

Superior Court of California, County of Orange

**Notice of Intent to Escheat Unclaimed Funds on Deposit or Held  
by the Court under Government Code §68084.1**

You are hereby advised that the Superior Court has funds on deposit in various trust accounts in the amount of \$952,932.89 that have not been claimed for at least three years since the payment was issued or the funds first became eligible for distribution. Under Gov. Code § 68084.1(a), the funds will become the property of the Superior Court if the owner(s) fail to present a claim or file a verified complaint seeking the recovery of the funds by March 5, 2021, a date not less than 45 days nor more than 60 days after first publication of this notice. The individual amounts and details of the unclaimed property are published on the court's website at [www.occourts.org](http://www.occourts.org), under Public Notices.

If you believe that you, or a person for whom you are a legal guardian or representative, are entitled to all or a portion of the funds held by the Superior Court, you must submit the claim form available on the Court's website or file and serve a verified complaint no later than March 5, 2021. The claim form will include the claimants name, address, amount of claim, basis for the claim, and the reason why prior claims for the funds was not made. The claim form must be submitted before the date designated herein.

More information, including claim forms and instructions for filing a claim is available on the Court's website at [www.occourts.org](http://www.occourts.org), under Public Notices.

Claims and inquiries related to escheatment can be mailed to:

Superior Court of California, County of Orange  
Attention: Trust Accounting  
P.O. Box 299  
Santa Ana, CA 92702

**\*\*DO NOT E-FILE\*\***

Mail Completed Form and Supporting Documentation to:

**Superior Court of California, County of Orange**

Attn: Fiscal Services

P.O. Box 299

Santa Ana, CA 92702-9998

**\*\*\*DO NOT E-FILE\*\*\***

**CLAIM FOR OWNERSHIP OF FUNDS**

**CLAIMANT INFORMATION**

Lawful Owner Name: \_\_\_\_\_

Claimant Name (if different): \_\_\_\_\_

Relationship to Lawful Owner: \_\_\_\_\_

Current Address: \_\_\_\_\_

	STREET ADDRESS	CITY	STATE	ZIP CODE
Telephone: (     )	E-mail: _____			

**CLAIM INFORMATION**

Ownership of Funds Amount:     \$ \_\_\_\_\_  
(If greater than \$1,000.00, this form must be notarized)

Case Number: \_\_\_\_\_

Reason for claimed ownership of funds: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**You must attach any supporting documents that will assist the Court with your claim.**

**AFFIRMATION AND SIGNATURE**

I hereby affirm, under penalty of perjury, that I am duly authorized to make said claim upon Superior Court of California, County of Orange. I hereby agree to indemnify and hold harmless the State, the Courts, its officers and employees from any loss, including attorney's fees, incurred as a result of payment of the amount claimed.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**A Notary Public must acknowledge your signature in the section below if the claim amount is greater than \$1,000.00.**

**ACKNOWLEDGMENT**

State of \_\_\_\_\_  
County of \_\_\_\_\_

On \_\_\_\_\_ before me, \_\_\_\_\_, personally appeared  
(insert name and title of the officer)

\_\_\_\_\_ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of \_\_\_\_\_ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_ (Seal)

## CHECKLIST FOR FILING A CLAIM

**\*\*\*Do Not E-File\*\*\***

### **OWNER FILING CLAIM**

The following is a checklist of the documentation required when sending in your claim:

- Completed and signed Claim for Ownership of Funds form
- If your claim is over \$1,000.00, you must notarize your Claim for Ownership of Funds form
- Copy of current photo identification
- Proof associating you to the reported case/funds
- Any documentation supporting your claim to the funds

### **DECEASED OWNER**

The following is a checklist of the documentation required when sending in your claim:

- Completed and signed Claim for Ownership of Funds form
  - For claims filed on behalf of an estate or trust, a separate Claim for Ownership of Funds form must be completed for each heir or beneficiary
- If your claim is over \$1,000.00, you must notarize your Claim for Ownership of Funds form
- Death Certificate of the deceased owner(s) of the funds
- Copy of current photo identification for each heir or beneficiary
- Proof associating the deceased owner to the reported case/funds
- Any documentation to support the heir's or beneficiary's claim to the funds including Probate or Trust documentation

### **BUSINESS CLAIM**

The following is a checklist of the documentation required when sending in your claim:

- Completed and signed Claim for Ownership of Funds form
- If your claim is over \$1,000.00, notarize your Claim for Ownership of Funds form
- Proof associating the business with the Court and the reported case/funds
- Letter of Authorization with the names of the officers or officials with the authority to sign the claim on behalf of the business
- Copy of current photo identification for each authorized officer or official
- Business card of the authorized officer or official
- Proof of the business's federal tax identification number
- If your company merged with another company, a copy of the merger agreement
- If your company was dissolved, a copy of the articles of dissolution
- Any documentation supporting your business's claim to the funds

