



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, 2011 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
(ALFREDO FULL NAME UNKNOWN)	11/25/2012	\$11702.45	\$0.00	\$11702.45	CV2013-055111
ABE LARRY	2/28/2013	\$2650.73	\$0.00	\$2650.73	CV2013-001691
ADAMIAN NJDEH AND MARIAM ADAMIAN	11/15/2013	\$17571.83	\$1311.50	\$16260.33	CV2013-015383
ADAMS BRUCE R JR AND CHRISTY L ADAMS	3/25/2014	\$13253.21	\$0.00	\$13253.21	CV2014-006060
ADELMANN DAIN B	9/26/2013	\$18008.66	\$0.00	\$18008.66	CV2013-012833
AGNEW CHARLES W/JACQUELINE A	5/15/2013	\$2253.04	\$0.00	\$2253.04	CV2013-007354
AGUILERA HECTOR & VALENCIA AMELIA	11/25/2013	\$8960.65	\$0.00	\$8960.65	CV2013-055113
AGUILERA MARIA PINZON	10/1/2012	\$1065.15	\$0.00	\$1065.15	CV2012-014891
ALLISON KEVIN MICHAEL	2/13/2013	\$2503.94	\$0.00	\$2503.94	CV2013-001464
ALLRED DEBORAH P	6/11/2013	\$21026.33	\$0.00	\$21026.33	CV2013-008611
ALSAYYED FAHED A	1/2/2013	\$57597.80	\$3144.00	\$54453.80	CV2012-057205
ALVARADO ROBERT A & IRMA	8/3/2011	\$3492.38	\$0.00	\$3492.38	CV2011-013080
AMARO JOSE P AND LUZ ELVA QUEZADA DE A	12/5/2012	\$34596.93	\$6104.54	\$28492.39	CV2012-017873
AMERINE WALTA L/O'BRIAN SALLY D	8/24/2012	\$1141.89	\$0.00	\$1141.89	CV2012-012260
AMETHYST ENTERPRISES LLC, VESTEE JOHNS	11/14/2013	\$6925.45	\$0.00	\$6925.45	CV2013-054941
AMR ABDEL-FATTAH	7/19/2013	\$47569.00	\$0.00	\$47569.00	CV2013-010115
ANASTASIOU THEODORE J & CHRYSAVGI TRU	1/29/2014	\$44588.84	\$0.00	\$44588.84	CV2014-004302
ANDERSON PEGGY LEE	7/26/2012	\$4152.61	\$0.00	\$4152.61	CV2012-010008
ANDERSON RICHARD J AND VICKI K	4/11/2013	\$12020.43	\$0.00	\$12020.43	CV2013-006223
ANDERSON RICK D & SUZANNE M	7/8/2013	\$5025.35	\$0.00	\$5025.35	CV2013-009369
ANDERSON ROBERT J AND LAURA M ANDERS	1/7/2013	\$18393.59	\$0.00	\$18393.59	CV2013-000061
ANDERSON TODD S & LAURA L	12/17/2012	\$29536.66	\$0.00	\$29536.66	CV2012-018079
ANDRESS DESIREE MARIE	10/30/2012	\$293.35	\$0.00	\$293.35	CV2012-015644
ARABIA LAURA	7/1/2013	\$42235.11	\$42004.06	\$231.05	CV2013-053698
ARAGON DAVID J	9/11/2012	\$17881.57	\$0.00	\$17881.57	CV2012-012540
ARCHULETA SCOTT A	9/24/2012	\$7352.00	\$0.00	\$7352.00	CV2012-054972
ARGOS INVESTMENTS LLC FKA ARIZONA PRE	4/11/2012	\$8534.06	\$0.00	\$8534.06	CV2012-006635
ARISMENDEZ JOYCE E	11/8/2013	\$25025.92	\$0.00	\$25025.92	CV2013-015275
ARIZONA INVESTORS ALLIANCE LLC	2/11/2014	\$10608.23	\$0.00	\$10608.23	CV2014-004735
ARMENTA RAYMUNDO & PEARL, TRUSTORS;	11/12/2013	\$56457.03	\$0.00	\$56457.03	CV2013-015040
ARNOLD DARREL LEE	10/10/2013	\$3521.33	\$0.00	\$3521.33	CV2013-013681
ARREOLA DEBBIE M	6/13/2013	\$94848.98	\$94842.98	\$6.00	CV2013-008676
ARTERBURN WILLIAM A AND ELIZABETH A AR	10/18/2013	\$8540.06	\$0.00	\$8540.06	CV2013-014491
ASHTON HEATHER	10/9/2013	\$15079.59	\$0.00	\$15079.59	CV2013-013149
ATANCES ANGELA	2/6/2013	\$26745.84	\$0.00	\$26745.84	CV2013-051400
ATKINS ALINE C	3/14/2013	\$27151.61	\$0.00	\$27151.61	CV2013-002339
ATLANTICO PROFESSIONAL SERVICES LLC	3/18/2014	\$26472.77	\$0.00	\$26472.77	CV2014-052632
ATTAYA CHARLES	10/22/2013	\$7666.47	\$0.00	\$7666.47	CV2013-014625

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
ATWAN HANAN & HANNA	6/24/2013	\$18775.75	\$0.00	\$18775.75	CV2013-053636
AUGUR ROBERT A AND SHARON S AUGUR	4/11/2013	\$13167.01	\$5510.15	\$7656.86	CV2013-006226
AUSTIN TIMOTHY D AND BARBARA J AUSTIN	4/4/2014	\$87740.00	\$0.00	\$87740.00	CV2014-006489
AVILA PAUL A	10/2/2013	\$10026.38	\$0.00	\$10026.38	CV2013-013413
AZAFRANI GILBERT & KELO JENNIFER	3/14/2014	\$31891.66	\$0.00	\$31891.66	CV2014-005751
B & J LONGLEY FAMILY TRUST	8/2/2012	\$4708.26	\$0.00	\$4708.26	CV2012-094501
BALL COILA B TRUSTEE OF THE BALL FMLY L	12/4/2012	\$11123.00	\$0.00	\$11123.00	CV2012-017658
BALL ROBERT	8/26/2013	\$5435.99	\$0.00	\$5435.99	CV2013-011458
BALLARD LAURA & WEST GLENN L	10/21/2013	\$44315.70	\$0.00	\$44315.70	CV2013-014523
BANKS GARY E	8/26/2013	\$57822.87	\$41946.66	\$15876.21	CV2013-011925
BANWART PHILLIP F JR AND MIA A BANWART	11/15/2013	\$23618.31	\$0.00	\$23618.31	CV2013-015483
BAQUEDANO ISABEL & BUTLER ALMA J	11/7/2013	\$2517.82	\$0.00	\$2517.82	CV2013-015154
BARBEITO PLINIO	2/14/2013	\$49741.64	\$0.00	\$49741.64	CV2013-004520
BARBER GIBLERT JH SR & GWYN	10/17/2012	\$61.63	\$0.00	\$61.63	CV2012-015903
BARGANSKI JOHNNY R (HEIRS/DEVISEES OF)	10/22/2013	\$20613.76	\$3604.73	\$17009.03	CV2013-014546
BARKER JOHNNIE D	4/11/2014	\$49680.51	\$0.00	\$49680.51	CV2014-006844
BARNARD DAVID ALLAN	12/18/2012	\$3789.44	\$0.00	\$3789.44	CV2012-018208
BARNES CALVIN	1/29/2014	\$7804.85	\$0.00	\$7804.85	CV2014-004237
BARNES THOMAS J	5/5/2014	\$15393.43	\$0.00	\$15393.43	CV2014-007732
BARNETT JEANETTE	9/27/2012	\$19837.78	\$0.00	\$19837.78	CV2012-014439
BARRAZA JUAN DANIEL	7/1/2013	\$29384.48	\$0.00	\$29384.48	CV2013-053701
BARRIER JOHN B	12/2/2013	\$1463.82	\$0.00	\$1463.82	CV2013-015903
BARTRUM DALE D	10/18/2013	\$9205.15	\$0.00	\$9205.15	CV2013-013667
BATES CHRISTOPHER M AND SAMANTHA E	8/8/2012	\$66844.19	\$0.00	\$66844.19	CV2012-011443
BAUGHER ERLE D	7/3/2013	\$34301.88	\$0.00	\$34301.88	CV2013-008965
BAUMAN DENNIS RYAN AND LAURA KAY BAU	12/17/2013	\$1414.13	\$0.00	\$1414.13	CV2013-007486
BEARD TODD A	10/2/2013	\$26250.81	\$0.00	\$26250.81	CV2013-012809
BECKER BONNIE	10/3/2012	\$103.16	\$0.00	\$103.16	CV2012-014973
BEIER RICHARD P AND MARCELA S BEIER	12/5/2012	\$24288.46	\$2411.97	\$21876.49	CV2012-017427
BELISLE RENEE	2/24/2012	\$1198.09	\$0.00	\$1198.09	CV2012-004305
BELL JUDITH TARRANT FKA WERNICKE	10/25/2011	\$92172.68	\$0.00	\$92172.68	CV2011-019083
BELL ROBERT D & BRANDI J	4/18/2013	\$3647.67	\$0.00	\$3647.67	CV2013-006411
BELLANGER FREDERICK JOE AKA FREDERICK	12/18/2012	\$12476.42	\$0.00	\$12476.42	CV2012-018185
BELLEZZA LINDA ANN	1/25/2013	\$3023.63	\$0.00	\$3023.63	CV2013-000904
BELLONI JEANETTE & GREG	10/3/2013	\$25376.65	\$0.00	\$25376.65	CV2013-012958
BELTRAN MIKE	10/10/2013	\$25192.55	\$0.00	\$25192.55	CV2013-013629
BENBROOK JAMES F DECEASED	1/6/2014	\$24791.03	\$0.00	\$24791.03	CV2014-000129
BENNARDO MARIE L	1/17/2014	\$32311.76	\$0.00	\$32311.76	CV2014-052043
BENNETT FRANK W AND JUDITH L ROBERTS	7/26/2012	\$122.86	\$0.00	\$122.86	CV2012-007432
BENNETT FRANK W AND JUDITH L ROBERTS	3/9/2012	\$3326.83	\$0.00	\$3326.83	CV2012-004787
BENNETT JOHN A	8/15/2013	\$61838.71	\$4587.97	\$57250.74	CV2013-054168
BENSON JOHN P AND ELLEN S BENSON	7/10/2013	\$23279.00	\$0.00	\$23279.00	CV2013-008137
BERGQUIST BERTIL R & PEARL J	10/3/2013	\$33668.39	\$0.00	\$33668.39	CV2013-012956
BERGSTEIN BENNETT E	2/7/2014	\$15045.73	\$0.00	\$15045.73	CV2014-004772
BERHANU JALE	10/18/2013	\$10633.96	\$0.00	\$10633.96	CV2013-009640
BEZUYEM GLEN	2/1/2012	\$1419.40	\$0.00	\$1419.40	CV2010-003348
BILLIE KATHRYN LYNN	7/26/2011	\$2161.51	\$0.00	\$2161.51	CV2011-011997
BILODEAU RONALD W	12/2/2013	\$19031.75	\$0.00	\$19031.75	CV2013-015945
BIVENS DAVID WAYNE	11/21/2013	\$6466.89	\$0.00	\$6466.89	CV2013-015060
BLAKE DAVID L	12/10/2013	\$4826.77	\$0.00	\$4826.77	CV2013-016130

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BLANCHARD MICHAEL SAM	9/6/2013	\$21209.99	\$0.00	\$21209.99	CV2013-012198
BLANCHARD REX AKA REX A BLANCHARD AND	9/6/2013	\$34490.23	\$1211.54	\$33278.69	CV2013-012167
BLAYLOCK DANIEL L & AMY B	3/5/2014	\$9174.97	\$0.00	\$9174.97	CV2014-050671
BLOCH N E	7/6/2012	\$7695.67	\$0.00	\$7695.67	CV2012-010348
BLY DOROTHY MARIE	10/18/2013	\$26800.58	\$0.00	\$26800.58	CV2013-013665
BOMAN WILLIAM E & LINDA S	7/1/2013	\$23443.93	\$0.00	\$23443.93	CV2013-053702
BONNET ALFRED A & SUAD I	7/1/2013	\$110623.54	\$3857.17	\$106766.37	CV2013-008986
BOSLEY BRUCE C & JANET R	11/16/2012	\$42401.38	\$35426.31	\$6975.07	CV2012-017238
BOTSHEKAN HOLLY & JAFARI KAMRAN	6/25/2012	\$3470.31	\$0.00	\$3470.31	CV2012-009635
BOWLING BARBRA JEANNE	10/29/2012	\$11444.55	\$0.00	\$11444.55	CV2012-016672
BOWLING REX & BOWLING DOLLY F	11/14/2012	\$130309.42	\$0.00	\$130309.42	CV2012-016399
BOWLSBY EMMA L	9/24/2013	\$21160.97	\$0.00	\$21160.97	CV2013-011846
BOWMAN WILSON H AND VERNA A	9/25/2012	\$3298.37	\$0.00	\$3298.37	CV2012-002391
BOYCE KATHLEEN M	12/18/2012	\$148587.97	\$0.00	\$148587.97	CV2012-018398
BOYD DARLENE	3/28/2013	\$14147.58	\$3400.47	\$10747.11	CV2013-052177
BOYER DAWN E	9/7/2012	\$5539.92	\$0.00	\$5539.92	CV2012-012370
BRADLEY DEVIN & LYNDSEY	2/20/2013	\$5658.30	\$0.00	\$5658.30	CV2013-001526
BRADLEY JERRY D	11/8/2012	\$19851.14	\$6801.19	\$13049.95	CV2012-016372
BRADLEY JERRY D	11/13/2012	\$8958.92	\$3092.25	\$5866.67	CV2012-016396
BRADLEY JERRY D	12/6/2012	\$11965.42	\$3254.20	\$8711.22	CV2012-017711
BRAND STEPHEN J	2/28/2013	\$8453.73	\$0.00	\$8453.73	CV2013-001802
BREGMAN JOHN & CYNTHIA	3/6/2014	\$50683.72	\$0.00	\$50683.72	CV2014-005611
BREWER EDITH A	10/12/2012	\$5462.57	\$0.00	\$5462.57	CV2012-015842
BRIDEWELL KEVIN M	1/13/2014	\$32912.16	\$0.00	\$32912.16	CV2014-000422
BRIDGERS ELBERT	1/31/2014	\$2559.64	\$0.00	\$2559.64	CV2014-050314
BRITT PATTY SUE	11/7/2013	\$127778.67	\$0.00	\$127778.67	CV2013-015152
BRIZUELA PAULA J	12/20/2013	\$13284.15	\$0.00	\$13284.15	CV2013-016589
BROOKS BRENDA G	9/16/2013	\$20990.93	\$0.00	\$20990.93	CV2013-054416
BROOKS JEAN	12/30/2013	\$2189.86	\$0.00	\$2189.86	CV2013-017036
BROWN BONNIE L	4/15/2013	\$50071.67	\$0.00	\$50071.67	CV2013-006310
BROWN DOUGLAS J AKA BROWN DOUG	3/19/2013	\$10955.88	\$2641.45	\$8314.43	CV2013-002560
BROWN JAMES E	12/21/2011	\$4811.02	\$0.00	\$4811.02	CV2011-021969
BROWN KATHI A	8/2/2012	\$19497.16	\$0.00	\$19497.16	CV2012-010084
BROWN SHANE R	6/17/2013	\$71097.51	\$51118.07	\$19979.44	CV2013-008760
BROWN THOMAS G	1/29/2014	\$94007.67	\$0.00	\$94007.67	CV2014-000451
BROWN WESLEY W AND TAMARA J BROWN	9/6/2013	\$111151.19	\$0.00	\$111151.19	CV2013-012284
BRUKOFF TAMARA	4/3/2014	\$21007.87	\$0.00	\$21007.87	CV2014-006518
BRYAN MELINDA STARR	12/17/2013	\$100990.49	\$0.00	\$100990.49	CV2013-055578
BRYANT ERICK & AIMEE	7/16/2013	\$11548.25	\$0.00	\$11548.25	CV2013-009575
BRYANT ROBERT EDWARD	3/15/2013	\$929.96	\$0.00	\$929.96	CV2013-002536
BUCE GREG AKA BUCE GREGORY S	10/22/2013	\$9347.98	\$0.00	\$9347.98	CV2013-014579
BUCHMANN ELIZABETH	5/9/2013	\$9917.20	\$0.00	\$9917.20	CV2013-007141
BUHRMASTER LOIS T	2/7/2013	\$37489.56	\$17211.41	\$20278.15	CV2013-001248
BULLOCK MICHAEL L	8/9/2012	\$30.80	\$0.00	\$30.80	CV2012-011498
BULTZ SOL & NANCY	9/12/2013	\$48866.26	\$0.00	\$48866.26	CV2013-012210
BURNS ROBIN E	6/25/2012	\$8635.91	\$0.00	\$8635.91	CV2012-009633
BURNS TODD DAVID	1/31/2014	\$18201.07	\$0.00	\$18201.07	CV2014-004374
BURT DARRELL D	11/27/2013	\$37087.16	\$0.00	\$37087.16	CV2013-015778
BURTON TIMOTHY	6/18/2013	\$9088.76	\$0.00	\$9088.76	CV2013-008854
BURY PAUL	6/17/2013	\$3379.94	\$0.00	\$3379.94	CV2013-008758

