



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 |
|--|--------------|-----------------|------------------|-----------|---------------------|
| 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 |
| AGNETTI LINDA SUE & FAIRWAY TO HEAVEN | 3/29/2018 | 51,883.70 | 0.00 | 51,883.70 | CV2018-004031 |
| AGUILAR ADRIANA | 12/13/2017 | 20,847.32 | 0.00 | 20,847.32 | 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 |
| ALEXANDER TIMOTHY & LINDA ALEXANDER | 3/6/2018 | 6,403.37 | 0.00 | 6,403.37 | CV2018-003645 |
| 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 |
| ALTMAN JOSEPH P JR | 11/13/2017 | 67,417.11 | 0.00 | 67,417.11 | CV2017-013536 |
| 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 |
| ANAYA GUILLERMO & REBECCA | 12/2/2015 | 2,669.79 | 0.00 | 2,669.79 | CV2015-012914 |
| ANDERSON JASON J & SHELLEY ANN ANDER | 3/19/2018 | 8,261.66 | 0.00 | 8,261.66 | CV2018-004108 |
| 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 |
| ARGUELLO RAUL | 11/28/2017 | 51,307.07 | 0.00 | 51,307.07 | CV2017-015118 |
| ARMOLD LLOYD D | 3/7/2018 | 44,713.98 | 0.00 | 44,713.98 | CV2018-003205 |
| ARNOLD DUSTIN | 5/15/2017 | 8,367.94 | 7,052.29 | 1,315.65 | CV2017-006915 |
| ARNOLDO MEJIA JOSE & MARGARITA TREJO | 5/8/2017 | 7,416.17 | 0.00 | 7,416.17 | CV2017-007072 |
| ASHLEY WILLIAM W AND LOU ANN ASHLEY | 4/12/2018 | 23,169.56 | 0.00 | 23,169.56 | CV2018-006200 |
| AVILA TONY G | 10/2/2017 | 24,304.83 | 18,228.62 | 6,076.21 | CV2017-013037 |
| 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 |
| BAILEY JOHN W & N JEAN BAILEY | 4/7/2017 | 9,903.10 | 4,354.89 | 5,548.21 | CV2017-005014 |
| 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 |
| 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 |
| 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 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|---|--------------|-----------------|------------------|------------|---------------------|
| 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 | 32,622.19 | 11,588.81 | CV2017-015201 |
| 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 |
| BESSKEN JASON E | 2/2/2018 | 52,244.32 | 0.00 | 52,244.32 | CV2018-000858 |
| BLAIR JOHN B | 12/13/2016 | 510.07 | 0.00 | 510.07 | CV2016-018064 |
| BLAUSTEIN JOHANNA | 10/2/2017 | 61,975.72 | 30,987.86 | 30,987.86 | 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 |
| 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 | 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 |
| BREEZE ROBERT & ANGELA N BREEZE | 1/22/2018 | 32,359.81 | 0.00 | 32,359.81 | CV2018-000547 |
| BREINHOLT GERALD | 7/28/2016 | 9,767.67 | 0.00 | 9,767.67 | CV2016-010033 |
| BRESHEARS MARILYN F | 3/20/2018 | 20,705.73 | 0.00 | 20,705.73 | CV2018-003873 |
| BRIDGES ROBERT L | 3/13/2018 | 33,681.30 | 0.00 | 33,681.30 | CV2018-050659 |
| 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 |
| 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 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 |
| BUCHANAN ARTHUR L | 7/9/2018 | 8,328.88 | 0.00 | 8,328.88 | CV2018-009614 |
| 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 |
| 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 |
| 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 |
| CALLWOOD VICTOR | 5/8/2018 | 3,512.08 | 0.00 | 3,512.08 | CV2018-007036 |

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|--|--------------|-----------------|------------------|------------|---------------------|
| CALVERT OSCAR & MOLLY CALVERT | 10/30/2017 | 59,200.00 | 0.00 | 59,200.00 | 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 |
