

U. S. Bankruptcy Court -- California Eastern
6047BK Fund Control Detail
Depository U.S. Treasury
From 7/30/2015 To 10/30/2015

Case #	Debtor	Amount	Creditor	Address	City	Zip
109-18191	CON DEV SERVICES, INC.					
	Deposit Date: 10/05/15	7.96	Fresno County Revenue Reimbursement			
109-60142	LEROY MARVIN LEAVITT					
	Deposit Date: 08/14/15	10.07	Advance America			
109-60358	ERNESTO OROZCO					
	Deposit Date: 08/14/15	65.93	Advance America	135 N Church St	Spartanburg	SC 29306
110-11606	JOEL CHARLES SCHOLAR					
	Deposit Date: 09/17/15	28.05	Ford Motor Credit	In Care of Nelson and Kennard	Sacramento	CA 95853
110-13297	MARK G. ISAM					
	Deposit Date: 08/17/15	25.17	AIS Services LLC	50 California St Ste 1500	San Francisco	CA 94111
110-14096	JOEY P. CONDALOR					
	Deposit Date: 08/14/15	102.83	Lakeshore Capital LLC	as Assignee of HSBC-Levitz Go Forward	West Seneca	NY 14224
110-15076	KIMBERLY SUE BIRD					
	Deposit Date: 10/28/15	0.26	Precision Recovery Analytics Inc			
110-16330	FRANK J. CASTRO					
	Deposit Date: 08/25/15	3, 219.04	Worldwide Asset Purchasing II LLC	In Care of B-Line LLC MS 550	Seattle	WA 98111
110-16502	JEFFREY WILSON					
	Deposit Date: 09/21/15	8.40	McMahans Furniture			
110-18407	ROBERT DALE HAUN					
	Deposit Date: 08/25/15	49.77	Peak Broadcasting	Silverstone Taylor and Klein	Addison	TX 75001
	Deposit Date: 08/31/15	8.20	99 7 K100			
	Deposit Date: 09/17/15	37.95	99 7 K100	675 Santa Fe Ave	Fresno	CA 93721
110-19902	SEAN EUGENE SULLIVAN					
	Deposit Date: 09/21/15	53.68	GE Money Bank	Attn: Bankruptcy Dept	Atlanta	GA 30353
111-11801	JERALD DEAN FLUKE					
	Deposit Date: 09/08/15	1, 610.55	B-Line LLC			
	Deposit Date: 09/08/15	20.56	B-Line LLC			
111-61238	NEMECIO GONZALEZ					
	Deposit Date: 08/14/15	4.99	Gonzalez, Nemeccio and Josefina			
113-10814	FL.INVEST.USA INC.					
	Deposit Date: 09/17/15	5, 000.00	Internal Revenue Service	PO Box 7346	Philadelphia	PA 19101
113-11669	SERGIO ALVAREZ					
	Deposit Date: 10/16/15	5.08	Various Creditors (Under \$5.00 each)			
113-13848	PARDEEP SINGH DHESI					
	Deposit Date: 09/28/15	4.23	Credit Bureau Association			
113-13967	MOTEL IOSHPE					
	Deposit Date: 09/17/15	1, 573.58	Franchise Tax Board	Bankruptcy Section MS A340	Sacramento	CA 95812
	Deposit Date: 09/17/15	94.35	Franchise Tax Board	Bankruptcy Section MS A340	Sacramento	CA 95812
	Deposit Date: 09/17/15	4.06	Franchise Tax Board	Bankruptcy Section MS A340	Sacramento	CA 95812
113-16694	BERNARD R WINTERS					
	Deposit Date: 09/09/15	769.76	Debtor Refund			
113-17257	MARY LOU MORENO					
	Deposit Date: 10/19/15	2.24	Franchise Tax Board			
113-17494	JESUS MANCILLA					
	Deposit Date: 10/19/15	3.09	C B of Merchant Svcs			
114-10034	OSCAR MONTEZ					
	Deposit Date: 09/04/15	4.92	CB Merchant Services			
114-10411	PATRICIA S. SAMSON					
	Deposit Date: 10/08/15	1.95	Credit Bureau Associates			
114-11619	DONALD ANGLE					
	Deposit Date: 08/14/15	492.57	Check Into Cash of CA Inc	2087 W Shaw Ave	Fresno	CA 93711
	Deposit Date: 08/14/15	54.73	Check Into Cash of CA Inc	2087 W. Shaw Ave	Fresno	CA 93711
	Deposit Date: 08/14/15	54.73	Check Into Cash of CA Inc	2087 W Shaw Ave	Fresno	CA 93711
	Deposit Date: 09/17/15	54.73	Check Into Cash of CA Inc	2087 West Shaw Ave	Fresno	CA 93711
	Deposit Date: 09/17/15	54.73	Check Into Cash of CA Inc	2087 West Shaw Ave	Fresno	CA 93711
114-12921	THOMAS EARL HOLLENBECK					
	Deposit Date: 09/25/15	0.18	Acclaim Credit Technology			
114-13224	ANTHONY ALMAETHA SANTOS					
	Deposit Date: 10/19/15	1.94	Saint Agnes Medical Center			

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114-13549	JULIO MEMBRENO					
	Deposit Date: 09/08/15	4,644.50	Care Credit/ GEMB			
114-15190	ALAN WADE STEVENS					
	Deposit Date: 09/08/15	2,007.31	WestAmerica Bank			
207-26740	NAGARAJAN LAKSHMANAN					
	Deposit Date: 08/13/15	9.22	Various Creditors (Under \$5.00 each)			
	Deposit Date: 08/26/15	3.40	Various Creditors (Under \$5.00 each)			
