



Maricopa County Treasurer

ExcessProceeds

This page lists the proceeds resulting from a foreclosure of a **DEED OF TRUST** or a **MORTGAGE** on a particular property which was sold for more than the amount owed the lender and whose attorney chose to deposit the excess funds with the Treasurer pursuant to [Arizona Revised Statute 33-812](#). For your convenience, you may download the [Excess Proceeds of Sale Packet](#). This packet contains the forms and instructions necessary to file an application for the release of excess proceeds of sale. To research any of the cases displayed below, [click here](#).

Funds received prior to July 1, 2014 that are not on this list have been forwarded to the State of Arizona. For more information, please call the Department of Revenue Unclaimed Property at 602-364-0380.

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
ABUFARIE EBAD	4/3/2017	23,185.38	0.00	23,185.38	CV2017-005370
AGUILAR ALVARO & YSAURA ZEPEDA	1/30/2017	81,917.36	0.00	81,917.36	CV2017-001122
AL-HAMDANY HUSSIEN A	10/12/2015	4,413.96	0.00	4,413.96	CV2015-011167
ALARCON BALTAZAR P & MARIA ELENA VARG	1/24/2017	61,675.10	0.00	61,675.10	CV2017-000914
ALBINO ANGEL MORRIS & NORMA CAMACHO	3/1/2017	2,986.91	0.00	2,986.91	CV2017-001886
ALCORN CHHODEN TSHERING	8/4/2017	29,721.68	0.00	29,721.68	CV2017-009641
ALEXANDER TIMOTHYH B	11/4/2016	6,641.46	0.00	6,641.46	CV2016-053123
ALFA & OMEGA FINANCIAL LLC	6/28/2016	1,494.73	0.00	1,494.73	CV2016-007447
ALSOP RANDALL LEE	7/15/2016	66,413.14	0.00	66,413.14	CV216-009572
ALSUP MICHAEL W SR	2/8/2016	648.17	0.00	648.17	CV2016-001068
ALVAREZ MANUEL & WANDA NUSOM	5/5/2017	71,783.62	0.00	71,783.62	CV2017-007079
ALVAREZ MANUEL, MARIA LUISA VERDUGO, F	2/7/2017	44,514.47	0.00	44,514.47	CV2017-001233
ALWINE JAMES T & KRISTIN	7/9/2014	6,444.86	6,367.17	77.69	CV2014-009500
AMDAL TIMOTHY	4/20/2016	53,962.20	0.00	53,962.20	CV2016-005272
AMELI MANSOOR M	7/26/2016	20,634.54	0.00	20,634.54	CV2016-010014
ANAIR MARY ELIZABETH	4/14/2015	2,233.13	0.00	2,233.13	CV2015-055353
ANAYA BEATRICE A	8/25/2014	4,142.23	0.00	4,142.23	CV2014-011121
ANAYA GUILLERMO & REBECCA	12/2/2015	2,669.79	0.00	2,669.79	CV2015-012914
ANDERSON DEANN MARIE AND NEIL MICHAEL	7/26/2016	2,845.01	0.00	2,845.01	CV2016-009811
ANDREWS GEORGE & ROSITA C ANDREWS	7/3/2017	2,322.78	0.00	2,322.78	CV2017-093150
ANDRUS NORMAN	6/7/2017	20,198.69	0.00	20,198.69	CV2017-005548
ANKENY ROBERT H AND JO ANN T ANKENY	8/29/2016	76,735.20	7,574.83	69,160.37	CV2016-054218
APIGO JOSEPHINE B & EULOGIO T APIGO JR	12/5/2016	15,437.39	12,797.62	2,639.77	CV2016-017791
APODACA STEVEN	2/6/2017	562.56	0.00	562.56	CV2017-001199
ARANDA ANGEL ANTHONY JOSE	1/14/2015	41,455.30	41,455.00	0.30	CV2015-000239
ARDEL LIILLIE	12/14/2016	562.32	0.00	562.32	CV2016-010007
ARDEL LIILLIE	7/26/2016	14,420.07	0.00	14,420.07	CV2016-010007
ARMSTRONG AMY D	2/19/2015	12,864.27	11,950.61	913.66	CV2015-001379
ARNOLD DUSTIN	5/15/2017	8,367.94	0.00	8,367.94	CV2017-006915
ARNOLDO MEJIA JOSE & MARGARITA TREJO	5/8/2017	7,416.17	0.00	7,416.17	CV2017-007072
ARTERBURN WILLIAM A AND ELIZABETH A AR	10/18/2013	8,540.06	2,570.50	5,969.56	CV2013-014491
ASHER VICTORIA	7/26/2017	20,508.98	0.00	20,508.98	CV2017-011168
ATAYDE MARIA LUISA	4/3/2017	29,086.87	0.00	29,086.87	CV2017-005307
AYALA BEATRIZ	1/11/2017	2,459.42	0.00	2,459.42	CV2017-000472
AYRESON JAN A	9/27/2016	13,572.86	0.00	13,572.86	CV2016-015421
AZTEC WROUGHT IRON LLC	4/11/2017	61,193.20	0.00	61,193.20	CV2017-005693
BABAUTA MARY ANN M	12/21/2016	38,975.53	20,126.00	18,849.53	CV2016-018132
BACA JOSE RICARDO	4/20/2016	50,596.16	0.00	50,596.16	CV2016-005271

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
BAGNERISE RAYMOND	6/27/2017	36,411.32	0.00	36,411.32	CV2017-009187
BAILEY JOHN W & N JEAN BAILEY	4/7/2017	9,903.10	0.00	9,903.10	CV2017-005014
BAIRD FRANK H & BRENDA J BAIRD	5/9/2017	17,337.43	0.00	17,337.43	CV2017-007395
BAKER MARY	5/22/2017	16,070.38	0.00	16,070.38	CV2017-008449
BAKER ROBERT S	7/24/2017	5,520.05	0.00	5,520.05	CV2017-009443
BAKER BETTY L	6/17/2015	10,812.64	6,629.09	4,183.55	CV2015-007358
BAKER BETTY L	3/13/2017	929.42	0.00	929.42	CV2015-007358
BAKER EVELYN R - TRUST	8/25/2014	15,509.40	0.00	15,509.40	CV2014-011123
BAKER SHEILA	8/12/2014	333.11	0.00	333.11	CV2014-010394
BALDON WAYNE O	7/20/2017	5,836.34	0.00	5,836.34	CV2017-009425
BALESTER ALICIA L	2/10/2017	26,619.21	0.00	26,619.21	CV2017-001462
BALMES HELENA T	6/29/2017	2,278.48	0.00	2,278.48	CV2017-009862
BANKHEAD RALPH & RUTH BANKHEAD	6/27/2017	47,583.23	0.00	47,583.23	CV2017-009186
BANKS CAROL L	2/19/2015	3,064.55	0.00	3,064.55	CV2015-002798
BANNON LEANNE	4/3/2017	11,025.66	0.00	11,025.66	CV2017-005371
BARFIELD, OSCAR & ANGELINE BARFIELD	4/15/2016	3,373.40	0.00	3,373.40	CV2016-005029
BARKER SAMUEL J HEIRS & DEVISEES	4/6/2015	466.36	0.00	466.36	CV2015-005360
BARR KATHRYN G	11/19/2015	1,469.94	0.00	1,469.94	CV2015-012864
BARTLETT THERESA A AND CHRISTOPHER N	9/2/2016	28,479.60	0.00	28,479.60	CV2016-014611
BECKER WENDY L	3/6/2017	10,176.65	0.00	10,176.65	CV2017-004267
BECKLEY ROBERT D & DEBORAH L (FEE); ORI	7/6/2015	87,437.95	85,937.95	1,500.00	CV2015-007743
BEDNARIK JASON	5/5/2017	41,987.65	0.00	41,987.65	CV2017-007384
BEEBE BRENDA F AND CATHERINE M RAYMO	12/1/2016	54,306.29	0.00	54,306.29	CV2016-017561
BEKELIAN KEVORK AND CHRISTIANE BEKELIA	1/11/2017	167,031.42	0.00	167,031.42	CV2017-000467
BELLANGER FREDERICK JOE AKA FREDERICK	12/18/2012	12,476.42	12,476.00	0.42	CV2012-018185
BELLANGER MARISA F	11/13/2015	43,594.30	43,594.00	0.30	CV2015-012990
BENKERT REBECCA R	5/11/2017	823.06	0.00	823.06	CV2014-015023
BISHOP ELIZABETH	2/10/2017	42,611.74	0.00	42,611.74	CV2017-001445
BITAH GERALDINE	1/25/2017	40,295.49	0.00	40,295.49	CV2017-052474
BLAIR JOHN B	12/13/2016	510.07	0.00	510.07	CV2016-018064
BLAND KATHRYN D	2/21/2017	62,869.17	0.00	62,869.17	CV2017-000202
BLUE FISHHOOKS LLC	1/22/2016	8,864.49	0.00	8,864.49	CV2016-000173
BLUM THOMAS G	3/28/2017	1,172.58	0.00	1,172.58	CV2017-001846
BOLLE KARL & SIEGLINDE BOLLE	7/20/2017	30,091.67	0.00	30,091.67	CV2017-009423
BOMELYN DAVID	1/23/2017	101,461.78	0.00	101,461.78	CV2017-000625
BONANCY DIMITRY	10/1/2014	14,512.54	0.00	14,512.54	CV2014-012267
BONERA SEAN C	7/5/2017	83,528.19	0.00	83,528.19	CV2017-009240
BONILLAS FRANCISCO L	7/24/2017	42,590.33	0.00	42,590.33	CV2017-009442
BORELL ELSA A AND GARY J BORELL JR	6/10/2015	38.87	0.00	38.87	CV2015-007058
BOURASSA MARIAN J	8/31/2016	29,791.82	7,560.46	22,231.36	CV2016-014550
BOUZARI HIRIDAD R AKA BOUZARI ERIK	4/30/2015	57,135.09	0.00	57,135.09	CV2015-004293
BOWDEN STEPHEN M & CARI BOWDEN	7/15/2016	46,131.81	0.00	46,131.81	CV2016-009591
BRADEN GUY T	6/19/2017	22,048.05	0.00	22,048.05	CV2017-008999
BRADSHAW JOHN AND AIMEE BRADSHAW	8/11/2016	2,080.83	0.00	2,080.83	CV2016-012207
BRADY LAURA L TTEE THE LAURA L BRADY R	7/17/2017	17,351.36	0.00	17,351.36	CV2017-010234
BRAENDER VINCENZA SANTUCCIO MAFALDA,	4/3/2017	229,424.89	0.00	229,424.89	CV2017-003517
BRANDSTAETTER MARIO K & MARIA D	5/20/2015	505.86	0.00	505.86	CV2015-006844
BRAXTON LONA LEE	11/2/2016	54,160.88	0.00	54,160.88	CV2016-016788
BRAYMAKER FREDERICK K & BETTY S	11/26/2014	33,789.22	18,771.95	15,017.27	CV2014-014431
BRAYMAN DANIEL JR & ELAINE BRAYMAN	3/30/2017	6,718.35	0.00	6,718.35	CV2017-052962

