Misc	SHRED
100008	Down payment assistance	SHRED
100008	1031 Exchange	SHRED
100008	Post Closing Issues files	SHRED
100008	Appraisals	SHRED
100008	Southern Title Insurance Packet-Joey Prohaska	SHRED
100008	Intro To Title Insurance Training Manual	SHRED
100008	Office supply invoices	SHRED
100008	Precision Surveyors Invoicing	SHRED
100008	Settlement Statements	SHRED
100008	Loomis	SHRED
100008	Misc. papers	SHRED
100009	Daily Management Reports	DESTROY
100009	Open Order Reports	DESTROY
100009	Single Ledger Balance Reports	DESTROY
100010	New realtor listings	DESTROY
100011	New realtor listings	DESTROY
100012	Bills	DESTROY
100012	Receipts	DESTROY
100013	Fairbanks Realty Group Ltd./Certificate of Formation of Limited Partnership w/seal	SHRED
100013	Fairbanks Realty Group GP, LLC/Certificate of Limited Liability Company w/seal	SHRED
100013	Rebam Ltd.Limited Partnership-blank, w/2 seals	SHRED
100015	Check Stock/Prosperity Limited	SHRED
100015	Check Stock/Guardian Fidelity Escrow account	SHRED
100015	Check Stock/Guardian Fidelity Operations account	SHRED
100015	Check Stock/Guardian Fidelity Operations account	SHRED
100015	Check Stock/Old Guard	SHRED
100015	Check Stock/Old Guard	SHRED
100016	Check stock/Guardian Fidelity Operations account/Amegy Bank	SHRED
100016	Check stock/Guardian Fidelity Escrow account/Prosperity Bank	SHRED
100016	Check stock/Guardian Fidelity Operations account/Regions Bank	SHRED
100016	Check stock/Guardian Fidelity Operations account/Prosperity Bank	SHRED
100016	Check stock/Blank checks/no bank name or account number	SHRED
100017	Check stock/Old Guard/Prosperity Bank	SHRED
100017	Check stock/Guardian Fidelity Operations account/Amegy Bank	SHRED
100017	Check stock/Guardian Fidelity Operations account/Amegy Bank	SHRED
100017	Guardian Fidelity Ltd. Operations account Deposit slips/Prosperity Bank	SHRED
100017	Guardian Fidelity Ltd. Operations account Deposit slips/Amegy Bank	SHRED
100017	Check stock/Guardian Fidelity Ltd.Payroll/Amegy Bank	SHRED
100017	Old Guard Deposit slips/Prosperity Bank	SHRED
100018	Books of deposit slips-1st Community Bank- Guardian Fidelity Title/Escrow Account and Book of deposits slips-Amegy Bank/Escrow account	SHRED
100018	KVS Guardian Title Ltd/Certificate of Filing	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
100018	1B/ Beech, Glen, Inc.-Buyer/ Ohana Realty Group-Seller	SHRED
100018	1C/ Transaction history	SHRED
100018	1D/ Check stubs	SHRED
100018	Old Guard/Small claims- Old Guard vs. Delinzer Fontenot	SHRED
100018	TDI Renewals for title agents, direct op and escrow officers	SHRED
100018	Check order forms	SHRED
100018	Old Guard commission/Loan sale summaries/Escrow checks	SHRED
100019	Southern Title-Insured closing insurance letter/multiple people	DESTROY
100020	Manual for Guardian Fidelity & Trans Texas Mortgage	DESTROY
100020	Guardian Fidelity-Galleria Business & Marketing Plan	DESTROY
100020	Greater Texas Title Documentation for Commissions	DESTROY
100020	Instruction Manual for Securing Mortgages	DESTROY
100020	TLTA Membership Directory-2008	DESTROY
100020	ACH Rules-2008	DESTROY
100020	Loan Officer Licenses-TSLD	DESTROY
100020	Manual for Soft Pro Procedures	DESTROY
100021	Garza, Richard/Homeowners Tax Appraisal Protest	SHRED
100021	Better Business Bureau Complaints	SHRED
100021	Angela Sohrt Scholarship Foundation files	SHRED
100021	Certificate of Operation under assumed name of Chad Sohrt/Old Guard Financial	SHRED
100021	Certificate of Operation under assumed name of Trans Texas Mortgage/Mortgage Factory Inc.	SHRED
100021	Loan-Republic National Bank to Robert Kelly (\$50,000)	SHRED
100021	Sohrt, Heidi/Application as minority business enterprise	SHRED
100021	Sohrt, Chad/Articles of Incorporation	SHRED
100021	Alan Jacobs/Residential lease applications & Resale contract	SHRED
100021	Equity Savins Program Auth Forms	SHRED
100021	Unicare Health Insurance	SHRED
100021	Chad Sohrt mixed documents	SHRED
100021	Chad Sohrt mixed documents	SHRED
100021	Kirk Smith life insurance policy	SHRED
100021	Liza Garza personal files	SHRED
100021	Premium Insurance Agreements/Old Guard	SHRED
100021	D & B Reports on Old Guard/Kirk Smith	SHRED
100021	Assumption of Reliant Stadium Permanent Seats/Old Guard	SHRED
100021	TWC 2005 Audit/Old Guard Financial	SHRED
100021	Court hearing for "1960 Cash Express" vs. Old Guard Financial	SHRED
100021	Promissory Note from Jeffrey George to Old Guard	SHRED
100021	Old Guard Financial/Certificate of Organization	SHRED
100021	Southern Title Cognovit Note/Guardian-Robert Kelly	SHRED
100021	Employees memos	SHRED
100022	Department of Treasury information	SHRED
100022	TWC Audit files	SHRED
100022	Trustmark	SHRED
100022	Old Guard EIN	SHRED
100022	Columbia box list	SHRED
100022	Misc. papers	SHRED
100024	Copies of LTD recording checks/no amounts shown	SHRED
100024	Copies of CLR recording checks/no amounts shown	SHRED
100024	Copies of LTD recording checks/no amounts shown	SHRED
100024	Blank forms	SHRED
100024	Personal file/Robert Kelly	SHRED
100024	Fax copy of Warranty Deed w/Vendor's Lien	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
100024	Loose papers from desk drawer	SHRED
100024	Courtesy closings	SHRED
100024	Courtesy closings	SHRED
100024	Advertising brochures	SHRED
100024	Advertising brochures	SHRED
100024	Fee schedule/UCC	SHRED
100024	Unsigned Southern Title Schedule A fax	SHRED
100024	Verification of Licensure-Chad Sohrt	SHRED
100024	Notes on realtors/Who's Who	SHRED
100024	Wiring instructions for Silver Leaf Financial	SHRED
100024	Listings of home builders	SHRED
100024	Closing information	SHRED
100024	General Correspondence, faxes and blank forms	SHRED
100024	Incomplete GF files, not processed	SHRED
100024	Incomplete GF files, not processed	SHRED
100024	Unsigned Builders Lien forms	SHRED
100026	Office supplies/legal size copy paper	DESTROY
100027	Office supplies/legal size copy paper	DESTROY
100028	Office supplies/legal size copy paper	DESTROY
100029	Office supplies/legal size copy paper	DESTROY
100030	Office supplies/lpastel colored copy paper	DESTROY
100031	Office supplies/lpastel colored copy paper	DESTROY
100032	Office supplies/lpastel colored copy paper	DESTROY
100033	Office supplies/Toner cartridges / Canon FX 7	DESTROY
100034	Office supplies/Toner cartridges / HP 4000	DESTROY
100035	Office supplies/Fax Toner / Canon Laser 3170/3175	DESTROY
100035	Office supplies/Printer Cartridge / HP Q5953A	DESTROY
100036	Office supplies/Mylar printed Guardian folders	DESTROY
100037	Office supplies/Mylar printed Guardian folders	DESTROY
100038	Office supplies/Mylar printed Guardian folders	DESTROY
100039	Office supplies/Brochures & business cards with racks	DESTROY
100040	Office supplies/Fax toner cartridges / Canon FX 4	DESTROY
100041	Office supplies/Fax toner cartridges / Canon FX 5	DESTROY
100042	Office supplies/toner cartridges / Canon GP 330	DESTROY
100042	Office supplies/toner / HP 4000	DESTROY
100043	Office supplies/toner cartridges / HP 1012	DESTROY
100043	Office supplies/printer cartridge / HP Inkjet C 6602 A	DESTROY
100061	Assorted Office Stamps	DESTROY
100064	Personnel files	SHRED
100065	Personnel files	SHRED
100066	Personnel files	SHRED
100067	Personnel files	SHRED
100068	Payroll check stock/Amegy bank	SHRED
100069	Personnel files	SHRED
100070	2006 financials	DESTROY
100070	Personal property rendition assetvalues 2003/2004	DESTROY
100070	Sterling Trust IRA acct 2005	DESTROY
100070	FBI fax re fed grand jury subpoena 2008	DESTROY
100070	Old Guard 2004 P&L	DESTROY
100070	Hunter closing docs	DESTROY
100070	Rolodex	DESTROY
100087	Blank business forms on How To Procedures	DESTROY
100088	Office Equipment/Radios	DESTROY
100090	SmartscanTansaction Submission Reports-11/07	SHRED

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Box No.	Record Details	Disposition
100090	TDI Directives letter to K. Smith-6/26/08	SHRED
100092	Copies of mortgage funding documents entered into Pro Form	SHRED
100092	Escrow Trial Balance Reports 2005 - 2008	SHRED
100092	Property listings	SHRED
100093	FAX copies, wiring instructions, letter copies, and misc	DESTROY
100094	A/P files	DESTROY
100095	Projected Statements of Operations & Earnings May - Dec. 2004	SHRED
100095	Amegy Bank Wire Transfer Personal ID Number - Liza Garza - 2005	SHRED
100095	Chart of Accounts - Run 2008	SHRED
100095	Stamps.com - Vendor File - 2008	SHRED
100095	Kirk Smith - Vendor File - 2008	SHRED
100095	Fed Ex - Vendor File - 2008	SHRED
100095	EFTPS - Contract and Forms	SHRED
100095	EFTPS - A/C# 9609 - 8/05 - 6/08	SHRED
100095	EFTPS - A/C# 8478 - 6/05 - 6/08	SHRED
100095	EFTPS - A/C# 2324 - 3/06 - 6/08	SHRED
100095	Stock Purchase Agreement - GHS Fire	SHRED
100095	TitlePac, Inc. - Vendor File - 2007	SHRED
100095	Profit & Loss Statements - 2007	SHRED
100095	Profit & Loss Statement - KTB, Ltd. - 2007	SHRED
100095	Profit & Loss Statement - RFP, Ltd. - 2008	SHRED
100095	8 X 8 Fence, Ltd. Bank Statement - 4/07	SHRED
100096	Guides & Manuals, blank forms	DESTROY
100097	Promissary note to Guardian/Matthew Hinson, 2/07	SHRED
100097	Lien Assessments, 4/03	SHRED
100097	Wire transfer receipts from Guardian to Rick Cabell,12/06	SHRED
100097	Harris County recording sheets, 6/08	SHRED
100097	Guardian Escrow Audits. Assets & Liability, 2005	SHRED
100097	Guardian Escrow Audits. Assets & Liability, 2006	SHRED
100097	Guardian Escrow Audits. Assets & Liability, 2007	SHRED
100097	Multiple Banking account #'s & wiring information	SHRED
100097	Escrow Trial Balance Reports, 05/06/07	SHRED
100097	Texas Title Insurance Statistical Reports-NWR 05/06/07	SHRED
100097	Texas Title Insurance Statistical Reports-CLR 05/06/07	SHRED
100097	Texas Title Insurance Statistical Reports-LTD 05/06/07	SHRED
100097	TDI Audit Filing Allegations, 2004 thru 2007	SHRED
100097	TDI notices of disciplinary actions, 1/07	SHRED
100097	TDI late filing notices re: Annual Escrow Audit, 9/05	SHRED
100097	Misc. Correspondence/Travel backup receipts	SHRED
100099	A/P Invoices-2005	DESTROY
100101	Liza office misc	DESTROY
100103	Lisa's office misc	DESTROY
100107	Old Guard Files	RETAIN 1 YEAR AND SHRED
100108	501552036/Golden Jr., Jon	RETAIN 1 YEAR AND SHRED
100108	501464854/Lawson, Kelly	RETAIN 1 YEAR AND SHRED
100108	501497896/Rush, James	RETAIN 1 YEAR AND SHRED
100108	501243194/Morgan, David	RETAIN 1 YEAR AND SHRED
100108	501224663/Nunez, Carlos	RETAIN 1 YEAR AND SHRED
100108	501232303/Tuffly III, Joseph	RETAIN 1 YEAR AND SHRED
100108	501539259/Reyes, Maria Elena	RETAIN 1 YEAR AND SHRED
100108	501514355/Tamayo, Margaret	RETAIN 1 YEAR AND SHRED
100108	501647484/Herbert, David	RETAIN 1 YEAR AND SHRED
100108	501388492/Gutierrez, Geronimo	RETAIN 1 YEAR AND SHRED

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Box No.	Record Details	Disposition
100108	501683500/Gill, Jennifer	RETAIN 1 YEAR AND SHRED
100108	501683769/Jones, Frank	RETAIN 1 YEAR AND SHRED
100109	TransTexas forms, licenses, etc.	DESTROY
100110	Old Guard files	RETAIN 1 YEAR AND SHRED
100111	Buyer Loan Applications 2002-2007	SHRED
100112	Buyer Loan Applications - 2007	SHRED
100115	Old Guard files	RETAIN 1 YEAR AND SHRED
100116	Bulk Mailing	DESTROY
100117	Bulk Mailing	DESTROY
100118	Bulk Mailing	DESTROY
100119	A/P files, 2005 thru 2007	DESTROY
100120	Old Guard files	RETAIN 1 YEAR AND SHRED
100121	Copies of invoices paid from Trustmark Operating Account - 2005 thru 2008	DESTROY
100122	A/P files, 2005 thru 2008	DESTROY
100123	A/P files, 2005 thru 2007	DESTROY
100124	Paid Invoices 2005 - 2008	DESTROY
100125	Old Guard check stubs-1/2005 thru 12/2005	DESTROY
100126	Office Supplies/Hanging File Folders	DESTROY
100127	T-37 Good Funds Agreement	SHRED
100127	Guardian Quick Report, 12/2007	SHRED
100127	TTM Complaints	SHRED
100127	General notes, 2006	SHRED
100127	Recording check review-3/15/06	SHRED
100127	TDI Audits & Correspondence/2005-2008	SHRED
100127	TDI NWR articles	SHRED
100127	Meeting notes, 2005	SHRED
100128	Bulk Mailing	DESTROY
100129	Bulk Mailing	DESTROY
100130	Bulk Mailing	DESTROY
100131	Bulk Mailing	DESTROY
100132	Bulk Mailing	DESTROY
100133	Bulk Mailing	DESTROY
100135	Personnel files O thru S	SHRED
100136	Personnel files T thru Z	SHRED
100137	Personnel files, A thru F	SHRED
100138	Personnel files, G thru M	SHRED
100141	Deposited checks, multiple banks/2007 & 2008	SHRED
100142	Receipts/Houston Express 1/06 thru 2/08	SHRED
100143	Expense Reports, 2008	SHRED
100143	Payroll & Insurance records	SHRED
100145	Employee health insurance information	SHRED
100145	Health insurance budget notes	SHRED
100145	Average monthly payroll, 9/06	SHRED
100145	Guardian P&L Statement, 1/07	SHRED
100145	Average monthly payroll, 10/06	SHRED
100145	Guardian P&L Statement, 10/06	SHRED
100145	Guardian P&L Statement, 8/07	SHRED
100145	Revised P/R budget, 10-26-06	SHRED
100145	Guardian P&L Statement, 4/07	SHRED
100145	Projected Budgets 2006 thru 2010	SHRED
100146	Old Guard & Guardian check stubs-12/07	SHRED
100146	Returned mail/Escrow checks, some voided	SHRED
100146	Policies not mailed	SHRED

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Box No.	Record Details	Disposition
100146	American Express expenses reports, May 2008	SHRED
100146	Bank deposit reports thru 3/08	SHRED
100146	Check copies to Southern Title, United General/07&08	SHRED
100147	Copies of escrow deposits 2004 thru 2006	SHRED
