



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 |
|--|--------------|-----------------|------------------|-----------|---------------------|
| ABRAMOSKA BARRY N | 7/24/2018 | 46,392.17 | 0.00 | 46,392.17 | CV2018-005176 |
| AGUILAR ADRIANA | 12/13/2017 | 20,847.32 | 3,667.02 | 17,180.30 | CV2017-015324 |
| AGUILAR ROSARIO AND MARIA D AGUILAR | 2/22/2018 | 33,947.81 | 0.00 | 33,947.81 | CV2018-003029 |
| 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 |
| ALFA & OMEGA FINANCIAL LLC | 6/28/2016 | 1,494.73 | 0.00 | 1,494.73 | CV2016-007447 |
| ALSUP MICHAEL W SR | 2/8/2016 | 648.17 | 0.00 | 648.17 | CV2016-001068 |
| ALVARADO ARTHUR C | 9/21/2018 | 25,625.93 | 0.00 | 25,625.93 | CV2018-012106 |
| ALVARADO YVETTE D | 10/4/2018 | 45,436.05 | 0.00 | 45,436.05 | CV2018-012726 |
| ALVAREZ MANUEL, MARIA LUISA VERDUGO, F | 2/7/2017 | 44,514.47 | 39,979.85 | 4,534.62 | CV2017-001233 |
| ALVILLAR SANDRA | 12/29/2017 | 557.83 | 0.00 | 557.83 | CV2017-093426 |
| 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 |
| 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 JAMES | 10/3/2018 | 26,772.26 | 0.00 | 26,772.26 | CV2018-010092 |
| ARANDA JAMES | 8/6/2018 | 421.47 | 0.00 | 421.47 | CV2018-010092 |
| ARGUELLO RAUL | 11/28/2017 | 51,307.07 | 35,657.04 | 15,650.03 | CV2017-015118 |
| ARNOLD DUSTIN | 5/15/2017 | 8,367.94 | 7,052.29 | 1,315.65 | CV2017-006915 |
| AYRES 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 |
| BAKER BETTY L | 3/13/2017 | 929.42 | 0.00 | 929.42 | CV2015-007358 |
| BALESTER ALICIA L | 2/10/2017 | 26,619.21 | 1,867.97 | 24,751.24 | CV2017-001462 |
| BALICKI BRUCE M & E ANN WILLIAMS | 8/6/2018 | 68,812.30 | 0.00 | 68,812.30 | CV2018-010258 |
| BALL KATHLEEN E | 11/13/2017 | 4,986.50 | 0.00 | 4,986.50 | CV2017-013535 |
| BALLARD SCOTT DEKE, TRUSTEE OF THE SCOTT | 8/29/2018 | 56,654.33 | 0.00 | 56,654.33 | CV2018-011837 |
| BALMES HELENA T | 6/29/2017 | 2,278.48 | 0.00 | 2,278.48 | CV2017-009862 |
| BANKS WALTER C JR & TANJA M BANKS | 7/24/2017 | 71,312.16 | 0.00 | 71,312.16 | CV2018-010201 |
| BARCLAY MILLICENT L & THOMAS T BARCLAY | 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 |
| 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 AVILA | 11/16/2017 | 17,388.50 | 0.00 | 17,388.50 | CV2017-013584 |
| BARROS VIOLETTA B | 12/4/2017 | 44,211.00 | 32,622.19 | 11,588.81 | CV2017-015201 |
| BATTISTA SUZANNE | 8/23/2018 | 5,250.74 | 0.00 | 5,250.74 | CV2018-053054 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|---|--------------|-----------------|------------------|------------|---------------------|
| BECK CONNIE M | 5/8/2018 | 22,792.82 | 0.00 | 22,792.82 | CV2018-007028 |
| 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 | 32,665.96 | 9,321.69 | CV2017-007384 |
| BEEBE BRENDA F AND CATHERINE M RAYMO | 12/1/2016 | 54,306.29 | 27,153.14 | 27,153.15 | CV2016-017561 |
| BENKERT REBECCA R | 5/11/2017 | 823.06 | 0.00 | 823.06 | CV2014-015023 |
| BLAIR JOHN B | 12/13/2016 | 510.07 | 0.00 | 510.07 | CV2016-018064 |
| 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 |
| BOLINAGA ANDRES AKA ANDRES L BOLINAGA | 7/13/2018 | 43,921.07 | 0.00 | 43,921.07 | CV2018-009856 |
| BOMELYN DAVID | 1/23/2017 | 101,461.78 | 1,567.50 | 99,894.28 | CV2017-000625 |
| BOQUEMORE MARGARET A | 3/7/2018 | 129,179.28 | 0.00 | 129,179.28 | CV2018-003202 |
| 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 |
| BRANTELL RICHARD | 5/8/2018 | 32,064.37 | 0.00 | 32,064.37 | CV2018-007031 |
| BRAXTON LONA LEE | 11/2/2016 | 54,160.88 | 4,968.41 | 49,192.47 | 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 |
| BRIDGES ROBERT L | 3/13/2018 | 33,681.30 | 0.00 | 33,681.30 | CV2018-050659 |
| BRIGHT ANNA | 12/20/2017 | 10,984.94 | 4,731.52 | 6,253.42 | CV2017-016113 |
| BROKING GAILA RUTH | 1/23/2018 | 68,748.57 | 0.00 | 68,748.57 | CV2018-000587 |
| 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 TRACI | 4/30/2018 | 82,186.43 | 0.00 | 82,186.43 | CV2018-006904 |
| BROWN ANNETTE T | 8/30/2018 | 42,320.07 | 0.00 | 42,320.07 | CV2018-011863 |
| 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 |
| BUCKLAND ROGER C | 2/22/2017 | 107,217.97 | 34,483.57 | 72,734.40 | CV2017-003971 |
| BUERGEY MICHAEL J | 1/24/2017 | 51,399.59 | 46,921.08 | 4,478.51 | CV2017-000915 |
| BURDEN PAULINE | 8/9/2018 | 90,894.29 | 0.00 | 90,894.29 | CV2018-010631 |
| BURGESS KEITH E & SHANNON L BURGESS | 8/23/2018 | 9,305.31 | 0.00 | 9,305.31 | CV2018-011418 |
| BURKS SAMUEL | 2/15/2017 | 1,913.69 | 0.00 | 1,913.69 | CV2017-000180 |
| BURRIS KYLE L & DONNA L BURRIS | 2/26/2018 | 31,001.10 | 0.00 | 31,001.10 | CV2018-003528 |
| BURT DONALD M | 3/17/2017 | 74,884.84 | 0.00 | 74,884.84 | CV2017-004132 |
| BURTON DAMESHA | 2/6/2018 | 12,324.47 | 0.00 | 12,324.47 | CV2018-001722 |
| BURTON WILLAIM L SR & HAZEL BURTON | 7/30/2018 | 39.97 | 0.00 | 39.97 | CV2018-009796 |
| 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 |
| CABLIN INVESTMENTS LLC (VESTEE) EDLUND | 9/11/2015 | 18,196.36 | 16,224.26 | 1,972.10 | CV2015-010817 |
| CABRERA ADRIANA V & CHRISTIANA A ANDR | 8/23/2018 | 3,479.59 | 0.00 | 3,479.59 | CV2018-011419 |
| CALLWOOD VICTOR | 5/8/2018 | 3,512.08 | 0.00 | 3,512.08 | CV2018-007036 |
| CALVERT OSCAR & MOLLY CALVERT | 10/30/2017 | 59,200.00 | 55,253.33 | 3,946.67 | CV2017-055896 |
| CAMPBELL SCOTT | 5/15/2018 | 25,579.09 | 0.00 | 25,579.09 | CV2018-007304 |
| CAMPBELL JAMES H | 3/2/2018 | 328,231.52 | 0.00 | 328,231.52 | CV2018-003165 |
| CAMPBELL JOYCE E | 3/24/2016 | 6,765.76 | 0.00 | 6,765.76 | CV2016-002502 |
| CAPITAL CASHFLOW SOLUTIONS INC | 2/17/2016 | 25,368.05 | 25,268.05 | 100.00 | CV2016-051526 |

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|--|--------------|-----------------|------------------|------------|---------------------|
| CARDENAS ADRIANA P | 10/3/2016 | 1,665.99 | 0.00 | 1,665.99 | CV2016-015500 |
| CARDENAS TRISHA LYNNETTE & EFRIN M CA | 6/26/2018 | 23,067.96 | 0.00 | 23,067.96 | CV2018-009223 |
| CARPIET EVELYN | 10/12/2015 | 32,662.10 | 32,056.63 | 605.47 | CV2015-011165 |
| CARSON BRIAN S JR & TAWNI C CARSON | 2/26/2018 | 3,015.09 | 0.00 | 3,015.09 | CV2018-003024 |
| CARY DAVID M AND LAURA L CARY | 6/29/2017 | 27,093.40 | 26,874.47 | 218.93 | 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 |