Case Number	Case Title	Trust Number	Trust Type	Trust Date	Remaining Balance
2015-00791322	Hernandez-Gonzalez vs. The Kroger Co.	321820	Arbitration	11/19/2015	\$ 150.00
2012-00613111	De La Rosa vs Ultimate Auto Services Inc	295039	Arbitration	02/25/2013	\$ 150.00
2014-00740133	Mc Pherson vs. Spinuzzi	319202	Arbitration	06/03/2015	\$ 150.00
2014-00754371	PRATT vs. MOTT	318136	Arbitration	03/16/2015	\$ 150.00
2014-00721527	Sclar vs. Sclar	318055	Arbitration	03/12/2015	\$ 150.00
2014-00730549	Questar, Inc. vs. Alliance Entertainment Corp.	318018	Arbitration	03/10/2015	\$ 150.00
2014-00721950	Kim vs. Buca Restaurants 2, Inc.	317146	Arbitration	01/06/2015	\$ 150.00
2014-00740274	Radovich vs. Montage Hotels & Resorts, LLC	317087	Arbitration	01/05/2015	\$ 150.00
2014-00738464	Sajadinaini vs. Gatti	317048	Arbitration	12/31/2014	\$ 150.00
2014-00733028	Lopez vs. Joe	316746	Arbitration	12/17/2014	\$ 150.00
2014-00726243	Dominguez vs. Valente	315932	Arbitration	11/07/2014	\$ 150.00
2014-00710898	Verhines vs. Gilson	313898	Arbitration	07/10/2014	\$ 150.00
2014-00704409	Fayazi vs. Polito	313787	Arbitration	06/30/2014	\$ 150.00
2013-00680180	Chupco vs. McKinney	313506	Arbitration	06/13/2014	\$ 150.00
2013-00692078	Kolahy vs Shiseido Americas Corp	311989	Arbitration	04/09/2014	\$ 150.00
2015-00771110	Jimenez vs. James	319845	Arbitration	07/15/2015	\$ 150.00
2008-00054388	Northwest Trustee Services Inc vs Surplus Funds of Real Property 8933 Biscayne Ct #219-H, Huntington Beach, CA 92646	2603	Bail	04/21/2008	\$ 237.98
M6675	RUFFOLO VIDOR DANIELSON & HARR	231371	Eminent Domain	12/08/2007	\$ 5,000.00
2012-00597194	The State of California acting by and through the Dept of Trans vs The Fullerton House	298259	Eminent Domain	06/27/2013	\$ 9,400.00
2013-00693348	Smith - Probate	324062	Interpleader	05/05/2016	\$ 500.00
348441	Ohio Farmer's Insurance Co. vs. Bhatka	30021	Interpleader	05/10/2008	\$ 1,000.00
2013-00649956	1 Galleria, Rancho Santa Margarita, CA 92688	322804	Interpleader	02/22/2016	\$ 7,307.05
2015-00784229	Normand vs. Wells Fargo Bank, National Association	322652	Interpleader	02/08/2016	\$ 140.00
2015-00784229	Normand vs. Wells Fargo Bank, National Association	322651	Interpleader	02/08/2016	\$ 10,000.00
2016-00829050	Manaktala vs. Selene Finance LP	322288	Interpleader	01/14/2016	\$ 1,000.00
2015-00786581	In Re: 301 Norma Street, La Habra, CA 90631	322067	Interpleader	12/23/2015	\$ 11,280.93
2015-00823245	In re: 2000 W. Toledo Pl, La Habra, Ca 90631	321939	Interpleader	12/07/2015	\$ 15,998.79
2015-00804269	In Re: 1624 W Alomar Ave., Anaheim, CA 92802	321753	Interpleader	11/09/2015	\$ 3,841.97
	Timm vs. Lehman XS Trust Mortgage Pass Through Certificates Series 2007-16N U.S. Bank N.A. as Trustee W/A/T/A U.S. Bank N.A.				