100149	Texas Alliance Title, LLC Audit	SHRED
100149	Check copies-Guardian Escrow account, 2004	SHRED
100149	Survey 1, Inc. Invoice-GF#2005021933	SHRED
100149	Application for Southern Title license	SHRED
100149	Application for Texas Title license	SHRED
100149	Integrated Document Management Proposal	SHRED
100149	TDI Request on Audit files requested and delayed	SHRED
100149	MBI & CLR State filings	SHRED
100149	CLR & LLP State filings	SHRED
100149	Post Closing Information packets	SHRED
100149	Re/Max By The Bay requesting repurchase of shares	SHRED
100149	TDI letter on Guardian doing business in Harris County	SHRED
100149	J. Mc Donald letter to Trustmark Bank on a/c closings	SHRED
100149	Southern Title letter to Mc Donald re: disclosure issues	SHRED
100149	Changes to White Collar Exemptions	SHRED
100149	Subleases contract Koger Post Oak/J. McDonald & K. Smith	SHRED
100149	2004 Clear ChannelKoger Pass thru Op Cost Invoices	SHRED
100149	TDI File#49016 Public Hearing Notice/Disciplinary Action	SHRED
100149	TDI File#49016 2nd Public Hearing Notice/Disciplinary Action	SHRED
100149	TDI File#49016 Public Hearing Notice/Disciplinary Action	SHRED
100149	TDI CID#766412 Diana Sanchez/Fraud Investigation letter	SHRED
100149	Funds Recip.-NattyMac Capital & Guardian Fidelity	SHRED
100149	TDI 2006 request for corrections re: Agent Stat. Reports	SHRED
100149	Guardian/Troy Builders, Additional Dept. of Earnest money	SHRED
100149	2007 Carl Birdwell Surveying/Henry Ashabranner Survey	SHRED
100149	Misc	SHRED
100150	Regions Bank pin number	SHRED
100150	Bank a/c numbers for all banks, all accounts	SHRED
100150	Banking forms re: Guardian, Amegy, Regions & Southern Title	SHRED
100150	ReMax Acquisition	SHRED
100150	GFEE 1st Qtr, 04	SHRED
100150	Procedures & Check list for audits	SHRED
100150	CE New provider packet	SHRED
100150	Soft Pro Positive Pay	SHRED
100150	TDI Hanna Letter, 7/04	SHRED
100150	TDI 2003/2004	SHRED
100150	TDI Statistical Reports 2005	SHRED
100150	Galleria 1 LLC filings	SHRED
100150	U.S. Dept. of Labor	SHRED
100150	CLR TICA application	SHRED
100150	CLR Title Data	SHRED
100150	Brazoria, Galveston & Harris County Recordings, 2005	SHRED
100150	Recordings, 2005	SHRED
100150	Columbia National letter regarding " information leaks"	SHRED
100150	Southern Title agent information forms	SHRED
100150	Southern Title Audit, 2006	SHRED
100150	TDI Official Guaranty File Request, 2005	SHRED
100150	Sexual Harrassment statements about Robert Kelly	SHRED
100150	TDI/Guardian audit, 2006	SHRED
100150	TDI Audit report, 2005	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
100150	Certificate of Incorporation/Alan Jacobs	SHRED
100150	DCH Financial Certificate of Formation of LLC	SHRED
100151	Authorized Bank Signers	SHRED
100151	Checks	SHRED
100151	Passwords, Login Documents from 9/05 - 3/07	SHRED
100151	Banking - Other	SHRED
100151	File with Banking Passwords Codes	SHRED
100151	8x8 Fence	SHRED
100151	IRS Collection Information Statement for Businesses	SHRED
100151	Report of Interview w/Individual Relative To Trust Fund Recovery Penalty	SHRED
100151	Insurance Auto	SHRED
100151	Officer Trans Exp	SHRED
100151	Vendor Invoices 2007	SHRED
100151	Vendor Invoices 2008	SHRED
100151	TWC Claims	SHRED
100151	Misc.	SHRED
100151	Various TDI Documents to Guardian Fidelity Title	SHRED
100151	CIT Group Invoices & Old Guard Check to Citifinancial	SHRED
100151	10/21/08 Chart of Accounts List	SHRED
100151	Comcast	SHRED
100151	AMEX	SHRED
100151	TDI Bank Notice Prosperity	SHRED
100151	Vendor Contact List	SHRED
100151	Vehicle Information	SHRED
100151	Guardian Fidelity Title Record of Certificates Transferred and Certificates	SHRED
100151	Automated Mailing Solutions 8/08 Invoices	SHRED
100151	Guardian Fidelity Company Employee QuickReport 1/1/03 through 10/8/08	SHRED
100152	FUTA 2007 Old Guard	SHRED
100152	Robby Wilburn File Review (W-9, I-9, EE Manual Signed, New Hire Rpt, License, etc)	SHRED
100152	Cynthia Bartholomew File Review (W-9, I-9, EE Manual Signed, New Hire Rpt, License, etc)	SHRED
100152	Time Sheets	SHRED
100152	Old Guard Payroll	SHRED
100152	TWC NWR 2007	SHRED
100152	TWC CLR 2007	SHRED
100152	Futa 2007 NWR	SHRED
100152	2007 941 Reports KTB	SHRED
100152	FUTA 2007 CLR	SHRED
100152	TWC 2007 Old Guard	SHRED
100152	2007 941 Reports MBI	SHRED
100152	Copies of Payroll Checks	SHRED
100152	NWR Payroll	SHRED
100152	CLR Payroll	SHRED
100152	Guardian Fidelity - Employee Listing	SHRED
100152	LTD Payroll	SHRED
100152	Payroll Notes	SHRED
100152	Escrow Closing	SHRED
100152	Liz Garza - Time Sheets	SHRED
100152	Notes/Liabilities	SHRED
100152	Amegy - Alleged Check Forgeries	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
100152	Postage Stamp Sheet Stock (\$2.50, \$2.07, \$2.84, \$2.33, \$2.16, \$2.31, \$2.55, \$2.67, Blanks-amt not designated)	SHRED
100152	Receivership Order - Guardian Fidelity	SHRED
100152	Empty Folder titled Payroll 7-1-08	SHRED
100152	TWC Rates	SHRED
100153	Contingent Liability - Rent, various	SHRED
100153	Misc Bank Info	SHRED
100153	Texpo Bills 6/08	SHRED
100154	Invoices/Stmts from Vendors (Texpo, Alpine Air, AT&T, BlueCross BlueShield, Verizon, et al)	SHRED
100154	Jamecia's Files: Frost Escrow Acct / Operation Acct	SHRED
100154	Resolution of Limited Liability Company Partner	SHRED
100154	Amegy Bank Promissory Note 9/6/2007 -	SHRED
100154	Disclosure Stmt - Borrower Rbt Wilburn/Promissory Note	SHRED
100154	Amegy Bank 6/26/08 6/27/08 Notices of Insufficient Funds	SHRED
100154	Invoices/Stmts from Vendors (TitlePac, AT&T, Shred-it, T-Mobile, FedEx, Comcast, Verizon, Pitney Bowes, Staples, Blue Cross Blue Shield)	SHRED
100154	TitlePac Invoices/Correspondences	SHRED
100154	Invoices/Statements from Vendors (Comcast, Colonial Life, Verizon, AT&T, Safeco, TitlePac, FedEx, etal)	SHRED
100154	Check Detail 5/2007 Old Guard and Guardian Fidelity	SHRED
100154	QE 6-30-07	SHRED
100154	7/23/07 Guardian Fidelity Rpts (Find, Transaction Detail by Acct, Employee Contact,	SHRED
100154	Amegy Bank 5/28/08 Hold Notice	SHRED
100154	QE 3-31-07	SHRED
100154	Prosperity Bank Deposits Confirmations-Old Guard & DCH Real Estate	SHRED
100154	Misc (Bank Stmt, Police Violation, AMEX CC Stmt-Old Guard, TrustMark)	SHRED
100154	CCI Shareholder List	SHRED
100154	QB- Followup 2007 - 1096, misc.	SHRED
100154	Quickbooks LTD Followup 2008	SHRED
100154	941 - 2007 Employer's Quarterly Old Guard	SHRED
100154	Equipment-auto, laserjet, dell computer	SHRED
100155	Original Checks -Guardian	SHRED
100155	TCB Statements & Reports 9/30/07 - 2/29/08	SHRED
100155	Non Guardian Accounts Payable	SHRED
100155	Non-Guardian A/P	SHRED
100157	Empty Folder: Texas Citizens CLR 3186, 3194, 3202	DESTROY
100157	Folder: Amegy March 2008 Guardian Fidelity Title LTD Escrow Co Stubs	DESTROY
100157	Folder empty for KTB March 2008	DESTROY
100157	Amegy P & L / Balance Sheets	DESTROY
100157	Guardian Fidelity Balance 2005, Profit & Loss 2006	DESTROY
100158	Old Guard Tax Documents - misc.	DESTROY
100158	TWC Notices/Misc - LTD	DESTROY
100158	POA - All Entities	DESTROY
100158	2006 Rpts - Transactions By Payroll/ Payroll Liability Item, SS/Medicare Deductions	DESTROY
100158	2005: 4th Quarter Reports	DESTROY
100158	2007 Jan, Feb, Mar Old Guard Employer's Qrtly Federal Tax Return & related	DESTROY

Files Designated for Destruction

Box No.	Record Details	Disposition
100158	Old Guard: Old Taxes and Release of Tax Lien	DESTROY
100160	Expenses prior to 2007	DESTROY
100160	Cheryl Winters - Employee Expense Rpts	DESTROY
100160	Robby Wilburn - Employee Expense Rpts	DESTROY
100160	Kim Wright - Employee Expense Rpts/Receipts, Photocopies of Checks	DESTROY
100160	Employee Misc: Expense Receipts, Photocopies of Checks-Guardina	DESTROY
100160	Fidelity & Old Guard, Expense Rpts, Time Cards	DESTROY
100161	9/07 Texas Citizens Bank Notice of Levy	DESTROY
100161	Old Guard IRS 2007 Letter & Misc.	DESTROY
100161	Confidential Vehicle Rendition for 1/1/2007	DESTROY
100161	W-9 Blank Signed / Circular E-Employer's Tax Guide 2007	DESTROY
100161	Texas WorkForce Solutions/TWC Especially for Texas Employers	DESTROY
100161	Handbook	DESTROY
100162	AMEX Platinum Card Statements (Robert Kelly)	DESTROY
100163	POM Master Business Plan-2003 Binders	DESTROY
100163	United General Guidelines Binder	DESTROY
100163	Guardian-Response to Audits-2004	DESTROY
100163	Employee Phone lists, misc.	DESTROY
100164	Misc. Agreements, Soft Pro Training Guide	DESTROY
100165	Office supplies/File folders	DESTROY
100166	Computer accessories	DESTROY
100167	Misc. papers & files from 2004	DESTROY
100168	Office supplies/Pens	DESTROY
100169	Office supplies/Colored Folders	DESTROY
100170	Office supplies/Check Stock	DESTROY
100171	Office supplies/Check Stock	DESTROY
100172	Office supplies/Check Stock	DESTROY
100173	Office supplies/Hanging File Folders	DESTROY
100174	Office Supplies/Hanging File Folders	DESTROY
100175	Office Supplies/Hanging File Folders	DESTROY
100176	Office Supplies/Hanging File Folders	DESTROY
100177	Office Supplies/Hanging File Folders	DESTROY
100178	Office Supplies/Hanging File Folders	DESTROY
100179	Office Supplies/Hanging File Folders	DESTROY
100180	Office Supplies/Clip Boards & Mouse Pads	DESTROY
100181	Office Supplies/Adding Machine Tape	DESTROY
100182	Office Supplies/Copy Paper	DESTROY
100183	Office Supplies/Copy Paper	DESTROY
100184	Office Supplies/Copy Paper	DESTROY
100185	Office Supplies/Manila Envelopes	DESTROY
100186	Office Supplies/Manila Envelopes	DESTROY
100187	Office Supplies/Hole Punches	DESTROY
100188	Office Supplies/Printed Guardian Materials	DESTROY
100189	Office Supplies/Binder Clips	DESTROY
100190	Office Supplies/Extension Cords & Power Supply Cords	DESTROY
100191	Office Supplies/Assorted Office Stamps	DESTROY
100192	Office Supplies/Desk Supplies	DESTROY
100193	Office Supplies/Notebooks	DESTROY
100194	Office Supplies/Power Cords	DESTROY
100195	Office Supplies/Guardian Pens	DESTROY
100196	Office Supplies/Scissors, Dust Spray	DESTROY
100197	Office Supplies/Power Cords	DESTROY
100198	Office Supplies/Staplers	DESTROY

Files Designated for Destruction

Box No.	Record Details	Disposition
100199	Office Supplies/Envelopes	DESTROY
100200	Office Supplies/Colored Paper	DESTROY
100201	Office Supplies/Notebooks	DESTROY
100202	Office Supplies/Notebooks	DESTROY
100203	Office Supplies/Kleenex	DESTROY
100204	Office Equipment/Adding Machines	DESTROY
100205	Office Equipment/Adding Machines	DESTROY
100206	Office Equipment/VCR & Radios	DESTROY
100207	2 Safes (empty)	DESTROY
100208	2 Check Scanners	DESTROY
100209	Office Supplies/Blank CD's w/ Cases	DESTROY
100210	Office Equipment/Radios	DESTROY
100211	Office Equipment/Radios	DESTROY
100212	Roledex Files from multiple offices	DESTROY
100213	Office Supplies/Tape Dispensers	DESTROY
100214	Office Supplies/Pens, Pencils & Markers	DESTROY
100215	Office Supplies/Sheet Protectors/Portfolio Covers	DESTROY
100216	Office Supplies/Paper Sorter Trays, Waste Baskets & Guardian Banner	DESTROY
100218	Invoices, check copies, and misc	DESTROY
100219	Misc. work files, note pads, advertisements, misc. brochures	DESTROY
100220	Contract Personnel files pd. by Old Guard/approved by Chad Sohrt	SHRED
100220	Broker applications not sent	SHRED
100221	Old Guard loan officer files/ L thru S	DESTROY
100222	Misc. resumes	DESTROY
100222	Misc. A/P receipts	DESTROY
100222	A/R Aging Summary-3/05 thru 6/05	DESTROY
100222	Guardian P&L 10/06 - 12/06	DESTROY
100223	Personnel files, G thru K	SHRED
100224	Texas Citizens Bank-Escrow wire transfers 4/07-12/07	DESTROY
100224	Capital One Bank-Earnest Money deposits 1/07-2/07	DESTROY
100224	Amegy Ltd. Bank-Escrow deposits 1/07-3/07	DESTROY
100224	Daily transaction detail-bank transfers 11/05-12/05	DESTROY
100225	Old Guard loan officer files/ T thru Z, Commission records	DESTROY
100226	Bank Deposit Slips	SHRED
100227	Bank Deposit Slips	SHRED
100228	New Order Reports/Services Rendered files	DESTROY
100229	CD's & Floppy Discs	DESTROY
100230	Misc correspondence	DESTROY
100231	Title Order Requests/T002007097260 thru T007097120	DESTROY
100233	Willow Oaks Home Owners Assoc.Articles, Deeds, etc	DESTROY
100233	Pine Hollow Home Owners Assoc. Articles, Deeds, etc	DESTROY
100233	Westchester Corporation, Deeds, Restrictions, etc	DESTROY
100233	Colony Creek Deeds & Restrictions, etc.	DESTROY
100233	Woodforest Section 1 Deeds & Restrictions, etc.	DESTROY
100234	Loose Copies of Title Premium checks-Independence Title to Guardian Fidelity	SHRED
100234	Copies of New Order Reports-Services rendered by Independence Title	SHRED
100235	Loose Lien Searches 2007	DESTROY
100236	Office Supplies/Toners	DESTROY
100237	Office Supplies/Toners	DESTROY
100238	Office Supplies/Toners	DESTROY

Files Designated for Destruction

Box No.	Record Details	Disposition
100239	Office Supplies/Toners	DESTROY
100240	Office Supplies/Toners	DESTROY
100241	Office Supplies/Toners	DESTROY
100242	Office Supplies/Toners	DESTROY
100243	Office Supplies/Toners	DESTROY
100244	Office Supplies/Paper Sorter Trays, Waste Baskets	DESTROY
100245	Office Supplies/Paper Sorter Trays, Waste Baskets	DESTROY
100246	Office Supplies/Paper Sorter Trays, Waste Baskets	DESTROY
100247	Office Supplies/Paper Sorter Trays, Waste Baskets	DESTROY
100248	Office Supplies/Paper Sorter Trays, Waste Baskets	DESTROY
