



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, 2015 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
ABARCA OSCAR RIVERA	9/7/2017	25,851.90	0.00	25,851.90	CV2017-012072
ABUFARIE EBAD	4/3/2017	23,185.38	0.00	23,185.38	CV2017-005370
ACOSTA RAMON JR & FELICIA A ACOSTA	9/21/2017	46,283.73	0.00	46,283.73	CV2017-011596
AGUILAR ADRIANA	12/13/2017	20,847.32	0.00	20,847.32	CV2017-015324
AKILOV IGOR	9/8/2017	523.50	0.00	523.50	CV2017-055498
AL-HAMDANY HUSSIEN A	10/12/2015	4,413.96	0.00	4,413.96	CV2015-011167
ALBINO ANGEL MORRIS & NORMA CAMACHO	3/1/2017	2,986.91	0.00	2,986.91	CV2017-001886
ALCANTAR MONICA	10/30/2017	7,896.64	0.00	7,896.64	CV2017-014218
ALCANTARA CARLOS	11/13/2017	13,441.60	0.00	13,441.60	CV2017-013556
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
ALTMAN JOSEPH P JR	11/13/2017	67,417.11	0.00	67,417.11	CV2017-013536
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	36,561.46	7,953.01	CV2017-001233
ALVILLAR SANDRA	12/29/2017	557.83	0.00	557.83	CV2017-093426
AMDAL TIMOTHY	4/20/2016	53,962.20	0.00	53,962.20	CV2016-005272
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
AREVALO LUIS A	8/22/2017	13,159.86	0.00	13,159.86	CV2017-011914
ARGUELLO RAUL	11/28/2017	51,307.07	0.00	51,307.07	CV2017-015118
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
ASHER VICTORIA	7/26/2017	20,508.98	0.00	20,508.98	CV2017-011168
AVILA TONY G	10/2/2017	24,304.83	0.00	24,304.83	CV2017-013037
AYALA ANTONIO SERJIO	11/16/2017	19,574.32	0.00	19,574.32	CV2017-013582
AYALA BEATRIZ	1/11/2017	2,459.42	0.00	2,459.42	CV2017-000472
AYRESON JAN A	9/27/2016	13,572.86	4,086.57	9,486.29	CV2016-015421
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
BAILEY JOHN W & N JEAN BAILEY	4/7/2017	9,903.10	0.00	9,903.10	CV2017-005014
BAIN GEORGE STUART ALEXANDER	9/6/2017	13,149.76	0.00	13,149.76	CV2017-011839
BAKER ROBERT S	7/24/2017	5,520.05	0.00	5,520.05	CV2017-009443

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
BAKER BETTY L	3/13/2017	929.42	0.00	929.42	CV2015-007358
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	1,867.97	24,751.24	CV2017-001462
BALL KATHLEEN E	11/13/2017	4,986.50	0.00	4,986.50	CV2017-013535
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
BARCLAY MILLICENT L & THOMAS T BARCLA	12/11/2017	42,218.81	0.00	42,218.81	CV2017-015251
BARFIELD, OSCAR & ANGELINE BARFIELD	4/15/2016	3,373.40	0.00	3,373.40	CV2016-005029
BARNES KEVIN	12/4/2017	66,523.80	0.00	66,523.80	CV2017-014336
BARNETT ANNA M	12/18/2017	50,329.05	0.00	50,329.05	CV2017-015611
BARR KATHRYN G	11/19/2015	1,469.94	0.00	1,469.94	CV2015-012864
BARRIGA SAMANTHA V & JOSE F ANAYA AVIL	11/16/2017	17,388.50	0.00	17,388.50	CV2017-013584
BARROS VIOLETTA B	12/4/2017	44,211.00	0.00	44,211.00	CV2017-015201
BEBO KRYTUS & ALICE L CANNADAY	8/31/2017	35,769.93	0.00	35,769.93	CV2017-011556
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	27,153.14	27,153.15	CV2016-017561
BEKELIAN KEVORK AND CHRISTIANE BEKELIA	1/11/2017	167,031.42	0.00	167,031.42	CV2017-000467
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
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
BLAUSTEIN JOHANNA	10/2/2017	61,975.72	0.00	61,975.72	CV2017-013036
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
BOCHMAN DAVID K SR	12/22/2017	182.86	0.00	182.86	CV2017-016168
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	1,567.50	99,894.28	CV2017-000625
BOND JOSEPH R & NANCY J BOND	10/20/2017	13,198.37	0.00	13,198.37	CV2017-013856
BONILLAS FRANCISCO L	7/24/2017	42,590.33	0.00	42,590.33	CV2017-009442
BORDEN SHAWN M	10/26/2017	871.36	0.00	871.36	CV2017-054826
BOURASSA MARIAN J	8/31/2016	29,791.82	7,560.46	22,231.36	CV2016-014550
BOWDEN STEPHEN M & CARI BOWDEN	7/15/2016	46,131.81	3,030.60	43,101.21	CV2016-009591
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
BRAXTON LONA LEE	11/2/2016	54,160.88	0.00	54,160.88	CV2016-016788
BRAYMAN DANIEL JR & ELAINE BRAYMAN	3/30/2017	6,718.35	0.00	6,718.35	CV2017-052962
BREINHOLT GERALD	7/28/2016	9,767.67	0.00	9,767.67	CV2016-010033
BRIGHT ANNA	12/20/2017	10,984.94	0.00	10,984.94	CV2017-016113
BRININGSTOOL RICHARD D & RUTH A BRINI	12/18/2017	71,515.17	0.00	71,515.17	CV2017-015613
BRODERSON HEATHER	12/9/2016	51,043.42	0.00	51,043.42	CV2016-017776
BROMLEY PAMELA	9/8/2017	27,920.56	0.00	27,920.56	CV2017-012276
BROOK JAMES F	1/4/2018	86,151.48	0.00	86,151.48	CV2018-050912
BROWN BERNICE D	11/28/2017	13,222.51	0.00	13,222.51	CV2017-015122
BROWN JOSHUA	7/28/2016	1,047.33	0.00	1,047.33	CV2016-010034
BROWN LARRY J	6/12/2017	40,534.57	14,723.48	25,811.09	CV2017-008889
BROWN ROBERT M & CAROL ANNE BROWN	8/28/2017	66,101.08	0.00	66,101.08	CV2017-055403
BRUNDRIDGE BRANDON A	11/16/2016	4,772.69	0.00	4,772.69	CV2016-017183
BRUNSKI JOSEPH	12/13/2017	10,215.24	0.00	10,215.24	CV2017-015323
BRYCE DAVE J AND KATHRYN G BRYCE	5/25/2016	23,417.60	0.00	23,417.60	CV2016-003262

