

Persons with funds on deposit for over three years:

NAME	Amount	Check #	Date
COTTAGE & CASTLE REAL ESTATE	198.00	287947	7/21/2011
PEDRO MEJINES BRINGAS	182.00	288173	8/11/2011
JENNIFER HILTON	162.50	288190	8/11/2011
LORENA DAVILA	55.00	288180	8/11/2011
ERIC BERNARD SHERMAN	205.91	288476	9/22/2011
JOSE M. RAMIREZ DONIMGUEZ	136.81	288499	9/22/2011
FRANKLYN R. ROBLES-VELASQUEZ	70.15	288505	9/22/2011
KEISHA MARIE & SAMUEL VEGAS	55.00	288501	9/22/2011
ELISEO DE JESUS MICAELA	29.20	288515	9/22/2011
SEFERINO GARCIA	176.01	288837	11/15/2011
JOSE L. ZAMUDIO	154.00	288866	11/15/2011
ALINE GOMEZ RUIZ	149.09	288857	11/15/2011
MARIA RAMIREZ MENDOZA	55.00	288852	11/15/2011
GUILLERMO GERRERO ROJAS	183.36	289140	12/16/2011
DAVID RAMIREZ PEREZ	76.61	289137	12/16/2011
CHANG NGUYEN	60.12	289394	1/26/2012
JUAN TRUJILLO	34.59	289407	1/26/2012
MARO SHANNON	18.57	289404	1/26/2012
C L E A R S INC.	50.00	289420	2/2/2012
JOSE CHAVEZ ZAVALA	203.00	289582	2/27/2012
NOEL RODRIGUEZ LARA	27.09	289553	2/27/2012
GUDELIA FLORES-RAMIREZ	187.00	289803	3/30/2012
TERISA LAVELLA WASHINGTON	27.53	289830	3/30/2012
MARK RICHARD DICKSON	58.47	290168	5/23/2012
JUAN G. TAPIA ALVARADO	21.61	290164	5/23/2012
RAFAEL VILLAGOMEZ	187.00	290453	6/22/2012
CHRISTOPHER A. SIMMONS	53.41	290640	7/31/2012
NHAT NGUYEN DONG TRAN	105.48	290790	8/24/2012
JUAN PAULO FERER AYALA	55.00	290738	8/24/2012
RAUL CASTELAN VERA	45.28	290792	8/24/2012
DEBRA OJINAGA	18.00	290772	8/24/2012
REGELIO TRUJILLO RODRIGUEZ	203.00	291051	9/27/2012
ANTONIA IS8IDRO-CENOBIO	187.00	291041	9/27/2012
JAIME HURTADO JR.	31.19	291156	10/15/2012
LARRY DARNELL ROBINSON	30.19	291169	10/15/2012
CALSTAR MEMBERSHIP	105.00	291203	10/23/2012
SANDRA ZAVALA	212.00	291424	11/19/2012
JOSE CRISTIAN TRUJILLO	112.38	291419	11/19/2012
TRINIDAD CHAVEZ	29.95	291390	11/19/2012
MOISES MARTINEZ MERINO	187.00	291536	12/21/2012
CAROLE M. MATLEN	55.00	291533	12/21/2012
MARIBEL TORRES	32.84	291554	12/21/2012
COOK PAGING (CA)	28.80	291824	1/2/2013
LIVESTREAM	3,500.00	292407	1/5/2013
RAUL RODRIGUEZ	150.00	291628	1/14/2013
MICHAEL ARAYA MOCK	238.62	291948	2/26/2013
ABDULLAH SALEH A. ABDUSAHAM	199.51	291921	2/26/2013
LIZETTE ESPINOZA	187.00	291932	2/26/2013
LUIS CARLOS RIOS FLORES	170.60	291935	2/26/2013
BRANDON SCOTT WEMYSS	164.70	291967	2/26/2013
CALIFORNIA SAN JOSE MISSION	55.00	291925	2/26/2013
KAREN LIARIE FOX	23.53	291937	2/26/2013
JUAN CARLOS J. BONILLA	18.80	291923	2/26/2013
BEATRIZ SIERRA ZARATE	208.51	292160	3/15/2013
GEORGE L MEE MEMORIAL	41.00	291987	4/3/2013

NAME	Amount	Check #	Date
JAMES MCNULTY	77.87	293430	4/10/2013