2015-00777053	as Trustee Certificateholders of the LXS 2007-16N Trust Fund	321166	Interpleader	09/24/2015	\$ 1,000.00
2014-00752932	Western Progressive, LLC vs. Nashashibi	319821	Interpleader	07/14/2015	\$ 58,537.29
2015-00776336	Swartz vs. Pride Construction & Roofing, Inc.	319765	Interpleader	07/09/2015	\$ 2,500.00
2015-00778616	Earthwise Arborists, Inc. vs. Gallagher	318456	Interpleader	04/06/2015	\$ 5,000.00
2013-00661135	In Re: 2130 West 7th Street, Santa Ana, CA 92703	315386	Interpleader	10/10/2014	\$ 7,450.23
2014-00743481	RESS Financial Corporation vs. Calvo	314769	Interpleader	09/08/2014	\$ 6,645.20
2013-00660970	Northwest Trustee Services, Inc. vs. Teunissen	313773	Interpleader	06/27/2014	\$ 2,462.72
2014-00725546	20140 Waverly Glen Street 36 Yorba Linda , Ca 92886	313536	Interpleader	06/16/2014	\$ 12,717.26
2012-00596900	In Re: 4807 East Woodwind Way Anaheim CA 92807-1023	313151	Interpleader	05/29/2014	\$ 1,750.00
2013-00689133	Gallaher Bassett Services, Inc. vs. L & W Investigations, Inc.	312847	Interpleader	05/20/2014	\$ 1,755.08
2013-00689133	Gallaher Bassett Services, Inc. vs. L & W Investigations, Inc.	312846	Interpleader	05/20/2014	\$ 1,410.09
2013-00643037	23043 Via Pimiento # B3, Mission Viejo, CA 92691	312560	Interpleader	04/29/2014	\$ 3,278.38
2012-00601099	In Re: 219 West Santa Fe Avenue Fullerton CA 92632	312406	Interpleader	04/22/2014	\$ 526.00
2013-00645432	Trachtenberg vs. Fontenot	310767	Interpleader	02/26/2014	\$ 2,000.00
2013-00685133	R.A. Industries, Inc. vs. Baird	309686	Interpleader	01/13/2014	\$ 2,500.00
2013-00638985	Maguire-Trust	299898	Interpleader	08/02/2013	\$ 1,000.00
2013-00642026	Pham vs. J.D. Escrow, Inc	297738	Interpleader	06/17/2013	\$ 6,500.00
2013-00638985	Maguire-Trust	296140	Interpleader	04/26/2013	\$ 100.00
2012-00603820	The Melton Bacon & Katherine L Bacon Family Trust vs. California State Lands Commission	294958	Interpleader	02/20/2013	\$ 1,132.02
2012-00597733	American Claims Management Inc on behalf of Pennsylvania Manufacturer's Assoc Ins Co vs Robertson's Ready Mix Ltd	293281	Interpleader	12/21/2012	\$ 225,000.00
2012-00579685	Ameriprise Bank, FSB vs Dinsmore Thomas	288098	Interpleader	07/09/2012	\$ 1,120.00
2012-00579685	Ameriprise Bank, FSB vs Dinsmore Thomas	288000	Interpleader	07/05/2012	\$ 1,240.00
2012-00579685	Ameriprise Bank, FSB vs Dinsmore Thomas	287999	Interpleader	07/05/2012	\$ 1,240.00
2010-00404215	Integrity Escrow, Inc., a California Corporation vs. Nguyen	275446	Interpleader	07/19/2011	\$ 1,199.71
2009-00122142	Sweidan Vs Orange County Physicians Investment Network, LLC	269628	Interpleader	02/14/2011	\$ 50,000.00