| 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 |
| CHANG EVAN & HUIYING WANG | 7/3/2018 | 34,091.05 | 0.00 | 34,091.05 | CV2018-009605 |
| CHAPMAN SHAWN P & WOODRUFF HEATHER | 11/6/2015 | 2,840.87 | 0.00 | 2,840.87 | CV2015-012639 |
| CHAUVIN LARRY J & ELLA L CHAUVIN | 9/11/2018 | 117,874.42 | 0.00 | 117,874.42 | CV2018-011268 |
| CHAVEZ SHARON L | 10/2/2017 | 6,427.30 | 0.00 | 6,427.30 | CV2017-013033 |
| CHENERY CRAIG | 3/29/2018 | 5,428.56 | 0.00 | 5,428.56 | CV2018-004033 |
| CHOATE PERCY O DEAN & JILLIAN L CHOATE | 10/13/2017 | 60,409.73 | 0.00 | 60,409.73 | CV2017-012599 |
| CHRISTY MERLIN D | 3/13/2018 | 59,745.18 | 0.00 | 59,745.18 | CV2018-003282 |
| CHROBAK WILLIAM J | 9/21/2016 | 17,521.39 | 0.00 | 17,521.39 | CV2016-015079 |
| CIPRIANO MARIA | 9/8/2015 | 571.24 | 0.00 | 571.24 | CV2015-010689 |
| CITRUS MOUNTAIN COMMUNITY ASSOCIATIO | 4/24/2018 | 239,452.66 | 0.00 | 239,452.66 | CV2018-006027 |
| CLAPP LARRY G | 10/15/2018 | 15,815.28 | 0.00 | 15,815.28 | CV2018-012976 |
| CLARK CORRIN W AND JANE L | 9/8/2015 | 52,731.41 | 45,318.72 | 7,412.69 | CV2015-010692 |
| CLOVER CARLOS COY | 8/23/2018 | 26,674.51 | 0.00 | 26,674.51 | CV2018-010873 |
| COATS DAVID & MARGARET NICHOLS | 6/2/2015 | 9,965.52 | 0.00 | 9,965.52 | CV2015-007006 |
| COFFEY ROBERT B | 12/11/2017 | 908.63 | 0.00 | 908.63 | CV2017-014638 |
| COLEMAN EVERETTE | 4/10/2018 | 42,336.48 | 37,192.96 | 5,143.52 | CV2018-053811 |
| COLLIN CAROL L | 7/23/2018 | 140,920.20 | 0.00 | 140,920.20 | CV2018-009795 |
| COLLINS MICHAEL L | 4/27/2018 | 325,098.49 | 125,809.02 | 199,289.47 | CV2018-006187 |
| COLLINS DEBRA WINTERS | 3/22/2018 | 84,990.71 | 0.00 | 84,990.71 | CV2018-003911 |
| COMMUNITY HOUSING PARTNERSHIP INC | 8/1/2016 | 17,488.68 | 0.00 | 17,488.68 | CV2016-010062 |
| CONNOR ROGER L | 6/19/2018 | 89,864.58 | 0.00 | 89,864.58 | CV2018-008757 |
| CONSTANTINON ADRIENNE AKA ADRIENNE | 8/17/2016 | 38,251.00 | 5,562.68 | 32,688.32 | CV2016-054195 |
| CONTRERAZ GARY AKA GARY J CONTRERAZ A | 9/8/2015 | 3,129.28 | 1,344.79 | 1,784.49 | CV2015-010690 |
| COOPER SAMUEL B & KISHAN LARA-COOPER | 4/4/2018 | 25,350.59 | 0.00 | 25,350.59 | CV2018-004262 |
| COPELAND LISA | 6/22/2018 | 36,924.37 | 0.00 | 36,924.37 | CV2018-009202 |
| COREA CARMEN R | 3/13/2017 | 27,059.73 | 0.00 | 27,059.73 | CV2017-000688 |
| COSTAL STEVE & RHONDA COSTAL | 8/28/2018 | 28,493.76 | 0.00 | 28,493.76 | CV2018-011478 |
| COSTELLO NICHOLE LEE | 7/13/2018 | 134,597.26 | 0.00 | 134,597.26 | CV2018-009857 |
| COTNER TONY L | 10/3/2018 | 50,995.06 | 0.00 | 50,995.06 | CV2018-012705 |
| COVINGTON L SEPNER | 5/16/2018 | 76,054.88 | 0.00 | 76,054.88 | CV2018-007367 |
| COX ALFRED LOWELL AND SUSAN LORRAINE | 12/1/2016 | 5,418.45 | 0.00 | 5,418.45 | CV2016-054922 |
| CRAWFORD DAVID S | 5/25/2017 | 3,545.40 | 0.00 | 3,545.40 | CV2017-007162 |
| CREELMAN CHRISTOPHER AND BERNICE CRE | 6/8/2018 | 71,081.48 | 0.00 | 71,081.48 | CV2018-008629 |
| CRUZ LUIS E | 4/27/2018 | 19,416.82 | 0.00 | 19,416.82 | CV2018-006731 |
| CULIN MARK A & ANGELA BURNEY | 7/16/2018 | 22,433.18 | 0.00 | 22,433.18 | CV2018-009521 |
| CUSTER DESTINEE D & ROY A ATKINS | 10/13/2017 | 11,894.85 | 10,499.00 | 1,395.85 | CV2017-013772 |
| CV2017-001462CV2018-010632 | 3/2/2017 | 47,878.42 | 3,992.11 | 43,886.31 | CV2017-004207 |
| DAHLMAN JON | 10/3/2018 | 7,914.98 | 0.00 | 7,914.98 | CV2018-012268 |
| 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 |

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|--|--------------|-----------------|------------------|------------|---------------------|
| DAVIS WESLEY WILSON | 4/12/2018 | 14,056.84 | 0.00 | 14,056.84 | CV2018-005873 |
| DE LA CRUZ ADAM J & YAHEIRY A DE LA CRU | 10/4/2018 | 84,890.80 | 0.00 | 84,890.80 | CV2018-012723 |
| DEAN ROBERT S & DEBBIE D DEAN TTEE OF | 9/20/2018 | 29,505.15 | 0.00 | 29,505.15 | CV2018-012065 |
| DEBARR ROBERT | 6/6/2018 | 27,120.22 | 0.00 | 27,120.22 | CV2018-007585 |
| 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 |
| DEMPSEY GARY | 4/30/2018 | 1,141.11 | 0.00 | 1,141.11 | CV2018-006744 |
| 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 |
| DENMAN ROBERT D & DEANNA C DENMAN | 9/10/2018 | 3,486.58 | 0.00 | 3,486.58 | CV2018-010887 |
| 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 |
| DEUTSCHE BANK NATIONAL TRUST COMPANY | 4/24/2018 | 3,476.53 | 0.00 | 3,476.53 | CV2018-006029 |
| 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 |
| DIENSTAG FONTANE L AND MICHAEL A TREJ | 7/3/2018 | 278.50 | 0.00 | 278.50 | CV2018-003109 |
| DIENSTAG FONTANE L AND MICHAEL A TREJ | 2/28/2018 | 10,735.81 | 0.00 | 10,735.81 | CV2018-003109 |
| DIESKA KIM | 5/5/2017 | 43,896.33 | 3,087.43 | 40,808.90 | CV2017-007077 |
| DIMAS JERRY DEAN | 1/23/2017 | 771.47 | 0.00 | 771.47 | CV2017-000624 |
| DOMBROWSKI JOHN AND JENNIFER | 12/20/2017 | 8,919.46 | 1,758.50 | 7,160.96 | CV2017-016110 |
| DOMER WAYNE E | 3/7/2018 | 58,183.48 | 5,002.41 | 53,181.07 | CV2018-003206 |
| DOMINGO HERNANDEZ MICHAEL | 4/12/2018 | 43,243.59 | 0.00 | 43,243.59 | CV2018-005872 |
| DONDLINGER TIM | 6/8/2018 | 4,529.03 | 0.00 | 4,529.03 | CV2018-008630 |
| DOOLEY NORMAN D & KATHLEEN A DOOLEY | 4/24/2018 | 13,348.14 | 0.00 | 13,348.14 | CV2018-006028 |
| DORAN CATHY | 3/23/2018 | 40,870.97 | 0.00 | 40,870.97 | CV2018-004158 |
| DORR GREGORY R | 4/3/2017 | 788.80 | 0.00 | 788.80 | CV2017-005400 |
| DOSS MICHAEL C | 5/7/2018 | 127,290.08 | 0.00 | 127,290.08 | CV2018-006868 |
| 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 |
| DOWNS DANNY S | 5/4/2017 | 73,450.03 | 38,982.19 | 34,467.84 | CV2017-006904 |
| DRABIK WALTER D | 10/17/2018 | 27,631.39 | 0.00 | 27,631.39 | CV2018-013053 |
| DUBRUL RONAY M | 9/5/2018 | 37,752.51 | 0.00 | 37,752.51 | CV2018-011120 |
| DUENEZ IGNACIO | 6/14/2018 | 60,401.45 | 0.00 | 60,401.45 | CV2018-008700 |
| 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 |
| DUNN NICK | 10/3/2018 | 32,310.79 | 0.00 | 32,310.79 | CV2018-012112 |
| DWORNIK STEFAN | 4/9/2018 | 39,000.48 | 0.00 | 39,000.48 | CV2018-005638 |
| DWYER MICHAEL J & KARYL L SANFORD | 12/22/2017 | 84,405.28 | 3,477.33 | 80,927.95 | 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 | 60,162.35 | 5,358.31 | CV2017-007052 |
| EASTON JOHN IV | 10/17/2017 | 9,184.07 | 0.00 | 9,184.07 | CV2017-005632 |