| 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 |
| 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 |
| 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 |
| CASTRO ROBERT M | 8/4/2016 | 3,178.29 | 0.00 | 3,178.29 | CV2016-012009 |
| CAUSEY JAMES KEVIN & TAMARA MARTIN-CA | 2/23/2018 | 116,867.29 | 0.00 | 116,867.29 | CV2018-003063 |
| 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 |
| CHAMPE ROBERT D | 6/29/2016 | 3,432.69 | 0.00 | 3,432.69 | CV2016-009127 |
| 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 |
| 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 |
| CHRISTOPHER C PEACOCK | 3/22/2018 | 36,423.26 | 0.00 | 36,423.26 | CV2018-003912 |
| 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 |
| 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 |
| CITRUS MOUNTAIN COMMUNITY ASSOCIATIO | 4/24/2018 | 239,452.66 | 0.00 | 239,452.66 | CV2018-006027 |
| 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 | 21,551.35 | 15,757.57 | 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 |
| COFFEY ROBERT B | 12/11/2017 | 908.63 | 0.00 | 908.63 | CV2017-014638 |
| COLEMAN EVERETTE | 4/10/2018 | 42,336.48 | 0.00 | 42,336.48 | CV2018-053811 |
| COLLINS MICHAEL L | 4/27/2018 | 325,098.49 | 0.00 | 325,098.49 | 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 |
| 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 |
| 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 |
| CREELMAN CHRISTOPHER AND BERNICE CRE | 6/8/2018 | 71,081.48 | 0.00 | 71,081.48 | CV2018-008629 |

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|--|--------------|-----------------|------------------|------------|---------------------|
| CRUZ LUIS E | 4/27/2018 | 19,416.82 | 0.00 | 19,416.82 | CV2018-006731 |
| CUSTER DESTINEE D & ROY A ATKINS | 10/13/2017 | 11,894.85 | 10,499.00 | 1,395.85 | CV2017-013772 |
| 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 WESLEY WILSON | 4/12/2018 | 14,056.84 | 0.00 | 14,056.84 | CV2018-005873 |
| DAVIS JOHN JR | 4/20/2016 | 13,318.11 | 0.00 | 13,318.11 | CV2016-005232 |
| DE BUSK DONALD R & JUNE I DEBUSK | 10/30/2017 | 6,411.06 | 0.00 | 6,411.06 | CV2017-014255 |
| 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 |
| 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 | 2/28/2018 | 10,735.81 | 0.00 | 10,735.81 | CV2018-003109 |
| DIENSTAG FONTANE L AND MICHAEL A TREJ | 7/3/2018 | 278.50 | 0.00 | 278.50 | 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 | 0.00 | 8,919.46 | CV2017-016110 |
| DOMER WAYNE E | 3/7/2018 | 58,183.48 | 0.00 | 58,183.48 | 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 |
| DOTSON JENNIE M | 3/29/2018 | 40,225.77 | 0.00 | 40,225.77 | CV2018-004032 |
| 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 |
| DRISCOLL JOSEPH E JR | 7/20/2015 | 999.61 | 0.00 | 999.61 | CV2015-004892 |
| 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 |
| 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 | 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 | 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 |
| EDLUND BRUCE L (TRUSTOR) CABLIN INVEST | 9/11/2015 | 18,196.36 | 16,224.26 | 1,972.10 | CV2015-010817 |
| EDWARDS TERESA | 1/30/2017 | 32,789.57 | 7,592.52 | 25,197.05 | CV2017-001128 |
| 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 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|--|--------------|-----------------|------------------|------------|---------------------|
| 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 |
| 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 |