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
BREINHOLT GERALD	7/28/2016	9,767.67	0.00	9,767.67	CV2016-010033
BRIONES CESAR R	1/26/2015	357.00	0.00	357.00	CV2015-002222
BRITTON GLENNA	3/30/2017	58,568.01	0.00	58,568.01	CV2017-052960
BRODERSON HEATHER	12/9/2016	51,043.42	0.00	51,043.42	CV2016-017776
BROWN DALLAS A	9/8/2016	64,727.22	7,755.82	56,971.40	CV2016-014826
BROWN JOSHUA	7/28/2016	1,047.33	0.00	1,047.33	CV2016-010034
BROWN LARRY J	6/12/2017	40,534.57	0.00	40,534.57	CV2017-008889
BRUNDRIDGE BRANDON A	11/16/2016	4,772.69	0.00	4,772.69	CV2016-017183
BRYCE DAVE J AND KATHRYN G BRYCE	5/25/2016	23,417.60	0.00	23,417.60	CV2016-003262
BUA BENNIE J	8/4/2017	82,065.11	0.00	82,065.11	CV2017-010231
BUCKLAND ROGER C	2/22/2017	107,217.97	0.00	107,217.97	CV2017-003971
BUERGEY MICHAEL J	1/24/2017	51,399.59	0.00	51,399.59	CV2017-000915
BURGESS VIRGINIA ANNE	8/29/2016	22,373.11	0.00	22,373.11	CV2016-012336
BURKS SAMUEL	2/15/2017	1,913.69	0.00	1,913.69	CV2017-000180
BURNS REGINALD P & SUSAN K BURNS	3/6/2017	94,801.54	0.00	94,801.54	CV2017-004236
BURR ANNIE	1/26/2016	14,860.46	0.00	14,860.46	CV2016-000580
BURT DONALD M	3/17/2017	74,884.84	0.00	74,884.84	CV2017-004132
BURTLESS BRIAN L	5/20/2015	2,001.30	0.00	2,001.30	CV2015-002020
BUSTAMANTE THERESA	10/20/2015	1,804.21	0.00	1,804.21	CV2015-012228
BUTLER RITA	6/16/2017	35,826.24	0.00	35,826.24	CV2017-008988
CABANILLAS JOSE RAMIREZ	7/12/2017	15,900.27	0.00	15,900.27	CV2017-010072
CAMP CARA	10/7/2016	5,911.60	2,614.88	3,296.72	CV2016-015759
CAMPBELL JACK F	12/26/2014	20,298.36	0.00	20,298.36	CV2014-055090
CAMPBELL JOYCE E	3/24/2016	6,765.76	0.00	6,765.76	CV2016-002502
CANO LUZ H & WILLIAM DE JESUS CANO-JIM	1/17/2017	2,166.28	0.00	2,166.28	CV2017-000587
CAPITAL CASHFLOW SOLUTIONS INC	2/17/2016	25,368.05	25,268.05	100.00	CV2016-051526
CARBAJAL SALLY BEJAR	6/24/2015	22,850.79	5,503.20	17,347.59	CV2015-007534
CARDENAS ADRIANA P	10/3/2016	1,665.99	0.00	1,665.99	CV2016-015500
CARLSON JERRY L & YVETTE G CARLSON TT	7/3/2017	117,692.85	0.00	117,692.85	CV2017-009917
CARLSON SHARON E	8/3/2017	30,750.00	0.00	30,750.00	CV2017-055229
CARLSON PATTY A	7/28/2016	6,985.60	0.00	6,985.60	CV2016-010036
CARPIET EVELYN	10/12/2015	32,662.10	32,056.63	605.47	CV2015-011165
CARRILLO GREGORY	12/1/2016	1,756.38	0.00	1,756.38	CV2016-017564
CARY DAVID M AND LAURA L CARY	6/29/2017	27,093.40	0.00	27,093.40	CV2017-009203
CASEY KENNETH	3/20/2017	304,761.12	0.00	304,761.12	CV2017-000707
CASTRO ANGELA	7/17/2017	70,798.03	0.00	70,798.03	CV2017-010255
CASTRO CURTIS LEE	7/3/2017	204.22	0.00	204.22	CV2017-006483
CASTRO ROBERT M	8/4/2016	3,178.29	0.00	3,178.29	CV2016-012009
CAVE MICHELLE A	8/19/2014	8,419.72	6,662.18	1,757.54	CV2014-010822
CERDA JAIME E	11/18/2014	92,629.14	91,399.35	1,229.79	CV2014-013824
CHAMPE ROBERT D	6/29/2016	3,432.69	0.00	3,432.69	CV2016-009127
CHAPMAN SHAWN P & WOODRUFF HEATHER	11/6/2015	2,840.87	0.00	2,840.87	CV2015-012639
CHAPPELL JAIME	12/17/2014	2,702.70	0.00	2,702.70	CV2014-014980
CHASE CARL WHITNEY & CAROLYN L CHASE	11/4/2016	54,605.47	0.00	54,605.47	CV2016-013853
CHAVEZSAAHID ISRAEL	1/18/2017	11,270.47	0.00	11,270.47	CV2017-000786
CHESWORTH KEVIN	7/5/2017	39,931.92	0.00	39,931.92	CV2017-009242
CHO KYOUNG	1/24/2017	31,848.61	0.00	31,848.61	CV2017-000913
CHROBAK WILLIAM J	9/21/2016	17,521.39	0.00	17,521.39	CV2016-015079
CHUN WANG YEN	7/3/2017	161,794.34	0.00	161,794.34	CV2017-009916
CIPRIANO MARIA	9/8/2015	571.24	0.00	571.24	CV2015-010689

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
CLARK CORRIN W AND JANE L	9/8/2015	52,731.41	45,318.72	7,412.69	CV2015-010692
CLARK MATTHEW J AND HEATHER M CLARK	3/5/2015	336.53	0.00	336.53	CV2015-050919
CLARKE PETER MARTIN	3/6/2017	113,625.58	0.00	113,625.58	CV2017-004270
CLIFTON PAUL D & JOYCE A	9/26/2014	1,845.89	0.00	1,845.89	CV2014-054621
COATS DAVID	6/2/2015	9,965.52	0.00	9,965.52	CV2015-007006
COBB JACK C	5/6/2014	24,835.50	18,344.88	6,490.62	CV2014-007736
COBB STEVEN C AND HOLLI HARTLEY-COBB	7/28/2016	2,860.79	0.00	2,860.79	CV2016-010031
COMMUNITY HOUSING PARTNERSHIP INC	8/1/2016	17,488.68	0.00	17,488.68	CV2016-010062
CONRAD RAYMOND W	12/26/2014	14,751.88	0.00	14,751.88	CV2014-055089
CONSTANTINON ADRIENNE AKA ADRIENNE	8/17/2016	38,251.00	5,562.68	32,688.32	CV2016-054195
CONSTEN HEINZ AND BELINDA CONSTEN	3/13/2017	50,335.22	0.00	50,335.22	CV2017-004481
CONSULTING DIRECT INC	5/8/2015	4,716.34	0.00	4,716.34	CV2015-051853
CONTRERAZ GARY AKA GARY J CONTRERAZ A	9/8/2015	3,129.28	1,344.79	1,784.49	CV2015-010690
COREA CARMEN R	3/13/2017	27,059.73	0.00	27,059.73	CV2017-000688
CORRAL LOURDES	6/17/2015	10,090.93	0.00	10,090.93	CV2015-007359
COSTAL SUSAN A	11/26/2014	584.10	0.00	584.10	CV2014-014137
COTNER ANNE E	10/26/2016	37,829.19	13,414.73	24,414.46	CV2016-016072
COX ALFRED LOWELL AND SUSAN LORRAINE	12/1/2016	5,418.45	0.00	5,418.45	CV2016-054922
COX RANDY A	5/13/2016	31,789.03	2,305.00	29,484.03	CV2016-003129
COYNE HAROLD T & RUTH A COYNE	3/2/2017	47,878.42	0.00	47,878.42	CV2017-004207
CRALL TIMOTHY M	1/2/2015	88,300.03	39,025.19	49,274.84	CV2014-015049
CRALL TIMOTHY M	7/21/2014	97,642.76	48,821.38	48,821.38	CV2014-009830
CRAWFORD DAVID S	5/25/2017	3,545.40	0.00	3,545.40	CV2017-007162
CROUCHLEY KATHLEEN	1/25/2017	16,923.43	0.00	16,923.43	CV2017-052475
CUDE FOREST D	10/7/2016	54,161.91	0.00	54,161.91	CV2016-015753
CURTIS DANIEL L AND MARY K CURTIS	1/31/2017	78,924.60	0.00	78,924.60	CV2017-000129
D'AMATO PETER H	7/31/2017	143,632.81	0.00	143,632.81	CV2017-009541
DAHL MAGGIE	6/22/2017	81,707.41	0.00	81,707.41	CV2017-009071
DANA RILUS M	11/2/2016	7,597.90	0.00	7,597.90	CV2016-053324
DANIELS DONALD K JR	8/1/2016	9,300.38	0.00	9,300.38	CV2016-010058
DAVIS MARY F	11/18/2016	38,473.40	0.00	38,473.40	CV2016-017310
DAVIS JOHN JR	4/20/2016	13,318.11	0.00	13,318.11	CV2016-005232
DAVIS LESLYE	6/29/2017	12,859.49	0.00	12,859.49	CV2017-009834
DENDINGER CHRISTOPHER M	8/11/2016	9,465.63	0.00	9,465.63	CV2016-009332
DENNIS CAROLYN	12/1/2016	18,902.37	0.00	18,902.37	CV2016-017566
DENOFRE MICHAEL ANTHONY JR	12/2/2015	108,307.16	83,234.87	25,072.29	CV2015-054659
DEROCHEA JOHN JR P	4/7/2017	583.81	0.00	583.81	CV2017-005029
DERRYBERRY KAREN D	5/30/2017	31,326.58	0.00	31,326.58	CV2017-008553
DEWITT DANIEL ELIJAH	4/25/2016	36,475.99	0.00	36,475.99	CV2016-004061
DIANE J STECH, TTEE OF THE DIANE STECH F	5/9/2016	173,015.03	173,015.02	0.01	CV2016-006475
DIAZ GUSTAVO PERALTA AND SANDRA GUZM	7/26/2016	32,606.92	0.00	32,606.92	CV2016-010855
DIAZ RAQUEL	10/31/2014	18,847.05	16,819.00	2,028.05	CV2014-055682
DICKSON KAREN L	4/21/2016	77,670.22	0.00	77,670.22	CV2016-001793
DIESKA KIM	5/5/2017	43,896.33	0.00	43,896.33	CV2017-007077
DIETZMAN BARBARA J	1/24/2017	6,574.45	0.00	6,574.45	CV2017-000916
DIMAS JERRY DEAN	1/23/2017	771.47	0.00	771.47	CV2017-000624
DOMINGUEZ ROSA MAGALI NUNEZ AND PABL	8/8/2016	519.61	0.00	519.61	CV2015-006748
DOMINGUEZ ROSA MAGALI NUNEZ AND PABL	5/14/2015	8,526.12	6,740.52	1,785.60	CV2015-006748
DORR GREGORY R	4/3/2017	788.80	0.00	788.80	CV2017-005400
DOUGLAS GERALD L AND LINDA A DOUGLAS	12/1/2016	22,651.07	0.00	22,651.07	CV2016-017556