| EDEL KELLY A | 4/19/2017 | 4,199.28 | 0.00 | 4,199.28 | CV2017-052275 |
| EDWARDS TERESA | 1/30/2017 | 32,789.57 | 7,592.52 | 25,197.05 | CV2017-001128 |
| EGAN MARK | 8/28/2018 | 23,046.51 | 0.00 | 23,046.51 | CV2018-010627 |
| EISEL JOHN W JR | 2/22/2018 | 3,548.17 | 0.00 | 3,548.17 | CV2018-003032 |
| EISENACH JEAN M, TTEE OF THE JAN , EISEN | 9/14/2017 | 484.13 | 0.00 | 484.13 | CV2017-012142 |
| ELAM HENRY D & REBECCA E ELAM | 8/6/2018 | 13,059.68 | 0.00 | 13,059.68 | CV2018-010259 |
| ELSA MARKULIN TTEE, ELSA MARKULIN FAMI | 3/29/2018 | 108,440.97 | 0.00 | 108,440.97 | CV2018-004030 |
| ENRIQUEZ GILBERT RICHARD | 4/24/2018 | 748.15 | 0.00 | 748.15 | CV2018-006019 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|--|--------------|-----------------|------------------|------------|---------------------|
| ERB JULIE CHRISTINE & ARTHUR L ERB | 6/18/2018 | 12,348.62 | 0.00 | 12,348.62 | CV2018-008901 |
| ERLER GLENN L | 9/11/2015 | 6,669.55 | 0.00 | 6,669.55 | CV2015-010818 |
| ERNST JAMES R & JANET R ERNST TTEES OF | 8/16/2018 | 37,823.71 | 0.00 | 37,823.71 | CV2018-011401 |
| ESCALANTE PETER | 6/18/2018 | 6,578.33 | 0.00 | 6,578.33 | CV2018-008899 |
| 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 | 2,714.20 | 8,651.44 | CV2017-015878 |
| ESTEVEZ JOSE/ARACELIA ESTEVEZ | 11/13/2017 | 117,759.46 | 0.00 | 117,759.46 | CV2017-014457 |
| EVERETT TERRY & JULIEANN EVERETT | 10/3/2018 | 35,351.37 | 0.00 | 35,351.37 | CV2018-012704 |
| EWING CHANDA | 10/18/2016 | 9,859.16 | 0.00 | 9,859.16 | CV2016-054654 |
| EYER EVERETT L & ELSIE E EYER | 6/19/2018 | 16,090.66 | 0.00 | 16,090.66 | CV2018-008756 |
| FAIRBANKS JASON C AND ANNIE M FAIRBANK | 8/9/2018 | 6,462.24 | 0.00 | 6,462.24 | CV2018-010634 |
| 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 |
| FELTON BENEDICT ARTHUR | 2/2/2018 | 21,494.39 | 15,919.96 | 5,574.43 | CV2018-000839 |
| FERNANDEZ MARCELO & JOSE FERNANDEZ | 3/23/2018 | 24,670.84 | 0.00 | 24,670.84 | CV2018-004176 |
| FERNANDEZ ISMAEL | 1/23/2017 | 6,334.17 | 0.00 | 6,334.17 | CV2017-000616 |
| FIRST WESTERN FUNDING LLC | 4/21/2016 | 6,726.32 | 0.00 | 6,726.32 | CV2016-052066 |
| FISCHER ROY S | 6/17/2016 | 1,562.50 | 0.00 | 1,562.50 | CV2016-008439 |
| FLEMING PHILIP A & JESSICA E FLEMING | 5/22/2018 | 6,240.29 | 0.00 | 6,240.29 | CV2018-007735 |
| FLIPPING CAPITAL 103 LLLP | 1/17/2018 | 14,661.22 | 0.00 | 14,661.22 | CV2018-050044 |
| FLORES JOSE A HERNANDEZ AND HOSANNA J | 6/6/2018 | 63,524.08 | 0.00 | 63,524.08 | CV2018-007586 |
| FLYNN JEREMY S | 3/24/2016 | 17,816.16 | 9,558.17 | 8,257.99 | CV2016-050666 |
| FORTH MELISSA | 4/26/2018 | 27,409.29 | 0.00 | 27,409.29 | CV2018-006711 |
| FOULKES JARRETT L & LORI ANNE FOULKES | 4/10/2018 | 32,488.42 | 0.00 | 32,488.42 | CV2018-005783 |
| FRANKLIN KATHERIN E | 1/19/2018 | 40,228.59 | 0.00 | 40,228.59 | CV2018-000182 |
| 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 |
| FREDERICK AND JEANETTE S FREDERIK | 8/9/2018 | 14,959.61 | 0.00 | 14,959.61 | CV2018-010633 |
| FREEMAN ARTHUR | 11/19/2015 | 11,859.53 | 0.00 | 11,859.53 | CV2015-013110 |
| FRENCH VERLAND | 1/22/2018 | 27,409.04 | 0.00 | 27,409.04 | CV2018-000546 |
| FREUND SHIRLEY M | 9/21/2018 | 511.49 | 0.00 | 511.49 | CV2018-012107 |
| FRIAS VICTOR L AND PAULA FRIAS | 8/1/2018 | 31,623.16 | 0.00 | 31,623.16 | CV2018-010012 |
| FRICK ROBERT G | 8/17/2016 | 3,978.37 | 0.00 | 3,978.37 | CV2016-054197 |
| FRISBIE RALPH C JR AND LAURA K FRISBIE | 6/4/2018 | 2,215.73 | 0.00 | 2,215.73 | CV2018-004780 |
| FUNCIK JACK R | 3/2/2018 | 8,762.83 | 0.00 | 8,762.83 | CV2018-003167 |
| FUNNAMARK ROSA D | 12/20/2017 | 8,836.94 | 0.00 | 8,836.94 | CV2017-015788 |
| GAGE KENNETH L | 9/2/2016 | 21,796.19 | 0.00 | 21,796.19 | CV2016-014584 |
| GALINIS LUKE | 7/24/2018 | 870.84 | 0.00 | 870.84 | CV2018-010202 |
| 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 | 20,255.42 | 22,255.41 | CV2016-014572 |
| GALLOWAY WILLIAM DAVID | 7/26/2017 | 126,819.46 | 41,356.46 | 85,463.00 | CV2017-011169 |
| GAMBILL RONALD N | 3/2/2018 | 3,742.79 | 0.00 | 3,742.79 | CV2018-051733 |
| GAMBOA DEBRA N | 10/15/2018 | 8,673.09 | 0.00 | 8,673.09 | CV2018-011978 |
| GAMERO CESAR & REFUGIO GAMERO, HUSB | 4/24/2018 | 24,507.25 | 0.00 | 24,507.25 | CV2018-006026 |
| GARCIA ANGEL | 1/30/2017 | 16,161.26 | 0.00 | 16,161.26 | CV2017-001121 |
| GARCIA CARDENAS JUAN MANUEL | 10/30/2017 | 12,958.25 | 0.00 | 12,958.25 | CV2017-014223 |
| GARCIA JENNIFER Y | 8/9/2018 | 86,911.19 | 0.00 | 86,911.19 | CV2018-010178 |
| GARCIA-ABEYTIA ANDREA | 5/5/2017 | 35,452.82 | 31,047.49 | 4,405.33 | CV2017-007053 |
| GATES SHALANDA MARIE LOONEY | 6/8/2018 | 9,676.34 | 0.00 | 9,676.34 | CV2018-007958 |
| GAYNE RODNEY L | 7/3/2018 | 9,709.36 | 0.00 | 9,709.36 | CV2018-009380 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| GERGOSIAN EDWARD V AND SALLY M GERGO | 4/20/2016 | 1,463.46 | 0.00 | 1,463.46 | CV2015-011690 |
| GIBSON GLORIA HOPE | 1/17/2018 | 67,743.30 | 0.00 | 67,743.30 | CV2018-000161 |
| 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 |
| GIN MARK AKA MARK ALAN GINN AKA MARK | 5/8/2018 | 146,502.33 | 0.00 | 146,502.33 | CV2018-007030 |
| GLIGOROVIC STEVE & JULIE GLIGOROVIC | 3/29/2018 | 49,451.20 | 0.00 | 49,451.20 | CV2018-004035 |
| GLOVER RYAN & JOANNE GLOVER | 6/7/2017 | 10,866.51 | 0.00 | 10,866.51 | CV2017-053902 |
| GOLDSTONE SUZANNE | 8/14/2018 | 41,348.24 | 0.00 | 41,348.24 | CV2018-010672 |
| GOMEZ ELIAS & MARY GOMEZ | 5/11/2017 | 16,007.32 | 13,002.78 | 3,004.54 | CV2017-007490 |
| GOMEZ FRANCISCO J | 8/9/2017 | 25,462.76 | 21,266.67 | 4,196.09 | CV2017-011339 |
| GOMEZ CAROL M | 7/23/2018 | 5,529.12 | 0.00 | 5,529.12 | CV2018-009769 |
| GORMAN BRUCE E AND PAMELA J GORMAN | 4/4/2018 | 86,471.15 | 0.00 | 86,471.15 | CV2018-005654 |
| GOULD KENNETH M TTEE KENNETH M GOULD | 7/24/2018 | 37,640.50 | 0.00 | 37,640.50 | CV2018-009840 |
| GRAFF RICHARD A | 10/3/2018 | 15,732.71 | 0.00 | 15,732.71 | CV2018-012703 |
| GRANT MARTIN A | 4/10/2018 | 211,029.08 | 0.00 | 211,029.08 | CV2018-052072 |
| GREGORY JOYCE | 8/25/2017 | 40,137.51 | 26,147.35 | 13,990.16 | CV2017-011696 |
| GRESHAM JONATHAN D | 3/28/2016 | 1,915.99 | 0.00 | 1,915.99 | CV2016-002545 |
| GRIEGO BRYAN A | 5/24/2018 | 635.27 | 0.00 | 635.27 | CV2015-010388 |
