

# Money In Escrow

FLHILLSBPROD

Fee Codes: 2408, M-2408C

Include: ALL

Confidential address/phone displayed

## Wells Fargo

Case Number	Case Style	Recipient	Hold	In Escrow Since	Amt As of 04/19/2024	Amt to Disburse 4/19/2024
<b>2408 MORTGAGE FORECLOSURE</b>						
10-CA-013401	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS WALKER;T	CLERK		04/19/2024	12,999.42	12,999.42
10-CA-022996	BRANCH BANKING AND TRUST VS KEYES;C	CLERK		11/21/2014	3,808.32	3,808.32
11-CC-032617	BAYSIDE KEY HOA INC VS ELIZABETH GIBBS	CLERK		07/13/2015	327.70	327.70
12-CC-000840	BLOOMINGDALE HILLS HOMEOWNERS ASSOCIATION INC vs FUCHS, CHRISTIAN	<b>Multiple Recipients</b>			<b>8,845.10</b>	<b>8,845.10</b>
		CLERK		08/02/2013	8,195.10	8,195.10
		CLERK		08/02/2013	650.00	650.00
12-CC-013632	PROVIDENCE TOWNHOMES HOMEOWNERS ASSOCIATION INC vs TOMBERLIN, CAROLYN A	CLERK		12/08/2012	288.90	288.90

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<b>2408 MORTGAGE FORECLOSURE</b>						
13-CA-004626	WELLS FARGO BANK NA vs KINNEY, WILLIAM ALEXANDER, III	CLERK		09/24/2014	3,229.53	3,229.53
13-CA-006993	WELLS FARGO BANK NA vs VALDES, ARTURO	CLERK		07/06/2018	-103,236.24	-103,236.24
		CLERK		07/31/2018	103,236.24	103,236.24
13-CA-012506	WILMINGTON SAVINGS FUND SOCIETY FSB DBA CHRISTIANA TRUST, NOT INDIVIDUALLY BUT AS TRUSTEE FOR PRETIUM MORTGAGE ACQUISITION TRUST vs O'RIORDAN, OLIVER	CLERK		05/02/2023	398.22	398.22
13-CC-004530	COPPER RIDGE/BRANDON HOMEOWNERS ASSOCIATION INC vs PEREZ, MEGAN	CLERK		07/27/2015	153.10	153.10

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13-CC-024811	Greens of Town 'N Country Condominium Association, Inc. vs Soto, Felix	<b>Multiple Recipients</b>			<b>6,438.51</b>	<b>6,438.51</b>
		CLERK		12/08/2014	5,983.51	5,983.51
		CLERK		12/08/2014	455.00	455.00
13-CC-029876	Carrollwood Village Homeowners Association Inc vs Rost Rossiter, Debra Ann	<b>Multiple Recipients</b>			<b>3,231.98</b>	<b>3,231.98</b>
		CLERK		06/23/2014	2,881.98	2,881.98
		CLERK		06/23/2014	350.00	350.00
14-CA-009735	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs BARRETT, CONNIE MARIE	<b>Multiple Recipients</b>			<b>5,495.57</b>	<b>5,495.57</b>
		CLERK		12/29/2015	2,650.57	2,650.57
		CLERK		12/29/2015	2,845.00	2,845.00
14-CA-012080	FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE") vs Williams, Michael	<b>Multiple Recipients</b>			<b>-57,657.10</b>	<b>-57,657.10</b>
		CLERK		07/05/2018	57,657.10	57,657.10
		CLERK		07/31/2018	57,657.10	57,657.10

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14-CC-011457	CREEK VIEW HOMEOWNERS ASSOCIATION INC vs HOYOS, EFRAIN	CLERK		12/15/2016	1,074.95	1,074.95
14-CC-023877	River Bend of Hillsborough County Homeowners Association, INC vs Smith, Larry E.	<b>Multiple Recipients</b>			<b>570.85</b>	<b>570.85</b>
		CLERK		02/02/2015	274.35	274.35
		CLERK		05/04/2015	148.25	148.25
		CLERK		07/13/2015	148.25	148.25
15-CA-006632	HSBC BANK USA NA vs AQUISITIONS TRUST LLC	CLERK		02/27/2023	979.14	979.14
16-CA-001400	US BANK TRUST NA, AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST vs SOVICH, JOHN M	<b>Multiple Recipients</b>			<b>154,731.43</b>	<b>154,731.43</b>
		CLERK		03/04/2024	138,421.43	138,421.43
		CLERK		03/04/2024	16,310.00	16,310.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
16-CC-002400	Rivercrest Community Association, Inc. vs White, Charles J	CLERK		07/06/2017	-2,484.55	-2,484.55
		CLERK		03/30/2018	2,484.55	2,484.55
17-CA-000412	BAYVIEW LOAN SERVICING, LLC vs FORD, JOHN F, Jr	CLERK		07/12/2018	-89,395.00	-89,395.00
		CLERK		07/12/2018	-913.45	-913.45
		CLERK		08/13/2018	90,308.45	90,308.45
17-CA-002870	MTGLQ INVESTORS LP vs MALDONADO, ALICIA	<b>Multiple Recipients</b>			<b>33,551.81</b>	<b>33,551.81</b>
		CLERK		07/17/2019	26,586.81	26,586.81
		CLERK		07/17/2019	6,965.00	6,965.00
17-CA-004911	WELLS FARGO BANK NA vs MICHAUD, THOMAS O	CLERK		07/12/2018	-111,820.55	-111,820.55
		CLERK		08/13/2018	111,820.55	111,820.55
17-CA-005314	HSBC BANK USA NA vs HOLT, PATRICIA	CLERK		07/25/2018	-130,563.63	-130,563.63
		CLERK		07/31/2018	130,563.63	130,563.63
17-CA-010774	US BANK NATIONAL ASSOCIATION vs NUNEZ, LINET	CLERK		07/12/2018	-116,974.97	-116,974.97