JAVIER LUNA	67.82	293427	4/10/2013
LUKAS JUAN SILVA	55.00	293445	4/10/2013
JUANA G. HERNANDEZ	33.51	293425	4/10/2013
HECTOR CARRILLO	45.92	292358	4/24/2013
CWEA TCP	82.00	293116	5/9/2013
NABOR SANTOS ANDRADE	175.57	293816	5/12/2013
LYNDA LOU COOK	94.18	293824	5/12/2013
SUSANA STANTON	200.00	292560	5/13/2013
SALOME GAITAN PULIDO	44.37	292597	5/20/2013
VIRGINIA TAMAYO FIGUEROA	23.11	292593	5/20/2013
CARLOS SALLAS	230.00	292725	6/28/2013
ELISEO DE JESUS MICAELA	94.37	292716	6/28/2013
JENARO GARCIA-BALLESTEROS	68.71	292711	6/28/2013
JOHN RAYMOND FINK	30.49	292709	6/28/2013
ARTURO FELIX	249.00	292926	7/8/2013
RICARDO & YVONNE RODRIGUEZ	239.00	293010	8/13/2013
PAUL ANTHONY NEGRON	35.20	293003	8/13/2013
ADRIAN GONZALEZ JR.	34.49	292988	8/13/2013
RON THOMPSON	17.97	293016	8/13/2013
WELLS FARGO BANK	301.77	292967	9/8/2013
KWAME SEKU	66.00	293219	9/13/2013
JASON ANTONIO SANUDO	63.47	293217	9/13/2013
BOB MUTEBI	39.92	293208	9/13/2013
WELLS FARGO BANK	3,837.97	293600	10/28/2013
REYNALDO VENEGAS	212.00	293848	12/5/2013
CARA MIA LUCCHESI	84.79	293834	12/5/2013
LOI VAN NGUYEN	74.56	293839	12/5/2013
MAYRA ALEJANDRA MACIEL	41.53	293835	12/5/2013
JUAN F. RUBIO CARBAJAL	52.08	293904	12/19/2013
DEPT OF CHILD SUPPORT SERVICES	1,015.58	293932	12/30/2013
VICTORIA CANDIDO CERVIN	175.00	294316	3/5/2014
GUADALUPE GARCIA	153.00	294296	3/5/2014
BELEN ISABEL CEJA	24.65	294281	3/5/2014
VERONICA R. FUENTES	20.90	294315	3/5/2014
GUSTAVO RIOS MORA	18.87	294297	3/5/2014
CYNTHIA ARCINIEGA	91.73	294484	4/8/2014
JOSE ANTONIO OCHOA	53.16	294490	4/8/2014
KRISTOPHER M. BAILEY	107.80	294639	5/1/2014
TG HEALTH CARE	34.91	294649	5/1/2014
MARIA ELENA RIVERA	19.97	294644	5/1/2014
MARIA N. PICAZO	175.00	294752	5/23/2014
DEBBIE LUGO	96.63	294736	5/23/2014
JUAN CARLOS PICAZO	61.49	294745	5/23/2014
GREWEN BAYOT PALOMERO	52.08	294739	5/23/2014
MARIA ELENA DE LA TORRE	265.00	294932	6/27/2014
ANGELICA J. HUIZAR	144.00	294901	6/27/2014
CHHAYANA PATEL	90.32	294908	6/27/2014
MATTHEW L. READ	52.08	294935	6/27/2014
ELIZABETH FERNANDEZ	65.81	295351	8/29/2014
DEBRA STERIA	36.31	295339	9/9/2014
AMANDA RAE RHODES	22.94	295341	9/9/2014
RENATO ZAMORA	44.89	295614	10/3/2014
ANGELICA MENDOZA	44.58	295597	10/3/2014
CHARLES ELDEN ISAACS	39.78	295615	10/3/2014
FRANCISCO CRUZ LOPEZ	15.52	295616	10/3/2014
ANDERSON, WILLIAM ROBERT	32.95	295620	10/29/2014

NAME	Amount	Check #	Date
MORENO SUSTITA BLANCA YOLANDA	37.98	295824	12/4/2014
VELASQUEZ RAUL	162.27	295827	12/7/2014
THROWER, FRANKLIN A.	64.35	295997	1/15/2015
AYALA, JOSEFINA	55.85	295983	1/15/2015
FRANCISCO CEJA	24.00	296054	2/10/2015
HYATT, CYNTHIA ANN	31.13	296098	2/12/2015