	Deposit Date: 08/28/15	5.98	Various Creditors (Under \$5.00 each)			
	Deposit Date: 10/13/15	5.02	Various Creditors (Under \$5.00 each)			
209-36338	ANNE-MARIE S. GIBSON					
	Deposit Date: 09/03/15	2.51	Gibson, Anne-Marie			
210-20092	Mamaug, Rollie S and Roxy R					
	* Deposit Date: 07/15/11	300.00	Mamaug, Rollie S and Roxy R	2443 Fair Oaks Blvd	Sacramento	CA 95825
210-20377	SAMUEL MITCHELL QUINN					
	Deposit Date: 10/05/15	92.72	Debtor Refund			
210-20456	FORTUNATO RAMIREZ					
	Deposit Date: 08/03/15	0.63	Ramirez, Fortunato and Augusta			
	Deposit Date: 08/27/15	9.66	Wells Fargo Financial Calif Inc			
210-21525	RONALD WELDON PHELPS					
	* Deposit Date: 06/15/15	14.00	Debtor Refund			
	* Deposit Date: 07/14/15	100.00	Phelps, Ronald Weldon	141 N 4th St	Rio Vista	CA 94571
210-22503	RICHARD Z. TEWS					
	Deposit Date: 08/03/15	1,740.22	FIA Card Svcs NA aka Bank of Amer	In Care of B-Line MS 550	Seattle	WA 98111
210-23393	DARREN T. GOMEZ					
	Deposit Date: 08/27/15	0.01	CR Evergreen LLC			
210-23462	JESSIE MERRILL					
	Deposit Date: 08/03/15	20.77	AIS Services LLC			
	Deposit Date: 09/03/15	0.63	Merrill, Jessie and Torres, Lori			
	Deposit Date: 09/03/15	32.59	AIS Services LLC	50 California St Ste 1500	San Francisco	CA 94111
210-24132	RANDY R. BARRETTO					
	Deposit Date: 08/03/15	0.06	Barretto, Randy and Connie			
210-24514	HENRY SMITH					
	Deposit Date: 08/03/15	0.24	Smith, Henry and Luisa			
210-24914	MARK ANTHONY SALERNO					
	Deposit Date: 09/03/15	1.73	Salerno, Mark and Lynn			
210-25580	ADRIAN GONZALEZ					
	Deposit Date: 09/03/15	1.75	Gonzalez, Adrian and Edita			
210-26059	DANIEL GLENN MEIDINGER					
	Deposit Date: 10/05/15	291.98	McGovern Planesi and Walters LLP	8801 Folsom Blvd Ste 150	Sacramento	CA 95826
210-26175	BRENDA CALHOUN					
	* Deposit Date: 04/23/15	856.35	SMS Financial	2645 N 7th Ave	Phoenix	AZ 85007
210-27017	MARIO CARDENAS					
	Deposit Date: 09/03/15	1.14	Cardenas, Mario and Lisette			
210-27140	TONIE MAUREEN PUGH					
	Deposit Date: 07/31/15	2,657.79	Saxon Mortgage	4708 Mercantile Dr	Fort Worth	TX 76137
210-28058	ANTHONY LOGAN					
	Deposit Date: 08/27/15	28.27	Citimortgage Inc	PO Box 6941	The Lakes	NV 88901
210-28453	ELIZABETH B. GAMBOA					
	Deposit Date: 09/23/15	0.01	Richard Freeman			
210-28656	ARDY B. SIGNEY					
	Deposit Date: 10/19/15	7.00	Debtor Refund			
210-28859	STEVE MONTENEGRO					
	Deposit Date: 08/28/15	2.04	California Service Bureau			
210-28923	FRANK G. GOSZTYLA					
	Deposit Date: 07/31/15	0.51	Southern California Edison Co			
210-28926	MARSHA COSTANZO					
	Deposit Date: 09/23/15	0.03	Debtor Refund			

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210-29265	LARRY HAMMONS					
	Deposit Date: 09/23/15	7.00	United Credit Recovery LLC			
210-29306	RUSSELL SPENCER WALKER					
	Deposit Date: 08/14/15	287.20	National Business Factors	9845 Horn Rd Suite 170	Sacramento	CA 95827
210-29326	BLANCA ESTHER CASTRO					
	Deposit Date: 10/05/15	405.00	Debtor Refund			
210-29803	DELORES A. HERRADA					
	Deposit Date: 09/23/15	0.89	Debtor Refund			
210-30054	LOUIS B. ALVAREZ					
	Deposit Date: 10/16/15	1.07	Alvarez, Louis and Joann			
210-30363	MARK MCMAHON					
	Deposit Date: 08/27/15	1.81	CR Evergreen LLC			
	Deposit Date: 08/27/15	30.21	CR Evergreen LLC	MS550 PO Box 91121	Seattle	WA 98111
210-30574	JESUS T. RODRIGUEZ					
	Deposit Date: 07/31/15	579.25	Beneficial	PO Box 10490	Virginia Beach	VA 23450
210-31547	EDUARDO M. CAMILLI					
	Deposit Date: 08/28/15	670.49	Bank of America	PO Box 26012	Greensboro	NC 27410
210-31566	TOM VO					
	Deposit Date: 08/27/15	25.48	Wells Fargo Financial Calif Inc	4137 121st Street	Urbandale	IA 50323
	Deposit Date: 08/27/15	83.15	Wells Fargo Financial Calif Inc	4137 121st Street	Urbandale	IA 50323
	Deposit Date: 09/03/15	0.88	Vo, Tom and Nguyen, Vanna			
210-31842	JENNIFER BROOKE DURAN					
	Deposit Date: 10/05/15	58.25	Benchmark	PO Box 3365	Arlington	WA 98223