Case Number	Case Title	Trust Number	Trust Type	Trust Date	Remaining Balance
07CC19611	IN RE 631 WARNE STREET LA HABRA CA 90631	1941	Interpleader	03/13/2008	\$ 52,636.25
A72811	SILVEY-DEC'D	233738	Interpleader	02/23/2008	\$ 100.00
A174081	FRUHWIRTH-T	233586	Interpleader	02/23/2008	\$ 6,000.00
07CC08514	GREAT AMERICAN INSURANCE VS HIGHBID TRADING INC	231324	Interpleader	12/08/2007	\$ 24,483.50
07CC03322	KOMEX INC VS KIM	231125	Interpleader	12/08/2007	\$ 10,000.00
04CC09886	RELIABLE TRUST SERVICES INC VS WOWOR	229083	Interpleader	12/08/2007	\$ 62,222.15
04CC03753	HJ SERVICES INC VS PARK	228937	Interpleader	12/08/2007	\$ 1,470.90
00CC08270	ARM FINANCIAL CORP VS ALL CLAIMANTS SURPLUS FUNDS	228499	Interpleader	12/08/2007	\$ 3,904.51
00CC02424	GOLDEN WEST SAVINGS ASSN SVC CO VS KANG	228480	Interpleader	12/08/2007	\$ 20,120.93
00CC02422	GOLDEN WEST SAVINGS ASSOC SVC CO VS MONRREAL	228479	Interpleader	12/08/2007	\$ 25,234.00
663455	QUALITY LOAN SERVICE CORP VS LEUNG ETAL	30510	Interpleader	05/10/2008	\$ 46,428.64
540462	Ross vs. Crabtree	30456	Interpleader	05/10/2008	\$ 1,500.00
536906	Brandl vs. Bopp	30455	Interpleader	05/10/2008	\$ 100.00
527523	Terstep Recreation Company vs. Ferguson	30451	Interpleader	05/10/2008	\$ 100.00
442696	Fleenor vs. Fleenor	30424	Interpleader	05/10/2008	\$ 1,500.00
437733	Ned. West Inc. vs City of Costa Mesa	30423	Interpleader	05/10/2008	\$ 1,000.00
401575	Case Name Unknown	30412	Interpleader	05/10/2008	\$ 100.00
399393	Ebert vs. Coast Home Loans, Inc.	30410	Interpleader	05/10/2008	\$ 1,000.00
382366	Applegate vs. Parker	30402	Interpleader	05/10/2008	\$ 3,765.58
361472	So. Pacific Industries vs. RCK Enterprises	30393	Interpleader	05/10/2008	\$ 1,000.00
359840	CHAMBERLAIN VS CLARKE	30392	Interpleader	05/10/2008	\$ 100.00
355555	Case Name Unknown	30391	Interpleader	05/10/2008	\$ 2,500.00
347926	Welch vs. Anderson & Anderson Insurance	30386	Interpleader	05/10/2008	\$ 149.05
317598	Jackson vs. Farmer's Insurance Exchange	30379	Interpleader	05/10/2008	\$ 450.00
C-51478	Case Name Unknown	30248	Interpleader	05/10/2008	\$ 10,000.00
AP-6619	Case Name Unknown	30244	Interpleader	05/10/2008	\$ 3,732.96
753595	MASTER MORTGAGE VS. DOES	30102	Interpleader	05/10/2008	\$ 61,130.40
751947	FDIC VS. YU	30098	Interpleader	05/10/2008	\$ 1,500.00
2016-00843240	Aslami vs. Specialized Loan Servicing, LLC	323465	Interpleader	04/05/2016	\$ 1,000.00
2015-00827609	Youssef vs. Duong	323664	Judgment	04/14/2016	\$ 51.24
SMS44415	In re: Macaryan, Aloha Concrete	30020	Judgment	05/10/2008	\$ 1,728.50
2015-00824657	Real Date Strategies, Inc. vs. Sohn	322809	Judgment	02/22/2016	\$ 238.72
2014-00699298	Robinson vs. Masri	322648	Judgment	02/08/2016	\$ 215.39
2015-00803947	Lopez vs. Udriad	322409	Judgment	01/22/2016	\$ 627.40
2015-00784183	Spaulding vs. Steering	322093	Judgment	12/28/2015	\$ 1,761.05
2015-00800332	Duong vs. Thai	322053	Judgment	12/21/2015	\$ 101.12
2015-00800325	Pham vs. Thai	322052	Judgment	12/21/2015	\$ 101.12
2014-00696209	Ojeda vs. Morales	321310	Judgment	10/02/2015	\$ 265.77
2015-00764773	Li vs. Nguyen	319923	Judgment	07/20/2015	\$ 683.24
2014-00733377	Galvan vs. Park	319610	Judgment	06/30/2015	\$ 1,288.14
06CS003165	First vs Gatewood	318776	Judgment	04/30/2015	\$ 1,773.40
2010-00368229	Harte Hanks Shoppers Inc vs. Hwang	318421	Judgment	04/02/2015	\$ 1,714.04
2014-00759789	Ellis-Sanders vs. Lee	318378	Judgment	03/30/2015	\$ 1,014.60
2014-00741042	Harrison vs. Kelly	317348	Judgment	01/16/2015	\$ 153.45
2009-00289466	Nguyen vs. California Truck Driving Academy LLC	316171	Judgment	11/20/2014	\$ 1,493.96
2009-00242707	Tatangelo vs. Clay	316137	Judgment	11/19/2014	\$ 677.73
2013-00623542	Xcel Realty vs. Tamayo	316131	Judgment	11/18/2014	\$ 196.36
2014-00724973	Mainus vs. Dr. Vu Phan	313923	Judgment	07/11/2014	\$ 204.27
2008-00078048	Huynh vs. Kobe Pham dba K & G Concrete Pumping	313814	Judgment	07/01/2014	\$ 7,902.37
2008-00041908	Alvarado vs. Doe	2672	Judgment	04/23/2008	\$ 130.71
99WS05510	Excel Distributing Inc. dba Tri Star Systems vs. Tetter	327	Judgment	04/30/2007	\$ 3,519.45
SMS47149	In re: Merryman, Momeny	30261	Judgment	05/10/2008	\$ 871.31
2014-00718287	Foothill Ranch Chevrolet vs. Ehram	323358	Judgment	03/29/2016	\$ 304.56
2015-00785729	Tiner vs. Shuster	322095	Miscellaneous	12/29/2015	\$ 1,870.00