100249	Office Supplies/Paper Sorter Trays, Waste Baskets	DESTROY
100250	Office Supplies/Paper Sorter Trays, Waste Baskets	DESTROY
100251	Office Supplies/Paper Sorter Trays, Waste Baskets	DESTROY
100252	Office Supplies/Copy Paper	DESTROY
100253	Office Supplies/Copy Paper	DESTROY
100254	Office Supplies/Copy Paper	DESTROY
100255	Misc Blank Forms	DESTROY
100256	Misc Blank Forms	DESTROY
100257	Misc. Files Portia left in Conference Room	DESTROY
100258	Paid invoices-2008 left in conference room by Portia	DESTROY
100259	Property listings, blank forms	DESTROY
100262	Copies Trustmark Stop Payment Requests 2005	DESTROY
100262	Copy of Bankruptcy Hearing-Billy & Janet Simmons	DESTROY
100262	Misc. loose papers	DESTROY
100263	Buyer Loan Applications/Refi's 2005 - 2006	SHRED
100264	Buyer Loan Applications/Refi's 2007 - 2008	SHRED
100267	Lists of car washes for sale	DESTROY
100267	TABC Surcharges & information on liquor license laws	DESTROY
100267	Environmental Site Assessment/JP's Service Station,I	DESTROY
100267	Environmental Site Assessment/JP's Service Station,II	DESTROY
100267	Liquor license application for Chad Sohrt	DESTROY
100267	GF 2007045498/StarTex Title search data	DESTROY
100267	GF 2007045441/StarTex Title search data	DESTROY
100267	Turnover Receivership Information	DESTROY
100267	Texas Home Group Realtors compensation structure	DESTROY
100267	2005110717 Roqumore forgery affidavit to Southern Title	DESTROY
100267	2006093537 Legal documents	DESTROY
100267	TDI receipt of "Agreement for Services" on Guardian	DESTROY
100272	Phone Logs & Misc. Papers	DESTROY
100274	Misc. personal belongings left in offices	DESTROY
101021	Trustmark Bank Daily Deposits July 2005 thru August 2006	SHRED
101024	Cancelled Funding files-BDC2007055668	SHRED
101024	Cancelled Funding files-2007045375	SHRED
101024	Cancelled Funding files-BDC2007035148	SHRED
101024	Cancelled Funding files-BDC2007055745	SHRED
101024	Cancelled Funding files-2007055794	SHRED
101024	Cancelled Funding files-BDC2007045624	SHRED
101024	Cancelled Funding files-2007055795	SHRED
101024	Cancelled Funding files-BDC2007076619	SHRED
101024	Cancelled Funding files-BDC2007055862	SHRED
101024	Cancelled Funding files-BDC2007066018	SHRED
101024	Cancelled Funding files-2007055892	SHRED
101024	Cancelled Funding files-BDC2007066017	SHRED
101024	Cancelled Funding files-2007076407	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101024	Cancelled Funding files-BDC2007076354	SHRED
101024	Cancelled Funding files-2007076640	SHRED
101024	Cancelled Funding files-2007076497	SHRED
101024	Cancelled Funding files-2007076340	SHRED
101024	Cancelled Funding files-2007066184	SHRED
101024	Cancelled Funding files-BDC2007066134	SHRED
101024	Cancelled Funding files-BDC2007065968	SHRED
101024	Cancelled Funding files-BDC2007055844	SHRED
101024	Cancelled Funding files-2007076556	SHRED
101024	Cancelled Funding files-2007055796	SHRED
101024	Cancelled Funding files-2007066241	SHRED
101024	Cancelled Funding files-2007086861	SHRED
101024	Cancelled Funding files-2007097113	SHRED
101024	Cancelled Funding files-2007066179	SHRED
101024	Cancelled Funding files-BDC2007066014	SHRED
101024	Cancelled Funding files-2007066088	SHRED
101024	Cancelled Funding files-2007066085	SHRED
101024	Cancelled Funding files-2007055930	SHRED
101024	Cancelled Funding files-2007066093	SHRED
101025	Amegy Deposits / January thru July 2006	SHRED
101026	Amegy Deposits / June thru August 2007	SHRED
101027	Settlement, Title , Mortgage, Recording & Release Fees Paid 10/03 thru 6/04	SHRED
101029	Trustmark Bank Escrow Deposit receipts / January thru December 2006	SHRED
101029	Capital One Bank Escrow Deposit receipts / November thru December 2006	SHRED
101031	Old Guard files	RETAIN 1 YEAR AND SHRED
101032	Guardian Escrow Deposit Check Stubs / September thru December 2004	SHRED
101033	Amegy Deposits / September thru December 2007	SHRED
101034	Incomplete/Denied Buyer Loan Applications	SHRED
101035	Old Guard bills / A thru G	DESTROY
101036	Trustmark Bank Escrow Deposits January thru December 2004	DESTROY
101037	1st Community Escrow Reports January thru December 2005	DESTROY
101038	Old Guard/1st Community Bank Statements 2005-Operating Account	DESTROY
101038	Old Guard/NWR Bank Statements 2006-Operating Account	DESTROY
101038	All Banks/ Operating and Recording Deposits 2006	DESTROY
101038	All Banks/ Operating and Recording Deposits 2005	DESTROY
101038	1st Community Fund Transfers October 2004 thru June 2005	DESTROY
101038	Trustmark Fund Transfers March 2004 thru April 2006	DESTROY
101039	Old Guard files	RETAIN 1 YEAR AND SHRED
101040	Old Guard files	RETAIN 1 YEAR AND SHRED
101041	Buyer Loan Application -Payne, George-2003	SHRED
101041	Buyer Loan Application -Parish, Julia-2003	SHRED
101041	Buyer Loan Application -Perry, Lynn-2003	SHRED
101041	Buyer Loan Application -Poudeh, Reza-2003	SHRED
101041	Buyer Loan Application -Polanda, Barajas-2001	SHRED
101041	Buyer Loan Application -Alshaik, Abduladim-2001	SHRED
101041	Buyer Loan Application -Dr. Patel-2001	SHRED
101041	Buyer Loan Application -Pettiford, Tyrone-2001	SHRED
101041	Buyer Loan Application -Pinon, Juan-2001	SHRED
101041	Buyer Loan Application -Pierce, Jim-2001	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101041	Buyer Loan Application -Perrin, Kendra-2001	SHRED
101041	Buyer Loan Application -Bradley, Cassie (Palmdate)-2002	SHRED
101041	Buyer Loan Application -Peterling, Anyanwu-2002	SHRED
101041	Buyer Loan Application -Pauree, Carolyn-2002	SHRED
101041	Buyer Loan Application -Psenick, Mindy-2002	SHRED
101041	Buyer Loan Application -Pollan, Johnny-2002	SHRED
101041	Buyer Loan Application -Pollan, Joann & Johnny-2002	SHRED
101041	Buyer Loan Application -Polk, Jarrett-2003	SHRED
101041	Buyer Loan Application -Pool, Mark-2003	SHRED
101042	Amegy Escrow and Recording Deposits- copies 2005	SHRED
101042	Regions Escrow and Recording Deposits- copies 2005	SHRED
101042	Trustmark Escrow and Recording Deposits- copies 2005	SHRED
101043	Old Guard files	RETAIN 1 YEAR AND SHRED
101044	Trustmark Bank Deposits-Operating Account - August thru December 2005	SHRED
101044	Trustmark Bank Deposits-Escrow Account- August thru December 2005	SHRED
101045	Old Guard/Trustmark check stubs 9/2003 thru 12/2004	DESTROY
101046	Guardian Escrow Deposit Check Stubs / June thru August 2004	SHRED
101047	Loan applications - January thru March 2004	SHRED
101048	Loan Applications - June thru December 2003	SHRED
101049	1st Community Bank Deposits-Escrow Account-January thru December 2006	SHRED
101049	Regions Bank Deposits-Escrow Account-January thru December 2006	SHRED
101049	Trustmark Bank Deposits-Escrow Account-January thru December 2006	SHRED
101050	Loan Applications - August thru October 2004	SHRED
101051	Old Guard files	RETAIN 1 YEAR AND SHRED
101052	Old Guard files	RETAIN 1 YEAR AND SHRED
101053	Old Guard files	RETAIN 1 YEAR AND SHRED
101054	Old Guard files	RETAIN 1 YEAR AND SHRED
101055	Old Guard files	RETAIN 1 YEAR AND SHRED
101056	Old Guard files	RETAIN 1 YEAR AND SHRED
101057	Old Guard files	RETAIN 1 YEAR AND SHRED
101058	Old Guard files	RETAIN 1 YEAR AND SHRED
101059	Regions Bank/Trustmark Daily Deposits - Operating Account-January thru May 2007	SHRED
101060	Loan Applications Cancelled	SHRED
101061	Amegy LTD Deposits - January thru December 2006	SHRED
101061	Trustmark CLR Deposits - January thru December 2006	SHRED
101062	Old Guard files	RETAIN 1 YEAR AND SHRED
101063	Loan Applications - September thru December 2004	SHRED
101064	Old Guard files	RETAIN 1 YEAR AND SHRED
101065	Old Guard files	RETAIN 1 YEAR AND SHRED
101066	Loan Applications - 2004	SHRED
101067	Old Guard files	RETAIN 1 YEAR AND SHRED
101068	Old Guard files	RETAIN 1 YEAR AND SHRED
101069	Work files, blank forms, checklists, survey request forms, copies of recordings	DESTROY
101071	Loan Applications Cancelled-2003	SHRED
101072	Old Guard Files	RETAIN 1 YEAR AND SHRED
101074	Amegy Bank Deposits-January thru March 2007	SHRED
101078	Closed Funding file-Bailey, Alexander & Deborah	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101078	Denied Funding file-Boone, Hal	SHRED
101078	Denied Funding file-Brown, Varie	SHRED
101078	Closed Funding file-Bernard, Shirley	SHRED
101078	Closed Funding file-Blanchard, Paul & Robbin	SHRED
101078	Refi Funding file-Beran, Charles	SHRED
101078	Closed Funding file-Bennett, Richard	SHRED
101078	Closed Funding file-Bomar Camille	SHRED
101078	Closed Funding file-Boone, Hal	SHRED
101078	Closed Funding file-Burrows, Jerry	SHRED
101080	Closed Funding file-Laman, Dwayne	SHRED
101080	Closed Funding file-Laman, Dwayne	SHRED
101080	Withdrawn Funding file-LaCount, Benjamin	SHRED
101080	Closed Funding file-LaCount, Benjamin	SHRED
101080	Closed Funding file-Skinner, Joseph	SHRED
101080	Closed Funding file-Matheny, Chad & Schuyler	SHRED
101080	Closed Funding file-Franklin, Barbara Fay	SHRED
101080	Closed Funding file-Vasquez, Victor-OLD GUARD	SHRED
101080	Closed Funding file-Wind, Paul	SHRED
101080	Closed Funding file-Wright, Bonita	SHRED
101080	Withdrawn Funding file-Whittington, Debbie	SHRED
101080	Cancelled Funding file-Lopez, Consuelo	SHRED
101080	Cancelled Funding file-Mooney, Sean	SHRED
101080	Cancelled Funding file-Machado, Dora & Joe	SHRED
101080	Cancelled Funding file-Robinson, Ken	SHRED
101080	Cancelled Funding file-Edwards, Donald	SHRED
101080	Cancelled Funding file-Carrizalez, Rumaldo & Deborah	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2007	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2003	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2003	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2003	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101081	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101082	2004 - 2006 Recording Logs	DESTROY
101084	Closed Funding file-Ardoin, Ada	SHRED
101084	Closed Funding file-Aylor, Gregory	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101084	Withdrawn Funding file-Anderson, Edmond	SHRED
101084	Withdrawn Funding file-Faizunnisa, Anwar	SHRED
101084	Withdrawn Funding file-Anderson, James	SHRED
101084	Closed Funding file-Anderson, Carla	SHRED
101084	Closed Funding file-Boren, Jimmie & Laurie	SHRED
101084	Closed Funding file-Boren, Jimmie & Laurie	SHRED
101084	Cancelled Funding file-Brown, John	SHRED
101084	Closed Funding file-Dunham, Frederick	SHRED
101084	Closed Funding file-Ashworth, Albert	SHRED
101084	Withdrawn Funding file-Bartholomew, Audrey	SHRED
101084	Closed Funding file-Dunn, Pam	SHRED
101084	Closed Funding file-Durkin, David	SHRED
101085	Loan Applications Cancelled-2006	SHRED
101086	Old Guard files	RETAIN 1 YEAR AND SHRED
101087	Old Guard files	RETAIN 1 YEAR AND SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
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101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
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101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101088	Incomplete/Denied Buyer Loan Applications	SHRED
101089	Old Guard files	SHRED
101090	Old Guard File	RETAIN 1 YEAR AND SHRED
101091	Copies of DHL Receipts - 2006	DESTROY
101092	Old Guard Files	RETAIN 1 YEAR AND SHRED
101093	Old Guard Files	RETAIN 1 YEAR AND SHRED
101094	Old Guard Files	RETAIN 1 YEAR AND SHRED
101096	Loan App/Credit Report-2001	SHRED
101096	Loan App/Credit Report-2002	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2004	SHRED
101096	Loan App/Credit Report-2005	SHRED
101096	Loan App/Credit Report-2005	SHRED
101096	Loan App/Credit Report-2005	SHRED
101096	Loan App/Credit Report-2005	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101096	Loan App/Credit Report-2005	SHRED
101097	Loan App/Credit Report 2001/Adams Jr., Elmo-B/O	SHRED
101097	Loan App/Credit Report 2001/Barraza, Francisco-B/O	SHRED
101097	Loan App/Credit Report 2001/Bergeron, Amanda-B/O	SHRED
101097	Loan App/Credit Report 2002/Barnhill, Christopher-B/O	SHRED
101097	Loan App/Credit Report 2002/Ball, Joy-B/O	SHRED
101097	Loan App/Credit Report 2002/Butera, Roseanna-B/O	SHRED
101097	Loan App/Credit Report 2002/Barrientos, Rafael-B/O	SHRED
101097	Loan App/Credit Report 2003/Green, Loretta-B/O	SHRED
101097	Loan App/Credit Report 2003/Galicia, Michael-B/O	SHRED
101097	Loan App/Credit Report 2004/Hall, Cathy-B/O	SHRED
101097	Loan App/Credit Report 2004/Tran, Thuan-B/O	SHRED
101097	Loan App/Credit Report 2004/Thompson, Roy-B/O	SHRED
101097	Loan App/Credit Report 2004/Alvarez, Jose Luis-B/O	SHRED
101097	Loan App/Credit Report 2004/Hang, Jennifer-B/O	SHRED
101097	Loan App/Credit Report 2004/Troxlar, Gary-B/O	SHRED
101097	Loan App/Credit Report 2004/Vielmal, Victor-B/O	SHRED
101097	Loan App/Credit Report 2004/Valencia, Alfonso-B/O	SHRED
101097	Loan App/Credit Report 2004/Martinez, Paula-B/O	SHRED
101097	Loan App/Credit Report 2004/Hixon, Sumner-B/O	SHRED
101097	Loan App/Credit Report 2004/Hernandez, Sophia-B/O	SHRED
101097	Loan App/Credit Report 2004/Anderson, Sarah-B/O	SHRED
101097	Loan App/Credit Report 2004/Mayo, Brenda-B/O	SHRED
101097	Loan App/Credit Report 2004/Matthews, Maurine-B/O	SHRED
101097	Loan App/Credit Report 2004/Makara, Courtney-B/O	SHRED
101097	Loan App/Credit Report 2004/Mains, Bunni-B/O	SHRED
101097	Loan App/Credit Report 2004/Paxton, Donald-B/O	SHRED
101097	Loan App/Credit Report 2004/Pendelton, Gerald-B/O	SHRED