| GRIEGO BRYAN A | 9/1/2015 | 3,093.82 | 0.00 | 3,093.82 | CV2015-010388 |
| GRIFFIN BENNY RAY | 7/23/2018 | 69,498.33 | 0.00 | 69,498.33 | CV2018-009788 |
| GRIMBLE GAIL | 7/13/2018 | 8,301.17 | 0.00 | 8,301.17 | CV2018-009699 |
| GUERIN JEAN J | 5/29/2018 | 6,007.84 | 0.00 | 6,007.84 | CV2018-007595 |
| GURNETT TRACY A | 8/14/2018 | 9,872.56 | 0.00 | 9,872.56 | CV2018-010723 |
| GUTHRIE THOMAS JR B | 9/5/2018 | 134,017.24 | 0.00 | 134,017.24 | CV2018-053150 |
| GUYER DELBERT L AND JOYCE GUYER | 5/24/2018 | 31,192.31 | 0.00 | 31,192.31 | CV2018-007398 |
| HAGSTROM TAYLOR AND EMILY E HAGSTROM | 3/28/2016 | 1,966.66 | 0.00 | 1,966.66 | CV2016-002537 |
| HALL THOMAS S | 12/29/2017 | 29,880.46 | 25,384.37 | 4,496.09 | CV2017-093425 |
| HALL LEILA L | 5/8/2018 | 4,597.02 | 0.00 | 4,597.02 | CV2018-007034 |
| HALL LORRAINE | 5/8/2018 | 51,435.40 | 0.00 | 51,435.40 | CV2018-007037 |
| HALL MARK | 9/3/2015 | 13,070.15 | 0.00 | 13,070.15 | CV2015-010675 |
| HAMILTON JUSTIN E & LESLIE HAMILTON | 1/19/2018 | 37,118.02 | 3,718.02 | 33,400.00 | CV2018-000507 |
| HAMMONDS JEREMY A | 9/15/2017 | 41,634.84 | 18,913.23 | 22,721.61 | CV2017-011615 |
| HAND DARIMIAH P | 11/13/2017 | 55,503.27 | 7,636.69 | 47,866.58 | CV2017-013554 |
| HANDMAN LYNN | 12/1/2015 | 1,604.80 | 0.00 | 1,604.80 | CV2015-054632 |
| HANKERSON PAUL | 3/6/2018 | 47,999.79 | 13,950.10 | 34,049.69 | CV2018-003088 |
| HANKINS CLAUDIA FAYE | 5/25/2017 | 16,556.55 | 0.00 | 16,556.55 | CV2017-007164 |
| HANTHORN JEFFREY T | 6/7/2017 | 4,421.84 | 0.00 | 4,421.84 | CV2017-053903 |
| HARO LOPEZ HERNAN | 5/10/2018 | 6,291.67 | 0.00 | 6,291.67 | CV2018-007282 |
| HARPER GEORGE A & DEBORAH R HARPER | 4/20/2018 | 778.35 | 0.00 | 778.35 | CV2018-006328 |
| HARRIS JOHN M & DIANNE R HARRIS | 5/22/2018 | 44,191.99 | 0.00 | 44,191.99 | CV2018-007339 |
| HARTMAN JOANNE K | 2/15/2018 | 87,330.83 | 87,285.83 | 45.00 | CV2018-001038 |
| HARVEY MICHAEL E | 1/25/2017 | 53,032.85 | 15,299.46 | 37,733.39 | 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 |
| HAYES DON R & PEGGY L HAYES | 8/14/2018 | 73,393.36 | 0.00 | 73,393.36 | CV2018-010662 |
| HAYNES STEPHEN | 8/6/2018 | 22,089.54 | 0.00 | 22,089.54 | CV2018-054686 |
| HAYWOOD BETTYE J | 1/30/2018 | 30,025.08 | 0.00 | 30,025.08 | CV2018-001158 |
| HEIRS OR DEVISEES OF DONALD E PATTERS | 8/25/2017 | 13,734.01 | 0.00 | 13,734.01 | CV2017-011921 |
| HEIRS OR DEVISEES OF KELLY BRIAN SMITH | 5/29/2018 | 20,430.80 | 0.00 | 20,430.80 | CV2018-007598 |
| HERANDEZ B THERESA | 5/29/2018 | 1,113.29 | 0.00 | 1,113.29 | CV2018-007596 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|---------------------------------------|--------------|-----------------|------------------|------------|---------------------|
| HERNANDEZ DAVID | 1/16/2018 | 23,913.67 | 20,963.85 | 2,949.82 | CV2018-000442 |
| HERNANDEZ MICHELLE | 10/17/2017 | 12,447.02 | 1,589.90 | 10,857.12 | 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 ED | 9/20/2018 | 21,700.05 | 0.00 | 21,700.05 | CV2018-011977 |
| 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 SERGIO & GARCIA CARLA S | 1/26/2016 | 1,108.43 | 0.00 | 1,108.43 | CV2016-000579 |
| HERRERA ANDRES G AND ROSARIO C HERRE | 6/4/2018 | 11,021.02 | 0.00 | 11,021.02 | CV2018-007909 |
| 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 |
| HIGHTOWER KELLY R & SHELLY D HIGHTOW | 8/29/2018 | 44.68 | 0.00 | 44.68 | CV2018-011836 |
| HILL JAMES D | 2/12/2018 | 61,265.92 | 0.00 | 61,265.92 | CV2018-001289 |
| 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 |
| HOLMES JUSTIN M | 4/12/2018 | 33,626.92 | 0.00 | 33,626.92 | CV2018-006190 |
| 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 |
| HOWARD SHALAWNA | 5/5/2017 | 49,756.25 | 13,795.69 | 35,960.56 | CV2017-007059 |
| HUDDLESTON RICK | 7/3/2018 | 8,575.80 | 0.00 | 8,575.80 | CV2018-009604 |
| HUFF RICHARD | 8/29/2018 | 9,218.03 | 0.00 | 9,218.03 | CV2018-010999 |
| HUGHES HAROLD DAVID AND JULIE P HUGHE | 6/6/2018 | 1,218.41 | 0.00 | 1,218.41 | CV2018-007584 |
| HUGHES SHERRY K | 8/11/2016 | 16,897.84 | 0.00 | 16,897.84 | CV2016-009333 |
| HULLINGER LARRY R | 8/30/2018 | 83,412.84 | 0.00 | 83,412.84 | CV2018-011861 |
| 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 |
| HUSTON ROY A | 5/4/2018 | 5,310.93 | 0.00 | 5,310.93 | CV2018-004022 |
| 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 |
| IVERSON ALICE E AND TIM IVERSON | 6/28/2019 | 15,582.09 | 0.00 | 15,582.09 | CV2018-009364 |
| JACK LELA A | 9/27/2016 | 8,328.99 | 0.00 | 8,328.99 | CV2016-015422 |
| JACOBSON JUNE P | 2/6/2018 | 10,911.63 | 0.00 | 10,911.63 | CV2018-001723 |
| JAMES DENNIS | 8/22/2017 | 27,495.24 | 0.00 | 27,495.24 | CV2017-011912 |
| JAMES BARBARA J | 7/16/2018 | 35,451.09 | 0.00 | 35,451.09 | CV2018-009870 |
| JAMES HILLARY L | 9/21/2017 | 53,978.26 | 2,661.46 | 51,316.80 | CV2017-012509 |
| JARAMILLO ADAM B AKA ADAM JARAMILLO & | 6/18/2018 | 36,594.82 | 0.00 | 36,594.82 | CV2018-008898 |
| JASINSKI DAVID & KARIN JASINSKI | 3/29/2018 | 42,483.85 | 0.00 | 42,483.85 | CV2018-004034 |
| JASPER DAN L | 3/2/2018 | 15,736.88 | 0.00 | 15,736.88 | CV2018-003168 |
| JAVIER FRANCISCO BARRIOS & MARIA MAGD | 1/24/2017 | 12,879.14 | 8,447.78 | 4,431.36 | CV2017-000912 |
| JEFFERS WILL V & KAMAL S JEFFERS | 8/8/2018 | 135,871.27 | 0.00 | 135,871.27 | CV2018-010143 |
| JENNINGS GLENN F JR | 4/27/2017 | 427.12 | 0.00 | 427.12 | CV2017-006739 |
| JEWETT M ANNETTE SURVIVING SPOUSE | 8/23/2018 | 15,694.83 | 0.00 | 15,694.83 | CV2018-011422 |
| JLN INVESTMENTS LLC | 2/5/2018 | 22,211.95 | 0.00 | 22,211.95 | CV2018-001222 |
| JOHNSON BRETT D | 4/4/2018 | 25,222.38 | 0.00 | 25,222.38 | CV2018-004263 |
| JOHNSON DORIS L | 1/22/2018 | 25,076.00 | 0.00 | 25,076.00 | CV2018-000568 |
| JOHNSON ERIC NEIL | 2/28/2017 | 4,408.49 | 0.00 | 4,408.49 | CV2017-002909 |
| JOHNSON FATHIYYAH SHAHEED | 3/19/2018 | 40,707.91 | 0.00 | 40,707.91 | CV2018-004099 |
| JOHNSON LAUREL A | 5/8/2017 | 26,744.01 | 15,634.77 | 11,109.24 | CV2017-007078 |
| JOHNSON MICHAEL C & MARY SUSAN JOHNS | 5/17/2017 | 42,172.12 | 0.00 | 42,172.12 | CV2017-006913 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|---------------------------------------|--------------|-----------------|------------------|------------|---------------------|