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
DOUGLAS MARY G AND EDWARD H GONZALE	5/17/2016	22,612.26	0.00	22,612.26	CV2016-006426
DOUTHETT JEFFREY	7/26/2017	36,756.30	0.00	36,756.30	CV2017-011167
DOWNS DANNY S	5/4/2017	73,450.03	0.00	73,450.03	CV2017-006904
DRAGON MICHAEL C	11/15/2016	343,580.68	0.00	343,580.68	CV2016-016978
DRISCOLL JOSEPH E JR	7/20/2015	999.61	0.00	999.61	CV2015-004892
DUARTE FRANK	8/17/2016	38,039.78	5,386.78	32,653.00	CV2016-012241
DUFFIELD CAROLE	3/12/2013	68,274.82	31,495.00	36,779.82	CV2013-002377
DUFFY MICHAEL J & PATRICIA M DUFFY	12/20/2016	12,688.17	0.00	12,688.17	CV2016-016438
DUNHAM LAWRENCE E AND MARY L DUNHAM	1/18/2017	514.63	0.00	514.63	CV2017-000785
DUNN DIANE K	9/3/2015	1,012.62	0.00	1,012.62	CV2015-010670
DYKES RONALD KEVIN AND MICHELLE MARIE	8/17/2016	2,514.19	0.00	2,514.19	CV2015-010407
EARLEY FRANK L II & UNA V EARLY	5/5/2017	65,520.66	0.00	65,520.66	CV2017-007052
EDEL KELLY A	4/19/2017	4,199.28	0.00	4,199.28	CV2017-052275
EDLUND BRUCE L (TRUSTOR) CABLIN INVEST	9/11/2015	18,196.36	16,224.26	1,972.10	CV2015-010817
EDSON JEFFREY L	1/20/2015	3,776.86	1,254.28	2,522.58	CV2015-000425
EDWARDS TERESA	1/30/2017	32,789.57	0.00	32,789.57	CV2017-001128
ELLIOTT GORDON P	7/12/2016	60,987.91	0.00	60,987.91	CV2016-009555
ELLIS CHESTER AND EMILY E	10/31/2014	27,411.67	12,774.74	14,636.93	CV2014-013616
ENGLER RENEE L	10/3/2014	1,781.40	0.00	1,781.40	CV2014-012631
ERICKSON VERNON R JR & JANET C	4/22/2015	50,612.37	50,600.68	11.69	CV2015-005549
ERICKSON, BRENDA J	10/14/2015	3,601.25	0.00	3,601.25	CV2015-011185
ERLER GLENN L	9/11/2015	6,669.55	0.00	6,669.55	CV2015-010818
ESCALONA OMAR ROMAN	11/4/2016	4,629.26	0.00	4,629.26	CV2016-053124
ESPINO SANDRA	2/10/2017	11,373.54	0.00	11,373.54	CV2017-001463
EWING CHANDA	10/18/2016	9,859.16	0.00	9,859.16	CV2016-054654
FALLS LORI	12/19/2014	27,446.93	23,880.93	3,566.00	CV2014-055162
FAZIO JOYCE A	12/28/2016	34,346.09	0.00	34,346.09	CV2016-010270
FEAZELL CONNIE KAY	8/31/2016	1,411.74	0.00	1,411.74	CV2016-014507
FEDERAL SETTLEMENT GROUP (VESTEE) HOL	12/26/2014	22,805.02	0.00	22,805.02	CV2014-014775
FEDERICK GREGORY L	6/24/2015	478.93	0.00	478.93	CV2014-005548
FEES GREGORY SPENCER AND MARY C FEES	6/16/2016	97,000.99	0.00	97,000.99	CV2016-008419
FERMAINT DJAN L	5/5/2017	48,996.66	0.00	48,996.66	CV2017-007386
FERMIN NANCY FRIEDEL	5/5/2017	35,864.91	0.00	35,864.91	CV2017-007388
FERNANDEZ ISMAEL	1/23/2017	6,334.17	0.00	6,334.17	CV2017-000616
FILPPI JOHN	8/11/2016	22,134.71	0.00	22,134.71	CV2016-012201
FINDURA STEPHAN A	9/9/2015	30,122.90	20,081.93	10,040.97	CV2015-053934
FINN MATTHEW J	5/8/2017	30,078.00	0.00	30,078.00	CV2017-007080
FIORENZA MARY D	2/7/2017	2,916.45	0.00	2,916.45	CV2017-002669
FIRST WESTERN FUNDING LLC	4/21/2016	6,726.32	0.00	6,726.32	CV2016-052066
FISCHER ANDREA D	12/10/2014	8,176.05	4,954.26	3,221.79	CV2014-055970
FISCHER ROY S	6/17/2016	1,562.50	0.00	1,562.50	CV2016-008439
FISHER STEVEN D AND LYNN A FISHER	5/15/2017	203,492.94	0.00	203,492.94	CV2017-007097
FLETCHER KIM E	5/30/2017	25,338.07	0.00	25,338.07	CV2017-008580
FLYNN JEREMY S	3/24/2016	17,816.16	9,558.17	8,257.99	CV2016-050666
FOLEY JOHN J JR	6/29/2017	23,061.75	0.00	23,061.75	CV2017-009208
FOLEY JOHN J JR	7/28/2017	832.91	0.00	832.91	CV2017-009208
FOOT ROBERT	6/9/2015	13,313.80	11,621.00	1,692.80	CV2015-007115
FORD LINDA RAY	7/7/2017	83,500.00	0.00	83,500.00	CV2017-055058
FORNEY CHARLES WILLIAM AND EVELYN ANN	6/9/2015	22,246.08	0.00	22,246.08	CV2015-093491
FOSTER BARBARA	2/19/2015	3,917.16	0.00	3,917.16	CV2014-002807

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
FOSTER JANE & MARCO D FOSTER	12/9/2016	24,670.80	0.00	24,670.80	CV2016-017698
FRANCISCO ROLON AKA FRANCISCO JAVIE FI	2/11/2015	2,194.68	0.00	2,194.68	CV2015-002573
FRANKLIN RONALD LEE & ELIZETH ROSAS	1/21/2016	18,522.92	3,775.28	14,747.64	CV2016-000152
FRANTZ JEANETTE MARIE	8/26/2015	58,345.20	2,094.78	56,250.42	CV2015-008115
FREEMAN ARTHUR	11/19/2015	11,859.53	0.00	11,859.53	CV2015-013110
FREEMAN FRAZIER, A CONSERVATEE	12/8/2016	40,925.33	0.00	40,925.33	CV2016-054994
FRICK ROBERT G	8/17/2016	3,978.37	0.00	3,978.37	CV2016-054197
FRIEDMAN JULIE B	12/19/2016	22,125.39	0.00	22,125.39	CV2016-018187
FRITZ JACOB A	7/28/2014	5,574.20	0.00	5,574.20	CV2014-009614
FUENTES IMELDA	8/4/2017	48,338.22	0.00	48,338.22	CV2017-009637
GADBOIS ALEXANDER J	6/29/2017	67,248.95	0.00	67,248.95	CV2017-009209
GAGE KENNETH L	9/2/2016	21,796.19	0.00	21,796.19	CV2016-014584
GALBARSKI ADELE	4/26/2017	51,853.98	0.00	51,853.98	CV2017-005170
GALLARDO CLARA	6/2/2017	27,818.77	0.00	27,818.77	CV2017-008574
GALLEGO RIGOBERTO AND MARSHA LUPE BU	8/31/2016	42,510.83	0.00	42,510.83	CV2016-014572
GALLOWAY WILLIAM DAVID	7/26/2017	126,819.46	0.00	126,819.46	CV2017-011169
GALLUP VALERIA K	8/4/2016	14,332.60	0.00	14,332.60	CV2016-012010
GARCIA ANGEL	1/30/2017	16,161.26	0.00	16,161.26	CV2017-001121
GARCIA AARON	9/24/2014	15,646.55	13,248.27	2,398.28	CV2014-011727
GARCIA C ELISA	11/26/2014	862.26	0.00	862.26	CV2014-014492
GARCIA CHRISTINA M	10/31/2014	3,069.97	0.00	3,069.97	CV2014-001594
GARCIA JUAN A JR AND FABIOLA GARCIA	2/19/2015	10,786.67	0.00	10,786.67	CV2015-002309
GARCIA MARY ANN	2/8/2016	30,735.58	0.00	30,735.58	CV2016-001096
GARCIA-ABEYIA ANDREA	5/5/2017	35,452.82	0.00	35,452.82	CV2017-007053
GASIOROWSKI TERRY L	10/3/2014	4,531.41	0.00	4,531.41	CV2014-012370
GATEV GENADI & MARIANA KARLOWKOVSK	3/28/2017	15,670.40	0.00	15,670.40	CV2017-001845
GAZIN HENRY E & NAWANNA RODGERS-GAZI	4/28/2017	114,547.00	0.00	114,547.00	CV2017-006841
GAZLOFF MELVIN D	4/22/2016	15,940.49	0.00	15,940.49	CV2016-005422
GERGOSLAN EDWARD V AND SALLY M GERGO	4/20/2016	1,463.46	0.00	1,463.46	CV2015-011690
GIBSON LAURA	2/13/2017	20,337.00	0.00	20,337.00	CV2017-001505
GILL BRIAN F	4/13/2016	60,508.35	57,849.65	2,658.70	CV2016-005140
GILMAN BRANDON MARK	3/4/2016	13,781.39	13,587.36	194.03	CV2016-001788
GILMOUR BRITTANY AND JACOB GILMOUR	11/17/2015	30,080.21	30,050.21	30.00	CV2015-013052
GINDLESPIERGER BRIAN	4/26/2017	42,260.51	0.00	42,260.51	CV2017-006737
GLOVER RYAN & JOANNE GLOVER	6/7/2017	10,866.51	0.00	10,866.51	CV2017-053902
GOEBEL CHARLES A	12/19/2014	1,488.09	0.00	1,488.09	CV2014-014769
GOMEZ ELIAS & MARY GOMEZ	5/11/2017	16,007.32	0.00	16,007.32	CV2017-007490
GOMEZ FRANCISCO J	8/9/2017	25,462.76	0.00	25,462.76	CV2017-011339
GOMEZ NOE RUBALCABA	4/6/2015	851.59	0.00	851.59	CV2015-005363
GONZALES PAUL MATTHEW JR	12/1/2016	19,751.78	3,130.60	16,621.18	CV2016-017562
GOOD AMANDA	5/5/2017	99,616.85	0.00	99,616.85	CV2017-007055
GOODSELL GREG A & CAROL J GOODSSELL	1/25/2017	43,128.22	0.00	43,128.22	CV2017-052470
GORDON CHERYLL D & RONNIE L GORDON	7/31/2017	84,332.06	0.00	84,332.06	CV2017-009494
GORE GEORGE G	3/11/2015	8,118.21	0.00	8,118.21	CV2015-003312
GRANILLO ADAM M	7/8/2014	318.00	0.00	318.00	CV2014-009452
GRASSI GIRARD L JR AKA GIRARD L GRASSI	6/16/2017	86,410.35	0.00	86,410.35	CV2017-008987
GRAVERT MATTHEW A	5/17/2017	44,031.77	0.00	44,031.77	CV2017-007549
GRENFELL MECHELE M	10/10/2014	42,175.06	0.00	42,175.06	CV2014-012539
GRESHAM JONATHAN D	3/28/2016	1,915.99	0.00	1,915.99	CV2016-002545
GRIEGO BRYAN A	9/1/2015	3,093.82	0.00	3,093.82	CV2015-010388

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
GRIMM EDWARD E AND PATRICIA S GRIMM	8/2/2017	6,969.49	0.00	6,969.49	CV2017-010524
GUARNIERI JASON R	11/18/2014	5,773.29	0.00	5,773.29	CV2014-013825
GUILLERMO NAJERA	8/12/2015	31,727.31	7,877.20	23,850.11	CV2015-009974
GUTHRIE DANIEL E & ROBIN R GUTHRIE	7/3/2017	42,974.10	0.00	42,974.10	CV2017-009915
GWINN MICHAEL D	12/8/2016	5,421.45	0.00	5,421.45	CV2016-017734
HAAS THOMAS L & VICKI	4/30/2015	1,326.84	0.00	1,326.84	CV2015-005998
HAGSTROM TAYLOR AND EMILY E HAGSTROM	3/28/2016	1,966.66	0.00	1,966.66	CV2016-002537
HAIRSTON LEAH	6/17/2015	613.17	0.00	613.17	CV2015-007284
HALE SANDRA A	6/24/2015	5,888.45	2,070.52	3,817.93	CV2015-007530
HALL MARK	9/3/2015	13,070.15	0.00	13,070.15	CV2015-010675
HAMBERLIN FRANK & GEORGIA HAMBERLIN	11/22/2016	1,449.09	0.00	1,449.09	CV2016-017375
HAMID KHAIRIEH A	7/30/2014	865.96	0.00	865.96	CV2014-009943
HANDMAN LYNN	12/1/2015	1,604.80	0.00	1,604.80	CV2015-054632
HANKINS CLAUDIA FAYE	5/25/2017	16,556.55	0.00	16,556.55	CV2017-007164
HANSEN PAUL L	6/29/2017	157,643.36	0.00	157,643.36	CV2017-009864
HANTHORN JEFFREY T	6/7/2017	4,421.84	0.00	4,421.84	CV2017-053903
HARASTA JOHN F	12/7/2016	10,127.91	0.00	10,127.91	CV2016-017874
HARLEY DOROTHY M	8/3/2017	22,639.11	0.00	22,639.11	CV2017-011298
HARLEY SYLVANIA L	4/7/2016	18,045.88	0.00	18,045.88	CV2016-051938
HARNISCH JEFFREY ALLAN AND JAMIE HARNI	2/19/2015	294.06	0.00	294.06	CV2015-002786
HARVEY MICHAEL E	1/25/2017	53,032.85	0.00	53,032.85	CV2017-052469
HASSETT KRISTA	7/8/2014	17,258.91	16,372.16	886.75	CV2014-009451
HAYS ANNE M	5/25/2016	77,827.80	0.00	77,827.80	CV2016-007779
HEIRS & DEVISEES OF ROY D KAUFFMAN & E	9/29/2016	13,268.27	0.00	13,268.27	CV2016-015449
HEIRS OR DEVISEES OF PATRICIA A TOVAR,	3/30/2017	15,844.66	0.00	15,844.66	CV2017-052961
HEIRS OR DEVISEES OF VERNARD T COTTING	5/11/2017	123,651.29	0.00	123,651.29	CV2017-007492
HELEIN WESLEY M	7/5/2017	51,487.72	0.00	51,487.72	CV2017-009241
HEMMANN JEFFREY A AND LYDIA D HEMMAN	1/31/2017	21,749.31	0.00	21,749.31	CV2017-000130
HENES MALAK Y	10/18/2016	36,202.07	0.00	36,202.07	CV2016-015950
HENSLEY AIMEE	12/15/2014	8,104.80	0.00	8,104.80	CV2014-014294
HERB GLORIA	4/27/2016	97,143.47	6,273.06	90,870.41	CV2016-005390
HERNANDEZ FRANK JOSEPH	5/25/2017	19,279.33	0.00	19,279.33	CV2017-007181
HERNANDEZ ALEXANDRIA	2/25/2016	1,176.42	0.00	1,176.42	CV2016-001467
HERNANDEZ MEZA JOSE	5/17/2017	13,299.68	0.00	13,299.68	CV2017-007102
HERNANDEZ MICHELE AKA O'BRIEN MICHELE	7/27/2015	3,662.93	0.00	3,662.93	CV2015-009597
HERNANDEZ MIGUEL VALDEZ	6/16/2016	2,227.87	0.00	2,227.87	CV2016-008418
HERNANDEZ SERGIO & GARCIA CARLA S	1/26/2016	1,108.43	0.00	1,108.43	CV2016-000579
HERRERA MARIA DE LOURDES	9/9/2015	31,513.37	0.00	31,513.37	CV2015-053936
HEWETT ROSEMARY ILENE	12/16/2015	32,285.53	32,285.13	0.40	CV2015-013892
HIBNER JOHN W	8/3/2017	62,674.83	0.00	62,674.83	CV2017-011295
HILL ADAM	5/3/2017	25,528.79	0.00	25,528.79	CV2017-003901
HIRST INA	5/25/2017	33,145.88	0.00	33,145.88	CV2017-007182
HITCHCOCK ROB T & SHELLY WATSON HITCH	12/8/2016	6,722.96	0.00	6,722.96	CV2016-017736
HOKENSON MARK C & JILL K ZELLWEGER-HO	11/30/2015	46,883.97	10,170.91	36,713.06	CV2015-013254
HOLLAND BONNIE A AKA BONNIE A BEEBE	10/18/2016	60,533.00	60,524.00	9.00	CV2016-054655
HOLTZ JEFFREY C, UNMARRIED MAN & CYNT	5/22/2017	79,370.76	0.00	79,370.76	CV2017-008447
HOLZER BRIAN LEE	8/17/2016	2,522.80	0.00	2,522.80	CV2016-014093
HONEYWELL CONNIE J	1/23/2017	7,396.37	0.00	7,396.37	CV2017-000617
HOOKAILO MARIAN G & GORDON D HOOKAI	3/6/2017	11,452.78	0.00	11,452.78	CV2017-004235
HOORNEMAN GARY C	2/25/2015	12,483.31	10,402.76	2,080.55	CV2015-003074