Case Number	Case Title	Trust Number	Trust Type	Trust Date	Remaining Balance
99NC10924	Consolodated v Geddes	30017	Miscellaneous	05/10/2008	\$ 2,295.24
Unknown Case	Christina Erickson Taube	316050	Miscellaneous	11/14/2014	\$ 51.00
Unknown Case	CARE Inc	316049	Miscellaneous	11/14/2014	\$ 51.00
Unknown Case	Leeann Hitchman	316048	Miscellaneous	11/14/2014	\$ 51.00
2013-00626193	Tanasescu vs. Kroger West	315527	Miscellaneous	10/17/2014	\$ 12,000.00
2012-00599560	The Huntington Condominium Association, a nonprofit mutual benefit corporation vs. Chopra	315474	Miscellaneous	10/16/2014	\$ 300.00
2014-00748507	In re: 1858 East Belmont Court, Placentia, CA 92870	315426	Miscellaneous	10/15/2014	\$ 11,538.86
2014-00749095	Ocean Media, LLC vs. Barone	315328	Miscellaneous	10/08/2014	\$ 25,000.00
2012-00599560	The Huntington Condominium Association, a nonprofit mutual benefit corporation vs. Chopra	314387	Miscellaneous	08/15/2014	\$ 300.00
2014-00732497	In Re: 19891 Keswick, Huntington Beach CA 92646	313946	Miscellaneous	07/14/2014	\$ 19,907.82
2013-00687878	CITIBANK NA AS TRUSTEE FOR BEAR-STEARNs ALT-A TRUST II, MORTGAGE PASS-THROUGH CERTIFICATE SERIES 2007-1 vs BARK	313067	Miscellaneous	05/27/2014	\$ 1,200.00
2014-00720054	Golden vs. Department of Motor Vehicles	312749	Miscellaneous	05/13/2014	\$ 115.00
2014-00707129	NGUYEN vs. SHARP	312549	Miscellaneous	04/28/2014	\$ 200.00
2011-00469399	Beardslee vs. Superior Court of California, County of Orange	281658	Miscellaneous	01/09/2012	\$ 1,600.00
2013-00687878	CITIBANK NA AS TRUSTEE FOR BEAR-STEARNs ALT-A TRUST II, MORTGAGE PASS-THROUGH CERTIFICATE SERIES 2007-1 vs BARK	318795	Miscellaneous	04/30/2015	\$ 1,200.00
2013-00649377	Psomasfmg LLC vs. GCL Solar Energy Inc	316266	Other	11/25/2014	\$ 250.00
2014-00761524	Delgadillo vs. Cervantes	317995	Other	03/09/2015	\$ 60.00
2014-00712530	Fitzgerald vs. Mulhern	319590	Other	06/29/2015	\$ 500.00
Unknown Case	John Valenzuela	320245	Other	08/07/2015	\$ 107.50
Unknown Case	John Valenzuela	320246	Other	08/07/2015	\$ 107.50
Unknown Case	Document Processing Service	322089	Other	12/24/2015	\$ 26.00
2011-00450902	CACH, LLC vs. Dinh	323024	Other	03/07/2016	\$ 25.00
Unknown Case	Patrick P. Saboorian	290818	Other	10/02/2012	\$ 75.00
Unknown Case	Lobel Financial	323446	Overage	04/04/2016	\$ 25.50
Unknown Case	Lobel Financial	323445	Overage	04/04/2016	\$ 25.50
Unknown Case	Lobel Financial	323444	Overage	04/04/2016	\$ 25.50
Unknown Case	Stawiarski & Associates	323406	Overage	04/01/2016	\$ 56.00
Unknown Case	Eaton Group	323205	Overage	03/17/2016	\$ 23.52
Unknown Case	Susan Ann White	322947	Overage	03/01/2016	\$ 24.00
2016-00835608	Fisher & Rich, Attorneys at Law, P.C. vs. Hamlin	322755	Overage	02/17/2016	\$ 25.00
2013-00679703	Cooper vs. America West Termite Co., Inc.	322017	Overage	12/15/2015	\$ 25.00
Unknown Case	Patrick P. Saboorian	321977	Overage	12/10/2015	\$ 27.00
Unknown Case	Lola Puttman-Lara	321892	Overage	11/30/2015	\$ 50.00
2013-00681084	Torres vs. US Bank, National Assoc, as Trustee for MSTR Adjustable Rate Mortgages Trust 2007-1 Mortgage Pass-Through	321309	Overage	10/02/2015	\$ 443.80
Unknown Case	Certificates, Series 2007-1	320986	Overage	09/16/2015	\$ 24.50
Unknown Case	Carol McHenry	320665	Overage	08/26/2015	\$ 99.00
Unknown Case	Mallard Royalty Partners	320447	Overage	08/17/2015	\$ 25.00
Unknown Case	John 25411 Cabot Rd, Laguna Hills CA 92653	319035	Overage	05/18/2015	\$ 27.50
Unknown Case	Sharon Talbot	318617	Overage	04/16/2015	\$ 125.00
2013-00625185	Petrowske vs. Southern California Edison Company	318379	Overage	03/30/2015	\$ 21.00
Unknown Case	McGonigle & Hunsaker LLP	317896	Overage	03/02/2015	\$ 99.50
Unknown Case	Hanger, Steinber, Shapiro & Ash	317838	Overage	02/26/2015	\$ 67.50
Unknown Case	Cres Insurance Services LLC	317735	Overage	02/19/2015	\$ 24.02
Unknown Case	Todd Rich	315870	Overage	11/05/2014	\$ 21.00
Unknown Case	Figari & Davenport LLP	313829	Overage	07/03/2014	\$ 22.72
Unknown Case	Law Offices of Mariela Caravetta	323447	Overage	04/04/2016	\$ 25.00
Unknown Case	Lobel Financial	323467	Overage	04/05/2016	\$ 27.00
Unknown Case	John M Gustafson a law corporation	323563	Overage	04/08/2016	\$ 23.00
Unknown Case	Era Justice	324170	Overage	05/10/2016	\$ 24.00
Unknown Case	Lobel Financial	324173	Overage	05/11/2016	\$ 21.00
Unknown Case	Elizabeth Dewitte	324187	Overage	05/12/2016	\$ 45.00
Unknown Case	Miguel Rosales				