101097	Loan App/Credit Report 2004/Price, Pearl-B/O	SHRED
101097	Loan App/Credit Report 2004/Martin, George-B/O	SHRED
101097	Loan App/Credit Report 2005/Schwartz, Betty-B/O	SHRED
101097	Loan App/Credit Report 2005/Martinez, Martha-B/O	SHRED
101097	Loan App/Credit Report 2005/Williams, Donald-B/O	SHRED
101099	Old Guard files	RETAIN 1 YEAR AND SHRED
101100	Old Guard Files	RETAIN 1 YEAR AND SHRED
101101	Old Guard Files	RETAIN 1 YEAR AND SHRED
101102	2005 Copies of Loan Apps	SHRED
101104	Old Guard Files	RETAIN 1 YEAR AND SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101105	Incomplete/Denied Buyer Loan Applications - 2003	SHRED
101108	Vendor Files & check stubs - 2003	DESTROY
101110	2006 Work Product	DESTROY
101111	Vendor Files - 2004	DESTROY
101117	Old Guard files	RETAIN 1 YEAR AND SHRED
101118	BDC2007014579/Heath, Thomas & Janice	RETAIN 1 YEAR AND SHRED
101118	BDC2007117650/Ayres, Michael & Trini	RETAIN 1 YEAR AND SHRED
101118	OG0706000001247/Cavila, Toni Denise	RETAIN 1 YEAR AND SHRED
101118	OG0709000001551/Roach, James & Lisa	RETAIN 1 YEAR AND SHRED
101118	BDC2007097211/Reyes, Aracely & Michael	RETAIN 1 YEAR AND SHRED
101118	OG0703000001027/Yannuzzi, Jr., Ray	RETAIN 1 YEAR AND SHRED
101118	BDC2007055747/Torres, Juan & Angelina	RETAIN 1 YEAR AND SHRED
101118	OG0802000001720/Snider, Bruce	RETAIN 1 YEAR AND SHRED
101118	TTM177089860/Donaldson, Will	RETAIN 1 YEAR AND SHRED
101118	BDC2007024869/Zemzoum, Amanallah	RETAIN 1 YEAR AND SHRED
101118	OG070100000801/Rodriguez, Luis	RETAIN 1 YEAR AND SHRED
101118	Old Guard binder of TMK CD's	RETAIN 1 YEAR AND SHRED
101124	Old Guard files	RETAIN 1 YEAR AND SHRED
101125	Old Guard files	RETAIN 1 YEAR AND SHRED
101126	Old Guard financial files	DESTROY
101127	Old Guard financial files	DESTROY
101128	Old Guard Files	RETAIN 1 YEAR AND SHRED
101129	Old Guard Files	RETAIN 1 YEAR AND SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2006	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2003	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2006	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2006	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2006	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2006	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2007	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2007	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2006	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2006	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101130	Incomplete/Denied Buyer Loan Applications - 2005	SHRED
101131	OLD GUARD FILES	RETAIN 1 YEAR AND SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101147	Regions Bank Deposits - 2006	DESTROY
101148	Incomplete/Denied Buyers Loan Applications	SHRED
101149	Amegy Deposits - August thru October 2006	DESTROY
101150	Closed Funding files-Guajardo, Juan	SHRED
101150	Closed Funding files-Greak, Chad	SHRED
101150	Closed Funding files-Graham, Jacqueline	SHRED
101150	Closed Funding files-Garcia, Fernando	SHRED
101150	Closed Funding files-Green, Jimmy	SHRED
101150	Closed Funding files-Garza, Gil	SHRED
101150	Closed Funding files-Gould, Timothy	SHRED
101150	Closed Funding files-Gaines, Martha	SHRED
101150	Closed Funding files-Good, Edward	SHRED
101150	Closed Funding files-Gordon, Jeff	SHRED
101150	Closed Funding files-Guevara, Maria	SHRED
101150	Closed Funding files-Gerken, Henry	SHRED
101150	Closed Funding files-Garza, David	SHRED
101150	Closed Funding files-Gonzalez, Jose	SHRED
101150	Closed Funding files-Guittierrez, Gilbert	SHRED
101150	Closed Funding files-Guerrero, Lupe	SHRED
101150	Closed Funding files-Guerrero, Jose	SHRED
101150	Closed Funding files-Garcia, Norma	SHRED
101150	Closed Funding files-Garrett, William	SHRED
101150	Closed Funding files-Guevara Maria	SHRED
101151	Incomplete/Denied Buyer Loan Applications-2007	SHRED
101152	Incomplete/Denied Buyer Loan Applications-2007	SHRED
101153	Refi Call Questionnaires	SHRED
101154	Buyers loan applications	SHRED
101155	Buyers loan applications	SHRED
101156	Closed Funding file-Monroe, William	SHRED
101156	Closed Funding file-Rohde, Bernd	SHRED
101156	Closed Funding file-Spencer, Merle	SHRED
101156	Closed Funding file-Stephens, Bartholomew	SHRED
101156	Closed Funding file-Aldana, Jose	SHRED
101156	Closed Funding file-Alicie, John	SHRED
101156	Closed Funding file-Faught, John	SHRED
101156	Closed Funding file-Cantu, Jose	SHRED
101156	Closed Funding file-Rogers, Glen	SHRED
101156	Closed Funding file-Rogers, Glen	SHRED
101156	Closed Funding file-Clements, William	SHRED
101157	Closed Funding file-Melton, Gertrude	SHRED
101157	Closed Funding file-Medina, Fanny	SHRED
101157	Closed Funding file-Milton, Ronald	SHRED
101157	Closed Funding file-McNeely, Michael	SHRED
101157	Closed Funding file-McKinley, Michael	SHRED
101157	Closed Funding file-Meredith, Jr., Harry	SHRED
101157	Closed Funding file-Milne, Eric	SHRED
101157	Closed Funding file-Meehan, Maurice William	SHRED
101157	Closed Funding file-Mora, Frank	SHRED
101157	Closed Funding file-Mizell, Steven	SHRED
101157	Closed Funding file-Miller, Kerry	SHRED
101157	Closed Funding file-Miller, Terry	SHRED
101157	Closed Funding file-Mitchell, Jacqueline	SHRED
101158	Buyers loan applications	SHRED
101159	Amegy Bank Deposits / April & May, 2007	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101160	Voided checks 2004-2005-2006	SHRED
101161	Trustmark Bank Deposits / May 2006, January thru April 2007	SHRED
101161	Capital One Bank Deposits / December 2006 thru April 2007	SHRED
101162	Closed Funding file-Harris, John	SHRED
101162	Closed Funding file-Haughton, Dwayne & Mike	SHRED
101162	Closed Funding file-Hall, Eric	SHRED
101162	Closed Funding file-Hawkins, William	SHRED
101162	Closed Funding file-Hayek, Pete	SHRED
101162	Closed Funding file-Hafley, June	SHRED
101162	Closed Funding file-Hunt, Roy	SHRED
101162	Closed Funding file-Horwell, Samuel	SHRED
101162	Closed Funding file-Harrison, Sherry	SHRED
101162	Closed Funding file-Hardwick, Derek	SHRED
101162	Closed Funding file-Headrick, Lorrain & Robin	SHRED
101162	Closed Funding file-Henert, Wilson	SHRED
101162	Closed Funding file-Henderson, Randy	SHRED
101162	Closed Funding file-Hinds, Jack	SHRED
101163	Closed Funding file-Garza, Homer	SHRED
101163	Closed Funding file-Githens, Thomas	SHRED
101163	Closed Funding file-Gonzales, Ricardo	SHRED
101163	Closed Funding file-Gray, Stephanie	SHRED
101163	Closed Funding file-Graham, Shelia	SHRED
101163	Closed Funding file-Greene, Helena	SHRED
101163	Closed Funding file-Guzman, Cristobal	SHRED
101163	Closed Funding file-Gardner, Willie	SHRED
101163	Closed Funding file-Gonzalez, Eduardo	SHRED
101163	Closed Funding file-French, Jaime	SHRED
101163	Closed Funding file-Freeman, Laura	SHRED
101163	Closed Funding file-Ford, Terry	SHRED
101163	Closed Funding file-Free, Houston	SHRED
101163	Closed Funding file-Frazier, Diane	SHRED
101164	Buyers loan applications	SHRED
101165	Closed Funding file-Colditz, Ashley	SHRED
101165	Closed Funding file-Cole, Kimberly	SHRED
101165	Closed Funding file-Coleman, Hattie / Primary	SHRED
101165	Closed Funding file-Coleman, Hattie / Rental	SHRED
101165	Closed Funding file-Coleman, Robert	SHRED
101165	Closed Funding file-Caive, Ralph	SHRED
101165	Closed Funding file-Clark, W. B.	SHRED
101165	Closed Funding file-Contreras, Arther	SHRED
101165	Closed Funding file-Corbell, Jr., Craig	SHRED
101165	Closed Funding file-Cooper, Patti	SHRED
101165	Closed Funding file-Cordova, Danny	SHRED
101165	Closed Funding file-Cortez, Michael	SHRED
101165	Closed Funding file-Courtney, Joyce	SHRED
101165	Closed Funding file-Cardenas, Manuel	SHRED
101166	Texas Citizens Bank-Escrow Deposits / April thru August 2007	SHRED
101167	Closed Funding file-Lockett, Sarah	SHRED
101167	Closed Funding file-Lopez, Loreto J.	SHRED
101167	Closed Funding file-Lumsey, Stevie	SHRED
101167	Closed Funding file-Lewis, Percy	SHRED
101167	Closed Funding file-Lord, Jeffrey	SHRED
101167	Closed Funding file-Lee, Michael	SHRED
101167	Closed Funding file-Luna, Victoria	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101167	Closed Funding file-Lopez, Mario	SHRED
101167	Closed Funding file-Levels, Roger	SHRED
101167	Closed Funding file-Luengas, Jorge	SHRED
101167	Closed Funding file-Levine, Marion	SHRED
101167	Closed Funding file-Lazos, Joseph	SHRED
101167	Closed Funding file-Lewis Jr., Louis	SHRED
101167	Closed Funding file-Luna, Guadalupe	SHRED
101167	Closed Funding file-Laird, Russell	SHRED
101167	Closed Funding file-Lozano, Oscar	SHRED
101167	Closed Funding file-Lucero, Juan	SHRED
101167	Closed Funding file-Ybarra Jr., Leonel	SHRED
101167	Closed Funding file-Lee, Lillian	SHRED
101167	Closed Funding file-Loftis, Dean & J.C.	SHRED
101167	Closed Funding file-Lewis, John	SHRED
101167	Closed Funding file-Lederman, Alex & Sandra	SHRED
101167	Closed Funding file-Luckett, Kamala	SHRED
101167	Closed Funding file-Lederman, Alex R.	SHRED
101167	Closed Funding file-Lloyd, Ron	SHRED
101167	Closed Funding file-Lavalley, Clayton	SHRED
101167	Closed Funding file-Lawson, Karen	SHRED
101167	Closed Funding file-Luna, Ismael	SHRED
101168	Closed Funding file-Vasquez, Joel	SHRED
101168	Closed Funding file-Ellis, Vance	SHRED
101168	Closed Funding file-Vasquez, Frances	SHRED
101168	Closed Funding file-Vargas, Joseph	SHRED
101168	Closed Funding file-Vela, Claudia	SHRED
101168	Closed Funding file-Vela, Jorge	SHRED
101168	Closed Funding file-Tello, Joe	SHRED
101168	Closed Funding file-Turner, Dennis	SHRED
101168	Closed Funding file-Teske, James	SHRED
101168	Closed Funding file-Thomas, Jr., William	SHRED
101169	Buyers loan applications	SHRED
101170	Closed Funding file-Thompson, Willie	SHRED
101170	Closed Funding file-Thompson, Kirk	SHRED
101170	Closed Funding file-Therrell, John	SHRED
101170	Closed Funding file-Terry, Jamesetta	SHRED
101170	Closed Funding file-Thomas, James	SHRED
101170	Closed Funding file-Therrell, John Mark	SHRED
101170	Closed Funding file-Taylor, Raymond	SHRED
101170	Closed Funding file-Thompson, James	SHRED
101170	Closed Funding file-Tyler, Carrie	SHRED
101170	Closed Funding file-Trinh, Toan Ngoc	SHRED
101170	Closed Funding file-Thomson, Jeffrey	SHRED
101170	Closed Funding file-Turnbow, Tommy	SHRED
101170	Closed Funding file-Thomas, Nelson	SHRED
101171	Texas Citizens Bank -Daily Deposits August thru December 2007	SHRED
101172	Buyers loan applications-2004	SHRED
101173	Incomplete/Denied Buyer Loan Applications-2003	SHRED
101174	Denied Funding file-Primera, Robert	SHRED
101174	Closed Funding file-Lizon, Stephen	SHRED
101174	Closed Funding file-Matthews, Sandra	SHRED
101174	Closed Funding file-Proctor, Martin	SHRED
101174	Closed Funding file-Pruneda, Rolando	SHRED
101174	Closed Funding file-Phillips, Willie	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101174	Closed Funding file-Portillo, Henry	SHRED
101174	Closed Funding file-Palmer, Keith	SHRED
101174	Closed Funding file-Murphy, Greg	SHRED
101174	Closed Funding file-Lowry, Mikel	SHRED
101174	Denied Funding file-Loving, Philip & Kimberly	SHRED
101174	Closed Funding file-Lozani, George	SHRED
101175	Closed Funding file-Joe, Frank	SHRED
101175	Closed Funding file-Jessen, Carl	SHRED
101175	Denied Funding file-Jenkins, Alice	SHRED
101175	Closed Funding file-Juarez, Arturo	SHRED
101175	Closed Funding file-Johnson, Janie Baker	SHRED
101175	Denied Funding file-Jamie, Ernest	SHRED
101175	Closed Funding file-James, Johnnie	SHRED
101175	Closed Funding file-Jenkins	SHRED
101175	Closed Funding file-Johnson, Jeffrey	SHRED
101175	Closed Funding file-Johnson, Greg	SHRED
101175	Denied Funding file-Jackson, Harry	SHRED
101177	Incomplete/Denied Buyer Loan Applications-2003	SHRED
101178	Buyer Loan Applications-2004	SHRED
101179	Incomplete/Denied Buyer Loan Applications-2006	SHRED
101181	Closed Funding file-Shaghghi, Shahrohka	SHRED
101181	Closed Funding file-Sweeny, Coby	SHRED
101181	Closed Funding file-Stevenson, Barbara	SHRED
101181	Closed Funding file-Stroud, Steven	SHRED
101181	Closed Funding file-Sullivan, Robert	SHRED
101181	Closed Funding file-Sutton, Alfred	SHRED
101181	Closed Funding file-Sullivan, William	SHRED
101181	Closed Funding file-Scrogen, Kathryn	SHRED
101181	Closed Funding file-Swofford, Marianne	SHRED
101181	Closed Funding file-Svatek, Randall	SHRED
101181	Closed Funding file-Trevino, Alicia	SHRED
101181	Closed Funding file-Thompson, Helen	SHRED
101182	Denied Funding file-Casallas, Dahlia	SHRED
101182	Closed Funding file-Kopach, Edward	SHRED
101182	Denied Funding file-Kirnon, Vesta	SHRED
101182	Closed Funding file-Khokhar, Rehana	SHRED
101182	Denied Funding file-Kelley, Charles	SHRED
101182	Closed Funding file-Kalb, George	SHRED
101182	Closed Funding file-Johnson, Ramona	SHRED
101182	Closed Funding file-Johnson, Eric & Tonia	SHRED
101182	Closed Funding file-Johnston, Sharon	SHRED
101182	Closed Funding file-Jones, Wilmer	SHRED
101182	Denied Funding file-Jones, Lyndel & Antionette	SHRED
101182	Denied Funding file-Julian, Robert	SHRED
101182	Closed Funding file-Jones, Garnett	SHRED
101182	Closed Funding file-Johnson, James Allen	SHRED
101183	Closed Funding file-Erwin, Frankie	SHRED
101183	Closed Funding file-Ewing, Will	SHRED
101183	Closed Funding file-Evans, Rodney	SHRED
101183	Closed Funding file-East, Vastine	SHRED
