

Money In Escrow

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Fee Codes: 2408, M-2408C

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Wells Fargo

Case Number	Case Style	Recipient	Hold	In Escrow Since	Amt As of 04/25/2024	Amt to Disburse 4/25/2024
2408 MORTGAGE FORECLOSURE						
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	Multiple Recipients			8,845.10	8,845.10
		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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2408 MORTGAGE FORECLOSURE						
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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2408 MORTGAGE FORECLOSURE						
13-CC-024811	Greens of Town 'N Country Condominium Association, Inc. vs Soto, Felix	Multiple Recipients			6,438.51	6,438.51
		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	Multiple Recipients			3,231.98	3,231.98
		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	Multiple Recipients			5,495.57	5,495.57
		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	Multiple Recipients			-57,657.10	-57,657.10
		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.	Multiple Recipients			570.85	570.85
		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	Multiple Recipients			154,731.43	154,731.43
		CLERK		03/04/2024	138,421.43	138,421.43
		CLERK		03/04/2024	16,310.00	16,310.00

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2408 MORTGAGE FORECLOSURE						
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	Multiple Recipients			33,551.81	33,551.81
		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	Multiple Recipients			5,180.87	5,180.87
		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	Multiple Recipients			29,235.96	30.00
		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	Multiple Recipients			19,357.43	19,357.43
		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	Multiple Recipients			87,030.68	87,030.68
		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
		Multiple Recipients			47,647.72	47,647.72
		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
		Multiple Recipients			132,494.21	132,494.21
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	Multiple Recipients			12,729.57	12,729.57
		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	Multiple Recipients			83,761.86	83,761.86
		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	Multiple Recipients			34,738.24	34,738.24
		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	Multiple Recipients			16,973.36	16,973.36
		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	Multiple Recipients			81,598.24	81,598.24
		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	Multiple Recipients			5,724.33	5,724.33
		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	Multiple Recipients			42,253.63	42,253.63
		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,	Multiple Recipients			16,548.97	16,548.97
		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	Multiple Recipients			25,514.18	25,514.18
		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	Multiple Recipients			-28.00	-28.00
		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	Multiple Recipients			17,208.68	17,208.68
		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	Multiple Recipients			25,311.84	25,311.84
		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	Multiple Recipients			16,326.80	16,326.80
		CLERK		04/09/2024	496.80	496.80
		CLERK		04/09/2024	15,830.00	15,830.00
19-CA-009695	Freedom Mortgage Corporation vs Shorey, Frank	Multiple Recipients			24,952.12	24,952.12

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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	Multiple Recipients			26,195.80	26,195.80
		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	Multiple Recipients			81,477.01	81,477.01
		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	CLERK		10/16/2023	5.00	5.00
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	Multiple Recipients			138,047.18	138,047.18
		CLERK		09/15/2022	123,117.18	123,117.18
		CLERK		09/15/2022	14,930.00	14,930.00

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2408 MORTGAGE FORECLOSURE						
19-CC-067657	Walden Lake Community Association Inc vs Rocha, Jay A	Multiple Recipients			26,183.43	26,183.43
		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	Multiple Recipients			13,148.11	13,148.11
		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	Multiple Recipients			65,890.09	65,890.09
		CLERK		05/10/2022	56,130.09	56,130.09
		CLERK		05/10/2022	9,760.00	9,760.00

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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	Multiple Recipients			57,165.38	57,165.38
		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	Multiple Recipients			52,757.21	52,757.21
		CLERK		02/20/2023	49,757.21	49,757.21
		CLERK		02/20/2023	3,000.00	3,000.00

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2408 MORTGAGE FORECLOSURE						
20-CC-091534	Place One Condominium Association, Inc. vs Poole, Unknown heirs of Gwendolyn	Multiple Recipients			32,779.43	32,779.43
		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 ALAMOS HECM LLC vs CASELLAS, JOSE A	Multiple Recipients			38,287.33	38,287.33
		CLERK		06/08/2021	31,502.33	31,502.33
		CLERK		06/08/2021	6,785.00	6,785.00