| 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 | 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 |
| EYER EVERETT L & ELSIE E EYER | 6/19/2018 | 16,090.66 | 0.00 | 16,090.66 | CV2018-008756 |
| 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 | 0.00 | 21,494.39 | 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 |
| FIGUEROA PETE S | 1/16/2018 | 2,088.77 | 0.00 | 2,088.77 | CV2018-000151 |
| FINDURA STEPHAN A | 9/9/2015 | 30,122.90 | 20,081.93 | 10,040.97 | CV2015-053934 |
| 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 |
| FOLEY JOHN J JR | 6/29/2017 | 23,061.75 | 1,979.00 | 21,082.75 | CV2017-009208 |
| FOLEY JOHN J JR | 7/28/2017 | 832.91 | 0.00 | 832.91 | CV2017-009208 |
| FORTH MELISSA | 4/26/2018 | 27,409.29 | 0.00 | 27,409.29 | CV2018-006711 |
| FOSTER JANE & MARCO D FOSTER | 12/9/2016 | 24,670.80 | 0.00 | 24,670.80 | CV2016-017698 |
| 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 |
| 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 |
| FREY LISA D | 1/30/2018 | 58,019.76 | 28,891.86 | 29,127.90 | CV2018-001157 |
| 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 |
| FUENTES IMELDA | 8/4/2017 | 48,338.22 | 0.00 | 48,338.22 | CV2017-009637 |
| 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 |
| 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 | 20,255.42 | 22,255.41 | CV2016-014572 |
| GALLOWAY WILLIAM DAVID | 7/26/2017 | 126,819.46 | 0.00 | 126,819.46 | CV2017-011169 |
| GAMBILL RONALD N | 3/2/2018 | 3,742.79 | 0.00 | 3,742.79 | CV2018-051733 |
| 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-ABEYTIA ANDREA | 5/5/2017 | 35,452.82 | 31,047.49 | 4,405.33 | CV2017-007053 |
| GARZA LOUIS C | 6/6/2018 | 96,489.43 | 0.00 | 96,489.43 | CV2018-007587 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|--------------------------------------|--------------|-----------------|------------------|------------|---------------------|
| 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 |
| GERGOSLAN 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 |
| GIBSON LAURA | 2/13/2017 | 20,337.00 | 0.00 | 20,337.00 | CV2017-001505 |
| GILL BRIAN F | 4/13/2016 | 60,508.35 | 57,849.65 | 2,658.70 | CV2016-005140 |
| GILMAN BRANDON MARK | 3/4/2016 | 13,781.39 | 13,587.36 | 194.03 | CV2016-001788 |
| GILMOUR BRITTANY AND JACOB GILMOUR | 11/17/2015 | 30,080.21 | 30,050.21 | 30.00 | CV2015-013052 |
| 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 |
| GODA TERRY W AND BARBARA A GODA | 11/16/2017 | 32,378.56 | 0.00 | 32,378.56 | CV2017-013586 |
| 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 |
| GOODWIN CURTIS J & FRANCES GOODWIN | 12/11/2017 | 22,981.10 | 0.00 | 22,981.10 | CV2017-014641 |
| GORMAN BRUCE E AND PAMELA J GORMAN | 4/4/2018 | 86,471.15 | 0.00 | 86,471.15 | CV2018-005654 |
| GOWER GLENDA KAY & BONNIE SUE KNIGHT | 2/15/2018 | 83,551.08 | 0.00 | 83,551.08 | CV2018-051360 |
| 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 |
| GRIFFITH HENRY W | 12/20/2017 | 2,694.54 | 0.00 | 2,694.54 | CV2017-015369 |
| GUERIN JEAN J | 5/29/2018 | 6,007.84 | 0.00 | 6,007.84 | CV2018-007595 |
| GUILLERMO NAJERA | 8/12/2015 | 31,727.31 | 7,877.20 | 23,850.11 | CV2015-009974 |
| GUTIERREZ MARGARET | 8/17/2017 | 34,564.75 | 9,506.91 | 25,057.84 | CV2017-009763 |
| GUYER DELBERT L AND JOYCE GUYER | 5/24/2018 | 31,192.31 | 0.00 | 31,192.31 | CV2018-007398 |
| GUYMON JEFFREY N | 10/2/2017 | 1,662.83 | 0.00 | 1,662.83 | CV2017-012691 |
| 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 |
