

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM: 3.6
(ID # 17252)**

MEETING DATE:

Tuesday, September 28, 2021

FROM : AUDITOR CONTROLLER AND TREASURER-TAX COLLECTOR :

SUBJECT: AUDITOR-CONTROLLER: Transfer of Property Tax Unclaimed Refunds to the General Fund, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Authorize the transfer of \$489,305.28 of property tax unclaimed refunds to the County General Fund pursuant to the requirements of Section 5102 of the Revenue and Taxation (R&T) Code.
2. Transfer a total of \$4,154.94 in property tax unclaimed refunds to the Treasurer-Tax Collector's budget for reimbursement of cost incurred in the process.

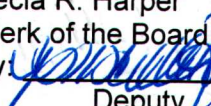
ACTION:Consent


Tanya Harris, Assistant Auditor Controller 9/17/2021

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: September 28, 2021
xc: Auditor, Treasurer

Kecia R. Harper
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$0.00	\$0.00	\$0.00	\$0.00
NET COUNTY COST	\$0.00	\$0.00	\$0.00	\$0.00
SOURCE OF FUNDS:			Budget Adjustment:	No
			For Fiscal Year:	2021-22

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

These overpayments are as described in R&T Code Section 5097.2 (c), which allows a county tax collector or county auditor to refund property taxes paid to the county if “the amount paid exceeds the amount due on the property as the result of corrections to the roll or cancellations after those taxes were paid”. If a claim for refund is not timely filed by the claimant, R&T Code Section 5102 authorizes the Board of Supervisors to transfer the overpayments to the general fund.

In addition to the minimum requirements required by law, the Treasurer-Tax Collector has voluntarily adopted a policy which allows the claimant an additional 90 days to file a claim. As part of the policy, the following actions were taken to locate the rightful party of the unclaimed property tax overpayments, which were above and beyond what we were required to do by law.

- Advertised in the newspapers for two consecutive weeks (Desert Sun, Palo Verde Valley Times and The Press Enterprise) referring potential claimants to the TTC’s website*.
- Placed links on the County’s main website, the Property Tax Portal as well as the TTC’s website* on May 1, 2021 through August 3, 2021.
- Contacted by phone each of the governmental entities that are on the unclaimed roll change refund list and directed them to the TTC’s website*.
- Used Accurint (people finder) to locate possible new addresses for each of the potential claimants and mailed a letter referring them to the TTC’s website*.

*The TTC’s website included a detailed listing of all property tax unclaimed refunds that have met the requirements of R&T Code Section 5102.

- We started out with 556 unclaimed property tax overpayments totaling \$341,101.44.
- During the additional 90-day filing period we received 20 claims totaling \$25,241.73

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- We determined 30 claims were denied for various reasons for fiscal year 2019/2020 in the amount of \$177,600.51.
- We are requesting to transfer 566 property tax unclaimed refunds totaling \$489,305.28 to the General Fund and \$4,154.94 in property tax unclaimed refunds to the Treasurer-Tax Collector budget for reimbursement of cost incurred in the process.

Impact on Residents and Businesses

Claimants had an additional 90 days to file a claim per a policy voluntarily adopted by the Treasurer-Tax Collector.

ATTACHMENT A:

Transfer_to_GF_2021


Stephanie Perez, Principal Management Analyst 9/21/2021


Gregory V. Priamos, Director County Counsel 9/20/2021

**FY 2021/2022
Unclaimed Property**

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
2015053463496	450053017	131374	\$1,537.90	360 MORTGAGE GROUP LLC
201522097	000265269	42609	214.25	7 ELEVEN INC
201523464	000267049	42932	1,234.44	7 ELEVEN INC
201518481	000259320	41395	2,886.71	7 ELEVEN INC
201523558	000267172	42964	3,227.42	7 ELEVEN INC
201621077	000267172	42965	2,811.71	7 ELEVEN INC
2015132053040	132053040	71540	3,059.96	7 ELEVEN INC
201521294	000264115	42383	513.06	A FAR SIGHTED EQUIPMENT LEASIN
007316370	419310037	124190	327.28	A. E. TEEL/ BOBBIE TEEL
201624713	000273439	43531	182.51	ACE INDUSTRIAL SUPPLY INC
2015778372003	778372003	174395	117.48	ADOLFO DIAZ
201626933	000277415	43900	337.34	ADRHYTHM ADVERTISING & DESIGN
007299141	375240009	118340	229.18	ADVENTURELAND INC
2015375240009	375240009	118341	295.06	ADVENTURELAND INC
2016009610905	009610905	49574	6,085.15	AES WIND GENERAT/MOUNTAIN VIEW PO
2015322200015	322200015	103707	30.52	AGAINST ALL ODDS MANAGEMENT
007346451	921452008	182678	622.48	ALFRED E VELTRE/JANET A VELTRE
007363618	120360023	70255	29.20	ALI S FATEH
201611597	000243023	1614371	296.76	AMERICAN COFFEE URN MFG CO INC
201624731	000273463	43536	182.51	AMERICAN COMPANIONS AND CAREGI
007345415	447335022	131127	406.36	AMI M CLARK
2016584280022	584280022	146451	29.00	AMY DALLOSTA
201623674	000271254	43363	679.40	ANTHONY LYSENKO
2015410221016	410221016	122821	422.54	ARDITH B SLEFKIN
2016674650037	674650037	164917	133.52	ARTISAN AT RANCHO MIRAGE HOME0
2015478322041	478322041	136270	13.86	ARTURO ALCARAZ
007358526	363590041	115227	24.90	ARTURO R ANDRADE
2015458280013	458280013	132967	93.84	ASTRID I SNODGRASS
2015349050059	349050059	111058	376.54	AURELIO RODRIGUEZ
2010363111011	363111011	114614	791.54	BAC TAX SERVICES CORPORATION
2010692210027	692210027	166695	1,381.06	BAC TAX SERVICES CORPORATION
2011133320007	133320007	71690	171.76	BAC TAX SERVICES CORPORATION
2011135380073	135380073	72454	1,996.58	BAC TAX SERVICES CORPORATION
2011260136019	260136019	88851	1,054.42	BAC TAX SERVICES CORPORATION
2011318281021	318281021	102420	1,015.76	BAC TAX SERVICES CORPORATION
2011363111011	363111011	114617	926.58	BAC TAX SERVICES CORPORATION
2011466370013	466370013	133740	36.62	BAC TAX SERVICES CORPORATION
2011476323019	476323019	135638	181.34	BAC TAX SERVICES CORPORATION
2011692210027	692210027	166690	1,419.24	BAC TAX SERVICES CORPORATION
				BAC TAX SERVICES CORPORATION/ CORELOGIC
2011370483010	370483010	116618	1,102.50	TAX SERVICES
				BAC TAX SERVICES CORPORATION/ CORELOGIC
2011434492017	434492017	127503	495.44	TAX SERVICES
				BAC TAX SERVICES CORPORATION/ CORELOGIC
2011458080059	458080059	132842	834.94	TAX SERVICES
201610657	000238650	36591	1,552.37	BAJA FISH TACOS INC
007326843	479413021	136500	615.94	BANK OF AMERICA
2015008527030	478431017	136323	785.45	BANK OF AMERICA
2015053452705	478431017	136322	622.61	BANK OF AMERICA
2015053470072	165271003	78701	448.25	BANK OF AMERICA
2015135075008	135075008	72374	624.78	BANK OF AMERICA
2015264071036	264071036	89360	1,103.54	BANK OF AMERICA
2015949061010	949061010	185730	626.78	BANK OF AMERICA
201617560	000261123	41769	353.02	BAREFOOT SALES CORP