Money In Escrow

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Wells Fargo

Case Number	Case Style	Recipient	Hold	In Escrow Since	Amt As of 04/25/2024	Amt to Disburse 4/25/2024
2408 MORTGAGE FORECLOSURE						
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	71,821.94	71,821.94
21-CA-003477	US BANK NATIONAL ASSOCIATION vs QUINONES, OSCAR	CLERK		12/30/2022	10.16	10.16

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2408 MORTGAGE FORECLOSURE						
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	Multiple Recipients			13,744.04	13,744.04
		CLERK		03/12/2024	914.04	914.04

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2408 MORTGAGE FORECLOSURE						
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	Multiple Recipients			54,740.87	54,740.87
		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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2408 MORTGAGE FORECLOSURE						
21-CA-007579	MORTGAGE ASSETS MANAGEMENT, LLC vs Unknown Spouse Heirs of the Estate of Henry E Meyers, deceased	Multiple Recipients			55,103.41	55,103.41
		CLERK		10/20/2022	42,773.41	42,773.41
		CLERK		10/20/2022	12,330.00	12,330.00
21-CA-007717	NATIONSTAR MORTGAGE LLC vs THE UNKNOWN HEIRS OF OF THE ESTATE OF BEATRICE MIMS MOBLEY	Multiple Recipients			271,000.00	271,000.00
		CLERK		04/25/2024	257,450.00	257,450.00
		CLERK		04/25/2024	13,550.00	13,550.00
21-CA-008586	MORTGAGE ASSETS MANAGEMENT LLC vs BOLDEN, SAMUEL	Multiple Recipients			12,495.87	12,495.87
		CLERK		08/02/2022	4,315.87	4,315.87
		CLERK		08/02/2022	8,180.00	8,180.00

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2408 MORTGAGE FORECLOSURE						
21-CA-008773	AMERICAN ADVISORS GROUP vs THE UNKNOWN HEIRS OF MICHAEL BATES	Multiple Recipients			101,040.78	101,040.78
		CLERK		07/17/2023	89,210.78	89,210.78
		CLERK		07/17/2023	11,830.00	11,830.00
21-CA-009821	Midfirst Bank vs THE UNKNOWN HEIRS, GRANTEES, DEVISEES, LIENORS, TRUSTEES, AND CREDITORS OF RUSSELL WERNER, DECEASED	Multiple Recipients			47,885.20	47,885.20
		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	Multiple Recipients			259,072.00	259,072.00
		CLERK		04/18/2024	246,117.00	246,117.00
		CLERK		04/18/2024	12,955.00	12,955.00

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2408 MORTGAGE FORECLOSURE						
21-CC-037820	BRANDON BROOK HOMEOWNERS ASSOCIATION, INC. vs LEE, YONG	Multiple Recipients			86,027.20	86,027.20
		CLERK		11/08/2021	81,422.20	81,422.20
		CLERK		11/08/2021	4,605.00	4,605.00
21-CC-055581	Bay Pointe Waterfront Condominium Association, Inc vs Pollick, deceased, Unknown heirs, etc. of Nicholas A.	Multiple Recipients			125,987.59	125,987.59
		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	Multiple Recipients			1,342.94	1,342.94
		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	Multiple Recipients			11,696.58	11,696.58

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2408 MORTGAGE FORECLOSURE						
		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	Multiple Recipients			50,551.37	50,551.37
		CLERK		09/05/2023	39,971.37	39,971.37
		CLERK		09/05/2023	10,580.00	10,580.00
22-CA-000584	US BANK TRUST NATIONAL ASSOCIATION vs GARNER, DEBORAH L	CLERK		03/17/2023	1,188.20	1,188.20
22-CA-000732	PHH MORTGAGE CORPORATION vs SHUGARTS, GENE	Multiple Recipients			121,473.27	121,473.27
		CLERK		05/25/2023	110,193.27	110,193.27
		CLERK		05/25/2023	11,280.00	11,280.00
22-CA-001037	Bank of New York Mellon Trust Company, N.A. vs THE ESTATE OF OSCAR HERNANDEZ	CLERK		10/16/2023	2,475.68	2,475.68