| HALL THOMAS S | 12/29/2017 | 29,880.46 | 0.00 | 29,880.46 | 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 | 10,346.22 | 26,771.80 | 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 | 0.00 | 47,999.79 | CV2018-003088 |
| HANKINS CLAUDIA F | 3/9/2018 | 21,686.42 | 0.00 | 21,686.42 | CV2018-003720 |
| 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 |
| 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 |
| 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 | 237,579.07 | 0.00 | 237,579.07 | CV2018-006330 |
| 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 |
| HARRIS NELSON J | 2/2/2018 | 26,041.91 | 0.00 | 26,041.91 | CV2018-000868 |
| HARRISON ALANA | 5/24/2018 | 25,688.03 | 0.00 | 25,688.03 | CV2018-007757 |
| HARTMAN JOANNE K | 2/15/2018 | 87,330.83 | 0.00 | 87,330.83 | CV2018-001038 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|--|--------------|-----------------|------------------|-----------|---------------------|
| 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 |
| HAYWOOD BETTYE J | 1/30/2018 | 30,025.08 | 0.00 | 30,025.08 | CV2018-001158 |
| 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 |
| 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 |
| HERNANDEZ DAVID | 1/16/2018 | 23,913.67 | 0.00 | 23,913.67 | 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 MEZA JOSE | 5/17/2017 | 13,299.68 | 0.00 | 13,299.68 | CV2017-007102 |
| HERNANDEZ MICHELE AKA O'BRIEN MICHELE | 7/27/2015 | 3,662.93 | 0.00 | 3,662.93 | CV2015-009597 |
| HERNANDEZ MIGUEL VALDEZ | 6/16/2016 | 2,227.87 | 0.00 | 2,227.87 | CV2016-008418 |
| HERNANDEZ SERGIO & GARCIA CARLA S | 1/26/2016 | 1,108.43 | 0.00 | 1,108.43 | CV2016-000579 |
| HERRERA 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 |
| HILL CHARLES E AND JOANN A HILL | 11/16/2017 | 29,061.26 | 0.00 | 29,061.26 | CV2017-013585 |
| HILL JAMES D | 2/12/2018 | 61,265.92 | 0.00 | 61,265.92 | CV2018-001289 |
| 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 |
| 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 GEORGE & JANET L HUFF | 12/11/2017 | 23,252.46 | 0.00 | 23,252.46 | CV2017-015277 |
| 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 |
| 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 |
| 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 | 2,661.46 | 51,316.80 | CV2017-012509 |
| JANKOSKI RICHARD A & SYLVIA JANKOSKI | 1/4/2018 | 38,191.00 | 0.00 | 38,191.00 | CV2018-050911 |
| 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 |
| JENNINGS GLENN F JR | 4/27/2017 | 427.12 | 0.00 | 427.12 | CV2017-006739 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|---------------------------------------|--------------|-----------------|------------------|------------|---------------------|
| JESUS HERNANDEZ MARIA | 9/8/2017 | 66,876.81 | 0.00 | 66,876.81 | CV2017-012277 |
| JJD LLC | 6/9/2016 | 13,293.81 | 0.00 | 13,293.81 | CV2016-008246 |
| 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 HELEN M | 2/15/2018 | 6,985.26 | 0.00 | 6,985.26 | CV2018-051362 |
| 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 |
| 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 |
| JONES MARCIA & CARL JONES BOTH SINGLE | 4/16/2018 | 3,891.98 | 0.00 | 3,891.98 | CV2018-005902 |
| JOSEPHSON DAVID G & DEBORAHJ JOSEPHS | 6/14/2018 | 12,909.58 | 0.00 | 12,909.58 | CV2018-008699 |
| 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 |
| 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 |
| 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 | 6,030.70 | 2,410.99 | 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 |
| 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 |