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
BUSSEL WILLIAM & JUDITH A	8/11/2011	\$156.96	\$0.00	\$156.96	CV2011-055390
BUTERBAUGH KATHI AKA KATHI COLLAMER	2/25/2014	\$15423.97	\$0.00	\$15423.97	CV2014-005344
BUTRYMOWICZ LEAH	3/28/2013	\$4501.33	\$1791.73	\$2709.60	CV2013-003100
BUTTERFIELD DINO R & LOSEE SARAH A	1/31/2014	\$15640.72	\$815.77	\$14824.95	CV2014-050312
BUTTON ELIZABETH A	3/29/2013	\$25779.12	\$0.00	\$25779.12	CV2013-003152
BYRD PALMER W/ELLEN M	5/9/2013	\$5463.01	\$0.00	\$5463.01	CV2013-052589
BYRSKI JACK A AND FORTUNATE A BYRSKI	12/17/2013	\$50887.14	\$0.00	\$50887.14	CV2013-055520
CACCIAGUIDI GARRETT	9/17/2012	\$24607.67	\$0.00	\$24607.67	CV2012-012669
CADENA-RAYA JAIME & BROCKHOFT CHRISTY	9/12/2013	\$5516.62	\$0.00	\$5516.62	CV2013-010629
CALDWELL MICHAEL L AND DENISE M STATS-CAMERON MARGARET A	2/11/2014	\$91569.78	\$0.00	\$91569.78	CV2014-004511
CAMPBELL ;DAVID	7/11/2013	\$1627.10	\$0.00	\$1627.10	CV2010-026968
CAMPBELL ;DAVID	6/5/2012	\$281.16	\$0.00	\$281.16	CV2012-008902
CAMPTON RONALD L & TERRY A	8/3/2011	\$5778.30	\$0.00	\$5778.30	CV2011-014109
CANAHUI GENARO	8/28/2013	\$2577.59	\$0.00	\$2577.59	CV2013-011563
CARLSON WILLIAM J AND INGRID CARLSON	6/15/2012	\$5293.04	\$0.00	\$5293.04	CV2012-009120
CARMICHAEL DAVID L	3/11/2014	\$26315.31	\$0.00	\$26315.31	CV2014-005547
CARMONA MARTINEZ JANETH L	7/30/2013	\$13175.35	\$0.00	\$13175.35	CV2013-010025
CARR MICHELLE P	11/21/2013	\$513.19	\$0.00	\$513.19	CV2013-015603
CARRILLO MIGUEL ANGELO JR	9/7/2012	\$10006.31	\$0.00	\$10006.31	CV2012-012503
CARROLL JAMES S & PAMELA S	8/29/2013	\$49421.34	\$0.00	\$49421.34	CV2013-012106
CARSTEN KIM LENORE	3/12/2013	\$3668.40	\$2078.54	\$1589.86	CV2013-002380
CARSTENS JON P	2/18/2014	\$8375.18	\$0.00	\$8375.18	CV2014-004941
CASTON DONNA J AND DONNA JEAN CASTON	4/4/2014	\$30560.63	\$0.00	\$30560.63	CV2014-006490
CEBALLOS ANITA	10/18/2013	\$6061.00	\$0.00	\$6061.00	CV2013-053381
CERVANTES HECTOR & SILVIA	1/24/2014	\$19738.81	\$0.00	\$19738.81	CV2014-004263
CHAMBERLAIN KERRY H & TRICIA M	1/21/2014	\$7386.48	\$0.00	\$7386.48	CV2014-000334
CHAPMAN JOHN J & CANDICE R	9/12/2013	\$14903.36	\$0.00	\$14903.36	CV2013-012542
CHAPMAN THOMAS E & KOSAL	10/21/2013	\$60436.96	\$41700.57	\$18736.39	CV2013-014563
CHARLOFF GAIL	9/13/2012	\$33344.88	\$0.00	\$33344.88	CV2012-012600
CHAVEZ LEROY T SR	1/24/2014	\$34.61	\$0.00	\$34.61	CV2014-000710
CHAVEZ OCTAVIO C & PALMA MARIA	9/20/2013	\$24777.47	\$0.00	\$24777.47	CV2013-011782
CHERNICK ROBERT W & MAUREEN	4/17/2014	\$165306.04	\$0.00	\$165306.04	CV2014-006480
CHESIN NATHAN	4/19/2013	\$8098.00	\$0.00	\$8098.00	CV2013-051774
CHO JEAN JU	3/25/2014	\$57936.65	\$0.00	\$57936.65	CV2014-052693
CHOGE VERONICA M (ESTATE OF - HEIRS & D	1/29/2014	\$4602.11	\$0.00	\$4602.11	CV2014-004300
CHRISTENSEN ROBERT ALLEN AND NANCY EL	2/5/2013	\$25479.41	\$0.00	\$25479.41	CV2013-001177
CHRISTENSEN SIGURD M AND PAULINE L	8/8/2012	\$13130.13	\$0.00	\$13130.13	CV2012-012001
CHUNG WAI HO & ALICE	8/21/2013	\$7699.48	\$0.00	\$7699.48	CV2013-054251
CIADILLA HEATHER M	12/14/2012	\$12671.33	\$0.00	\$12671.33	CV2012-018052
CLARK LORIE A	1/11/2010	\$5408.93	\$5408.76	\$0.17	CV2010-050159
CLARK WILLIAM B & LINDA S	7/8/2013	\$28406.45	\$0.00	\$28406.45	CV2013-009367
CLAUSCHEE DONNELLA (HEIRS/DEVISEES)	10/22/2013	\$56388.06	\$0.00	\$56388.06	CV2013-014544
CLINE DIANE L (TTOR) ASHTAR LLC (VESTEE)	5/29/2013	\$68032.42	\$67087.77	\$944.65	CV2013-007640
CLINE RONALD F & B JANE	12/30/2013	\$47296.84	\$28271.02	\$19025.82	CV2013-017039
COAKLEY DONALD W & SONJA L	6/24/2013	\$16627.70	\$0.00	\$16627.70	CV2013-008718
COBB JACK C	5/6/2014	\$24835.50	\$0.00	\$24835.50	CV2014-007736
COCHRAN ROGER L	12/7/2011	\$11554.05	\$2060.95	\$9493.10	CV2011-021666
COHEN ANGELA R	4/21/2014	\$23526.65	\$0.00	\$23526.65	CV2014-007027
COLE RICHARD A	9/25/2012	\$22828.33	\$0.00	\$22828.33	CV2012-002390
COLLINS TERRENCE L ALSO KNOW AS TERRY	7/26/2013	\$632.78	\$0.00	\$632.78	CV2013-010238

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
COMBS ROGER E & SUZANNE M	3/5/2013	\$2784.02	\$0.00	\$2784.02	CV2013-002080
COMBS ROGER E/SUZANNE M	4/26/2013	\$1851.73	\$0.00	\$1851.73	CV2013-002080
CONLEY CATHLEEN JEANNETTE	9/6/2013	\$23113.78	\$0.00	\$23113.78	CV2013-012294
CONLEY COLLEEN F	2/14/2014	\$4969.23	\$0.00	\$4969.23	CV2014-004934
CONNOR MILDRED AKA MILLIE	6/17/2013	\$171904.29	\$150653.00	\$21251.29	CV2013-008757
CONTEMPORARY LIFESTYLES PROPERTIES AN	12/11/2013	\$40837.32	\$0.00	\$40837.32	CV2013-016139
CONTRERAS BERTHA VARA & GONZALEZ EFR	6/24/2013	\$38056.28	\$0.00	\$38056.28	CV2013-007992
CONTRERAS CARLOS A AND ESTHER S CONTR	6/27/2013	\$57999.26	\$23286.33	\$34712.93	CV2013-008935
CONTRERAS SARA J	6/27/2012	\$36431.73	\$0.00	\$36431.73	CV2012-009609
COPP JOSEPH M	1/31/2014	\$3717.83	\$0.00	\$3717.83	CV2014-050309
CORDOVA KEVIN AND CARMEN A CORDOVA	8/23/2013	\$36913.10	\$0.00	\$36913.10	CV2013-011528
CORKRAN SANDI	8/14/2012	\$5231.56	\$1512.88	\$3718.68	CV2012-055257
CORONA JASON & GATTIS SHANTAY	4/29/2014	\$11009.34	\$0.00	\$11009.34	CV2014-007472
CORR JOHN	12/2/2013	\$17666.38	\$4252.08	\$13414.30	CV2013-015943
CORRALES LUIS E	5/22/2013	\$14424.42	\$7751.90	\$6672.52	CV2013-007227
CORTES EDWARD AND CRISANN CORTES	5/1/2013	\$34341.24	\$0.00	\$34341.24	CV2013-006875
CORTES SERGIO DANIEL	11/6/2012	\$2384.60	\$0.00	\$2384.60	CV2012-015715
COSSIN JON AND JENNIFER GILLESPIE	5/1/2013	\$16757.80	\$0.00	\$16757.80	CV2013-006874
COTTLE DAVID R & ELIZABETH A	11/6/2013	\$43499.56	\$0.00	\$43499.56	CV2013-014985
COWIE NORIKO / DELLA (TRUSTORS) CAPITA	9/24/2012	\$23534.06	\$0.00	\$23534.06	CV2012-054970
COWIE STEVE	4/11/2013	\$10413.09	\$0.00	\$10413.09	CV2013-050411
CRABB DANA & BARBARA BENNETT-CRABB	11/13/2013	\$58507.93	\$0.00	\$58507.93	CV2013-015285
CRAIG JOHN T JR	12/17/2013	\$78101.78	\$0.00	\$78101.78	CV2013-055448
CRAWFORD SCOTT	6/27/2013	\$97673.77	\$0.00	\$97673.77	CV2013-008934
CREIGHTON THOMAS L & BETTY L	5/12/2014	\$22624.48	\$0.00	\$22624.48	CV2014-001492
CREWS CASEY L & TONELLI ERIN M	4/10/2014	\$21198.24	\$0.00	\$21198.24	CV2014-006400
CROOKS RICHARD E & LYNDA J	8/5/2010	\$9351.25	\$8611.25	\$740.00	CV2010-023314
CROSS DAWN E DECEASED APPNTD TAMIRA	1/7/2013	\$8668.47	\$0.00	\$8668.47	CV2013-000132
CRUZ JUAN DIEGO AKA CEPEDA JUAN DIEGO	9/20/2013	\$18079.03	\$0.00	\$18079.03	CV2013-012682
CUNNINGHAM RALPH HAL & SANDRA VANYO	12/6/2013	\$36340.82	\$0.00	\$36340.82	CV2013-016045
CUNNINGS ROBERT P & ANNETTE M	10/22/2013	\$4383.96	\$0.00	\$4383.96	CV2013-014626
CURNETT STEPHEN L	10/1/2013	\$8626.82	\$0.00	\$8626.82	CV2013-013263
CYGAN TODD A	1/16/2013	\$2372.60	\$0.00	\$2372.60	CV2012-018701
DACQUISTO DALE	7/11/2012	\$37785.97	\$0.00	\$37785.97	CV2012-010206
DALBERG CY R	5/7/2013	\$1403.73	\$0.00	\$1403.73	CV2013-006620
DALLAS PATRICIA ANN	12/10/2013	\$41272.13	\$0.00	\$41272.13	CV2013-016057
DALTON RICHARD	12/3/2013	\$110017.04	\$0.00	\$110017.04	CV2013-015659
DAO PHILIP P	1/3/2013	\$3456.94	\$0.00	\$3456.94	CV2012-018511
DAULTON RICHARD HALL AND JESSICA LYNN	6/5/2012	\$750.19	\$0.00	\$750.19	CV2012-008903
DAUMKE BRIAN G	3/12/2012	\$7631.50	\$0.00	\$7631.50	CV2012-004790
DAVIDSON STEVEN A	6/7/2012	\$41920.48	\$5975.71	\$35944.77	CV2013-007877
DAVIS CORNELLO & TERI L STRAUGHN-DAVIS	1/29/2014	\$473154.38	\$0.00	\$473154.38	CV2014-004256
DAVIS HANNELORE M	5/28/2013	\$1108.01	\$0.00	\$1108.01	CV2013-007676
DAVIS MERTON J & DAWN MB	7/8/2013	\$14946.88	\$3046.13	\$11900.75	CV2013-009147
DE HARO BALTAZAR SANTOS AND VERONICA	11/15/2013	\$3981.00	\$0.00	\$3981.00	CV2013-053491
DE LA ROSA GREYSI	4/11/2013	\$51064.67	\$0.00	\$51064.67	CV2013-006163
DE LOS SANTOS ARMANDO AND VALERIE DE	7/10/2013	\$4206.71	\$0.00	\$4206.71	CV2013-008139
DE MENNA MIKE C	4/25/2013	\$40557.65	\$0.00	\$40557.65	CV2013-006762
DEAR DARLA D K	5/23/2013	\$12132.88	\$0.00	\$12132.88	CV2013-052764
DEARDORFF ROBERT L	9/26/2013	\$72888.73	\$0.00	\$72888.73	CV2013-012834

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
DEASON JOHN C AND GRETCHEN DEASON	12/5/2012	\$12035.46	\$0.00	\$12035.46	CV2012-017519
DECHRISTOPHER DOROTHY J	8/2/2012	\$115577.71	\$0.00	\$115577.71	CV2012-054666
DECLERCQ NORMAN J AND ELIZABETH M DEC	9/9/2013	\$67405.53	\$0.00	\$67405.53	CV2013-012055
DEININGER ROBERT S & SUZY M	4/19/2012	\$78667.21	\$0.00	\$78667.21	CV2012-006848
DEKKER JANOLYN S	12/21/2012	\$9603.41	\$0.00	\$9603.41	CV2012-018486
DEL PIANO DEANNE A	5/7/2013	\$571.04	\$0.00	\$571.04	CV2013-006990
DELGADO JOSE G	3/14/2013	\$3135.34	\$0.00	\$3135.34	CV2013-002338
DEMORE JILLIAN	1/16/2013	\$8304.48	\$0.00	\$8304.48	CV2013-000561
DEMUMBRUM CATHERINE J	10/25/2011	\$30508.99	\$30505.99	\$3.00	CV2011-019091
DESAMAIS WILLIAM W/MELISSA	8/2/2013	\$12996.68	\$0.00	\$12996.68	CV2013-011289
DESAUTEL STEVEN T & YVONNE R	4/7/2014	\$47715.83	\$0.00	\$47715.83	CV2014-006466
DEVINE FRED J	1/3/2013	\$26476.40	\$0.00	\$26476.40	CV2012-018535
DIAMOND DAVID AND JUDY A	8/9/2012	\$27556.81	\$0.00	\$27556.81	CV2012-011496
DIAZ MARIA BERTHA	7/26/2013	\$26595.05	\$0.00	\$26595.05	CV2013-009564
DICKERSON JOYCE A, AS TRUSTEE	6/8/2012	\$1182.48	\$0.00	\$1182.48	CV2012-009181
DIERCKSEN KARRI L	3/28/2013	\$1647.63	\$0.00	\$1647.63	CV2013-052176
DIKOFF KENNETH D AND KATHLEEN S DIKOF	2/5/2013	\$6815.51	\$0.00	\$6815.51	CV2013-001065
DISOMMA ALAN J	3/12/2013	\$20606.37	\$19783.38	\$822.99	CV2013-001343
DOERFLER STEPHEN G	10/9/2013	\$6756.26	\$0.00	\$6756.26	CV2013-000912
DOMER MICHAEL STEVEN	1/21/2014	\$4863.58	\$0.00	\$4863.58	CV2014-000335
DOMINGUEZ FERNANDO	5/14/2012	\$4062.74	\$30.00	\$4032.74	CV2012-007870
DONAHOO TIMOTHY F & KATHY M	1/17/2014	\$27503.65	\$0.00	\$27503.65	CV2014-052044
DONALDSON JOHN R	11/21/2013	\$4030.40	\$0.00	\$4030.40	CV2013-055051
DONOFRIO NICHOLAS J	5/17/2012	\$38857.76	\$5157.48	\$33700.28	CV2012-005815
DORAN PATRICK L	11/22/2013	\$11045.67	\$0.00	\$11045.67	CV2013-014132
DORAND LEIGH E	10/9/2013	\$55216.39	\$8430.63	\$46785.76	CV2013-013132
DOROTHY STEVE	1/29/2013	\$51172.64	\$0.00	\$51172.64	CV2013-000976
DOUBLE LEE PROPERTIES LLC	11/26/2013	\$92.76	\$0.00	\$92.76	CV2013-015771
DOUGLAS BRIAN A & PADEREZ IDALIA	10/10/2013	\$69018.39	\$0.00	\$69018.39	CV2013-095078
DOWNNUM DAVID W	11/26/2012	\$44558.87	\$1535.00	\$43023.87	CV2012-016545
DUARTE ELIZABETH	1/13/2014	\$21183.37	\$0.00	\$21183.37	CV2014-000226
DUBE ALFRED T & CONNIE N	10/17/2012	\$40400.44	\$0.00	\$40400.44	CV2012-015408
DUBEL MELISSA	12/17/2012	\$840.43	\$0.00	\$840.43	CV2012-018320
DUERKOP CARRIE L	3/12/2014	\$2676.93	\$0.00	\$2676.93	CV2014-052570
DUFFIELD CAROLE	3/12/2013	\$68274.82	\$31495.00	\$36779.82	CV2013-002377
DUNCAN DENISE	9/12/2013	\$7652.11	\$0.00	\$7652.11	CV2013-012541
DUNCAN DENISE	10/29/2013	\$1645.91	\$0.00	\$1645.91	CV2013-012541
DUNN TERRANCE J	1/2/2013	\$21033.60	\$9702.50	\$11331.10	CV2012-018993
DURAN MARISOL	11/12/2013	\$21365.79	\$0.00	\$21365.79	CV2013-015277
DURAND CARRIE S	1/7/2013	\$48079.74	\$29435.97	\$18643.77	CV2013-000133
DUVALL DAVID	7/23/2013	\$11276.47	\$0.00	\$11276.47	CV2013-010202
DYDYK LIDIA M	9/17/2012	\$117281.89	\$0.00	\$117281.89	CV2012-012667
EARLS VIRGIE D	12/18/2012	\$139.30	\$0.00	\$139.30	CV2012-018396
ECHOLS BRIAN M	5/7/2013	\$23412.71	\$0.00	\$23412.71	CV2013-006759
EDEZA ANGEL RIOS	1/2/2013	\$14742.25	\$0.00	\$14742.25	CV2012-057204
EGBERT RANDY D	7/18/2013	\$50288.02	\$0.00	\$50288.02	CV2013-009936
EKBERG JOHN C	11/2/2012	\$2405.41	\$0.00	\$2405.41	CV2012-016801
ELLIOTT BRETT A (VESTEE); FREEMAN BUZZ	4/16/2014	\$58837.18	\$0.00	\$58837.18	CV2014-050718
ELVOID FRANKLIN E & THELMA E	2/13/2013	\$2079.08	\$0.00	\$2079.08	CV2013-001462
EMERT JOEL & MARCEY	4/25/2014	\$1590.44	\$0.00	\$1590.44	CV2014-003335