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2408 MORTGAGE FORECLOSURE						
22-CA-001172	Deutsche Bank National Trust Company vs Campbell, Paul	Multiple Recipients			9,188.24	9,188.24
		CLERK		09/06/2022	1,033.24	1,033.24
		CLERK		09/06/2022	8,155.00	8,155.00
22-CA-001188	Lakeview Loan Servicing Llc vs Porrata-Colon, Carmen	Multiple Recipients			108,248.81	108,248.81
		CLERK		04/13/2023	98,443.81	98,443.81
		CLERK		04/13/2023	9,805.00	9,805.00

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2408 MORTGAGE FORECLOSURE						
22-CA-002025	BANK OF NEW YORK MELLON TRUST COMPANY vs THE UNKNOWN HEIRS, BENEFICIARIES, DEVISEES, 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	Multiple Recipients			169,072.00	169,072.00
		CLERK		04/15/2024	160,617.00	160,617.00
		CLERK		04/15/2024	8,455.00	8,455.00
22-CA-002114	Trustco Bank vs Gangapuram, Madhukar	Multiple Recipients			112,132.46	112,132.46

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2408 MORTGAGE FORECLOSURE						
		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	Multiple Recipients			414,191.69	414,191.69
		CLERK		09/28/2023	375,146.69	375,146.69
		CLERK		09/28/2023	39,045.00	39,045.00

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2408 MORTGAGE FORECLOSURE						
22-CA-002688	PHH Mortgage Corporation vs Bedwell, Walter	CLERK		08/02/2023	11,962.17	11,962.17
22-CA-003067	U.S. Bank National Association vs Keys, Kourtney	Multiple Recipients			14,870.18	14,870.18
		CLERK		05/11/2023	4,840.18	4,840.18
		CLERK		05/11/2023	10,030.00	10,030.00
22-CA-003431	COMMUNITY LOAN SERVICING, LLC vs MCMATH BROWN, LINDA A.	Multiple Recipients			153,800.00	153,800.00
		CLERK		04/22/2024	146,110.00	146,110.00
		CLERK		04/22/2024	7,690.00	7,690.00
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	Multiple Recipients			28,543.32	28,543.32
		CLERK		11/27/2023	19,568.32	19,568.32
		CLERK		11/27/2023	8,975.00	8,975.00

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2408 MORTGAGE FORECLOSURE						
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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2408 MORTGAGE FORECLOSURE						
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	Multiple Recipients			200,056.30	200,056.30
		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	Multiple Recipients			174,586.03	174,586.03
		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-005489	Rocket Mortgage Llc vs Mills, Amanda	Multiple Recipients			64,935.15	64,935.15
		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	Multiple Recipients			216,987.15	216,987.15

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2408 MORTGAGE FORECLOSURE						
		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	Multiple Recipients			17,631.73	17,631.73
		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	Multiple Recipients			45,605.17	45,605.17
		CLERK		04/09/2024	30,425.17	30,425.17
		CLERK		04/09/2024	15,180.00	15,180.00
22-CA-006385	FEDERAL HOME LOAN MORTGAGE CORPORATION vs JEFFREY JENKINS AKA JEFFREY R JENKINS	Multiple Recipients			575,072.00	575,072.00
		CLERK		04/16/2024	546,317.00	546,317.00
		CLERK		04/16/2024	28,755.00	28,755.00

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2408 MORTGAGE FORECLOSURE						
22-CA-006742	MCLP ASSET COMPANY, INC vs Ivey, Christopher J	Multiple Recipients			43,174.71	43,174.71
		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	Multiple Recipients			85,915.05	85,915.05
		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
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	Multiple Recipients			99,969.92	99,969.92
		CLERK		11/27/2023	5,410.00	5,410.00
		CLERK		02/08/2024	2,459.92	2,459.92