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
2016211151014	211151014	82739	1,723.14	BART SULLIVAN
2015177091005	177091005	79764	28.24	BASSAM IBRAHIM
007319513	677730010	166411	455.95	BEAZER HOMES HOLDINGS CORP.
201627337	000277973	43980	241.18	BEN CLYMER THE BODY SHOP PERRI
201608419	000222203	32653	5,036.63	BIG 5 CORP
2015766090002	766090012	172512	141.00	BRIAN DE COSTER
2015371333008	371333008	116959	54.14	BRYAN AMADOR
2015384270004	384270004	120357	212.88	BUSCH PROPERTIES, INC.
201515771	000253362	40061	1,790.72	BUSY CAFE INC
201617018	000259901	41477	1,693.31	CALATLANTIC GROUP INC
				CALATLANTIC GROUP, INC. / RYLAND HOMES OF
2015480320038	480320038	136719	103.46	CALIFORNIA, INC. INLAND EMPIRE DIVISION
2015900030006	900030006	187611	275.96	CALVARY CHAPEL MURRIETA
2015900030015	900030015	187613	820.64	CALVARY CHAPEL MURRIETA
2015900030035	900030035	187610	979.62	CALVARY CHAPEL MURRIETA
2015924150027	924150027	183214	642.34	CAMERON LEE BERRY
201608545	000222986	32865	21.99	CANON FINANCIAL SERVICES INC
201608549	000222990	32872	29.28	CANON FINANCIAL SERVICES INC
201618151	000262520	42074	26.02	CANON FINANCIAL SERVICES INC
201535576	000158794	18311	2,351.59	CAREFUSION 211 INC
201615188	000255794	40572	63.76	CAREFUSION 211 INC
2015330450024	330450024	104938	75.58	CARLOS E MENDOZA
2015569060081	569060081	145152	22.00	CARLSON BYRNE
201535459	913042022	180452	434.18	CAROLE DENISE OLITE
2016302020051	302020051	96375	13.20	CAROLYN BRAZIL
201602469	000127135	10910	30.03	CAROUSEL CATERING INC
				CASA DEL REY MHP/J & H ASSET PROPERTY
2016009719395	009719395	53668	38.98	MANAGEMENT INC
2015009728357	009728357	55708	44.03	CASA DEL REY MOBILE HOME ESTAT
2015502024053	502024053	139391	364.86	CATALINA GROVE LLC
2015502023035	502023035	139351	364.86	CATALINA GROVE, LLC
2015502023037	502023037	139354	364.86	CATALINA GROVE, LLC
2015157062004	157062004	77552	146.83	CELSO RAMIREZ
2011620261019	620261019	152557	1,334.20	CENLAR FEDERAL SAVINGS BANK
2011953150024	953150024	1633411	952.66	CENLAR FEDERAL SAVINGS BANK
201616301	000258495	41192	174.08	CENTRAL CITY COMMUNITY HEALTH
2015355044008	355044008	112111	50.74	CENTRAL LOAN ADMINISTRATION
2015222292015	222292015	84122	2,301.91	CENTRAL MORTGAGE CO
2011438130018	438130018	128049	1,178.96	CENTRAL MORTGAGE COMPANY
				CGP MANAGEMENT CO DBA CHRIS' & PITT'S
2015646192013	646192013	158739	324.07	RESTAURANTS
2011368200021	368200021	116050	46.21	CHASE HOME FINANCE LLC
2016851032019	851032019	177700	21.41	CHAUVIN A BELILE
				CHERYL WYSLAK / NATIONAL BEDDING
2014297170046	297170046	96266	3,455.80	COMPANY SERTA MATTRESS COMPANY
2013367070010	367070010	115869	282.93	CHICAGO TITLE COMPANY
2014367070010	367070010	115870	249.21	CHICAGO TITLE COMPANY
2015367070010	367070010	115871	221.45	CHICAGO TITLE COMPANY
2015458280013	458280013	132968	93.84	CHICAGO TITLE COMPANY
2015665110006	665110006	162366	71.74	CHICAGO TITLE COMPANY
007317299	329381005	104611	968.41	CHICAGO TITLE COMPANY CTIE TAC-SBPAYOFF
2015008528651	953260030	187177	313.67	CHICAGO TITLE COMPANY CTIE TAC-SBPAYOFF
2015008528652	953260030	187178	563.23	CHICAGO TITLE COMPANY CTIE TAC-SBPAYOFF
2015008528653	953260030	187176	486.29	CHICAGO TITLE COMPANY CTIE TAC-SBPAYOFF