Case Number	Case Title	Trust Number	Trust Type	Trust Date	Remaining Balance
Unknown Case	Paul Rubalcava	324203	Overage	05/13/2016	\$ 34.00
2015-00821326	Puu - Probate	324730	Overage	06/14/2016	\$ 30.00
2015-00808170	Nave - Probate	324727	Overage	06/14/2016	\$ 30.00
2014-00702048	Farheap Solutions, Inc. vs. Silvestri	312440	Reporters Transcript	04/23/2014	\$ 375.00
2012-00593557	Banning Ranch Conservancy vs. City of Newport Beach	312289	Reporters Transcript	04/17/2014	\$ 110.00
2011-00527767	Sayre vs. Yuen	312146	Reporters Transcript	04/15/2014	\$ 325.00
2013-00674338	Plante vs. Caballero	311790	Reporters Transcript	04/01/2014	\$ 237.50
2011-00513244	Lusk vs. Pathway Financial Management, Inc.	309706	Reporters Transcript	01/14/2014	\$ 360.00
2012-00607428	Baeyens vs. Wheatley	308914	Reporters Transcript	11/27/2013	\$ 325.00
06CC08868	GLOBAL CONNECTOR RESEARCH GROUP INC VS APEX EQUITY PARTNERS, INC.	308238	Reporters Transcript	11/08/2013	\$ 150.00
2011-00504701	Sommerfield-Trust	299499	Reporters Transcript	07/26/2013	\$ 325.00
2011-00504701	Sommerfield-Trust	299362	Reporters Transcript	07/23/2013	\$ 325.00
A239915	DENHOLM-T	285941	Reporters Transcript	04/30/2012	\$ 325.00
A239915	DENHOLM-T	281874	Reporters Transcript	01/12/2012	\$ 225.00
A239915	DENHOLM-T	280498	Reporters Transcript	12/02/2011	\$ 73.00
764271	Van Dan Limited vs. Baer	276390	Reporters Transcript	08/12/2011	\$ 325.00
2010-00345512	BARNETT-TRUST	273143	Reporters Transcript	05/18/2011	\$ 613.00
2015-00800083	Lo vs. Wu	324806	Reporters Transcript	06/17/2016	\$ 160.00
2014-00748544	ROP Capistrano Terrace, Inc. vs. Hanson	324604	Reporters Transcript	06/07/2016	\$ 60.00
2013-00680714	Froesch vs. Chambi	324422	Reporters Transcript	05/27/2016	\$ 80.00
2015-00826369	Preeminent Investment Corporation vs. Winter	324239	Reporters Transcript	05/17/2016	\$ 70.00
2015-00776600	Golden Rain Foundation of Laguna Woods vs. MBT Restaurant Ventures, Inc.	323662	Reporters Transcript	04/14/2016	\$ 200.00
2013-00690040	IIG Wireless, Inc. vs. Yi	323645	Reporters Transcript	04/13/2016	\$ 80.00
2013-00626770	Johar vs. Kelly	323562	Reporters Transcript	04/08/2016	\$ 80.00
2012-00618758	Brunner vs. Public Motors Orange County, LLC	323482	Reporters Transcript	04/05/2016	\$ 80.00
2015-00776600	Golden Rain Foundation of Laguna Woods vs. MBT Restaurant Ventures, Inc.	323449	Reporters Transcript	04/04/2016	\$ 200.00
2015-00780066	Tao vs. Tran	323168	Reporters Transcript	03/16/2016	\$ 80.00
2014-00728553	Hong vs. Garden Grove Hospital and Medical Center	323167	Reporters Transcript	03/16/2016	\$ 4,845.00