CRANDALL AUTUM STARR	36.78	296255	3/17/2015
HOPKINS, JONATHAN RICHARD	131.22	296455	4/14/2015
JUAREZ, DIANA	47.79	296475	4/14/2015
ROWELL ENERGY CONSULTING SERVICES	2,165.90	296642	5/15/2015
CURIEL, JOSE CARMEN GONZALEZ	40.69	296676	5/28/2015
CARDONA, CASSANDRA	36.98	297114	7/30/2015
GONZALEZ-RAMIREZ, TERESA	97.07	297299	9/3/2015
YANKS RV PARK	367.00	297335	9/8/2015
ELIAS SANTILLAN	92.75	297443	10/1/2015
BARNES, PATRICK ERIN	79.00	297571	10/7/2015
RENTERIA-CASTRO, LUI	79.67	297589	10/8/2015
AGUILAR, ESMERALDA P.	51.00	297826	11/19/2015
MUNGUIA, MICHAEL RICHARD	242.27	297840	11/23/2015
CURIEL, JOSE CARMEN GONZALEZ	54.38	297846	11/23/2015
PETTI, JOSE RAMON	36.19	297842	11/23/2015
GREGORY SMITH	150.00	297863	11/25/2015
TNT Fireworks Inc.	2,000.00	297927	12/04/2015
EKELUND, NICOLE	78.70	298477	2/26/2016
CADENAZ, PEARL REYES	33.57	298472	2/26/2016
FRANCISCO CEJA	15.00	298892	04/29/2016
RAUL GARCIA	15.00	298990	05/13/2016
GALINDO-GONZALEZ, ALFONSO	262.00	299041	5/20/2016
HERNANDEZ, SANDRA RAMIREZ	51.00	299045	5/20/2016
SALAS, MARIA GUADALUPE	82.89	299224	6/16/2016
ANGELICA FONSECA	300.00	299232	06/24/2016
RAYA, DANIEL CHAVEZ	225.05	299364	7/19/2016
RIVERA, ANGEL	85.71	299377	7/19/2016
DIANE BRUEGGEMAN	100.00	299426	07/22/2016
LOPEZ-MERINO, APOLONIO	262.00	299660	8/19/2016
ARAYA, ISRAEL EDGARDO ROJO	79.00	299673	8/19/2016
TORRENCE, AMBER	78.60	299649	8/22/2016
RODRIGUEZ, EUNICE T.	42.95	299642	8/22/2016
CARMEN SAINZ	300.00	299771	09/16/2016
LOPEZ, JULIAN Z	203.00	299885	9/23/2016
WATTON, SERENA JULIANNA	214.57	299847	9/26/2016
PEREZ, RICARDO CORNEJO	54.17	299873	9/26/2016
EARLE, CHARLES	49.47	299866	9/26/2016
SALAZAR, HERLINDA	32.24	299846	9/26/2016
HELMAN, DANA L MILLS	25.70	299856	9/26/2016
ALVAREZ-GONZALEZ, ADRIANA	130.77	299986	10/15/2016
PADILLA, JENNIFER SYLVIA	108.38	300007	10/15/2016
ROBINSON, SHIREE DENISE	54.73	300006	10/15/2016
GREEN RUBBER-KENNEDY AG	23.25	300343	12/08/2016
MARQUEZ, ALVARO	33.54	300410	12/9/2016
ALVARENGA, RODOLFO	85.76	300674	1/27/2017
COBIAN, EDSON ALFREDO	34.19	300834	2/17/2017
ANTHONY, MARK S	239.00	300995	3/17/2017
CHRISTOPHER WEBB	15.00	300922	03/17/2017
ARNULFO TREVINO	15.00	301087	04/13/2017
FRANCISCO CEJA	15.00	301106	04/13/2017
PAGE, ALEXANDRA	72.02	301233	4/28/2017

NAME	Amount	Check #	Date
PARTS & SERVICE CENTER	240.70	301499	06/09/2017
DOMINGO GONZALEZ	64.05	302011	07/31/2017
YOLANDA AGUILAR	90.81	302170	09/01/2017
ANDREA MURILLO MACIAS	86.10	302239	09/01/2017
MARTHA I TAMAYO	54.55	302199	09/01/2017
YOLANDA RUIZ	27.59	302211	09/01/2017
ARMANDO HERNANDEZ RAMIREZ	23.64	302197	09/01/2017