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
HOPKINS THOMAS J	12/13/2016	169,053.29	0.00	169,053.29	CV2016-018066
HORNE ERROL I	2/19/2015	8,931.09	5,308.30	3,622.79	CV2015-002806
HORSESHOE PLACE LLC	2/7/2017	37,956.52	0.00	37,956.52	CV2017-000638
HORTON ELEANOR M	12/19/2016	36,292.03	0.00	36,292.03	CV2016-018186
HOWARD SHALAWNA	5/5/2017	49,756.25	0.00	49,756.25	CV2017-007059
HOWARD JEFFREY C AND CYNTHIA M HOWAR	2/19/2015	2,859.46	0.00	2,859.46	CV2015-001382
HOWELL KATHLEEN L	3/13/2017	75,636.83	0.00	75,636.83	CV2017-004480
HUFF SUSAN K	5/3/2017	17,060.63	0.00	17,060.63	CV2017-003902
HUGHES SHERRY K	8/11/2016	16,897.84	0.00	16,897.84	CV2016-009333
HUMPHREYS MICHAEL	11/30/2015	2,173.47	0.00	2,173.47	CV2015-013282
HUNKER BEAU JASON & JACKELYN SHENA HU	11/15/2016	3,943.86	0.00	3,943.86	CV2016-016980
IBARRA DAYOBERTO PERDOMO	9/19/2016	56,076.02	54,098.01	1,978.01	CV2016-015199
INOT KAREN	7/28/2017	1,955.18	0.00	1,955.18	CV2017-009534
IVAN ANTON C	8/19/2014	7,405.84	0.00	7,405.84	CV2014-010365
JACK LELA A	9/27/2016	8,328.99	0.00	8,328.99	CV2016-015422
JACK MARKETING LLC	10/6/2014	556.91	0.00	556.91	CV2014-054279
JACOBS DORCAS B	4/28/2016	3,781.61	0.00	3,781.61	CV2016-006083
JALBERT MICHAEL S & MELANIE M	10/29/2015	25,615.04	0.00	25,615.04	CV2015-053471
JAMES CONNIE, TTEE OF THE CONNIE JAMES	4/14/2017	11,370.79	0.00	11,370.79	CV2017-000717
JARDINE STEVEN J	1/14/2015	122,012.85	121,889.33	123.52	CV2014-014872
JAVIER FRANCISCO BARRIOS & MARIA MAGD	1/24/2017	12,879.14	0.00	12,879.14	CV2017-000912
JENNINGS GLENN F JR	4/27/2017	427.12	0.00	427.12	CV2017-006739
JJD LLC	6/9/2016	13,293.81	0.00	13,293.81	CV2016-008246
JOBE KARA ALISON	9/2/2016	56,090.08	3,827.66	52,262.42	CV2016-014600
JOHNSON ERIC NEIL	2/28/2017	4,408.49	0.00	4,408.49	CV2017-002909
JOHNSON LAUREL A	5/8/2017	26,744.01	0.00	26,744.01	CV2017-007078
JOHNSON MICHAEL C & MARY SUSAN JOHNS	5/17/2017	42,172.12	0.00	42,172.12	CV2017-006913
JOHNSON SANDRA K	3/30/2017	50,662.16	0.00	50,662.16	CV2017-052959
JOHNSON CHRISTINE SUZANNE	6/29/2017	114,618.35	0.00	114,618.35	CV2017-009206
JOHNSON DON	3/25/2015	9,331.78	0.00	9,331.78	CV2015-001607
JOHNSTONE DAVID ERIC & DEBRA HARRISON	12/19/2014	5,286.31	0.00	5,286.31	CV2014-014768
JONES ALVIN R AND LYNN A JONES	6/29/2017	19,435.02	0.00	19,435.02	CV2017-009838
JONES CLIFFORD M, TTEE OF THE JONES FA	4/14/2017	181,134.73	0.00	181,134.73	CV2017-005933
JOSEPH G UZELAC JR FAMILY LIVING TRUST	7/26/2017	98,546.63	0.00	98,546.63	CV2017-011166
JOSLIN MINDY L	3/2/2017	14,405.07	0.00	14,405.07	CV2017-004190
JULIAN JAMES & ROSELINE A JULIAN	8/9/2017	2,021.25	0.00	2,021.25	CV2017-011391
JUSTAD BRADLEY M	5/30/2017	6,386.40	0.00	6,386.40	CV2017-008579
KALKBRENNER PAUL DONALD & MARY BETH	1/22/2016	16,665.36	16,665.35	0.01	CV2016-000174
KALLANSRUD JIMMI D	1/23/2017	32,137.84	0.00	32,137.84	CV2017-000066
KANE JAMES	2/17/2015	1,125.68	0.00	1,125.68	CV2015-002713
KANE JOSHUA	9/14/2016	31,244.11	27,341.68	3,902.43	CV2016-015117
KARAS JAMES R	2/10/2017	55,057.10	0.00	55,057.10	CV2017-001231
KARVONEN JAMES J	12/2/2015	8,575.00	0.00	8,575.00	CV2015-012915
KASH ANDREA AKA KASH ANDREA SUSAN	7/27/2015	6,595.24	0.00	6,595.24	CV2015-009596
KASTEN MICHAEL & LENA KASTEN	9/29/2016	26,886.31	8,609.81	18,276.50	CV2016-015434
KELLY SHAUN D	2/18/2015	27,624.72	4,525.29	23,099.43	CV2015-050895
KENNEDY SANDRA V	2/6/2017	23,177.45	0.00	23,177.45	CV2017-001339
KERN ANDREW	2/6/2017	26,262.74	0.00	26,262.74	CV2017-001248
KESSINGER GAYLE L	7/10/2014	328.39	0.00	328.39	CV2014-009547
KESSLER PETER A	5/11/2017	117,664.99	0.00	117,664.99	CV2017-007408

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
KIES JASON B	5/8/2017	14,602.42	0.00	14,602.42	CV2017-007387
KIMMEL KATHY J AND MICHELLE R LACROIX	3/4/2016	7,475.06	0.00	7,475.06	CV2016-001790
KINCHLOE DAVID G	9/29/2016	1,065.93	0.00	1,065.93	CV2016-015649
KINDERMANN ANITA AND JOACHIM KINDERM	6/16/2016	52,788.59	0.00	52,788.59	CV2016-008415
KITZMAN KEANE C AND KAREN E KITZMAN	4/7/2016	970.71	0.00	970.71	CV2016-051939
KLEY ROBERT WILLIAM	4/14/2017	8,984.35	0.00	8,984.35	CV2017-006580
KLINGENSMITH RONALD D & KATHLEEN M	4/6/2015	2,348.33	0.00	2,348.33	CV2015-005362
KNAPP JACKIE L & PATRICIA K KNAPP	2/6/2017	46,098.45	0.00	46,098.45	CV2017-001341
KOBAISSI HASSAN & KAWSSAR	10/5/2015	13,591.48	0.00	13,591.48	CV2015-011122
KOBAISSI HASSAN AND KAWSSAR KOBAISSI	2/17/2016	2,935.42	0.00	2,935.42	CV2015-011122
KOEHLER GEORGE & TOY KEELY ANN	2/17/2015	57.64	0.00	57.64	CV2015-001331
KOJIMA HERBERT Y & ERNELL M KOJIMA	5/22/2017	8,339.56	0.00	8,339.56	CV2017-008448
KOSLOWSKI STEVEN M	11/30/2015	4,524.40	0.00	4,524.40	CV2015-013257
KOWING KAREN R	10/20/2015	3,798.24	0.00	3,798.24	CV2015-011782
KROPP GREGG	7/12/2017	14,170.24	0.00	14,170.24	CV2017-010075
KRUGER GERTRUDE M AND CARMEN DELCUC	8/12/2014	7,369.01	0.00	7,369.01	CV2014-054319
KRUPA DAREN J	9/18/2015	11,354.93	0.00	11,354.93	CV2015-010503
KUSCAVAGE CARL A AND ESTHER HERRERA	8/1/2016	35,648.66	28,518.92	7,129.74	CV2016-010087
KYMBERLY LEWIS AND BRIAN A LEWIS	8/2/2017	2,161.04	0.00	2,161.04	CV2017-009587
LA FLEUR JOHN G	12/7/2016	19,719.84	0.00	19,719.84	CV2016-017666
LAGARDA OMAR & RAYMUNDO LOPEZ	5/22/2017	21,019.54	0.00	21,019.54	CV2017-007154
LANDES CARRI D	12/30/2015	1,627.47	0.00	1,627.47	CV2015-010104
LANDRUM KATHLEEN R	9/18/2015	18,775.27	0.00	18,775.27	CV2015-010501
LANZ ALFEDO M SR & VIVIAN LANZ	5/8/2017	4,134.34	0.00	4,134.34	CV2017-007076
LARSON SYDONIA A	7/12/2017	38,974.76	0.00	38,974.76	CV2017-010073
LAVECKE JASON AND ANDREA LEVECKE	7/7/2017	5,793.02	0.00	5,793.02	CV2017-009252
LAWRENCE ANDREW S	5/8/2017	25,357.08	0.00	25,357.08	CV2017-007070
LEATHERS JOHN	3/6/2017	5,371.40	0.00	5,371.40	CV2017-004300
LEE RAYMOND S SR AS TRUSTEE	8/11/2016	2,272.14	0.00	2,272.14	CV2016-009327
LEE-BAZINET LINDA TTEE OF THE LINDA LE	1/5/2017	10,571.47	0.00	10,571.47	CV2017-000309
LEGACY REAL ESTATE GROUP LLC	3/13/2017	7,742.69	0.00	7,742.69	CV2017-052808
LEHMKUHL SUZANNE	6/7/2017	21,370.68	0.00	21,370.68	CV2017-053904
LEMBERG CHARLES R	3/20/2017	22,956.78	0.00	22,956.78	CV2017-004151
LETONA OLIVER H	11/13/2015	17,662.48	0.00	17,662.48	CV2015-012991
LEVI KANDACE	3/8/2017	1,943.14	0.00	1,943.14	CV2017-000706
LEVINE HERRERA ROSEMARIE AND JASON J L	2/8/2016	29,315.66	27,295.66	2,020.00	CV2016-001054
LEVINUS FRDEREICK C AND COURTNEY A LEV	7/10/2014	9,853.66	0.00	9,853.66	CV2014-009548
LEWIS ZOE	5/6/2016	51,028.70	23,767.92	27,260.78	CV2016-006454
LEWIS DONNA R	11/30/2015	30,521.24	25,953.51	4,567.73	CV2015-013250
LEWIS GREGORY E & MARGARET R LEWIS	4/27/2017	73,179.40	0.00	73,179.40	CV2017-006763
LINDEMANN MARK S	4/3/2015	57,447.62	56,958.16	489.46	CV2015-005233
LINGFORD LESTER L	11/30/2015	8,672.10	3,150.75	5,521.35	CV2015-013249
LOBURI SAMUEL AND SAMPSON JULIE	1/30/2015	5,463.67	0.00	5,463.67	CV2015-050852
LOCKLIN DIANE C	5/15/2017	58,913.08	0.00	58,913.08	CV2017-053824
LOOFBOROUGH JAMES	3/20/2017	100,124.23	0.00	100,124.23	CV2017-004150
LOOFBOROUGH JAMES	3/20/2017	156,508.30	0.00	156,508.30	CV2017-004149
LOOFBOROUGH SIDNEY R, TTEE OF THE SID	5/5/2017	218,461.60	0.00	218,461.60	CV2017-007046
LOPEZ MIGUEL & MELISSA LOPEZ	5/9/2017	67,492.24	0.00	67,492.24	CV2017-007447
LOPEZ PRIMO D	10/26/2016	28,539.47	0.00	28,539.47	CV2016-016244
LOPEZ STEVEN	8/17/2016	43,411.64	11,323.00	32,088.64	CV2016-014109