| 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 |
| LAMAS ROGELIO R & NORMA J LAMAS | 6/19/2018 | 30,125.82 | 0.00 | 30,125.82 | CV2018-008758 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| 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 |
| LARA MARK A | 3/19/2018 | 6,331.46 | 0.00 | 6,331.46 | CV2018-004106 |
| LASCURAIN DESIDERIO | 3/19/2018 | 4,785.34 | 0.00 | 4,785.34 | CV2018-004098 |
| LAUGHERY BARRY A | 1/17/2018 | 74,925.05 | 0.00 | 74,925.05 | CV2018-000160 |
| LAVIN RUBY | 6/8/2018 | 36,222.48 | 0.00 | 36,222.48 | CV2018-008631 |
| 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 |
| 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 | 0.00 | 25,700.08 | CV2018-003194 |
| 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 |
| LEROY JOSEPH J | 2/26/2018 | 8,367.79 | 0.00 | 8,367.79 | CV2018-003534 |
| LESUER WILLIAM J & JOAN M LESUER | 12/13/2017 | 15,721.66 | 0.00 | 15,721.66 | CV2017-015326 |
| 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 |
| 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 | 0.00 | 121,369.88 | CV2018-003683 |
| 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 | 23,881.49 | 3,530.51 | CV2017-013035 |
| 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 |
| 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 | 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 |
| 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 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| 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 GENOVEVA H AND HAKEEM DISU | 12/1/2016 | 33,164.06 | 0.00 | 33,164.06 | CV2016-017553 |
| 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 JOHN L | 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 |
| MATIAS HAROLD W JR & JEAN MARIE | 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 |
| 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 |
| MCCANN SHIRLEY A | 4/10/2018 | 64,768.39 | 0.00 | 64,768.39 | CV2018-053812 |
| 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 |
| 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 |
| MECHEM RYAN L | 12/2/2015 | 52,045.42 | 2,506.05 | 49,539.37 | CV2015-054658 |
| 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 | 0.00 | 30,448.13 | 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 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 |
| MEYERS ANDREW J | 4/16/2018 | 17,766.65 | 0.00 | 17,766.65 | CV2018-005705 |
| 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 |
| MISHESKI WAYNE J | 2/12/2018 | 216,930.66 | 0.00 | 216,930.66 | CV2018-001452 |
| MITCHELL FARRELL O & ESSIE MITCHELL | 8/14/2017 | 20,949.56 | 0.00 | 20,949.56 | CV2017-009659 |
| 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 |

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| 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 |
| MUIR ETTA LOUISE | 8/30/2017 | 222,961.09 | 0.00 | 222,961.09 | CV2017-011999 |
| 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 |
| 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 |
| 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 |
| 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 | 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 |
| 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 |
| NOLAN E SCOTT & VICTORIA L NOLAN | 4/19/2017 | 11,218.98 | 5,609.49 | 5,609.49 | CV2017-006629 |
| 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 |
| ONTIVEROS JOSE LUIS AKA SANCHEZ ONTIVE | 1/4/2016 | 36,534.86 | 0.00 | 36,534.86 | CV2016-000226 |
