



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
ALCANTAR MONICA	10/30/2017	7,896.64	0.00	7,896.64	CV2017-014218
ALCANTARA CARLOS	11/13/2017	13,441.60	9,864.64	3,576.96	CV2017-013556
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
AMDAL TIMOTHY	4/20/2016	53,962.20	0.00	53,962.20	CV2016-005272
ANAYA GUILLERMO & REBECCA	12/2/2015	2,669.79	0.00	2,669.79	CV2015-012914
ANDERSON 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
BAIN GEORGE STUART ALEXANDER	9/6/2017	13,149.76	0.00	13,149.76	CV2017-011839
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

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
BARCLAY MILLICENT L & THOMAS T BARCLA	12/11/2017	42,218.81	0.00	42,218.81	CV2017-015251
BARFIELD, OSCAR & ANGELINE BARFIELD	4/15/2016	3,373.40	0.00	3,373.40	CV2016-005029
BARNES KEVIN	12/4/2017	66,523.80	0.00	66,523.80	CV2017-014336
BARNETT ANNA M	12/18/2017	50,329.05	0.00	50,329.05	CV2017-015611
BARR KATHRYN G	11/19/2015	1,469.94	0.00	1,469.94	CV2015-012864
BARRIGA SAMANTHA V & JOSE F ANAYA AVIL	11/16/2017	17,388.50	0.00	17,388.50	CV2017-013584
BARROS VIOLETTA B	12/4/2017	44,211.00	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
BISHOP ELIZABETH	2/10/2017	42,611.74	0.00	42,611.74	CV2017-001445
BLAIR JOHN B	12/13/2016	510.07	0.00	510.07	CV2016-018064
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 BERNICE D	11/28/2017	13,222.51	0.00	13,222.51	CV2017-015122
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
BRYCE DAVE J AND KATHRYN G BRYCE	5/25/2016	23,417.60	0.00	23,417.60	CV2016-003262
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

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BURR ANNIE	1/26/2016	14,860.46	4,905.47	9,954.99	CV2016-000580
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
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
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
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
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
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

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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
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
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
DOYCE RAY ELLIOTT & DELLA SUE ELLIOTT,	9/27/2017	34,364.92	0.00	34,364.92	CV2017-012420
DRAGON FAMILY TRUST	2/2/2018	3,589.49	0.00	3,589.49	CV2018-050457
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
DYER JANET E	4/4/2018	44,336.50	0.00	44,336.50	CV2018-005653
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

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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
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
FADDEN PETER J & KAREN L FADDEN	11/8/2017	7,529.26	0.00	7,529.26	CV2017-014402
FAZIO JOYCE A	12/28/2016	34,346.09	17,083.33	17,262.76	CV2016-010270
FEAZELL CONNIE KAY	8/31/2016	1,411.74	0.00	1,411.74	CV2016-014507
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
FOULKS JARRETT L & LORI ANNE FOULKS	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

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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
GATES SHALANDA MARIE LOONEY	6/8/2018	9,676.34	0.00	9,676.34	CV2018-007958
GAZLOFF MELVIN D	4/22/2016	15,940.49	7,311.69	8,628.80	CV2016-005422
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
GOMEZ JACK EDWARD	12/4/2017	66,264.33	0.00	66,264.33	CV2017-015200
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	9/1/2015	3,093.82	0.00	3,093.82	CV2015-010388
GRIEGO BRYAN A	5/24/2018	635.27	0.00	635.27	CV2015-010388
GRIFFITH HENRY W	12/20/2017	2,694.54	0.00	2,694.54	CV2017-015369
GRIMM EDWARD E AND PATRICIA S GRIMM	8/2/2017	6,969.49	0.00	6,969.49	CV2017-010524
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
GWINN MICHAEL D	12/8/2016	5,421.45	0.00	5,421.45	CV2016-017734
HAGSTROM TAYLOR AND EMILY E HAGSTROM	3/28/2016	1,966.66	0.00	1,966.66	CV2016-002537
HALE NICHOLAS R & AMY HALE	1/10/2018	70,877.98	0.00	70,877.98	CV2018-000394
HALES BETTIE J	11/16/2017	104,094.24	0.00	104,094.24	CV2017-014921
HALL THOMAS S	12/29/2017	29,880.46	0.00	29,880.46	CV2017-093425
HALL 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	0.00	37,118.02	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
HANSEN PAUL L	6/29/2017	157,643.36	151,644.00	5,999.36	CV2017-009864

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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
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
HENCHEL CHRISTIAN T	12/11/2017	12,711.55	0.00	12,711.55	CV2017-014637
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
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
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