Bill Number	Surplus	Surplus	Amount	Payee
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2015008528654	953260030	187171	108.93	CHICAGO TITLE COMPANY CTIE TAC-SBPAYOFF
2015008528655	953260030	187174	2,218.88	CHICAGO TITLE COMPANY CTIE TAC-SBPAYOFF
2015008528656	953260030	187172	123.79	CHICAGO TITLE COMPANY CTIE TAC-SBPAYOFF
2015504041003	504041003	139678	193.70	CHRISTOPHER STANLEY GARRIS
007367276	428370058	125454	1,181.44	CHRONOS TITLE, INC.
2015435064005	435064005	127561	97.78	CITIMORTGAGE INC.
201612328	000246235	38477	1,934.10	CLINICAS DE SALUD DEL PUEBLO INC
201600262	000012498	1035	1,727.49	CNRG LLC
2016300210020	300210020	98976	1,562.53	COMMONWEALTH LAND TITLE COMPANY
2016413480001	413480001	123161	24.57	COMMONWEALTH LAND TITLE COMPANY
2016413480002	413480002	123162	24.57	COMMONWEALTH LAND TITLE COMPANY
2016413480003	413480003	123163	24.55	COMMONWEALTH LAND TITLE COMPANY
2016413480005	413480005	123164	540.75	COMMONWEALTH LAND TITLE COMPANY
20159110221031	910221031	179837	26.29	COPAN DIAGNOSTICS INC
007334100	302312002	96740	136.34	CORELOGIC TAX SERVICES
007334100	302312002	96738	226.80	CORELOGIC TAX SERVICES
201437433	009705829	51728	177.94	CORONA WEST MOBILE ESTATES
2016009705829	009705829	51727	123.81	CORONA WEST MOBILE ESTATES
201609412	000229671	34671	1,607.93	CORTEZ TOWING INC
201613972	000252237	39801	6,208.14	COSTCO WHOLESAL
201410053	000223723	33027	656.32	COSTCO WHOLESAL
20142921110039	2911110039	94725	2,419.70	COSTCO WHOLESAL
2014921810014	921810014	182469	2,934.29	COSTCO WHOLESAL
2014685020008	685020008	152256	698.04	COSTCO WHOLESAL
2015291110039	2911110039	94720	3,177.54	COSTCO WHOLESAL
2015685020008	685020008	152257	552.23	COSTCO WHOLESAL
2015921810014	921810014	182471	3,941.46	COSTCO WHOLESAL
201519765	000261686	41883	42.64	CPT WIRELESS
201617815	000261686	41884	34.43	CPT WIRELESS
201614438	000253672	40135	242.91	CRISTO
201622508	000269265	43192	219.72	CRITICAL CARE ASSOC INC
2016009708022	009708022	51994	34.28	CRUZ CORTES
201627852	000278561	44011	142.74	CSC GOVERNMENT SOLUTIONS LLC
007287414	010711932	59136	46.17	DANIEL A. LEE & JODI LEE
2015941140032	941140032	184665	197.36	DANIEL D GIBSON/DAN GIBSON
2015009704399	009704399	51515	35.66	DAVE YABLONSKY
20154472222044	4472222044	131078	114.78	DAVID A ANGELLOFF ATTORNEY AT LAW
2016845132020	845132020	177587	945.48	DAVID J KEHL
2015707210018	707210018	169864	17.23	DAVID W ERICKSON/FIRST AMERICAN TITLE
201604879	000178944	22763	204.27	DESERT DISCOUNT PLUMBING SUPPL
2015448380025	448380025	129360	224.36	DIANE WEED / CRIS J WEED
2014181230031	181230031	80600	167.59	DIANN NELSON
2015181230031	181230031	80602	180.02	DIANN NELSON
2016181230031	181230031	80601	182.49	DIANN NELSON
201602571	000131008	11613	1,603.71	DIX LEASING CORP
2015675391034	675391034	165153	311.44	DONALD R RABUSH
2014282310007	282310007	92898	335.51	DONLALA BAUER
007311893	009730076	56000	125.81	DOUGLAS K MORRIS
2016009730076	009730076	55999	147.28	DOUGLAS K MORRIS
007360478	964610022	191754	58.18	DOVENMUEHLE MORTGAGE INC
007370284	362631009	114438	59.24	DOVENMUEHLE MORTGAGE INC
007379972	363531043	115178	59.08	DOVENMUEHLE MORTGAGE INC
007332837	476130026	134498	36.58	DOVENMUEHLE MORTGAGE, INC
007374446	389582012	121120	72.42	DOVENMUEHLE MORTGAGE, INC