| JOHNSON CHRISTINE SUZANNE | 6/29/2017 | 114,618.35 | 74,051.17 | 40,567.18 | CV2017-009206 |
| JONES MARCIA & CARL JONES BOTH SINGLE | 4/16/2018 | 3,891.98 | 0.00 | 3,891.98 | CV2018-005902 |
| JUAREZ LILIA | 1/26/2018 | 42,500.00 | 0.00 | 42,500.00 | CV2018-050177 |
| 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 |
| KAAPKE ROBERT C | 5/29/2018 | 334.44 | 0.00 | 334.44 | CV2018-052381 |
| KAISER JACK P | 10/20/2017 | 7,601.83 | 2,940.39 | 4,661.44 | CV2017-013855 |
| 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 |
| KATSANOS FLORIDO R & ARLENE M KATSAN | 6/22/2018 | 54,376.48 | 0.00 | 54,376.48 | CV2018-009203 |
| KAZINSKI NANCY L | 12/11/2017 | 43,232.24 | 0.00 | 43,232.24 | CV2017-015276 |
| KESLING DONOVAN | 6/4/2018 | 101.60 | 0.00 | 101.60 | CV2018-004778 |
| 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 | 8,371.69 | 70.00 | CV2017-056296 |
| KIDDER RODRIGUEZ HUMBERTO & SHARI KI | 1/23/2018 | 75,859.85 | 0.00 | 75,859.85 | CV2018-000590 |
| KIMBRELL JAMES C AND WANDA L KIMBRELL | 11/30/2017 | 6,969.85 | 0.00 | 6,969.85 | CV2017-013674 |
| KINCHLOE DAVID G | 9/29/2016 | 1,065.93 | 0.00 | 1,065.93 | CV2016-015649 |
| KING BRUCE M | 5/16/2018 | 12,626.93 | 0.00 | 12,626.93 | CV2018-007395 |
| KINSELA DAVID K & PATRICIA A KINSELA | 8/23/2018 | 46,099.66 | 0.00 | 46,099.66 | CV2018-010926 |
| KISICKI JOSEPH L & CRUSTAL N KISICKI | 1/19/2018 | 4,030.63 | 0.00 | 4,030.63 | CV2018-000183 |
| 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 |
| KLUTING WILIAM JR & CYNTHIA A KLUTING | 4/4/2018 | 273.62 | 0.00 | 273.62 | CV2018-004261 |
| 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 |
| KOSS HELEN E | 4/4/2018 | 39,952.57 | 19,952.57 | 20,000.00 | CV2018-004260 |
| 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 LYNNE | 9/21/2018 | 22,806.59 | 0.00 | 22,806.59 | CV2018-012108 |
| 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 | 10,358.38 | 3,811.86 | 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 |
| KYMBERLY LEWIS AND BRIAN A LEWIS | 8/2/2017 | 2,161.04 | 0.00 | 2,161.04 | CV2017-009587 |
| LAFLESCH JANET | 8/23/2018 | 40,214.21 | 0.00 | 40,214.21 | CV2018-010928 |
| LAMAS ROGELIO R & NORMA J LAMAS | 6/19/2018 | 30,125.82 | 0.00 | 30,125.82 | CV2018-008758 |
| LANDES CARRI D | 12/30/2015 | 1,627.47 | 0.00 | 1,627.47 | CV205-014104 |
| LANDRUM KATHLEEN R | 9/18/2015 | 18,775.27 | 14,080.70 | 4,694.57 | CV2015-010501 |
| LANG EHREN | 8/1/2018 | 11,102.63 | 0.00 | 11,102.63 | CV2018-009979 |
| LASCURAIN DESIDERIO | 3/19/2018 | 4,785.34 | 4,654.54 | 130.80 | CV2018-004098 |
| LAURA JORGE | 10/4/2018 | 81,601.11 | 0.00 | 81,601.11 | CV2018-012725 |
| LAVIN RUBY | 6/8/2018 | 36,222.48 | 0.00 | 36,222.48 | CV2018-008631 |
| 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 |
| LENK ALBERT RAY | 2/12/2018 | 8,462.27 | 0.00 | 8,462.27 | CV2018-001288 |
| LEONARD JANE E | 3/6/2018 | 25,700.08 | 10,565.54 | 15,134.54 | CV2018-003194 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| LEONI MARIO L & LORENA LEONI | 4/4/2018 | 2,067.80 | 0.00 | 2,067.80 | CV2018-004259 |
| LERCH SUSAN JO | 10/30/2017 | 17,200.00 | 0.00 | 17,200.00 | CV2017-055844 |
| 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 |
| LEWIS DONNA R | 11/30/2015 | 30,521.24 | 25,953.51 | 4,567.73 | CV2015-013250 |
| LINGFORD LESTER L | 11/30/2015 | 8,672.10 | 3,150.75 | 5,521.35 | CV2015-013249 |
| LIPP THEDA M | 2/15/2018 | 11,816.13 | 0.00 | 11,816.13 | CV2018-051363 |
| LIVERMON CARL H | 3/12/2018 | 121,369.88 | 92,048.05 | 29,321.83 | CV2018-003683 |
| LOCKLIN DIANE C | 5/15/2017 | 58,913.08 | 0.00 | 58,913.08 | CV2017-053824 |
| LOCKWOOD LEONARD ROBERT & JANICEE VI | 8/28/2018 | 49,922.64 | 0.00 | 49,922.64 | CV2018-010975 |
| LOOFBOROUGH JAMES | 3/20/2017 | 156,508.30 | 0.00 | 156,508.30 | CV2017-004149 |
| LOOFBOROUGH JAMES | 3/20/2017 | 100,124.23 | 4,312.46 | 95,811.77 | CV2017-004150 |
| LOOFBOROUGH SIDNEY R, TTEE OF THE SID | 5/5/2017 | 218,461.60 | 0.00 | 218,461.60 | CV2017-007046 |
| LOPEZ MICHELE M | 5/29/2018 | 2,857.78 | 0.00 | 2,857.78 | CV2018-007592 |
| 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 | 3,407.40 | 34,000.00 | CV2017-008948 |
| LOZANO RICHARD 50% INTEREST & DANIEL | 3/7/2018 | 14,227.98 | 0.00 | 14,227.98 | CV2018-003089 |
| LUCERO EUGENE V | 1/30/2018 | 71,403.98 | 0.00 | 71,403.98 | CV2018-001156 |
| 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 | 9,049.60 | 2,064.06 | CV2016-005804 |
| MACIAS EDWARD M & ROSA A MACIAS, CO T | 1/30/2018 | 16,305.13 | 0.00 | 16,305.13 | CV2018-000553 |
| 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 |
| 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 |
| MANZANARES DAVID R & DEBRA J MANZANA | 2/15/2018 | 1,886.32 | 0.00 | 1,886.32 | CV2017-014338 |
| MANZO THOMAS J & CHRISTIN A | 1/8/2016 | 37,444.87 | 36,520.39 | 924.48 | CV2016-000301 |
| MARCHAM MARK TANNER | 6/19/2018 | 33,323.21 | 0.00 | 33,323.21 | CV2018-008745 |
| 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 PAIGE | 4/18/2018 | 39,541.85 | 0.00 | 39,541.85 | CV2018-005733 |
| MARTINEZ ELIAS P | 12/18/2015 | 310,791.96 | 0.00 | 310,791.96 | CV2015-008805 |
| MARTINEZ JUAN P | 4/4/2018 | 1,160.76 | 0.00 | 1,160.76 | CV2017-007057 |
| 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 THE ES | 2/17/2016 | 162,901.08 | 162,511.08 | 390.00 | CV2016-000757 |
| MATHEWS LOUELLA | 5/3/2016 | 3,569.62 | 3,549.38 | 20.24 | CV2016-005577 |
| MATHIAS HAROLD W JR & JEAN MARIE MATH | 10/28/2015 | 979.73 | 0.00 | 979.73 | CV2015-011827 |
| MATTESON JERALD E | 4/18/2018 | 66,346.57 | 0.00 | 66,346.57 | CV2018-006267 |
| MATTHEW W PELLERIN & TRACY A PELLERIN, | 2/26/2018 | 111,665.13 | 0.00 | 111,665.13 | CV2018-003529 |
| 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 | 64,419.67 | 3,015.49 | CV2018-000150 |
| MAYR MARK STEVEN | 8/22/2017 | 4,435.14 | 0.00 | 4,435.14 | CV2017-011590 |
| MCCANN SHIRLEY A | 4/10/2018 | 64,768.39 | 0.00 | 64,768.39 | CV2018-053812 |
| MCCONVILLE GEORGE V | 8/29/2018 | 11,600.04 | 0.00 | 11,600.04 | CV2018-010997 |
| 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 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| MCGIVNEY ROBERT G | 11/30/2017 | 12,722.74 | 0.00 | 12,722.74 | CV2017-056285 |
| MCGRAW JOEL & FRANCISCA MCGRAW | 9/10/2018 | 25,638.63 | 0.00 | 25,638.63 | CV2018-011196 |