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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
JANARTHANAN SAILAJAH	12/13/2017	70,236.62	0.00	70,236.62	CV2017-014544
JANKOSKI RICHARD A & SYLVIA JANKOSKI	1/4/2018	38,191.00	0.00	38,191.00	CV2018-050911
JARAMILLO ADAM B AKA ADAM JARAMILLO & JASINSKI DAVID & KARIN JASINSKI	6/18/2018	36,594.82	0.00	36,594.82	CV2018-008898
	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
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
JOSEPH G UZELAC JR FAMILY LIV TRUST	8/31/2017	901.47	0.00	901.47	CV2017-011166
JOSEPH G UZELAC JR FAMILY LIVING TRUST	7/26/2017	98,546.63	92,832.99	5,713.64	CV2017-011166
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
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
KLESCEWSKI JANET E	11/27/2017	121,069.29	0.00	121,069.29	CV2017-013630
KLEY ROBERT WILLIAM	4/14/2017	8,984.35	0.00	8,984.35	CV2017-006580
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

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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	0.00	39,952.57	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 WILLIAM A III	10/5/2017	111,312.97	0.00	111,312.97	CV2017-013447
KRAWEC IHOR	10/13/2017	107,740.29	0.00	107,740.29	CV2017-013763
KRAWEC IHOR G	9/29/2017	94,131.62	0.00	94,131.62	CV2017-013389
KROPP GREGG	7/12/2017	14,170.24	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
KUSCAVAGE CARL A AND ESTHER HERRERA	8/1/2016	35,648.66	28,518.92	7,129.74	CV2016-010087
KYMBERLY LEWIS AND BRIAN A LEWIS	8/2/2017	2,161.04	0.00	2,161.04	CV2017-009587
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

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LYNN DALE A & MORGAN M	10/29/2015	2,303.57	0.00	2,303.57	CV2015-012404
MACHAY KEVIN	6/28/2016	11,113.66	1,364.60	9,749.06	CV2016-005804
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 T	5/25/2016	35,806.06	16,582.12	19,223.94	CV2016-007782
MARIN MARISELA ELVIRA	3/6/2017	6,265.28	6,226.61	38.67	CV2017-004234
MAROZIK KIM L	6/10/2016	61,878.49	0.00	61,878.49	CV2016-007985
MARTINEZ 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
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

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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
MINER PEGGY S	3/17/2017	13,296.28	0.00	13,296.28	CV2017-004537
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	CV2018-009737
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
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
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
NEESE ASHLEY M	4/18/2018	16,902.35	0.00	16,902.35	CV2018-004044
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
NICHOLAS MARY JANE	4/7/2017	6,870.84	0.00	6,870.84	CV2017-005030
NICHOLS JOHN R JR & ALLISON	10/29/2015	4,291.65	0.00	4,291.65	CV2015-012429
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
OCHOA HERIBERTO	2/9/2018	51,185.04	0.00	51,185.04	CV2018-000965
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

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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
PALMER KENNETH B AND CHRISTINE A G PAL	1/18/2017	17,445.92	3,264.39	14,181.53	CV2017-000789
PALOMO BENNY N JR	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
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
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
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

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
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
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
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
SALCIDO RICARDO E	3/2/2018	91,231.00	0.00	91,231.00	CV2018-003166
SAMPSON BARBARA	6/27/2017	14,333.55	8,972.18	5,361.37	CV2017-009185
SANCHEZ FLORENTINO JR	2/27/2018	1,413.08	0.00	1,413.08	CV2018-003107
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
SENNIKOFF JOAN D	1/17/2018	11,771.09	0.00	11,771.09	CV2018-000159
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
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

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
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
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	0.00	18,038.95	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
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
STEWART WARREN KENDALL	9/1/2015	3,298.14	0.00	3,298.14	CV2015-010408
STOLOW GEORGE D	8/31/2016	21,574.34	5,907.64	15,666.70	CV2016-014574
STOWE JUDY G	9/23/2016	66,421.05	0.00	66,421.05	CV2016-053193
STRESSLER FRANCIS ROBERT AND MARY K S	9/1/2015	3,371.51	0.00	3,371.51	CV2015-010390
STRUCK DALE A	3/27/2017	4,728.10	0.00	4,728.10	CV2017-004850
SULLIVAN JAMES P & SUE-ELLEN SULLIVAN	8/22/2017	38,819.73	0.00	38,819.73	CV2017-011913
SULLIVAN LARRY E AND SHERRY L SULLIVAN	9/7/2016	79,668.29	0.00	79,668.29	CV2016-052955
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 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