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
EMMERT FREDERICK G	6/15/2012	\$7513.02	\$1563.00	\$5950.02	CV2012-009222
ENCORE DEVELOPMENT PROPERTIES LLC	9/4/2012	\$6812.36	\$0.00	\$6812.36	CV2012-013276
ENDRES SUSAN E	1/25/2013	\$5482.38	\$0.00	\$5482.38	CV2013-000908
EPPERSON ALPHONSO	4/29/2014	\$2407.94	\$0.00	\$2407.94	CV2014-007307
ERICKSON ROY	3/12/2013	\$517.84	\$0.00	\$517.84	CV2013-002088
ERICKSON SHANEA (PR EST JAMES BENBROO	4/7/2014	\$70849.28	\$0.00	\$70849.28	CV2014-006465
ESCARCEGA CONSTANTINO	5/12/2014	\$3122.29	\$0.00	\$3122.29	CV2014-001491
ESCHER ELIZABETH B	11/15/2013	\$118337.34	\$0.00	\$118337.34	CV2013-015401
ESPINOZA ANGELA M	2/7/2014	\$127.99	\$0.00	\$127.99	CV2014-004720
EVERS JIMMY L	2/6/2013	\$5367.08	\$2846.69	\$2520.39	CV2013-000780
EVERSLEY LYNN C	4/16/2013	\$101.43	\$0.00	\$101.43	CV2013-006349
EXCESS EQUITIES LLC	8/1/2013	\$24.57	\$0.00	\$24.57	CV2013-011254
FADDEN PETER J	1/2/2013	\$1649.88	\$0.00	\$1649.88	CV2012-018945
FAGRE MARIA ELENA	3/21/2013	\$1163.00	\$0.00	\$1163.00	CV2012-015909
FARRELL RICHARD R	6/11/2013	\$3622.54	\$0.00	\$3622.54	CV2013-008579
FARRELL TOMMY	4/11/2013	\$14631.61	\$0.00	\$14631.61	CV2013-006164
FASSETT SUSAN J AND THOMAS H FASSET	5/6/2014	\$44103.69	\$0.00	\$44103.69	CV2014-007735
FEDERICK GREGORY L	3/11/2014	\$31476.35	\$0.00	\$31476.35	CV2014-005548
FELIX JESUS & NORMA	10/1/2012	\$3050.81	\$0.00	\$3050.81	CV2012-014552
FERENCZ JAMES S SR	11/25/2013	\$4723.06	\$0.00	\$4723.06	CV2013-014183
FERENSAK STEVEN P	7/10/2023	\$956.97	\$0.00	\$956.97	CV2013-008141
FERGUSON DALE P	4/9/2014	\$34184.98	\$0.00	\$34184.98	CV2014-006693
FERGUSON JOHN & MARY T	11/5/2013	\$10797.33	\$0.00	\$10797.33	CV2013-054851
FIELDER JANICE & RONALD	6/24/2013	\$39965.37	\$2090.60	\$37874.77	CV2013-007983
FIELDS RONALD AND VALERIE FIELDS	4/7/2014	\$34001.38	\$0.00	\$34001.38	CV2014-006496
FIGUEROA PAUL R AND MONIQUE M FIGUERO	2/11/2013	\$757.35	\$0.00	\$757.35	CV2013-001324
FINLON THOMAS	3/5/2014	\$10927.01	\$0.00	\$10927.01	CV2014-002837
FITZEL LORRAINE	6/17/2013	\$19631.70	\$0.00	\$19631.70	CV2013-008759
FITZGERALD FRANK & CAMILLE	12/10/2013	\$91951.56	\$0.00	\$91951.56	CV2013-016059
FITZSIMMONS ROBERT & DAWN LEE	1/31/2014	\$23736.14	\$0.00	\$23736.14	CV2014-004235
FLAMENCO CARLOS N	12/13/2013	\$11752.59	\$0.00	\$11752.59	CV2013-016104
FLANARY TIMOTHY S AND KATHERNIE A FLA	5/14/2013	\$4356.94	\$0.00	\$4356.94	CV2013-007161
FLETCHER ALITA	11/26/2012	\$3246.83	\$0.00	\$3246.83	CV2012-016541
FLORES APRIL	1/6/2014	\$1691.80	\$0.00	\$1691.80	CV2014-000131
FLORES ILARIA	12/2/2013	\$87342.25	\$0.00	\$87342.25	CV2013-015950
FLORES JOHNNY M	5/30/2013	\$813.60	\$0.00	\$813.60	CV2013-006840
FLORES JOHNNY M	5/15/2013	\$5478.25	\$0.00	\$5478.25	CV2013-006840
FLORES SANTOS M	11/21/2013	\$1000.00	\$0.00	\$1000.00	CV2013-055085
FLUTY DEBRA J (HEIRS/DEVISEES)	5/8/2014	\$6121.68	\$0.00	\$6121.68	CV2014-007778
FLYNN HAROLD K & DIXIE L	2/18/2014	\$62217.29	\$0.00	\$62217.29	CV2014-004942
FOSSUM WESLEY K & JOANN S	2/14/2014	\$20222.37	\$0.00	\$20222.37	CV2014-004858
FOX JAMES M & JACQUELINE C	10/22/2013	\$16229.89	\$6941.53	\$9288.36	CV2013-014641
FRAME VANCE V	4/18/2013	\$19466.87	\$0.00	\$19466.87	CV2013-006407
FRANKS MICHAEL D	1/10/2013	\$4298.12	\$0.00	\$4298.12	CV2013-051095
FRAZIER KATRINA I AND ROBERT D FRAZIER	7/26/2013	\$22404.57	\$0.00	\$22404.57	CV2013-053928
FRAZIER ROBERT AND KATRINA FRAZIER	6/4/2013	\$19991.00	\$0.00	\$19991.00	CV2013-051834
FRAZIER SANDRA J	12/31/2013	\$10756.76	\$0.00	\$10756.76	CV2013-017168
FREDRICKSEN CARL L III & CHARLOTTE A	4/16/2014	\$8628.67	\$0.00	\$8628.67	CV2014-006943
FREEMAN LINDA LEE	12/2/2013	\$3539.96	\$0.00	\$3539.96	CV2013-015944
FRENGER JEANNE CAROL	2/27/2014	\$6792.96	\$0.00	\$6792.96	CV2014-005406

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
FREY MICHAEL T	9/13/2012	\$27259.70	\$0.00	\$27259.70	CV2012-013658
FREY RAY ROLAND AND VICTORIA PUTNAM	4/4/2014	\$41392.70	\$0.00	\$41392.70	CV2014-006492
FRICKE FAYORA	11/2/2012	\$16123.48	\$0.00	\$16123.48	CV2012-016931
FRITZ BARBARA	10/1/2009	\$3876.78	\$3866.78	\$10.00	CV2009-030686
FUNDORA-DULZALDEZ ARMANDO	11/8/2013	\$33309.63	\$2926.05	\$30383.58	CV2013-054930
GALE WILLIAM E AND TERES LYN GALE	11/15/2013	\$32628.38	\$0.00	\$32628.38	CV2013-015481
GALINDO SILVIA	10/3/2012	\$1966.20	\$0.00	\$1966.20	CV2012-014650
GALLAGHER CHRISTOPHER P & MARGARET A	10/2/2013	\$4903.80	\$0.00	\$4903.80	CV2013-013412
GALLAGHER MICHAEL T	9/14/2012	\$907.00	\$0.00	\$907.00	CV2012-052765
GALLAGHER MICHAEL T	5/24/2012	\$22590.30	\$0.00	\$22590.30	CV2012-052765
GALLEGOS MARTIN & ANNA LISA	3/7/2013	\$28976.87	\$0.00	\$28976.87	CV2013-050335
GALLIHER LISA	12/24/2013	\$11895.47	\$0.00	\$11895.47	CV2013-016624
GALO TEDDY C & SUSAN R & JEREMY GALO	11/20/2012	\$45870.07	\$0.00	\$45870.07	CV2012-017398
GAPEN-RIVISTO CHRISTINE	6/6/2013	\$22684.43	\$0.00	\$22684.43	CV2013-007897
GARCIA JESUS	5/30/2013	\$420.86	\$0.00	\$420.86	CV2013-007761
GARCIA JOSE G	12/19/2012	\$3250.89	\$0.00	\$3250.89	CV2012-018207
GARCIA JOSE M & MONICA V	6/20/2013	\$12332.33	\$0.00	\$12332.33	CV2013-008871
GARCIA LEON R AND ANITA B GARCIA	7/26/2013	\$6494.64	\$0.00	\$6494.64	CV2013-053966
GARCIA MARY L	5/7/2013	\$2702.42	\$0.00	\$2702.42	CV2013-006949
GARCIA-VELA ARACELY	9/17/2012	\$22869.03	\$3772.05	\$19096.98	CV2012-013513
GARRETT GIRTHA	3/25/2014	\$32667.92	\$0.00	\$32667.92	CV2014-005984
GARZA BOBBY JOSEPH	7/18/2013	\$26098.68	\$24115.45	\$1983.23	CV2013-009441
GASDASKA DAVID AND LIDIA S GASDASKA	5/7/2013	\$40609.72	\$0.00	\$40609.72	CV2013-006619
GEBHEIM THOMAS C & SILVA M	5/12/2014	\$73809.94	\$0.00	\$73809.94	CV2014-007815
GEE JASON	3/19/2012	\$15708.80	\$14083.81	\$1624.99	CV2012-004359
GEETING CHARLES C	3/12/2013	\$9000.83	\$0.00	\$9000.83	CV2013-001342
GEISER KARLA ANN HEIRS/DEVISEES	8/12/2013	\$11021.29	\$0.00	\$11021.29	CV2013-010827
GELB PHILIP S	8/30/2012	\$34851.70	\$0.00	\$34851.70	CV2012-012357
GELLHAUS BRETT R & BELINDA A	1/21/2014	\$60404.99	\$0.00	\$60404.99	CV2014-000336
GELVIN DOUGLAS PHILIP	5/7/2013	\$155.06	\$0.00	\$155.06	CV2013-006755
GENGLER GENE	12/10/2013	\$2541.21	\$0.00	\$2541.21	CV2013-016063
GENTIS CHRISTOPHER, CHARLES A GENTIS A	1/14/2013	\$6172.61	\$0.00	\$6172.61	CV2013-000264
GERISILO PHILIP G & DEBORAH C	10/29/2013	\$8759.46	\$0.00	\$8759.46	CV2013-014527
GETZEN SUSAN B	4/25/2014	\$297569.92	\$0.00	\$297569.92	CV2014-007289
GIESE NEIL S & MEGAN R	12/6/2013	\$425.15	\$0.00	\$425.15	CV2013-016041
GIGIOVANNI KEITH	2/25/2014	\$24852.65	\$17178.21	\$7674.44	CV2014-005342
GILBERT GREGORY & TABATHA	6/24/2013	\$36743.74	\$0.00	\$36743.74	CV2013-007982
GILES JAMES M	9/11/2012	\$4461.29	\$0.00	\$4461.29	CV2012-013490
GILL ROBERT JR & RHONDA	1/22/2014	\$20594.29	\$0.00	\$20594.29	CV2014-000699
GILLOTT KEITH T & LORI E	12/6/2013	\$45824.59	\$0.00	\$45824.59	CV2013-016042
GILOMEN LORI LYNE	2/25/2014	\$14756.94	\$0.00	\$14756.94	CV2014-005228
GIMBEL TRACY A	4/17/2014	\$5618.64	\$0.00	\$5618.64	CV2014-006778
GINNATY MICHAEL R AND MARJORIE K	8/8/2012	\$129.14	\$0.00	\$129.14	CV2012-011445
GINSBARG JEFFREY	2/13/2013	\$21135.68	\$0.00	\$21135.68	CV2013-001468
GIRARDIN AUGUST H AND SHARON L GIRARD	5/6/2014	\$35604.87	\$0.00	\$35604.87	CV2014-007595
GIVEN PAUL E/LISA M	9/18/2012	\$129589.77	\$84832.13	\$44757.64	CV2012-012703
GLASS DEBRA ANN	5/9/2013	\$29635.54	\$9958.30	\$19677.24	CV2013-007143
GOBLE GARY D	4/3/2013	\$1564.74	\$0.00	\$1564.74	CV2013-003046
GODFREY SEMMIE KALVIN	8/1/2013	\$1580.66	\$0.00	\$1580.66	CV2013-011252
GODSCHALK RUTH H	9/4/2012	\$31722.93	\$0.00	\$31722.93	CV2012-012448

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
GOJKOVICH ROBERT	10/8/2012	\$2993.28	\$0.00	\$2993.28	CV2012-015137
GOLDEN SANDRA K	5/9/2013	\$5077.29	\$0.00	\$5077.29	CV2013-052590
GOLDINA MARGUERITE T, SUCCESSOR TRUST	1/13/2014	\$48226.77	\$0.00	\$48226.77	CV2014-000030
GOLSTON DOROTHY L	3/19/2013	\$12759.39	\$10309.28	\$2450.11	CV2013-052062
GOMEZ ALEXIS	11/13/2013	\$4130.78	\$0.00	\$4130.78	CV2013-015286
GOMEZ DAVID M	4/15/2014	\$7982.24	\$0.00	\$7982.24	CV2014-050713
GOMEZ PABLO & YSABEL F	3/21/2013	\$13554.66	\$0.00	\$13554.66	CV2013-002800
GONZALES LETICIA ANNETTE AKA LETICIA A	12/19/2012	\$372.72	\$0.00	\$372.72	CV2012-018206
GONZALEZ J VINCENT AND YOLANDA R RODR	2/27/2014	\$8786.10	\$0.00	\$8786.10	CV2014-005403
GOODWINE SCOTT AND CATHERINE A GOOD	3/12/2014	\$13858.32	\$0.00	\$13858.32	CV2014-052569
GORDON ROBERT AND JOSEPHINE	6/7/2012	\$917.73	\$0.00	\$917.73	CV2012-009011
GOUR MOHAMMED ABU	11/6/2013	\$27918.14	\$0.00	\$27918.14	CV2013-014987
GRADY CYNTHIA KAY	1/31/2014	\$31871.64	\$0.00	\$31871.64	CV2014-004238
GRAFANAKIS LARRY	3/5/2013	\$15506.82	\$0.00	\$15506.82	CV2013-002079
GRAVES-CLARK FIONA	7/10/2013	\$5456.88	\$0.00	\$5456.88	CV2013-008187
GREEN VICKI B AND ROBERTA ROCHA	5/15/2012	\$3011.38	\$1790.38	\$1221.00	CV2012-007846
GREENE ROBERT M & CONNIE J	11/7/2013	\$5771.09	\$0.00	\$5771.09	CV2013-015272
GRIFFITH DAVID P	11/14/2011	\$88337.71	\$53349.24	\$34988.47	CV2011-019841
GRISWOLD SCOTT	11/2/2011	\$935.18	\$0.00	\$935.18	CV2011-019314
GROTHE KENNETH D	6/24/2013	\$14557.72	\$0.00	\$14557.72	CV2013-008719
GROVES KATHLEEM M	1/13/2014	\$27397.74	\$0.00	\$27397.74	CV2014-000029
GUARDADO RODRIGO	3/5/2014	\$8634.76	\$0.00	\$8634.76	CV2014-002835
GUO CAIXIA	1/22/2013	\$896.12	\$0.00	\$896.12	CV2013-000666
GURRIERI STACY L AKA STACEY & GUY R	9/18/2013	\$16671.76	\$0.00	\$16671.76	CV2013-012716
GUTHMILLER MARTY R AND DENISE M GUTH	5/7/2013	\$111164.22	\$0.00	\$111164.22	CV2013-006618
GUTIEERREZ SUSANA VALENCIANO	6/24/2013	\$4112.01	\$0.00	\$4112.01	CV2013-007989
HADEN ROBERT C/PATRICIA A	4/19/2013	\$3733.54	\$0.00	\$3733.54	CV2013-006662
HAFIZ ZAVIER K, TTEE OF HAFIZ FAMILY TRU	1/22/2014	\$123082.25	\$0.00	\$123082.25	CV2014-052073
HAHN ARTHUR T AND CHERIE M HAHN	2/20/2013	\$11441.69	\$0.00	\$11441.69	CV2013-001597
HAISTING HOLLY L	6/4/2013	\$36174.78	\$12025.65	\$24149.13	CV2013-051833
HALAL DAVID R & SVETLANA N	1/18/2013	\$20829.66	\$1402.24	\$19427.42	CV2013-051158
HALE FELTON AND JOANNE C	7/17/2012	\$52990.82	\$35327.20	\$17663.62	CV2012-010205
HALE MELISSA A	9/9/2013	\$14651.88	\$0.00	\$14651.88	CV2013-012056
HALL MYRTLE F	5/14/2013	\$9881.79	\$0.00	\$9881.79	CV2013-007240
HALLS DANIEL W	10/9/2013	\$18894.29	\$0.00	\$18894.29	CV2013-013134
HALPIN PEGGY B	12/17/2013	\$17840.12	\$0.00	\$17840.12	CV2013-016484
HAMMOND JAY	7/10/2013	\$119213.75	\$0.00	\$119213.75	CV2013-008142
HANNA MARK E & ERIN BETH	12/10/2013	\$34883.88	\$0.00	\$34883.88	CV2013-016129
HANNAFORD CHARLENE, DECEASED HER HEI	3/12/2013	\$426.53	\$0.00	\$426.53	CV2013-002379
HANNAH CHANTEL	5/12/2014	\$3947.07	\$0.00	\$3947.07	CV2014-001493
HANSEN W CARL AND BRENDA G HANSEN	3/22/2013	\$1784.21	\$0.00	\$1784.21	CV2013-002831
HANSOHN ROSS	4/1/2014	\$39192.83	\$0.00	\$39192.83	CV2014-052783
HANSON LESLIE S	12/6/2013	\$9338.44	\$0.00	\$9338.44	CV2013-016043
HARMES MONTY G	3/22/2013	\$37471.55	\$0.00	\$37471.55	CV2013-004809
HARRIS PAUL JAMES & SANDRA RUTH; AND H	10/4/2013	\$8838.51	\$0.00	\$8838.51	CV2013-013229
HARRISON DREW	7/26/2013	\$4736.73	\$3097.55	\$1639.18	CV2013-010239
HARTSHOWN ERNEST W/CINDY G	5/21/2013	\$18115.98	\$0.00	\$18115.98	CV2013-002563
HASTEY DALTON RAY JR	10/22/2012	\$492.76	\$0.00	\$492.76	CV2012-013856
HAUSER BRYAN KEITH & TERESA RAY	10/3/2013	\$2878.68	\$0.00	\$2878.68	CV2013-051736
HAWKINS FLORENCE	9/16/2013	\$22645.97	\$0.00	\$22645.97	CV2013-054477