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
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	34,483.57	72,734.40	CV2017-003971
BUCKLEY RONALD A	10/5/2017	8,551.14	0.00	8,551.14	CV2017-013461
BUERGEY MICHAEL J	1/24/2017	51,399.59	46,921.08	4,478.51	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
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
BUSTAMANTE THERESA	10/20/2015	1,804.21	0.00	1,804.21	CV2015-012228
BUT'IERRIES JC & MARY T BUT'IERRIES	12/18/2017	90,524.45	0.00	90,524.45	CV2017-015612
CABANILLAS JOSE RAMIREZ	7/12/2017	15,900.27	0.00	15,900.27	CV2017-010072
CALVERT OSCAR & MOLLY CALVERT	10/30/2017	59,200.00	0.00	59,200.00	CV2017-055896
CAMERON PETER D & MARY ANNE CAMERON	8/25/2017	120,383.82	0.00	120,383.82	CV2017-011707
CAMPBELL JOYCE E	3/24/2016	6,765.76	0.00	6,765.76	CV2016-002502
CANTWELL DAVID J	12/11/2017	10,753.43	0.00	10,753.43	CV2017-014635
CAPITAL CASHFLOW SOLUTIONS INC	2/17/2016	25,368.05	25,268.05	100.00	CV2016-051526
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
CARY DAVID M AND LAURA L CARY	6/29/2017	27,093.40	0.00	27,093.40	CV2017-009203
CASTILLO MARGARITA	10/5/2017	2,845.23	0.00	2,845.23	CV2017-013449
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
CEBREROS MANUEL J	11/6/2017	14,667.33	0.00	14,667.33	CV2017-013921
CERDA CELIA	11/27/2017	35,412.19	0.00	35,412.19	CV2017-014966
CERDA MARGARITA & RENE SANCHEZ	9/25/2017	6,279.86	0.00	6,279.86	CV2017-055620
CERVINO EDUARDO A & LESLEY L SUDDERS	10/20/2017	203,561.47	0.00	203,561.47	CV2017-014013
CHAMBERLAIN MARK	11/6/2017	92,629.43	0.00	92,629.43	CV2017-013971
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
CHAVEZ IRMA D	8/22/2017	12,054.00	0.00	12,054.00	CV2017-011911
CHAVEZ SHARON L	10/2/2017	6,427.30	0.00	6,427.30	CV2017-013033
CHAVEZSAAHID ISRAEL	1/18/2017	11,270.47	2,860.63	8,409.84	CV2017-000786
CHESWORTH KEVIN	7/5/2017	39,931.92	28,701.45	11,230.47	CV2017-009242
CHOATE PERCY O DEAN & JILLIAN L CHOATE	10/13/2017	60,409.73	0.00	60,409.73	CV2017-012599
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
CHURCH JANE ME	8/31/2017	7,736.95	0.00	7,736.95	CV2017-011787
CIPRIANO MARIA	9/8/2015	571.24	0.00	571.24	CV2015-010689
CLARK CORRIN W AND JANE L	9/8/2015	52,731.41	45,318.72	7,412.69	CV2015-010692
CLEAVER-BASCOMBE LIA	8/22/2017	37,308.92	0.00	37,308.92	CV2017-011618
COATS DAVID & MARGARET NICHOLS	6/2/2015	9,965.52	0.00	9,965.52	CV2015-007006
COBB STEVEN C AND HOLLI HARTLEY-COBB	7/28/2016	2,860.79	0.00	2,860.79	CV2016-010031
COBBS CAROLYN L	10/3/2017	42,734.58	0.00	42,734.58	CV2017-012698
COFFEY ROBERT B	12/11/2017	908.63	0.00	908.63	CV2017-014638
COMMUNITY HOUSING PARTNERSHIP INC	8/1/2016	17,488.68	0.00	17,488.68	CV2016-010062
CONSTANTINON ADRIENNE AKA ADRIENNE	8/17/2016	38,251.00	5,562.68	32,688.32	CV2016-054195

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
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
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
COYNE HAROLD T & RUTH A COYNE	3/2/2017	47,878.42	3,992.11	43,886.31	CV2017-004207
CRAWFORD DAVID S	5/25/2017	3,545.40	0.00	3,545.40	CV2017-007162
CUSTER DESTINEE D & ROY A ATKINS	10/13/2017	11,894.85	0.00	11,894.85	CV2017-013772
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	2,639.60	6,660.78	CV2016-010058
DAVIS TRACY	12/20/2017	11,129.03	0.00	11,129.03	CV2017-015779
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
DE BUSK DONALD R & JUNE I DEBUSK	10/30/2017	6,411.06	0.00	6,411.06	CV2017-014255
DEBUSK DON & JUNE DEBUSK	10/13/2017	10,027.24	0.00	10,027.24	CV2017-013769
DEMOSS JOSE ROGERIO & RHONDA RA DEM	12/4/2017	8,674.48	0.00	8,674.48	CV2017-014337
DENDINGER CHRISTOPHER M	8/11/2016	9,465.63	0.00	9,465.63	CV2016-009332
DENISE J GUTHRIDGE, TTEE OF THE DENISE	1/12/2018	391,386.15	0.00	391,386.15	CV2018-000130
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
DIAZ GUSTAVO PERALTA AND SANDRA GUZM	7/26/2016	32,606.92	0.00	32,606.92	CV2016-010855
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
DIMAS JERRY DEAN	1/23/2017	771.47	0.00	771.47	CV2017-000624
DITTA JOE AND TINA DITTA	11/30/2017	36,145.57	0.00	36,145.57	CV2017-056284
DOMBROWSKI JOHN AND JENNIFER	12/20/2017	8,919.46	0.00	8,919.46	CV2017-016110
DOMINGUEZ HERBERT G	9/27/2017	17,774.45	0.00	17,774.45	CV2017-012419
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
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
DOYCE RAY ELLIOTT & DELLA SUE ELLIOTT,	9/27/2017	34,364.92	0.00	34,364.92	CV2017-012420
DRISCOLL JOSEPH E JR	7/20/2015	999.61	0.00	999.61	CV2015-004892
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
DWYER MICHAEL J & KARYL L SANFORD	12/22/2017	84,405.28	0.00	84,405.28	CV2017-016169
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	9,437.86	56,082.80	CV2017-007052
EASTON JOHN IV	10/17/2017	9,184.07	0.00	9,184.07	CV2017-005632
ECKERT GARY D	10/24/2017	23,434.84	0.00	23,434.84	CV2017-014066
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
EDWARD A & BERNADINE L BERG, TTEE OF T	8/22/2017	13,588.17	0.00	13,588.17	CV2017-054371
EDWARDS TERESA	1/30/2017	32,789.57	7,592.52	25,197.05	CV2017-001128
EISENACH JEAN M, TTEE OF THE JAN , EISEN	9/14/2017	484.13	0.00	484.13	CV2017-012142
ELLIOTT GORDON P	7/12/2016	60,987.91	0.00	60,987.91	CV2016-009555