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
THE HEIRS & DEVISEES OF DIONISIO M LACA	10/6/2017	57,367.90	0.00	57,367.90	CV2017-012600
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 SOMASAS	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
THOMAS W WIRTH, TTEE OF THE THOMASW	2/9/2018	38,177.67	0.00	38,177.67	CV2018-000966
THOMPSON CHERIE M	12/11/2017	32,928.09	0.00	32,928.09	CV2017-014640
THOMPSON RONNIE L AND JUDY A THOMPSON	1/23/2017	11,495.05	5,747.53	5,747.52	CV2014-002742
THORNTON RACHEL	11/8/2017	28,441.07	0.00	28,441.07	CV2017-014149
THUNHORST RIBERT G & CANDIE L THUNHO	10/3/2017	191,661.96	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
TORRES JEANETTE	6/29/2016	51,175.40	23,387.75	27,787.65	CV2016-009128
TOTH MARK E UNDIVIDED 50% INTEREST &	1/23/2018	63,211.62	0.00	63,211.62	CV2018-000592
TRACY MICHAEL R & ROCHELLE A TRACY	9/27/2017	31,278.14	0.00	31,278.14	CV2017-013345
TRAYLOR V M JR & MARGIE L TRAYLOR	6/20/2017	958.11	0.00	958.11	CV2016-009790
TRAYLOR V M JR AND MARGIE L TRAYLOR	7/25/2016	13,282.97	5,310.00	7,972.97	CV2016-009790
TREMPER SCOTT H	1/20/2016	976.11	0.00	976.11	CV2016-051323
TRESSLER CAROL & LETTIE M REED	2/9/2018	2,309.58	0.00	2,309.58	CV2018-001266
TUCKER BETTY J	10/13/2017	34,210.63	0.00	34,210.63	CV2017-013762
TURCOTTE RAYMOND JOHN THE HEIRS OR D	3/11/2016	45,693.14	23,740.25	21,952.89	CV2016-001994
TURCOTTE RAYMOND JOHN THE HEIRS OR D	8/17/2016	1,787.36	0.00	1,787.36	CV2016-001994
UNDERSTILLER TODD H	9/1/2015	30,163.69	25,123.90	5,039.79	CV2015-010391
UNTERMEYER 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
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 ROBET 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
VALTIERRA RAFAEL M & ELIZABETH L VALTIE	4/12/2018	28,889.33	0.00	28,889.33	CV2018-006191
VALVERDE ROBERTO & ECHO L VALVERDE	5/8/2018	60,144.41	0.00	60,144.41	CV2018-007033
VAN HESS RONALD D & MAUREEN L VAN HES	11/27/2017	164,437.02	0.00	164,437.02	CV2017-014991
VANDAL TASHA L AND MATTHEW P VANDAL	9/1/2015	3,523.75	0.00	3,523.75	CV2015-010403
VARELA MARIO G AND MIRNA O OJEDA	6/14/2018	35,515.79	0.00	35,515.79	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 VEATCH	2/8/2016	90,134.85	90,119.85	15.00	CV2016-051443
VELA ADRIEL P & GLORIA P VELA	2/9/2018	24,918.03	0.00	24,918.03	CV2018-001749
VERGER SEBASTIAN AND GLORIA VERGER	3/2/2018	30,389.07	0.00	30,389.07	CV2018-003169
VERKKUIL KEVIN RESSE AND HEIDI BETH VE	9/16/2016	6,270.56	0.00	6,270.56	CV2016-015009
VERT CONNIE M	4/9/2018	11,732.31	0.00	11,732.31	CV2018-005639
VILLAFANIA ROGELIO RAMOS & THERESA RU	7/26/2017	18,308.27	0.00	18,308.27	CV2017-011174
VILLAGOMEZ JESUS AND VELIA	10/20/2016	1,727.52	0.00	1,727.52	CV2015-006297
VILLAGOMEZ JESUS AND VELIA VILLAGOMEZ	5/29/2015	840.05	0.00	840.05	CV2015-006297
VILLANUEVA JOSEPHINE	9/15/2017	18,687.56	0.00	18,687.56	CV2017-012374
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	0.00	5,855.06	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

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
WALKER JUDITH M (PB CASE)	8/2/2017	27,881.57	27,861.57	20.00	CV2017-010517
WANKO JO ANN	12/1/2017	19,045.14	0.00	19,045.14	CV2017-056295
WARE ROBIN E	9/27/2016	9,451.48	0.00	9,451.48	CV2016-015572
WARTA DEBORAH M	7/26/2017	600.16	0.00	600.16	CV2017-011170
WARWICK ANDREA B AND CHRISTOPHER J W	11/13/2017	30,531.47	0.00	30,531.47	CV2017-014458
WEEKS MELISSA	11/13/2017	17,006.82	0.00	17,006.82	CV2017-014459
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
WILLIAMS RICHARD C, TTEE OF THE RICHA	12/13/2017	49,908.13	47,198.88	2,709.25	CV2017-015325
WILSON DON LEE	10/13/2017	13,045.20	0.00	13,045.20	CV2017-013764
WILSON M KYM J	5/5/2017	39,758.52	0.00	39,758.52	CV2017-007075
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
WRIGHT TIMOTHY R	3/9/2018	62,257.27	0.00	62,257.27	CV2018-003228
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	0.00	18,014.49	CV2017-012701