210-31946	GABRIEL GUZMAN					
	Deposit Date: 08/27/15	51.98	Wells Fargo Financial Calif Inc	4137 121st Street	Urbandale	IA 50323
210-32142	MICHAEL MILES					
	Deposit Date: 08/27/15	1,964.22	Beneficial California Inc	PO Box 9068	Brandon	FL 33509
210-32405	MARIA ROSINA BENEL					
	Deposit Date: 09/23/15	1.00	Debtor Refund			
210-32958	CLIFF GORDON					
	Deposit Date: 10/05/15	11.20	US Dept of Education			
210-33270	OSCAR ABAGA CATBAGAN					
	Deposit Date: 10/16/15	0.18	Catbagan, Oscar and Anita			
210-33319	MICHAEL ROBERT BATY					
	Deposit Date: 08/27/15	6.83	RJM Acquisitions Funding LLC			
210-33570	MARIO T. COSYLEON					
	Deposit Date: 10/16/15	0.25	Cosyleon, Mario and Maria			
210-33664	CARYN LYNN VANWORMER					
	Deposit Date: 08/28/15	38.63	National Credit Investigation	1930 S Alma School Suite B-107	Mesa	AZ 85210
210-33733	KIRK ANTHONY MARTIN					
	Deposit Date: 08/28/15	6.42	High Sierra			
	Deposit Date: 08/28/15	11.29	SkyWay Luggage Company			
210-33912	SO VANG					
	Deposit Date: 09/23/15	0.09	Debtor Refund			
210-34399	JOSE D. GODINEZ					
	Deposit Date: 10/16/15	5.23	Godinez, Jose			
210-34421	RICHARD KERR CRUDO					
	Deposit Date: 08/28/15	18.14	CST CO Inc			
210-34536	KENNETH L. SMITHOUR					
	Deposit Date: 07/31/15	199.25	Pacific Service Credit Union	PO Box 8191	Walnut Creek	CA 94596
210-34647	MIGUEL CRUZ					
	Deposit Date: 10/16/15	1.15	Cruz, Miguel			
210-34754	RICHARD LEE CRABTREE					
	Deposit Date: 10/19/15	221.35	Crabtree, Richard and Polly	31 Purple Robe Ct	Chico	CA 95973
210-34850	BRIAN JOSEPH LUIS					
	Deposit Date: 08/27/15	22.40	Sutter Tracy Community Hosp			
210-35220	RICKIE ALLEN BROWN					
	Deposit Date: 10/19/15	13.98	Debtor Refund			

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210-35615	ALEXANDRIA M. BURGESS					
	Deposit Date: 10/21/15	0.93	California Student Aid Commission			
210-36674	JOHN RUSSELL WINSTON					
	Deposit Date: 07/31/15	2,208.27	Reef Capital Inc	3636 Nobel Dr Ste 410	San Diego	CA 92112
210-36768	RENE LANG					
	Deposit Date: 10/19/15	15.18	Second Round LP			
210-36934	DIANA MARTIN					
	Deposit Date: 08/27/15	22.90	RJM Acquisitions Funding LLC			
	Deposit Date: 10/16/15	0.57	Martin, Diana			
210-37048	LEAH CHITWOOD					
	Deposit Date: 10/16/15	0.16	Chitwood, Leah			
210-37736	ALVIN PHILIP STODDARD					
	Deposit Date: 08/28/15	201.38	Navigators	433 California St Suite 400	San Francisco	CA 94104
210-38394	ROBERT VILLA					
	Deposit Date: 10/01/15	473.01	County of San Joaquin	Revenue and Recovery	Stockton	CA 95202
210-38840	KENDRICK KINTA DUKES					
	Deposit Date: 10/05/15	2.03	Mercy Medical Group			
210-38930	ERIK CHARLES THRUELSEN					
	Deposit Date: 10/19/15	954.00	Thruelsen, Erick and Zenaida	7950 Foothills Blvd No. 104	Roseville	CA 95747
	Deposit Date: 10/19/15	890.00	Thruelsen, Erick and Zenaida	7950 Foothills Blvd No. 104	Roseville	CA 95747
210-39255	ROBERT B. SPILMAN					
	Deposit Date: 08/10/15	815.09	Sentinel FCG Inc	338 Harris Hill Rd Suite 212	Buffalo	NY 14221
210-39381	JONATHAN PAUL STOCKTON					
	Deposit Date: 08/10/15	1,851.08	Amerifirst Home	Improvement Fin Co	Omaha	NE 68128
210-39959	JAMES WILLIAMS WARREN					
	Deposit Date: 08/14/15	56.91	Surewest	915 Highland Point Drive	Roseville	CA 95678
210-39995	JAMES BRADLEY USREY					
	Deposit Date: 10/05/15	1,219.59	Booska, Steven A Esq	25 Kearny St Suite 500	San Francisco	CA 94108
210-40028	ROBERT DONALD TILLEY					
	Deposit Date: 10/05/15	181.37	Quantum Servicing Corp	6302 D Dr Martin Luther King Blvd	Tampa	FL 33619
210-40049	JOHN EDWARD ROBERTS					
	Deposit Date: 08/28/15	1,059.09	California Service Bureau	100 Wood Hollow Dr	Navato	CA 94945
	Deposit Date: 09/23/15	732.75	California Service Bureau	100 Wood Hollow Drive	Novato	CA 94945
210-40130	ALAN TSE					
	Deposit Date: 09/03/15	1,175.60	CR Evergreen LLC	MS 550 PO Box 91121	Seattle	WA 98111
210-40185	JEFFERY ARTHUR WOBBE					
	Deposit Date: 10/05/15	22.02	Wobbe, Mr. and Mrs. Lyle A.			