PANSIT CHARUPOOM	255.00	302389	10/13/2017
CSMFO	40.00	302357	10/13/2017
LILIVET GARCIA FLORES	102.84	302530	10/27/2017
LYDIA SANCHEZ	81.67	302524	10/27/2017
PETER CHARLES BAILEY	234.00	302715	11/27/2017
LORENA HERNANDEZ ACEVES	281.62	302836	11/30/2017
SHARIF ABDULGHANI ALMAQALEH	227.57	302940	01/09/2018
ELIJAH KNOX	55.00	303252	02/28/2018
MARCO A HERNANDEZ VALDEZ	100.00	303684	05/03/2018
CHRISTOPHER WEBB	15.00	303787	05/25/2018
REYES THRIFTY STORE	73.62	304079	06/01/2018
HANK ROSS	60.00	304090	06/01/2018
LUCY RAMIREZ	25.21	304087	06/01/2018
MARISCOS EL PALMAR	53.64	304251	07/03/2018
JACOB LEMONS	25.00	304417	08/17/2018
HARPREET SINGH CHEEMA	16.61	304527	08/25/2018
CALIFORNIA ASSOCIATION OF CODE ENFORCEMENT OFFICERS	430.00	304540	08/31/2018
ARNULFO TREVINO	109.77	304794	09/28/2018
JAIME FONTES	96.31	304816	09/28/2018
FRANCISCO CEJA	40.66	304810	09/28/2018
JERI CORGILL	23.37	304818	09/28/2018
GREGORY ALLEN	15.58	304811	09/28/2018
MARIAN BANUELOS	110.09	304998	10/23/2018
FERNANDO ESCALERA HERNANDEZ	99.22	305011	10/23/2018
JONATHAN BARRON	52.73	305392	11/30/2018
HALEY GORDON	81.68	305589	01/07/2019
ANA JENNY GARCIA RODRIGUEZ	22.08	305586	01/07/2019
MARIA EUSEBIA ZEPEDA	118.06	305873	01/31/2019
FRANCISCO JAVIER SANCHEZ TOLEDO	43.52	305868	01/31/2019
EAST OF EDEN	26.65	305860	01/31/2019
ABDULARAHMAN MUSSA AIQADHI	343.00	305846	02/27/2019
ANDREW CASTRO	45.00	305917	03/08/2019
GREENFIELD AG PARTS	239.18	306567	06/14/2019
RUBEN MARTINEZ-MORALES	24.43	306945	06/28/2019
GUADALUPE FERNANDEZ	158.28	307396	08/30/2019
PAULINO MAYA	114.67	307562	10/10/2019
JAIME FONTES	87.64	307533	10/10/2019
VINEYARD GREEN TOWNHOMES	20.00	307948	11/25/2019
CARLOS VILLEGAS	26.78	308118	11/26/2019
MAEEN HASSANAIN CHAIBI	52.03	308325	01/02/2020
ISABEL ROSARIO AGUILAR	93.23	308603	01/31/2020
JUAN RAMON DIAZ SOLORZANO	70.94	308605	01/31/2020
HILARIO RAMIREZ SAINZ	47.46	308594	01/31/2020
CLAUDIA DOMINGUEZ	42.59	308593	01/31/2020
MARISOL FLORES CASTANEDA	112.47	308776	02/28/2020
GRAHAM WINFIELD AYERS	504.69	308987	03/31/2020
DAVID MENDOZA	50.00	309388	06/19/2020
DAVID MENDOZA	50.00	309572	07/10/2020
JULIE MARIE FLUKE	130.07	309852	07/31/2020
PEDRO DEL VILLAR	98.01	309849	07/31/2020

NAME	Amount	Check #	Date
JOSEPH SANTIAGO	67.22	309947	08/20/2020
SERGIO TAMAYO	55.84	309970	08/20/2020
PAULINO MAYA	48.51	309964	08/20/2020
CHRISTOPHER WEBB	35.64	309913	08/20/2020
DENISE C OGLESBY	32.90	309919	08/20/2020
JOSE ALFREDO VARGAS LEON	16.88	310175	08/31/2020
DAVID MENDOZA	50.00	310193	09/25/2020
GREENFIELD AG PARTS	65.24	310485	11/06/2020
LUCY ALVAREZ	50.00	310538	11/13/2020