101183	Closed Funding file-Eckenberger, John	SHRED
101183	Closed Funding file-Erickson, Martin	SHRED
101183	Closed Funding file-Erwin, Lonnie	SHRED
101183	Denied Funding file-Escalante, Evangelina	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101183	Denied Funding file-Espadin, Jose	SHRED
101183	Denied Funding file-Evans, Rodney	SHRED
101183	Closed Funding file-Ewell, Allison	SHRED
101183	Closed Funding file-	SHRED
101183	Closed Funding file-	SHRED
101183	Closed Funding file-	SHRED
101183	Closed Funding file-	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101184	Loan App/Credit Report 2003	SHRED
101185	Closed Funding file-Schlager, Sarah	SHRED
101185	Closed Funding file-Schieni, Steve	SHRED
101185	Closed Funding file-Scheumack	SHRED
101185	Closed Funding file-Snell	SHRED
101185	Closed Funding file-Smith, Sarah	SHRED
101185	Closed Funding file-Stafford, Janice	SHRED
101185	Denied Funding file-Scarborough, Ernie	SHRED
101185	Closed Funding file-Stowell, Crystal	SHRED
101185	Closed Funding file-Smith, Gregory & Alice	SHRED
101185	Closed Funding file-Sykes, Thomas	SHRED
101185	Closed Funding file-Stokes	SHRED
101185	Closed Funding file-Stewart, Jesse	SHRED
101185	Denied Funding file-Stewart, D.	SHRED
101185	Closed Funding file-Scott, Ronald	SHRED
101186	Miscellaneous Vendor Files - 2001	DESTROY
101187	Closed Funding file-Medina, Dolores	SHRED
101187	Closed Funding file-Arenas, Diego	SHRED
101187	Closed Funding file-Santana, Martin	SHRED
101187	Closed Funding file-Crase, Greg	SHRED
101187	Closed Funding file-Prewitt, Sandra	SHRED
101187	Closed Funding file-Dixon, Ardell	SHRED
101187	Closed Funding file-D'Orazio, Gina	SHRED
101187	Closed Funding file-Little, Linda	SHRED
101187	Closed Funding file-White, Chad & Rebecca	SHRED
101187	Closed Funding file-Kiley, Sean & Lucille	SHRED
101187	Closed Funding file-Whipple, Thomas	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101187	Closed Funding file-Savoy, Sammy	SHRED
101187	Closed Funding file-Hall, Virginia	SHRED
101187	Closed Funding file-Zedeck, Adele	SHRED
101187	Closed Funding file-Cummings, Nolan	SHRED
101187	Closed Funding file-Chavez, Juan	SHRED
101187	Closed Funding file-Richardson, Marcus	SHRED
101188	Closed Funding file-Ashworth, Albert	SHRED
101188	Closed Funding file-Tuley, Dave & Renee	SHRED
101188	Closed Funding file-Thomas, Denise	SHRED
101188	Denied Funding file-Tomko, Joseph	SHRED
101188	Closed Funding file-Thrasher, Kimberly	SHRED
101188	Denied Funding file-Tovar, Paul	SHRED
101188	Denied Funding file-Tovar, Ury	SHRED
101188	Denied Funding file-Troxlar, Gary	SHRED
101188	Denied Funding file-Trochez, Isabel	SHRED
101188	Denied Funding file-Treadway, Mary	SHRED
101188	Denied Funding file-Troxlar, Gary	SHRED
101188	Denied Funding file-Tran, Thuan	SHRED
101188	Denied Funding file-Travis, Thomas	SHRED
101188	Denied Funding file-Tijerina, Jose	SHRED
101188	Closed Funding file-Thompson,	SHRED
101188	Denied Funding file-Thomas, Charlie	SHRED
101188	Closed Funding file-Zuhair, Adi	SHRED
101188	Closed Funding file-Elhiga, Issan Abu	SHRED
101189	Closed Funding file-Hamlin, Kim	SHRED
101189	Closed Funding file-Horne, Sheryl	SHRED
101189	Closed Funding file-Huerta, Atanacio	SHRED
101189	Closed Funding file-Hooker, Terry	SHRED
101189	Closed Funding file-Hussein, Walid	SHRED
101189	Closed Funding file-Halkard, Keith	SHRED
101189	Closed Funding file-Henry, Latonya	SHRED
101189	Closed Funding file-Harrison, Ralph	SHRED
101189	Closed Funding file-Huntley, June	SHRED
101189	Closed Funding file-Huynh, Quang	SHRED
101189	Closed Funding file-Hurst, James	SHRED
101191	Copies of Amgy Deposits 2/06-6/06; Trustmark Deposits 2/06-6/06	SHRED
101192	Closed Funding file-Lemons, William & Anna	SHRED
101192	Closed Funding file-Lane, Mark	SHRED
101192	Closed Funding file-Lehman, Rosemary	SHRED
101192	Denied Funding file-Leister, Ray	SHRED
101192	Withdrawn Funding file-Lathan, Terry	SHRED
101192	Closed Funding file-Law, Richard	SHRED
101192	Closed Funding file-Lares, Carlos	SHRED
101192	Withdrawn Funding file-Lacy, Jill & David	SHRED
101192	Closed Funding file-Landry, Anita	SHRED
101192	Closed Funding file-Lambright, Jimmy	SHRED
101192	Closed Funding file-Lacy, Sharon	SHRED
101192	Closed Funding file-Burgess, Daryl	SHRED
101194	2006 Work Product	DESTROY
101195	Work Product - 2005	DESTROY
101197	Old Guard	RETAIN 1 YEAR AND SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2005	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101198	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2003	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2003	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2006	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2001	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2003	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2006	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2003	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101198	Incomplete/Denied Buyer Loan Applications - 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101199	Loan App/Credit Report 2004	SHRED
101200	Old Guard files	RETAIN 1 YEAR AND SHRED
101203	Old Guard files	RETAIN 1 YEAR AND SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2007	SHRED
101204	Loan App/Credit Report 2005	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101224	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2006	SHRED
101225	Loan App/Credit Report 2001	SHRED
101225	Loan App/Credit Report 2001	SHRED
101225	Loan App/Credit Report 2001	SHRED
101225	Loan App/Credit Report 2003	SHRED
101225	Loan App/Credit Report 2003	SHRED
101225	Loan App/Credit Report 2007	SHRED
101225	Loan App/Credit Report 2007	SHRED
101227	Old Guard Files	RETAIN 1 YEAR AND SHRED
101229	Old Guard	RETAIN 1 YEAR AND SHRED
101230	Work product - 2007	DESTROY
101231	Loan App/Credit Report 2001	SHRED
101231	Loan App/Credit Report 2001	SHRED
101231	Loan App/Credit Report 2001	SHRED
101231	Loan App/Credit Report 2001	SHRED
101231	Loan App/Credit Report 2001	SHRED
101231	Loan App/Credit Report 2001	SHRED
101231	Loan App/Credit Report 2002	SHRED
101231	Loan App/Credit Report 2002	SHRED
101231	Loan App/Credit Report 2003	SHRED
101231	Loan App/Credit Report 2003	SHRED
101231	Loan App/Credit Report 2004	SHRED
101231	Loan App/Credit Report 2004	SHRED
101231	Loan App/Credit Report 2004	SHRED
101231	Loan App/Credit Report 2004	SHRED
101231	Loan App/Credit Report 2004	SHRED
101232	Old Guard Files	RETAIN 1 YEAR AND SHRED
101234	Old Guard Files	RETAIN 1 YEAR AND SHRED
101235	Old Guard Files	RETAIN 1 YEAR AND SHRED
101236	Loan App/Credit Report 2004	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101250	Loan App/Credit Report 2004	SHRED
101250	Loan App/Credit Report 2004	SHRED
101250	Loan App/Credit Report 2004	SHRED
101250	Loan App/Credit Report 2004	SHRED
101250	Loan App/Credit Report 2004	SHRED
101252	Old Guard	RETAIN 1 YEAR AND SHRED
101254	Work Product - Closing Logs - 2003	DESTROY
101256	Loan App/Credit Report 2001	SHRED
101256	Loan App/Credit Report 2001	SHRED
101256	Loan App/Credit Report 2001	SHRED
101256	Loan App/Credit Report 2001	SHRED
101256	Loan App/Credit Report 2001	SHRED
101256	Loan App/Credit Report 2001	SHRED
101256	Loan App/Credit Report 2001	SHRED
101256	Loan App/Credit Report 2001	SHRED
101256	Loan App/Credit Report 2002	SHRED
101256	Loan App/Credit Report 2002	SHRED
101256	Loan App/Credit Report 2002	SHRED
101256	Loan App/Credit Report 2002	SHRED
101256	Loan App/Credit Report 2002	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2002	SHRED
101256	Loan App/Credit Report 2002	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101256	Loan App/Credit Report 2003	SHRED
101258	Loan App/Credit Report 2002	SHRED
101258	Loan App/Credit Report 2002	SHRED
101258	Loan App/Credit Report 2002	SHRED
101258	Loan App/Credit Report 2002	SHRED
101258	Loan App/Credit Report 2003	SHRED
101258	Loan App/Credit Report 2003	SHRED
101258	Loan App/Credit Report 2003	SHRED
101258	Loan App/Credit Report 2004	SHRED
101258	Loan App/Credit Report 2004	SHRED
101258	Loan App/Credit Report 2003	SHRED
101258	Loan App/Credit Report 2003	SHRED
101258	Loan App/Credit Report 2003	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2006	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2005	SHRED
101258	Loan App/Credit Report 2005	SHRED
101259	Loan App/Credit Report 2003	SHRED
101259	Loan App/Credit Report 2003	SHRED
101259	Loan App/Credit Report 2003	SHRED
101259	Loan App/Credit Report 2003	SHRED
101259	Loan App/Credit Report 2003	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101264	Loan App/Credit Report 2004	SHRED
101264	Loan App/Credit Report 2004	SHRED
101264	Loan App/Credit Report 2004	SHRED
101264	Loan App/Credit Report 2004	SHRED
101264	Loan App/Credit Report 2004	SHRED
101264	Loan App/Credit Report 2004	SHRED
101264	Loan App/Credit Report 2004	SHRED
101265	Various credit reports and miscellaneous work product.	DESTROY
101266	Old Guard files	RETAIN 1 YEAR AND SHRED
101267	Old Guard files	RETAIN 1 YEAR AND SHRED
101268	Copies of Loan Apps 4/04-7/04	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2003	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101270	Loan App/Credit Report 2004	SHRED
101271	Loan App/Credit Report 2006	SHRED
101271	Loan App/Credit Report 2006	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2002	SHRED
101271	Loan App/Credit Report 2003	SHRED
101271	Loan App/Credit Report 2003	SHRED
101271	Loan App/Credit Report 2003	SHRED
101271	Loan App/Credit Report 2003	SHRED
101271	Loan App/Credit Report 2003	SHRED
101271	Loan App/Credit Report 2003	SHRED
101271	Loan App/Credit Report 2003	SHRED
101271	Loan App/Credit Report 2003	SHRED
101271	Loan App/Credit Report 2003	SHRED
101271	Loan App/Credit Report 2004	SHRED
101271	Loan App/Credit Report 2004	SHRED
101271	Loan App/Credit Report 2004	SHRED
101271	Loan App/Credit Report 2004	SHRED
101271	Loan App/Credit Report 2004	SHRED
101271	Loan App/Credit Report 2004	SHRED
101271	Loan App/Credit Report 2004	SHRED
101271	Loan App/Credit Report 2004	SHRED
101273	Loan App/Credit Report 2003	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101278	Loan App/Credit Report 2003	SHRED
101278	Loan App/Credit Report 2003	SHRED
101278	Loan App/Credit Report 2003	SHRED
101278	Loan App/Credit Report 2003	SHRED
101278	Loan App/Credit Report 2003	SHRED
101278	Loan App/Credit Report 2003	SHRED
101278	Loan App/Credit Report 2003	SHRED
101278	Loan App/Credit Report 2003	SHRED
101278	Loan App/Credit Report 2003	SHRED
101278	Loan App/Credit Report 2003	SHRED
101280	Old Guard files	RETAIN 1 YEAR AND SHRED
101283	Loan App/Credit Report 2003	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2001	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2003	SHRED
101283	Loan App/Credit Report 2003	SHRED
101283	Loan App/Credit Report 2003	SHRED
101283	Loan App/Credit Report 2003	SHRED
101283	Loan App/Credit Report 2003	SHRED
101283	Loan App/Credit Report 2002	SHRED
101283	Loan App/Credit Report 2002	SHRED
101284	Old invoices and account payable.	DESTROY
101287	Old Guard files	RETAIN 1 YEAR AND SHRED
101291	Old Guard files	RETAIN 1 YEAR AND SHRED
101293	Loose copies of research papers on out of county orders	DESTROY
101294	Old Guard files	RETAIN 1 YEAR AND SHRED
101295	Loan App/Credit Report 2002	SHRED
101295	Loan App/Credit Report 2002	SHRED
101295	Loan App/Credit Report 2002	SHRED
101295	Loan App/Credit Report 2002	SHRED
101295	Loan App/Credit Report 2002	SHRED
101295	Loan App/Credit Report 2002	SHRED
101295	Loan App/Credit Report 2003	SHRED
101295	Loan App/Credit Report 2003	SHRED
101295	Loan App/Credit Report 2003	SHRED
101295	Loan App/Credit Report 2003	SHRED
101295	Loan App/Credit Report 2003	SHRED
101295	Loan App/Credit Report 2004	SHRED
101295	Loan App/Credit Report 2004	SHRED
101295	Loan App/Credit Report 2004	SHRED
101295	Loan App/Credit Report 2005	SHRED
101295	Loan App/Credit Report 2006	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2006	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101297	Loan App/Credit Report 2005	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2004	SHRED
101297	Loan App/Credit Report 2005	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2007	SHRED
101297	Loan App/Credit Report 2003	SHRED
101297	Loan App/Credit Report 2003	SHRED
101297	Loan App/Credit Report 2003	SHRED
101297	Loan App/Credit Report 2003	SHRED
101297	Loan App/Credit Report 2003	SHRED
101298	Old Guard files	RETAIN 1 YEAR AND SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2006	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2004	SHRED
101300	Loan App/Credit Report 2001	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2007	SHRED
101300	Loan App/Credit Report 2006	SHRED
101301	Loan App/Credit Report 2007	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101301	Loan App/Credit Report 2006	SHRED
101301	Loan App/Credit Report 2006	SHRED
101301	Loan App/Credit Report 2006	SHRED
101301	Loan App/Credit Report 2006	SHRED
101301	Loan App/Credit Report 2006	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2006	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2007	SHRED
101301	Loan App/Credit Report 2004	SHRED
101301	Loan App/Credit Report 2004	SHRED
101301	Loan App/Credit Report 2004	SHRED