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
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
ESTES JEFFREY R	12/29/2017	11,365.64	0.00	11,365.64	CV2017-015878
ESTEVEZ JOSE/ARACELIA ESTEVEZ	11/13/2017	117,759.46	0.00	117,759.46	CV2017-014457
EWING CHANDA	10/18/2016	9,859.16	0.00	9,859.16	CV2016-054654
FADDEN PETER J & KAREN L FADDEN	11/8/2017	7,529.26	0.00	7,529.26	CV2017-014402
FAZIO JOYCE A	12/28/2016	34,346.09	17,083.33	17,262.76	CV2016-010270
FEAZELL CONNIE KAY	8/31/2016	1,411.74	0.00	1,411.74	CV2016-014507
FEES GREGORY SPENCER AND MARY C FEES	6/16/2016	97,000.99	0.00	97,000.99	CV2016-008419
FERNANDEZ ISMAEL	1/23/2017	6,334.17	0.00	6,334.17	CV2017-000616
FERRIS VICTORIA C	9/6/2017	22,258.47	0.00	22,258.47	CV2017-011810
FIGUEROA PETE S	1/16/2018	2,088.77	0.00	2,088.77	CV2018-000151
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
FLIPPING CAPITAL 103 LLLP	1/17/2018	14,661.22	0.00	14,661.22	CV2018-050044
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
FORD LINDA RAY	7/7/2017	83,500.00	0.00	83,500.00	CV2017-055058
FOSTER JANE & MARCO D FOSTER	12/9/2016	24,670.80	0.00	24,670.80	CV2016-017698
FRANKLIN THOMAS A AND CAROLINE L FRAN	11/15/2017	1,033.99	0.00	1,033.99	CV2015-011186
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
FUENTES IMELDA	8/4/2017	48,338.22	0.00	48,338.22	CV2017-009637
FUNNAMARK ROSA D	12/20/2017	8,836.94	0.00	8,836.94	CV2017-015788
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
GALLARDO CLARA	6/2/2017	27,818.77	0.00	27,818.77	CV2017-008574
GALLEGO IDA	10/2/2017	90,933.34	0.00	90,933.34	CV2017-013032
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 FLORENCIO	11/28/2017	44,645.23	0.00	44,645.23	CV2017-015119
GARCIA CARDENAS JUAN MANUEL	10/30/2017	12,958.25	0.00	12,958.25	CV2017-014223
GARCIA-ABEYTIA ANDREA	5/5/2017	35,452.82	31,047.49	4,405.33	CV2017-007053
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
GERRY A FICHIERA, SOLE TTEE OF FICHIERA	11/8/2017	48,148.18	0.00	48,148.18	CV2017-014357
GIBSON GLORIA HOPE	1/17/2018	67,743.30	0.00	67,743.30	CV2018-000161
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

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
GILLUM-GRIGSBY PATRICIA M	10/13/2017	32,027.58	0.00	32,027.58	CV2017-012788
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
GINDLESPERGER BRIAN	4/26/2017	42,260.51	5,123.00	37,137.51	CV2017-006737
GLOVER RYAN & JOANNE GLOVER	6/7/2017	10,866.51	0.00	10,866.51	CV2017-053902
GODA TERRY W AND BARBARA A GODA	11/16/2017	32,378.56	0.00	32,378.56	CV2017-013586
GOINS ROBERT	8/22/2017	4,400.88	0.00	4,400.88	CV2017-011910
GOMEZ ALEXIS	8/25/2017	23,275.27	0.00	23,275.27	CV2017-054437
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 JACK EDWARD	12/4/2017	66,264.33	0.00	66,264.33	CV2017-015200
GONZALES TONY	10/2/2017	52,587.33	0.00	52,587.33	CV2017-012609
GOODWIN CURTIS J & FRANCES GOODWIN	12/11/2017	22,981.10	0.00	22,981.10	CV2017-014641
GORDON CHERYLL D & RONNIE L GORDON	7/31/2017	84,332.06	0.00	84,332.06	CV2017-009494
GRAY DIANNE ESTELLE	9/11/2017	6,132.24	0.00	6,132.24	CV2017-011597
GRAY JOSSIE ELIZABETH	10/30/2017	27,700.00	0.00	27,700.00	CV2017-055895
GREGORY JOYCE	8/25/2017	40,137.51	0.00	40,137.51	CV2017-011696
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
GRIFFITH HENRY W	12/20/2017	2,694.54	0.00	2,694.54	CV2017-015369
GRIMM EDWARD E AND PATRICIA S GRIMM	8/2/2017	6,969.49	0.00	6,969.49	CV2017-010524
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
GUTIERREZ MARGARET	8/17/2017	34,564.75	0.00	34,564.75	CV2017-009763
GUYMON JEFFREY N	10/2/2017	1,662.83	0.00	1,662.83	CV2017-012691
GWINN MICHAEL D	12/8/2016	5,421.45	0.00	5,421.45	CV2016-017734
HAGSTROM TAYLOR AND EMILY E HAGSTROM	3/28/2016	1,966.66	0.00	1,966.66	CV2016-002537
HALE NICHOLAS R & AMY HALE	1/10/2018	70,877.98	0.00	70,877.98	CV2018-000394
HALES BETTIE J	11/16/2017	104,094.24	0.00	104,094.24	CV2017-014921
HALL THOMAS S	12/29/2017	29,880.46	0.00	29,880.46	CV2017-093425
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
HAMMONDS JEREMY A	9/15/2017	41,634.84	0.00	41,634.84	CV2017-011615
HAND DARIMIAH P	11/13/2017	55,503.27	0.00	55,503.27	CV2017-013554
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	151,644.00	5,999.36	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
HARVEY MICHAEL E	1/25/2017	53,032.85	0.00	53,032.85	CV2017-052469
HARWELL VIRGINIA L	1/17/2018	20,615.69	0.00	20,615.69	CV2018-000158
HAULMAN HARRY R & JERRY L HAULMAN	11/15/2017	2,047.65	0.00	2,047.65	CV2017-013532
HEET THELMA	12/29/2017	32,324.19	0.00	32,324.19	CV2017-016213
HEIRS OR DEVISEES OF DONALD E PATTERS	8/25/2017	13,734.01	0.00	13,734.01	CV2017-011921
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
HENCHEL CHRISTIAN T	12/11/2017	12,711.55	0.00	12,711.55	CV2017-014637
HENSON ORVILLE	9/8/2017	27,104.61	0.00	27,104.61	CV2017-012280