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
HAWKINS KEVIN E	5/18/2012	\$117.00	\$0.00	\$117.00	CV2012-008046
HEATHER GLEN OWNERS ASSOCIATION	12/2/2013	\$7826.80	\$0.00	\$7826.80	CV2013-015947
HELFRICH VICKI R	10/2/2013	\$16641.82	\$0.00	\$16641.82	CV2013-013415
HENDERSON DAVID A/DANA	3/12/2012	\$1329.71	\$0.00	\$1329.71	CV2012-004949
HENRIQUEZ YESSICA	11/15/2013	\$18002.61	\$0.00	\$18002.61	CV2013-015487
HENSLEY IDA MAY	4/7/2014	\$28198.70	\$0.00	\$28198.70	CV2014-006498
HERNANDEZ ANGEL N AND TERRI L HERNAN	11/8/2012	\$9857.14	\$2524.61	\$7332.53	CV2012-017145
HERNANDEZ JESUS	2/11/2013	\$6352.62	\$0.00	\$6352.62	CV2013-001386
HERNANDEZ JOSE & ISELDA	12/24/2013	\$6523.10	\$0.00	\$6523.10	CV2013-016876
HERNANDEZ PRISCILLA A	3/19/2013	\$34310.39	\$0.00	\$34310.39	CV2013-002716
HERNANDEZ RAMON H AND JAVIER HERNAND	9/24/2012	\$31451.42	\$0.00	\$31451.42	CV2012-012948
HESTER RONALD G & MARSHA K	3/27/2012	\$41763.31	\$0.00	\$41763.31	CV2012-005062
HICKS JOHN	1/31/2014	\$28051.31	\$0.00	\$28051.31	CV2014-004373
HIDAJET KERO AND INDIRA HIDAJET	9/27/2012	\$22514.07	\$0.00	\$22514.07	CV2012-014521
HIGHT ANTHONY D SR & ANN M	11/25/2013	\$27077.25	\$0.00	\$27077.25	CV2013-014182
HIGHTOWER CAROL A	10/4/2012	\$2342.28	\$0.00	\$2342.28	CV2012-014701
HILLMAN CARRIE	1/9/2014	\$1789.76	\$0.00	\$1789.76	CV2013-016573
HO STEVE	7/3/2013	\$5611.53	\$0.00	\$5611.53	CV2013-008545
HOA ZUONG LY AKA HOA X LY & SARAH	9/14/2012	\$24093.99	\$0.00	\$24093.99	CV2012-013277
HOANG TRAM T	1/2/2013	\$56887.02	\$0.00	\$56887.02	CV2012-018509
HOCHMARYR ANTHONY P	5/6/2014	\$15407.06	\$0.00	\$15407.06	CV2014-007733
HOLGUIN SANDRA E	10/2/2013	\$6901.92	\$0.00	\$6901.92	CV2013-013445
HOLLAND JAMES F JR	12/21/2012	\$22734.92	\$0.00	\$22734.92	CV2012-018629
HOLMES DONN M AND LAURI PETERSON	9/9/2013	\$8887.69	\$0.00	\$8887.69	CV2013-012249
HOMAN WILLIAM K JR	8/1/2013	\$12703.03	\$0.00	\$12703.03	CV2013-053054
HOMEVISION LLC	5/5/2014	\$2744.54	\$0.00	\$2744.54	CV2014-053165
HOOPER PATRICIA A	1/14/2013	\$27054.55	\$0.00	\$27054.55	CV2013-000329
HOPELAND PETER J & IRENE F TRUSTEES	12/13/2012	\$25624.22	\$0.00	\$25624.22	CV2012-012894
HORNEY MATTHEW P & CHAVEZ EUNICE M	7/16/2013	\$19537.37	\$3345.53	\$16191.84	CV2013-009525
HOSBROOK JOHN RICHARD	5/12/2014	\$6047.03	\$0.00	\$6047.03	CV2014-001490
HOSSAIN JASHIM	2/13/2013	\$7116.13	\$0.00	\$7116.13	CV2013-001463
HOUGHTELIN JOHN ALLISON	12/3/2013	\$1278.75	\$0.00	\$1278.75	CV2013-015658
HOVEY RONALD D & DEBBIE D	1/31/2014	\$53026.90	\$0.00	\$53026.90	CV2014-050315
HOWARD DONICE C	10/21/2013	\$20321.67	\$0.00	\$20321.67	CV2013-014565
HUBER WILLIAM J	9/24/2013	\$12630.26	\$4945.80	\$7684.46	CV2013-054545
HUEY JAMES D	2/27/2013	\$5605.68	\$0.00	\$5605.68	CV2013-001466
HUGHES DARRIEN A	2/11/2013	\$3298.64	\$0.00	\$3298.64	CV2013-001389
HUGHES SHANNON D	10/25/2011	\$5895.54	\$0.00	\$5895.54	CV2011-019082
HUGILL ROSALIA SOPHIA	1/15/2014	\$213.81	\$0.00	\$213.81	CV2014-000377
HUNNELL SUSAN L	12/18/2013	\$22341.69	\$0.00	\$22341.69	CV2013-016892
HUNT BRIAN	4/11/2014	\$976.83	\$0.00	\$976.83	CV2014-006843
HURST JAMES A	11/6/2013	\$290.97	\$0.00	\$290.97	CV2013-015181
HUSCHER REBECCA S	5/7/2013	\$7951.05	\$0.00	\$7951.05	CV2013-006948
HUYNH HOA	10/3/2012	\$2021.52	\$0.00	\$2021.52	CV2012-014639
HUYNH HOA	12/14/2012	\$871.66	\$0.00	\$871.66	CV2012-014639
HUYNH NGUYEN	10/9/2013	\$28391.89	\$0.00	\$28391.89	CV2013-001064
HYDO KATHLEEN L	9/17/2012	\$6005.22	\$0.00	\$6005.22	CV2012-012668
ILLIES RICHARD AS TRUSTEE	9/25/2011	\$90.00	\$0.00	\$90.00	CV2011-054562
IMADA JON-GREGORY S	11/5/2012	\$14438.86	\$0.00	\$14438.86	CV2012-016951
INGLE BERNEDETTE	7/19/2013	\$11199.11	\$0.00	\$11199.11	CV2013-002579

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
INGOGLIA THOMAS E AKA TOM INGOGLIA AN	8/8/2012	\$17015.37	\$8100.19	\$8915.18	CV2012-011447
INGRAM JAMES F & CHRISTINE F	12/24/2013	\$62626.30	\$55494.07	\$7132.23	CV2013-016625
ISBELL ROBERT F	1/1/2013	\$44192.58	\$21819.45	\$22373.13	CV2013-000321
ITZKOWITZ JACK SOLOMON & CHRISTINE MA	11/7/2013	\$3082.49	\$0.00	\$3082.49	CV2013-015000
JABUBCZAK ROBERT & LORENA O	1/29/2014	\$47380.58	\$0.00	\$47380.58	CV2014-004236
JACKSON ANDREW	11/15/2013	\$3953.09	\$3503.32	\$449.77	CV2013-015486
JACKSON JANE I AND GRAU ELIZABETH S	4/4/2012	\$884.46	\$0.00	\$884.46	CV2012-006377
JACKSON LINDILL III	10/4/2013	\$11903.31	\$0.00	\$11903.31	CV2013-053269
JAFFEE ALEX	11/25/2013	\$28853.10	\$0.00	\$28853.10	CV2013-015784
JAMES WILMA J	4/21/2014	\$13970.29	\$0.00	\$13970.29	CV2014-007026
JENNI RICHARD	4/3/2013	\$5305.17	\$0.00	\$5305.17	CV2012-016641
JESSEE BERTHA RAE	2/14/2013	\$11619.96	\$0.00	\$11619.96	CV2013-004515
JFS PROPERTIES LLC	2/11/2013	\$26332.15	\$0.00	\$26332.15	CV2013-001384
JIMENEZ ELIZABETH V ESTRADA	6/19/2012	\$31229.78	\$3274.29	\$27955.49	CV2012-054166
JIMINEZ ROBERTO C	9/14/2012	\$2733.84	\$0.00	\$2733.84	CV2012-013677
JOHNSON BRUCE F AND GLENDA L JOHNSON	10/14/2013	\$26836.92	\$0.00	\$26836.92	CV2013-013649
JOHNSON BRYAN J AND JEANETTE B	6/13/2013	\$19026.84	\$13601.28	\$5425.56	CV2013-008674
JOHNSON RANDY M AND TANYA B JOHNSON	10/18/2013	\$61436.48	\$0.00	\$61436.48	CV2013-014445
JOHNSON RICHARD W AND TRACY A JOHNSO	2/27/2014	\$14561.71	\$0.00	\$14561.71	CV2014-005405
JOHNSON ROBERT A (SUBJECT TO 10-035655	12/6/2013	\$27940.35	\$0.00	\$27940.35	CV2013-016044
JOHNSTON JULIE ANNE	4/23/2012	\$44929.24	\$0.00	\$44929.24	CV2012-005589
JOHNSTON SCOTT E	8/2/2012	\$102766.21	\$0.00	\$102766.21	CV2012-054664
JONES EDDIE N SR	3/14/2014	\$13579.90	\$0.00	\$13579.90	CV2014-005680
JONES GEORGIA L	2/11/2013	\$407.00	\$0.00	\$407.00	CV2013-001388
JONES JOHN D JR	1/7/2013	\$42159.91	\$0.00	\$42159.91	CV2013-000137
JONES THERESA A	10/16/2013	\$67841.22	\$0.00	\$67841.22	CV2013-014471
JORDAN ELAINE	10/9/2013	\$7122.19	\$0.00	\$7122.19	CV2013-013136
JORGENSEN KAREN KAY	3/20/2013	\$16395.64	\$0.00	\$16395.64	CV2013-052075
JUGAN REGINA M	9/16/2013	\$15638.21	\$0.00	\$15638.21	CV2013-054476
JULIAN ULA	9/12/2013	\$25165.79	\$0.00	\$25165.79	CV2013-009605
JULY SYLVIA MARSTELLAR PEREZ & PAULSEN	6/11/2013	\$42121.54	\$0.00	\$42121.54	CV2013-008578
KAETZ ARLENE AKA WALKER ARLENE R	5/24/2013	\$51037.46	\$2997.28	\$48040.18	CV2013-007197
KALFAS JEAN	5/15/2012	\$8567.56	\$0.00	\$8567.56	CV2012-007845
KEDSLIE AUDREY E	12/21/2012	\$3164.82	\$0.00	\$3164.82	CV2012-018488
KEEGAN PATRICK J	4/11/2013	\$14999.00	\$0.00	\$14999.00	CV2013-050412
KELLEY RANDY C	3/5/2013	\$15233.59	\$0.00	\$15233.59	CV2013-051492
KELLOGG CONSTANCE L	1/7/2013	\$555.45	\$0.00	\$555.45	CV2013-000284
KELLY MATTHEW & CAROLYN	3/5/2013	\$40007.65	\$0.00	\$40007.65	CV2013-051601
KEMP BROCK AND KAREN Y KEMP AKA KAREN	7/31/2013	\$4818.22	\$0.00	\$4818.22	CV2013-010484
KEPLINGER MIKE AKA MICHAEL A & TINA M	2/14/2012	\$4157.10	\$0.00	\$4157.10	CV2012-004053
KERSEY KIYOKO	7/19/2013	\$65403.80	\$0.00	\$65403.80	CV2013-010114
KERSTEIN SUSAN A	7/17/2012	\$1005.21	\$0.00	\$1005.21	CV2012-009963
KESSLER CARLA A	3/7/2013	\$14069.67	\$0.00	\$14069.67	CV2013-002228
KILMAN MALLARY K	3/18/2014	\$24567.14	\$0.00	\$24567.14	CV2014-005717
KINCHELOE JAMES O AND DORIS J	9/25/2012	\$115401.91	\$100841.91	\$14560.00	CV2012-002394
KING DONALD	12/5/2013	\$55540.19	\$0.00	\$55540.19	CV2013-015868
KING MARGARET V (DECEASED) THE HEIRS A	10/3/2012	\$8906.97	\$0.00	\$8906.97	CV2012-014331
KING PETER AND LISA ANTHONY	5/5/2014	\$16569.58	\$0.00	\$16569.58	CV2014-007727
KITHCART RICHARD & SUE	3/7/2013	\$40599.00	\$39900.00	\$699.00	CV2013-050336
KITTERMAN HENRY R	11/12/2013	\$11595.24	\$0.00	\$11595.24	CV2013-015324