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		CLERK		07/12/2018	-6,122.89	-6,122.89
		CLERK		08/13/2018	123,097.86	123,097.86
17-CC-000353	Villa Rosa Master Association Inc vs Van Portfliet, Timothy R	CLERK		03/12/2019	-35.53	-35.53
		CLERK		03/18/2019	35.53	35.53
17-CC-003331	AYERSWORTH GLEN HOMEOWNERS ASSOCIATION INC vs ROLDAN, DAVID	CLERK		05/22/2023	62.10	62.10
17-CC-017823	COLONIAL HILLS HOMEOWNERS ASSOCIATION INC vs MILLER, RICHARD	CLERK		10/09/2017	-3,813.98	-3,813.98
		CLERK		11/03/2017	3,813.98	3,813.98
17-CC-021897	Plantation Homeowners, Inc. vs Lynch, Karen A	<b>Multiple Recipients</b>			<b>5,180.87</b>	<b>5,180.87</b>
		CLERK		02/06/2023	3,198.67	3,198.67
		CLERK		03/28/2023	1,982.20	1,982.20
17-CC-034001	Cypress Park Gardens Homes I Condominium Assn vs Harris, John D.	CLERK		09/12/2018	-318.00	-318.00
		CLERK		07/16/2021	318.00	318.00

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17-CC-042996	Las Palmas Townhomes Owners' Association, Inc. vs Wolan, Nancy	CLERK		07/09/2018	-9,110.60	-9,110.60
		CLERK		08/13/2018	9,110.60	9,110.60
18-CA-000445	Barrington, Elizabeth Ann vs Flens, Jay	<b>Multiple Recipients</b>			<b>29,235.96</b>	<b>30.00</b>
		CLERK		02/06/2024	11,430.96	0.00
		CLERK		02/06/2024	17,805.00	30.00
18-CA-002794	Hillsborough County vsRogers, Chic Evans	CLERK		07/12/2018	-60,364.22	-60,364.22
		CLERK		08/13/2018	60,364.22	60,364.22
18-CA-002983	JERVIC HOLDINGS LLC vs ATKINS, ANTHONY K	<b>Multiple Recipients</b>			<b>19,357.43</b>	<b>19,357.43</b>
		CLERK		01/04/2022	12,302.43	12,302.43
		CLERK		01/04/2022	7,055.00	7,055.00
18-CA-003664	THE BANK OF NEW YORK MELLON vs PLUMMER, CALVIN J	CLERK		12/05/2022	137.92	137.92
18-CA-003747	Ditech Financial LLC vs The Estate of Armando Baez	<b>Multiple Recipients</b>			<b>87,030.68</b>	<b>87,030.68</b>
		CLERK		03/17/2022	76,025.68	76,025.68

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18-CA-004902	Nationstar Mortgage LLC vs Zavala, Juan C	CLERK		03/17/2022	11,005.00	11,005.00
		<b>Multiple Recipients</b>			<b>47,647.72</b>	<b>47,647.72</b>
		CLERK		11/08/2023	38,852.72	38,852.72
18-CA-005450	WELLS FARGO BANK NA vs Connor, Gail E	CLERK		11/08/2023	8,795.00	8,795.00
		<b>Multiple Recipients</b>			<b>132,494.21</b>	<b>132,494.21</b>
18-CA-006239	FINANCE OF AMERICA REVERSE LLC vs Jones, Mark Anthony	CLERK		01/07/2022	120,834.21	120,834.21
		CLERK		01/07/2022	11,660.00	11,660.00
		CLERK		04/11/2019	2,814.46	2,814.46
18-CA-007875	US BANK NATIONAL ASSOCIATION vs CLARK, ANGELA SHANNON	<b>Multiple Recipients</b>			<b>12,729.57</b>	<b>12,729.57</b>
		CLERK		04/26/2023	1,074.57	1,074.57
		CLERK		04/26/2023	11,655.00	11,655.00
18-CA-008674	PENNYMAC LOAN SERVICES LLC vs ANDERSON, DENISE K	<b>Multiple Recipients</b>			<b>83,761.86</b>	<b>83,761.86</b>
		CLERK		03/11/2022	64,761.86	64,761.86



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18-CA-008848	REVERSE MORTGAGE FUNDING LLC vs UNKNOWN HEIRS OF THE ESTATE OF TERRY TELESE AKA TERRY LEE TELESE, DECEASED	CLERK		03/11/2022	19,000.00	19,000.00
		CLERK		05/29/2019	1,666.01	1,666.01
18-CA-008920	WILMINGTON SAVINGS FUND SOCIETY, FSB, AS TRUSTEE OF STANWICH MORTGAGE LOAN TRUST H vs BARNES, MICHAEL	CLERK		04/04/2023	7,176.14	7,176.14
18-CA-009810	Branch Banking and Trust Company vs Roldan, David	<b>Multiple Recipients</b>			<b>34,738.24</b>	<b>34,738.24</b>
		CLERK		05/30/2023	20,733.24	20,733.24
		CLERK		05/30/2023	14,005.00	14,005.00

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18-CA-010973	REVERSE MORTGAGE SOLUTIONS INC. vs VAN DONK, LINDA	CLERK		04/21/2021	1,417.16	1,417.16
18-CA-011251	US BANK TRUST NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS OWNER TRUSTEE FOR VRMTG ASSET TRUST vs ABRESCH, CANDICE A.	CLERK		06/27/2022	2,283.18	2,283.18
19-CA-001634	THE BANK OF NEW YORK MELLON vs RHEA, LAURA J	CLERK		05/11/2023	6,228.73	6,228.73
19-CA-002203	NATIONSTAR MORTGAGE LLC vs UNKNOWN HEIRS OF THE ESTATE OF GAIL M ROYER, DECEASED	<b>Multiple Recipients</b>			<b>16,973.36</b>	<b>16,973.36</b>
		CLERK		01/13/2021	5,318.36	5,318.36
		CLERK		01/13/2021	11,655.00	11,655.00