210-40615	ROBERT N. SHORT					
	Deposit Date: 10/21/15	242.54	CR Evergreen LLC	MS 550 PO Box 91121	Seattle	WA 98111
210-40908	MARLENE F. ALSUP					
	Deposit Date: 08/10/15	35.36	Mercy Mediacl Group	PO Box 6000 File 72938	San Francisco	CA 94160
210-41310	OMAR A. SALVADOR					
	Deposit Date: 10/16/15	2,513.88	United Guaranty Credit Insurance Co.	PO Box 601438	Charlotte	NC 28260
210-41434	RAY C. RUTKOWSKI					
	Deposit Date: 10/05/15	70.22	Zenith Acquisition Corp	PO Box 850	Amherts	NY 14226
210-41458	RENE E. PEREZ					
	Deposit Date: 08/31/15	17.66	Zenith Acquisition Corp			
210-41523	RICHARD ALAN BESSE					
	Deposit Date: 07/31/15	0.01	City of Auburn			
	Deposit Date: 08/21/15	1.94	Coast to Coast Financial Solutions			
210-41620	GLENN WICKERN					
	Deposit Date: 10/05/15	263.60	Zenith Acquisition Corp	170 Northpointe Pkwy Suite 300	Amherts	NY 14228
210-41997	ROBERT EARL WILKERSON					
	Deposit Date: 09/28/15	904.32	JP Morgan Chase	3415 Vision Dr OH4-7133	Columbus	OH 43219
210-42227	ALZETTEA E. DOBSON					
	Deposit Date: 08/21/15	1,448.82	Vantium Capital Inc	7880 Bent Branch Dr Ste 150	Irving	TX 75063
210-43894	MARK K. LEE					
	Deposit Date: 10/28/15	144.45	Ellington, Dave and Tabetha	1229 Glacier Point Ct	Merced	CA 95340

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210-44507	DEBRA ANNE TURNER					
	Deposit Date: 10/05/15	2,742.08	HSBC Mortgage Corp	2929 Walden Ave	Depew	NY 14043
210-44754	MICHAEL ALAN MULHERIN					
	Deposit Date: 10/29/15	706.39	BMW Bank of North America	PO Box 23356	Pittsburgh	PA 15222
	Deposit Date: 10/29/15	196.51	ECMC	Lock Box 8682 PO Box 75848	St Paul	MN 55175
210-44956	STEVEN DEAN PORTER					
	Deposit Date: 10/29/15	3,189.28	CR Evergreen LLC	MS 550 PO Box 91121	Seattle	WA 98111
210-45636	REYNALDO A. RICARDO					
	Deposit Date: 10/19/15	4,876.90	JP Morgan Chase Bank	3415 Vision Drive Dept OH4-7119	Columbus	OH 43219
210-45765	GREGORY PAUL MURDOCK					
	Deposit Date: 10/16/15	7,085.66	EMC Mortgage Corporation	3415 Vision Drive OH4-7119	Columbus	OH 43219
210-46283	KEVIN HOWARD ALLEC					
	Deposit Date: 09/23/15	13.70	Southern California Edison			
210-46519	RANDY ANTHONY WHITE					
	Deposit Date: 10/28/15	1,082.66	Fireside Bank	1 E Wacker Dr FL 9	Chicago	IL 60601
210-46774	MAURY R. TOVEY					
	Deposit Date: 10/16/15	300.75	Chela - 1	PO Box 9500	Wilkes Barre	PA 18773
	Deposit Date: 10/16/15	52.58	DIV Revenue Recovery	10669 Columa Rd	Rancho Cordova	CA 95670
	Deposit Date: 10/16/15	163.71	Chela - 2	PO Box 9500	Wilkes Barre	PA 18773
	Deposit Date: 10/16/15	133.13	Chela - 3	PO Box 9500	Wilkes Barre	PA 18773
210-53040	DAVID JERRAL JOHNSON					
	* Deposit Date: 08/31/15	1,602.42	Debtor Refund			
210-53541	ALFRED CASTELLANOS					
	Deposit Date: 10/16/15	1,327.40	The Village at Johnsons Ranch	2140 Professional Drive Ste 240	Roseville	CA 95661
211-22118	TYNITRA FAYE LANE					
	Deposit Date: 10/30/15	187.97	Coggins and Johnston LLP	915 Highland Pointe Drive Ste 250	Roseville	CA 95678
211-22459	ROBERT D ROCHIN					
	* Deposit Date: 09/23/15	5,007.99	OLeary Claudia and Lynne Mele	214 Quail Covey Court	Lincoln	CA 95648
211-24177	SCOTT A. PAYTON					
	Deposit Date: 08/14/15	14.82	HSBC Bank Nevada NA			
211-28198	JOZH GENOVE MENDOZA					
	Deposit Date: 08/17/15	2.93	Wells Fargo Bank			
	Deposit Date: 09/14/15	3.66	Wells Fargo Bank N.A.			