| 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 | 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 |
| 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 |
| PADRON ALEJANDRO A | 6/8/2018 | 24,244.80 | 0.00 | 24,244.80 | CV2018-007957 |
| 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 |

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| 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 | 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 |
| 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 |
| PEEPLS 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 |
| 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 |
| 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 KENNETH G JR & SHARON PORTER | 2/27/2018 | 10,250.97 | 0.00 | 10,250.97 | CV2018-003106 |
| 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 |
| 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 |
| RAWLINGS JENNIFER | 2/15/2018 | 690.38 | 0.00 | 690.38 | CV2017-014335 |
| 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 |
| 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 |
| 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 |
| REMMLER LYNN H | 10/3/2017 | 57,848.22 | 0.00 | 57,848.22 | CV2017-012700 |
| RICHARDS KEITH | 1/22/2018 | 72,228.63 | 0.00 | 72,228.63 | CV2018-000569 |
| 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 JOSE S | 4/5/2017 | 4,374.24 | 0.00 | 4,374.24 | CV2017-000622 |
| 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 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
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| 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 |
| ROMERO EULOGIO | 5/31/2018 | 35,594.24 | 0.00 | 35,594.24 | CV2018-007657 |
| 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 |
| 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 | 2,693.40 | 1,335.83 | CV2017-013537 |
| 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 |
| 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 |
| SAAR DANA G | 8/4/2016 | 4,666.60 | 0.00 | 4,666.60 | CV2016-012006 |
| 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 | 0.00 | 36,551.68 | 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 | 31,718.87 | 28,379.76 | CV2017-014150 |
| 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 |
| 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 | 0.00 | 44,715.16 | 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 |
| SERIANI GEORGE A & DIANE C SERIANI | 1/19/2018 | 51,372.24 | 0.00 | 51,372.24 | CV2018-000518 |
| 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 |
| 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 |
| SHELBY LLC UNDIVIDED 50% INTEREST & EL | 11/28/2017 | 20,047.76 | 10,023.88 | 10,023.88 | CV2017-015120 |
| SHERWOOD MICHAEL L | 6/2/2017 | 21,044.62 | 11,881.16 | 9,163.46 | CV2017-006273 |
| SHIREY LARRY D AND SUSAN G SHIREY | 3/20/2018 | 215,307.60 | 0.00 | 215,307.60 | CV2018-004133 |
| SHOLER STACIE M | 1/30/2018 | 94,296.45 | 0.00 | 94,296.45 | CV2018-000811 |
| 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 | 0.00 | 19,507.76 | CV2018-007908 |
| SILVA DAVID C & RHONDA K SILVA | 1/19/2018 | 12,729.18 | 0.00 | 12,729.18 | CV2017-016115 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|---|--------------|-----------------|------------------|------------|---------------------|
| SINOWSKY WILLIAM R | 3/7/2018 | 3,792.63 | 0.00 | 3,792.63 | CV2018-003204 |
| SKELTON JIMMY AKA JIMMY WAYNE SKELTO | 9/25/2017 | 18,038.95 | 5,318.25 | 12,720.70 | CV2017-012548 |
| SKELTON JIMMY W | 3/20/2018 | 36,122.42 | 0.00 | 36,122.42 | CV2018-004134 |