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19-CA-003786	REVERSE MORTGAGE FUNDING LLC vs Foor, Alberta B	<b>Multiple Recipients</b>			<b>81,598.24</b>	<b>81,598.24</b>
		CLERK		05/03/2023	66,483.24	66,483.24
		CLERK		05/03/2023	15,115.00	15,115.00
19-CA-003884	NATIONSTAR MORTGAGE LLC vs Rubright, Brian	<b>Multiple Recipients</b>			<b>5,724.33</b>	<b>5,724.33</b>
		CLERK		02/14/2024	539.33	539.33
		CLERK		02/14/2024	5,185.00	5,185.00
19-CA-004429	LAKEVIEW LOAN SERVICING LLC vs Thwaites, Jeffery	CLERK		03/06/2024	16,752.27	16,752.27
19-CA-005331	LAKEVIEW LOAN SERVICING LLC vs UNKNOWN HEIRS, DEVISEES, GRANTEES, ASSIGNEES, LIENORS, CREDITORS AND TRUSTEES OF ROSHELLE A. PHILLIPS, DECEASED	CLERK		07/25/2023	9,975.16	9,975.16

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19-CA-005824	PENNYMAC LOAN SERVICES LLC vs SUZUKI, EMI	<b>Multiple Recipients</b>			<b>42,253.63</b>	<b>42,253.63</b>
		CLERK		09/21/2023	28,113.63	28,113.63
		CLERK		09/21/2023	14,140.00	14,140.00
19-CA-006095	Advanta IRA Services, LLC, FBO IRA #8002580 vs Shamrock Capital Management, LLC,	<b>Multiple Recipients</b>			<b>16,548.97</b>	<b>16,548.97</b>
		CLERK		02/04/2020	11,268.97	11,268.97
		CLERK		02/04/2020	5,280.00	5,280.00
19-CA-006268	THE BANK OF NEW YORK MELLON vs THE UNKNOWN HEIRS MARY F UNDERWOOD	<b>Multiple Recipients</b>			<b>25,514.18</b>	<b>25,514.18</b>
		CLERK		01/10/2024	16,294.18	16,294.18
		CLERK		01/10/2024	9,220.00	9,220.00
19-CA-007178	RONALD L IRWIN, AS TRUSTEE vs Home Foreclosure Defense LLC	<b>Multiple Recipients</b>			<b>-28.00</b>	<b>-28.00</b>
		CLERK		09/08/2022	-28.00	-28.00
		CLERK		09/20/2022	28.00	28.00

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19-CA-007804	NATIONSTAR MORTGAGE, LLC, vs RINKE, ANNE J.	CLERK		02/20/2024	19,117.87	19,117.87
19-CA-008245	U.S. BANK, NATIONAL ASSOCIATION AS LEGAL TITLE TRUSTEE FOR TRUMAN 2016 SC6 TITLE TRUST vs KASPAR, THOMAS A, Jr	CLERK		02/20/2024	62,666.85	62,666.85
19-CA-008729	UNITED STATES OF AMERICA vs Unknown Heirs of Juan Mendoza, Deceased	<b>Multiple Recipients</b>			<b>17,208.68</b>	<b>17,208.68</b>
		CLERK		03/15/2022	10,423.68	10,423.68
		CLERK		03/15/2022	6,785.00	6,785.00
19-CA-008964	US BANK NATIONAL ASSOCIATION vs MILLER-SHERHAG, SAMANTHA C	CLERK		01/26/2024	26.28	26.28

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19-CA-009111	UNITED STATES OF AMERICA ACTING THROUGH RURAL HOUSING SERVICE vs BARRETT, RICHARD L	<b>Multiple Recipients</b>			<b>25,311.84</b>	<b>25,311.84</b>
		CLERK		03/29/2022	14,646.84	14,646.84
		CLERK		03/29/2022	10,665.00	10,665.00
19-CA-009359	CARRINGTON MORTGAGE SERVICES LLC vs PILAR M. ABBER, Surviving Spouse of Jerrold L. Abber	CLERK		04/20/2021	5,561.06	5,561.06
19-CA-009516	NATIONSTAR MORTGAGE LLC vs TORRES, JOSE L	CLERK		04/20/2022	4,353.02	4,353.02
19-CA-009646	US BANK NATIONAL ASSOCIATION vs SANDERS, CARLOS A, Jr	<b>Multiple Recipients</b>			<b>316,572.00</b>	<b>316,572.00</b>
		CLERK		04/09/2024	300,742.00	300,742.00
		CLERK		04/09/2024	15,830.00	15,830.00
19-CA-009695	Freedom Mortgage Corporation vs Shorey, Frank	<b>Multiple Recipients</b>			<b>24,952.12</b>	<b>24,952.12</b>

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		CLERK		07/12/2023	6,787.12	6,787.12
		CLERK		07/12/2023	18,165.00	18,165.00
19-CA-009846	CARRINGTON MORTGAGE SERVICES LLC vs Sandy Johnson Miller, Surviving Spouse of Clifford Lamar Miller, Deceased	<b>Multiple Recipients</b>			<b>26,195.80</b>	<b>26,195.80</b>
		CLERK		03/18/2024	11,215.80	11,215.80
		CLERK		03/18/2024	14,980.00	14,980.00
19-CA-010014	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs UNKNOWN HEIRS OF THE ESTATE OF VIRGINIA L RICHARDS	<b>Multiple Recipients</b>			<b>81,477.01</b>	<b>81,477.01</b>
		CLERK		07/14/2021	72,472.01	72,472.01
		CLERK		07/14/2021	9,005.00	9,005.00

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19-CA-011392	BANK OF NEW YORK MELLON TRUST COMPANY, N.A. vs THE UNKNOWN HEIRS OF THE ESTATE OF BARBARA E RICH, DECEASED	CLERK		03/04/2022	1,391.48	1,391.48
19-CA-012118	United States of America vs Copeland, Zarkissa Mastine	<b>Multiple Recipients</b>			<b>67,563.30</b>	<b>67,563.30</b>
		CLERK		10/16/2023	55,853.30	55,853.30
		CLERK		10/16/2023	11,710.00	11,710.00
19-CA-012332	NEWREZ LLC D/B/A SHELLPOINT MORTGAGE SERVICING vs Dunkley, Earl	CLERK		04/19/2022	41,063.72	41,063.72
19-CA-012820	Ajax Mortgage Loan Trust 2021-G, Mortgage-Backed Securities, Series 2021-G, by U.S. Bank National Association, as Indenture Trustee vs Spyker, Alberta	<b>Multiple Recipients</b>			<b>138,047.18</b>	<b>138,047.18</b>