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
201625685	000275240	43699	208.97	DR ROME WALTER AN OSTEOPATHIC
201606767	000206530	28724	341.30	DS SERVICES OF AMERICA INC
201606926	000207030	28918	377.00	DS SERVICES OF AMERICA INC
201607702	000215135	30943	3,432.79	DS WATERS OF AMERICA INC
2015435211015	435211015	127626	507.74	EDELBROCK FOUNDRY CORP
007344993	246144007	86843	34.54	ELIAS ALBA
201616324	000258559	41197	769.31	ELITE EARTHWORKS & ENGINEERING
007291523	350241009	111510	336.25	ELIZABETH CANDELARIO
2015350241009	350241009	111508	636.96	ELIZABETH CANDELARIO
2015614250019	614250019	150865	405.98	ELIZABETH M LAIRD
2015377120002	377120002	118652	93.86	ELSINORE LP
2015144640057	144640057	74978	48.77	ENCLAVE MASTER COMMUNITY ASSN
007322250	358340005	113013	51.60	ERIC J MARTIN
2015644054011	644054011	158467	88.82	ERIC P MIRONOWSKI
2015009618226	009618226	50976	242.72	FAMILY SERVICE ASSOCIATION
007325184	160401001	78070	42.18	FELICIANA L EBREO
201609340	000228953	34541	302.22	FELIPE BARRAZA
2015474130003	474130003	135265	31.78	FIDELITY NATIONAL TITLE CO
2013474130003	474130003	135264	39.24	FIDELITY NATIONAL TITLE COMPANY
2014474130003	474130003	135266	34.26	FIDELITY NATIONAL TITLE COMPANY
2015775380064	775380064	176701	4,805.91	FIDELITY NATIONAL TITLE COMPANY
007309358	682031003	167703	144.50	FIRST AMERICAN TITLE COMPANY
007317379	178242013	80007	1,102.50	FIRST AMERICAN TITLE COMPANY
007331049	573040012	145472	431.70	FIRST AMERICAN TITLE COMPANY
007347864	130290021	71302	309.23	FIRST AMERICAN TITLE COMPANY
2015008102652	008102652	48383	85.56	FIRST AMERICAN TITLE COMPANY
2015233083014	233083026	85613	39.34	FIRST AMERICAN TITLE COMPANY
2015331060029	331060029	105021	1,706.39	FIRST AMERICAN TITLE COMPANY
2015331060030	331060030	105023	2,057.70	FIRST AMERICAN TITLE COMPANY
2015676280057	676280057	165267	620.38	FIRST AMERICAN TITLE COMPANY
2016437300001	437300001	127920	719.87	FIRST AMERICAN TITLE COMPANY
2016660290021	660290021	161842	298.42	FIRST AMERICAN TITLE COMPANY
2016763141046	763141046	173058	1,961.83	FIRST AMERICAN TITLE COMPANY
				FIRST AMERICAN TITLE COMPANY NATIONAL
2015141261008	141261008	73854	597.04	COMMERCIAL SERVICES
				FIRST AMERICAN TITLE INSURANCE COMPANY
2015384270004	384270004	120356	212.88	NATIONAL COMMERCIAL SERVI
2015316200041	316200041	101890	191.68	FIRST INDUSTRIAL REALTY TRUST
201619164	000264137	42389	2,121.30	FIRST SOLAR ELECTRIC CALIF INC
201628651	001305925	44645	150.89	FLABOB AIRPORT LLC
201629192	001310616	45210	309.21	FLABOB AIRPORT LLC
201507185	000205212	28427	5,769.57	FPLE GREEN POWER WIND, LLC
201407671	000205212	28424	6,825.88	FPLE GREEN POWER WIND, LLC
201507186	000205215	28445	5,838.78	FPLE GREEN POWER WIND, LLC
201633759	001552323	48157	168.38	FRANK APELDOORN
2016163022011	163022011	78181	1,501.34	FRANK SULLIVAN
007333338	112211019	68062	886.98	FREEDOM MORTGAGE
2015364021021	364021021	112587	270.06	FREO CALIFORNIA, LLC
2015373270006	373270006	117666	140.97	FRIEDA LOTTE PICH
2014669290012	669290012	162859	170.61	FRIENDS OF PALM SPRINGS MOUNTA
201618875	000263674	42247	48.34	FV PIZZA FACTORY LLC
201623797	000271532	43376	253.02	G J R BUILDERS INC
2016378290025	378290025	119321	3,870.51	GEN-RX DRUG PARTNERSHIP
2015342170016	342170016	108702	241.10	GERARDO SANABRIA
201313367	000236872	36319	292.70	GILBERTO VARGAS
201412196	000236872	36320	260.55	GILBERTO VARGAS
201511353	000236872	36321	226.84	GILBERTO VARGAS
007350523	778104002	174187	228.67	GISEL R RAMIREZ

Bill Number	Surplus	Surplus	Amount	Payee
201519735	000261633	1611412	83.55	GL CCC LLC
201513237	000245449	1611382	1,457.25	GL TOD LLC
201612132	000245449	1611534	1,381.28	GL TOD LLC
201537579	009729695	55964	868.82	GLEN AVON MOBILE ESTATES
2015290190082	290190082	93902	91.00	GLEN IVY PROPERTIES LLC
2016178262007	178262007	80060	50.54	GM GABRYCH FAMILY LTD. PARTNERSHIP
2016178300001	178300001	80072	22.46	GM GABRYCH FAMILY LTD. PARTNERSHIP
2016178310002	178310002	80099	56.14	GM GABRYCH FAMILY LTD. PARTNERSHIP
2016178310004	178310004	80104	224.56	GM GABRYCH FAMILY LTD. PARTNERSHIP
2015151070006	151070006	76342	623.52	GOODRICH CORP FSSC
201623622	000271130	43354	538.10	GOODWILL INDUSTRIES OF SO CA INC
201620256	000265956	42735	136.79	GRAEME BAXTER GOLF GALLERIES I
2016009718177	009718177	53444	60.98	GREG C SEGUERA
201141148	009717229	53240	68.24	GREGORY HOLCOMB
201629505	001311259	45341	3,158.83	GRP AVIATION LLC
007278215	164711010	78626	38.80	HAMPREY B CAQUEZ
201622782	000269619	1614399	99.40	HARRIS TEA CO LLC
2015009708506	009708506	52055	20.53	HARVEY A BELCHER
2015669376064	669376064	162889	161.33	HEIDY I KRANZ
2015676280057	676280057	165268	620.38	HELENE D SENN
2016009704326	009704326	51502	30.01	HEMET ESCROW COMPANY / ESCROW TRUST
2012009710242	009710242	52291	87.58	HEMET ESCROW COMPANY INC
2015641031007	641031007	157863	99.31	HERBERT H SAMAYOA
007352699	246251003	86973	15.87	HERC RENTALS
2016246251004	246251004	86974	892.40	HERC RENTALS
2015331060029	331060029	105022	1,706.39	HOMELAND & ROMOLAND ADP INC.
2015331060030	331060030	105024	2,057.70	HOMELAND & ROMOLAND ADP INC.
201508331	000215001	1614290	351.08	HOST MISSION HILLS HOTEL LLC
007358135	318210079	102367	363.83	ICM
007363253	480763005	137234	346.60	IDA JEANNE ROWLEY
201625019	000273833	43594	365.02	IME CONRAD CORP
2015763141023	763141023	173042	112.58	IMPERIAL WESTERN PRODUCTS, INC.
2016633323019	633323019	156016	332.29	INDIAN WELLS VILLAGE 3 HOMEOWN
2011183351015	183351015	80829	1,250.20	INDYMAC MTG SERV, DIVISION OF ONWEST BA
201616142	000258097	41047	17.70	INLAND EROSION CONTROL SVCS IN
2016009728357	009728357	55707	42.04	J & H ASSET PROPERTY MGT., INC
2016009717229	009717229	53239	26.64	J & H ASSET PROPERTY MGT., INC.
2015912173002	912173002	180251	315.20	J LEE HALL & STEVEN L HALL
2016009726885	009726885	55461	18.10	JACK J KRAJCZAR
007380241	561220012	144798	66.08	JACOB AYERS
2016442202006	442202006	129803	1,042.86	JACQUELINE MARIE GOVERNALE
201635393	001554679	48278	82.59	JAMES E BARTLETT JR
2015466380020	466380020	133766	291.29	JAMES STEEDLY
2015446035010	446035010	130667	351.34	JAMES W FELT
007331065	446201014	130876	48.50	JAMMILETH AZENDANO
2015580110044	580110044	145996	226.75	JANET E. PRICE / NAOMI L. WHITE
2016580110044	580110044	145997	227.40	JANET E. PRICE / NAOMI L. WHITE
2016355171021	355171021	112195	1,478.28	JASON DORE ZENK
2015641021031	641021031	157845	285.33	JASON MICHAEL HOLLOWAY
2015407060017	407060017	122586	133.39	JAVIER PEREZ
2015108502003	108502003	67477	77.42	JENNIFER KUO
2015269201053	269201053	90327	108.20	JIM TRIMBLE TTEE
201509337	000223425	32970	703.30	JOHN CIGCHI
007324483	644152003	158540	115.58	JOHN E VALEK
2015284093005	284093005	89772	93.56	JOHN SWEET
201505633	000185337	24268	176.57	JOHN W J OVERMAN