211-30496	R&M GOURMET FOODS, A CALIFORNI					
	Deposit Date: 08/24/15	18.01	Hutchinson, Perry and Assoc			
	Deposit Date: 08/24/15	18.82	Bariani Olive Oil			
	Deposit Date: 08/24/15	3.54	Quintessential Wholesale			
	Deposit Date: 08/24/15	9.78	Hathaway Trading Co Inc			
	Deposit Date: 08/24/15	87.81	Evening Land and Vineyards			
	Deposit Date: 08/24/15	5.12	Terrell Wines			
211-31064	DAVID R REID					
	Deposit Date: 10/01/15	168.48	Sutter Tracy Community Hosp	PO Box 1870	Modesto	CA 95353
211-41338	ERNESTO CABALLERO					
	Deposit Date: 08/24/15	2,374.61	US Dept of Education	Attn Borrowers Service Dept	Greenville	TX 75403
211-45774	RUBEN A BENITEZ					
	Deposit Date: 09/03/15	0.21	Benitez, Ruben			
211-46760	BRIAN THIEL					
	Deposit Date: 10/05/15	8.73	Various Creditors (Under \$5.00 each)			
	Deposit Date: 10/05/15	2.72	Various Creditors (Under \$5.00 each)			
211-48009	TRI-COUNTY CABINETS INC.					
	Deposit Date: 10/23/15	0.70	Franchise Tax Board			
211-49912	GINA FLAHARTY					
	Deposit Date: 08/21/15	4.92	City of Sacramento			
212-22286	SARA MARIBEL DE LA CRUZ					
	Deposit Date: 09/03/15	0.04	De La Cruz, Sara			
212-24080	JESUS VARGAS					
	Deposit Date: 08/06/15	0.30	Vargas, Jesus			
212-24335	MICHAEL JOHN JACOBS					
	Deposit Date: 09/03/15	0.13	Jacobs, Michael			

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212-25453	JESUS CALVO					
	Deposit Date: 08/06/15	0.71	Calvo, Jesus and Leah			
212-25841	JOHN REYES					
	Deposit Date: 09/23/15	0.25	Debtor Refund			
212-26031	ROY ALLEN FUEGA					
	Deposit Date: 08/28/15	0.02	Western Funding Inc			
212-26066	SEVERO LOPEZ					
	Deposit Date: 08/06/15	1.03	Lopez, Severo			
	Deposit Date: 08/06/15	0.01	Lopez, Severo			
212-26618	LAURA MINERO					
	Deposit Date: 09/23/15	0.05	Debtor Refund			
212-27788	FELIPE PEDRO CERVANTES					
	Deposit Date: 09/23/15	0.21	Debtor Refund			
212-28125	ALFREDO MENDEZ					
	Deposit Date: 09/23/15	0.31	Debtor Refund			
212-28162	HAMID RASHIDI					
	Deposit Date: 08/20/15	10.08	Cavalry SPV LLC			
212-28517	DAVID EDWIN WHIPPLE					
	Deposit Date: 10/16/15	0.71	Debtor Refund			
212-29648	FERNANDO BELTRAN SOLIS					
	Deposit Date: 10/16/15	0.23	Debtor Refund			
212-30032	MANUEL RAMIREZ					
	Deposit Date: 08/31/15	112.00	Debtor Refund			
212-30458	GUADALUPE AYALA					
	Deposit Date: 10/23/15	5.94	Various Creditors (Under \$5.00 each)			
	Deposit Date: 10/23/15	167.12	Care Ambulance Service Inc	Attn Laura L Vartanian	Orange	CA 92868
212-30480	MARY EVELYN BUCHLER					
	Deposit Date: 10/16/15	0.20	Buchler, Mary Evelyn			
212-31814	SHARON RUNEA TYTUS					
	Deposit Date: 08/14/15	2.28	Mercy San Juan Hospital			
212-31849	NICOLAS RODRIGUEZ					
	Deposit Date: 10/16/15	0.14	Rodriguez, Nicolas			
212-32690	TEJINDER SINGH SEKHON					
	Deposit Date: 08/27/15	14.83	ADT Security Services Inc.			