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		CLERK		09/15/2022	123,117.18	123,117.18
		CLERK		09/15/2022	14,930.00	14,930.00
19-CC-067657	Walden Lake Community Association Inc vs Rocha, Jay A	<b>Multiple Recipients</b>			<b>26,183.43</b>	<b>26,183.43</b>
		CLERK		10/16/2020	24,628.43	24,628.43
		CLERK		10/16/2020	1,555.00	1,555.00
20-CA-000512	Lakeview Loan Servicing, LLC vs Hancock, Charles D, Jr	CLERK		03/20/2024	5,131.34	5,131.34
20-CA-002017	Flagstar Bank FSB vs Marshall, Tchanavia	<b>Multiple Recipients</b>			<b>13,148.11</b>	<b>13,148.11</b>
		CLERK		03/27/2024	2,253.11	2,253.11
		CLERK		03/27/2024	10,895.00	10,895.00
20-CA-002531	U.S. BANK NATIONAL ASSOCIATION vs The Unknown Heirs of Isidro Daniel Artiz Vazquez	CLERK		11/30/2021	9,842.50	9,842.50
20-CA-002563	Branch Banking and Trust Company vs Akbar, Muhammad J	<b>Multiple Recipients</b>			<b>65,890.09</b>	<b>65,890.09</b>
		CLERK		05/10/2022	56,130.09	56,130.09
		CLERK		05/10/2022	9,760.00	9,760.00

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## Wells Fargo

Case Number	Case Style	Recipient	Hold	In Escrow Since	Amt As of 04/19/2024	Amt to Disburse 4/19/2024
<b>2408 MORTGAGE FORECLOSURE</b>						
20-CA-006312	BANKUNITED NA vs THE UNKNOWN HEIRS OF SANTOS TORRES CRUZ	CLERK		06/09/2022	7,857.43	7,857.43
20-CA-009314	Wilmington Savings Fund Society, FSB vs Cooper, Garfield B	<b>Multiple Recipients</b>			<b>57,165.38</b>	<b>57,165.38</b>
		CLERK		03/20/2024	42,720.38	42,720.38
		CLERK		03/20/2024	14,445.00	14,445.00
20-CA-010003	PENNYMAC LOAN SERVICES, LLC vs AQUINO VELEZ, JOSE L	CLERK		07/05/2023	1,647.15	1,647.15
20-CC-028069	SOUTH FORK OF HILLSBOROUGH COUNTY II HOMEOWNER'S ASSOCIATION INC vs DESCH, TAMMY	<b>Multiple Recipients</b>			<b>52,757.21</b>	<b>52,757.21</b>
		CLERK		02/20/2023	49,757.21	49,757.21
		CLERK		02/20/2023	3,000.00	3,000.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
20-CC-091534	Place One Condominium Association, Inc. vs Poole, Unknown heirs of Gwendolyn	<b>Multiple Recipients</b>			<b>32,779.43</b>	<b>32,779.43</b>
		CLERK		05/02/2022	30,474.43	30,474.43
		CLERK		05/02/2022	2,305.00	2,305.00
21-CA-000424	NATIONSTAR MORTGAGE LLC vs THE UNKNOWN HEIRS, BENEFICIARIES, DEVISEES, GRANTEES, AND ALL OTHERS WHO MAY CLAIM AN INTEREST IN THE ESTATE OF ROBERT S. SOLIN, DECEASED	CLERK		01/07/2022	18.52	18.52
21-CA-000426	MADISON ALAMOSA HECM LLC vs CASELLAS, JOSE A	<b>Multiple Recipients</b>			<b>38,287.33</b>	<b>38,287.33</b>
		CLERK		06/08/2021	31,502.33	31,502.33
		CLERK		06/08/2021	6,785.00	6,785.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
21-CA-000997	FREEDOM MORTGAGE CORPORATION vs SEAY, DOUGLAS	Multiple Recipients			38,227.98	38,227.98
		CLERK		02/15/2022	22,867.98	22,867.98
		CLERK		02/15/2022	15,360.00	15,360.00
21-CA-002827	SUNCOAST CREDIT UNION A FEDERALLY INSURED STATE CHARTERED CREDIT UNION vs UNKNOWN HEIRS OF RUTHYE G BUZIN, DECEASED	CLERK		06/10/2022	32.24	32.24
21-CA-003413	Ajax Mortgage Loan Trust 2021-G vs Unknown Heirs Beneficiaries of the Estate of Kathryn S. Mclean	CLERK		04/19/2024	279,972.00	279,972.00
21-CA-003477	US BANK NATIONAL ASSOCIATION vs QUINONES, OSCAR	CLERK		12/30/2022	10.16	10.16

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<b>2408 MORTGAGE FORECLOSURE</b>						
21-CA-003634	BANK OF NEW YORK MELLON TRUST COMPANY, N.A. vs PETER WAIBEL, AS P.R. OF THE ESTATE OF ATTILIA WAIBEL, DECEASED	CLERK		07/14/2022	10,346.01	10,346.01
21-CA-004957	LOAN FUNDER LLC, SERIES 11932 vs LAUREL CLEARWATER VENTURES, LLC	CLERK		01/05/2022	133.59	133.59
21-CA-005614	THE BANK OF NEW YORK MELLON vs THOMAS, HELEN	CLERK		05/16/2022	1,241.26	1,241.26
21-CA-006089	BANK OF NEW YORK MELLON TRUST COMPANY NA vs UNKNOWN HEIRS OF THE ESTATE OF DIANE CAREY	CLERK		09/15/2022	13,962.64	13,962.64
21-CA-006583	LONGBRIDGE FINANCIAL, LLC vs Golden, Willene	<b>Multiple Recipients</b>			<b>13,744.04</b>	<b>13,744.04</b>
		CLERK		03/12/2024	914.04	914.04