Bill Number	Surplus	Surplus	Amount	Payee
007322828	912031003	180267	130.72	JOHNNIE L MEWBORN
201614370	000253416	40072	26.90	JON MICHAEL SALON
201623416	000270741	43334	160.39	JOO SEOK OH
201626955	000277437	43912	745.58	JOSE HERMANDEZ
2015502173011	502173011	1614270	84.76	JOSEPH A HLAVAC / JOE HLAVAC
2015361062005	361062005	114023	22.32	JOSEPH J DUCHSCHERER
2015361062016	361062016	114024	22.32	JOSEPH J DUCHSCHERER
201857120003	857120003	177870	41.53	JOY ZUCHLEWSKI
2013857120003	857120003	177868	37.78	JOY ZUCHLEWSKI
2014857120003	857120003	177867	30.96	JOY ZUCHLEWSKI
201625973	000275699	43734	667.58	JUAN ACOSTA
007313781	302312015	96754	197.06	JUAN AGUIRRE
2015541162002	541162002	143238	370.06	JUAN CARLOS TREJO
2015314230004	314230004	101508	198.70	JUAN F IBARRA
2012190252018	190252018	81448	1,199.16	JUDITH LYNN DE YOUNG
201627101	000277671	43951	1,190.65	JUSTIN REGARD
2015912173002	912173002	180252	315.20	KAREN J BYRNE
2016625263014	625263014	153815	2,469.96	KATHLEEN A HARTMAN
007291509	353112036	111851	894.02	KATHLEEN K SANTANGELO
2015421420096	440320095	124922	1,035.22	KEITH NEMIRE
201625086	000273914	43596	121.67	KEN JER INC
007324844	680134007	167155	111.38	KENNETH R BEST
007332195	358451004	113063	54.30	KENNYTH C. MARCIAL
2016009717489	009717489	53295	63.70	KEVIN CHARLES ROBINSON
201632877	001549427	47839	105.70	KEVIN W CLITES
007341475	674191006	164682	204.08	KLOFF FAMILY TRUST
007338056	300083004	99409	67.70	LABRETTA FLEMING COLEMAN
2013810471005	810471005	177082	133.02	LANDWOOD TITLE COMPANY
2014810471005	810471005	177083	117.02	LANDWOOD TITLE COMPANY
2015810471005	810471005	177084	101.24	LANDWOOD TITLE COMPANY
007339918	110292021	67784	149.05	LARRY AND BEATRIZ RODGERS
2015302281014	302281014	96605	189.68	LARRY ARREDONDO
007322230	358261006	112907	45.12	LAWYERS TITLE COMPANY
007345657	415032021	123411	721.09	LAWYERS TITLE COMPANY
2016009720339	009720339	53861	21.68	LEON OLEA
2015009710081	009710081	52272	41.09	LEONOR AGUIRRE
2011336330015	336330015	106211	1,189.44	LERETA LLC
2011961361033	961361033	190230	563.73	LESLIE J MILLER
2011961361033	961361033	190231	1,127.43	LESLIE J. MILLER
201624881	000273674	43559	165.92	LIFE QUALITY INC
007382190	144620079	74832	38.90	LILLIAN O BRAGADO
2015559110013	559110013	144557	173.07	LISTON FAMILY TRUST
2014001994237	009710539	52322	321.89	LOIS J BAKER
2015256331006	256331006	88471	152.05	LOLA P BURNS
201607858	000216497	31196	2,342.66	LOR PROPERTY LLC
20144874222023	4874222023	135889	29.49	LUCKY MORGAN DR-EL LLC
2015141261008	141261008	73855	597.04	M & T HOLDINGS LLC
201610195	000234810	35969	867.90	M T FOODS INC
2015419460046	419460046	124288	770.06	M&T BANK
2015147140005	147140026	75990	13.06	MAHESH RAWAL/KHAMBHALVATA KRUPA LLC
201617340	000260696	41657	1,082.11	MANHEIM
2016459161001	459161001	133042	126.20	MANUEL F ACEVEDO
2015657083019	657083019	161195	67.79	MANUEL LASCANO-DIAZ/MANUEL SOLIS DIAZ
007372004	532120019	142308	622.91	QTTWORKS
2016009715582	009715582	53020	63.68	MARGARET K REED C/O EAGLE SERVICES
2015405100019	405100019	121969	94.60	MARIA AWENDER