101301	Loan App/Credit Report 2004	SHRED
101301	Loan App/Credit Report 2004	SHRED
101301	Loan App/Credit Report 2004	SHRED
101301	Loan App/Credit Report 2004	SHRED
101302	Old Guard files	RETAIN 1 YEAR AND SHRED
101303	Old Guard files	RETAIN 1 YEAR AND SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2007	SHRED
101306	Loan App/Credit Report 2008	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101307	Loan App/Credit Report 2006	SHRED
101307	Loan App/Credit Report 2006	SHRED
101307	Loan App/Credit Report 2006	SHRED
101307	Loan App/Credit Report 2006	SHRED
101307	Loan App/Credit Report 2006	SHRED
101307	Loan App/Credit Report 2006	SHRED
101307	Loan App/Credit Report 2006	SHRED
101307	Loan App/Credit Report 2006	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101307	Loan App/Credit Report 2005	SHRED
101308	Copies of closings 1/1/07 thru 12/31/07	SHRED
101308	Copies of applications turned in 1/1/07 thru 12/31/07	SHRED
101309	Loan App/Credit Report 2005	SHRED
101309	Loan App/Credit Report 2005	SHRED
101309	Loan App/Credit Report 2004	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2005	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2005	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2004	SHRED
101309	Loan App/Credit Report 2004	SHRED
101309	Loan App/Credit Report 2004	SHRED
101309	Loan App/Credit Report 2004	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101309	Loan App/Credit Report 2006	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101310	Loan App/Credit Report 2002	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2005	SHRED
101311	Loan App/Credit Report 2004	SHRED
101311	Loan App/Credit Report 2004	SHRED
101311	Loan App/Credit Report 2003	SHRED
101311	Loan App/Credit Report 2003	SHRED
101311	Loan App/Credit Report 2003	SHRED
101311	Loan App/Credit Report 2003	SHRED
101311	Loan App/Credit Report 2003	SHRED
101311	Loan App/Credit Report 2003	SHRED
101311	Loan App/Credit Report 2003	SHRED
101313	Old work product out of a desk.	DESTROY
101314	Old Guard files	RETAIN 1 YEAR AND SHRED
101315	Old Guard files	RETAIN 1 YEAR AND SHRED
101317	Old Guard files	RETAIN 1 YEAR AND SHRED
101318	Old Guard files	RETAIN 1 YEAR AND SHRED
101321	Loan App/Credit Report 2004	SHRED
101321	Loan App/Credit Report 2004	SHRED
101321	Loan App/Credit Report 2004	SHRED
101321	Loan App/Credit Report 2004	SHRED
101321	Loan App/Credit Report 2004	SHRED
101321	Loan App/Credit Report 2004	SHRED
101321	Loan App/Credit Report 2007	SHRED
101321	Loan App/Credit Report 2007	SHRED
101321	Loan App/Credit Report 2007	SHRED
101321	Loan App/Credit Report 2007	SHRED
101321	Loan App/Credit Report 2007	SHRED
101321	Loan App/Credit Report 2007	SHRED
101321	Loan App/Credit Report 2004	SHRED
101321	Loan App/Credit Report 2003	SHRED
101322	Old Guard Files	RETAIN 1 YEAR AND SHRED
101324	Old Guard files	RETAIN 1 YEAR AND SHRED
101325	Old Guard files	RETAIN 1 YEAR AND SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101326	Old Guard files	RETAIN 1 YEAR AND SHRED
101327	Old Guard files	RETAIN 1 YEAR AND SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2005	SHRED
101328	Loan App/Credit Report 2006	SHRED
101328	Loan App/Credit Report 2006	SHRED
101328	Loan App/Credit Report 2006	SHRED
101328	Loan App/Credit Report 2006	SHRED
101328	Loan App/Credit Report 2006	SHRED
101328	Loan App/Credit Report 2007	SHRED
101328	Loan App/Credit Report 2007	SHRED
101328	Loan App/Credit Report 2007	SHRED
101328	Loan App/Credit Report 2007	SHRED
101328	Loan App/Credit Report 2007	SHRED
101328	Loan App/Credit Report 2007	SHRED
101328	Loan App/Credit Report 2007	SHRED
101328	Loan App/Credit Report 2007	SHRED
101328	Loan App/Credit Report 2007	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2003	SHRED
101329	Loan App/Credit Report 2005	SHRED
101329	Loan App/Credit Report 2006	SHRED
101329	Loan App/Credit Report 2006	SHRED
101331	Loan App/Credit Report 2003	SHRED
101331	Loan App/Credit Report 2003	SHRED
101331	Loan App/Credit Report 2003	SHRED
101331	Loan App/Credit Report 2006	SHRED
101331	Loan App/Credit Report 2007	SHRED
101331	Loan App/Credit Report 2007	SHRED
101331	Loan App/Credit Report 2004	SHRED
101331	Loan App/Credit Report 2004	SHRED
101331	Loan App/Credit Report 2004	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101331	Loan App/Credit Report 2004	SHRED
101331	Loan App/Credit Report 2003	SHRED
101331	Loan App/Credit Report 2003	SHRED
101331	Loan App/Credit Report 2003	SHRED
101331	Loan App/Credit Report 2003	SHRED
101331	Loan App/Credit Report 2007	SHRED
101331	Loan App/Credit Report 2007	SHRED
101331	Loan App/Credit Report 2007	SHRED
101331	Loan App/Credit Report 2007	SHRED
101331	Loan App/Credit Report 2007	SHRED
101333	Loan App/Credit Report 2005/Wright, Corinna-1	SHRED
101337	Loan App/Credit Report 2006/Bonica, Norma	SHRED
101337	Loan App/Credit Report 2006/Bostick, Kenneth	SHRED
101337	Loan App/Credit Report 2006/Boyd, Elston-B/O	SHRED
101337	Loan App/Credit Report 2006/Brathwaite, John	SHRED
101337	Loan App/Credit Report 2006/Brittle, Barbara & Charles	SHRED
101337	Loan App/Credit Report 2007/Bronsky, Esther-B/O	SHRED
101337	Loan App/Credit Report 2006/Brockman, Jeff	SHRED
101337	Loan App/Credit Report 2006/Brooks, O.C.	SHRED
101337	Loan App/Credit Report 2006/Brooks, O.C.-B/O	SHRED
101337	Loan App/Credit Report 2006/Brown, Sharon	SHRED
101337	Loan App/Credit Report 2006/Brown, Lillian & Isaac-B/O	SHRED
101338	Loan App/Credit Report 2004/Iselt, Cheryl	SHRED
101338	Loan App/Credit Report 2005/Zuniga, Enrique	SHRED
101338	Loan App/Credit Report 2005/Ramirez, Jose	SHRED
101338	Loan App/Credit Report 2005/Kahlaf, Randy	SHRED
101338	Loan App/Credit Report 2005/Johnson, Gregory Ray	SHRED
101338	Loan App/Credit Report 2005/Hinojosa, Claudia	SHRED
101338	Loan App/Credit Report 2005/Frazier,Diane	SHRED
101338	Loan App/Credit Report 2005/Clyde, Scott	SHRED
101338	Loan App/Credit Report 2005/Reyes, Walter	SHRED
101338	Loan App/Credit Report 2005/Soto, John	SHRED
101338	Loan App/Credit Report 2005/Walter, Joseph	SHRED
101338	Loan App/Credit Report 2005/Fernandez, Americo	SHRED
101338	Loan App/Credit Report 2005/Valdez, Alfredo	SHRED
101338	Loan App/Credit Report 2005/Ramos, Miguel	SHRED
101338	Loan App/Credit Report 2005/Ponce, Ernest	SHRED
101338	Loan App/Credit Report 2005/Castorena, Mary Lou	SHRED
101338	Loan App/Credit Report 2005/Kiesseling, Marie	SHRED
101338	Loan App/Credit Report 2004/Alvarez, Luis-B/O	SHRED
101338	Loan App/Credit Report 2005/Allen, Hilma-B/O	SHRED
101338	Loan App/Credit Report 2004/Ayala, Antonio & Patricia-B/O	SHRED
101338	Loan App/Credit Report 2004/Abbott, Donald-B/O	SHRED
101338	Loan App/Credit Report 2004/Arbuckle, Mildred-B/O	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED
101339	Loan App/Credit Report 2003	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101347	Loan App/Credit Report 2005/Manuel, Willie	SHRED
101347	Loan App/Credit Report 2006/Williams, Don	SHRED
101348	Old Guard Files	RETAIN 1 YEAR AND SHRED
101349	Loan App/Credit Report 2005	SHRED
101349	Loan App/Credit Report 2005	SHRED
101349	Loan App/Credit Report 2004	SHRED
101349	Loan App/Credit Report 2005	SHRED
101349	Loan App/Credit Report 2004	SHRED
101349	Loan App/Credit Report 2005	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2005	SHRED
101349	Loan App/Credit Report 2004	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2006	SHRED
101349	Loan App/Credit Report 2007	SHRED
101349	Loan App/Credit Report 2007	SHRED
101349	Loan App/Credit Report 2007	SHRED
101349	Loan App/Credit Report 2007	SHRED
101349	Loan App/Credit Report 2007	SHRED
101349	Loan App/Credit Report 2007	SHRED
101349	Loan App/Credit Report 2007	SHRED
101349	Loan App/Credit Report 2007	SHRED
101349	Loan App/Credit Report 2007	SHRED
101349	Loan App/Credit Report 2007	SHRED
101350	Old Guard Files	RETAIN 1 YEAR AND SHRED
101352	Loan App/Credit Report 2007/Archer, Ronald	SHRED
101352	Loan App/Credit Report 2006/Arguedas, Juan	SHRED
101352	Loan App/Credit Report 2006/Arsola, Karen & Greg	SHRED
101352	Loan App/Credit Report 2006/Asuncion, Gene-Dead file	SHRED
101352	Loan App/Credit Report 200/Auguilard, Vanessa	SHRED
101352	Loan App/Credit Report 2007/Avalos, Luis	SHRED
101352	Loan App/Credit Report 2007/Ayala, Roel	SHRED
101352	Loan App/Credit Report 2007/Baines, Theodore-B/O	SHRED
101352	Loan App/Credit Report 2006/Banda, Daniel-1	SHRED
101352	Loan App/Credit Report 2006/Banda, Daniel-2	SHRED
101352	Loan App/Credit Report 2007/Bates, Bobby-B/O	SHRED
101352	Loan App/Credit Report 2006/Hausler, Matt-B/O	SHRED
101352	Loan App/Credit Report 2006/Harrison, Barbara-B/O	SHRED
101352	Loan App/Credit Report 2006/Harbin, Marilyn-B/O	SHRED
101352	Loan App/Credit Report 2006/Hernandez, Cesar-B/O	SHRED
101352	Loan App/Credit Report 2006/Hill, Alberet-B/O	SHRED
101352	Loan App/Credit Report 2006/Harvey, Drew & Leah-B/O	SHRED
101353	Loan App/Credit Report 2005/Sierra, Carlos-B/O	SHRED
101353	Loan App/Credit Report 2006/Stephens Jr., William-B/O	SHRED
101353	Loan App/Credit Report 2006/Shannahan, Karen-B/O	SHRED
101353	Loan App/Credit Report 2005/Stokes, Carolyn-B/O	SHRED
101353	Loan App/Credit Report 2005/Spires, Brian-B/O	SHRED
101353	Loan App/Credit Report 2005/Soltani, Omid-B/O	SHRED
101353	Loan App/Credit Report 2004/Salinas, Jorge-B/O	SHRED
101353	Loan App/Credit Report 2005/Snider, Michael-B/O	SHRED
101353	Loan App/Credit Report 2005/Santiago, Paul-B/O	SHRED
101353	Loan App/Credit Report 2005/Shaiikh, Zahid-B/O	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101353	Loan App/Credit Report 2005/Stein, Kenneth-B/O	SHRED
101353	Loan App/Credit Report 2005/Saunders, Faith-B/O	SHRED
101353	Loan App/Credit Report 2005/Stoffer, Jeremy-B/O	SHRED
101353	Loan App/Credit Report 2005/Schanerhorn, Virginia-B/O	SHRED
101353	Loan App/Credit Report 2005/Sears, Frank-B/O	SHRED
101353	Loan App/Credit Report 2005/Solomon, Debra-B/O	SHRED
101353	Loan App/Credit Report 2005/Ruthie, Scott-B/O	SHRED
101353	Loan App/Credit Report 2005/Sauceda, David-B/O	SHRED
101353	Loan App/Credit Report 2005/Shaddox, Oscar-B/O	SHRED
101353	Loan App/Credit Report 2005/Shelton, William-B/O	SHRED
101353	Loan App/Credit Report 2005/Stone, Michael-B/O	SHRED
101354	Loan App/Credit Report 2006/Thiede, Sharon & Douglas	SHRED
101354	Loan App/Credit Report 2006/Thomas, Collins & Robbie	SHRED
101354	Loan App/Credit Report 2006/Violante, Joseph	SHRED
101354	Loan App/Credit Report 2006/Valdez, Evelyn	SHRED
101354	Loan App/Credit Report 2006/Villanueva, Johnny	SHRED
101354	Loan App/Credit Report 2006/Vijayan, Hemalatha	SHRED
101354	Loan App/Credit Report 2006/Vasquez, Ramiro	SHRED
101354	Loan App/Credit Report 2006/Vela, Angelina	SHRED
101355	Old Guard files	RETAIN 1 YEAR AND SHRED
101356	Loan App/Credit Report 2005/Donald, Allen	SHRED
101356	Loan App/Credit Report 2005/Davis, Geraldine	SHRED
101356	Loan App/Credit Report 2005/Dearborn, David	SHRED
101356	Loan App/Credit Report 2005/Davis, Lavada	SHRED
101356	Loan App/Credit Report 2005/D'Amico, James	SHRED
101356	Loan App/Credit Report 2005/Dobos, Rodd	SHRED
101356	Loan App/Credit Report 2005/Douglas, Velma	SHRED
101356	Loan App/Credit Report 2007/Garcia, Modesto-B/O	SHRED
101356	Loan App/Credit Report 2007/Greenleaf, Kenneth-B/O	SHRED
101356	Loan App/Credit Report 2007Galindo, Trino-B/O	SHRED
101356	Loan App/Credit Report 2006/Gonzalez, Eduardo	SHRED
101356	Loan App/Credit Report 2006/Gomez, Dolores	SHRED
101356	Loan App/Credit Report 2007/Gonzales, Paul & Cynthia-B/O	SHRED
101356	Loan App/Credit Report 2007/Gonzalez, Carlos	SHRED
101357	Old Guard files	RETAIN 1 YEAR AND SHRED
101359	Loan App/Credit Report 2007/Lerche, Edward	SHRED
101359	Loan App/Credit Report 2007/Lloret, Christopher-B/O-1	SHRED
101359	Loan App/Credit Report 2007/Lloret, Christopher-B/O-2	SHRED
101359	Loan App/Credit Report 2007/Lowe, Robbie	SHRED
101359	Loan App/Credit Report 2006/Littles Sr., Roy & Cerenia	SHRED
101359	Loan App/Credit Report 2009/Lavergne, Alicia-B/O	SHRED
101359	Loan App/Credit Report 2006/Love, Leroy & Joann	SHRED
101359	Loan App/Credit Report 2007/Lyngso, Neil-B/O	SHRED
101359	Loan App/Credit Report 2006/Law, Tanika	SHRED
101359	Loan App/Credit Report 2007/Levy, Robert & Esther	SHRED
101360	Loan App/Credit Report 2006	SHRED
101360	Loan App/Credit Report 2006	SHRED
101360	Loan App/Credit Report 2006	SHRED
101360	Loan App/Credit Report 2005	SHRED
101360	Loan App/Credit Report 2007	SHRED
101360	Loan App/Credit Report 2007	SHRED
101360	Loan App/Credit Report 2007	SHRED
101360	Loan App/Credit Report 2007	SHRED
101360	Loan App/Credit Report 2006	SHRED
101360	Loan App/Credit Report 2007	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101360	Loan App/Credit Report 2007	SHRED
101360	Loan App/Credit Report 2005	SHRED
101360	Loan App/Credit Report 2005	SHRED
101360	Loan App/Credit Report 2005	SHRED
101360	Loan App/Credit Report 2005	SHRED
101360	Loan App/Credit Report 2006	SHRED
101360	Loan App/Credit Report 2006	SHRED
101360	Loan App/Credit Report 2006	SHRED
101360	Loan App/Credit Report 2006	SHRED
101360	Loan App/Credit Report 2006	SHRED
101361	A/P 2005 & 2006 Paid & Unpaid invoices	SHRED
101362	Loose copies of property, deed, etc. research	DESTROY
101363	TTM Deposits, 2004; Incoming Funds Transfers - 2006	SHRED