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
LOPEZ MOSES P AND MARY T	5/29/2015	16,738.97	11,159.31	5,579.66	CV2015-006298
LORENTZEN SUZANNE Y AND STEPHEN M SIM	8/29/2016	26,243.69	0.00	26,243.69	CV2016-014380
LORRIE SANTELLANO AS TTEE OF THE LORRI	4/4/2017	36,068.07	0.00	36,068.07	CV2017-052225
LOW LAM KEE	7/21/2014	58,057.38	10,395.01	47,662.37	CV2014-009831
LOYO YGNACIO	6/16/2017	37,407.40	0.00	37,407.40	CV2017-008948
LUKSHIS LISA M	3/28/2016	5,587.97	0.00	5,587.97	CV2016-002547
LUNDSFORD ROBERT REID JR AND RALPH RE	6/21/2016	4,295.06	0.00	4,295.06	CV2016-008904
LYNAUGH LINDA V	1/17/2017	14,668.70	0.00	14,668.70	CV2017-000597
LYNN DALE A & MORGAN M	10/29/2015	2,303.57	0.00	2,303.57	CV2015-012404
LYNN MYRON	1/11/2017	52,315.45	0.00	52,315.45	CV2016-017429
MACHAY KEVIN	6/28/2016	11,113.66	1,364.60	9,749.06	CV2016-005804
MADDUX JOE L JR	3/6/2017	218,326.34	0.00	218,326.34	CV2017-004299
MADERA LIDIA	11/9/2016	917.15	0.00	917.15	CV2016-016928
MADERA LIDIA	9/14/2016	9,626.27	0.00	9,626.27	CV2016-015112
MAGALLANES MIGUEL	1/2/2015	38,342.54	0.00	38,342.54	CV2014-054520
MAHONEY J DANIEL JR AND CYNTHIA H MAH	6/17/2016	3,713.94	0.00	3,713.94	CV2016-008438
MAIDEN RICHARD W	7/30/2014	769.66	0.00	769.66	CV2013-008936
MAIN DEVON R	4/5/2016	15,359.98	9,671.20	5,688.78	CV2016-002672
MALIC ROSAURUS M & JENNIFER M	3/25/2015	6,109.49	2,103.11	4,006.38	CV2015-001606
MANGARELLI DANIEL M	3/11/2015	30,902.09	0.00	30,902.09	CV2015-003334
MANN EDWIN J JR	5/17/2017	570.45	0.00	570.45	CV2017-007103
MANNERY LANDLEY & LIGIA M DUSAN	12/5/2016	48,002.38	0.00	48,002.38	CV2016-017789
MANZO THOMAS J & CHRISTIN A	1/8/2016	37,444.87	36,520.39	924.48	CV2016-000301
MARCHAM MARK T	5/25/2016	35,806.06	16,582.12	19,223.94	CV2016-007782
MARCUS CHRISTOPHER I	8/11/2016	67,784.75	55,589.09	12,195.66	CV2016-012208
MARIE L AARON TRUSTEE OF THE AARON RE	11/16/2016	44,203.44	0.00	44,203.44	CV2016-017184
MARIN MARISELA ELVIRA	3/6/2017	6,265.28	0.00	6,265.28	CV2017-004234
MARIN JOANIE SCHNECK	5/29/2015	14,885.24	0.00	14,885.24	CV2015-006299
MARION GLENN E	10/3/2014	40,666.01	39,313.76	1,352.25	CV2014-012013
MAROZIK KIM L	6/10/2016	61,878.49	0.00	61,878.49	CV2016-007985
MARTIN GUY J & KATHLEEN A MARTIN	3/15/2017	13,094.39	0.00	13,094.39	CV2017-004546
MARTINEZ JUAN P	5/5/2017	13,777.89	0.00	13,777.89	CV2017-007057
MARTINEZ ELIAS P	12/18/2015	310,791.96	0.00	310,791.96	CV2015-008805
MARTINEZ GENOVEVA H AND HAKEEM DISU	12/1/2016	33,164.06	0.00	33,164.06	CV2016-017553
MARTOCCHIA EDMOND S	12/19/2016	28,798.23	0.00	28,798.23	CV2016-018180
MARTY JOHN E AS PERSONAL REP OF JOHN L	2/17/2016	162,901.08	162,511.08	390.00	CV2016-000757
MATEI COCA AIDA	1/3/2017	60,842.50	0.00	60,842.50	CV2016-010516
MATHEWS LOUELLA	5/3/2016	3,569.62	3,549.38	20.24	CV2016-005577
MATIAS HAROLD W JR & JEAN MARIE	10/28/2015	979.73	0.00	979.73	CV2015-011827
MATTINGLY J THOMAS	8/9/2017	151,924.34	0.00	151,924.34	CV2017-011359
MAUPIN CHARLES WESLEY AND PAMELA J MA	3/24/2016	46,170.23	11,489.76	34,680.47	CV2016-002498
MAYER THOMAS C & MARGARET A MAYER	5/5/2017	1,009.58	0.00	1,009.58	CV2017-007058
MAYFIELD LILLIS T	6/20/2017	30,160.20	0.00	30,160.20	CV2017-009055
MCCARROLL MARLA CAULIENE	6/24/2015	64,807.73	2,587.81	62,219.92	CV2015-007531
MCCREARY DARREN DEAN	8/17/2016	41,918.49	9,840.80	32,077.69	CV2016-054174
MCCUTCHEON ANN L	5/5/2017	56,513.19	0.00	56,513.19	CV2017-007071
MCDONOUGH MICHAEL J AND JUDITH C KIRA	7/26/2016	6,142.35	5,216.98	925.37	CV2016-010851
MCFARLAND MARGARET	8/4/2016	6,950.74	4,544.16	2,406.58	CV2016-012008
MCGARRY, WILLIAM K	10/14/2015	32,311.43	0.00	32,311.43	CV2015-011188
MCGOWAN SHIRLEY D	12/19/2016	58,496.11	0.00	58,496.11	CV2016-018188

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
MCKAY PATRICIA	7/3/2017	72,413.01	0.00	72,413.01	CV2017-006482
MCMORINE MICHELLE L	10/3/2014	11,357.44	6,082.73	5,274.71	CV2014-012369
MCNEW DONNA LYNN AND JAMES D MCNEW	5/25/2016	6,546.88	6,545.88	1.00	CV2016-003231
MEALY THOMAS	3/30/2017	83,835.28	0.00	83,835.28	CV2017-004899
MECHEM RYAN L	12/2/2015	52,045.42	2,506.05	49,539.37	CV2015-054658
MEDLAND LANCE A & DEBRA J MEDLAND	12/22/2016	13,334.48	0.00	13,334.48	CV2016-010107
MEDRANO GABRIEL, GABE MEDRANO & TRAC	5/9/2017	10,073.77	0.00	10,073.77	CV2017-007394
MEEK RICHARD S AND PEGGY L MEEK	3/1/2016	9,206.32	7,543.00	1,663.32	CV2016-001710
MEI INVESTMENTS LLC	8/4/2017	130,038.77	0.00	130,038.77	CV2017-011273
MELLECKER EVELYN E	7/8/2014	288.00	0.00	288.00	CV2014-006742
MELTZER SANFORD & ELIZABETH MELTZER	8/14/2017	1,530.15	0.00	1,530.15	CV2017-011449
MENDEZ JOSE YOALMO	3/24/2016	22,852.04	22,784.30	67.74	CV2016-002496
MENG CHAOLI AND QUIN YUE WU LIANG	7/28/2016	11,016.75	0.00	11,016.75	CV2016-010872
MERIT DAVID A	3/11/2015	1,725.22	0.00	1,725.22	CV2015-051284
MERTSCH KELI L	5/25/2016	8,477.52	0.00	8,477.52	CV2016-007657
METHE WILLIAM C & JACKIE L	6/24/2015	300.98	0.00	300.98	CV2013-015946
METZGER MICHAEL P AND SRIWAN METZGER	9/13/2016	29,347.53	19,565.02	9,782.51	CV2016-014922
MIHALEK FRANCIS STEPHEN	5/5/2017	28,304.98	0.00	28,304.98	CV2017-006989
MILES CHARLES K & REBECCA A	6/17/2015	77,883.11	26,421.61	51,461.50	CV2015-007279
MILLA KAREN MARIE	12/21/2016	150,277.01	0.00	150,277.01	CV2016-018129
MILLER BRIAN S & MARTHA	9/11/2014	1,334.46	0.00	1,334.46	CV2013-000130
MILLER BRYAN L	2/25/2016	1,087.73	0.00	1,087.73	CV2016-000758
MILLER DEBRA L	5/17/2016	4,015.87	0.00	4,015.87	CV2016-006429
MILLER FLORENCE	1/22/2016	600.00	0.00	600.00	CV2016-000175
MILLS RODNEY, MEREDITH SANDY, MILLS TE	8/4/2015	32,296.17	0.00	32,296.17	CV2015-009756
MINER PEGGY S	3/17/2017	13,296.28	0.00	13,296.28	CV2017-004537
MITCHELL FARRELL O & ESSIE MITCHELL	8/14/2017	20,949.56	0.00	20,949.56	CV2017-009659
MOIZA RICHARD & CORINA MOIZA	3/6/2017	34,266.56	0.00	34,266.56	CV2017-004238
MORA GREGORIA	3/15/2017	43,204.32	0.00	43,204.32	CV2017-000626
MORALES STEVEN G & KIMBERLY R MORALE	7/20/2017	37,482.84	0.00	37,482.84	CV2017-009424
MORGAN EDWARD D & LYNDA R MORGAN	11/9/2016	618.82	0.00	618.82	CV2016-016929
MORICOLI THOMAS LANE A SINGLE MAN AND	7/28/2017	6,899.29	0.00	6,899.29	CV2017-009989
MORNING CHERYL B	1/9/2017	12,095.35	0.00	12,095.35	CV2017-000024
MORRISON JAMES	2/10/2017	9,517.96	0.00	9,517.96	CV2017-052563
MOSLEY NELSON & MARY	6/17/2015	3,461.06	0.00	3,461.06	CV2015-007362
MOYNIHAN ELIZABETH A	12/20/2016	466.51	0.00	466.51	CV2016-018115
MRM MANAGEMENT LLC	2/6/2017	10,610.15	0.00	10,610.15	CV2017-001313
MUNIR MOHAMMED A AND SHEREEN S MUNI	2/19/2015	23,201.54	0.00	23,201.54	CV2014-002805
MURILLO FELICIANO & ELIDA	11/18/2014	6,428.49	0.00	6,428.49	CV2014-013826
MURPHY FRANK	9/27/2016	153,059.33	153,059.16	0.17	CV2016-054500
MURPHY SHELVIN G	5/8/2017	28,520.47	0.00	28,520.47	CV2017-007073
MURPHY CHARLES	3/13/2017	8,098.13	0.00	8,098.13	CV2017-004365
MUSTIN BRIAN D	1/8/2016	43,078.95	0.00	43,078.95	CV2016-000304
MYUNG DONG SUP	6/9/2015	7,307.41	0.00	7,307.41	CV2015-007116
NABB NEAL R	4/27/2016	21,471.98	0.00	21,471.98	CV2016-005464
NANKIVELL JOHN A & KIMBERLY J	1/22/2016	735.31	0.00	735.31	CV2016-000554
NASR OSMAN	4/14/2017	17,067.59	0.00	17,067.59	CV2017-006581
NEEDHAM CAROLINE	4/6/2015	1,928.83	0.00	1,928.83	CV2015-005364
NEELY WILLIAMS KATHY E	5/17/2017	14,137.04	0.00	14,137.04	CV2017-005529
NELSON FRANK A AND DENISE M NELSON	11/16/2016	65,652.48	0.00	65,652.48	CV2016-017185