| MCGREGOR DUSTIN H & LISA MCGREGOR | 8/23/2018 | 52,415.39 | 0.00 | 52,415.39 | CV2018-010925 |
| MCKIRAHAN JOAN E, TTEE OF MCKIRANAHN | 7/24/2018 | 25,238.65 | 0.00 | 25,238.65 | CV2018-005177 |
| MCNEW DONNA LYNN AND JAMES D MCNEW | 5/25/2016 | 6,546.88 | 6,545.88 | 1.00 | CV2016-003231 |
| MCPATCH INVESTMENTS LLC | 6/26/2018 | 32,928.55 | 0.00 | 32,928.55 | CV2018-009299 |
| MEALY JUDITH ANN | 4/20/2018 | 91,191.57 | 0.00 | 91,191.57 | CV2018-006329 |
| MECKLE DONALYN A & DARLENE MECKLE | 2/27/2018 | 96,285.27 | 0.00 | 96,285.27 | CV2018-003108 |
| 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 | 130,008.77 | 30.00 | CV2017-011273 |
| MELENDEZ VALENTE R & KARENA K MELEND | 3/7/2018 | 30,448.13 | 22,389.48 | 8,058.65 | CV2018-003203 |
| 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 |
| MENDOZA KATRINA | 8/28/2018 | 343.03 | 0.00 | 343.03 | CV2018-011490 |
| MENDOZA MARIO A | 11/13/2017 | 48,395.00 | 41,931.45 | 6,463.55 | CV2017-013538 |
| MERCADO LUZ M | 8/28/2018 | 61,634.63 | 0.00 | 61,634.63 | CV2018-011489 |
| MESA BLU LLC | 10/17/2018 | 114,486.16 | 0.00 | 114,486.16 | CV2018-011180 |
| MESQUITA PETER J | 7/13/2018 | 11,095.75 | 0.00 | 11,095.75 | CV2018-009855 |
| MIHALICK JANE | 8/9/2018 | 51,672.41 | 0.00 | 51,672.41 | CV2018-010183 |
| MILAN WILFREDO J & SHARON J MILAN | 3/9/2018 | 116,615.09 | 0.00 | 116,615.09 | CV2018-003227 |
| 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 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 |
| MINIEFIELD JACQUES C & ROMANA S PAJIC | 5/8/2018 | 2,881.97 | 0.00 | 2,881.97 | CV2018-007053 |
| MISH DONALD | 6/6/2018 | 45,313.36 | 0.00 | 45,313.36 | CV2018-007937 |
| MISH DONALD | 7/13/2018 | 2,236.44 | 0.00 | 2,236.44 | CV2018-007937 |
| MONTECRISTO PROPERTIES LLC | 6/16/2016 | 2,227.87 | 0.00 | 2,227.87 | CV2016-008418 |
| MONTENEGRO MARIA C | 8/25/2017 | 62,567.45 | 9,351.00 | 53,216.45 | CV2017-011480 |
| MOORE JANICE D | 3/20/2018 | 40,465.29 | 0.00 | 40,465.29 | CV2018-003877 |
| MORALES STEVEN G & KIMBERLY R MORALE | 7/20/2017 | 37,482.84 | 0.00 | 37,482.84 | CV2017-009424 |
| MORAN DAVID JR G | 6/22/2018 | 32,019.03 | 0.00 | 32,019.03 | CV2018-009103 |
| MORGAN EDWARD D & LYNDA R MORGAN | 11/9/2016 | 618.82 | 0.00 | 618.82 | CV2016-016929 |
| MORNING CHERYL B | 1/9/2017 | 12,095.35 | 0.00 | 12,095.35 | CV2017-000024 |
| MORRIS CHARLES MICHAEL | 4/18/2018 | 1,436.31 | 0.00 | 1,436.31 | CV2018-004045 |
| MORRIS BRYAN AND KYNA MORRIS | 6/13/2018 | 151,246.05 | 0.00 | 151,246.05 | CV2018-008787 |
| MORRISON ANGELINA AND JOSEPHINE C GRU | 4/4/2018 | 80,334.46 | 0.00 | 80,334.46 | CV2018-005652 |
| MOYNIHAN ELIZABETH A | 12/20/2016 | 466.51 | 0.00 | 466.51 | CV2016-018115 |
| MUNIVE NELSON J | 5/10/2018 | 12,053.68 | 0.00 | 12,053.68 | CV2018-007280 |
| MYERS JOSEPH & CELIA NYERS | 6/22/2018 | 9,632.67 | 0.00 | 9,632.67 | CV2018-008009 |
| 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 |
| NEALY JENNIFER | 7/9/2018 | 7,124.97 | 0.00 | 7,124.97 | CV2018-009622 |
| NEESE ASHLEY M | 4/18/2018 | 16,902.35 | 0.00 | 16,902.35 | CV2018-004044 |
| NELSON ANITA J | 6/27/2018 | 117,568.32 | 0.00 | 117,568.32 | CV2018-009336 |
| NELSON FRANK A AND DENISE M NELSON | 11/16/2016 | 65,652.48 | 3,054.20 | 62,598.28 | CV2016-017185 |
| NEUMAN PETER J | 8/17/2016 | 22,409.57 | 13,445.74 | 8,963.83 | CV2016-014091 |
| NGUON DAWATT & JENNIFER NGUON | 9/20/2017 | 35,307.58 | 5,523.80 | 29,783.78 | CV2017-054476 |
| NICHOLS 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 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| NICITA JOHN ANTHONY III AND JENNIFER NI | 3/2/2018 | 7,830.50 | 0.00 | 7,830.50 | CV2018-003164 |
| NICKUM DIANE M | 5/10/2018 | 32,823.49 | 0.00 | 32,823.49 | CV2018-007281 |
| 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 | 2,349.26 | 3,300.36 | CV2017-011299 |
| NORTON BEVERLY | 11/16/2017 | 2,013.20 | 0.00 | 2,013.20 | CV2017-013587 |
| OBERMEYER PATRICK J | 12/22/2017 | 15,441.78 | 15,441.75 | 0.03 | 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 | 5,420.49 | 1,650.37 | CV2017-015616 |
| OLSON G BILL JR & SHIRLEY J OLSON, TTEE | 8/30/2018 | 7,279.91 | 0.00 | 7,279.91 | CV2018-011017 |
| 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 |
| ORTEGA OMAR GOMEZ | 5/15/2017 | 38,219.35 | 8,928.78 | 29,290.57 | CV2017-007096 |
| ORTEGA SAUL | 6/29/2017 | 14,402.78 | 9,198.78 | 5,204.00 | CV2017-009199 |
| ORTIZ JESSICA | 11/16/2017 | 13,952.89 | 13,592.89 | 360.00 | 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 |
| OSSMAN SHARON L | 6/27/2018 | 46,838.79 | 0.00 | 46,838.79 | CV2018-009337 |
| OWEN DAWN | 6/28/2018 | 52,726.35 | 0.00 | 52,726.35 | CV2018-009365 |
| PACHECO DORA A | 12/19/2016 | 14,026.06 | 10,675.25 | 3,350.81 | CV2016-018179 |
| PACHECO TANYA | 7/30/2018 | 27,760.46 | 0.00 | 27,760.46 | CV2018-005165 |
| PADRON ALEJANDRO A | 6/8/2018 | 24,244.80 | 13,985.19 | 10,259.61 | CV2018-007957 |
| PAGE PETER & MIGDALIA PAGE | 10/4/2018 | 10,646.25 | 0.00 | 10,646.25 | CV2018-012724 |
| PAIK MIN AND MI HYE WON | 12/1/2016 | 10,386.64 | 0.00 | 10,386.64 | CV2016-054923 |
| PALACIO TARA MONIQUE & PATRICK MICHA | 2/26/2018 | 5,523.33 | 0.00 | 5,523.33 | CV2018-003527 |
| PALOMO BENNY N JR | 4/21/2016 | 908.53 | 0.00 | 908.53 | CV2015-010499 |
| PALOMO BENNY N JR | 9/18/2015 | 13,555.68 | 7,232.10 | 6,323.58 | 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 DAVID & LINDA PARKER | 10/17/2018 | 85,675.36 | 0.00 | 85,675.36 | CV2018-013052 |
| PARRILLA RICHARD & SYLVIA FUENTES PARR | 1/25/2017 | 29,890.84 | 26,207.98 | 3,682.86 | CV2017-052472 |
| PARROTT CHRIS M | 1/26/2018 | 4,817.59 | 0.00 | 4,817.59 | CV2018-000594 |
| PATINO MARIA CLARA | 3/19/2018 | 25,013.47 | 0.00 | 25,013.47 | CV2018-004107 |
| PATTEN CLINTON HOWARD | 2/26/2018 | 2,164.57 | 0.00 | 2,164.57 | CV2018-003533 |
| PATTEN CLINTON HOWARD | 7/16/2018 | 210.00 | 0.00 | 210.00 | CV2018-003533 |
| PAULSON SAMUEL D & APRIL M PAULSON | 5/22/2018 | 8,049.91 | 0.00 | 8,049.91 | CV2018-007734 |
| 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 |
| PERRYMAN MICHAEL | 9/1/2015 | 95,725.37 | 26,952.79 | 68,772.58 | CV2015-053868 |
| PERSON DAVID C | 8/29/2018 | 28.54 | 0.00 | 28.54 | CV2018-011838 |
| 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 |