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<b>2408 MORTGAGE FORECLOSURE</b>						
21-CA-006655	WELLS FARGO BANK, NATIONAL ASSOCIATION vs GRIDNEV, OLEG	CLERK CLERK		03/12/2024 03/02/2022	12,830.00 21,250.53	12,830.00 21,250.53
21-CA-006672	BANK OF NEW YORK MELLON TRUST COMPANY, N.A. vs FRIX, BETTEZO M	<b>Multiple Recipients</b>			<b>54,740.87</b>	<b>54,740.87</b>
		CLERK		09/02/2022	44,230.87	44,230.87
		CLERK		09/02/2022	10,510.00	10,510.00
21-CA-006676	BANK OF NEW YORK MELLON TRUST COMPANY, N.A. vs THE UNKNOWN HEIRS, BENEFICIARIES OF THE ESTATE OF GLORIA ROBINSON, DECEASED	CLERK		09/15/2022	1,213.09	1,213.09

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<b>2408 MORTGAGE FORECLOSURE</b>						
21-CA-007579	MORTGAGE ASSETS MANAGEMENT, LLC vs Unknown Spouse Heirs of the Estate of Henry E Meyers, deceased	<b>Multiple Recipients</b>			<b>55,103.41</b>	<b>55,103.41</b>
		CLERK		10/20/2022	42,773.41	42,773.41
		CLERK		10/20/2022	12,330.00	12,330.00
21-CA-008586	MORTGAGE ASSETS MANAGEMENT LLC vs BOLDEN, SAMUEL	<b>Multiple Recipients</b>			<b>12,495.87</b>	<b>12,495.87</b>
		CLERK		08/02/2022	4,315.87	4,315.87
		CLERK		08/02/2022	8,180.00	8,180.00
21-CA-008773	AMERICAN ADVISORS GROUP vs THE UNKNOWN HEIRS OF MICHAEL BATES	<b>Multiple Recipients</b>			<b>101,040.78</b>	<b>101,040.78</b>
		CLERK		07/17/2023	89,210.78	89,210.78
		CLERK		07/17/2023	11,830.00	11,830.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
21-CA-009821	Midfirst Bank vs THE UNKNOWN HEIRS, GRANTEES, DEVISEES, LIENORS, TRUSTEES, AND CREDITORS OF RUSSELL WERNER, DECEASED	<b>Multiple Recipients</b>			<b>47,885.20</b>	<b>47,885.20</b>
		CLERK		07/14/2022	42,405.20	42,405.20
		CLERK		07/14/2022	5,480.00	5,480.00
21-CC-032095	SHADY CREEK PRESERVE HOMEOWNERS ASSOCAITION INC vs FRANKLIN, RONALD K	<b>Multiple Recipients</b>			<b>259,072.00</b>	<b>259,072.00</b>
		CLERK		04/18/2024	246,117.00	246,117.00
		CLERK		04/18/2024	12,955.00	12,955.00
21-CC-037820	BRANDON BROOK HOMEOWNERS ASSOCIATION, INC. vs LEE, YONG	<b>Multiple Recipients</b>			<b>86,027.20</b>	<b>86,027.20</b>
		CLERK		11/08/2021	81,422.20	81,422.20
		CLERK		11/08/2021	4,605.00	4,605.00



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<b>2408 MORTGAGE FORECLOSURE</b>						
21-CC-055581	Bay Pointe Waterfront Condominium Association, Inc vs Pollick, deceased, Unknown heirs, etc. of Nicholas A.	<b>Multiple Recipients</b>			<b>125,987.59</b>	<b>125,987.59</b>
		CLERK		04/29/2022	119,032.59	119,032.59
		CLERK		04/29/2022	6,955.00	6,955.00
21-CC-061184	Radison I Condominium Association Inc vs Longo, Patricia A	<b>Multiple Recipients</b>			<b>1,342.94</b>	<b>1,342.94</b>
		CLERK		01/03/2023	82.94	82.94
		CLERK		01/03/2023	1,260.00	1,260.00
21-CC-100035	FAIROAKS NORTH, INC. vs THE UNKNOWN HEIRS... OF PATRICIA F. AYALA, DECEASED	<b>Multiple Recipients</b>			<b>11,696.58</b>	<b>11,696.58</b>
		CLERK		05/12/2023	9,941.58	9,941.58
		CLERK		05/12/2023	1,755.00	1,755.00
22-CA-000468	US Bank Trust National Association vs Warren, Gregory Allen	<b>Multiple Recipients</b>			<b>50,551.37</b>	<b>50,551.37</b>
		CLERK		09/05/2023	39,971.37	39,971.37

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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-000584	US BANK TRUST NATIONAL ASSOCIATION vs GARNER, DEBORAH L	CLERK		09/05/2023	10,580.00	10,580.00
		CLERK		03/17/2023	1,188.20	1,188.20
22-CA-000732	PHH MORTGAGE CORPORATION vs SHUGARTS, GENE	<b>Multiple Recipients</b>			<b>121,473.27</b>	<b>121,473.27</b>
22-CA-001037	Bank of New York Mellon Trust Company, N.A. vs THE ESTATE OF OSCAR HERNANDEZ	CLERK		05/25/2023	110,193.27	110,193.27
		CLERK		05/25/2023	11,280.00	11,280.00
		CLERK		10/16/2023	2,475.68	2,475.68
22-CA-001172	Deutsche Bank National Trust Company vs Campbell, Paul	<b>Multiple Recipients</b>			<b>9,188.24</b>	<b>9,188.24</b>
22-CA-001188	Lakeview Loan Servicing Llc vs Porrata-Colon, Carmen	CLERK		09/06/2022	1,033.24	1,033.24
		CLERK		09/06/2022	8,155.00	8,155.00
		<b>Multiple Recipients</b>			<b>108,248.81</b>	<b>108,248.81</b>