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
KLAPAK MICHAEL G & BOLDON MICHAEL J	3/28/2013	\$1353.08	\$0.00	\$1353.08	CV2013-052169
KLAWER ALBERT A & FRANCES E	1/9/2014	\$86557.84	\$0.00	\$86557.84	CV2014-000289
KLEESCHULTE PAUL L AND LYNN	9/13/2012	\$2833.53	\$0.00	\$2833.53	CV2012-013654
KLEPPER PETER	3/5/2014	\$15835.67	\$0.00	\$15835.67	CV2014-002836
KLEVER THOMAS L	2/13/2013	\$12461.30	\$0.00	\$12461.30	CV2013-001465
KNAPPENBERGER GILBERT R & IRENE H	7/18/2013	\$27874.84	\$0.00	\$27874.84	CV2013-009474
KNOWLTON SCOTT	8/2/2013	\$5578.55	\$0.00	\$5578.55	CV2013-011290
KOEHLER JAMES E	6/24/2013	\$16089.49	\$0.00	\$16089.49	CV2013-008717
KOMETH DIANNA L	10/22/2013	\$2920.17	\$0.00	\$2920.17	CV2013-014549
KONKEL JAMES D	7/31/2013	\$4054.16	\$0.00	\$4054.16	CV2013-010483
KOONTZ KEVIN LARoy	10/18/2013	\$3441.22	\$0.00	\$3441.22	CV2013-014493
KORTSEN KATHY	10/29/2013	\$1118.36	\$0.00	\$1118.36	CV2013-014704
KORZA CHRISTINE S	9/9/2013	\$50671.39	\$4151.45	\$46519.94	CV2013-012053
KOURKOUHELIS STAVROS AND MARY J KOUR	2/28/2013	\$249482.20	\$170915.76	\$78566.44	CV2013-001804
KOVAR MIKE M	3/12/2013	\$3441.71	\$0.00	\$3441.71	CV2012-017019
KOWAL STEPHEN	1/31/2014	\$25141.45	\$0.00	\$25141.45	CV2014-004371
KROGSTAD ROBERT L	6/13/2013	\$15762.27	\$0.00	\$15762.27	CV2013-007491
KRONTZ RODNEY A	12/13/2013	\$16777.00	\$0.00	\$16777.00	CV2013-016070
KRYSINSKI MICHAEL R	2/28/2013	\$44590.57	\$36121.53	\$8469.04	CV2013-001690
KURTZ JEAN M & JOSEPH D	3/6/2014	\$17969.86	\$0.00	\$17969.86	CV2014-005534
KUYPERS CHAD & KIM	5/30/2013	\$1115.04	\$0.00	\$1115.04	CV2013-005931
KVISTAD JERRY W & KAREN KAY	10/17/2012	\$93526.60	\$0.00	\$93526.60	CV2012-015906
L & M STRATEGIC INVESTMENTS LLC	6/27/2013	\$5872.71	\$0.00	\$5872.71	CV2013-008933
LACY STEPHEN P & FOIRE JANET L	11/4/2013	\$21372.10	\$0.00	\$21372.10	CV2013-013512
LAGMAN JAMES V AND MAY M LAGMAN	7/26/2013	\$16418.62	\$0.00	\$16418.62	CV2013-008307
LAGUA EVANGELINE Y	11/4/2013	\$30294.03	\$0.00	\$30294.03	CV2013-014638
LAGUNAS LUIS	5/7/2013	\$11052.68	\$0.00	\$11052.68	CV2013-006986
LAKE CHERRY L	4/25/2014	\$7059.07	\$0.00	\$7059.07	CV2014-007290
LAKEY JOHN J & LAURA B	2/4/2014	\$305.34	\$0.00	\$305.34	CV2013-012205
LAKEY JOHN J & LAURA B	9/12/2013	\$156092.87	\$115453.67	\$40639.20	CV2013-012205
LAL SAMUEL & RAHIL	8/26/2013	\$38523.64	\$0.00	\$38523.64	CV2013-012003
LALLA JOSEPH M THE HEIRS OF DEVISEES OF	9/6/2013	\$9770.90	\$919.60	\$8851.30	CV2013-012231
LAMANNA FRANCESCO A	9/24/2012	\$39815.00	\$0.00	\$39815.00	CV2012-054969
LANASA PATRICIA	5/24/2013	\$5779.27	\$0.00	\$5779.27	CV2013-007601
LANDRY THEODORE G	6/25/2012	\$11801.28	\$0.00	\$11801.28	CV2012-009631
LANGAFORD JOHN E AND REVECCA G LANGF	9/9/2013	\$13258.47	\$0.00	\$13258.47	CV2013-012248
LANGFORD STANWORTH B	12/13/2013	\$18915.60	\$0.00	\$18915.60	CV2013-016170
LANIER DEBORAH D LIVING TRUST	5/3/2013	\$53740.16	\$52137.57	\$1602.59	CV2013-006550
LAWSON RODNEY L & PHYLLIS J	2/25/2014	\$23294.63	\$0.00	\$23294.63	CV2014-005343
LENART TADEUSZ & THERESA	9/29/2011	\$2545.33	\$0.00	\$2545.33	CV2011-018035
LENHAUSEN ROBERT A AND SAMANTHA A MC	7/11/2012	\$2931.46	\$0.00	\$2931.46	CV2012-009638
LENSAMN CHARLES W	5/14/2013	\$14823.72	\$2854.91	\$11968.81	CV2013-007165
LEON ELDA A	10/29/2012	\$2968.40	\$0.00	\$2968.40	CV2012-015707
LESUER LYNN & DIANA	9/27/2013	\$4960.47	\$0.00	\$4960.47	CV2013-012633
LEVINE ROSS H & AIXA C	12/3/2013	\$15152.90	\$0.00	\$15152.90	CV2013-015657
LEWIS THELMA ELAINE	10/29/2012	\$973.86	\$0.00	\$973.86	CV2012-015630
LEYME TIMOTHY J & JODI L	9/26/2013	\$22415.48	\$2641.23	\$19774.25	CV2013-012837
LIEBLER DAVID M & LAND PATRICIA P	10/22/2013	\$54542.96	\$0.00	\$54542.96	CV2013-014422
LIMON JULIAN HERNANDEZ	10/29/2013	\$22007.96	\$0.00	\$22007.96	CV2013-014711
LINQIUST JOSEPH DANIEL	11/27/2013	\$36846.91	\$0.00	\$36846.91	CV2013-055089

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
LIPPERT ROBERT E AND ANTOINETTE M BOO	2/20/2014	\$42714.86	\$0.00	\$42714.86	CV2014-002741
LISS LAUREN M	5/7/2012	\$3012.16	\$0.00	\$3012.16	CV2012-007627
LITTLE HELEN R	4/2/2014	\$8401.98	\$0.00	\$8401.98	CV2014-006325
LOBO J EDGAR	10/11/2013	\$35231.00	\$0.00	\$35231.00	CV2013-053294
LOCKWOOD JEFFERSON	8/1/2013	\$25055.61	\$0.00	\$25055.61	CV2013-010506
LOETTERLE BRYAN M	7/1/2013	\$14617.88	\$0.00	\$14617.88	CV2013-008985
LOFTUS THOMAS E AND BEVERLY L LOFTUS	11/4/2013	\$51857.03	\$0.00	\$51857.03	CV2013-015032
LOGAN JACKSON LANE AND SANDRA JEAN LO	5/6/2014	\$1653.95	\$0.00	\$1653.95	CV2014-007594
LONG IRIS E AS TRUSTEE	8/21/2013	\$13713.10	\$0.00	\$13713.10	CV2013-011185
LOPEZ DANIEL	10/18/2013	\$10092.34	\$0.00	\$10092.34	CV2013-013675
LOPEZ RAMONA AKA MARIA RAMONA NIEBLA	11/14/2011	\$2784.30	\$0.00	\$2784.30	CV2011-019853
LOZANO BRENDA S	4/26/2013	\$20334.33	\$0.00	\$20334.33	CV2013-006793
LUCASEY MAILE A	1/31/2014	\$23321.92	\$0.00	\$23321.92	CV2014-004420
LUNDAHL GLENN W & CONSTANCE S	9/26/2011	\$83795.48	\$83795.28	\$0.20	CV2011-017756
LUTHER GLORIA L	10/30/2013	\$50.40	\$0.00	\$50.40	CV2013-014834
MACIAS ROSALBA	12/31/2013	\$20182.77	\$0.00	\$20182.77	CV2013-017148
MACRAE JUSTIN & ASHLEE	10/21/2013	\$11873.51	\$0.00	\$11873.51	CV2013-014567
MADRID RAFAEL D	4/25/2013	\$2122.21	\$0.00	\$2122.21	CV2013-003029
MAGANA MARK VINCENT	4/15/2014	\$12429.15	\$0.00	\$12429.15	CV2014-050712
MALLORY BARBARA L	11/21/2013	\$5993.62	\$3836.72	\$2156.90	CV2013-055052
MANN MERVIN L	2/7/2013	\$521.00	\$0.00	\$521.00	CV2013-001254
MANSFIELD ERIC J & LISA MAY	1/17/2014	\$13647.72	\$0.00	\$13647.72	CV2014-002335
MAPLES HELEN	6/20/2013	\$80.00	\$0.00	\$80.00	CV2012-015907
MAPLES HELEN	10/17/2012	\$6625.53	\$0.00	\$6625.53	CV2012-015907
MARCOVITZ AVI	6/29/2012	\$14488.94	\$4469.50	\$10019.44	CV2012-009626
MARINO JOSEPH/HELEN	8/14/2013	\$7925.06	\$0.00	\$7925.06	CV2013-010703
MARNELL ADRIAN AND JAN M MARNELL	2/14/2013	\$41158.50	\$0.00	\$41158.50	CV2013-004517
MARQUEZ RUTH A	4/1/2013	\$84409.58	\$60992.94	\$23416.64	CV2013-003139
MARRESE SEAN D	10/4/2013	\$25417.75	\$0.00	\$25417.75	CV2013-013332
MARTIN C RYAN	7/23/2013	\$5249.96	\$0.00	\$5249.96	CV2013-010204
MARTIN CARLETTA R	4/7/2014	\$649.29	\$0.00	\$649.29	CV2014-006470
MARTIN MICHAEL	11/2/2012	\$14959.94	\$0.00	\$14959.94	CV2012-016740
MARTIN SIEGLINDE ANNAMARIE, ESTATE OF	3/21/2013	\$5154.18	\$0.00	\$5154.18	CV2013-002799
MARTIN SIEGLINDE ANNEMARIE	11/8/2012	\$766.20	\$0.00	\$766.20	CV2012-017146
MARTIN WILLIAM M AND VICTORIA A MARTI	2/20/2014	\$29914.80	\$0.00	\$29914.80	CV2014-002740
MARTINEZ ANTONIO A	6/17/2013	\$66266.67	\$0.00	\$66266.67	CV2013-008696
MARTINEZ ESTHER V	7/26/2013	\$80791.06	\$0.00	\$80791.06	CV2013-008216
MARTINEZ JAVIER A PARADA	3/25/2014	\$8535.64	\$0.00	\$8535.64	CV2014-006126
MARTINEZ LENA	10/1/2013	\$10692.16	\$0.00	\$10692.16	CV2013-013323
MARTINEZ LUCIO C/HERMINIA T	4/16/2013	\$9385.56	\$0.00	\$9385.56	CV2013-006347
MARTINEZ MARY LOU	1/17/2014	\$4283.88	\$0.00	\$4283.88	CV2014-002337
MARTINEZ NATALIE M	12/4/2013	\$60290.12	\$0.00	\$60290.12	CV2013-015906
MASON JAMES RAY	10/30/2013	\$20543.65	\$0.00	\$20543.65	CV2013-054837
MASSEUR LORI R	1/17/2014	\$11633.15	\$3552.10	\$8081.05	CV2014-002331
MASSEY TRACY LYNN	5/29/2013	\$14482.58	\$13811.70	\$670.88	CV2013-007641
MASSEY TRACY LYNN	7/16/2013	\$456.79	\$0.00	\$456.79	CV2013-007641
MATHENY GERTRUDE L	6/6/2013	\$99196.60	\$0.00	\$99196.60	CV2013-007898
MATHER JOEL M AND JESSICA MATHER	12/5/2012	\$5150.84	\$0.00	\$5150.84	CV2012-016642
MAXWELL FORSTER E & DORIS G	10/29/2013	\$200.96	\$0.00	\$200.96	CV2013-014882
MAY LOVETTA F AKA MAY LOYETTA F	11/21/2012	\$16669.31	\$0.00	\$16669.31	CV2012-016525

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
MAZEPA LINDA LEE	9/27/2013	\$6238.84	\$0.00	\$6238.84	CV2013-012940
MCBRIDE GREGORY J	4/11/2013	\$3030.06	\$0.00	\$3030.06	CV2013-050413
MCBROOM FRANCES A AND GERALD F MCBRO	4/11/2013	\$15441.97	\$0.00	\$15441.97	CV2013-006224
MCCARREL ROBERT B	1/17/2014	\$26863.20	\$0.00	\$26863.20	CV2014-000337
MCCULLOCH TY	12/13/2013	\$11027.60	\$0.00	\$11027.60	CV2013-016165
MCDONLAD KENNETH P	1/14/2013	\$3532.57	\$0.00	\$3532.57	CV2013-000258
MCKEE BIRGIT H & ROTH RUTH I	1/31/2014	\$32041.76	\$0.00	\$32041.76	CV2014-004376
MCLAUGHLIN (MCLAUGLIN) FIONA	1/31/2014	\$88778.58	\$32870.22	\$55908.36	CV2014-004370
MCLAUGHLIN DAVID D & PATRICIA M	5/31/2012	\$51252.16	\$12800.82	\$38451.34	CV2012-008182
MCLEMORE MORRIS H, DECEASED, HEIRS/DE	11/6/2013	\$445.94	\$0.00	\$445.94	CV2013-014880
MCMAHAN JOHN MATTHEW & DAGMAR GABR	7/8/2013	\$13459.52	\$0.00	\$13459.52	CV2013-009368
MCNEIL KAREN DENISE	2/20/2014	\$205358.42	\$0.00	\$205358.42	CV2014-004810
MCQUEEN BRIAN AND DIANA MCQUEEN	7/26/2013	\$2386.60	\$0.00	\$2386.60	CV2013-010306
MCSHANE PATRICK K & KAREN MARIE	12/30/2013	\$28694.04	\$0.00	\$28694.04	CV2013-017037
MCWILLIAMS SHERRY J	10/22/2013	\$1506.90	\$0.00	\$1506.90	CV2013-014622
MEAD STEVE AND PATRICIA MEAD	9/6/2013	\$17477.26	\$4607.30	\$12869.96	CV2013-012230
MEDINA PAUL AND JANEL MEDINA	11/21/2013	\$107324.60	\$0.00	\$107324.60	CV2013-015602
MEEHL KIM AND MARK MEEHL	10/3/2012	\$5260.23	\$0.00	\$5260.23	CV2012-014947
MEHOJAH LORI F & JESSE C JR	4/3/2013	\$16830.54	\$0.00	\$16830.54	CV2013-001895
MELIDONI KENNETH A & MARY E	9/1/2011	\$111665.34	\$110530.52	\$1134.82	CV2011-016322
MELLECKER EVELYN E	4/11/2014	\$6179.43	\$0.00	\$6179.43	CV2014-006842
MENDOZA CARMEN	10/22/2012	\$1301.28	\$0.00	\$1301.28	CV2012-011845
MENDOZA MARK ANTHONY	10/22/2013	\$12162.16	\$0.00	\$12162.16	CV2013-009650
MENENDEZ CARLOS	3/9/2012	\$24425.67	\$0.00	\$24425.67	CV2012-004817
MESA CHRISTINA JOY	7/8/2013	\$15781.22	\$0.00	\$15781.22	CV2013-009362
METHE WILLIAM C & JACKIE L	12/2/2013	\$688.01	\$0.00	\$688.01	CV2013-015946
MILES VINCE	5/18/2012	\$3139.79	\$0.00	\$3139.79	CV2012-008047
MILLAR CARMELLA L	6/5/2012	\$12245.76	\$0.00	\$12245.76	CV2012-008945
MILLER GERALD W & DONNA J	4/11/2014	\$17667.09	\$0.00	\$17667.09	CV2014-006845
MILLER JAMES P	9/24/2013	\$21252.02	\$0.00	\$21252.02	CV2013-011847
MILLER TIMOTHY A AND SHANNON L MILLER	11/15/2013	\$4284.73	\$0.00	\$4284.73	CV2013-015390
MILLETT MICHAEL H	6/6/2013	\$6137.85	\$0.00	\$6137.85	CV2013-007487
MILLIGAN KAYE ANN & SIMPSON RONALD J	10/16/2013	\$145262.48	\$0.00	\$145262.48	CV2013-014468
MIRANDA FRANCISCO J APODACA	1/31/2014	\$18648.72	\$0.00	\$18648.72	CV2014-050313
MIRANDA GONZALO MARTINEZ AND JOYCE M	10/3/2012	\$1078.68	\$0.00	\$1078.68	CV2012-014909
MISIEWICZ KAREN & FRANCIS J	3/5/2013	\$6246.20	\$0.00	\$6246.20	CV2013-002078
MITCHELL ELEUTHERIUS J & NORTH A L AND	11/14/2013	\$13910.28	\$0.00	\$13910.28	CV2013-053499
MITCHELL JASPER & TERESA E	8/15/2011	\$45549.55	\$45535.96	\$13.59	CV2011-014684
MONDAY DONALD & SALLY	12/13/2013	\$31126.00	\$0.00	\$31126.00	CV2013-055221
MONTAG PAMELA A	12/17/2013	\$12133.21	\$0.00	\$12133.21	CV2013-016246
MOODY EDMUND K ESTATE OF	3/15/2013	\$22859.26	\$14723.97	\$8135.29	CV2013-002428
MOORE BEATRICE	9/27/2013	\$18540.20	\$0.00	\$18540.20	CV2013-011838
MOORE DAVID ALAN	7/19/2012	\$71274.12	\$0.00	\$71274.12	CV2012-010840
MOORE DOLLY D L	4/11/2013	\$22028.13	\$2112.45	\$19915.68	CV2013-006225
MORAN ERNEST R AN UNMARRIED MAN AND	4/15/2014	\$55883.63	\$0.00	\$55883.63	CV2014-006864
MORAN JOANNE V	2/25/2014	\$31424.79	\$0.00	\$31424.79	CV2014-005341
MOREAU PHILIPPE E/JULIE A	8/2/2013	\$33612.65	\$3328.42	\$30284.23	CV2013-011288
MORICI PHILIP J & CARMEN E	10/30/2013	\$28231.80	\$0.00	\$28231.80	CV2013-014774
MORRIS WILMA M	1/17/2014	\$6239.96	\$0.00	\$6239.96	CV2014-002332
MORTON HELEN A (FAMILY TRUST)	12/2/2011	\$3878.46	\$0.00	\$3878.46	CV2011-021365