2013-00657406	Hilborne Hawkin & Co. vs. Estate of Vinod Kumar	322923	Reporters Transcript	03/01/2016	\$ 1,600.00
2015-00789317	MacRobie vs. Garelick	322822	Reporters Transcript	02/24/2016	\$ 45.00
2015-00789317	MacRobie vs. Garelick	322790	Reporters Transcript	02/19/2016	\$ 45.00
2013-00691804	Vi-Cal Metals, Inc. vs. Barillas	322756	Reporters Transcript	02/17/2016	\$ 187.50
2011-00475108	Kim vs Lee	322454	Reporters Transcript	01/25/2016	\$ 650.00
2014-00734618	300 South Harbor Boulevard, A KF LP vs Resource Asset Management Co. LLC	322310	Reporters Transcript	01/15/2016	\$ 650.00
2009-00329477	City of Huntington Beach vs. Lee	322268	Reporters Transcript	01/14/2016	\$ 40.00
2009-00329477	City of Huntington Beach vs. Lee	322104	Reporters Transcript	12/30/2015	\$ 77.00
2015-00789317	MacRobie vs. Garelick	322100	Reporters Transcript	12/29/2015	\$ 35.00
2014-00707101	Kirkpatrick vs. World Savings Bank, FSB	321894	Reporters Transcript	12/01/2015	\$ 650.00
2013-00625185	Petrowske vs. Southern California Edison Company	321852	Reporters Transcript	11/23/2015	\$ 800.00
2013-00637917	In vs. Bank of America, N.A.	321770	Reporters Transcript	11/12/2015	\$ 325.00
2012-00601310	Rozier vs. Bank of America	321610	Reporters Transcript	10/28/2015	\$ 1,055.00
2013-00682578	Osio Int'l. Inc vs California Custom Bottles, Inc	321528	Reporters Transcript	10/22/2015	\$ 1,300.00
2013-00641907	C2PM, Inc. vs. Giles-Potter	320982	Reporters Transcript	09/16/2015	\$ 885.00
2013-00660120	Boinus-Reehorst vs. Infinity of Mission Viejo	320944	Reporters Transcript	09/11/2015	\$ 650.00
2013-00660120	Boinus-Reehorst vs. Infinity of Mission Viejo	320943	Reporters Transcript	09/11/2015	\$ 80.00
2013-00693900	Glover--Trust	320883	Reporters Transcript	09/08/2015	\$ 1,950.00
2015-00775712	Reger vs. Jackson, DeMarco, Tidus & Peckenpaugh, A Law Corporation	320761	Reporters Transcript	09/01/2015	\$ 325.00
2012-00617002	Zaretsky vs. Yardley	320262	Reporters Transcript	08/10/2015	\$ 160.00
2012-00613274	US Bank National Assoc as Trustee for the Registered Holders of Wamu Commercial Mortgage Securities Trust 2007-SL2				
	Commercial Mortgage Pass-Through Certificates, Series 2007-SL2 vs. 1519 E. Stockton, LLC	319801	Reporters Transcript	07/13/2015	\$ 325.00
2015-00779041	Suh vs. Everything 1 Dollar, Inc	319601	Reporters Transcript	06/30/2015	\$ 325.00
2011-00484181	Wells Fargo Equipment Finance, Inc vs. Renaissance Surgical Arts at Newport Harbor, LLC	319404	Reporters Transcript	06/17/2015	\$ 80.00
2013-00691750	Irani vs. Makarechian	319304	Reporters Transcript	06/09/2015	\$ 240.00
2013-00688296	Hamilton vs. Orange County Sheriff's Department	319264	Reporters Transcript	06/08/2015	\$ 860.00