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2408 MORTGAGE FORECLOSURE						
		CLERK		04/25/2024	87,495.00	87,495.00
		CLERK		04/25/2024	4,605.00	4,605.00
22-CA-007841	Loandepot.Com Llc vs Cubbage, Michael	CLERK		04/13/2023	15,264.92	15,264.92
22-CA-008088	BANK OF AMERICA, N.A. vs MOORE, MICHELLE	Multiple Recipients			71,875.33	71,875.33
		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
22-CA-009235	MAGNOLIA PARK AT RIVERVIEW HOMEOWNERS ASSOCIATION, INC. vs Santos-Lopez, Brenda Enid	Multiple Recipients			175,100.00	175,100.00
		CLERK		04/24/2024	166,345.00	166,345.00
		CLERK		04/24/2024	8,755.00	8,755.00

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2408 MORTGAGE FORECLOSURE						
22-CA-009762	CASCADE FUNDING MORTGAGE TRUST AB2 vs ROCKS, JODY T	Multiple Recipients			44,395.52	44,395.52
		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	Multiple Recipients			685,072.00	685,072.00
		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	Multiple Recipients			33,566.03	33,566.03
		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	CLERK		06/13/2022	5,530.54	5,530.54

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2408 MORTGAGE FORECLOSURE						
22-CC-025093	BRANDON POINTE COMMUNITY ASSOCIATION INC vs HEMMINGS, PAULETT A	Multiple Recipients			184,186.00	184,186.00
		CLERK		01/08/2024	174,181.00	174,181.00
		CLERK		01/08/2024	10,005.00	10,005.00
22-CC-042037	Charm B Inc vs Downwind Management Inc	Multiple Recipients			61,066.16	61,066.16
		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	Multiple Recipients			44,754.30	44,754.30
		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	Multiple Recipients			155,993.32	155,993.32
		CLERK		07/24/2023	147,688.32	147,688.32
		CLERK		07/24/2023	8,305.00	8,305.00

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2408 MORTGAGE FORECLOSURE						
23-CA-000536	Mortgage Assets Management Llc vs Strickland, Mary Ann	Multiple Recipients			9,859.27	9,859.27
		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	Multiple Recipients			91,739.09	91,739.09
		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	Multiple Recipients			151,587.55	151,587.55
		CLERK		01/12/2024	139,297.55	139,297.55
		CLERK		01/12/2024	12,290.00	12,290.00
23-CA-001296	U S Bank National Association vs Dean Van Eerd, Martin	Multiple Recipients			248,100.00	248,100.00
		CLERK		04/22/2024	235,695.00	235,695.00
		CLERK		04/22/2024	12,405.00	12,405.00
23-CA-001650	DEUTSCHE BANK NATIONAL TRUST COMPANY vs EASON, RYAN PAUL	Multiple Recipients			105,979.85	105,979.85

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Wells Fargo

Case Number	Case Style	Recipient	Hold	In Escrow Since	Amt As of 04/25/2024	Amt to Disburse 4/25/2024
2408 MORTGAGE FORECLOSURE						
		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	Multiple Recipients			53,393.36	53,393.36
		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	Multiple Recipients			66,570.20	66,570.20
		CLERK		12/19/2023	53,315.20	53,315.20
		CLERK		12/19/2023	13,255.00	13,255.00

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2408 MORTGAGE FORECLOSURE						
23-CA-011669	BRIDGEWELL CAPITAL LLC vs KENNETH W. JOHNSON AS TRUSTEE OF THE TAMPA RECOVERY FUND TRUST DATED AUGUST 15, 2018	Multiple Recipients			87,034.16	87,034.16
		CLERK		09/14/2023	71,654.16	71,654.16
		CLERK		09/14/2023	15,380.00	15,380.00
23-CA-012056	MANHATTAN PALMS ASSOCIATION ONE, LLC vs AUGUSTINE 32080, LLC	Multiple Recipients			157,200.00	157,200.00
		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	Multiple Recipients			46,407.49	46,407.49
		CLERK		04/01/2024	37,497.49	37,497.49
		CLERK		04/01/2024	8,910.00	8,910.00