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
HERNANDEZ DAVID	1/16/2018	23,913.67	0.00	23,913.67	CV2018-000442
HERNANDEZ FRANK JOSEPH	5/25/2017	19,279.33	0.00	19,279.33	CV2017-007181
HERNANDEZ MICHELLE	10/17/2017	12,447.02	0.00	12,447.02	CV2017-013837
HERNANDEZ VICTOR M	10/24/2017	13,672.48	0.00	13,672.48	CV2017-014067
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
HERNANDEZ-BRYANT CHRISTINA A	8/31/2017	7,261.87	0.00	7,261.87	CV2017-011968
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 CHARLES E AND JOANN A HILL	11/16/2017	29,061.26	0.00	29,061.26	CV2017-013585
HINTON JOHN & SHIRLEY HINTON	10/3/2017	21,410.70	0.00	21,410.70	CV2017-012697
HIRST INA	5/25/2017	33,145.88	0.00	33,145.88	CV2017-007182
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
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	6,334.17	1,062.20	CV2017-000617
HORTON ELEANOR M	12/19/2016	36,292.03	0.00	36,292.03	CV2016-018186
HOUSE RHONDA L	9/27/2017	6,069.85	0.00	6,069.85	CV2017-012409
HOWARD SHALAWNA	5/5/2017	49,756.25	13,795.69	35,960.56	CV2017-007059
HUFF GEORGE & JANET L HUFF	12/11/2017	23,252.46	0.00	23,252.46	CV2017-015277
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
IWANOWICZ MARI-JOYE & EDWARD M MC NI	8/17/2017	11,327.58	0.00	11,327.58	CV2017-009775
JACK LELA A	9/27/2016	8,328.99	0.00	8,328.99	CV2016-015422
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 DENNIS	8/22/2017	27,495.24	0.00	27,495.24	CV2017-011912
JAMES HILLARY L	9/21/2017	53,978.26	0.00	53,978.26	CV2017-012509
JANARTHANAN SAILAJAH	12/13/2017	70,236.62	0.00	70,236.62	CV2017-014544
JANKOSKI RICHARD A & SYLVIA JANKOSKI	1/4/2018	38,191.00	0.00	38,191.00	CV2018-050911
JAVIER FRANCISCO BARRIOS & MARIA MAGD	1/24/2017	12,879.14	8,447.78	4,431.36	CV2017-000912
JENNINGS GLENN F JR	4/27/2017	427.12	0.00	427.12	CV2017-006739
JESUS HERNANDEZ MARIA	9/8/2017	66,876.81	0.00	66,876.81	CV2017-012277
JIMENEZ DIAZ FELIPE	9/14/2017	2,546.30	0.00	2,546.30	CV2017-012333
JIMINEZ LOUIS	11/8/2017	25,128.40	0.00	25,128.40	CV2017-013509
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 CHRISTINE SUZANNE	6/29/2017	114,618.35	0.00	114,618.35	CV2017-009206
JOHNSON VALERIE P	12/20/2017	89,209.38	0.00	89,209.38	CV2017-015347
JOHNSTON JOAN B	8/25/2017	34,021.76	0.00	34,021.76	CV2017-011709