| 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 | 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 |
| 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 |
| SOLOMON JULIE D | 6/18/2018 | 100,193.76 | 0.00 | 100,193.76 | CV2018-008900 |
| SOVA THOMAS ALLEN | 5/4/2017 | 24,922.73 | 0.00 | 24,922.73 | CV2017-006903 |
| 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 |
| ST VILLE JAMES ANTHONY | 2/8/2016 | 577.50 | 0.00 | 577.50 | CV2015-003637 |
| STALLWORTH JAMIE LEE | 6/14/2018 | 47,007.97 | 0.00 | 47,007.97 | 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 |
| 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 |
| SUNDHEIM CATHERINE L | 1/23/2018 | 30,918.73 | 0.00 | 30,918.73 | CV2018-000589 |
| SUZANNE C GILBERT | 5/16/2018 | 67,632.60 | 0.00 | 67,632.60 | CV2018-007395 |
| SWAN MARK T | 5/9/2018 | 60,148.92 | 0.00 | 60,148.92 | CV2018-007269 |
| 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 | 0.00 | 10,674.25 | 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 |
| 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 AND DEVISEES OF LAVONA DUNC | 7/3/2018 | 3,064.12 | 0.00 | 3,064.12 | CV2018-009606 |
| 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 |
| THOMAS DORIS J | 2/6/2018 | 34,209.40 | 0.00 | 34,209.40 | CV2018-001721 |

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| THOMAS W WIRTH, TTEE OF THE THOMASW THOMPSON CHERIE M | 2/9/2018 | 38,177.67 | 0.00 | 38,177.67 | CV2018-000966 |
| THOMPSON RONNIE L AND JUDY A THOMPSON | 12/11/2017 | 32,928.09 | 0.00 | 32,928.09 | CV2017-014640 |
| THORNTON RACHEL | 1/23/2017 | 11,495.05 | 5,747.53 | 5,747.52 | CV2014-002742 |
| THUNHORST RIBERT G & CANDIE L THUNHO | 11/8/2017 | 28,441.07 | 0.00 | 28,441.07 | CV2017-014149 |
| THURBER SPENCER N & J LOREAN THURBER | 10/3/2017 | 191,661.96 | 190,919.69 | 742.27 | CV2017-012699 |
| TOTH MARK E UNDIVIDED 50% INTEREST & TOWNSEND VIRGINIA N | 8/31/2017 | 48,653.08 | 0.00 | 48,653.08 | CV2017-011783 |
| TRACY MICHAEL R & ROCHELLE A TRACY | 1/23/2018 | 63,211.62 | 0.00 | 63,211.62 | CV2018-000592 |
| TRAYLOR V M JR & MARGIE L TRAYLOR | 6/22/2018 | 59,997.73 | 0.00 | 59,997.73 | CV2018-009204 |
| TRAYLOR V M JR AND MARGIE L TRAYLOR | 9/27/2017 | 31,278.14 | 0.00 | 31,278.14 | CV2017-013345 |
| TREMPER SCOTT H | 6/20/2017 | 958.11 | 0.00 | 958.11 | CV2016-009790 |
| TRESSLER CAROL & LETTIE M REED | 7/25/2016 | 13,282.97 | 5,310.00 | 7,972.97 | CV2016-009790 |
| TRICK DAVID B & SHERI L TRICK | 1/20/2016 | 976.11 | 0.00 | 976.11 | CV2016-051323 |
| TUCKER BETTY J | 2/9/2018 | 2,309.58 | 0.00 | 2,309.58 | CV2018-001266 |
| TURCOTTE RAYMOND JOHN THE HEIRS OR D | 6/26/2018 | 34,675.09 | 0.00 | 34,675.09 | CV2018-009151 |
| TURCOTTE RAYMOND JOHN THE HEIRS OR D | 10/13/2017 | 34,210.63 | 0.00 | 34,210.63 | CV2017-013762 |
| UNDERSTILLER TODD H | 3/11/2016 | 45,693.14 | 23,740.25 | 21,952.89 | CV2016-001994 |
| UNTERMAYER DIANE | 8/17/2016 | 1,787.36 | 0.00 | 1,787.36 | CV2016-001994 |
| UPTONW HOMES LLC | 9/1/2015 | 30,163.69 | 25,123.90 | 5,039.79 | CV2015-010391 |
| VAKILZADEH FRED & MECHELLE VAKILZADEH | 5/24/2018 | 935.27 | 0.00 | 935.27 | CV2014-011201 |
| VALENZUELA JOHNNY AKA JOHN G VALENZUELA | 10/4/2016 | 126.29 | 0.00 | 126.29 | CV2016-013534 |
| VALIDVIEZO CORDOVA JOSE A | 7/3/2018 | 194,441.80 | 0.00 | 194,441.80 | CV2018-009603 |
| VALLEJOS ROBOT L & CATHERINE L ANTONI | 4/4/2017 | 57,012.34 | 9,079.51 | 47,932.83 | CV2017-052223 |
| VALLES MARCOS AND DANIEL VALLES | 3/27/2017 | 4.53 | 0.00 | 4.53 | CV2017-004849 |