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<b>2408 MORTGAGE FORECLOSURE</b>						
		CLERK		04/13/2023	98,443.81	98,443.81
		CLERK		04/13/2023	9,805.00	9,805.00
22-CA-002025	BANK OF NEW YORK MELLON TRUST COMPANY vs THE UNKNOWN HEIRS, BENEFICIARIES, DEWISEES, GRANTEES, ASSIGNEES, LIENORS, CREDITORS, TRUSTEES AND ALL OTHERS WHO MAY CLAIM AN INTEREST IN THE ESTATE OF ALICE H. ARMSTRONG, DECEASED	CLERK		01/19/2023	130.74	130.74
22-CA-002106	U.S. Bank National Association vs Wingard, Yanna Elizabeth	<b>Multiple Recipients</b>			<b>169,072.00</b>	<b>169,072.00</b>
		CLERK		04/15/2024	160,617.00	160,617.00
		CLERK		04/15/2024	8,455.00	8,455.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-002114	Trustco Bank vs Gangapuram, Madhukar	<b>Multiple Recipients</b>			<b>112,132.46</b>	<b>112,132.46</b>
		CLERK		07/18/2023	89,867.46	89,867.46
		CLERK		07/18/2023	22,265.00	22,265.00
22-CA-002162	Pennymac Loan Services Llc vs THE UNKNOWN HEIRS, DEVISEES, GRANTEES, ASSIGNEES, LIENORS, CREDITORS, TRUSTEES, AND ALL OTHER PARTIES CLAIMING INTEREST BY, THROUGH, UNDER OR AGAINST THE ESTATE OF DAVID L. ECKLER, JR, DECEASED	CLERK		01/05/2024	741.99	741.99
22-CA-002493	DEUTSCHE BANK NATIONAL TRUST COMPANY vs SANCHEZ, GABRIEL	<b>Multiple Recipients</b>			<b>414,191.69</b>	<b>414,191.69</b>
		CLERK		09/28/2023	375,146.69	375,146.69

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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-002688	PHH Mortgage Corporation vs Bedwell, Walter	CLERK		09/28/2023	39,045.00	39,045.00
		CLERK		08/02/2023	11,962.17	11,962.17
22-CA-003067	U.S. Bank National Association vs Keys, Kourtney	<b>Multiple Recipients</b>			<b>14,870.18</b>	<b>14,870.18</b>
		CLERK		05/11/2023	4,840.18	4,840.18
		CLERK		05/11/2023	10,030.00	10,030.00
22-CA-004260	THE BANK OF NEW YORK MELLON vs RAGON FROST III, AKA RAGON A FROST, AKA RAGON FROST, AKA RAGON ARNOLD FROST III, AKA RAGON ARNOLD FROST	<b>Multiple Recipients</b>			<b>28,543.32</b>	<b>28,543.32</b>
		CLERK		11/27/2023	19,568.32	19,568.32
		CLERK		11/27/2023	8,975.00	8,975.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-004272	U.S. BANK TRUST NATIONAL ASSOCIATION vs THE UNKNOWN HEIRS, BENEFICIARIES, DEVISEES, GRANTEES, ASSIGNEES, LIENORS, CREDITORS, TRUSTEES AND ALL OTHERS WHO MAY CLAIM AN INTEREST IN THE ESTATE OF GRETA D. PITTS, DECEASED	CLERK		05/03/2023	4,233.33	4,233.33
22-CA-004670	GTE FEDERAL CREDIT UNION vs REDDEN GOLDEN, CHERYL A	CLERK		04/13/2023	1,597.48	1,597.48

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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-004736	WELLS FARGO BANK NA vs THE UNKNOWN HEIRS OF FLOYD JOSEPH SMALLARZ JR. A/K/A JOSEPH SMALLARZ, JR. A/K/A F. JOSEPH SMALLARZ, JR., DECEASED	<b>Multiple Recipients</b>			<b>200,056.30</b>	<b>200,056.30</b>
		CLERK		02/05/2024	179,821.30	179,821.30
		CLERK		02/05/2024	20,235.00	20,235.00
22-CA-004783	CARRINGTON MORTGAGE SERVICES LLC vs HARRIS, SHARON L	<b>Multiple Recipients</b>			<b>174,586.03</b>	<b>174,586.03</b>
		CLERK		09/01/2023	159,531.03	159,531.03
		CLERK		09/01/2023	15,055.00	15,055.00
22-CA-004830	Avail 1 LLC vs Estate of Mildred E Dennis	CLERK		08/07/2023	991.56	991.56
22-CA-005389	US BANK TRUST NATIONAL ASSOCIATION vs Silver Rock Two, Inc.	<b>Multiple Recipients</b>			<b>121,100.00</b>	<b>121,100.00</b>
		CLERK		04/10/2024	115,045.00	115,045.00
		CLERK		04/10/2024	6,055.00	6,055.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-005489	Rocket Mortgage Llc vs Mills, Amanda	<b>Multiple Recipients</b>			<b>64,935.15</b>	<b>64,935.15</b>
		CLERK		03/28/2024	50,430.15	50,430.15
		CLERK		03/28/2024	14,505.00	14,505.00
22-CA-005724	Regions Bank vs Garwacki, Paulette F	<b>Multiple Recipients</b>			<b>216,987.15</b>	<b>216,987.15</b>
		CLERK		11/16/2023	196,587.15	196,587.15
		CLERK		11/16/2023	20,400.00	20,400.00
22-CA-005828	LAKEVIEW LOAN SERVICING LLC vs THE UNKNOWN HEIRS OF THE ESTATE OF LYDIA B. GLENN DECEASED	<b>Multiple Recipients</b>			<b>17,631.73</b>	<b>17,631.73</b>
		CLERK		03/21/2024	6,476.73	6,476.73
		CLERK		03/21/2024	11,155.00	11,155.00
22-CA-006218	Freedom Mortgage Corporation vs Honeyblue, Petie J	<b>Multiple Recipients</b>			<b>303,572.00</b>	<b>303,572.00</b>
		CLERK		04/09/2024	288,392.00	288,392.00
		CLERK		04/09/2024	15,180.00	15,180.00



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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-006385	FEDERAL HOME LOAN MORTGAGE CORPORATION vs JEFFREY JENKINS AKA JEFFREY R JENKINS	<b>Multiple Recipients</b>			<b>575,072.00</b>	<b>575,072.00</b>
		CLERK		04/16/2024	546,317.00	546,317.00
		CLERK		04/16/2024	28,755.00	28,755.00
22-CA-006742	MCLP ASSET COMPANY, INC vs Ivey, Christopher J	<b>Multiple Recipients</b>			<b>43,174.71</b>	<b>43,174.71</b>
		CLERK		03/22/2023	23,374.71	23,374.71
		CLERK		03/22/2023	19,800.00	19,800.00
22-CA-006812	Newrez Llc vs Gomez, Imilse Reyes	<b>Multiple Recipients</b>			<b>85,915.05</b>	<b>85,915.05</b>
		CLERK		03/31/2023	70,010.05	70,010.05
		CLERK		03/31/2023	15,905.00	15,905.00
22-CA-007282	HMC ASSETS, LLC SOLELY IN ITS CAPACITY AS SEPARATE TRUSTEE OF CAM XI TRUST vs PS TAMPA 13, LP	CLERK		01/18/2023	2,726.88	2,726.88