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2408 MORTGAGE FORECLOSURE						
23-CA-012485	U S Bank National Association vs Idleburgh, Jasmine C	Multiple Recipients			111,000.86	111,000.86
		CLERK		04/05/2024	96,605.86	96,605.86
		CLERK		04/05/2024	14,395.00	14,395.00
23-CA-013108	CARRINGTON MORTGAGE SERVICES LLC vs RIMES, JOANNA KIMBERLY	Multiple Recipients			14,763.42	14,763.42
		CLERK		02/20/2024	3,968.42	3,968.42
		CLERK		02/20/2024	10,795.00	10,795.00
23-CA-013630	Lhome Mortgage Trust 2021 RTL3 vs Ultimate Property Investment Llc	Multiple Recipients			334,100.00	334,100.00
		CLERK		01/30/2024	317,395.00	317,395.00
		CLERK		01/30/2024	16,705.00	16,705.00
23-CA-013941	Pellnitz, Amy Melissa vs Ball, Jason John	Multiple Recipients			44,914.07	44,914.07
		CLERK		04/01/2024	35,209.07	35,209.07
		CLERK		04/01/2024	9,705.00	9,705.00

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2408 MORTGAGE FORECLOSURE						
23-CA-014654	Mortgage Lenders Investment Trading Corporation vs Taylor, Mearl L	Multiple Recipients			92,299.07	92,299.07
		CLERK		03/07/2024	82,394.07	82,394.07
		CLERK		03/07/2024	9,905.00	9,905.00
23-CA-017147	MANHATTAN PALMS ASSOCIATION ONE, LLC vs NATIONS ASSET MANAGEMENT 1, LLC	Multiple Recipients			155,000.00	155,000.00
		CLERK		04/16/2024	147,250.00	147,250.00
		CLERK		04/16/2024	7,750.00	7,750.00
23-CC-022265	Buckhorn Preserve Homeowners Association, Inc. vs The Estate of James R. Wright	Multiple Recipients			227,728.53	227,728.53
		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	Multiple Recipients			129,371.07	129,371.07
		CLERK		02/16/2024	122,266.07	122,266.07

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2408 MORTGAGE FORECLOSURE						
23-CC-077571	The Tampa Racquet Club Association, Inc. vs UNKNOWN HEIRS, ET AL OF ABDULIO HERNANDEZ	CLERK		02/16/2024	7,105.00	7,105.00
		Multiple Recipients			71,403.42	71,403.42
23-CC-081200	MAC-BRH INC vs Trusteebiz Inc	CLERK		02/12/2024	67,103.42	67,103.42
		CLERK		02/12/2024	4,300.00	4,300.00
23-CC-085230	Gold Rock Inc vs RE710 LLC	Multiple Recipients			65,411.92	65,411.92
		CLERK		08/02/2023	5,611.92	5,611.92
		CLERK		09/08/2023	56,810.00	56,810.00
		CLERK		09/08/2023	2,990.00	2,990.00
23-CC-092716	Villas of Rivercrest Association, Inc. vs UNKNOWN HEIRS, et al. of Estate of Jeanette L. Harrison Deceased	Multiple Recipients			148,365.07	148,365.07
		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
		Multiple Recipients			104,777.57	104,777.57
23-CC-092716	Villas of Rivercrest Association, Inc. vs UNKNOWN HEIRS, et al. of Estate of Jeanette L. Harrison Deceased	CLERK		02/26/2024	99,222.57	99,222.57
		CLERK		02/26/2024	5,555.00	5,555.00

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2408 MORTGAGE FORECLOSURE						
23-CC-124531	Panther Trace Homeowners' Association, Inc. vs Booker, Harmony	CLERK		04/22/2024	9,354.92	9,354.92
Total 2408 MORTGAGE FORECLOSURE					9,657,704.18	9,628,498.22
Group Count: 171					9,657,704.18	9,628,498.22
Total:					9,657,704.18	9,628,498.22