Bill Number	Surplus	Surplus	Amount	Payee
2015230314011	230314011	85305	2,437.02	MARIA GARCIA
2016009725357	009725357	55089	121.28	MARIA MENDOZA
007345215	223030025	84139	15.88	MARIA O HURTADO
2016439080011	439080011	128556	121.93	MARILYN A SCHEMBRI
007322755	370320005	116555	53.40	MARIO A GONZALEZ
201614529	000253964	40216	125.89	MARISCOS LA CONCHITA
007340278	633261005	155987	152.70	MARK L ROCHESTER
2015008528682	633261005	155986	537.94	MARK L ROCHESTER
2015008528683	633261005	155985	533.94	MARK L ROCHESTER
2015633261005	633261005	155984	547.34	MARK L ROCHESTER
201622225	000268806	43155	341.09	MARTIN GONZALEZ
0073333032	123640017	70896	64.28	MARY A ARREOLA / RONNIE A. ARREOLA
007320246	285390053	93361	179.46	MATTHEW A POESKE / DIANE POESKE
2015009616902	009616902	50452	249.44	MCNALLY ENTERPRISES LLC
2015717270019	717270019	170352	73.66	MICA, LLC
2016008530437	433401011	126978	890.01	MICHAEL ALLEN TURNER/DARCY LYNN TURNER
007324803	312141016	100893	1,042.79	MICHAEL D GIAMMARCO
201536156	312141016	100892	1,848.76	MICHAEL D GIAMMARCO
201523212	000266721	1611426	289.12	MICHAEL MARLATT
201620785	000266721	1611580	228.82	MICHAEL MARLATT
007329133	777450005	176848	47.02	MICHAEL W YOUNG
007349910	625245013	153805	160.86	MILLER & DESATNIK CO, INC
2016260091008	260091008	88813	231.98	MIMIELLE GOULATTE
201623432	000270776	43337	517.52	MISSION GROVE MEDICAL CORPORAT
007334270	525041007	141948	30.99	MOISES PONCE
2011692570027	692570027	169379	1,121.32	MORTGAGE INVESTORS CORP
2011912322006	912322006	180307	1,917.18	MORTGAGE INVESTORS CORPORATION
201604050	000163174	19405	1,702.50	MS INDUSTRIAL SHEET METAL INC
201624657	000273375	43523	669.21	MS TECH CORP
200851110	009727571	55564	561.76	MV MHC LLC
200851110	009727571	55565	176.58	MV MHC LLC
200851110	009727571	55566	157.88	MV MHC LLC
200851110	009727571	55568	571.63	MV MHC LLC
200851110	009727571	55569	145.09	MV MHC LLC
200851110	009727571	55570	143.01	MV MHC LLC
200851110	009727571	55572	133.47	MV MHC LLC
200851110	009727571	55573	149.76	MV MHC LLC
007321151	535382009	142685	64.54	NADIA MURILLO
2015009717064	009717064	53206	25.76	NANCY ENOCH
201512309	000241777	37282	288.35	NATIONAL PAVING CO INC
201611338	000241777	37280	253.77	NATIONAL PAVING CO INC
2015109123019	109123019	67563	1,077.04	NATIONSTAR MORTGAGE LLC DBA MR COO
2011959151006	959151006	189196	1,296.93	NAVY FEDERAL
2011960063039	960063039	189381	1,133.56	NAVY FEDERAL
007286118	333741032	105896	1,014.25	NAVY FEDERAL CREDIT UNION
007298902	304572019	98512	704.24	NAVY FEDERAL CREDIT UNION
007380731	900231021	188056	53.58	NAVY FEDERAL CREDIT UNION
2015775380064	775380064	176700	4,805.91	NCP TCR, LLC
007330909	379410018	119603	383.15	NEXTTILE, A TITLE AND ESCROW CO.
201521692	000264706	42488	2,018.69	NICK POLITIS
201623953	000271887	43389	175.27	NORLITO ENDRENAL
2016326072003	326072003	103876	37.20	NORMAN LEVENSON
2015009713659	009713659	52755	463.11	NORMAN S PILAWSKI
201622536	000269293	43195	470.89	NORTHPOINT COMMERCIAL CREDIT
2011960282017	960282017	189482	1,296.94	OCWEN LOAN SERVICING, LLC
007374063	217262033	83380	80.84	OMAR O CAMACHO

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
				ORANGE COAST TITLE CO OF SO. CALIFORNIA -
2016146141075	146141075	75821	44.16	IE SUB ESCROW TRUST AC
2015303411011	303411011	97991	168.53	OSWALDO BARRERA
2014222111003	222111003	84082	321.59	P M CARNEY
201622667	000269466	43225	1,635.13	PACIFIC RIM CAPITAL INC
201604285	000167449	20308	37.15	PALM SPRINGS RENTAL AGENCY INC
2016748330010	748330010	148178	60.92	PAMELA THOMPSON
2015009711884	009711884	52507	19.51	PAMELLA PETTIT
201615584	000256791	40776	1,171.09	PATIO SHOPPERS INC
2015010713294	010713294	60054	11.83	PAUL HUANG
2012009704168	009704168	51476	110.42	PAUL STANTON MILLER
2015432291004	432291004	126708	35.56	PENSCO TRUST COMPANY
2016915140067	915140067	180754	1,765.69	PETER EUSTACHIO
2015953180037	953180037	187105	95.96	PHH MORTGAGE CORP
2011680131005	680131005	167140	1,196.24	PHH MORTGAGE CORP/ ROCHESTER
2016693120022	693120022	160080	78.67	PHILLIP J DEMARRE
2014355044008	355044008	112109	49.06	PROVIDENT FUNDING
2014389241013	389241013	121001	35.21	PULTE GROUP
2015691570048	691570048	169306	61.32	PULTE GROUP
2014691180004	691180004	166623	79.32	PULTE GROUP
2015691180004	691180004	166621	80.68	PULTE GROUP
				PULTE GROUP/ PULTE HOMES CORP - SOUTHER
2015389241013	389241013	121004	139.33	CA
				PULTE GROUP/PULTE HOMES CORP-SOUTHERN
2015691570048	691570048	169308	62.36	CA SOUTH NEVEDA
201613000	000248800	39061	424.38	Q NAILS & SPA
2011476323019	476323019	135641	181.34	QBE FIRST
2011647240039	647240039	158840	747.36	QBE FIRST
2015948171039	948171039	185400	1,653.19	QUEZADA CONCEPCION ESTATE OF
007376603	376391021	116367	65.48	QUICKEN LOANS
2015009602213	009602213	48674	495.94	QUICKEN LOANS
201617295	000260597	41633	2,011.68	RAMON PEREZ
201602505	000127610	11055	378.73	RANCHO FRAMING INC
2016641251010	641251010	158026	45.82	RAUL GUERRERO
007317851	460391009	133255	33.80	RICHARD C STRONG SR / DIANNE L STRONG
2016580540013	580540013	146082	35.21	RICHARD DAY TRUST
2015692120029	692120029	166942	1,992.00	RICHARD DORNE CIOLI
2015549254001	549254001	143724	317.56	RICHARD GILBERT CHAVEZ
007306896	267200027	90191	659.70	RICHARD L MCCrackEN/PRONET
007312729	321050017	103461	415.66	RICHARD L MCCrackEN/PRONET
201620757	000266681	42887	916.50	RICHMOND AMERICAN HOMES OF MAR
				RIVERSIDE MITLAND 01 LLC BROOKFIELD
2015480020013	480020013	133842	506.34	RESIDENTIAL / BROOKFIELD FIN
2015966094001	966094001	186595	1,017.19	ROBERT H GUIBOR
007310392	290370047	94113	228.16	ROBERT HUNN
2016341170027	341170027	108472	31.23	ROBERT J COSCIA
2015657351066	657351066	161308	84.74	ROBERT L ERWIN
2015307170018	307170018	99439	835.61	ROBERTO FAJARDO
2016872292019	872292019	178080	25.29	RODOLFO Q PINON
2015141070044	141070044	73727	119.20	ROLANDO GONZALEZ
2016606420032	606420032	148375	415.62	RONALD V CANCELLA
2015579340003	579340003	145903	180.80	ROSEMARIE MC ELHANEY
2015454080023	454080023	132211	20.83	ROSEMARIE MCNEIL
201633425	001551519	48094	156.77	ROSS ANDREWS
007355580	686193001	168108	2,105.26	ROY M MCCLURE
2016384330030	384330030	120391	466.93	RUBEN SANGUINO
2016776260022	776260022	175760	67.54	SALLY A HENRIKSEN