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
NESBITT JOHN A	3/24/2017	11,811.33	0.00	11,811.33	CV2017-003418
NESSLY ROGER A	5/15/2015	822.24	0.00	822.24	CV2014-015286
NESSLY ROGER A	12/26/2014	17,181.40	0.00	17,181.40	CV2014-015286
NEUMAN PETER J	8/17/2016	22,409.57	13,445.74	8,963.83	CV2016-014091
NICHOLAS MARY JANE	4/7/2017	6,870.84	0.00	6,870.84	CV2017-005030
NICHOLS JOHN R JR & ALLISON	10/29/2015	4,291.65	0.00	4,291.65	CV2015-012429
NIES GARRETT	11/30/2015	17,660.44	11,985.19	5,675.25	CV2015-013256
NOLAN DENNIS P & DONA M NOLAN	8/3/2017	5,649.62	0.00	5,649.62	CV2017-011299
NOLAN E SCOTT & VICTORIA L NOLAN	4/19/2017	11,218.98	0.00	11,218.98	CV2017-006629
NOLAN EDWARD J	6/26/2015	1,030.29	0.00	1,030.29	CV2015-007585
NOLASCO JOSEPHINA S	6/22/2017	2,648.47	0.00	2,648.47	CV2017-009072
NORRIS DORIS K	5/8/2017	8,324.35	0.00	8,324.35	CV2017-007074
NOWACZYK MICHAEL E	7/12/2016	58,007.27	0.00	58,007.27	CV2016-009638
NUNES FRANK JOHN	2/17/2015	6,598.69	0.00	6,598.69	CV2015-002667
O'NEILL ROBERT J	1/23/2017	10,915.45	0.00	10,915.45	CV2017-000618
ODOMS LISA	4/4/2017	9,106.69	0.00	9,106.69	CV2017-004839
OH KELLIE	8/4/2016	13,463.33	0.00	13,463.33	CV2016-012011
OHTON RAUL P & VIRGINIA S	1/14/2015	39,532.77	30,397.37	9,135.40	CV2015-050052
OLSON RICHARD	3/4/2016	13,364.79	3,500.92	9,863.87	CV2016-001670
ONTIVEROS EFREN	5/5/2017	831.27	0.00	831.27	CV2017-006990
ONTIVEROS JOSE LUIS AKA SANCHEZ ONTIVE	1/4/2016	36,534.86	0.00	36,534.86	CV2016-000226
OROZCO MARITZA GARCIA	1/3/2017	14,163.03	0.00	14,163.03	CV2016-010487
ORTEGA OMAR GOMEZ	5/15/2017	38,219.35	0.00	38,219.35	CV2017-007096
ORTEGA SAUL	6/29/2017	14,402.78	0.00	14,402.78	CV2017-009199
ORTWINE FRANK D	6/10/2016	99,995.80	0.00	99,995.80	CV2016-007984
OSGOOD GEOFFREY H JR.	10/10/2016	883.60	0.00	883.60	CV2013-008670
OSTERMANN-WELD AM AND N BROOKS WELD	8/2/2017	86,900.94	0.00	86,900.94	CV2017-010525
OTA GARRET AND NORMA A OTA	1/18/2017	40,257.62	0.00	40,257.62	CV2017-000787
PABICO-AWAD CZARINA CR	6/21/2016	6,491.32	0.00	6,491.32	CV2016-008903
PACHECO DORA A	12/19/2016	14,026.06	10,675.25	3,350.81	CV2016-018179
PAIK MIN AND MI HYE WON	12/1/2016	10,386.64	0.00	10,386.64	CV2016-054923
PAKOS DORIS MAE AS TT OF THE DORIS MAE	1/11/2017	59,872.11	0.00	59,872.11	CV2017-000471
PALENICA LYNN	12/17/2014	482.27	0.00	482.27	CV2014-014979
PALMA SERGIO MEJIA & SOLEDAD C	6/15/2015	10,179.82	0.00	10,179.82	CV2015-007231
PALMER KENNETH B AND CHRISTINE A G PAL	1/18/2017	17,445.92	0.00	17,445.92	CV2017-000789
PALOMO BENNY N JR	9/18/2015	13,555.68	7,232.10	6,323.58	CV2015-010499
PALOMO BENNY N JR	4/21/2016	908.53	0.00	908.53	CV2015-010499
PANACCIONE LUIS AKA LUIS M & MAGDALEN	12/23/2015	23,441.47	0.00	23,441.47	CV2015-014046
PANGBORN FREEMAN CHE	5/10/2016	9,220.13	0.00	9,220.13	CV2016-003126
PARKER DOUGLAS B & BRENDA L	4/27/2015	49,386.97	46,420.99	2,965.98	CV2015-005981
PARKS CHESTER N	2/17/2015	3,472.85	0.00	3,472.85	CV2015-002640
PARKS CRAIG C	1/2/2015	4,390.36	0.00	4,390.36	CV2014-054522
PARKS CRAIG C	7/13/2015	540.00	0.00	540.00	CV2014-054522
PARRILLA RICHARD & SYLVIA FUENTES PARR	1/25/2017	29,890.84	0.00	29,890.84	CV2017-052472
PARTY PATIO HOLDING TRUST	5/25/2017	34,541.40	0.00	34,541.40	CV2017-007163
PATE VANESSA	10/8/2014	789.98	0.00	789.98	CV2014-012620
PATTERSON BRETT M	9/29/2016	3,053.06	0.00	3,053.06	CV2016-015448
PATTERSON JAMES E AND DIANA S PATTTERS	6/21/2016	10,119.98	4,650.71	5,469.27	CV2016-008907
PAULSON KAREN LYNN	9/4/2014	4,782.22	0.00	4,782.22	CV2014-051109
PAWLOWSKI KIMBERLY A	2/19/2015	7,064.84	4,481.69	2,583.15	CV2015-001378

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
PEDRO CLINTON M	6/2/2017	26,463.70	0.00	26,463.70	CV2017-006274
PELL DUANE D	6/29/2017	22,571.26	0.00	22,571.26	CV2017-009200
PENA KIMBERLY A	11/2/2016	1,130.45	0.00	1,130.45	CV2013-002376
PERALTA LARIOS JUSTO	5/5/2017	5,699.98	0.00	5,699.98	CV2017-007054
PERCIVAL JACQUELINE A	9/27/2016	2,696.56	0.00	2,696.56	CV2016-015575
PEREZ ALEXANDER A	6/2/2017	334.19	0.00	334.19	CV2017-008642
PERRY JOSEPH AND ANGELA JANET PERRY	2/21/2017	10,415.70	0.00	10,415.70	CV2017-000216
PERRYMAN MICHAEL	9/1/2015	95,725.37	26,952.79	68,772.58	CV2015-053868
PESAKOVIC BISERKA R	4/7/2017	9,757.77	0.00	9,757.77	CV2017-000704
PETERSON MARK & MICHELLE PETERSON	8/4/2017	36,777.97	0.00	36,777.97	CV2017-009638
PETERSON MELIISSA	2/7/2017	22,661.55	0.00	22,661.55	CV2017-000640
PETIT KRISTA	8/19/2016	16,072.89	9,178.49	6,894.40	CV2016-014299
PEYTON SHERRI	3/6/2017	16,177.77	0.00	16,177.77	CV2017-004237
PHILLIPS KEITH R	8/17/2016	99,398.48	94,304.71	5,093.77	CV2016-014095
PICKETT TRACY N	10/18/2016	35,635.73	0.00	35,635.73	CV2016-054656
PIERCE JOYCE L	4/7/2017	27,916.07	0.00	27,916.07	CV2017-005670
PIERCE ALEXANDREA	6/29/2017	4,425.09	0.00	4,425.09	CV2017-009202
PINKSTON PHYLLIS A	12/3/2014	18,985.03	18,955.03	30.00	CV2014-014537
PLAFKER LEE S & CINDY L PLAFKER	5/9/2017	62,639.60	0.00	62,639.60	CV2017-007465
PONDER JUANITA C	4/13/2016	38,259.32	14,145.09	24,114.23	CV2016-005136
POOLE BRITTANY J & JONATHAN D POOLE	5/3/2017	1,296.55	0.00	1,296.55	CV2017-003894
POPE W JAMES & MARY L AS TRUSTEES OF T	12/16/2015	1,757.84	0.00	1,757.84	CV2015-013862
POPE-WHATLEY ERICA	6/29/2017	27,729.06	0.00	27,729.06	CV2017-009863
POWELL III LARRY & BURLINGAME MELISSA	8/25/2014	5,733.70	2,866.85	2,866.85	CV2014-011004
PRADO SALVADOR AKA SALVADOR PRADO DI	4/3/2017	121,347.82	0.00	121,347.82	CV2017-005372
PRICE DONNA RAE - REP CARL MARK CLASEN	5/14/2015	3,805.90	0.00	3,805.90	CV2015-006744
PRIVETTE NILSENE A	6/24/2015	613.23	0.00	613.23	CV2015-007556
PRONOVOST CHAD AND MELISSA PRONOVOS	11/16/2016	7,921.75	0.00	7,921.75	CV2016-017186
PROSOLUTIONS LLC	10/12/2015	843.00	0.00	843.00	CV2015-054245
PROSOLUTIONS LLC	8/4/2016	28,716.93	0.00	28,716.93	CV2016-012012
PROSPERITY PROPERTY SOLUTIONS LLC	10/18/2016	470.36	0.00	470.36	CV2016-053254
PURCELL NORMAN BRUCE	5/25/2016	630.41	0.00	630.41	CV2016-052298
QUIGLEY RICHARD C	2/11/2015	98,886.98	4,725.23	94,161.75	CV2015-002574
QUINN LISA MARIE	7/3/2017	7,214.58	0.00	7,214.58	CV2017-006484
QUINTERO LETICIA	7/20/2017	18,096.86	0.00	18,096.86	CV2017-010038
RALLS RAYMOND E AND DEBRA ANN RALLS	8/8/2016	1,530.81	0.00	1,530.81	CV2014-008503
RAMIREZ RAYMOND	10/18/2016	30,895.11	5,793.20	25,101.91	CV2016-054657
RAPP MATTHEW K	11/26/2014	547.50	0.00	547.50	CV2014-014433
REA PETER A	8/1/2016	43,007.78	0.00	43,007.78	CV2016-010078
REAGAN MATTHEW ANDREW	5/8/2017	31,059.67	0.00	31,059.67	CV2017-007385
REDBIRD JESSE BRETT	3/4/2016	12,485.72	10,890.26	1,595.46	CV2016-001789
REED JOHN M & MARCIA CHANG-REED	10/4/2016	5,492.29	0.00	5,492.29	CV2016-054544
REED RONNIE B	1/11/2017	27,524.02	14,770.61	12,753.41	CV2016-018036
REEVES RICHARD R SR & ANITA T REEVES	6/12/2017	5,887.34	0.00	5,887.34	CV2017-008888
REGALADO HUGO	8/24/2015	1,037.33	0.00	1,037.33	CV2015-053040
REID MARCUS D	9/9/2015	5,027.45	0.00	5,027.45	CV2015-053932
REPOKIS DONALD	12/23/2014	733.73	0.00	733.73	CV2014-015078
RHOADES BRIAN L	10/3/2014	2,971.92	0.00	2,971.92	CV2014-012287
RHYMES JOEL M	12/15/2014	604.44	0.00	604.44	CV2014-013102
RICE MICHAEL L	5/5/2017	47,542.30	0.00	47,542.30	CV2017-007048