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
JONES ALVIN R AND LYNN A JONES	6/29/2017	19,435.02	0.00	19,435.02	CV2017-009838
JOSEPH G UZELAC JR FAMILY LIV TRUST	8/31/2017	901.47	0.00	901.47	CV2017-011166
JOSEPH G UZELAC JR FAMILY LIVING TRUST	7/26/2017	98,546.63	0.00	98,546.63	CV2017-011166
JOURK AHMAD H	10/13/2017	26,869.12	0.00	26,869.12	CV2017-013770
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
KAISER JACK P	10/20/2017	7,601.83	0.00	7,601.83	CV2017-013855
KANE JOSHUA	9/14/2016	31,244.11	27,341.68	3,902.43	CV2016-015117
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
KAZINSKI NANCY L	12/11/2017	43,232.24	0.00	43,232.24	CV2017-015276
KESSLER PETER A	5/11/2017	117,664.99	0.00	117,664.99	CV2017-007408
KETCHUM IRIS F	12/1/2017	8,441.69	0.00	8,441.69	CV2017-056296
KIES JASON B	5/8/2017	14,602.42	10,058.07	4,544.35	CV2017-007387
KIMBRELL JAMES C AND WANDA L KIMBRELL	11/30/2017	6,969.85	0.00	6,969.85	CV2017-013674
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
KITZMAN KEANE C AND KAREN E KITZMAN	4/7/2016	970.71	0.00	970.71	CV2016-051939
KLESCEWSKI JANET E	11/27/2017	121,069.29	0.00	121,069.29	CV2017-013630
KLEY ROBERT WILLIAM	4/14/2017	8,984.35	0.00	8,984.35	CV2017-006580
KNAPP JACKIE L & PATRICIA K KNAPP	2/6/2017	46,098.45	45,831.06	267.39	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
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
KOVACHY LORNE JAMES	11/13/2017	247.35	0.00	247.35	CV2017-014449
KOWING KAREN R	10/20/2015	3,798.24	0.00	3,798.24	CV2015-011782
KRAMER WILLIAM A III	10/5/2017	111,312.97	0.00	111,312.97	CV2017-013447
KRAWEC IHOR	10/13/2017	107,740.29	0.00	107,740.29	CV2017-013763
KRAWEC IHOR G	9/29/2017	94,131.62	0.00	94,131.62	CV2017-013389
KROPP GREGG	7/12/2017	14,170.24	0.00	14,170.24	CV2017-010075
KRUPA DAREN J	9/18/2015	11,354.93	0.00	11,354.93	CV2015-010503
KUHLMAN RODNEY	10/30/2017	52,119.76	0.00	52,119.76	CV2017-014214
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	2,484.36	17,235.48	CV2016-017666
LA ROSE ROCHELLE L, TTEE OF THE LA ROSE	8/25/2017	11,009.87	0.00	11,009.87	CV2017-011697
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
LANDON JONATHAN R	10/3/2017	30,752.27	0.00	30,752.27	CV2017-012656
LANDRUM KATHLEEN R	9/18/2015	18,775.27	14,080.70	4,694.57	CV2015-010501
LARSON SYDONIA A	7/12/2017	38,974.76	0.00	38,974.76	CV2017-010073
LAUGHERY BARRY A	1/17/2018	74,925.05	0.00	74,925.05	CV2018-000160
LAVECKE JASON AND ANDREA LEVECKE	7/7/2017	5,793.02	0.00	5,793.02	CV2017-009252
LEAMY PAUL J & PAMELA L LEAMY	9/8/2017	16,868.57	0.00	16,868.57	CV2017-012279
LEE RAYMOND S SR AS TRUSTEE	8/11/2016	2,272.14	0.00	2,272.14	CV2016-009327
LEGACY REAL ESTATE GROUP LLC	3/13/2017	7,742.69	0.00	7,742.69	CV2017-052808
LEMBERG CHARLES R	3/20/2017	22,956.78	0.00	22,956.78	CV2017-004151
LERCH SUSAN JO	10/30/2017	17,200.00	0.00	17,200.00	CV2017-055844
LESUER WILLIAM J & JOAN M LESUER	12/13/2017	15,721.66	0.00	15,721.66	CV2017-015326

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
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
LEWIS DONNA R	11/30/2015	30,521.24	25,953.51	4,567.73	CV2015-013250
LINDSTROM MARION M	12/4/2017	19,747.67	0.00	19,747.67	CV2017-015465
LINGFORD LESTER L	11/30/2015	8,672.10	3,150.75	5,521.35	CV2015-013249
LOCKLIN DIANE C	5/15/2017	58,913.08	0.00	58,913.08	CV2017-053824
LOOFBOROUGH JAMES	3/20/2017	100,124.23	4,312.46	95,811.77	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 CASEY	10/2/2017	27,412.00	0.00	27,412.00	CV2017-013035
LORENTZEN SUZANNE Y AND STEPHEN M SIM	8/29/2016	26,243.69	13,121.84	13,121.85	CV2016-014380
LOYO YGNACIO	6/16/2017	37,407.40	26,859.92	10,547.48	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
MACHAY KEVIN	6/28/2016	11,113.66	1,364.60	9,749.06	CV2016-005804
MACKINNON SHEILA A	1/16/2018	898.81	0.00	898.81	CV2018-000152
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
MAHONEY J DANIEL JR AND CYNTHIA H MAH	6/17/2016	3,713.94	0.00	3,713.94	CV2016-008438
MANN EDWIN J JR	5/17/2017	570.45	0.00	570.45	CV2017-007103
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
MARIN MARISELA ELVIRA	3/6/2017	6,265.28	6,226.61	38.67	CV2017-004234
MAROZIK KIM L	6/10/2016	61,878.49	0.00	61,878.49	CV2016-007985
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	19,403.83	9,394.40	CV2016-018180
MARTORELLI JOSEPH ROY	9/25/2017	11,150.47	0.00	11,150.47	CV2017-012550
MARTY JOHN E AS PERSONAL REP OF JOHN L	2/17/2016	162,901.08	162,511.08	390.00	CV2016-000757
MATA MICHAEL	8/28/2017	28,623.26	0.00	28,623.26	CV2017-011557
MATEI COCA AIDA	1/3/2017	60,842.50	4,563.19	56,279.31	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
MAY DEBORAH L	10/2/2017	47,630.42	0.00	47,630.42	CV2017-013031
MAYER THOMAS C & MARGARET A MAYER	5/5/2017	1,009.58	0.00	1,009.58	CV2017-007058
MAYHEW WILLIAM R	1/16/2018	67,435.16	0.00	67,435.16	CV2018-000150
MAYR MARK STEVEN	8/22/2017	4,435.14	0.00	4,435.14	CV2017-011590
MCCRACKEN PATRICIA	9/15/2017	83,901.27	0.00	83,901.27	CV2017-012394
MCCREARY DARREN DEAN	8/17/2016	41,918.49	41,888.49	30.00	CV2016-054174
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
MCGIVNEY ROBERT G	11/30/2017	12,722.74	0.00	12,722.74	CV2017-056285