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
SALLY LOUISE DELLIS LIVING TRUST OF				
007307802	304190072	98326	112.51	2013/DEBORA A HOLK TRUSTEE
2016009719498	009719498	53687	136.70	SALVADOR MORALES
007346920	121481011	70402	1,193.84	SANDRA M MCEVOY
007366794	009614851	50096	2,035.89	SC PROPERTIES L
2015421060017	421060017	124679	109.72	SCOTT H KRENTEL
2011404023002	404023002	122153	1,093.24	SELECT PORTFOLIO SERVICING INC
2016535203001	535203001	142619	374.62	SELECT VENTURES INC
2015447251029	447251029	131096	491.82	SENECA MORTGAGE SERVICING, LLC
2015519121009	519121009	141724	293.38	SERENA L GIORDANI
2015009727511	009727511	55547	175.37	SERGIO MORALES
2015009712801	009712801	52664	18.84	SERGIO PEREZ
2011303652021	303652021	98147	1,155.90	SETERUS
2016392270058	392270058	113505	224.36	SEVEN HILLS WEST, LLC
SEXTON RE MANAGEMENT CO. / REAL ESTATE				
2015225322024	225322024	84548	1,031.40	MANAGEMENT TRUST ACCT.
201619206	000264215	42412	3,628.29	SHAMROCK FOODS COMPANY
2015637452030	637452030	157100	55.08	SHARON G KESSLAU
2016302100030	302100030	96458	106.38	SHUEH-LEE CHANG
2016302100031	302100031	96456	106.38	SHUEH-LEE CHANG
201609993	000233218	35537	2,071.66	SIGGYS NO 2 INC
201612451	000246709	38573	2,861.67	SKANSKA USA CIVIL WEST CALIF D
201624717	000273443	43534	121.67	SMART TURN LOGISTICS INC
201625799	000275424	43714	190.98	SOUTHWEST HEALTHCARE SYSTEM
201524684	000268742	43143	690.81	SPECIALTYCARE INC
2016222175	000268742	43145	50.16	SPECIALTYCARE INC
2016538272005	538272005	142914	884.09	STAFFORD NANCY A ESTATE OF
2015333731009	333731009	105861	366.44	STANDARD PACIFIC CORP
2015333731010	333731010	105862	379.68	STANDARD PACIFIC CORP
2015333731011	333731011	105865	366.44	STANDARD PACIFIC CORP
2015333731018	333731018	105867	346.58	STANDARD PACIFIC CORP
2015333731019	333731019	105868	911.00	STANDARD PACIFIC CORP
2015333731020	333731020	105869	366.44	STANDARD PACIFIC CORP
2015333731021	333731021	105870	366.44	STANDARD PACIFIC CORP
2015333731022	333731022	105871	366.44	STANDARD PACIFIC CORP
2015333731023	333731023	105872	379.68	STANDARD PACIFIC CORP
2015333741001	333741001	105877	339.98	STANDARD PACIFIC CORP
2015333741006	333741006	105878	366.44	STANDARD PACIFIC CORP
2015333741007	333741007	105879	379.68	STANDARD PACIFIC CORP
2015333741008	333741008	105880	359.82	STANDARD PACIFIC CORP
2015333741013	333741013	105885	373.06	STANDARD PACIFIC CORP
2015333741044	333741044	105903	379.68	STANDARD PACIFIC CORP
2015333741045	333741045	105904	379.68	STANDARD PACIFIC CORP
2015333741046	333741046	105905	379.68	STANDARD PACIFIC CORP
2015333741047	333741047	105906	366.44	STANDARD PACIFIC CORP
2015333741048	333741048	105907	373.06	STANDARD PACIFIC CORP
2015333741049	333741049	105908	373.06	STANDARD PACIFIC CORP
007330909	379410018	119602	383.15	STEARNS LENDING
201629718	001526877	45720	89.84	STEPHEN MICHAEL YUHAS
201615893	000257476	40932	69.86	STEPHEN R GALEY
STERLING PROPERTY TAX SOLUTIONS INC/QBE				
2011767435010	780394024	174665	1,290.48	FIRST PROP. TAX SOLUTION
201404038	000154393	17175	428.28	STEVEN J DEDINA
STEWART TITLE OF CALIFORNIA, INC ESCROW				
2015872100016	872100016	178061	1,130.16	TRUST ACCOUNT
007309358	682031003	167702	144.50	STONEBRIDGE VENTURES
2015009728799	009728799	55789	100.34	SU-ELLEN WORLEY-ROBERTS
201602329	000124526	10229	692.62	SUN & SANDS ENTERPRISES LLC