	Deposit Date: 08/27/15	32.69	ADT Security Services Inc	14200 East Exposition Ave	Aurora	CO 80012
212-32918	ELIZABETH MARY BROWN					
	Deposit Date: 08/27/15	2.91	The Best Service Co			
212-34567	DEBRA KRISTINE LAMOTTE					
	Deposit Date: 09/28/15	294.45	Citibank NA	PO Box 688971	Des Moines	IA 50368
212-34900	GURJIT SINGH BASRA					
	Deposit Date: 10/01/15	21.51	Persolve LLC			
212-36700	ESTHER MADERA					
	Deposit Date: 10/16/15	130.33	UC Davis Medical Center No. 52087	PO Box 60000	San Francisco	CA 94160
212-37219	NATHAN WILLIAM THOMAS STUART					
	Deposit Date: 10/05/15	20.12	Debtor Refund			
212-39346	VICKI LYNNE BORGES					
	Deposit Date: 08/20/15	8.45	Various Creditors (Under \$5.00 each)			
212-39878	DAVID WARREN SMITH					
	Deposit Date: 09/03/15	0.16	GE Capital Retail Bank			
212-39881	Ochsner, David Alan and Michelle Renee					
	* Deposit Date: 10/16/13	1,063.54	Ochsner, Michelle Renee			
212-40944	MICHAEL R UPCHURCH					
	Deposit Date: 08/20/15	29.52	SMUD	PO Box 15830	Sacramento	CA 95852
212-41006	THOMAS JAMES DARRINGTON					
	Deposit Date: 10/23/15	3.87	American InfoSource LP	as agent for Verizon	Oklahoma City	OK 73124
213-20207	CORNELIA CATA					
	Deposit Date: 10/19/15	0.17	Bicos, Joseph			

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213-20248	CATHERINE ALEXIS LALLY					
	Deposit Date: 08/06/15	26.62	Lally, Catherine Alexis	617 S Orange Avenue	Lodi	CA 95240
213-24251	LARRY MARVIN HAMILTON					
	Deposit Date: 08/17/15	5,197.18	Benge, Carolyn	In Care of Herman Franck	Sacramento	CA 95811
213-28288	MICHAEL WESTLY MATRACIA					
	Deposit Date: 09/28/15	1.20	IRS			
213-29851	RICHARD R BURCH					
	Deposit Date: 08/10/15	12.68	Various Creditors (Under \$5.00 each)			
213-30309	MICHAEL DAVID DISESSA					
	Deposit Date: 10/16/15	13.14	Debtor Refund			
213-31223	KENNETH DUANE HILL					
	Deposit Date: 10/19/15	4.66	Capitol One Bank			
213-31671	ANTONIO GARCIA SILVA					
	Deposit Date: 08/26/15	3.94	Bond Overpayment			
213-31936	KATHI SUE GARDNER					
	Deposit Date: 09/23/15	0.24	Debtor Refund			
214-20865	BARBARA L. FREEMAN					
	Deposit Date: 07/30/15	81.48	Pacific Gas and Electric	Rachael Adams, Bankruptcy Rep	Stockton	CA 95208
214-21727	GERALD ALAN NORRIS					
	Deposit Date: 08/26/15	5.10	Bond Overpayment			
214-22286	SARA SABRINA GRIFFITH					
	Deposit Date: 08/13/15	0.54	Money misdirected due to bond mistake			
214-23005	ROBERT LEE CASTLEBERRY					
	Deposit Date: 09/14/15	3.56	Various Creditors (Under \$5.00 each)			
214-23397	MICHAEL ANTHONY BATOON ORTIZ					
	Deposit Date: 10/15/15	13.16	Various Creditors (Under \$5.00 each)			
214-23540	LISA HUNSAKER ILAGA					
	Deposit Date: 08/28/15	9.55	Debtor Refund			
214-24230	TERRENCE LEE HAINES					
	Deposit Date: 08/13/15	0.88	Bond premium mis directed			
214-24276	RICHARD LEE IGOU					
	Deposit Date: 10/05/15	1.21	Various Creditors (Under \$5.00 each)			
214-26345	CHRISTOPHER MARCEL CAYABYAB					
	Deposit Date: 09/16/15	18.90	LVNV Funding LLC			
214-26423	MICHAEL F. WIEST					
	Deposit Date: 08/13/15	0.42	Bond mispayment and refund			
214-26441	MICHAEL LANCE DELOZIER					
	Deposit Date: 08/17/15	0.89	Yuba City Tax Collector			
214-26663	MUMTAZ A. ASHRAF					
	Deposit Date: 10/26/15	1.95	American InfoSource LP			
214-26673	JENNIFER LYNN KRUGER-HURST					
	Deposit Date: 10/26/15	3,753.65	US Dept of Ed		St Paul	MN
214-27073	VIRGINIA TUDOR					
	Deposit Date: 08/06/15	749.41	Tudor, Virginia	2432 E Forest Lake Rd	Acampo	CA 95220
214-27446	SUSAN MARIE MORENO					
	Deposit Date: 08/26/15	2.48	Bond Overpayment			
214-27628	BILLY VAN ACKERMAN					
	Deposit Date: 08/13/15	1.26	Bond overpayment			
	Deposit Date: 08/26/15	6.28	IRS			
214-28965	CRISTINA GALAPON CASTILLO					
	Deposit Date: 10/26/15	3.09	Various Creditors (Under \$5.00 each)			
214-29879	JIMMY GLEN SIMS					
	Deposit Date: 09/14/15	4.76	Various Creditors (Under \$5.00 each)			
214-30133	JON D NIBLACK, JR.					