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
MCNEW DONNA LYNN AND JAMES D MCNEW	5/25/2016	6,546.88	6,545.88	1.00	CV2016-003231
MECHEM RYAN L	12/2/2015	52,045.42	2,506.05	49,539.37	CV2015-054658
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
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
MENDEZ MARTHA E	8/28/2017	5,694.31	0.00	5,694.31	CV2017-055401
MENDOZA MARIO A	11/13/2017	48,395.00	0.00	48,395.00	CV2017-013538
MENG CHAOLI AND QUIN YUE WU LIANG	7/28/2016	11,016.75	0.00	11,016.75	CV2016-010872
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
MILLA KAREN MARIE	12/21/2016	150,277.01	0.00	150,277.01	CV2016-018129
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
MOHR STACY M	11/30/2017	60,129.15	0.00	60,129.15	CV2017-056283
MONTENEGRO MARIA C	8/25/2017	62,567.45	0.00	62,567.45	CV2017-011480
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
MOYNIHAN ELIZABETH A	12/20/2016	466.51	0.00	466.51	CV2016-018115
MUIR ETTA LOUISE	8/30/2017	222,961.09	0.00	222,961.09	CV2017-011999
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
NANKIVELL JOHN A AND KIMBERLY J	11/13/2017	714.51	0.00	714.51	CV2016-000554
NELSON FRANK A AND DENISE M NELSON	11/16/2016	65,652.48	0.00	65,652.48	CV2016-017185
NEUMAN PETER J	8/17/2016	22,409.57	13,445.74	8,963.83	CV2016-014091
NEWTON CATHERINE K & LEONARD J NEWT	9/11/2017	5,895.09	0.00	5,895.09	CV2017-012290
NGUON DAWATT & JENNIFER NGUON	9/20/2017	35,307.58	0.00	35,307.58	CV2017-054476
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
NODAL ROSE MARIE	10/17/2017	90,081.08	0.00	90,081.08	CV2017-013836
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
NOLASCO JOSEPHINA S	6/22/2017	2,648.47	0.00	2,648.47	CV2017-009072
NORTON BEVERLY	11/16/2017	2,013.20	0.00	2,013.20	CV2017-013587
NOWACZYK MICHAEL E	7/12/2016	58,007.27	55,803.27	2,204.00	CV2016-009638
OBERMEYER PATRICK J	12/22/2017	15,441.78	0.00	15,441.78	CV2017-016167
ODOMS LISA	4/4/2017	9,106.69	0.00	9,106.69	CV2017-004839
OH KELLIE	8/4/2016	13,463.33	12,221.88	1,241.45	CV2016-012011
OILER HELEN JEAN	12/18/2017	7,070.86	0.00	7,070.86	CV2017-015616
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

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
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
ORTIZ JESSICA	11/16/2017	13,952.89	0.00	13,952.89	CV2017-013583
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
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
PALMER KENNETH B AND CHRISTINE A G PAL	1/18/2017	17,445.92	3,264.39	14,181.53	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
PARKS CRAIG C & MARY C	7/13/2015	540.00	0.00	540.00	CV2014-054522
PARRILLA RICHARD & SYLVIA FUENTES PARR	1/25/2017	29,890.84	2,222.16	27,668.68	CV2017-052472
PATTERSON JAMES E AND DIANA S PATTERS	6/21/2016	10,119.98	4,650.71	5,469.27	CV2016-008907
PAWLOWSKI KIMBERLY A	2/19/2015	7,064.84	4,481.69	2,583.15	CV2015-001378
PEDRO CLINTON M	6/2/2017	26,463.70	0.00	26,463.70	CV2017-006274
PEEPLES LAURIE A	11/6/2017	1,750.30	0.00	1,750.30	CV2017-013916
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
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
PETERSON MARK & MICHELLE PETERSON	8/4/2017	36,777.97	0.00	36,777.97	CV2017-009638
PETTI JOHN & MAXINE L PETTI	10/30/2017	230,772.75	0.00	230,772.75	CV2017-014213
PHILLIPS KEITH R	8/17/2016	99,398.48	94,304.71	5,093.77	CV2016-014095
PIERCE BARRY W	10/6/2017	770.05	0.00	770.05	CV2017-012739
PIERCE ALEXANDREA	6/29/2017	4,425.09	0.00	4,425.09	CV2017-009202
PLAFKER LEE S & CINDY L PLAFKER	5/9/2017	62,639.60	26,074.24	36,565.36	CV2017-007465
PLAKE CHARLES R	9/27/2017	56,803.57	0.00	56,803.57	CV2017-012579
PONDER JUANITA C	4/13/2016	38,259.32	14,145.09	24,114.23	CV2016-005136
POOLE CYNTHIA	10/26/2017	881.42	0.00	881.42	CV2017-054828
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
PORTER KYOKO	8/31/2017	45,481.16	0.00	45,481.16	CV2017-011785
PRONOVOST CHAD AND MELISSA PRONOVOS	11/16/2016	7,921.75	5,667.04	2,254.71	CV2016-017186
PROSOLUTIONS LLC	10/12/2015	843.00	0.00	843.00	CV2015-054245
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
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
RAY CRAIG A & VAN L WILSON	10/16/2017	13,940.27	0.00	13,940.27	CV2017-055768
RAY GEORGE E & GOLDIE F RAY	1/17/2018	20,819.17	0.00	20,819.17	CV2018-000157