| VALTIERRA RAFAEL M & ELIZABETH L VALTIERA | 8/22/2017 | 19,055.58 | 3,920.55 | 15,135.03 | CV2017-011591 |
| VALVERDE ROBERTO & ECHO L VALVERDE | 3/22/2018 | 49,413.74 | 0.00 | 49,413.74 | CV2018-003276 |
| VAN HESS RONALD D & MAUREEN L VAN HESS | 4/12/2018 | 28,889.33 | 0.00 | 28,889.33 | CV2018-006191 |
| VANDAL TASHA L AND MATTHEW P VANDAL | 5/8/2018 | 60,144.41 | 0.00 | 60,144.41 | CV2018-007033 |
| VARELA MARIO G AND MIRNA O OJEDA | 11/27/2017 | 164,437.02 | 0.00 | 164,437.02 | CV2017-014991 |
| VASQUEZ RUDY R | 9/1/2015 | 3,523.75 | 0.00 | 3,523.75 | CV2015-010403 |
| VEATCH NORMAN L SR AND SHIRLEY J VEATCH | 6/14/2018 | 35,515.79 | 0.00 | 35,515.79 | CV2018-008698 |
| VELA ADRIEL P & GLORIA P VELA | 5/10/2018 | 97,554.97 | 0.00 | 97,554.97 | CV2018-007283 |
| VERGER SEBASTIAN AND GLORIA VERGER | 2/8/2016 | 90,134.85 | 90,119.85 | 15.00 | CV2016-051443 |
| VERKKUIL KEVIN RESSE AND HEIDI BETH VERKKUIL | 2/9/2018 | 24,918.03 | 0.00 | 24,918.03 | CV2018-001749 |
| VERT CONNIE M | 3/2/2018 | 30,389.07 | 0.00 | 30,389.07 | CV2018-003169 |
| VILLAFANIA ROGELIO RAMOS & THERESA RUVILLAFANIA | 9/16/2016 | 6,270.56 | 0.00 | 6,270.56 | CV2016-015009 |
| VILLAGOMEZ JESUS AND VELIA | 4/9/2018 | 11,732.31 | 0.00 | 11,732.31 | CV2018-005639 |
| VILLAGOMEZ JESUS AND VELIA VILLAGOMEZ | 7/26/2017 | 18,308.27 | 0.00 | 18,308.27 | CV2017-011174 |
| VITEZ MARY AND MICHELLE FULLER | 10/20/2016 | 1,727.52 | 0.00 | 1,727.52 | CV2015-006297 |
| WADE NICOLE MICHELLE | 5/29/2015 | 840.05 | 0.00 | 840.05 | CV2015-006297 |
| WALES TODD L | 5/25/2016 | 767.83 | 0.00 | 767.83 | CV2016-007773 |
| WALKER CHARLENE M | 11/28/2017 | 5,855.06 | 3,250.34 | 2,604.72 | CV2017-015121 |
| WALKER JOHN H AND NANCYJ GUNTHER | 12/12/2017 | 106,600.95 | 0.00 | 106,600.95 | CV2017-015556 |
| WALKER JUDITH M (PB CASE) | 6/4/2018 | 40,778.96 | 0.00 | 40,778.96 | CV2018-004776 |
| WANKO JO ANN | 5/24/2018 | 47,877.96 | 0.00 | 47,877.96 | CV2018-007758 |
| WARE ROBIN E | 8/2/2017 | 27,881.57 | 27,861.57 | 20.00 | CV2017-010517 |
| WARTA DEBORAH M | 12/1/2017 | 19,045.14 | 0.00 | 19,045.14 | CV2017-056295 |
| WARWICK ANDREA B AND CHRISTOPHER J WARWICK | 9/27/2016 | 9,451.48 | 0.00 | 9,451.48 | CV2016-015572 |
| WEEKS MELISSA | 7/26/2017 | 600.16 | 0.00 | 600.16 | CV2017-011170 |
| | 11/13/2017 | 30,531.47 | 0.00 | 30,531.47 | CV2017-014458 |
| | 11/13/2017 | 17,006.82 | 0.00 | 17,006.82 | CV2017-014459 |

| TRUSTOR | DEPOSIT DATE | AMOUNT RECEIVED | AMOUNT DISBURSED | BALANCE | CIVIL ACTION NUMBER |
|---------------------------------------|--------------|-----------------|------------------|------------|---------------------|
| WEINGARTNER RUTH A, TTEE OF THE DAVIS | 9/25/2017 | 149,175.06 | 73,277.60 | 75,897.46 | 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 |
| 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 |
| 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 |
| 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 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 |
| WILSON M KYM J | 5/5/2017 | 39,758.52 | 0.00 | 39,758.52 | CV2017-007075 |
| 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 |
| 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 FUMI | 2/26/2018 | 52,844.83 | 0.00 | 52,844.83 | 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 | 0.00 | 34,918.63 | CV2018-003030 |
| 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 | 6/21/2016 | 15,408.47 | 6,564.84 | 8,843.63 | CV2016-008908 |
| ZONDLEWSKI DONALD A AND SHARI A ZOND | 9/15/2016 | 553.75 | 0.00 | 553.75 | CV2016-008908 |
| ZUBAS STEPHANIE C | 10/3/2017 | 18,014.49 | 18,014.40 | 0.09 | CV2017-012701 |