| PINDALE INVESTMENTS LLC | 5/8/2018 | 241,536.00 | 0.00 | 241,536.00 | CV2018-006891 |
| PLANTEC MICHAEL J | 8/30/2018 | 68,095.90 | 0.00 | 68,095.90 | CV2018-011032 |
| POOLE BRITTANY J & JONATHAN D POOLE | 5/3/2017 | 1,296.55 | 0.00 | 1,296.55 | CV2017-003894 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|--|--------------|-----------------|------------------|------------|---------------------|
| 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 |
| POULSEN MICHAEL | 3/23/2018 | 15,641.17 | 0.00 | 15,641.17 | CV2018-004177 |
| PREWITT JOSEPH LINDSEY & HELEN R PREWI | 5/29/2018 | 134,261.92 | 0.00 | 134,261.92 | CV2018-007597 |
| 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 |
| QUINONEZ JUAN | 7/13/2018 | 11,030.15 | 4,607.92 | 6,422.23 | CV2018-009858 |
| QUINTERO LETICIA | 7/20/2017 | 18,096.86 | 0.00 | 18,096.86 | CV2017-010038 |
| RACE HOWARD E | 9/21/2018 | 23,127.83 | 0.00 | 23,127.83 | CV2018-012110 |
| RALLS RAYMOND E AND DEBRA ANN RALLS | 8/8/2016 | 1,530.81 | 0.00 | 1,530.81 | CV2014-008503 |
| RAWLINGS JENNIFER | 2/15/2018 | 690.38 | 0.00 | 690.38 | CV2017-014335 |
| RAY GEORGE E & GOLDIE F RAY | 1/17/2018 | 20,819.17 | 0.00 | 20,819.17 | CV2018-000157 |
| REDBIRD JESSE BRETT | 3/4/2016 | 12,485.72 | 10,890.26 | 1,595.46 | CV2016-001789 |
| REDMOND KEVIN D | 7/24/2018 | 20,479.68 | 0.00 | 20,479.68 | CV2018-005178 |
| 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 |
| REIFEL BLAINE T & BARBARA A REIFEL | 7/13/2018 | 34,870.00 | 0.00 | 34,870.00 | CV2018-009692 |
| REMLER LYNN H | 10/3/2017 | 57,848.22 | 57,048.84 | 799.38 | CV2017-012700 |
| REUSS VICTORIA A | 7/30/2018 | 27,919.93 | 0.00 | 27,919.93 | CV2018-010402 |
| RICHARDS KEITH | 1/22/2018 | 72,228.63 | 69,791.00 | 2,437.63 | CV2018-000569 |
| RICHMOND JASON | 9/14/2017 | 11,148.40 | 0.00 | 11,148.40 | CV2017-011481 |
| RINEAR JASON C AND JOCELYN A RINEAR | 8/9/2018 | 72,616.34 | 0.00 | 72,616.34 | CV2018-010632 |
| RITTENHOUSE GERALD & DONNA R RITTENH | 7/30/2018 | 15,204.19 | 0.00 | 15,204.19 | CV2018-010322 |
| RIVERA JOSE S | 4/5/2017 | 4,374.24 | 0.00 | 4,374.24 | CV2017-000622 |
| ROBERTS JUDITH WOODARD | 9/21/2018 | 5,638.53 | 0.00 | 5,638.53 | CV2018-012109 |
| ROBINSON WILLIAM L, TTEE OF THE WILLIA | 8/1/2016 | 6,139.81 | 0.00 | 6,139.81 | CV2016-010944 |
| ROBY JAMES E AKA JAMES EARL ROBY AKA J | 4/30/2018 | 8,448.22 | 0.00 | 8,448.22 | CV2018-052097 |
| ROCHA ANGEL & MICHELLE | 1/15/2016 | 19,390.43 | 0.00 | 19,390.43 | CV2016-000371 |
| RODRIGUEZ JAVIER ALONSO | 3/2/2018 | 3,991.80 | 0.00 | 3,991.80 | CV218-003170 |
| RODRIGUEZ MANUELA | 8/30/2018 | 20,994.05 | 0.00 | 20,994.05 | CV2018-011862 |
| RODRIGUEZ SANCHEZ JOEL | 8/6/2018 | 36,915.58 | 0.00 | 36,915.58 | CV2018-010256 |
| ROMERO EULOGIO | 5/31/2018 | 35,594.24 | 0.00 | 35,594.24 | CV2018-007657 |
| ROMERO GOMEZ ISIDRO | 8/16/2018 | 13,521.50 | 0.00 | 13,521.50 | CV2018-011400 |
| RONDEAU MICHAEL JOSEPH | 6/19/2017 | 70,424.34 | 0.00 | 70,424.34 | CV2017-008998 |
| 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 | 26,114.01 | 26,114.01 | CV2017-011256 |
| ROSATO PAMELA J | 4/5/2017 | 43,040.06 | 7,509.72 | 35,530.34 | CV2017-005313 |
| ROUNDUP HOLDIGNS LLC | 11/16/2017 | 6,399.09 | 0.00 | 6,399.09 | CV2017-055977 |
| ROWANS LESLIE S | 10/17/2018 | 6,849.12 | 0.00 | 6,849.12 | CV2018-013051 |
| RTED AMERICA LLC | 6/27/2018 | 34,580.50 | 0.00 | 34,580.50 | CV2018-009338 |
| 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 | 22,858.23 | 12,918.47 | CV2017-006272 |
| RUIZ, JESUS D SR & ESTHER | 10/14/2015 | 12,315.07 | 7,389.04 | 4,926.03 | CV2015-011184 |
| RUNDLE GARY DWAYNE | 8/29/2018 | 7,725.61 | 0.00 | 7,725.61 | CV2018-011839 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| 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 |
| RUSSO RICHARD F | 1/23/2018 | 34,830.29 | 0.00 | 34,830.29 | CV2018-000588 |
| RYAN JAMES | 5/8/2017 | 11,825.50 | 0.00 | 11,825.50 | CV2017-007382 |
| SAHNOW DONALD R AND KATHRYN F SAHNO | 5/13/2016 | 10,717.23 | 0.00 | 10,717.23 | CV2016-006444 |
| SAINZ ROMAN | 2/9/2018 | 36,551.68 | 29,643.76 | 6,907.92 | CV2018-000967 |
| 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 | 8,972.18 | 5,361.37 | CV2017-009185 |
| SANCHEZ CESAR A MORALES | 3/24/2016 | 2,181.41 | 0.00 | 2,181.41 | CV2016-002433 |
| SANCHEZ ROBERTO & JULIE A SANCHEZ | 10/26/2017 | 60,098.63 | 57,388.60 | 2,710.03 | CV2017-014150 |
| 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 |
| SCHOTTE DAVID A & VIRGINIA J SCHOTTE | 4/30/2018 | 44,715.16 | 41,910.06 | 2,805.10 | CV2018-006905 |
| 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 |
| SERRANO KENNETH & JILL R SERRANO | 8/29/2018 | 2,797.90 | 0.00 | 2,797.90 | CV2018-010998 |
| SETTLE ANNIE J | 12/9/2016 | 1,052.46 | 0.00 | 1,052.46 | CV2016-017775 |
| SHAKO MICHAEL G | 5/8/2018 | 31,686.53 | 0.00 | 31,686.53 | CV2018-007032 |
| SHARBUTT FRANCES O | 6/25/2018 | 28,157.35 | 0.00 | 28,157.35 | CV2018-052630 |
| SHASTEEN NANCY ANN | 9/5/2018 | 37,100.00 | 0.00 | 37,100.00 | CV2018-053103 |
| SHAW BRENDAN & DANIELLE SHAW | 12/4/2017 | 4,532.30 | 0.00 | 4,532.30 | CV2017-014543 |
| SHCWARTZ WILLIAM C | 4/20/2018 | 60,719.51 | 0.00 | 60,719.51 | CV2018-006327 |
| SHIREY LARRY D AND SUSAN G SHIREY | 3/20/2018 | 215,307.60 | 0.00 | 215,307.60 | CV2018-004133 |
| SHROYER JUSTIN, SINGLE MAN & KRISLYN H | 5/4/2018 | 15,256.88 | 0.00 | 15,256.88 | CV2018-006923 |
| 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 |
| SIGEL REBECCA J | 6/4/2018 | 19,507.76 | 8,112.37 | 11,395.39 | CV2018-007908 |
| SINOWSKY WILLIAM R | 3/7/2018 | 3,792.63 | 0.00 | 3,792.63 | CV2018-003204 |
| 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 LOU ELLYN | 8/14/2018 | 9,576.04 | 0.00 | 9,576.04 | CV2018-010671 |
| SMITH RORY V | 8/29/2016 | 34,661.26 | 24,856.96 | 9,804.30 | CV2016-014379 |
| SMYTH CARMEN S & JAMES M SMYTH | 8/22/2017 | 14,180.93 | 4,314.64 | 9,866.29 | CV2017-011586 |
| SNELL BERT E AND MARGARET M SNELL | 6/8/2018 | 13,837.89 | 0.00 | 13,837.89 | CV2018-007956 |
| SNIDER RONALD L | 9/11/2018 | 55,105.92 | 0.00 | 55,105.92 | CV2018-011267 |
| SNYDER GREGG AND THERESA J PORTER | 3/24/2016 | 21,852.88 | 10,926.44 | 10,926.44 | CV2016-002152 |