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
REBELE WILIAM CHARLES	12/20/2017	15,108.61	0.00	15,108.61	CV2017-016112
RECZEK WLADYSLAW & MALGORZATA RECZE	12/29/2017	152,568.02	0.00	152,568.02	CV2017-015879
REDBIRD JESSE BRETT	3/4/2016	12,485.72	10,890.26	1,595.46	CV2016-001789
REDIES RHONDA J	9/27/2017	18,842.54	0.00	18,842.54	CV2017-012325
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
REMKE WILLIAM P & LORILEI REMKES	9/8/2017	76,481.02	9,105.22	67,375.80	CV2017-055499
REMMLER LYNN H	10/3/2017	57,848.22	0.00	57,848.22	CV2017-012700
RICHARDSON DONALD DUVEY	12/20/2017	57,600.91	0.00	57,600.91	CV2017-016111
RICHMOND JASON	9/14/2017	11,148.40	0.00	11,148.40	CV2017-011481
RIES ROBERT M AND DEBORAH K RIES	3/28/2016	19,731.12	0.00	19,731.12	CV2016-002538
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
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
ROCHA ANGEL & MICHELLE	1/15/2016	19,390.43	0.00	19,390.43	CV2016-000371
ROGERS BRIAN L	8/31/2017	27,568.99	0.00	27,568.99	CV2017-011784
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
ROOMING INC	4/24/2017	120,887.36	0.00	120,887.36	CV2017-006665
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
ROSS MICAHEL J & STACI J ROSS	12/4/2017	19,392.84	0.00	19,392.84	CV2017-015466
ROUNDUP HOLDIGNS LLC	11/16/2017	6,399.09	0.00	6,399.09	CV2017-055977
ROZAR DAVID T	11/13/2017	4,029.23	0.00	4,029.23	CV2017-013537
RUBIO PEDRO M AKA PETER M RUBIO	12/4/2017	17,871.79	0.00	17,871.79	CV2017-015209
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	7,389.04	4,926.03	CV2015-011184
RUSING TERRY J	4/13/2016	85,985.06	85,590.40	394.66	CV2016-005141
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
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
SAKSHAUG JENNIFER	10/17/2017	112,927.97	0.00	112,927.97	CV2017-005633
SALAK FUAD & VESNA SAKAJ	8/28/2017	6,441.06	0.00	6,441.06	CV2017-011555
SAMPSON BARBARA	6/27/2017	14,333.55	0.00	14,333.55	CV2017-009185
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
SANCHEZ ROBERTO & JULIE A SANCHEZ	10/26/2017	60,098.63	0.00	60,098.63	CV2017-014150
SANDEZ AMELIA	8/31/2017	16,653.05	0.00	16,653.05	CV2017-011786
SCANNELL JAY	1/4/2018	1,907.91	0.00	1,907.91	CV2018-050915
SCARLA SUSAN DEE	3/6/2017	170,822.23	0.00	170,822.23	CV2017-004269
SCHEPPE WILLIAM E & MARY PAT SCHEPPE	10/2/2017	63,177.55	0.00	63,177.55	CV2017-013038

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
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 SEAMAN MICHAEL W	7/19/2016	14,041.01	0.00	14,041.01	CV2016-009736
SEAMAN MICHAEL W	3/24/2017	6,370.32	0.00	6,370.32	CV2017-003415
SEAY DAVID R	11/13/2017	153,366.98	0.00	153,366.98	CV2017-013555
SEEBACH CHARLES W	9/1/2015	627.16	0.00	627.16	CV2015-010393
SENDELBACH KATHLEEN M AND SCOTT A / A SENNIKOFF JOAN D	6/29/2017	137,935.07	0.00	137,935.07	CV2017-009836
SENNIKOFF JOAN D	1/17/2018	11,771.09	0.00	11,771.09	CV2018-000159
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 BRENDAN & DANIELLE SHAW	12/4/2017	4,532.30	0.00	4,532.30	CV2017-014543
SHELBY LLC UNDIVIDED 50% INTEREST & EL SHERWOOD MICHAEL L	11/28/2017	20,047.76	0.00	20,047.76	CV2017-015120
SHERWOOD MICHAEL L	6/2/2017	21,044.62	0.00	21,044.62	CV2017-006273
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
SIMMONS LEVIN	10/16/2017	31,340.79	0.00	31,340.79	CV2017-013785
SIMONICH AMBER L & ANDREW M	12/18/2015	6,495.36	6,242.45	252.91	CV2015-013931
SKELTON JIMMY AKA JIMMY WAYNE SKELTO	9/25/2017	18,038.95	0.00	18,038.95	CV2017-012548
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 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 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 RORY V	8/29/2016	34,661.26	0.00	34,661.26	CV2016-014379
SMYTH CARMEN S & JAMES M SMYTH	8/22/2017	14,180.93	0.00	14,180.93	CV2017-011586
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
SOVA THOMAS ALLEN	5/4/2017	24,922.73	0.00	24,922.73	CV2017-006903
SPEER STEVEN M & VERONICA SPEER	11/27/2017	47,712.40	0.00	47,712.40	CV2017-013629
SPISAK JAMES P AND JOYCE A SPISAK	6/29/2017	29,807.66	0.00	29,807.66	CV2017-009201
ST VILLE JAMES ANTHONY	2/8/2016	577.50	0.00	577.50	CV2015-003637
STAY JOSEPH P & LISA D	12/9/2015	6,919.58	0.00	6,919.58	CV2015-054712
STEPHENS VIRGINIA M	1/25/2017	4,370.17	0.00	4,370.17	CV2017-052476
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
STOLOW GEORGE D	8/31/2016	21,574.34	5,907.64	15,666.70	CV2016-014574
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
STRUCK DALE A	3/27/2017	4,728.10	0.00	4,728.10	CV2017-004850
SULLIVAN JAMES P & SUE-ELLEN SULLIVAN	8/22/2017	38,819.73	0.00	38,819.73	CV2017-011913
SULLIVAN LARRY E AND SHERRY L SULLIVAN	9/7/2016	79,668.29	0.00	79,668.29	CV2016-052955
SZATHMARY BRENDA L	11/27/2017	12,177.82	0.00	12,177.82	CV2017-014542
TAPIA DANIEL SR	1/11/2017	2,075.83	0.00	2,075.83	CV2016-018034
TARIN ROCIO	10/18/2017	64,525.24	0.00	64,525.24	CV2017-013844
TAYLOR SHAWNTAY	5/25/2017	6,596.15	5,437.51	1,158.64	CV2017-007161
TECH CAPITAL & LEASING LLC	2/21/2017	25,430.23	0.00	25,430.23	CV2017-000200

