

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CV 2015-054659

02/29/2016

COMMISSIONER BRIAN S. REES

CLERK OF THE COURT  
L. Carlson  
Deputy

FIRST AMERICAN TITLE INSURANCE  
COMPANY

JAMIN S NEIL

v.

MARICOPA COUNTY TREASURERS OFFICE

MARC S GLADNER  
LEONARD J MCDONALD  
NIKITA VERMA PATEL  
MICHAEL DENOFRÉ JR  
1135 S AMANDES  
MESA AZ 85208  
MICHAEL A DENOFRÉ JR  
30425 N SUNRAY DR  
SANTAN VALLEY AZ 85143  
USAA FEDERAL SAVINGS BANK  
ATTN JACOB RODRIGUEZ  
10750 MCDERMOTT FREEWAY  
SAN ANTONIO TX 78288-0558  
USAA FEDERAL SAVINGS BANK C/O  
INTEGRATED LOAN SERVICES  
600A N JOHN RODES BLVD  
MELBOURNE FL 32934  
CHARLENE A LAPLANTE  
STANLEY M HAMMERMAN  
CURRENT OCCUPANT  
1135 S AMANDES  
MESA AZ 85208  
MARICOPA COUNTY TREASURER

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APPLICATION FOR RELEASE OF EXCESS PROCEEDS/HEARING SET

The Court has received Claimant USAA Federal Savings Bank's Application for Release of Excess Proceeds filed on February 26, 2016, by Claimant USAA Federal Savings Bank.

IT IS ORDERED THAT:

- Applicant shall immediately file a Certificate of Compliance with all service requirements as required by A.R.S. § 33-812(G).
- Upon the expiration of the deadline for interested parties to file a response to the Application under A.R.S. § 33-812(I), Applicant shall either: (1) request a hearing if there are competing claims to the proceeds; or (2) file a notice of lodging and lodge an appropriate form of order for release of the proceeds.
- If there exists any apparent lien, encumbrance or interest that could have priority over Applicant, Applicant shall acknowledge the existence of such lien, encumbrance or interest either in the Application or in a subsequent filing mailed to all persons who have received a copy of the complaint or filed a responsive pleading. If a lien, encumbrance or interest with priority over Applicant's interest may exist, the Court will not enter an order directing the Treasurer to release the proceeds until 180 days from the date on which the Complaint was filed. A.R.S. § 33-812(J).

There are three competing Applications for Release of Excess Proceeds in this matter: 1) Government Employees Insurance Company; 2) Crismon Crossing Homeowners Association; and 3) USAA Federal Savings Bank. On the Court's own motion:

IT IS ORDERED setting a hearing on the Release of Excess Proceeds on **June 3, 2016, at 11:00 a.m.** before Commissioner Brian Rees at the following location:

Maricopa County Superior Court  
Northeast Regional Court Center  
18380 N. 40<sup>th</sup> St. Courtroom 105  
Phoenix, AZ 85032

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**NOTE:** All court proceedings are recorded by audio and video method and not by a court reporter. Pursuant to Local Rule 2.22, if a party desires a court reporter for any proceeding in which a court reporter is not mandated by Arizona Supreme Court Rule 30, the party must submit a written request to the assigned judicial officer at least ten (10) judicial days in advance of the hearing, and must pay the authorized fee to the Clerk of the Court at least two (2) judicial days before the proceeding. The fee is \$140 for a half day and \$280 for a full day.