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2015727060004	727060004	170679	45.42	SUN WORLD INTERNATIONAL
2015727050001	727050001	170678	242.35	SUN WORLD INTERNATIONAL LLC
2015343030021	343030029	109881	52.34	SUPERLATIVE REALTY ITF:GST
2015410221010	410221010	122814	210.52	SURINA CONSTRUCTION COMPANY INC
2016009702731	009702731	51341	30.68	SUSAN E. GRIFFITHS DE PADILLA
007328719	339215006	108116	461.54	TAH 2015-1 BORROWER LLC
2016008530588	488241014	135835	323.50	TAMARA-MARY UTENS
201415087	000247779	38834	202.02	TAMDA MEDICAL MANAGEMENT LLC
007360119	392130003	113553	69.82	TAN D VU/MACYBEL T VU
007344142	121403005	70390	672.19	TANVEER A KIRMANI/NELOFER KIRMANI
007344143	312171041	100909	269.27	TANVEER A KIRMANI/NELOFER KIRMANI
201607500	000213726	1614359	300.38	TD DESERT DEV LTD PARTNERSHIP
201317161	000248789	39059	1,028.08	TECHNOMED HOMECARE INC
201601844	000108539	8007	19.50	TEMECULA EYE MEDICAL CENTER IN
201601855	000109163	8052	57.61	TEMECULA EYE MEDICAL CENTER IN
201604530	000173253	21519	60.53	TEMECULA EYE MEDICAL CENTER IN
2016656222005	656222005	161076	95.68	TERESA MEZA
2016282310007	282310007	92900	259.28	THE RETREAT COMMUNITY ASSOCIATION
2016282310043	282310043	92905	294.08	THE RETREAT COMMUNITY ASSOCIATION THE THOMAS C RIDGWAY TRUST NO/RICHARD
007371484	752440056	171998	259.02	HOLMSTROM
2015374174016	374174016	117914	89.65	THE WRECK TICOR TITLE COMPANY ESCROW TRUST
2015857120003	857120003	177869	18.65	ACCOUNT
2016419601043	419601043	124443	3,327.94	TICOR TITLE COMPANY OF CALIFORNIA
2015614280065	614280065	150906	582.77	TITLE 365 COMPANY
2016335164024	335164024	107041	105.62	TITLE365 COMPANY
2015604050042	604050042	147645	8,437.59	TITLEVEST AGENCY LLC
201626403	000276504	43805	104.48	TLK ICE INC
201623104	000270044	43292	720.32	TRENDPOINT SYSTEM INC
201601044	000069539	1611468	145.16	TRICAL INC
2014316030006	316030006	101707	4,418.47	TRUE ZOE
007286123	333741037	105902	1,027.83	TSI TITLE COMPANY OF CALIFORNIA
201624714	000273440	43532	110.61	TUSCANY INSURANCE SERVICES INC
2014102040015	102040039	66564	379.56	UNITED RENTALS
2015102040015	102040039	66559	394.28	UNITED RENTALS
201621111	000267227	42980	886.84	UNIVERSAL HEALTH SERVICES OF R
007339886	109092002	67542	35.94	US BANK HOME MORTGAGE
2010353074007	353074007	111831	1,154.86	USAA
2012335271009	335271009	107122	485.73	USBANCORP SERVICE PROVIDERS,
2015419701003	419701003	124624	75.77	USBANCORP SERVICE PROVIDERS, LLC
2015908115008	908115008	187840	1,047.98	VANDERBILT MORTGAGE AND FIN., INC
201523599	000267229	42982	136.83	VEG FRESH FARMS LLC
201621113	000267229	42983	298.59	VEG FRESH FARMS LLC
2014009609837	009609837	49518	8,941.38	WALDORF ASTORIA MGMT, LLC
2014658160054	658160054	161461	7,387.36	WALDORF ASTORIA MGMT, LLC
2014658160055	658160055	161462	5,118.26	WALDORF ASTORIA MGMT, LLC
2014658160057	658160057	161463	23,327.94	WALDORF ASTORIA MGMT, LLC
2014658160058	658160058	161464	14,042.68	WALDORF ASTORIA MGMT, LLC
2014658160061	658160061	161465	13,547.20	WALDORF ASTORIA MGMT, LLC
2014658190012	658190012	161479	38,431.42	WALDORF ASTORIA MGMT, LLC
2014658340066	658340066	161569	5,215.54	WALDORF ASTORIA MGMT, LLC
2014658340068	658340068	161570	1,363.32	WALDORF ASTORIA MGMT, LLC
2014658340080	658340080	161571	55.56	WALDORF ASTORIA MGMT, LLC
2014658340082	658340082	161574	4,654.90	WALDORF ASTORIA MGMT, LLC
2014762190001	762190001	172546	3,493.44	WALDORF ASTORIA MGMT, LLC
2014767580045	780170006	174737	9,050.56	WALDORF ASTORIA MGMT, LLC
2014773021015	773021015	175904	2,152.30	WALDORF ASTORIA MGMT, LLC

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
2014773021017	773021017	175907	4,716.60	WALDORF ASTORIA MGMT, LLC
2014776220011	776220011	176744	2,145.26	WALDORF ASTORIA MGMT, LLC
2015312250043	312250043	101003	1,808.62	WALGREEN CO
2015951240015	951240023	186395	66.38	WALID YASIN
007270885	916352005	181383	301.06	WELLS FARGO HOME MORTGAGE
007344386	611074031	149607	5,698.26	WELLS FARGO HOME MORTGAGE
007369294	436431018	126409	140.79	WELLS FARGO HOME MORTGAGE
2010400180036	400180036	122487	346.34	WELLS FARGO HOME MORTGAGE
2011400180036	400180036	122490	1,357.74	WELLS FARGO HOME MORTGAGE
2011460321006	460321006	133228	975.80	WELLS FARGO HOME MORTGAGE - MAC F2302-035
2011918381002	918381002	182105	1,024.94	WELLS FARGO REAL ESTATE SERVICES
2015443211007	443211007	130126	41.85	WELLS FARGO REAL ESTATE TAX SERVICE LLC
2013437082005	437082005	127795	62.50	WFG NATIONAL TITLE COMPANY OF CA
2014437082005	437082005	127797	348.10	WFG NATIONAL TITLE COMPANY OF CALIFORNIA
2015335292002	335292002	107150	451.36	WILLIAM A HAMMOND
2015009601407	009601407	48607	51.72	WILLIAM COLEMAN
2015908250055	908250055	187733	13.20	WILLIAM D CAMERON
007320706	227243014	84901	2,398.76	WSR REAL ESTATE, INC. TRUST II
2015575250025	575250025	145637	723.92	XIONG CUN MI
2016311351024	311351024	100531	63.42	YAFENG ZHAO
007326824	485082003	138281	65.24	YEWANDE JOHNSON
201613717	000251312	39602	1,717.89	YP WESTERN DIRECTORY LLC
007344544	408102036	122703	61.10	YVONNE GARCIA
007381951	957730005	188567	60.92	ZORAN KRUNIC
Count	<u>566</u>	Total	<u>\$493,460.22</u>	