	Deposit Date: 10/26/15	3.77	Cavalry Investments LLC			
214-30368	RUDY F. JANSEN					
	Deposit Date: 10/02/15	3.24	RJM Acquisitions LLC			

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214-30513	LAURA BETH STENBECK					
	Deposit Date: 08/13/15	0.20	Bond refund			
214-30945	JOYCE JACKSON ATKINS					
	Deposit Date: 10/19/15	0.63	Debtor Refund			
214-31152	DAVID ALVAREZ					
	Deposit Date: 08/24/15	2.85	Franchise Tax Board			
214-31588	GERALD WAYNE WOOD					
	Deposit Date: 08/13/15	1.93	N.A. Capital One			
214-31967	KATHY KAY PILLADO					
	Deposit Date: 09/14/15	1.77	RJM Acquisitions LLC			
214-32125	RICK VENTURA					
	Deposit Date: 10/19/15	15.03	Debtor Refund			
214-32178	GERALDINE R. PERRY				Yreka	CA
	Deposit Date: 10/26/15	18.16	Fairchild Med			
214-32495	SCOTT DONALD HECHTMAN					
	Deposit Date: 10/16/15	5.00	Debtor Refund			
215-20203	JAMES KEAGAN IVIE					
	Deposit Date: 08/14/15	4.04	Debtor Refund			
215-20791	SHIRLEY C. STEELE					
	Deposit Date: 08/14/15	95.70	Debtor Refund			
215-22350	KATHY LOUISE FRITZ					
	Deposit Date: 10/16/15	3.72	Debtor Refund			
909-90032	GOLDEN EAGLE ESTATES, LLC					
	Deposit Date: 08/10/15	156.01	W.H. Breshears	PO Box 392	Modesto	CA 95353
909-90452	DELIDDO AND ASSOCIATES, INC.					
	Deposit Date: 10/05/15	8.35	Various Creditors (Under \$5.00 each)			
909-93042	BRADLEY JOHN HAZEN					
	Deposit Date: 08/03/15	0.01	Hazen, Bradley and Rosemary			
910-90006	JOSE LUIS VILLICANA					
	Deposit Date: 08/03/15	0.06	Villicana, Jose and Patricia			
910-90365	KEVIN G. LEWIS					
	Deposit Date: 08/27/15	969.67	Citizens Auto Finance	480 Jefferson Blvd RJE 135	Warwick	RI 02886
	Deposit Date: 09/03/15	1.33	Lewis, Kevin and Joni			
910-90387	FLORENCIO DEGUZMAN					
	Deposit Date: 08/03/15	1.12	Deguzman, Florencio and Teodora			
910-90413	GLENN J. PARTO					
	Deposit Date: 08/06/15	0.54	Parto, Glenn and Moniet			
910-90452	JULIETA MANAWATAO					
	Deposit Date: 08/06/15	0.25	Manawatao, Julieta			
910-90575	DENNIS C. MALZONE					
	Deposit Date: 08/06/15	1.21	Malzone, Dennis and Linda			
910-90580	YOWAW Y. YOUNAN					
	Deposit Date: 08/06/15	0.36	Younan, Yowaw and Birta			
910-90584	JEFFERY WAYNE TURULA					
	Deposit Date: 08/06/15	0.12	Turula, Jeffery and Glenda			
910-90711	JORGE J. GARCIA					
	Deposit Date: 10/16/15	0.28	Debtor Refund			
910-90732	PAULO AZEVEDO					
	Deposit Date: 08/06/15	0.37	Azevedo, Paulo and Elizabeth			
910-90748	MARY G. GARZA					
	Deposit Date: 09/03/15	2.09	Garza, Mary			
	Deposit Date: 09/03/15	0.02	Garza, Mary			
910-90861	JASON D. KENNEDY					
	Deposit Date: 09/03/15	1.05	Kennedy, Jason and April			
	Deposit Date: 09/03/15	0.85	Kennedy, Jason and April			
910-90936	CHRISTOPHER P. DICKINSON					
	Deposit Date: 08/27/15	1, 774.05	Roundpoint Mortgage Servicing Corp	5032 Parkway Plaza Blvd	Charlotte	NC 28217

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910-90950	DELMAR CLAUDE BELDERS					
	Deposit Date: 08/06/15	0.96	Belders, Delmar and Colleen			
910-90996	WILLIAM EUGENE OVERBY					
	Deposit Date: 08/06/15	0.06	Overby, William			
910-91073	SAMUEL GONZALEZ					
	Deposit Date: 08/06/15	0.89	Gonzalez, Samuel and Mercedes			
910-91229	STEPHEN MINGHAM					
	Deposit Date: 08/06/15	509.67	Mingham, Stephen and Janet	2016 Sharilyn Drive	Modesto	CA 95355
910-91276	STEVE JACKSON					
	Deposit Date: 09/03/15	0.33	Jackson, Steve and Thuy			
910-91291	LOURDES AVILA					
	Deposit Date: 08/27/15	2.52	Wells Fargo Financial Calif Inc			
	Deposit Date: 09/03/15	0.71	Wells Fargo Financial Calif Inc			
	Deposit Date: 10/21/15	5.75	Vantium Capital Inc			
	Deposit Date: 10/21/15	4.74	Vantium Capital Inc			
910-91528	ANGEL MARTINEZ					
	Deposit Date: 09/23/15	0.05	Debtor Refund			
910-91612	ARTURO SAAVEDRA					
	Deposit Date: 09/23/15	0.16	Debtor Refund			
910-91819	LEONARD L. BUTLER					
	Deposit Date: 10/16/15	0.24	Debtor Refund			
910-91845	RUSSELL E. THURMAN					
	Deposit Date: 10/16/15	0.65	Debtor Refund			
