Examples of properties transferred, sold or refinanced

list: \$12,545.00 loan Mortgage to Fitchburg for \$3050.00 Transferred for in the amount of "for love and affection" Leominster funds not recovered

list: loan for \$5,550.00 No lien Property transferred for \$100.00 Property transferred back Property sold for \$178,000 (lien listed for people for another property only)

Cataldo's list: loan for \$16,733.80 Person died, transferred, funds not recovered Owner left property to neighbor, transferred Property taken by City for non payment of taxes

Loan in the amount of \$7820.00 residents took out loan for \$50,000 from bank residents transferred home to a trust lien was placed after transfer

list: \$3700.00 Tranferred within family for \$1.00 No lien

list: \$23,850.00 loanIncorrectly identified on Cataldo list as another addressOwner also received \$68,333.00 for another property with no lienOwner also received \$54,380.00 for another property with lien still outstanding

list: \$1280.00 loan No lien Sold. Funds not recovered

list: \$6871.10 loan No lien More money authorized in 2010 Property transferred. Funds not recovered list: \$31,473.00

Property address does not exist on rehab list. Lien to same person on another street. He does not own that property, he was a trustee of a trust with partial ownership. Person who took out loan died. New trustee appointed, then allowed to refinance.

list: \$885.00 loan Mortgage to Fitchburg for \$52,900.00 Mortgage to Fitchburg for \$77,585.00 Property transferred funds not recovered

list: \$4650.00 Mortgage to City of Fitchburg for \$8500.00 No lien on Leominster loan Tax taking City of Leominster

list: \$4564.00 Lien recorded on another property, work done at another property First property was transferred for \$100.00, funds not recovered

list: \$13,689.00 Lien recorded 8 years after loan

list: \$21,841 92 loan No lien Property sold, funds not recovered