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
RICH DAVID J	12/19/2016	43,280.12	0.00	43,280.12	CV2016-018185
RIES ROBERT M AND DEBORAH K RIES	3/28/2016	19,731.12	0.00	19,731.12	CV2016-002538
RIGDON LEE & EILEEN M RIGDON	3/6/2017	3,214.19	0.00	3,214.19	CV2017-004301
RIGIONE JOHN H AND RIGIONE ALMA E	10/31/2014	3,240.30	0.00	3,240.30	CV2014-012958
RILEY ROBERT QUINCY	4/3/2015	6,240.95	4,311.42	1,929.53	CV2015-005229
RIVERA BRIAN & MARLENE SANDOVAL	5/8/2017	4,146.74	0.00	4,146.74	CV2017-007383
RIVERA JOSE S	4/5/2017	4,374.24	0.00	4,374.24	CV2017-000622
ROBERTS BRADLEY THE ESTATE	3/13/2017	32,890.19	0.00	32,890.19	CV2017-004482
ROBERTS PATRICK ALLEN AND SHERI LYNNE	7/28/2017	286,237.64	0.00	286,237.64	CV2017-009535
ROBERTS TRAVIS C AND CHELSEA E ROBERT	3/16/2016	9,738.68	3,207.92	6,530.76	CV2016-002071
ROBINSON WILLIAM L, TTEE OF THE WILLIA	8/1/2016	6,139.81	0.00	6,139.81	CV2016-010944
ROBINSON TRACY JO	6/7/2016	15,136.88	0.00	15,136.88	CV2016-052429
ROBINSON WARREN L	6/21/2016	11,954.93	1,723.00	10,231.93	CV2016-008905
ROBLES JESUS	5/5/2017	21,827.15	0.00	21,827.15	CV2017-007047
ROBLES SARAH M	12/26/2014	3,345.79	0.00	3,345.79	CV2014-015287
ROCHA ANGEL & MICHELLE	1/15/2016	19,390.43	0.00	19,390.43	CV2016-000371
RODRIGUEZ JOSE C AND DEANNA M REGALA	1/23/2017	8,458.06	0.00	8,458.06	CV2017-000067
ROGAN JOHN MICHAEL AND SARAH LEIGH R	8/4/2016	42,933.79	0.00	42,933.79	CV2016-012007
ROGOFF LARRY K	3/24/2017	33,003.69	0.00	33,003.69	CV2017-003414
ROLLINS ERIC J & ALYSIA N	11/4/2014	125.29	0.00	125.29	CV2014-013631
ROMAN STACY ANN	7/12/2017	14,052.34	0.00	14,052.34	CV2017-010042
RONDEAU MICHAEL JOSEPH	6/19/2017	70,424.34	0.00	70,424.34	CV2017-008998
RONQUILLO JOSEPH & SHANNON	4/22/2015	428.63	0.00	428.63	CV2015-005546
ROOMING INC	4/24/2017	120,887.36	0.00	120,887.36	CV2017-006665
ROOSE DENNIS P AND KRISTINA A ROOSE	4/28/2016	52,577.40	0.00	52,577.40	CV2016-006058
ROSA LUIGI	8/19/2016	21,694.91	5,719.10	15,975.81	CV2016-014298
ROSA ELLEN J AND DAVID I ROSA	5/9/2016	5,497.17	0.00	5,497.17	CV2016-006450
ROSAMOND WILLIAM III R & CECILIA R ROS	8/9/2017	52,228.02	0.00	52,228.02	CV2017-011256
ROSATO PAMELA J	4/5/2017	43,040.06	0.00	43,040.06	CV2017-005313
ROSENBLOOM MICHAEL S AND MICHELLE B R	1/23/2017	293,665.40	0.00	293,665.40	CV2017-000615
ROYCROFT PHYLLIS M	11/26/2014	2,203.33	0.00	2,203.33	CV2014-014414
RUBENSTEIN NORMAN & EDITH RUBENSTEI	4/4/2017	7,326.07	0.00	7,326.07	CV2017-052224
RUGGIERO ELLEN	6/2/2017	35,776.70	0.00	35,776.70	CV2017-006272
RUIZ, JESUS D SR & ESTHER	10/14/2015	12,315.07	0.00	12,315.07	CV2015-011184
RUSING TERRY J	4/13/2016	85,985.06	85,590.40	394.66	CV2016-005141
RUSS MATT WILLIAM & TAMARA A	10/3/2014	10,500.98	0.00	10,500.98	CV2014-012633
RUSSELL CHRISTOPHER W & DEBORAH L RUS	12/8/2016	71,945.87	0.00	71,945.87	CV2016-017735
RUSSELL DEBRA E	4/13/2016	19,696.59	18,885.84	810.75	CV2016-005137
RYAN JAMES	5/8/2017	11,825.50	0.00	11,825.50	CV2017-007382
SAAR DANA G	8/4/2016	4,666.60	0.00	4,666.60	CV2016-012006
SADLER MATTHEW P	7/21/2014	77.62	0.00	77.62	CV2014-007734
SADLER MATTHEW P	5/6/2014	144.46	0.00	144.46	CV2014-007734
SAGE DOUGALS N	6/27/2017	90,984.00	0.00	90,984.00	CV2017-009188
SAHNOW DONALD R AND KATHRYN F SAHNO	5/13/2016	10,717.23	0.00	10,717.23	CV2016-006444
SAMANIEGO ALEJANDRO & SANDRA	6/15/2015	8,288.19	0.00	8,288.19	CV2015-007234
SAMPSON BARBARA	6/27/2017	14,333.55	0.00	14,333.55	CV2017-009185
SANCHEZ EVA	3/8/2017	7,500.06	0.00	7,500.06	CV2017-004338
SANCHEZ ANTONIO	5/15/2017	20,553.91	0.00	20,553.91	CV2017-053825
SANCHEZ CESAR A MORALES	3/24/2016	2,181.41	0.00	2,181.41	CV2016-002433
SANCHEZ FELIPE	6/29/2017	35,229.12	0.00	35,229.12	CV2017-009835

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
SANCHEZ GAUDENCIO M	2/6/2017	48,918.55	0.00	48,918.55	CV2017-001340
SANCHEZ RAUL	4/17/2015	2,283.89	0.00	2,283.89	CV2015-001985
SANDERFORD WILLIAM H & ALANA S SANDE	3/20/2017	51,363.19	0.00	51,363.19	CV2017-000709
SANDERS MIKE & CAROL	3/24/2015	8,255.28	0.00	8,255.28	CV2015-051340
SARNAC JOSEPH P & MARILYN A	4/9/2015	12,421.70	5,343.50	7,078.20	CV2015-005399
SCARLA SUSAN DEE	3/6/2017	170,822.23	0.00	170,822.23	CV2017-004269
SCHERKENBACK TIMOTHY DEAN AND JENNIF	6/2/2015	76,749.24	0.00	76,749.24	CV2015-007012
SCHMIDT GEORGE C & ALICE R SCHMIDT, TT	2/10/2017	3,840.73	0.00	3,840.73	CV2017-001444
SCHNEBELT DERRICK CHARLES AND DANA AN	7/19/2016	14,041.01	0.00	14,041.01	CV2016-009736
SCHULTZ TIM & GRATIELA TACHE	3/24/2017	9,198.90	0.00	9,198.90	CV2017-003417
SCOTT RICHARD L & MELVA D SCOTT	6/22/2017	28,245.99	0.00	28,245.99	CV2017-008840
SCRUGGS DANIEL M & JOYCE B SCRUGGS	6/2/2017	104,162.06	0.00	104,162.06	CV2017-006275
SEAMAN MICHAEL W	3/24/2017	6,370.32	0.00	6,370.32	CV2017-003415
SEEBACH CHARLES W	9/1/2015	627.16	0.00	627.16	CV2015-010393
SENDELBACH KATHLEEN M AND SCOTT A / A	6/29/2017	137,935.07	0.00	137,935.07	CV2017-009836
SETTLE ANNIE J	12/9/2016	1,052.46	0.00	1,052.46	CV2016-017775
SHAMBLIN FRANCIS TERI & JACK G SHAMBLI	6/20/2017	913.98	0.00	913.98	CV2015-011388
SHAW JENON	1/23/2017	93,216.42	0.00	93,216.42	CV2017-000065
SHERWOOD MICHAEL L	6/2/2017	21,044.62	0.00	21,044.62	CV2017-006273
SHIPLEY DONALD	7/9/2014	8,088.08	8,008.88	79.20	CV2014-009497
SHORT EMILY C	1/2/2015	6,270.50	0.00	6,270.50	CV2014-054518
SHURLOW JUDITH K	8/14/2017	3,371.73	0.00	3,371.73	CV2017-011437
SIERRA JUAN P AND ELVIA SIERRA	6/21/2016	1,750.77	0.00	1,750.77	CV2016-008906
SIMONICH AMBER L & ANDREW M	12/18/2015	6,495.36	0.00	6,495.36	CV2015-013931
SINHA PRADIP AND SHAKUNTALA J SINHA	7/28/2014	463.12	0.00	463.12	CV2014-009996
SKOW NOEL W	3/24/2017	32,126.61	0.00	32,126.61	CV2017-003416
SLOANE CHERYL	5/9/2016	2,538.91	2,276.60	262.31	CV2016-006448
SMILANICK CHERI M & DANIEL K SMILANICK	8/9/2017	36,733.38	0.00	36,733.38	CV2017-011368
SMITH ALVIN L	3/20/2017	12,525.51	0.00	12,525.51	CV2017-004148
SMITH JACQUELINE	9/23/2016	811.65	0.00	811.65	CV2016-010852
SMITH KRISTA & NATHAN SMITH	5/11/2017	39,888.75	0.00	39,888.75	CV2017-007491
SMITH LAWRENCE H AND TINA M SMITH	8/1/2016	15,959.55	0.00	15,959.55	CV2016-054049
SMITH ALICE	6/3/2016	7,536.66	0.00	7,536.66	CV2016-007884
SMITH ANDREW P	3/24/2016	1,337.81	0.00	1,337.81	CV2016-002505
SMITH ANTHONY VINCENT (DECEASED, HEIR	3/11/2015	2,730.87	0.00	2,730.87	CV2015-051283
SMITH DENNIS GEORGE	9/11/2015	7,063.60	7,063.50	0.10	CV2015-053332
SMITH DENNIS GEORGE	4/20/2016	1,364.38	0.00	1,364.38	CV2015-053332
SMITH JACQUELINE	7/26/2016	87,835.23	2,006.54	85,828.69	CV2016-010852
SMITH JASON	6/29/2017	3,669.45	0.00	3,669.45	CV2017-009837
SMITH RAMONN S	8/25/2014	1,902.00	0.00	1,902.00	CV2014-011122
SMITH RORY V	8/29/2016	34,661.26	0.00	34,661.26	CV2016-014379
SMITH SCOTT W & STACY L	12/10/2014	4,599.24	0.00	4,599.24	CV2014-055969
SNYDER FINLEY O SR & GLORIA J SNYDER	9/29/2016	50,448.26	0.00	50,448.26	CV2016-015645
SNYDER GREGG AND THERESA J PORTER	3/24/2016	21,852.88	10,926.44	10,926.44	CV2016-002152
SOLO MICHAEL & MICHELLE SOLO	2/6/2017	36,347.90	0.00	36,347.90	CV2017-001312
SORENSEN ERIC R	1/2/2015	26,087.88	0.00	26,087.88	CV2014-015324
SOTO FRANCISCO	8/4/2017	64,150.39	0.00	64,150.39	CV2017-009640
SOVA THOMAS ALLEN	5/4/2017	24,922.73	0.00	24,922.73	CV2017-006903
SPENCE WILLIAM M & MILLIE G HIRALES	4/3/2017	19,786.63	0.00	19,786.63	CV2017-005369
SPISAK JAMES P AND JOYCE A SPISAK	6/29/2017	29,807.66	0.00	29,807.66	CV2017-009201