101364	Old Guard files	RETAIN 1 YEAR AND SHRED
101365	Loose copies of property, deed, etc. research	DESTROY
101366	Old Guard Files	RETAIN 1 YEAR AND SHRED
101367	Copies of subdivision guidelines, restrictions, etc.	DESTROY
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2006	SHRED
101369	Loan App/Credit Report 2004	SHRED
101369	Loan App/Credit Report 2005	SHRED
101369	Loan App/Credit Report 2003	SHRED
101369	Loan App/Credit Report 2005	SHRED
101370	Loan App/Credit Report 2004/Carter Jr., Leo	SHRED
101370	Loan App/Credit Report 2004/Cahee, Frank	SHRED
101370	Loan App/Credit Report 2006/Carter, Gwendolyn-B/O	SHRED
101370	Loan App/Credit Report 2006/Cantu, Jose-B/O	SHRED
101370	Loan App/Credit Report 2006/Crumpley, Johnnie-B/O	SHRED
101370	Loan App/Credit Report 2006/Cline, Calvin-B/O	SHRED
101370	Loan App/Credit Report 2006/Coffey, Kirk & Jennifer-B/O	SHRED
101370	Loan App/Credit Report 2006/Corbett, Donald-B/O	SHRED
101370	Loan App/Credit Report 2006/Carter, Anseln-B/O	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101370	Loan App/Credit Report 2006/Cunningham, Novella-B/O	SHRED
101370	Loan App/Credit Report 2006/Chapman, Johnny-B/O	SHRED
101370	Loan App/Credit Report 2006/Cauthron, Joseph & Juliane-B/O-1	SHRED
101370	Loan App/Credit Report 2006/Cauthron, Joseph & Juliane-B/O-2	SHRED
101370	Loan App/Credit Report 2005/Cook, James & Katherine-B/O	SHRED
101370	Loan App/Credit Report 2005/Chen, Vickie-B/O	SHRED
101370	Loan App/Credit Report 2005/Cantu, Rafael-B/O	SHRED
101370	Loan App/Credit Report 2005/Cluck, Jimmy-B/O	SHRED
101370	Loan App/Credit Report 2005/Cooper, Vincent-B/O	SHRED
101370	Loan App/Credit Report 2005/Chatman, Eddie Mae-B/O	SHRED
101370	Loan App/Credit Report 2005/Cepeda, Jose-B/O	SHRED
101370	Loan App/Credit Report 2005/Castro, Pedro-B/O	SHRED
101370	Loan App/Credit Report 2005/Cardenas, Tammy-B/O	SHRED
101371	Amegy Bank Deposits / A/C #51577263-Nov. & Dec., 2006	SHRED
101372	Trustmark Bank Deposits / Escrow A/C #065300279- 2006	SHRED
101373	Loan App/Credit Report 2005/Emmanuel, Richard-B/O	SHRED
101373	Loan App/Credit Report 2005/Eldridge, Henry-B/O	SHRED
101373	Loan App/Credit Report 2005/Kitchen, Margaret Louise	SHRED
101373	Loan App/Credit Report 2005/Kelley, Agnes-B/O	SHRED
101373	Loan App/Credit Report 2005/Kauffman, Leoma-B/O	SHRED
101373	Loan App/Credit Report 2005/"KOPI" Vogiatzis, Prokopios-B/O	SHRED
101373	Loan App/Credit Report 2005/Glockengieser, Billie	SHRED
101373	Loan App/Credit Report 2005/Glaude, Cedric Joseph-B/O	SHRED
101373	Loan App/Credit Report 2005/Armstrong, Mary-B/O	SHRED
101373	Loan App/Credit Report 2005/Elizondo, Ralph-B/O	SHRED
101373	Loan App/Credit Report 2005/Erazo, Juan-B/O	SHRED
101373	Loan App/Credit Report 2005/Eldridge, Raymond-B/O	SHRED
101373	Loan App/Credit Report 2006/Kelsay, James-B/O	SHRED
101373	Loan App/Credit Report 2006/Kent, David-B/O	SHRED
101373	Loan App/Credit Report 2006/Guerrero, Antonio-B/O	SHRED
101373	Loan App/Credit Report 2006/Garcia, Noel-B/O	SHRED
101373	Loan App/Credit Report 2006/Glazier, Betty-B/O	SHRED
101373	Loan App/Credit Report 2006/Aranda, Luis-B/O	SHRED
101373	Loan App/Credit Report 2006/Ardoin, Lawrence-B/O	SHRED
101373	Loan App/Credit Report 2006/Alexander, Evelyn-B/O	SHRED
101373	Loan App/Credit Report 2006/Aviles, Arlexza-B/O	SHRED
101375	Loan App/Credit Report 2003	SHRED
101375	Loan App/Credit Report 2003	SHRED
101375	Loan App/Credit Report 2003	SHRED
101375	Loan App/Credit Report 2003	SHRED
101375	Loan App/Credit Report 2003	SHRED
101375	Loan App/Credit Report 2003	SHRED
101375	Loan App/Credit Report 2003	SHRED
101375	Loan App/Credit Report 2007	SHRED
101375	Loan App/Credit Report 2006	SHRED
101375	Loan App/Credit Report 2007	SHRED
101375	Loan App/Credit Report 2007	SHRED
101375	Loan App/Credit Report 2007	SHRED
101375	Loan App/Credit Report 2005	SHRED
101375	Loan App/Credit Report 2004	SHRED
101375	Loan App/Credit Report 2002	SHRED
101375	Loan App/Credit Report 2004	SHRED
101375	Loan App/Credit Report 2002	SHRED
101375	Loan App/Credit Report 2002	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101376	Invoices - 2006	DESTROY
101377	Loan App/Credit Report 2004/Sanchez, Alfred-B/O	SHRED
101377	Loan App/Credit Report 2004/Scott, Jerry & Laura-B/O	SHRED
101377	Loan App/Credit Report 2004/Shaddox, Robert & Peggy-B/O	SHRED
101377	Loan App/Credit Report 2004/Shields, Helen-B/O	SHRED
101377	Loan App/Credit Report 2004/Sam, Joseph & Julann	SHRED
101377	Loan App/Credit Report 2004/Salahuddin, Sonia-B/O	SHRED
101377	Loan App/Credit Report 2004/Salado, Manuel-B/O	SHRED
101377	Loan App/Credit Report 2004/Saenz, Artemio-B/O	SHRED
101377	Loan App/Credit Report 2004/Rutherford, Deborah-B/O	SHRED
101377	Loan App/Credit Report 2004/Rocha, Rosie	SHRED
101377	Loan App/Credit Report 2004/Rush, Chandra-B/O	SHRED
101377	Loan App/Credit Report 2004/Roy, Richard	SHRED
101378	2003 - Old work product.	DESTROY
101379	A/P Paid 2004 invoices / G thru Z	SHRED
101380	Loan App/Credit Report 2002/Aba-Tair, Jamal	SHRED
101380	Loan App/Credit Report 2002/Aguirre, Annette & Torres, Marcus	SHRED
101380	Loan App/Credit Report 2002/Bergeron, Matthew & Kristina-B/O	SHRED
101380	Loan App/Credit Report 2002/Browning, Earl-B/O	SHRED
101380	Loan App/Credit Report 2002/AbkeGarner-B/O	SHRED
101380	Loan App/Credit Report 2002/Adi, Musa-B/O	SHRED
101380	Loan App/Credit Report 2002/Abzakh, Monsour-B/O	SHRED
101380	Loan App/Credit Report 2004/Jones, John-B/O	SHRED
101380	Loan App/Credit Report 2003/Doherty, Delisie-B/O	SHRED
101380	Loan App/Credit Report 2006/Dillahunty, Richard-B/O	SHRED
101380	Loan App/Credit Report 2006/Guillermo, Dana-B/O	SHRED
101380	Loan App/Credit Report 2006/Davila, Gregorio-B/O	SHRED
101380	Loan App/Credit Report 2005/Durden, Brenda-B/O	SHRED
101380	Loan App/Credit Report 2005/Douglas, Heleln L.-B/O	SHRED
101380	Loan App/Credit Report 2005/Juarezl-Delgado, Jose-B/O	SHRED
101380	Loan App/Credit Report 2005/Derries, Angelo-B/O	SHRED
101380	Loan App/Credit Report 2006/Drumgo, Barbra-B/O	SHRED
101380	Loan App/Credit Report 2006/Davis, Supricia-B/O	SHRED
101380	Loan App/Credit Report 2006/Davison, Shirley-B/O	SHRED
101381	Loose sales receipts and empty bags.	SHRED
101382	Old Guard files	RETAIN 1 YEAR AND SHRED
101383	Loan App/Credit Report 2006/Dunsmore, Crystal-B/O	SHRED
101383	Loan App/Credit Report 2006/Dumah, Tim-B/O	SHRED
101383	Loan App/Credit Report 2006/Smith, Kenneth	SHRED
101383	Loan App/Credit Report 2006/Simon, Fannie Mae-B/O	SHRED
101383	Loan App/Credit Report 2006/Spikes, Philip-B/O	SHRED
101383	Loan App/Credit Report 2006/Smith, Charles-B/O	SHRED
101383	Loan App/Credit Report 2006/Silva, David & Mark-B/O	SHRED
101383	Loan App/Credit Report 2006/Scott, Gairy-B/O	SHRED
101383	Loan App/Credit Report 2006/Salahsgoor, Susan M.-B/O	SHRED
101383	Loan App/Credit Report 2006/Valles, JoAnna-B/O	SHRED
101383	Loan App/Credit Report 2006/Volchers, Gladys-B/O	SHRED
101383	Loan App/Credit Report 2006/Westling, Andrew-B/O	SHRED
101383	Loan App/Credit Report 2006/Warren, Yvonne & Murphy-B/O	SHRED
101383	Loan App/Credit Report 2006/Wilson, Andrey-B/O	SHRED
101383	Loan App/Credit Report 2006/Whittle, Angelique-B/O	SHRED
101383	Loan App/Credit Report 2006/Willis, Efrem-B/O	SHRED
101385	Loan App/Credit Report 2004/Rodriguez, Lawrence-B/O	SHRED
101385	Loan App/Credit Report 2004/Reese, Jessie-B/O	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101385	Loan App/Credit Report 2004/Rocha, Ciro-B/O	SHRED
101385	Loan App/Credit Report 2004/Rocha, Edward	SHRED
101385	Loan App/Credit Report 2004/Robinson, Kimberli	SHRED
101385	Loan App/Credit Report 2004/Robertson, Jessie	SHRED
101385	Loan App/Credit Report 2004/Robertson, Charliene-B/O	SHRED
101385	Loan App/Credit Report 2004/Roberson, Edward-B/O	SHRED
101385	Loan App/Credit Report 2004/Rivera, Jesus-B/O	SHRED
101385	Loan App/Credit Report 2004/Ramirez, Filomeno-B/O	SHRED
101385	Loan App/Credit Report 2004/Reyes, David-B/O	SHRED
101385	Loan App/Credit Report 2004/Ramirez, Sixto-B/O	SHRED
101385	Loan App/Credit Report 2004/Rios, Pedro-B/O	SHRED
101385	Loan App/Credit Report 2004/Ratliff, Larry-B/O	SHRED
101386	Loan App/Credit Report 2006/Jackson, Linda-B/O	SHRED
101386	Loan App/Credit Report 2006/Johnson, Ronnie-B/O	SHRED
101386	Loan App/Credit Report 2006/Jenkins, Nathaniel & Sally-B/O	SHRED
101386	Loan App/Credit Report 2006/Jones, Frank & Pearlie-B/O	SHRED
101386	Loan App/Credit Report 2005/Jennings, Marjorie-B/O	SHRED
101386	Loan App/Credit Report 2005/Johnson, Dave-B/O	SHRED
101386	Loan App/Credit Report 2005/Jackson, Johnnie-B/O	SHRED
101386	Loan App/Credit Report 2005/Johnson, Willie-B/O	SHRED
101386	Loan App/Credit Report 2005/Jones, Robert-B/O	SHRED
101386	Loan App/Credit Report 2005/Jakubas, Roman	SHRED
101386	Loan App/Credit Report 2005/Johnson, Felicia-B/O	SHRED
101386	Loan App/Credit Report 2005/Johnson, Veronica-B/O	SHRED
101386	Loan App/Credit Report 2005/Jones, Gregory-B/O	SHRED
101386	Loan App/Credit Report 2006/Johnson, Sheila-B/O	SHRED
101386	Loan App/Credit Report 2006/Johnson, Bobby-B/O	SHRED
101386	Loan App/Credit Report 2006/Janssens, Debra-B/O	SHRED
101386	Loan App/Credit Report 2006/Johnson, Luz-B/O	SHRED
101386	Loan App/Credit Report 2006/Johnson, Calariell-B/O	SHRED
101386	Loan App/Credit Report 2006/Jamerson, Myrites-B/O	SHRED
101389	Work Product	DESTROY
101391	Work Product - Accounting files (copies) - 2004	DESTROY
101392	Old Guard files	RETAIN 1 YEAR AND SHRED
101393	Old Guard files	RETAIN 1 YEAR AND SHRED
101395		SHRED
101396	Old Guard Files	RETAIN 1 YEAR AND SHRED
101397	Loan App/Credit Report 2003/Neracupta, Werawut-B/O	SHRED
101397	Loan App/Credit Report 2003/Thibeaux, Carolyn & Wildon-B/O	SHRED
101397	Loan App/Credit Report 2003/Thompson, Tommy-B/O	SHRED
101397	Loan App/Credit Report 2003/Trisna, Joe-B/O	SHRED
101397	Loan App/Credit Report 2003/Torres, Steve & Lorena-B/O	SHRED
101397	Loan App/Credit Report 2003/Threet, Terri-B/O	SHRED
101397	Loan App/Credit Report 2003/Touchstone, Richard-B/O	SHRED
101397	Loan App/Credit Report 2003/Torrvalva, Homero-B/O	SHRED
101397	Loan App/Credit Report 2003/Weaver, Howard-B/O	SHRED
101397	Loan App/Credit Report 2003/Zapata, Max & Yecenia-B/O	SHRED
101397	Loan App/Credit Report 2003/Williams, Robert & Dorothy-B/O	SHRED
101397	Loan App/Credit Report 2003/Waterhouse, Gloria & Kenneth-B/O	SHRED
101397	Loan App/Credit Report 2003/Dewberry, Phillip & Regina-B/O	SHRED
101397	Loan App/Credit Report 2003/Dewitt, Gary & Jerral-B/O	SHRED
101397	Loan App/Credit Report 2003/Dewitt, Joyce-B/O	SHRED
101397	Loan App/Credit Report 2003/Martinez, Angel-B/O	SHRED
101398	Trans Texas	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101399	Old Guard misc non-GF	SHRED
101400	Apps/Did not close	SHRED
101401	Old Guard Files	RETAIN 1 YEAR AND SHRED
101403	Loan App/Credit Report 2004/Herrera, Veronica-B/O	SHRED
101403	Loan App/Credit Report 2004/Brink, Kevin-B/O	SHRED
101403	Loan App/Credit Report 2004/Burgess, Larry & Suzanne-B/O	SHRED
101403	Loan App/Credit Report 2004/Burdsal, John-B/O	SHRED
101403	Loan App/Credit Report 2004/Branch, Catherine-B/O	SHRED
101403	Loan App/Credit Report 2004/Banks, Arlexter & Dorothy-B/O	SHRED
101403	Loan App/Credit Report 2004/Baker, Dwight-B/O	SHRED
101403	Loan App/Credit Report 2004/Brooks, Sharon & Maurice-B/O	SHRED
101403	Loan App/Credit Report 2004/Burgan, Gloria & Earnest-B/O	SHRED
101404	Trans Texas	SHRED
101406	Loan App/Credit Report 2004/Allen, D.-B/O	SHRED
101406	Loan App/Credit Report 2004/Alvarez, Jose-B/O	SHRED
101406	Loan App/Credit Report 2004/Arcujo, Rachel-B/O	SHRED
101406	Loan App/Credit Report 2004/Arrandando, Mary-B/O	SHRED
101406	Loan App/Credit Report 2004/ Castro, Dallas-B/O	SHRED
101406	Loan App/Credit Report 2004/ Concha, Ronnie-B/O	SHRED
101406	Loan App/Credit Report 2004/Avendano, Fabio & Dolores-B/O	SHRED
101406	Loan App/Credit Report 2004/ Connell, Lois & Randall-B/O	SHRED
101406	Loan App/Credit Report 2004/Archer, Jay & Gina-B/O	SHRED
101406	Loan App/Credit Report 2004/Archer, Judy-B/O	SHRED
101406	Loan App/Credit Report 2004/ Contreras, Julio C.-B/O	SHRED
101406	Loan App/Credit Report 2004/ Conklin, Brooks-B/O	SHRED
101406	Loan App/Credit Report 2004/ Cosgrove, David-B/O	SHRED
101406	Loan App/Credit Report 2004/ Cameaux, Francis-B/O	SHRED
101406	Loan App/Credit Report 2004/ Colmant, Michael & Karla Lee-B/O	SHRED
101406	Loan App/Credit Report 2004/ Castro, Raul-B/O	SHRED
101406	Loan App/Credit Report 2004/ Corona, Robert & Elva-B/O	SHRED
101406	Loan App/Credit Report 2004/ Contreras, Julia-B/O	SHRED
101406	Loan App/Credit Report 2002/Lestourgeon, Michael-B/O	SHRED
101406	Loan App/Credit Report 2002/Lewis, Yvonne-Dead File	SHRED
101407	Apps/Did not close	SHRED
101408	Certificate of Filing of KVS Guardian Title, LTD	SHRED
101409	Old Guard files	SHRED
101410	Apps/Did not close	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101412	Loan App/Credit Report 2001-B/O	SHRED
101413	Letter from United General requesting appointment for complete closeout audit-2008	SHRED
101413	Copy of request by Liz Garza and Jonathan McDonald to Amegy Bank to add new signer	SHRED
101413	Fax copies of Articles of Incorporation for Gulf Realty, TMS Contractors, Domestic LLC, Norwood Builders and Teal Creek Corp.	SHRED
101413	Invoice for Mortgage Brokers License Bond	SHRED