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
MOULTON SCOTT K, VESTEE	7/17/2012	\$41287.87	\$21813.41	\$19474.46	CV2012-009964
MOUNT JOSEPH ALLAN AND JEANNE E GENTE	7/26/2013	\$76877.11	\$0.00	\$76877.11	CV2013-010241
MULLICA HOWARD S & VIOLA M	4/7/2014	\$1897.48	\$0.00	\$1897.48	CV2014-006464
MUNOZ DANIELLE MONIQUE	11/5/2013	\$26192.63	\$0.00	\$26192.63	CV2013-054793
MUNOZ JOSE AND MANUELA MUNOZ	2/6/2013	\$2046.71	\$0.00	\$2046.71	CV2013-001207
MUNOZ MARISON & ROSA	3/19/2012	\$17863.99	\$0.00	\$17863.99	CV2012-051905
MUNSON TRACI M	10/3/2013	\$7276.77	\$0.00	\$7276.77	CV2013-012959
MURFORD MARJORIE A	11/6/2013	\$10937.69	\$0.00	\$10937.69	CV2013-014988
MURPHY PATRICIA A	5/15/2012	\$62466.08	\$58723.21	\$3742.87	CV2012-007847
MURRAY ETHAN EXECUTOR OF ESTATE OF AS	11/2/2012	\$28322.98	\$0.00	\$28322.98	CV2012-016932
NADLER ZEV & ZOHAR NADLER	9/13/2012	\$4869.03	\$0.00	\$4869.03	CV2012-013659
NAGLE KENT R	10/22/2013	\$30688.39	\$0.00	\$30688.39	CV2013-014580
NAKAMURA SHELLY D & FELKER BRIAN C TRU	1/22/2013	\$27791.01	\$0.00	\$27791.01	CV2013-000664
NALIAN STEVEN JOHN	4/1/2014	\$54892.17	\$0.00	\$54892.17	CV2014-052782
NAPIERALA CHRISTINE & JENSEN DOUGLAS R	9/27/2013	\$231135.47	\$5452.67	\$225682.80	CV2013-013013
NAVARRO CONSUELO	12/13/2013	\$5688.60	\$0.00	\$5688.60	CV2013-016069
NAVAS WILLIAM	7/18/2013	\$8433.12	\$2897.15	\$5535.97	CV2013-009475
NEEDLES MARY TERESA	12/2/2011	\$11302.18	\$0.00	\$11302.18	CV2011-021487
NESMITH DONNIE	4/11/2013	\$3480.60	\$2039.84	\$1440.76	CV2013-006177
NEUMAYER JULIA & ROUNDS JOANNE	12/6/2013	\$1237.82	\$0.00	\$1237.82	CV2012-018451
NEUMAYER JULIA & ROUNDS JOANNE	12/19/2012	\$5959.59	\$4364.10	\$1595.49	CV2012-018451
NEVES NORMAN C	1/31/2014	\$31751.19	\$0.00	\$31751.19	CV2014-050310
NEVILLE LANE G AND KRISTIN A NEVILLE	9/9/2013	\$181225.38	\$0.00	\$181225.38	CV2013-012333
NEWDIGATE ROBERT A	12/17/2012	\$257.47	\$0.00	\$257.47	CV2012-018089
NEWPORT CRISTY L IVERSON	12/21/2012	\$23791.40	\$0.00	\$23791.40	CV2012-018652
NEWSOME NANCY L	1/31/2013	\$20709.42	\$0.00	\$20709.42	CV2013-050020
NEWSOME ROBERT E AND SHERI NEWSOME	9/16/2013	\$56219.65	\$0.00	\$56219.65	CV2013-054498
NEWTON NANCY A	3/28/2013	\$23556.01	\$0.00	\$23556.01	CV2013-052168
NG HENRY	10/14/2013	\$23651.96	\$0.00	\$23651.96	CV2013-013650
NGUYEN HUE DIEM THI	4/17/2013	\$158.00	\$0.00	\$158.00	CV2013-006425
NGUYEN KEVIN H	11/18/2013	\$27837.36	\$0.00	\$27837.36	CV2012-008563
NGUYEN TUAN	3/7/2013	\$13486.31	\$2379.70	\$11106.61	CV2013-002230
NIELSON LAWRENCE ROBERT AND EVELYN L	2/20/2014	\$23802.04	\$0.00	\$23802.04	CV2014-004809
NIKFARJAM FAHIMEH P	6/24/2013	\$12503.31	\$0.00	\$12503.31	CV2013-053620
NOBLE S JOANN AKA SYLVIA J	6/20/2013	\$24161.31	\$0.00	\$24161.31	CV2013-006078
NOBLES FRANCES L	11/26/2012	\$16962.34	\$0.00	\$16962.34	CV2012-016561
NOE ROBERT V & LINDA L	12/20/2013	\$81428.90	\$0.00	\$81428.90	CV2013-016387
NORTHRUP JOANN K	2/11/2013	\$1924.28	\$0.00	\$1924.28	CV2013-001325
NUNEZ FELIPE AND JUANA MARIA	8/9/2012	\$5120.30	\$5120.00	\$0.30	CV2012-011464
NUNO MANUEL G	2/6/2013	\$1464.19	\$0.00	\$1464.19	CV2013-004407
O'DONNELL AMANDA	3/14/2014	\$7668.48	\$0.00	\$7668.48	CV2014-005852
OBRIEN MICHAEL J/BRANITA BRIGHT	12/2/2011	\$19289.19	\$0.00	\$19289.19	CV2011-021482
OCANA SAMMY R	9/16/2013	\$1915.81	\$1497.56	\$418.25	CV2013-012611
OGBONNAYA GABRIEL & OKWUCHI	8/11/2011	\$7225.03	\$0.00	\$7225.03	CV2011-055382
OGILVIE TIMOTHY M AND GORDON ELMER L	4/24/2013	\$25383.05	\$13744.32	\$11638.73	CV2013-006691
OGILVIE TIMOTHY M AND GORDON ELMER L	5/29/2013	\$2105.59	\$0.00	\$2105.59	CV2013-006691
OLIVAS ISIDRO ERIC	1/16/2013	\$808.52	\$0.00	\$808.52	CV2013-000378
OLSEN ROY	10/21/2013	\$674.63	\$0.00	\$674.63	CV2013-014564
OROZCO CRISPIN	8/21/2013	\$28022.00	\$0.00	\$28022.00	CV2013-053217
ORTEGA CECILIA R AND CHRISTOPHER G NU	7/19/2012	\$9566.30	\$6304.04	\$3262.26	CV2012-010839

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
ORTIZ YAHAIRA GUADALUPE	2/18/2014	\$27296.67	\$0.00	\$27296.67	CV2014-000506
ORZECH PHYLLIS F	1/17/2014	\$58425.07	\$0.00	\$58425.07	CV2014-002333
OSTERCAMP MARILYN	6/20/2013	\$520.95	\$0.00	\$520.95	CV2013-008879
OTTERSACH GREGORY & LUNDA E	6/24/2013	\$8479.96	\$4603.56	\$3876.40	CV2013-053634
OTTERSBERG DENNIS D AND SHARON K	9/7/2012	\$23356.51	\$0.00	\$23356.51	CV2012-012504
OUELLETTE ODELIA C	4/1/2014	\$60294.28	\$0.00	\$60294.28	CV2014-005890
OVALLE MANUEL	11/4/2013	\$20286.00	\$7732.33	\$12553.67	CV2013-053461
OWENS ROBERT E SR & JOYCE J	2/20/2013	\$36306.25	\$0.00	\$36306.25	CV2013-001648
OZARK DAVID J	4/3/2013	\$1582.92	\$0.00	\$1582.92	CV2013-001826
OZARK DAVID J	2/27/2013	\$24629.85	\$0.00	\$24629.85	CV2013-001826
PAASCH PAULA J	12/18/2013	\$21348.81	\$0.00	\$21348.81	CV2013-016893
PACE ALBERT C AND JOAN Y PACE	10/9/2013	\$30730.87	\$0.00	\$30730.87	CV2013-013135
PACHECO BRITTANY J	10/18/2013	\$7513.00	\$3060.97	\$4452.03	CV2013-053382
PACHECO MELISSA G	8/14/2012	\$85282.76	\$83558.94	\$1723.82	CV2012-012083
PAEZ FORTINO & GONZALEZ ALBA	5/12/2014	\$4390.76	\$0.00	\$4390.76	CV2014-001494
PALMQUIST MEGAN	10/29/2012	\$1630.13	\$0.00	\$1630.13	CV2012-015700
PANZARELLA ROBERT J AND JILL ANN PANZA	8/19/2013	\$445.37	\$0.00	\$445.37	CV2013-011088
PAPPAS LORI SUZANNE	2/11/2013	\$33534.60	\$0.00	\$33534.60	CV2013-001387
PAREDES MANUEL C & SANDRA	11/25/2013	\$12116.10	\$0.00	\$12116.10	CV2013-055110
PARKER JOHN JR	3/22/2013	\$40433.00	\$0.00	\$40433.00	CV2013-002827
PARKER SHIRLEY B	3/18/2014	\$80487.20	\$0.00	\$80487.20	CV2014-005716
PARKS M HAL & SHAUNA	12/20/2013	\$10565.00	\$0.00	\$10565.00	CV2013-016452
PARKS ROBIN J	11/5/2012	\$2786.43	\$0.00	\$2786.43	CV2012-016799
PARRA ROBERTO R ALSO KNOWN AS ROBERT	9/16/2013	\$13357.81	\$0.00	\$13357.81	CV2013-054439
PARRA VERONICA	1/9/2014	\$36104.53	\$0.00	\$36104.53	CV2014-000014
PARREN KATHLEEN	11/22/2013	\$3688.73	\$0.00	\$3688.73	CV2013-014131
PATCHIN DONN L HEIRS/DEVISEES	9/24/2013	\$2246.33	\$0.00	\$2246.33	CV2013-011845
PATINO LAUREANO & JUAREZ PALMA	5/14/2012	\$16593.65	\$0.00	\$16593.65	CV2012-007519
PATTERSON ADAM N	2/14/2014	\$1960.65	\$0.00	\$1960.65	CV2014-004857
PATTERSON GLEN & DENISE	3/18/2014	\$3318.21	\$0.00	\$3318.21	CV2014-005715
PAULSON GARY LYNN	4/19/2013	\$79877.25	\$0.00	\$79877.25	CV2013-006661
PAYNE THOMAS W	5/5/2014	\$27418.10	\$0.00	\$27418.10	CV2014-007726
PEARLMAN JEFFREY H AND PHYLLIS A	8/8/2012	\$119955.94	\$119248.30	\$707.64	CV2012-010960
PELLEGRINO MARIA RIVERA AKA MARIA P RI	9/13/2012	\$593.55	\$0.00	\$593.55	CV2012-013657
PERIMUTTER MATTHEW S & MICHELLE R	2/28/2014	\$50271.56	\$0.00	\$50271.56	CV2014-005243
PERKINS LP SR	12/5/2013	\$20608.30	\$0.00	\$20608.30	CV2013-015869
PERRINE RICHARD	2/4/2014	\$4341.08	\$0.00	\$4341.08	CV2014-000208
PERRINE RICHARD	3/4/2014	\$81.43	\$0.00	\$81.43	CV2014-000208
PESTCOE JOSEPH AND SARAH E KOHLER	10/3/2012	\$4349.56	\$0.00	\$4349.56	CV2012-011831
PETAGARA DULCE AND ERNEST PETAGARA	11/15/2013	\$744.36	\$0.00	\$744.36	CV2013-015488
PETERSEL LINDA	10/11/2012	\$220.85	\$0.00	\$220.85	CV2012-015358
PETERSEN PAUL D AND BARBARA E PETERSE	6/20/2012	\$9625.32	\$0.00	\$9625.32	CV2012-009410
PETERSON WILLIAM A/CYNTHIA	12/2/2011	\$8814.63	\$0.00	\$8814.63	CV2011-021486
PETRIE STEPHEN C AND CHRISTINE F FRANC	8/9/2012	\$31574.20	\$15005.41	\$16568.79	CV2012-012038
PETTINATI VIKKI	11/8/2012	\$473.97	\$0.00	\$473.97	CV2012-017078
PETTY YVONNE GARRIDO	10/22/2013	\$3688.11	\$0.00	\$3688.11	CV2013-014547
PFAFF DORE B	2/14/2013	\$34867.01	\$13042.37	\$21824.64	CV2013-004519
PHILLIPS DANA	7/10/2013	\$6772.38	\$0.00	\$6772.38	CV2013-008135
PICHORA AMY	3/25/2014	\$18559.60	\$0.00	\$18559.60	CV2014-006128
PIERCE SHAWN EDWIN	8/6/2013	\$181.13	\$0.00	\$181.13	CV2013-010007

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
PIERRETS WALTER R AND DENA R PIERRETS	9/27/2012	\$18837.64	\$0.00	\$18837.64	CV2012-013014
PISAR RAY C & TOONE DIANA	11/18/2013	\$35718.00	\$0.00	\$35718.00	CV2013-055013
PITTENGER SUSAN MARIE	11/16/2012	\$2184.50	\$0.00	\$2184.50	CV2012-017244
PLATNER JOYCE J	11/15/2013	\$11752.03	\$0.00	\$11752.03	CV2013-015385
PLUMLEE ROY E	1/3/2013	\$7755.36	\$0.00	\$7755.36	CV2012-018513
POH ALAN E & DAWN R	4/21/2014	\$29641.13	\$0.00	\$29641.13	CV2014-007029
POHLIG JEFF S	11/7/2011	\$9286.44	\$0.00	\$9286.44	CV2011-019598
POINDEXTER BRENT M AND JEAN MARIE	7/26/2012	\$1794.16	\$0.00	\$1794.16	CV2010-031970
POPESCU STEFAN M & IRINA	12/6/2013	\$20160.36	\$0.00	\$20160.36	CV2013-016040
PORTER DEBORA A TRUSTTE OF DEBORA AN	1/7/2013	\$6048.41	\$5646.02	\$402.39	CV2013-000135
PORTO ARISTOBULO JUAN JR (VESTEE) PORT	12/19/2013	\$48844.38	\$0.00	\$48844.38	CV2013-016954
POSIVAK MYRON G	2/14/2014	\$1492.99	\$0.00	\$1492.99	CV2014-004933
POSSO STEVEN C	2/27/2014	\$71057.40	\$0.00	\$71057.40	CV2014-002750
POTENZO FRANK A	9/27/2013	\$15079.17	\$0.00	\$15079.17	CV2013-012941
POTTER BRIAN M	4/26/2013	\$1597.36	\$0.00	\$1597.36	CV2013-006794
POWELL EARL G	3/27/2012	\$11167.39	\$8846.63	\$2320.76	CV2012-005061
POWERS JUSTIN	3/25/2014	\$3819.24	\$0.00	\$3819.24	CV2014-006127
POWERS KATHERINE ANN	7/26/2012	\$1233.82	\$0.00	\$1233.82	CV2012-011060
PRECIADO HECTOR A	12/19/2013	\$3434.89	\$0.00	\$3434.89	CV2013-016952
PRECIADO RICARDO C	8/23/2013	\$19316.91	\$0.00	\$19316.91	CV2013-010976
PRICE B Q & MARILYN A	1/17/2014	\$58777.01	\$0.00	\$58777.01	CV2014-002334
PROHOROFF PHILLIP W AND SUZANNE PROH	11/15/2013	\$30886.44	\$0.00	\$30886.44	CV2013-015482
QUESADA ARTHUR & ROSEMARY	4/2/2014	\$70509.06	\$0.00	\$70509.06	CV2014-006327
QUEZADA BENJAMIN AND PATRICIA QUEZAD	4/9/2014	\$7350.16	\$0.00	\$7350.16	CV2014-050490
QUINN JR THOMAS W	4/5/2013	\$16918.84	\$0.00	\$16918.84	CV2013-003366
QUIROS VIRGINIA C	5/24/2012	\$2354.51	\$0.00	\$2354.51	CV2012-008671
RABINOWITZ STEVEN	7/26/2013	\$1842.13	\$0.00	\$1842.13	CV2013-009569
RAGER DEBRA ANN	11/7/2013	\$287.47	\$0.00	\$287.47	CV2013-013515
RAJAGOPALAN ANIL AND RADHIKA GOPALAK	1/14/2013	\$238900.00	\$0.00	\$238900.00	CV2013-050007
RALSTON JOHN MARK & CECELIA R	10/3/2013	\$3395.57	\$0.00	\$3395.57	CV2013-051738
RAMIREZ SAUL AND ESTHER BARAJAS-RAMIR	4/5/2012	\$771.74	\$0.00	\$771.74	CV2012-006253
RAMOS VICTOR L/CORRENA G	8/28/2012	\$3766.34	\$0.00	\$3766.34	CV2012-012323
RANBURGER HELEN M	11/14/2012	\$68132.90	\$31550.75	\$36582.15	CV2012-017228
RANGEL LISA	3/7/2012	\$24157.45	\$0.00	\$24157.45	CV2012-004443
RANSOM FLORENCE V	1/29/2014	\$78462.54	\$0.00	\$78462.54	CV2014-004301
RATH JOHN A	1/13/2014	\$33177.06	\$0.00	\$33177.06	CV2014-000421
RAY RYAN	7/11/2013	\$11185.77	\$0.00	\$11185.77	CV2013-009285
RAYO CARLOS M	12/5/2012	\$4174.75	\$0.00	\$4174.75	CV2012-017592
REAM LINDA (STARR)	4/7/2014	\$22493.52	\$0.00	\$22493.52	CV2014-006467
REDIEHS BILL	10/8/2012	\$48506.64	\$47675.19	\$831.45	CV2012-014742
REECE RANDALL L	10/2/2013	\$225.50	\$0.00	\$225.50	CV2013-012810
REED BUENA H	7/26/2013	\$2185.30	\$0.00	\$2185.30	CV2013-009565
REED DAVID R	8/28/2012	\$5333.76	\$0.00	\$5333.76	CV2012-012328
REINER DEBRA	10/29/2012	\$4175.94	\$0.00	\$4175.94	CV2012-015610
RENCKLY FREDERICK G	8/21/2013	\$1943.78	\$0.00	\$1943.78	CV2013-011098
RENO ROBERT C & L DENISE DAVIS-RENO	3/19/2013	\$495.02	\$0.00	\$495.02	CV2013-002449
RESSLER KEVIN J & CHERYL ANN	11/5/2013	\$26433.19	\$0.00	\$26433.19	CV2013-054852
REYLING JOHN E & JULIE A HENRIS-REYLING	9/20/2013	\$69658.51	\$0.00	\$69658.51	CV2013-011783
REYNA HECTOR J	8/28/2012	\$1651.65	\$0.00	\$1651.65	CV2012-012321
REYNOLDS ROXANNE	4/25/2014	\$27256.67	\$0.00	\$27256.67	CV2014-003337