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
SPYROPOULOS C	3/24/2017	32,261.27	0.00	32,261.27	CV2017-003419
ST VILLE JAMES ANTHONY	2/8/2016	577.50	0.00	577.50	CV2015-003637
STAMY NANCY L TTEE OF THE NANCY S TAMY	1/17/2017	29,461.53	0.00	29,461.53	CV2017-000045
STAY JOSEPH P & LISA D	12/9/2015	6,919.58	0.00	6,919.58	CV2015-054712
STEELE WILLIAM J & CLAUDETTE C	11/18/2014	61,208.39	0.00	61,208.39	CV2014-055829
STEPHENS VIRGINIA M	1/25/2017	4,370.17	0.00	4,370.17	CV2017-052476
STEVENS JEFFREY & BREANNA	3/16/2015	387.04	0.00	387.04	CV2015-051336
STEVENS SHERRY I	9/30/2014	7,875.01	0.00	7,875.01	CV2014-012436
STEWART KATHLEEN A & DAVID RICHARD R	11/4/2015	57,407.26	0.00	57,407.26	CV2015-091597
STEWART WARREN KENDALL	9/1/2015	3,298.14	0.00	3,298.14	CV2015-010408
STOCKMAL DOLORES M	1/26/2015	318.82	0.00	318.82	CV2015-002221
STOLOW GEORGE D	8/31/2016	21,574.34	5,907.64	15,666.70	CV2016-014574
STONEBRAKER ROBERT D AND CONNIE A ST	9/8/2016	24,284.83	24,284.43	0.40	CV2016-014745
STOWE JUDY G	9/23/2016	66,421.05	0.00	66,421.05	CV2016-053193
STRESSLER FRANCIS ROBERT AND MARY K S	9/1/2015	3,371.51	0.00	3,371.51	CV2015-010390
STRICKLAND LEE	4/7/2017	38,022.78	0.00	38,022.78	CV2017-005666
STRUCK DALE A	3/27/2017	4,728.10	0.00	4,728.10	CV2017-004850
STURNER CYNTHIA	9/2/2016	8,615.56	0.00	8,615.56	CV2016-014610
SULLIVAN LARRY E AND SHERRY L SULLIVAN	9/7/2016	79,668.29	0.00	79,668.29	CV2016-052955
SWANBERG PAUL CLINTON	4/30/2015	67,557.76	0.00	67,557.76	CV2015-006456
SWENSON PHILIP A AND MARY L SWENSON A	9/22/2014	11,760.17	0.00	11,760.17	CV2014-012185
SWIFT CHRISTINE	3/16/2015	25,167.82	0.00	25,167.82	CV2015-051333
TAPIA DANIEL SR	1/11/2017	2,075.83	0.00	2,075.83	CV2016-018034
TARLEY PATRICK & BEATRICE D BROWN & A	4/27/2017	20,152.58	0.00	20,152.58	CV2017-004738
TATE PATRICIA J	6/26/2015	65,054.89	0.00	65,054.89	CV2015-007587
TAYLOR SHAWNTAY	5/25/2017	6,596.15	0.00	6,596.15	CV2017-007161
TAYLOR JOAN L, TRUSTEE	1/14/2015	18,537.04	0.00	18,537.04	CV2015-000237
TECH CAPITAL & LEASING LLC	2/21/2017	25,430.23	0.00	25,430.23	CV2017-000200
TEIXEIRA DAVID D & KIMBERLY TEIXEIRA	7/26/2017	74,495.15	0.00	74,495.15	CV2017-011173
TERRY MICHAEL W AND ANITA J TERRY	5/6/2016	36,965.74	6,074.27	30,891.47	CV2016-006453
THE CONLON GROUP ARIZONA LLC	1/31/2017	44,639.75	0.00	44,639.75	CV2017-001097
THE HEIRS OR DEVISEES OF PONGSAI ALLIS	11/22/2016	172,403.80	0.00	172,403.80	CV2016-017307
THE HEIRS/DEVISEES OF MOORTHY SOMSAS	2/10/2017	467.50	0.00	467.50	CV2017-001232
THOMPSON RONNIE L AND JUDY A THOMPSON	1/23/2017	11,495.05	5,747.53	5,747.52	CV2014-002742
TNT MANAGEMENT LLC	10/18/2016	18,287.87	0.00	18,287.87	CV2016-054653
TOMCHAK DAVID L AND SUSAN J TOMCHAK	1/11/2017	249,998.67	0.00	249,998.67	CV2017-000470
TORRES JEANETTE	6/29/2016	51,175.40	23,387.75	27,787.65	CV2016-009128
TOSTADO MARIO & MILDRED BELEM PERALE	3/2/2017	15,851.90	0.00	15,851.90	CV2017-004206
TRAYLOR V M JR & MARGIE L TRAYLOR	6/20/2017	958.11	0.00	958.11	CV2016-009790
TRAYLOR V M JR AND MARGIE L TRAYLOR	7/25/2016	13,282.97	5,310.00	7,972.97	CV2016-009790
TREMPER SCOTT H	1/20/2016	976.11	0.00	976.11	CV2016-051323
TRIGGS WARREN F JR & CAROL A	9/30/2014	2,723.38	0.00	2,723.38	CV2014-012279
TRUITT REBECCA D	1/23/2015	316.57	0.00	316.57	CV2015-001175
TRUSTY FRANCIS B	5/5/2017	59,146.48	0.00	59,146.48	CV2017-006921
TURCOTTE RAYMOND JOHN THE HEIRS OR D	3/11/2016	45,693.14	23,740.25	21,952.89	CV2016-001994
TURCOTTE RAYMOND JOHN THE HEIRS OR D	8/17/2016	1,787.36	0.00	1,787.36	CV2016-001994
TYSON STEPHANIE, TTEE OF STEPHANIE TYS	5/30/2017	3,604.61	0.00	3,604.61	CV2017-053883
UNDERSTILLER TODD H	9/1/2015	30,163.69	25,123.90	5,039.79	CV2015-010391
UNSER ERIC A & SHANAN R	6/24/2015	3,087.40	0.00	3,087.40	CV2015-007554
UPTONW HOMES LLC	10/4/2016	126.29	0.00	126.29	CV2016-013534

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
URICH DAVID D AND PATRICIA J URICH	6/29/2017	44,459.55	0.00	44,459.55	CV2017-009207
URQUIDEZ ARTHUR B AND MICHELLE R UIRQ	12/1/2016	27,419.83	0.00	27,419.83	CV2016-017560
VALENTINE MICHAEL & LORRAINE	5/26/2015	1,673.66	0.00	1,673.66	CV2015-006256
VALENZUELA JOHNNY AKA JOHN G VALENZU	4/4/2017	57,012.34	9,079.51	47,932.83	CV2017-052223
VALIDVIEZO CORDOVA JOSE A	3/27/2017	4.53	0.00	4.53	CV2017-004849
VANDAL TASHA L AND MATTHEW P VANDAL	9/1/2015	3,523.75	0.00	3,523.75	CV2015-010403
VARGO EDWARD P & MARILYN J	1/20/2016	78,676.61	21,926.49	56,750.12	CV2016-003445
VASQUEZ SAMUEL C	5/25/2017	98,983.67	0.00	98,983.67	CV2017-053769
VEATCH NORMAN L SR AND SHIRLEY J VEATC	2/8/2016	90,134.85	90,119.85	15.00	CV2016-051443
VECCHIONE SHARON	12/23/2014	40,312.88	0.00	40,312.88	CV2014-013919
VENABLE SCOTT	8/4/2017	48,009.48	0.00	48,009.48	CV2017-009639
VERGARA FLORENTINO	1/28/2015	12,146.70	0.00	12,146.70	CV2015-051073
VERKKUIL KEVIN RESSE AND HEIDI BETH VE	9/16/2016	6,270.56	0.00	6,270.56	CV2016-015009
VILLAFANIA ROGELIO RAMOS & THERESA RU	7/26/2017	18,308.27	0.00	18,308.27	CV2017-011174
VILLAGOMEZ JESUS AND VELIA	10/20/2016	1,727.52	0.00	1,727.52	CV2015-006297
VILLAGOMEZ JESUS AND VELIA VILLAGOMEZ	5/29/2015	840.05	0.00	840.05	CV2015-006297
VITEZ MARY AND MICHELLE FULLER	5/25/2016	767.83	0.00	767.83	CV2016-007773
VONICH JESSICA	5/15/2017	60,603.40	0.00	60,603.40	CV2017-006914
VRAD INVESTMENTS LLC	12/23/2014	372,379.97	367,965.09	4,414.88	CV2014-015123
WAIKSNORIS MIACHEL A BARBARA L WAIKSN	10/31/2014	29,817.44	19,508.06	10,309.38	CV2014-012963
WALKER JUDITH M (PB CASE)	8/2/2017	27,881.57	0.00	27,881.57	CV2017-010517
WALLACE BILL & CATHY WALLACE	3/30/2017	1,355.34	0.00	1,355.34	CV2017-052958
WARE ROBIN E	9/27/2016	9,451.48	0.00	9,451.48	CV2016-015572
WARTA DEBORAH M	7/26/2017	600.16	0.00	600.16	CV2017-011170
WATERS ELIZABETH E (AS TRUSTEE)	6/19/2015	6,842.50	0.00	6,842.50	CV2015-055674
WATSON MINDY	6/2/2015	7,567.41	3,264.03	4,303.38	CV2015-007010
WATT HEIDI LEE AND RONALD HOSTETIER A	5/27/2016	3,317.92	0.00	3,317.92	CV2016-003308
WEER JASON W	7/20/2017	21,456.15	0.00	21,456.15	CV2017-009422
WELLS RHONDA L	4/18/2017	2,325.78	0.00	2,325.78	CV2017-004292
WELLS RHONDA L	3/6/2017	33,627.66	0.00	33,627.66	CV2017-004292
WELLS JESSICA & PERCY WELLS III	7/3/2017	4,294.35	0.00	4,294.35	CV2017-009914
WEST JAMES D	3/2/2017	7,977.40	0.00	7,977.40	CV2017-004208
WIDMAN ELVEDA A	2/28/2017	9,890.62	0.00	9,890.62	CV2017-000300
WILKINSON DAVID ORVILLE	9/7/2016	24,276.97	24,276.47	0.50	CV2016-014806
WILLARD KENNETH H & WOOD DIANE M	3/2/2015	1,342.30	0.00	1,342.30	CV2015-001294
WILLCOX STEVEN	3/13/2017	22,507.78	0.00	22,507.78	CV2017-004483
WILLIAMS ROBERT BRIAN	5/3/2017	67,961.07	0.00	67,961.07	CV2017-003903
WILLIAMS ALVIN C JR	7/28/2016	15,199.71	14,859.71	340.00	CV2016-010035
WILLIAMS CHAD W & ALICE M	12/19/2014	15,892.32	7,946.16	7,946.16	CV2014-015156
WILLIAMS CINDY SHARON	8/8/2016	829.14	0.00	829.14	CV2016-001786
WILLIAMS CINDY SHARON	3/4/2016	43,857.57	0.00	43,857.57	CV2016-001786
WILLIAMS HORACE T AND LEZLIE R	10/12/2015	341.29	0.00	341.29	CV2015-008444
WILSON M KYM J	5/5/2017	39,758.52	0.00	39,758.52	CV2017-007075
WINGARD LINDA L & CHRISTOPHER R WING	5/5/2017	21,123.54	0.00	21,123.54	CV2017-007060
WISDOM CAROL J	10/26/2016	14,857.42	0.00	14,857.42	CV2016-016259
WOLDORF JOEL	5/13/2016	23,910.87	0.00	23,910.87	CV2016-003128
WONG FRANKLIN	4/26/2017	91,050.37	0.00	91,050.37	CV2017-006736
WOOD JESSE DANIEL & TESSA ANNE WOOD	11/4/2016	49,956.07	0.00	49,956.07	CV2016-053122
WOODING JACK JR W & EMMY A WOODING	4/7/2017	26,920.16	0.00	26,920.16	CV2017-005028
WOOTEN, GINGER L	10/20/2015	2,486.54	0.00	2,486.54	CV2015-008436

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
WORLEY BILLY J AND LOIS M WORLEY	5/17/2016	1,525.59	0.00	1,525.59	CV2016-006431
YAW JANNA L	12/30/2015	30,621.11	27,597.15	3,023.96	CV2015-014087
YORK GARY ALAN	2/8/2016	78,709.02	0.00	78,709.02	CV2016-001067
YOUNAN KATRINA H	5/18/2017	173,071.72	0.00	173,071.72	CV2017-007623
YOUNGREN TERESA R	3/13/2017	17,572.68	0.00	17,572.68	CV2017-004367
YOUNT PATRICIA J	11/18/2016	1,377.32	0.00	1,377.32	CV2016-017309
ZAHIRI MORTEZA	1/15/2016	7,798.28	0.00	7,798.28	CV2016-000389
ZHOU GONG Y AND MEI M SAM	9/9/2015	49,284.06	0.00	49,284.06	CV2015-053937
ZICAFOOSE VIRGIL AND KATHLEEN ZICAFOO	10/16/2014	7,744.21	0.00	7,744.21	CV2014-013184
ZIMMERMAN TORI L	3/6/2017	49,941.85	0.00	49,941.85	CV2017-004268
ZLATICH WILLIAM A	1/18/2017	34,008.92	0.00	34,008.92	CV2017-000788
ZOLLER V ZOLLER	9/4/2014	14,225.38	3,409.41	10,815.97	CV2014-051106
ZONDLEWSKI DONALD A AND SHARI A ZOND	9/15/2016	553.75	0.00	553.75	CV2016-008908
ZONDLEWSKI DONALD A AND SHARI A ZOND	6/21/2016	15,408.47	6,564.84	8,843.63	CV2016-008908
ZORNES JERRY K	2/15/2017	144,267.95	0.00	144,267.95	CV2017-000179