Case Number	Case Title	Trust Number	Trust Type	Trust Date	Remaining Balance
2013-00691750	Irani vs. Makarechian	319146	Reporters Transcript	05/29/2015	\$ 160.00
2014-00763292	Note - Trust	319102	Reporters Transcript	05/26/2015	\$ 80.00
2011-00522139	Jobe vs. Apex Mortgage Services, Inc.	318798	Reporters Transcript	05/01/2015	\$ 320.00
2011-00522139	Jobe vs. Apex Mortgage Services, Inc.	318797	Reporters Transcript	05/01/2015	\$ 80.00
2011-00525933	Nguyen vs. To	318796	Reporters Transcript	05/01/2015	\$ 80.00
2011-00522139	Jobe vs. Apex Mortgage Services, Inc.	318658	Reporters Transcript	04/22/2015	\$ 400.00
2011-00522139	Jobe vs. Apex Mortgage Services, Inc.	318498	Reporters Transcript	04/08/2015	\$ 320.00
2011-00522139	Jobe vs. Apex Mortgage Services, Inc.	318497	Reporters Transcript	04/08/2015	\$ 80.00
2014-00738725	Justice Protection Project vs. Xcentric Ventures, LLC	318315	Reporters Transcript	03/24/2015	\$ 80.00
2013-00681084	Torres vs. US Bank, National Assoc as Trustee for MSTR Adjustable Rate Mortgages Trust 2007-1 Mortgage Pass-Through Certificates, Series 2007-1	318237	Reporters Transcript	03/19/2015	\$ 80.00
2013-00681084	Torres vs. US Bank, National Assoc as Trustee for MSTR Adjustable Rate Mortgages Trust 2007-1 Mortgage Pass-Through Certificates, Series 2007-1	318178	Reporters Transcript	03/17/2015	\$ 325.00
2013-00686795	Glaser vs. Old San Juan Road Homeowners Association	317857	Reporters Transcript	02/27/2015	\$ 80.00
2011-00502285	Georges Roudanez, Trustee for the Roudanez Family Trust dated November 1991 vs Colton Real Estate Group	317817	Reporters Transcript	02/25/2015	\$ 120.00
2008-00110288	Cavic vs. WREC Lido Venture, LLC	317357	Reporters Transcript	01/20/2015	\$ 325.00
2010-00406671	Martinez vs. Southern California Edison	317066	Reporters Transcript	01/02/2015	\$ 80.00
2014-00719367	Mlinarevic vs. Lampley	316971	Reporters Transcript	12/29/2014	\$ 75.00
06HL04537	Lexis-Nexis Group vs. Suojanen	316348	Reporters Transcript	12/02/2014	\$ 25.00
2013-00652467	Glidden vs. Nanosmart Pharmaceuticals, Inc.	316188	Reporters Transcript	11/21/2014	\$ 975.00
2013-00652467	Glidden vs. Nanosmart Pharmaceuticals, Inc.	316187	Reporters Transcript	11/21/2014	\$ 23.00
2011-00526774	Martin vs. My Car Agent	316136	Reporters Transcript	11/19/2014	\$ 325.00
2012-00577999	Ellwood vs. Eagle Business Finance LLC	315887	Reporters Transcript	11/06/2014	\$ 47.50
2013-00661944	Vebr vs. Culp	315326	Reporters Transcript	10/08/2014	\$ 80.00
2012-00577999	Ellwood vs. Eagle Business Finance LLC	315271	Reporters Transcript	10/06/2014	\$ 47.50
2011-00452967	Universal Interactive LLC vs. Sedgwick Detert Moran & Arnold LLP	315146	Reporters Transcript	09/30/2014	\$ 650.00
2014-00703144	NATIONSTAR MORTGAGE, LLC vs. MORGENSON	315088	Reporters Transcript	09/26/2014	\$ 190.00
2014-00727446	Lovell - Elder Abuse	314786	Reporters Transcript	09/08/2014	\$ 80.00
2008-00105231	NIELSEN vs. CLARK	314609	Reporters Transcript	08/28/2014	\$ 602.94
2013-00648089	Zephyr Equities & Development, LLC vs. Brookfield Natomas, LLC	314127	Reporters Transcript	07/29/2014	\$ 865.00
2010-00366352	Ohho II Limited, Inc. vs. Advanced Pacific Tank MFG., Inc.	313827	Reporters Transcript	07/03/2014	\$ 650.00
2010-00366352	Ohho II Limited, Inc. vs. Advanced Pacific Tank MFG., Inc.	313826	Reporters Transcript	07/03/2014	\$ 380.85
2010-00366352	Ohho II Limited, Inc. vs. Advanced Pacific Tank MFG., Inc.	313746	Reporters Transcript	06/25/2014	\$ 1,462.65
2011-00507232	Lough-Probate	313651	Reporters Transcript	06/23/2014	\$ 1,646.00
2012-00620871	Gross vs. Lippert	313415	Reporters Transcript	06/10/2014	\$ 80.00
2013-00679683	Dana vs. M.M.R. Family, L.L.C.	313409	Reporters Transcript	06/09/2014	\$ 405.00
2013-00644433	Rodecker vs. Dijamco	312788	Reporters Transcript	05/15/2014	\$ 112.50
2009-00118853	Hot Rods, LLC vs. Northrop Grumman Corporation	312569	Reporters Transcript	04/29/2014	\$ 160.00
2013-00648089	Zephyr Equities & Development, LLC vs. Brookfield Natomas, LLC	312558	Reporters Transcript	04/29/2014	\$ 311.00
2013-00680161	Keystone Pacific Property Management vs. Chemers	312445	Reporters Transcript	04/23/2014	\$ 325.00
Unknown Case	Arturo Hernandez	M/C P# 7829892	Unknown Funds	7/24/2008	\$ 200.00
Unknown Case	Rogelio Magana	M/C P# 8158408	Unknown Funds	9/18/2009	\$ 50.00
Unknown Case	Jose M. Parra	M/C P# 8837422	Unknown Funds	6/21/2011	\$ 25.00
Unknown Case	Mario Varela	M/C P# 9620894	Unknown Funds	6/16/2016	\$ 20.00
Unknown Case	Jordan Lynn Metheny	M/C P# 9864724	Unknown Funds	8/31/2017	\$ 326.00