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
RHYMES GLORIA GENE	4/8/2013	\$52210.68	\$0.00	\$52210.68	CV2013-003330
RHYMES GLORIA GENE	6/24/2013	\$1700.25	\$0.00	\$1700.25	CV2013-003330
RICE ROSE MARIE AND KENNEDY FITZGERAL	10/11/2012	\$24791.00	\$0.00	\$24791.00	CV2012-055107
RIMERMAN STEVEN D	2/5/2013	\$13952.00	\$0.00	\$13952.00	CV2013-050108
RIPA ALAN	12/24/2013	\$3732.74	\$0.00	\$3732.74	CV2013-017067
RISVOLD ROBERT K	10/22/2013	\$185.77	\$0.00	\$185.77	CV2013-014618
ROBBINS KIMBERLY ANN	4/7/2014	\$8354.11	\$0.00	\$8354.11	CV2014-006469
ROBERTS MICHAEL E & DEBORAH L	12/18/2012	\$58841.12	\$58841.11	\$0.01	CV2012-018209
ROBERTS PAULA	1/24/2014	\$2981.59	\$0.00	\$2981.59	CV2014-000711
ROBERTSON PATRICIA M	9/14/2012	\$60803.56	\$0.00	\$60803.56	CV2012-013676
ROBINSON CHARON E	6/26/2013	\$22462.48	\$0.00	\$22462.48	CV2013-009092
ROBINSON DONNA JEANNE	12/10/2013	\$7412.54	\$0.00	\$7412.54	CV2013-016062
ROBINSON JOHN N	11/4/2013	\$160833.35	\$0.00	\$160833.35	CV2013-014640
ROBLES HECTOR, EQUIHUA ROSAELISA, EQUI	5/9/2013	\$17488.64	\$1946.16	\$15542.48	CV2013-052591
ROCK SOLID HOLDINGS LLC ENTRUST ARIZO	11/26/2012	\$14843.93	\$0.00	\$14843.93	CV2012-056774
RODRIGUEZ MARYANN AND RUDOLFO GUZMA	7/3/2013	\$1366.98	\$0.00	\$1366.98	CV2013-008964
RODRIGUEZ MIGUEL	10/22/2012	\$34335.85	\$0.00	\$34335.85	CV2012-015955
RODRIGUEZ NORBERTO & MACIA	4/1/2013	\$17770.71	\$0.00	\$17770.71	CV2013-003140
RODRIGUEZ RANDY A	12/21/2012	\$5108.29	\$0.00	\$5108.29	CV2012-018487
ROIG VINCENT AND JANE ROIG	3/22/2013	\$5649.00	\$0.00	\$5649.00	CV2013-002829
ROKITKA NOREEN	1/17/2014	\$12197.26	\$0.00	\$12197.26	CV2014-000339
ROLLANS LEO M & LINDA C	6/24/2013	\$46163.29	\$0.00	\$46163.29	CV2013-007990
ROLLINS GEORGE RAYMOND & BURTON PAUL	12/21/2012	\$9898.66	\$4283.36	\$5615.30	CV2012-018442
ROSBROUGH GEORGE R & WANDA	8/11/2011	\$386.16	\$0.00	\$386.16	CV2011-055384
ROSBROUGH GEORGE R & WANDA	3/13/2012	\$390.00	\$0.00	\$390.00	CV2011-055384
ROSEBERRY SHANNOIN	7/9/2013	\$557.60	\$0.00	\$557.60	CV2013-009173
ROSENOF DAVID G	2/7/2013	\$26153.43	\$0.00	\$26153.43	CV2013-001249
ROSIA LAURA & TIM ROSIA	8/3/2011	\$14368.00	\$0.00	\$14368.00	CV2011-014341
ROSS MICHAEL A	8/1/2013	\$9494.00	\$0.00	\$9494.00	CV2013-053055
ROSS ROBERT L, DECEASED, HEIRS/DEVISEE	11/6/2013	\$49987.79	\$0.00	\$49987.79	CV2013-015182
ROTH JAY JOSEPH	7/8/2013	\$2325.72	\$0.00	\$2325.72	CV2013-009363
ROTH RONALD F AND CAROLE E ROTH	2/5/2013	\$3990.63	\$0.00	\$3990.63	CV2013-001185
RUBIO PEDRO M AND ANNA C RUBIO	6/21/2012	\$9974.00	\$0.00	\$9974.00	CV2012-053729
RUEKLE STEVE J	2/14/2013	\$6349.56	\$0.00	\$6349.56	CV2013-004521
RUPPEL KENNETH R	12/17/2013	\$1641.00	\$0.00	\$1641.00	CV2013-055274
RUSSELL DARRELL II	6/29/2012	\$31252.07	\$0.00	\$31252.07	CV2012-010295
RUSSELL WILLIAM M	1/16/2013	\$1838.20	\$0.00	\$1838.20	CV2013-051123
RUSYNYK JOHN & LUANN R	10/16/2013	\$86315.90	\$0.00	\$86315.90	CV2013-014470
RUTHERFORD PAUL A	3/28/2013	\$19311.71	\$0.00	\$19311.71	CV2013-052175
RYDEN KATHY	11/4/2013	\$38170.64	\$0.00	\$38170.64	CV2013-015033
SABBY DOROTHY M	6/6/2013	\$9155.05	\$0.00	\$9155.05	CV2013-007896
SADLER MATTHEW P	5/6/2014	\$144.46	\$0.00	\$144.46	CV2014-007734
SAGGIONE GUY J AND JOANNA GRAFFICE AS	11/15/2013	\$87986.42	\$0.00	\$87986.42	CV2013-015115
SAKURAI JEFFREY T AND DIERDRE L SAKURAI	2/11/2014	\$26915.97	\$0.00	\$26915.97	CV2014-004736
SALAS LEONARDO R	4/16/2014	\$65471.78	\$0.00	\$65471.78	CV2014-050719
SALAZAR JESUS & ESCOBEDO CONNIE	1/31/2014	\$2247.58	\$0.00	\$2247.58	CV2014-004372
SANCHEZ FRANCISCO & PETRA	12/18/2012	\$7034.73	\$0.00	\$7034.73	CV2012-018397
SAND GERALD LEROY	3/19/2013	\$18194.69	\$0.00	\$18194.69	CV2013-052063
SANDERS JULIE M	8/29/2012	\$53496.19	\$0.00	\$53496.19	CV2012-094259
SANDERS WALTER	4/7/2014	\$8270.35	\$0.00	\$8270.35	CV2014-006468

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
SANDERS ZACHARY & DEVYN	9/12/2013	\$19644.24	\$0.00	\$19644.24	CV2013-012543
SAPIGA MAHONI V	3/19/2013	\$9810.91	\$0.00	\$9810.91	CV2013-002450
SARDELLA DONALD J/IRIS L TTEES OF THE S	5/9/2013	\$20264.52	\$0.00	\$20264.52	CV2013-052588
SARKISIAN JACK/MARIA	5/30/2013	\$142.39	\$0.00	\$142.39	CV2013-007772
SCARBROUGH EUGENE H & DONNA G	6/11/2013	\$88478.05	\$79516.13	\$8961.92	CV2013-008597
SCHELLING JUSTIN	9/13/2012	\$19822.27	\$0.00	\$19822.27	CV2012-013656
SCHISZIK RODNEY T & NOLAN MARY L	9/4/2012	\$25987.95	\$25987.50	\$0.45	CV2012-013218
SCHNEIDER KAREN L	4/21/2014	\$57347.65	\$0.00	\$57347.65	CV2014-007028
SCHRAGER DAVID/BARBARA	3/1/2012	\$10898.96	\$0.00	\$10898.96	CV2012-004578
SCHUETZE ROY O & JACQUELINE E	1/13/2014	\$6522.13	\$0.00	\$6522.13	CV2013-015742
SCHULZ LORA	9/9/2013	\$1457.11	\$0.00	\$1457.11	CV2013-012054
SCHUSTER SANDRA J	5/22/2013	\$45495.90	\$7490.81	\$38005.09	CV2013-007225
SCHUTSKY GREGORY ALAN AND MARY ANGEL	9/6/2013	\$3548.20	\$0.00	\$3548.20	CV2013-012232
SCHWARTZMAN JEROME & DORIS M	1/31/2014	\$15669.42	\$0.00	\$15669.42	CV2014-004418
SEALE BRIAN LEE	10/10/2013	\$18240.00	\$0.00	\$18240.00	CV2013-013637
SEDORE NANCY L	3/11/2014	\$16765.21	\$0.00	\$16765.21	CV2014-005549
SEEGERS GREGORY ALAN /DEBORAH BARTON	8/24/2012	\$67036.52	\$0.00	\$67036.52	CV2012-012270
SEFTON KILBURN AND PALMER LACY	4/5/2013	\$1076.00	\$0.00	\$1076.00	CV2013-003376
SELBE CHRISTINA KAY	7/10/2013	\$25004.59	\$0.00	\$25004.59	CV2013-008140
SELPH RAY T	1/17/2014	\$1093.52	\$0.00	\$1093.52	CV2014-000338
SERAFIMOV TUDOR B	3/15/2013	\$15064.54	\$0.00	\$15064.54	CV2013-002538
SERRANO ROY	10/1/2013	\$11637.68	\$0.00	\$11637.68	CV2013-013264
SEVILLANO CLAUDIA M	10/18/2013	\$75798.91	\$0.00	\$75798.91	CV2013-013666
SHAFE MICHAEL A/CAROLE S	12/12/2011	\$379.32	\$0.00	\$379.32	CV2011-021702
SHARPE CATHY	12/2/2011	\$2179.70	\$0.00	\$2179.70	CV2011-021484
SHAW TERRY L	3/21/2014	\$7261.39	\$0.00	\$7261.39	CV2014-005620
SHEA STACEY (TRUSTEE OF THE STACEY SHE	4/2/2014	\$203900.29	\$0.00	\$203900.29	CV2014-006326
SHERLOCK JOSEPH W	12/24/2013	\$35211.87	\$0.00	\$35211.87	CV2013-017066
SHINNEMAN M JAMES	1/7/2013	\$3848.46	\$0.00	\$3848.46	CV2013-000134
SHIPLEY GARY D	9/20/2013	\$1285.75	\$0.00	\$1285.75	CV2013-011779
SHIPMAN STEVEN R	8/21/2013	\$62371.78	\$0.00	\$62371.78	CV2013-011182
SHOEMAKER ROBERT J	5/24/2012	\$23684.64	\$0.00	\$23684.64	CV2012-052764
SHORES MICHAEL & APRIL S	10/11/2013	\$9881.00	\$0.00	\$9881.00	CV2013-053295
SHOWALTER ELLEN	6/27/2012	\$1586.31	\$0.00	\$1586.31	CV2012-009662
SHROYER DERICK	4/25/2013	\$9387.11	\$0.00	\$9387.11	CV2013-006660
SHURLOW SCOTT	9/16/2013	\$21828.22	\$0.00	\$21828.22	CV2013-012610
SIDLAUSKAS JOSEPH A AND IRINE VITALY SI	10/9/2013	\$9320.22	\$1807.00	\$7513.22	CV2013-000273
SIFUENTES KIMBERLY B	10/15/2013	\$13647.91	\$0.00	\$13647.91	CV2013-013646
SILVA JOSIE N	10/16/2013	\$18387.67	\$0.00	\$18387.67	CV2013-014472
SINGER PATRICK W AND MARGARET E	4/15/2014	\$15937.99	\$0.00	\$15937.99	CV2014-006866
SINGH LAKHWINDER	1/21/2014	\$109190.15	\$0.00	\$109190.15	CV2014-000669
SINGH LAKHWINDER	3/7/2014	\$1347.06	\$0.00	\$1347.06	CV2014-000669
SINGLETON LORENE E	10/11/2013	\$13024.51	\$0.00	\$13024.51	CV2013-053297
SIREKIS DANIEL & MARINA	3/15/2013	\$258.53	\$0.00	\$258.53	CV2013-002537
SISNEROS CECELIA	2/27/2014	\$101845.95	\$0.00	\$101845.95	CV2014-005404
SJOLSETH GARY R	1/17/2014	\$1410.80	\$0.00	\$1410.80	CV2014-002336
SJOROOS MICHAEL	1/6/2014	\$61131.56	\$0.00	\$61131.56	CV2014-000130
SLAUGHTER JOANN M	11/22/2013	\$40430.93	\$0.00	\$40430.93	CV2013-014133
SLENDERS PATRICK F	5/22/2012	\$128053.82	\$0.00	\$128053.82	CV2012-008197
SLOANE ELLIOT	11/8/2012	\$1626.45	\$0.00	\$1626.45	CV2012-017144

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
SLOBIN MATTHEW AND KATHERINE SLOBIN	6/4/2013	\$1691.00	\$0.00	\$1691.00	CV2013-051835
SLONAKER JAMES G JR & JENNIFER M	10/22/2013	\$83041.64	\$0.00	\$83041.64	CV2013-014620
SLUSAR MARK T	1/21/2014	\$14602.87	\$0.00	\$14602.87	CV2014-000405
SMITH DAVID & JACQUELINE	11/29/2011	\$81406.68	\$0.00	\$81406.68	CV2011-020168
SMITH EVA	12/21/2012	\$5412.54	\$0.00	\$5412.54	CV2012-018477
SMITH GORDON W SR & DONNA S	11/14/2013	\$1541.28	\$0.00	\$1541.28	CV2013-053498
SMITH WILLIAM H SR & MARILYN	9/17/2012	\$16825.57	\$0.00	\$16825.57	CV2012-001741
SMITHSON CONNIE D	9/24/2013	\$39654.85	\$0.00	\$39654.85	CV2013-011844
SNELL RICK LEE AND JOLYNN MARIE SNELL	10/9/2013	\$1828.36	\$0.00	\$1828.36	CV2013-013138
SOBIE CARMEN F	1/17/2014	\$39638.50	\$0.00	\$39638.50	CV2014-002338
SOLDINGER GERALDINE	2/20/2013	\$4903.20	\$0.00	\$4903.20	CV2013-001649
SOLIS VICTOR SR & LUIS & VICTOR JR	12/10/2013	\$415.94	\$0.00	\$415.94	CV2013-016058
SONICO MAGDALENA S	2/18/2014	\$9511.72	\$0.00	\$9511.72	CV2014-000501
SORIA ARTHUR M & NAOMI D	3/9/2012	\$20243.03	\$0.00	\$20243.03	CV2012-004789
SOSINSKI JAMES J AND ARLENE D SOSINSKI	3/12/2014	\$44195.56	\$0.00	\$44195.56	CV2014-052555
SOTO MARC A & CRYSTAL L	12/21/2012	\$8726.88	\$0.00	\$8726.88	CV2012-018489
SOUTHWORTH CHARLES R	4/7/2014	\$25548.65	\$0.00	\$25548.65	CV2014-006497
SPENCER BRENDA	4/16/2014	\$12396.03	\$0.00	\$12396.03	CV2014-006944
SPILLERS JAMES A	3/5/2014	\$18144.75	\$0.00	\$18144.75	CV2014-050672
SPIVAK GARY & PINSKY SVETLANA	12/13/2013	\$20237.27	\$0.00	\$20237.27	CV2013-016166
SPRAGUE MILA D	10/14/2013	\$31173.85	\$0.00	\$31173.85	CV2013-013648
SPRUIELL ROBERT K	11/7/2011	\$1646.88	\$0.00	\$1646.88	CV2011-055985
SPRUIELL ROBERT K	9/19/2011	\$50640.88	\$0.00	\$50640.88	CV2011-055985
STAECK STEVEN J AND JONNIE LOU	4/15/2014	\$120512.75	\$0.00	\$120512.75	CV2014-006865
STAFFORD ANGELA M	12/10/2013	\$23653.75	\$0.00	\$23653.75	CV2013-016060
STAFFORD JANET E	12/23/2013	\$13114.57	\$0.00	\$13114.57	CV2013-050667
STANKO MICHAEL J	4/15/2013	\$205.00	\$0.00	\$205.00	CV2013-051408
STANKO MICHAEL J	2/6/2013	\$857.50	\$0.00	\$857.50	CV2013-051408
STASIEWICZ WALTER I AND JOYCE M VERTIN	11/4/2013	\$19511.39	\$0.00	\$19511.39	CV2013-014639
STEARNS MICHAEL & MELANIE	12/17/2012	\$26924.01	\$15536.87	\$11387.14	CV2012-018080
STEINHILBER WALTER L	3/14/2013	\$16973.41	\$0.00	\$16973.41	CV2013-002523
STEPHENS DARYL P	3/15/2013	\$37899.00	\$0.00	\$37899.00	CV2013-050364
STERLING GERRY	12/10/2013	\$69958.63	\$0.00	\$69958.63	CV2013-016131
STEVANOVIC VUKADIN	4/24/2013	\$286177.47	\$283559.72	\$2617.75	CV2013-006693
STEWART GREGORY C & PATRICIA ANN	10/1/2012	\$54869.41	\$0.00	\$54869.41	CV2012-014893
STEWART ROBERTA J	10/21/2013	\$58415.30	\$57267.48	\$1147.82	CV2013-014566
STEWART RUSSELL D & CRYSTAL R	4/10/2014	\$45094.15	\$0.00	\$45094.15	CV2014-006401
STONEY MICHAEL J TRUST	10/22/2013	\$187216.32	\$0.00	\$187216.32	CV2013-014421
STRICKLAND GARY B	12/5/2012	\$9337.35	\$4889.00	\$4448.35	CV2012-017705
STROUD BRANDON D	10/22/2013	\$31059.60	\$0.00	\$31059.60	CV2013-014642
STULCE STEVEN W & DEBORAH J	12/30/2011	\$4957.99	\$0.00	\$4957.99	CV2011-022002
STURGIS RYAN E	10/18/2013	\$80976.01	\$0.00	\$80976.01	CV2013-014492
SULLIVAN JOSHUA	2/28/2014	\$23350.37	\$0.00	\$23350.37	CV2014-005244
SYCHELEWSKI NATALIE A	10/4/2013	\$10061.85	\$1294.74	\$8767.11	CV2013-053270
SZCZEPANSKI GERALDINE AND JAMES J SZCZ	3/8/2013	\$37609.74	\$0.00	\$37609.74	CV2013-002274
TABER JOHN E AND CAROLYN M TABER	11/28/2012	\$93208.75	\$20663.48	\$72545.27	CV2012-017569
TAFOYA LYDIA F	2/11/2013	\$11415.70	\$0.00	\$11415.70	CV2013-001382
TAITT ROLAND C	5/22/2013	\$3457.60	\$0.00	\$3457.60	CV2013-007223
TANGALOS TONY JR & HELEN	3/7/2013	\$1546.16	\$0.00	\$1546.16	CV2011-017770
TANTANA STEVE B AND CANDELARIA BRISEN	11/28/2012	\$16220.63	\$3305.00	\$12915.63	CV2012-017567