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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-007444	Lakeview Loan Servicing Llc vs Johnson, Johnny	CLERK		02/09/2024	4,375.93	4,375.93
22-CA-007636	MAGNOLIA PARK AT RIVERVIEW HOMEOWNERS ASSOCIATION, INC. vs Ringold Hall, Shanna	<b>Multiple Recipients</b>			<b>7,869.92</b>	<b>7,869.92</b>
		CLERK		11/27/2023	5,410.00	5,410.00
		CLERK		02/08/2024	2,459.92	2,459.92
22-CA-007841	Loandepot.Com Llc vs Cabbage, Michael	CLERK		04/13/2023	15,264.92	15,264.92
22-CA-008088	BANK OF AMERICA, N.A. vs MOORE, MICHELLE	<b>Multiple Recipients</b>			<b>71,875.33</b>	<b>71,875.33</b>
		CLERK		03/05/2024	60,245.33	60,245.33
		CLERK		03/05/2024	11,630.00	11,630.00
22-CA-008097	Towd Point Mortgage Trust 2019-2 vs Brinegar, Kimberly A	CLERK		03/15/2024	3,128.79	3,128.79
22-CA-009141	US BANK TRUST NATIONAL ASSOCIATION vs TARTER, JOHN	CLERK		05/04/2023	2,408.81	2,408.81

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### Wells Fargo

Case Number	Case Style	Recipient	Hold	In Escrow Since	Amt As of 04/19/2024	Amt to Disburse 4/19/2024
<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-009762	CASCADE FUNDING MORTGAGE TRUST AB2 vs ROCKS, JODY T	<b>Multiple Recipients</b>			<b>44,395.52</b>	<b>44,395.52</b>
		CLERK		09/01/2023	35,065.52	35,065.52
		CLERK		09/01/2023	9,330.00	9,330.00
22-CA-010294	Superior Holdings LLC vs Choice 1 Investment Group LLC	<b>Multiple Recipients</b>			<b>685,072.00</b>	<b>685,072.00</b>
		CLERK		04/12/2024	650,817.00	650,817.00
		CLERK		04/12/2024	34,255.00	34,255.00
22-CC-004391	Cambridge K Condominium Association Inc vs Richardson, Kerrie	<b>Multiple Recipients</b>			<b>33,566.03</b>	<b>33,566.03</b>
		CLERK		01/23/2023	31,071.03	31,071.03
		CLERK		01/23/2023	2,495.00	2,495.00
22-CC-019495	Strawberry Ridge Holding LLC vs Carender, William Steven	<b>Multiple Recipients</b>			<b>5,530.54</b>	<b>5,530.54</b>
		CLERK		06/13/2022	5,530.54	5,530.54

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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CC-025093	BRANDON POINTE COMMUNITY ASSOCIATION INC vs HEMMINGS, PAULETT A	<b>Multiple Recipients</b>			<b>184,975.00</b>	<b>184,975.00</b>
		CLERK		01/08/2024	174,970.00	174,970.00
		CLERK		01/08/2024	10,005.00	10,005.00
22-CC-042037	Charm B Inc vs Downwind Management Inc	<b>Multiple Recipients</b>			<b>61,066.16</b>	<b>61,066.16</b>
		CLERK		08/19/2022	56,661.16	56,661.16
		CLERK		08/19/2022	4,405.00	4,405.00
22-CC-061231	Copper Ridge/Brandon Homeowners Association Inc vs Melton, John L	<b>Multiple Recipients</b>			<b>44,754.30</b>	<b>44,754.30</b>
		CLERK		10/16/2023	42,199.30	42,199.30
		CLERK		10/16/2023	2,555.00	2,555.00
22-CC-081266	GRAND KEY CONDOMINIUM ASSOCIATION, INC., vs HENDERSON, EDGAR LYNN	<b>Multiple Recipients</b>			<b>155,993.32</b>	<b>155,993.32</b>
		CLERK		07/24/2023	147,688.32	147,688.32
		CLERK		07/24/2023	8,305.00	8,305.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
23-CA-000536	Mortgage Assets Management Llc vs Strickland, Mary Ann	<b>Multiple Recipients</b>			<b>9,859.27</b>	<b>9,859.27</b>
		CLERK		02/14/2024	329.27	329.27
		CLERK		02/14/2024	9,530.00	9,530.00
23-CA-001139	FEDERAL HOME LOAN MORTGAGE CORPORATION vs DUSSARD, OWEN	<b>Multiple Recipients</b>			<b>91,739.09</b>	<b>91,739.09</b>
		CLERK		02/20/2024	81,429.09	81,429.09
		CLERK		02/20/2024	10,310.00	10,310.00
23-CA-001143	Regions Bank vs Cuadra, Maria	<b>Multiple Recipients</b>			<b>151,587.55</b>	<b>151,587.55</b>
		CLERK		01/12/2024	139,297.55	139,297.55
		CLERK		01/12/2024	12,290.00	12,290.00
23-CA-001650	DEUTSCHE BANK NATIONAL TRUST COMPANY vs EASON, RYAN PAUL	<b>Multiple Recipients</b>			<b>105,979.85</b>	<b>105,979.85</b>
		CLERK		03/15/2024	95,214.85	95,214.85
		CLERK		03/15/2024	10,765.00	10,765.00
23-CA-001976	Mortgage Assets Management, Llc vs Caldwell, Annie Lois	<b>Multiple Recipients</b>			<b>53,393.36</b>	<b>53,393.36</b>