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
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	44,609.75	30.00	CV2017-001097
THE HEIRS & DEVISEES OF DIONISIO M LACA	10/6/2017	57,367.90	0.00	57,367.90	CV2017-012600
THE HEIRS & DEVISEES OF JOSEPH M HLEBO	9/15/2017	44,084.76	0.00	44,084.76	CV2017-012393
THE HEIRS OR DEVISEES OF NANCY H FABRO	10/10/2017	5,656.01	0.00	5,656.01	CV2017-013460
THE HEIRS OR DEVISEES OF PONGSAI ALLIS	11/22/2016	172,403.80	136,741.63	35,662.17	CV2016-017307
THE HEIRS/DEVISEES OF MOORTHY SOMSAS	2/10/2017	467.50	0.00	467.50	CV2017-001232
THEISEN MICHAEL L	1/2/2018	134,863.29	0.00	134,863.29	CV2017-015873
THOMAS CHARLES E & CAROLL J THOMAS	1/16/2018	40,694.02	0.00	40,694.02	CV2018-000443
THOMPSON CHERIE M	12/11/2017	32,928.09	0.00	32,928.09	CV2017-014640
THOMPSON RONNIE L AND JUDY A THOMPSO	1/23/2017	11,495.05	5,747.53	5,747.52	CV2014-002742
THORNTON RACHEL	11/8/2017	28,441.07	0.00	28,441.07	CV2017-014149
THUNHORST RIBERT G & CANDIE L THUNHO	10/3/2017	191,661.96	0.00	191,661.96	CV2017-012699
THURBER SPENCER N & J LOREAN THURBER	8/31/2017	48,653.08	0.00	48,653.08	CV2017-011783
TONGER LEE ANN	12/18/2017	37,111.49	0.00	37,111.49	CV2017-015617
TORRES JEANETTE	6/29/2016	51,175.40	23,387.75	27,787.65	CV2016-009128
TRACY MICHAEL R & ROCHELLE A TRACY	9/27/2017	31,278.14	0.00	31,278.14	CV2017-013345
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
TRUSTY FRANCIS B	5/5/2017	59,146.48	0.00	59,146.48	CV2017-006921
TUCKER BETTY J	10/13/2017	34,210.63	0.00	34,210.63	CV2017-013762
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
UPTONW HOMES LLC	10/4/2016	126.29	0.00	126.29	CV2016-013534
URICH DAVID D AND PATRICIA J URICH	6/29/2017	44,459.55	0.00	44,459.55	CV2017-009207
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
VALLEJOS ROBOT L & CATHERINE L ANTONI	8/22/2017	19,055.58	0.00	19,055.58	CV2017-011591
VAN HESS RONALD D & MAUREEN L VAN HES	11/27/2017	164,437.02	0.00	164,437.02	CV2017-014991
VANDAL TASHA L AND MATTHEW P VANDAL	9/1/2015	3,523.75	0.00	3,523.75	CV2015-010403
VANDERLIP GEORGIA C	9/8/2017	32,428.53	0.00	32,428.53	CV2017-012278
VARGAS JUAN A & ABEL ALONZO GANDRA U	10/13/2017	56,387.71	0.00	56,387.71	CV2017-013771
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
VENABLE SCOTT	8/4/2017	48,009.48	0.00	48,009.48	CV2017-009639
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
VILLANUEVA JOSEPHINE	9/15/2017	18,687.56	0.00	18,687.56	CV2017-012374
VIRGINIA IRENE DRUMMOND, TTEE OF THE V	1/4/2018	44,982.83	0.00	44,982.83	CV2018-050913
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
WADE NICOLE MICHELLE	11/28/2017	5,855.06	0.00	5,855.06	CV2017-015121
WALES TODD L	12/12/2017	106,600.95	0.00	106,600.95	CV2017-015556
WALKER HAZEL M	10/3/2017	27,830.47	0.00	27,830.47	CV2017-012655

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
WALKER JUDITH M (PB CASE)	8/2/2017	27,881.57	0.00	27,881.57	CV2017-010517
WANKO JO ANN	12/1/2017	19,045.14	0.00	19,045.14	CV2017-056295
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
WARWICK ANDREA B AND CHRISTOPHER J W	11/13/2017	30,531.47	0.00	30,531.47	CV2017-014458
WEEKS MELISSA	11/13/2017	17,006.82	0.00	17,006.82	CV2017-014459
WEER JASON W	7/20/2017	21,456.15	0.00	21,456.15	CV2017-009422
WEINGARTNER RUTH A, TTEE OF THE DAVIS	9/25/2017	149,175.06	0.00	149,175.06	CV2017-012549
WELLS NORMAN D	12/11/2017	39,506.48	0.00	39,506.48	CV2017-014639
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	2,521.65	5,455.75	CV2017-004208
WEST YVONNE	10/2/2017	24,743.70	0.00	24,743.70	CV2017-013034
WHITAKER IDONA R	1/4/2018	14,627.18	0.00	14,627.18	CV2018-050914
WIDMAN ELVEDA A	2/28/2017	9,890.62	0.00	9,890.62	CV2017-000300
WIGGINS PATRICK ALLEN & CHRISTINA WIG	8/17/2017	60,173.60	0.00	60,173.60	CV2017-009776
WILLCOX STEVEN	3/13/2017	22,507.78	0.00	22,507.78	CV2017-004483
WILLIAMS ALVIN C JR	7/28/2016	15,199.71	14,859.71	340.00	CV2016-010035
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
WILLIAMS RICHARD C, TTEE OF THE RICHA	12/13/2017	49,908.13	0.00	49,908.13	CV2017-015325
WILSON DON LEE	10/13/2017	13,045.20	0.00	13,045.20	CV2017-013764
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
WITHERS WENDY A FKA WENDY A HICKMAN	11/16/2017	42,104.18	0.00	42,104.18	CV2017-013581
WITT ALBERT F AND BERNADINE M	11/13/2017	21,817.42	0.00	21,817.42	CV2017-013534
WODARK DONALD W & BARBARA J WODARK	10/17/2017	82,236.04	0.00	82,236.04	CV2017-013835
WOLDORF JOEL	5/13/2016	23,910.87	0.00	23,910.87	CV2016-003128
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
YOUNG JAMES R & MICHELE T YOUNG	9/19/2017	42,461.75	0.00	42,461.75	CV2017-012474
YOUNG STEVE	9/25/2017	33,266.67	0.00	33,266.67	CV2017-012547
YOUNGREN TERESA R	3/13/2017	17,572.68	0.00	17,572.68	CV2017-004367
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
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
ZUBAS STEPHANIE C	10/3/2017	18,014.49	0.00	18,014.49	CV2017-012701