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
TAPIA MARIO AND OLIVE TAPIA	5/7/2013	\$21505.83	\$0.00	\$21505.83	CV2013-006946
TARI PETER G & ERICA L	12/2/2013	\$220.67	\$0.00	\$220.67	CV2013-015949
TAYLOR EVELYN JOYCE	5/2/2014	\$110703.71	\$0.00	\$110703.71	CV2014-007378
TAYLOR ROGER & SHARI	9/16/2013	\$1056.23	\$0.00	\$1056.23	CV2013-012551
TEHRANIAN MARJAN	2/1/2012	\$10473.68	\$0.00	\$10473.68	CV2011-022322
TELLEZ ARNOLD M HEIRS & DEVISEES	4/29/2014	\$19503.35	\$0.00	\$19503.35	CV2014-007471
TERRY WILLIAM AS TRUSTEE OF THE WILLIA	3/5/2014	\$10116.70	\$0.00	\$10116.70	CV2014-002817
THOMAS GARY E & LESLIE R	12/2/2013	\$17190.59	\$0.00	\$17190.59	CV2013-014114
THOMAS JAMES ALLEN	1/31/2014	\$47383.47	\$0.00	\$47383.47	CV2014-004419
THOMAS JOSH	7/19/2013	\$12930.36	\$0.00	\$12930.36	CV2013-002580
THOMAS KEVIN S	7/3/2012	\$6370.00	\$0.00	\$6370.00	CV2012-010314
THOMAS SHIRLEY ANNETTE AS CO-TRUSTEE	4/3/2014	\$18411.32	\$0.00	\$18411.32	CV2014-006517
THOMPSON DAVID A & FAYE F	12/24/2013	\$24684.77	\$0.00	\$24684.77	CV2013-016626
THOMPSON EDNA	1/13/2014	\$1908.81	\$0.00	\$1908.81	CV2014-000227
THOMPSON RONNIE L AND JUDY A THOMPSON	2/20/2014	\$11545.05	\$0.00	\$11545.05	CV2014-002742
THORPE EDWARD L	12/17/2013	\$20770.65	\$0.00	\$20770.65	CV2013-016247
THURSTON LESLIE J	9/22/2011	\$11706.09	\$0.00	\$11706.09	CV2011-017612
THURSTON THOMAS P	11/8/2012	\$11296.67	\$0.00	\$11296.67	CV2012-017143
TIBKE DENNIS AND CLAUDIA L	8/14/2012	\$128993.86	\$0.00	\$128993.86	CV2012-011489
TIGER DALLAS	8/28/2012	\$12896.41	\$0.00	\$12896.41	CV2012-012322
TIGHTLINES INTERNATIONAL LLC	3/25/2014	\$57442.20	\$0.00	\$57442.20	CV2014-052695
TODD BRUCE CANYON	5/14/2013	\$35786.92	\$0.00	\$35786.92	CV2013-007159
TODD BRUCE CANYON	12/6/2013	\$2656.07	\$0.00	\$2656.07	CV2013-007159
TODD GLEN S	10/2/2013	\$79506.66	\$1226.11	\$78280.55	CV2013-013414
TOLMAN KEVIN AND ASTA TOLMAN	2/11/2014	\$378.33	\$0.00	\$378.33	CV2014-004734
TOMLIN PETRA	12/12/2012	\$48024.47	\$0.00	\$48024.47	CV2012-017891
TOMPKINS HOWARD TRUST C/O JEFF ASHWOOD	3/23/2012	\$25875.62	\$0.00	\$25875.62	CV2012-005964
TORRES JOSE PEREZ	7/26/2013	\$15953.96	\$0.00	\$15953.96	CV2013-010305
TORRES LUIS	11/14/2013	\$3237.23	\$0.00	\$3237.23	CV2013-054940
TRADEWINDS HOLDINGS LLC (VESTEE); MON	9/18/2012	\$13678.93	\$0.00	\$13678.93	CV2012-012704
TRAN TERRY TOAN & TESLA THUY	9/26/2013	\$7876.51	\$0.00	\$7876.51	CV2013-012835
TREJO JUDITH S & DE PARADA CANDELARIA	7/18/2013	\$17579.83	\$0.00	\$17579.83	CV2013-009443
TRELLA STEPHEN D	1/13/2014	\$82684.65	\$13264.47	\$69420.18	CV2014-000228
TRINH KHANH	2/27/2014	\$159.37	\$0.00	\$159.37	CV2014-005407
TSATSOS THOMAS C	4/9/2014	\$312117.63	\$0.00	\$312117.63	CV2014-050489
TSENG JOE	3/5/2013	\$4998.65	\$0.00	\$4998.65	CV2013-001939
TURNER CAROLYN S	2/26/2014	\$1717.47	\$0.00	\$1717.47	CV2013-008189
UDUPA THARESH	3/21/2014	\$22967.38	\$0.00	\$22967.38	CV2014-005130
UETRECHT CHAPLAIN LAWRENCE AND UETRE	10/8/2012	\$25537.31	\$7604.92	\$17932.39	CV2012-015057
ULYANOVA NONNA	10/30/2012	\$8851.95	\$2613.00	\$6238.95	CV2012-015645
UNGERER JOHN III	2/18/2014	\$1976.32	\$0.00	\$1976.32	CV2014-000507
UPTEGROVE EVA C	4/4/2014	\$6998.76	\$0.00	\$6998.76	CV2014-006491
URBANCZYK MARY LIVING TRUST	10/22/2013	\$26615.38	\$25030.44	\$1584.94	CV2013-014591
URIAS ANTHONY F	7/19/2012	\$2580.35	\$0.00	\$2580.35	CV2012-010837
URREA JOSEPH MARTIN & LILIBETH EUSTAQUIA	1/22/2014	\$7221.98	\$5731.14	\$1490.84	CV2014-052072
VALLEJO MARTHA DIANE	2/5/2013	\$4443.80	\$0.00	\$4443.80	CV2013-001182
VALLEJO MARTHA DIANE	5/8/2013	\$183.65	\$0.00	\$183.65	CV2013-001182
VALLINE MICHAEL AND WANDA VALLINE	4/11/2013	\$3990.94	\$0.00	\$3990.94	CV2013-006221
VALTIERRA CONSUELO	11/12/2013	\$5338.12	\$0.00	\$5338.12	CV2013-015251
VANDER WEYDEN CRAIG J	12/17/2012	\$15096.95	\$0.00	\$15096.95	CV2012-018090

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
VANDYCK JUSTIN THOMAS	2/1/2012	\$5899.92	\$0.00	\$5899.92	CV2011-022237
VANEGAS ELEASAR AND REFUGIO RECINOS	4/12/2012	\$15156.42	\$5291.88	\$9864.54	CV2012-052428
VARGAS TOMMY	6/21/2012	\$21992.13	\$14797.82	\$7194.31	CV2012-053727
VASQUEZ CORTEZ SANDRA AND FRANCISCO J	11/15/2013	\$34398.87	\$0.00	\$34398.87	CV2013-015485
VASQUEZ ELIZA	1/31/2014	\$1634.05	\$0.00	\$1634.05	CV2014-004369
VAZQUEZ NATHANIEL A & VAZQUEZ DANIEL	10/22/2013	\$24277.91	\$4864.04	\$19413.87	CV2013-014550
VERSKA BRYAN	10/4/2013	\$10603.88	\$0.00	\$10603.88	CV2013-013228
VILLA SALLY M & MARTINEZ TORIVIO	1/29/2014	\$898.61	\$0.00	\$898.61	CV2014-000452
VITELA SHANNON M	10/22/2013	\$25351.99	\$0.00	\$25351.99	CV2013-014624
VOGEL ANTOINETTE M	3/5/2014	\$14165.20	\$0.00	\$14165.20	CV2014-005114
VOLLARO JOHN J & DELORES	4/22/2014	\$162461.13	\$0.00	\$162461.13	CV2014-007186
VOORHEIS PAUL ROBBEE LIVING TRUST	1/14/2013	\$24127.75	\$0.00	\$24127.75	CV2013-000319
WAGGENER GERALD R AS TTEE UNDER LIVIN	1/13/2014	\$29347.96	\$0.00	\$29347.96	CV2014-050311
WALDO WANDA O	6/18/2013	\$11219.35	\$1610.38	\$9608.97	CV2013-008856
WALLACE JASON R	2/7/2013	\$2247.17	\$0.00	\$2247.17	CV2013-001253
WALTERS JOHN R JR	4/25/2014	\$4980.99	\$0.00	\$4980.99	CV2014-003336
WALWORTH KENNETH G II	2/26/2014	\$35852.98	\$0.00	\$35852.98	CV2014-052349
WARD JAMES	5/9/2013	\$43557.58	\$0.00	\$43557.58	CV2013-007058
WARDELL THERESA MARIE	5/7/2013	\$21745.17	\$0.00	\$21745.17	CV2013-006989
WARNER RAWLEE AND EULALIE WARNER	7/23/2013	\$9967.35	\$6326.12	\$3641.23	CV2013-009166
WATSON THERESA & ANDREW	10/22/2013	\$416.27	\$0.00	\$416.27	CV2013-014619
WAY CHARLES B AND DONNA L WAY	3/8/2013	\$18185.87	\$0.00	\$18185.87	CV2013-002272
WEBB JAMES H TRUSTEE OF THE JAMES H W	7/3/2013	\$11024.29	\$0.00	\$11024.29	CV2013-008963
WEDGE CAROL C	4/15/2013	\$31191.71	\$0.00	\$31191.71	CV2013-052341
WELCH CHARLES M	8/29/2011	\$2049.82	\$0.00	\$2049.82	CV2011-015536
WELLS BRYAN	4/16/2013	\$22809.51	\$21635.43	\$1174.08	CV2013-006344
WENZEL MARY D	3/7/2013	\$470.05	\$0.00	\$470.05	CV2013-002128
WESLEY PATRICK V	7/30/2013	\$4628.89	\$0.00	\$4628.89	CV2013-010371
WEST DOT M	3/7/2012	\$9842.90	\$0.00	\$9842.90	CV2012-051496
WEVERSTAD KEITH D	8/8/2013	\$40054.07	\$32109.71	\$7944.36	CV2013-011342
WEXLER DANIEL S	7/11/2013	\$3098.90	\$0.00	\$3098.90	CV2013-009507
WHITEHEAD SUSAN R	5/31/2012	\$3974.85	\$0.00	\$3974.85	CV2012-008183
WHITNEY SHANE B AND ESTHER MARIA WHI	1/14/2013	\$8028.25	\$0.00	\$8028.25	CV2013-000322
WIBLE MARK A & ANGEL M (TTORS) DEL & C	9/17/2009	\$44152.71	\$44152.41	\$0.30	CV2009-027214
WIGGALL LAWRENCE	6/24/2013	\$17197.04	\$17197.02	\$0.02	CV2013-007984
WILLIAMS CAROL A	3/15/2013	\$59599.00	\$0.00	\$59599.00	CV2013-050365
WILLIAMS CHRISTOPHER LEE & STACY RENE	4/2/2014	\$4838.19	\$0.00	\$4838.19	CV2014-006324
WILMOTH ANGELA	8/16/2012	\$2577.36	\$0.00	\$2577.36	CV2012-011488
WILSON BRENDA M	11/25/2013	\$77474.37	\$0.00	\$77474.37	CV2013-014186
WILSON DANIEL B AND SUSAN K WILSON	2/26/2014	\$15925.94	\$0.00	\$15925.94	CV2014-052415
WILSON DESHAWN	3/14/2014	\$1426.81	\$0.00	\$1426.81	CV2014-005750
WILSON GLADYS	10/12/2011	\$3350.87	\$0.00	\$3350.87	CV2011-018442
WILSON PEGGY	10/4/2013	\$5763.01	\$0.00	\$5763.01	CV2013-013230
WILSON VENUS MARIE	3/14/2014	\$15477.13	\$0.00	\$15477.13	CV2014-005851
WIRTZ JOSEPH N AND BILLIE I WIRTZ	3/14/2013	\$327.62	\$0.00	\$327.62	CV2013-002522
WISSMANN HERBERT CHRISTOPHER	1/2/2013	\$47628.42	\$0.00	\$47628.42	CV2012-018994
WOEHL LISA A & ROGER MARK	10/17/2012	\$1765.35	\$0.00	\$1765.35	CV2012-015902
WONG KAREN K	7/31/2012	\$27656.69	\$0.00	\$27656.69	CV2012-010057
WOODS CRAIG J	7/31/2013	\$71520.81	\$0.00	\$71520.81	CV2013-010216
WOODS KAREN M & CONNER CHARLES R	6/24/2013	\$138173.01	\$1559.65	\$136613.36	CV2013-007988

TRUSTOR	DEPOSIT DATE	AMOUNT RECEIVED	AMOUNT DISBURSED	BALANCE	CIVIL ACTION NUMBER
WOOG DANIEL P	10/22/2012	\$10132.36	\$0.00	\$10132.36	CV2012-016034
WRIGHT DAVID E	1/17/2014	\$46302.66	\$0.00	\$46302.66	CV2014-002329
WRIGHT PAUL M	2/6/2013	\$13538.60	\$0.00	\$13538.60	CV2013-001208
WRIGHT SHERYL L AND ROBERTA W HISER	3/9/2012	\$18492.50	\$13869.38	\$4623.12	CV2012-004788
YANES JOSE LUIS	5/22/2013	\$6933.68	\$0.00	\$6933.68	CV2013-007399
YANEZ SUSANNA C	11/15/2013	\$2954.81	\$0.00	\$2954.81	CV2013-015384
YOUNG CYNTHIA LYNNE	12/12/2012	\$14661.39	\$0.00	\$14661.39	CV2012-017770
YOUNG GAYLE LYNN	12/13/2013	\$5293.56	\$0.00	\$5293.56	CV2013-055220
YOUNGREEN THOMAS E	12/13/2013	\$14520.28	\$1986.13	\$12534.15	CV2013-016169
YU SAMUEL	10/30/2013	\$40075.49	\$0.00	\$40075.49	CV2013-014856
YUENGEL MARY N	3/22/2013	\$15599.00	\$0.00	\$15599.00	CV2013-002830
Z K GROUP OF COMPANIES LTD	11/21/2013	\$2508.32	\$0.00	\$2508.32	CV2013-055070
Z K GROUP OF COMPANIES LTD	11/21/2013	\$18387.61	\$0.00	\$18387.61	CV2013-055086
Z K GROUP OF COMPANIES LTD	11/21/2013	\$1705.61	\$0.00	\$1705.61	CV2013-055071
ZAGREAN LYDIA	8/16/2013	\$7923.93	\$0.00	\$7923.93	CV2013-010919
ZIMPFER DEAN R	11/8/2012	\$14947.47	\$0.00	\$14947.47	CV2012-017091
ZIZZO SUSAN AND ANTHONY ZIZZO	12/5/2012	\$49101.66	\$0.00	\$49101.66	CV2012-017872
ZK GROUP OF COMPANIES LTD	11/20/2013	\$3900.00	\$0.00	\$3900.00	CV2013-055045
ZK GROUP OF COMPANIES LTD	11/18/2013	\$28325.33	\$28265.33	\$60.00	CV2013-055393
ZK GROUP OF COMPANIES LTD	4/10/2014	\$13238.56	\$0.00	\$13238.56	CV2014-006500
ZK GROUP OF COMPANIES LTD	11/18/2013	\$6396.30	\$0.00	\$6396.30	CV2013-055029
ZK GROUP OF COMPANIES LTD	11/18/2013	\$7560.30	\$0.00	\$7560.30	CV2013-055027
ZK GROUP OF COMPANIES LTD & BENITEZ AD	11/20/2013	\$18329.87	\$0.00	\$18329.87	CV2013-055046
ZUBERBIER JEFFREY L AND JULIANA ZUBERBI	7/31/2013	\$4166.82	\$0.00	\$4166.82	CV2013-010217