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<b>2408 MORTGAGE FORECLOSURE</b>						
		CLERK		03/19/2024	42,888.36	42,888.36
		CLERK		03/19/2024	10,505.00	10,505.00
23-CA-002135	NEWREZ LLC vs Gallman, Lance A	CLERK		09/26/2023	13,615.44	13,615.44
23-CA-002138	Mortgage Assets Management Llc vs Johnson, Robert Arthur	CLERK		10/02/2023	742.16	742.16
23-CA-008612	Mortgage Assets Management Llc vs The Unknown Heirs Beneficiaries in the Estate of Eric P. Josephson, Deceased	<b>Multiple Recipients</b>			<b>66,570.20</b>	<b>66,570.20</b>
		CLERK		12/19/2023	53,315.20	53,315.20
		CLERK		12/19/2023	13,255.00	13,255.00
23-CA-011669	BRIDGEWELL CAPITAL LLC vs KENNETH W. JOHNSON AS TRUSTEE OF THE TAMPA RECOVERY FUND TRUST DATED AUGUST 15, 2018	<b>Multiple Recipients</b>			<b>87,034.16</b>	<b>87,034.16</b>
		CLERK		09/14/2023	71,654.16	71,654.16
		CLERK		09/14/2023	15,380.00	15,380.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
23-CA-012056	MANHATTAN PALMS ASSOCIATION ONE, LLC vs AUGUSTINE 32080, LLC	<b>Multiple Recipients</b>			<b>157,200.00</b>	<b>157,200.00</b>
		CLERK		10/10/2023	149,340.00	149,340.00
		CLERK		10/10/2023	7,860.00	7,860.00
23-CA-012289	GS MORTGAGE-BACKED SECURITIES TRUST 2022-RPL2 CO U vs ANDREWS, OCTAVIUS R	<b>Multiple Recipients</b>			<b>46,407.49</b>	<b>46,407.49</b>
		CLERK		04/01/2024	37,497.49	37,497.49
		CLERK		04/01/2024	8,910.00	8,910.00
23-CA-012485	U S Bank National Association vs Idleburgh, Jasmine C	<b>Multiple Recipients</b>			<b>287,872.00</b>	<b>287,872.00</b>
		CLERK		04/05/2024	273,477.00	273,477.00
		CLERK		04/05/2024	14,395.00	14,395.00
23-CA-013108	CARRINGTON MORTGAGE SERVICES LLC vs RIMES, JOANNA KIMBERLY	<b>Multiple Recipients</b>			<b>14,763.42</b>	<b>14,763.42</b>
		CLERK		02/20/2024	3,968.42	3,968.42

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<b>2408 MORTGAGE FORECLOSURE</b>						
23-CA-013630	Lhome Mortgage Trust 2021 RTL3 vs Ultimate Property Investment Llc	CLERK		02/20/2024	10,795.00	10,795.00
		<b>Multiple Recipients</b>			<b>334,100.00</b>	<b>334,100.00</b>
		CLERK		01/30/2024	317,395.00	317,395.00
23-CA-013941	Pellnitz, Amy Melissa vs Ball, Jason John	CLERK		01/30/2024	16,705.00	16,705.00
		<b>Multiple Recipients</b>			<b>44,914.07</b>	<b>44,914.07</b>
		CLERK		04/01/2024	35,209.07	35,209.07
23-CA-014654	Mortgage Lenders Investment Trading Corporation vs Taylor, Mearl L	CLERK		04/01/2024	9,705.00	9,705.00
		<b>Multiple Recipients</b>			<b>92,299.07</b>	<b>92,299.07</b>
		CLERK		03/07/2024	82,394.07	82,394.07
23-CA-017147	MANHATTAN PALMS ASSOCIATION ONE, LLC vs NATIONS ASSET MANAGEMENT 1, LLC	CLERK		03/07/2024	9,905.00	9,905.00
		<b>Multiple Recipients</b>			<b>155,000.00</b>	<b>155,000.00</b>
		CLERK		04/16/2024	147,250.00	147,250.00
		CLERK		04/16/2024	7,750.00	7,750.00



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<b>2408 MORTGAGE FORECLOSURE</b>						
23-CC-022265	Buckhorn Preserve Homeowners Association, Inc. vs The Estate of James R. Wright	<b>Multiple Recipients</b>			<b>227,728.53</b>	<b>227,728.53</b>
		CLERK		03/22/2024	215,228.53	215,228.53
		CLERK		03/22/2024	12,500.00	12,500.00
23-CC-064422	River Oaks Condominium I Association, Inc. vs Brown, Cheriese	<b>Multiple Recipients</b>			<b>129,371.07</b>	<b>129,371.07</b>
		CLERK		02/16/2024	122,266.07	122,266.07
		CLERK		02/16/2024	7,105.00	7,105.00
23-CC-077571	The Tampa Racquet Club Association, Inc. vs UNKNOWN HEIRS, ET AL OF OBDULIO HERNANDEZ	<b>Multiple Recipients</b>			<b>71,403.42</b>	<b>71,403.42</b>
		CLERK		02/12/2024	67,103.42	67,103.42
		CLERK		02/12/2024	4,300.00	4,300.00
23-CC-081200	MAC-BRH INC vs Trusteebiz Inc	<b>Multiple Recipients</b>			<b>65,411.92</b>	<b>65,411.92</b>
		CLERK		08/02/2023	5,611.92	5,611.92
		CLERK		09/08/2023	56,810.00	56,810.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
23-CC-085230	Gold Rock Inc vs RE710 LLC	CLERK		09/08/2023	2,990.00	2,990.00
		<b>Multiple Recipients</b>			<b>148,365.07</b>	<b>148,365.07</b>
		CLERK		03/18/2024	139,785.07	139,785.07
23-CC-092716	Villas of Rivercrest Association, Inc. vs UNKNOWN HEIRS, et al. of Estate of Jeanette L. Harrison Deceased	CLERK		03/18/2024	8,580.00	8,580.00
		<b>Multiple Recipients</b>			<b>104,777.57</b>	<b>104,777.57</b>
		CLERK		02/26/2024	99,222.57	99,222.57
		CLERK		02/26/2024	5,555.00	5,555.00
<b>Total 2408 MORTGAGE FORECLOSURE</b>					<b>9,840,929.79</b>	<b>9,811,723.83</b>
<b>Group Count: 167</b>					<b>9,840,929.79</b>	<b>9,811,723.83</b>
<b>Total:</b>					<b>9,840,929.79</b>	<b>9,811,723.83</b>