101413	TDI Report on compliance audit of title insurance operation.	SHRED
101413	Incomplete paperwork on GF file 2008020501	SHRED
101413	Incomplete paperwork on GF file 2007066190	SHRED
101413	Incomplete paperwork on GF file 2007076478	SHRED
101413	Incomplete paperwork on GF file 2007076480	SHRED
101413	Incomplete paperwork on GF file 2007076511	SHRED
101413	Incomplete paperwork on GF file 2007055642	SHRED
101413	Incomplete paperwork on GF file 2007097015	SHRED
101413	Incomplete paperwork on GF file 2007076604	SHRED
101413	Pro-Surv invoice	SHRED
101414	Loan App/Credit Report 2004/Walker, Merriell-B/O	SHRED
101414	Loan App/Credit Report 2004/Washington, Katie-B/O	SHRED
101414	Loan App/Credit Report 2004/Waters, Brian-B/O	SHRED
101414	Loan App/Credit Report 2004/Williams, Ella-B/O	SHRED
101414	Loan App/Credit Report 2004/Williams, Preston-B/O	SHRED
101414	Loan App/Credit Report 2004/Willis, Sylvia-B/O	SHRED
101414	Loan App/Credit Report 2004/Wisniewski, Stanley-B/O	SHRED
101414	Loan App/Credit Report 2004/White, Kathy & Johnny-B/O	SHRED
101414	Loan App/Credit Report 2004/William, Alford-B/O	SHRED
101414	Loan App/Credit Report 2004/Windham, Carol-B/O	SHRED
101414	Loan App/Credit Report 2004/Wood, Julie-B/O	SHRED
101414	Loan App/Credit Report 2004/Wood, Kimmy-B/O	SHRED
101414	Closed Funding file-2001/Cockrell, Roxanne-B/O	SHRED
101414	Closed Funding file-2001/Cockrell, Roxanne-B/O	SHRED
101414	Closed Funding file-2001/Clark, Claron Salter & Matthew	SHRED
101414	Closed Funding file-2001/Cauthen, Paul-B/O	SHRED
101414	Closed Funding file-2001/Corval, Manuel	SHRED
101414	Closed Funding file-2001/Coronado, Ernesto-B/O	SHRED
101414	Closed Funding file-2001/Cove, Stacey-B/O	SHRED
101414	Closed Funding file-2001/Cockerell, Jeff-B/O	SHRED
101414	Closed Funding file-2001/Cook, Keith-B/O	SHRED
101414	Closed Funding file-2001/Contreras, Zulena & Ricardo-B/O	SHRED
101414	Closed Funding file-2001/Cockrell, Roxanne-B/O	SHRED
101414	Closed Funding file-2001/Chandler, Charles & Delmy	SHRED
101414	Closed Funding file-2001/Wener-Edwin & Gladys Sanchez -B/O	SHRED
101415	Old Guard Files	RETAIN 1 YEAR AND SHRED
101418	Loan App/Credit Report 2003/Gonzalez, Daniel & Mona	SHRED
101418	Loan App/Credit Report 2003/Garza, Benito & Isabel	SHRED
101418	Loan App/Credit Report 2003/Gohlke, Marcus & Kay	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101418	Loan App/Credit Report 2003/Gohlke, Marcus & Kay	SHRED
101418	Loan App/Credit Report 2003/Cleland, Linda-B/O	SHRED
101418	Loan App/Credit Report 2003/Clark, Warren-B/O	SHRED
101418	Loan App/Credit Report 2003/Cisnero, Domingo-B/O	SHRED
101418	Loan App/Credit Report 2004/Guillory, Maria-B/O	SHRED
101418	Loan App/Credit Report 2004/Felder, Maruda A.	SHRED
101418	Loan App/Credit Report 2004/Flowers, Warren & Anne	SHRED
101418	Loan App/Credit Report 2005/Trahan, Michael & Darlene	SHRED
101418	Loan App/Credit Report 2004/Gohlke, Marcus & Kay-B/O	SHRED
101418	Loan App/Credit Report 2004/Franklin, Ophelia-B/O	SHRED
101418	Loan App/Credit Report 2003/Brown, Jeffrey	SHRED
101418	Loan App/Credit Report 2003/Cisnero George & Miriam	SHRED
101418	Loan App/Credit Report 2003/Covey, Tammy	SHRED
101419	Loan App/Credit Report 2004/Morse, Ida-B/O	SHRED
101419	Loan App/Credit Report 2004/Martinez, Larry-B/O	SHRED
101419	Loan App/Credit Report 2004/Martinez, Paula-B/O	SHRED
101419	Loan App/Credit Report 2004/Martin III, William	SHRED
101419	Loan App/Credit Report 2004/Markoff, Alan Stuart-B/O	SHRED
101419	Loan App/Credit Report 2004/Marin, Leo-B/O	SHRED
101419	Loan App/Credit Report 2004/Martinez, Jorge-B/O	SHRED
101419	Loan App/Credit Report 2004/Mahoney, Thomas-B/O	SHRED
101419	Loan App/Credit Report 2004/Magana, Arnold-B/O	SHRED
101419	Loan App/Credit Report 2004/Maranto, Adriana-B/O	SHRED
101419	Loan App/Credit Report 2004/Manuelito,Billy-B/O	SHRED
101419	Loan App/Credit Report 2004/Maloy, Andrew-B/O	SHRED
101419	Loan App/Credit Report 2004/Martinez, Vincente-B/O	SHRED
101419	Loan App/Credit Report 2004/Lumpkin, Aubrey-B/O	SHRED
101421	Trans Texas	SHRED
101422	Misc. Blank forms-loose	SHRED
101423	Trans Texas	SHRED
101424	Trans Texas	SHRED
101425	Old Guard Files	RETAIN 1 YEAR AND SHRED
101427	Trans Texas	SHRED
101428	Apps/Did not close	SHRED
101429	Apps/Did not close	SHRED
101430	Loose Loan Applications- 12/05 thru 2/06	SHRED
101434	Old Guard files	SHRED
101436	Old Guard Files	RETAIN 1 YEAR AND SHRED
101438	Work Product	SHRED
101439	Apps/Did not close	SHRED
101440	Apps/Did not close	SHRED
101441	Apps/Did not close	SHRED
101443	Apps/Did not close	SHRED
101444	Trans Texas Loan App. Logs	SHRED
101446	Trans Texas	SHRED
101447	Old Guard files	SHRED
101450	Lease copies on 12615 Brookglade, Houston, TX. apartments-2003 thru 2004	SHRED
101450	Lease copies on 12615 Brookglade, Houston, TX. apartments-2003 thru 2004	SHRED
101450	Lease copies on 12615 Brookglade, Houston, TX. apartments-2003 thru 2004	SHRED
101450	Lease copies on 12615 Brookglade, Houston, TX. apartments-2003 thru 2004	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101450	Lease copies on 12615 Brookglade, Houston, TX. apartments-2003 thru 2004	SHRED
101450	Lease copies on 12615 Brookglade, Houston, TX. apartments-2003 thru 2004	SHRED
101451	Trans Texas	SHRED
101452	Loan App/Credit Report 2001/Bailey, Heather & Clayton	SHRED
101452	Loan App/Credit Report 2003/Durkin, David & Laura	SHRED
101452	Loan App/Credit Report 2003/Duran, Fernando o& Heather	SHRED
101452	Loan App/Credit Report 2003/Moore, Antony & Claudia	SHRED
101452	Loan App/Credit Report 2003/Cruz, Trujullo	SHRED
101452	Loan App/Credit Report 2005/Jacobs, James	SHRED
101452	Loan App/Credit Report 2005/Betancourt, Mary E.	SHRED
101452	Loan App/Credit Report 2005/Burrell, Mariland	SHRED
101452	Loan App/Credit Report 2005/Coleman, James	SHRED
101452	Loan App/Credit Report 2005/Hysmith, Lovie	SHRED
101452	Loan App/Credit Report 2005/Socie, Lisa & Joseph	SHRED
101452	Loan App/Credit Report 2005/Myers, Paula C.	SHRED
101452	Loan App/Credit Report 2006/Banda, David	SHRED
101452	Loan App/Credit Report 2006/Whipple, Thomas C.	SHRED
101452	Loan App/Credit Report 2006/Jones, Eleanor	SHRED
101452	Loan App/Credit Report 2006/Wilson, Mitchell	SHRED
101452	Loan App/Credit Report 2006/Newkirk, Velda	SHRED
101452	Loan App/Credit Report 2006/Nelson, Harry L. & Esther	SHRED
101452	Loan App/Credit Report 2006/Classen, Glen D. & Llorae	SHRED
101452	Loan App/Credit Report 2006/Gonzalez, Julio	SHRED
101452	Loan App/Credit Report 2006/Baker, Raymond	SHRED
101452	Loan App/Credit Report 2006/Olvera, Victor - Old Guard	SHRED
101453	Apps/Did not close	DESTROY
101454	Loan App/Credit Report 2002/Moreno, Jose & Alma-B/O	SHRED
101454	Loan App/Credit Report 2002/Moore, Johnnie-B/O	SHRED
101454	Loan App/Credit Report 2002/Moreyra, Diane-B/O	SHRED
101454	Loan App/Credit Report 2002/Moreyra, Albert & Diane-B/O	SHRED
101454	Loan App/Credit Report 2002/Mejia, Edgardo-B/O	SHRED
101454	Loan App/Credit Report 2002/Moore, Johnnie-B/O	SHRED
101454	Loan App/Credit Report 2002/Moreyra, Albert & Diane-B/O	SHRED
101454	Loan App/Credit Report 2002/Moreyra, Albert & Diane-B/O	SHRED
101454	Loan App/Credit Report 2002/Musselwhite, Geri-B/O	SHRED
101454	Loan App/Credit Report 2002/McLean, Stacy-B/O	SHRED
101454	Loan App/Credit Report 2002/Mulberry, James & Carol-B/O	SHRED
101454	Loan App/Credit Report 2002/Murphy, Joseph-B/O	SHRED
101454	Loan App/Credit Report 2002/Medellin, Lillia-B/O	SHRED
101454	Loan App/Credit Report 2002/McCrutcheon, Latonya-B/O	SHRED
101454	Loan App/Credit Report 2002/McCoy, James-B/O	SHRED
101454	Loan App/Credit Report 2001/McLaughlin, Arthur-B/O	SHRED
101454	Loan App/Credit Report 2000/Miller, Brenda-B/O	SHRED
101454	Loan App/Credit Report 2000/Miller, Brenda-B/O	SHRED
101454	Loan App/Credit Report 2001/Martinez, Ronald & Marisela-B/O	SHRED
101454	Loan App/Credit Report 2001/McCoy, Thata-B/O	SHRED
101454	Loan App/Credit Report 2002/Martinez, James & Rebecca-B/O	SHRED
101454	Loan App/Credit Report 2001/Marshall James-B/O	SHRED
101454	Loan App/Credit Report 2001/Melton, Roice-B/O	SHRED
101454	Loan App/Credit Report 2001/Flores, John-B/O	SHRED
101457	Apps/Did not close	SHRED
101458	Trans Texas	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101459	Old Guard files	RETAIN 1 YEAR AND SHRED
101462	Apps/Did not close	SHRED
101463	Loan App/Credit Report 2003/Richard, Virginia	SHRED
101463	Loan App/Credit Report 2003/Rivas Jr., Reynaldo	SHRED
101463	Loan App/Credit Report 2003/Rigamonti, Edward & Mary	SHRED
101463	Loan App/Credit Report 2003/Robinson, Ellen	SHRED
101463	Loan App/Credit Report 2003/Rodriguez, Blanca R.	SHRED
101463	Loan App/Credit Report 2003/Rodrigues, David	SHRED
101463	Loan App/Credit Report 2003/Rodriguez, Joe & Kelly	SHRED
101463	Loan App/Credit Report 2003/Rodriguez, Ralph	SHRED
101463	Loan App/Credit Report 2003/Rodriguez, Jose	SHRED
101463	Loan App/Credit Report 2003/Rodriguez, Anna	SHRED
101463	Loan App/Credit Report 2003/Truman, Mike-B/O	SHRED
101463	Loan App/Credit Report 2003/Courtney, Paige & Darrell	SHRED
101463	Loan App/Credit Report 2003/Butler, Wadie-B/O	SHRED
101463	Loan App/Credit Report 2003/Conner, Angela-B/O	SHRED
101463	Loan App/Credit Report 2004/Salmon, Shelly-B/O	SHRED
101463	Loan App/Credit Report 2003/Sodaro, Anthony-B/O	SHRED
101463	Loan App/Credit Report 2003/ Etzel, Robert	SHRED
101463	Loan App/Credit Report 2002/Botero, Gloria	SHRED
101463	Loan App/Credit Report 2003/Aylor, Greg	SHRED
101463	Loan App/Credit Report 2002/Barber, Christopher	SHRED
101463	Loan App/Credit Report 2003/Causey, James	SHRED
101463	Loan App/Credit Report 2004/Duffy,Elizabeth	SHRED
101463	Loan App/Credit Report 2004/Cates, Timothy	SHRED
101463	Loan App/Credit Report 2003/Dupree, Oscar	SHRED
101463	Loan App/Credit Report 2004/ Dupree Jr., Oscar	SHRED
101465	Trans Texas	SHRED
101466	Trans Texas	SHRED
101467	Loan App/Credit Report 2004/ Hughes, Beverly-B/O	SHRED
101467	Loan App/Credit Report 2004/ Huerta, Francisco-B/O	SHRED
101467	Loan App/Credit Report 2004/ Hudson, Jody & Rebecca-B/O	SHRED
101467	Loan App/Credit Report 2004/ Holt, Howard-B/O	SHRED
101467	Loan App/Credit Report 2004/ Holmlan, Brenda & Robert-B/O	SHRED
101467	Loan App/Credit Report 2004/ Hixon, Sumner-B/O	SHRED
101467	Loan App/Credit Report 2004/ Hitt, Dennis-B/O	SHRED
101467	Loan App/Credit Report 2004/ Hile, Robert-B/O	SHRED
101467	Loan App/Credit Report 2004/ Higgins, Amelia-B/O	SHRED
101467	Loan App/Credit Report 2004/ Hickman, Gary & Diana-B/O	SHRED
101467	Loan App/Credit Report 2004/ Herrera, Christina & Daniel-B/O	SHRED
101467	Loan App/Credit Report 2004/ Herrera, Rafael-B/O	SHRED
101467	Loan App/Credit Report 2004/Hay, Brian-B/O	SHRED
101467	Loan App/Credit Report 2004/Hay-Brian Duncan-B/O	SHRED
101467	Loan App/Credit Report 2004/Hart, Debbie-B/O	SHRED
101467	Loan App/Credit Report 2004/Harrison, Eugene-B/O	SHRED
101467	Loan App/Credit Report 2004/Hernandez, Esther-B/O	SHRED
101467	Loan App/Credit Report 2004/Henry, Dejaun J.-B/O	SHRED
101467	Loan App/Credit Report 2005/Spacek, Richard.-B/O	SHRED
101467	Loan App/Credit Report 2005/Chavez, Maria.-B/O	SHRED
101467	Loan App/Credit Report 2006/Watts, Ross.-B/O	SHRED
101469	Apps/Did not close	SHRED
101470	Apps/Did not close	SHRED
101473	Old Guard Files	RETAIN 1 YEAR AND SHRED
101474	Apps/Did not close	SHRED

Files Designated for Destruction

Box No.	Record Details	Disposition
101475	Loan App/Credit Report 2005/Mundo, Jose Ramon-B/O	SHRED
101475	Loan App/Credit Report 2005/Maxie, Melinda B.-B/O	SHRED
101475	Loan App/Credit Report 2005/Massingill, Joyce-B/O	SHRED
101475	Loan App/Credit Report 2005/Malone, Tony & Beth-B/O	SHRED
101475	Loan App/Credit Report 2005/Myers, James & Pamela-B/O	SHRED
101475	Loan App/Credit Report 2005/Montoya, Eddie & Stella-B/O	SHRED
101475	Loan App/Credit Report 2005/Mackey, Florence-B/O	SHRED
101475	Loan App/Credit Report 2005/Matthews, Will C.-B/O	SHRED
101475	Loan App/Credit Report 2005/Marcellus, Augustine-B/O	SHRED
101475	Loan App/Credit Report 2005/Murphy, Harold & Ida-B/O	SHRED
101475	Loan App/Credit Report 2005/Morgan, Betty Jo-B/O	SHRED
101475	Loan App/Credit Report 2005/Mann, Jack B.-B/O	SHRED
101475	Loan App/Credit Report 2005/Martinez, Debbie & Gilbert-B/O	SHRED
101475	Loan App/Credit Report 2005/Moyer, Richard-B/O	SHRED
101475	Loan App/Credit Report 2005/Moore, Betty-B/O	SHRED
101476		SHRED
101477	Loan App/Credit Report 2004/Munoz, Fridel-B/O	SHRED
101477	Loan App/Credit Report 2004/Walls, Clifton-B/O	SHRED
101477	Loan App/Credit Report 2004/Moul, Daly-B/O	SHRED
101477	Loan App/Credit Report 2004/Mosley, Samantha-B/O	SHRED
101477	Loan App/Credit Report 2004/Morrow, Phyliss-B/O	SHRED
101477	Loan App/Credit Report 2004/Morgan III, Freddie-B/O	SHRED
101477	Loan App/Credit Report 2004/Mendoza, Robert & Lina-B/O	SHRED
101477	Loan App/Credit Report 2004/Mac Laren, Michael	SHRED
101477	Loan App/Credit Report 2004/Mehring, Gary-B/O	SHRED
101477	Loan App/Credit Report 2003/McKinney, Perry-B/O	SHRED
101477	Loan App/Credit Report 2003/McKinley, Michael-B/O	SHRED
101482	Old Guard GF Files-2005	RETAIN 1 YEAR AND SHRED
101484	Trans Texas	SHRED
101485	Apps/Did not close	SHRED
101486	Trans Texas	SHRED
101599		SHRED
101600		SHRED
101601		SHRED
101602		SHRED
101603		SHRED
101604		SHRED
101605		SHRED
101606		SHRED