910-91859	THOMAS DERALD HULBURT					
	Deposit Date: 08/27/15	7.42	Wells Fargo Financial Calif Inc			
	Deposit Date: 10/01/15	59.55	HSBC Bank Nevada NA (Best Buy)	In Care of Bass and Assoc PC	Tucson	AZ 85712
910-91861	MICHAEL L. CABRAL					
	Deposit Date: 08/06/15	71.50	Credit Bureau of Merced County	PO Box 111	Merced	CA 95341
910-91897	STEVE M. WHITEAKER					
	Deposit Date: 10/16/15	0.22	Debtor Refund			
910-91916	MARK E. HAMMOND					
	Deposit Date: 10/01/15	488.05	CR Evergreen LLC	PO 91121 MS 550	Seattle	WA 98111
	Deposit Date: 10/13/15	271.16	TimePayment Corp	10-M Commerce Way	Woburn	MA 01801
	Deposit Date: 10/21/15	79.62	Citicorp Trust Bank	PO Box 70923	Charlotte	NC 28272
910-92121	GARY A. EDWARDS					
	Deposit Date: 08/27/15	6.78	RJM Acquisitions Funding LLC			
910-92297	ARTHUR S. AVALOS					
	Deposit Date: 08/27/15	278.75	Collection Service of Merced	2111 O Street	Merced	CA 95340
910-92363	MARBITO MANDE					
	Deposit Date: 10/16/15	1.00	Debtor Refund			
910-92379	DAMON ANTHONY HUTSON					
	Deposit Date: 10/16/15	0.48	Debtor Refund			
910-92544	JEFFREY M. NOSEK					
	Deposit Date: 08/27/15	5.29	RJM Acquisitions Funding LLC			
910-92617	RON VANHAGEN					
	Deposit Date: 10/21/15	25.10	Wells Fargo Financial Calif Inc	4137 121st Street	Urbandale	IA 50323
910-92668	MICHAEL P. GORMAN					
	Deposit Date: 08/27/15	10.36	HSBC Bank USA NA			
910-93076	ARTHUR M. HOFFMAN					
	Deposit Date: 10/01/15	106.39	Memorial Med Center	PO Box 1870	Modesto	CA 95353
910-93281	SAMUEL R. HERROZ					
	Deposit Date: 09/23/15	236.06	Beneficial	In Care of CCB Credit Services	Springfield	IL 92705
	Deposit Date: 09/23/15	2.26	University of New Mexico Hospitals			
	Deposit Date: 09/23/15	15.44	RHD Memorial Medical Center			
910-93509	AARON O. BATES					
	Deposit Date: 10/29/15	77.25	Timepayment Corp	10-M Commerce Way	Woburn	MA 01801
910-93554	VICENTE MORA					
	Deposit Date: 10/29/15	1, 115.55	Wells Fargo Bank NA	4101 Wiseman Blvd T7416 023	San Antonio	TX 78251

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910-93588	JIMMY L. LOUIS					
	Deposit Date: 10/29/15	60.29	Golden Eagle Leasing LLC	132 West 31st Street 14th FL	New York	NY 10001
910-93856	DAVID WAYNE ADNEY					
	Deposit Date: 10/29/15	10.36	Memorial Medical Center			
910-93947	RONALD HANSFORD CASSIDY					
	Deposit Date: 10/30/15	229.37	CR Evergreen LLC	MS 550 PO Box 91121	Seattle	WA 98111
910-94269	MANUEL MANRIQUEZ					
	Deposit Date: 10/29/15	78.10	US Dept of Education	PO Box 530260	Atlanta	GA 30353
911-93827	EUSEBIO JIMENEZ					
	Deposit Date: 09/23/15	0.67	Debtor Refund			
911-94232	RODOLFO NAVARRO					
	Deposit Date: 08/06/15	0.03	Navarro, Rodolfo and Maria			
912-90366	ABRAHAM RODRIGUEZ					
	Deposit Date: 08/06/15	0.27	Rodriguez, Abraham and Maria			
912-90580	SALATIEL CARRANCO					
	Deposit Date: 09/03/15	0.21	Carranco, Salatiel and Alba			
912-90604	KEVIN REAY GREENER					
	Deposit Date: 08/06/15	0.66	Greener, Kevin and Christina			
912-90638	PATRICK SPENCE					
	Deposit Date: 09/03/15	0.06	Spence, Patrick and Carol			
912-90746	JEFFREY SCOTT BIXLER					
	Deposit Date: 09/03/15	0.66	Bixler, Jeffrey and Renee			
912-90805	BILL W LOVE					
	Deposit Date: 08/27/15	1,994.58	Capital One NA	PO Box 71083	Charlotte	NC 28272
912-91355	PABLO A. CASTRO					
	Deposit Date: 09/23/15	452.11	Care Credit Dental	3941 S Bristol St D182	Santa Ana	CA 92704
912-91586	JOHN LYNN MACHADO					
	Deposit Date: 10/16/15	0.06	Machado, John and Nora			
912-91956	SANTIAGO MENDOZA					
	Deposit Date: 10/01/15	68.04	Wells Fargo Bank	PO Box 30660	Los Angeles	CA 90030
913-91372	TODD JONES					
	Deposit Date: 10/23/15	49.15	Jones, Todd and Rosie May	1518 Daisy Drive	Patterson	CA 95363
914-90979	OSCAR LANGUREN-NEGRETE					
	Deposit Date: 09/16/15	42.80	Citibank NA	In Care of American Infosource LP	Oklahoma	OK 73124
	Deposit Date: 09/16/15	81.11	Capital Recovery V LLC	In Care of Recovery Management Systems	Miami	FL 33131

Total: 303 Creditors