| SOLOMON JULIE D | 6/18/2018 | 100,193.76 | 0.00 | 100,193.76 | CV2018-008900 |
| SPAIN WILLIAM & NANCY C SPAIN | 5/8/2018 | 33,464.18 | 0.00 | 33,464.18 | CV2018-007038 |
| SPRAGGINS JARED & DIANA SPRAGGINS | 7/9/2018 | 5,621.13 | 0.00 | 5,621.13 | CV2018-009623 |
| STALLWORTH JAMIE LEE | 6/14/2018 | 47,007.97 | 2,308.01 | 44,699.96 | CV2018-008697 |
| 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 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| 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 |
| STRENG HELMUT M & KARIN R STRENG | 8/23/2018 | 115,263.91 | 0.00 | 115,263.91 | CV2018-010927 |
| 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 |
| SUZANNE C GILBERT | 5/16/2018 | 67,632.60 | 0.00 | 67,632.60 | CV2018-007396 |
| SWEISS AYMAN O & DOREEN K WADDELL S | 6/22/2018 | 2,973.87 | 0.00 | 2,973.87 | CV2018-054395 |
| SWEISS AYMAN O & DOREEN K WADDELL SW | 5/22/2018 | 236,998.24 | 0.00 | 236,998.24 | CV2018-054395 |
| SZATHMARY BRENDA L | 11/27/2017 | 12,177.82 | 0.00 | 12,177.82 | CV2017-014542 |
| TANNER GERALDINE M | 2/2/2018 | 10,674.25 | 3,299.84 | 7,374.41 | CV2018-000857 |
| TAPIA DANIEL SR | 1/11/2017 | 2,075.83 | 0.00 | 2,075.83 | CV2016-018034 |
| TAYLOR SHAWNTAY | 5/25/2017 | 6,596.15 | 5,437.51 | 1,158.64 | CV2017-007161 |
| TEMPLIN SONJA | 7/30/2018 | 70,930.09 | 0.00 | 70,930.09 | CV2018-005166 |
| 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 KALMAN DAVID M | 8/29/2018 | 20,205.88 | 0.00 | 20,205.88 | CV2018-011019 |
| THE HEIRS AND DEVISEES OF LAVONA DUNC | 7/3/2018 | 3,064.12 | 0.00 | 3,064.12 | CV2018-009606 |
| 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 |
| THOMAS CHARLES E & CAROLL J THOMAS | 1/16/2018 | 40,694.02 | 20,347.01 | 20,347.01 | CV2018-000443 |
| THOMAS DORIS J | 2/6/2018 | 34,209.40 | 0.00 | 34,209.40 | CV2018-001721 |
| THORNTON RACHEL | 11/8/2017 | 28,441.07 | 18,098.84 | 10,342.23 | CV2017-014149 |
| THUNHORST RIBERT G & CANDIE L THUNHO | 10/3/2017 | 191,661.96 | 190,919.69 | 742.27 | CV2017-012699 |
| THURBER SPENCER N & J LOREAN THURBER | 8/31/2017 | 48,653.08 | 0.00 | 48,653.08 | CV2017-011783 |
| TOWNSEND VIRGINIA N | 6/22/2018 | 59,997.73 | 0.00 | 59,997.73 | CV2018-009204 |
| 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 |
| TRBOVICH LESLIE M | 8/6/2018 | 16,212.77 | 0.00 | 16,212.77 | CV2018-010093 |
| TREMPER SCOTT H | 1/20/2016 | 976.11 | 0.00 | 976.11 | CV2016-051323 |
| TRICK DAVID B & SHERI L TRICK | 6/26/2018 | 34,675.09 | 0.00 | 34,675.09 | CV2018-009151 |
| TUCKER BETTY J | 10/13/2017 | 34,210.63 | 0.00 | 34,210.63 | CV2017-013762 |
| TURCOTTE RAYMOND JOHN THE HEIRS OR D | 8/17/2016 | 1,787.36 | 0.00 | 1,787.36 | CV2016-001994 |
| TURCOTTE RAYMOND JOHN THE HEIRS OR D | 3/11/2016 | 45,693.14 | 23,740.25 | 21,952.89 | CV2016-001994 |
| UNTERMAYER DIANE | 5/24/2018 | 935.27 | 0.00 | 935.27 | CV2014-011201 |
| UPTONW HOMES LLC | 10/4/2016 | 126.29 | 0.00 | 126.29 | CV2016-013534 |
| VAKILZADEH FRED & MECHELLE VAKILZADEH | 7/3/2018 | 194,441.80 | 0.00 | 194,441.80 | CV2018-009603 |
| 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 | 3,920.55 | 15,135.03 | CV2017-011591 |
| VALLES MARCOS AND DANIEL VALLES | 3/22/2018 | 49,413.74 | 0.00 | 49,413.74 | CV2018-003276 |
| VALVERDE ROBERTO & ECHO L VALVERDE | 5/8/2018 | 60,144.41 | 0.00 | 60,144.41 | CV2018-007033 |
| VAN KLEECK LORING E JOR & SUSAN J VAN K | 8/23/2018 | 46,175.13 | 0.00 | 46,175.13 | CV2018-053055 |
| VANDAL TASHA L AND MATTHEW P VANDAL | 9/1/2015 | 3,523.75 | 0.00 | 3,523.75 | CV2015-010403 |
| VARELA MARIO G AND MIRNA O OJEDA | 6/14/2018 | 35,515.79 | 9,049.51 | 26,466.28 | CV2018-008698 |
| VASQUEZ RUDY R | 5/10/2018 | 97,554.97 | 0.00 | 97,554.97 | CV2018-007283 |
| VEATCH NORMAN L SR AND SHIRLEY J VEATC | 2/8/2016 | 90,134.85 | 90,119.85 | 15.00 | CV2016-051443 |
| VERKONSKI SYLVIA, CONSERVATEE & JOSEPH | 8/30/2018 | 18,802.99 | 0.00 | 18,802.99 | CV2018-011034 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| VERT CONNIE M | 4/9/2018 | 11,732.31 | 0.00 | 11,732.31 | CV2018-005639 |
| 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 |
| VITAKIS JAMES A | 8/30/2018 | 26,819.06 | 0.00 | 26,819.06 | CV2018-011033 |
| VITEZ MARY AND MICHELLE FULLER | 5/25/2016 | 767.83 | 0.00 | 767.83 | CV2016-007773 |
| WADE NICOLE MICHELLE | 11/28/2017 | 5,855.06 | 3,250.34 | 2,604.72 | CV2017-015121 |
| WALES TODD L | 12/12/2017 | 106,600.95 | 0.00 | 106,600.95 | CV2017-015556 |
| WALKER CHARLENE M | 6/4/2018 | 40,778.96 | 0.00 | 40,778.96 | CV2018-004776 |
| WALKER JOHN H AND NANCYJ GUNTHER | 5/24/2018 | 47,877.96 | 0.00 | 47,877.96 | CV2018-007758 |
| WALKER JUDITH M (PB CASE) | 8/2/2017 | 27,881.57 | 27,861.57 | 20.00 | CV2017-010517 |
| WARTA DEBORAH M | 7/26/2017 | 600.16 | 0.00 | 600.16 | CV2017-011170 |
| WEEKS MELISSA | 11/13/2017 | 17,006.82 | 15,411.82 | 1,595.00 | CV2017-014459 |
| WEINBACH JACQUI S | 8/6/2018 | 88,823.13 | 0.00 | 88,823.13 | CV2018-010257 |
| WEINGARTNER RUTH A, TTEE OF THE DAVIS | 9/25/2017 | 149,175.06 | 73,277.60 | 75,897.46 | CV2017-012549 |
| WELLS JESSICA & PERCY WELLS III | 7/3/2017 | 4,294.35 | 0.00 | 4,294.35 | CV2017-009914 |
| WENDT ROY & JEANNE WENDT & DARLENE N | 2/15/2018 | 2,772.25 | 0.00 | 2,772.25 | CV2018-051364 |
| WEST JAMES D | 3/2/2017 | 7,977.40 | 2,521.65 | 5,455.75 | CV2017-004208 |
| WIDMAN ELVEDA A | 2/28/2017 | 9,890.62 | 0.00 | 9,890.62 | CV2017-000300 |
| 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 BRANDON WESLEY | 10/17/2018 | 64,123.32 | 0.00 | 64,123.32 | CV2018-011724 |
| WILLIAMS HORACE T AND LEZLIE R | 10/12/2015 | 341.29 | 0.00 | 341.29 | CV2015-008444 |
| WILSON DON LEE | 10/13/2017 | 13,045.20 | 0.00 | 13,045.20 | CV2017-013764 |
| 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 |
| YOUNG FUMI | 2/26/2018 | 52,844.83 | 39,127.57 | 13,717.26 | CV2018-003530 |
| YOUNG CYNTHIA LYNNE | 5/24/2018 | 716.09 | 0.00 | 716.09 | CV2012-017770 |
| YOUNG WILLIAM PAUL JR | 2/22/2018 | 34,918.63 | 5,882.10 | 29,036.53 | CV2018-003030 |
| YOUNGREN TERESA R | 3/13/2017 | 17,572.68 | 0.00 | 17,572.68 | CV2017-004367 |
| ZHOU GONG Y AND MEI M SAM | 9/9/2015 | 49,284.06 | 2,151.39 | 47,132.67 | 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 | 18,014.40 | 0.09 | CV2017-012701 |
| ZUSSMAN STEVEN | 7/24/2018 | 50,325.40 | 0.00 | 50,325.40 | CV2018-009797 |