

# 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 07/25/2024	Amt to Disburse 7/25/2024
<b>2408 MORTGAGE FORECLOSURE</b>						
10-CA-013401	FEDERAL NATIONAL MORTGAGE ASSOCIATION VS WALKER;T	<b>Multiple Recipients</b>			<b>199,700.00</b>	<b>199,700.00</b>
		CLERK		07/12/2024	189,715.00	189,715.00
		CLERK		07/12/2024	9,985.00	9,985.00
10-CA-022996	BRANCH BANKING AND TRUST VS KEYES;C	CLERK		11/21/2014	3,808.32	3,808.32
12-CC-013632	PROVIDENCE TOWNHOMES HOMEOWNERS ASSOCIATION INC vs TOMBERLIN, CAROLYN A	CLERK		12/08/2012	288.90	288.90
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

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<b>2408 MORTGAGE FORECLOSURE</b>						
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
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>

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		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	CLERK		07/05/2018	-57,657.10	-57,657.10
		CLERK		07/31/2018	57,657.10	57,657.10
14-CC-011457	CREEK VIEW HOMEOWNERS ASSOCIATION INC vs HOYOS, EFRAIN	CLERK		12/15/2016	1,074.95	1,074.95
15-CA-006632	HSBC BANK USA NA vs AQUISITIONS TRUST LLC	CLERK		02/27/2023	979.14	979.14

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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
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

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17-CA-005314	HSBC BANK USA NA vs HOLT, PATRICIA	CLERK		08/13/2018	111,820.55	111,820.55
		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
		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-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

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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
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>0.00</b>
		CLERK		02/06/2024	11,430.96	0.00
		CLERK		02/06/2024	17,805.00	0.00
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-003747	Ditech Financial LLC vs The Estate of Armando Baez	<b>Multiple Recipients</b>			<b>87,030.68</b>	<b>87,030.68</b>

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		CLERK		03/17/2022	76,025.68	76,025.68
		CLERK		03/17/2022	11,005.00	11,005.00
18-CA-006213	Easton Park Homeowners' Association of New Tampa Inc vs Bryan, Marcell Anthony	CLERK		05/28/2024	6,902.27	6,902.27
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
		CLERK		03/11/2022	19,000.00	19,000.00

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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		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-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-003654	U.S. BANK TRUST NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS OWNER TRUSTEE FOR RCF 2 ACQUISITION TRUST vs UNKNOWN HEIRS OF THE ESTATE OF DOROTHY B JORDAN, DECEASED	<b>Multiple Recipients</b>			<b>47,834.24</b>	<b>47,834.24</b>
		CLERK		05/09/2024	38,744.24	38,744.24

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19-CA-003786	REVERSE MORTGAGE FUNDING LLC vs Foor, Alberta B	CLERK CLERK		05/09/2024 05/03/2023	9,090.00 9,066.47	9,090.00 9,066.47
19-CA-004429	LAKEVIEW LOAN SERVICING LLC vs Thwaites, Jeffery	<b>Multiple Recipients</b>			<b>16,752.27</b>	<b>16,752.27</b>
		CLERK		05/15/2024	2,902.27	2,902.27
		CLERK		05/15/2024	13,850.00	13,850.00
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

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19-CA-007178	RONALD L IRWIN, AS TRUSTEE vs Home Foreclosure Defense LLC	CLERK		09/08/2022	-28.00	-28.00
		CLERK		09/20/2022	28.00	28.00
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-008964	US BANK NATIONAL ASSOCIATION vs MILLER-SHERHAG, SAMANTHA C	CLERK		01/26/2024	26.28	26.28
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

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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>16,326.80</b>	<b>16,326.80</b>
		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	<b>Multiple Recipients</b>			<b>24,952.12</b>	<b>24,952.12</b>
		CLERK		07/12/2023	6,787.12	6,787.12
		CLERK		07/12/2023	18,165.00	18,165.00
19-CA-012056	JPMorgan Chase Bank National Association vs Shandles, Ira D	<b>Multiple Recipients</b>			<b>269,497.57</b>	<b>269,497.57</b>
		CLERK		05/29/2024	238,697.57	238,697.57
		CLERK		05/29/2024	30,800.00	30,800.00
19-CA-012118	United States of America vs Copeland, Zarkissa Mastine	CLERK		10/16/2023	5.00	5.00

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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>123,886.18</b>	<b>123,886.18</b>
		CLERK		09/15/2022	108,956.18	108,956.18
		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-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

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20-CA-008032	Federal Home Loan Mortgage Corporation vs Lucier, Marvin R	CLERK		06/24/2024	7,596.70	7,596.70
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
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
21-CA-000997	FREEDOM MORTGAGE CORPORATION vs SEAY, DOUGLAS	<b>Multiple Recipients</b>			<b>38,227.98</b>	<b>38,227.98</b>
		CLERK		02/15/2022	22,867.98	22,867.98
		CLERK		02/15/2022	15,360.00	15,360.00
21-CA-001331	Federal Home Loan Mortgage Corporation vs Payne, Lydia Susan	<b>Multiple Recipients</b>			<b>215,600.00</b>	<b>215,600.00</b>
		CLERK		07/18/2024	204,820.00	204,820.00
		CLERK		07/18/2024	10,780.00	10,780.00

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21-CA-003413	Ajax Mortgage Loan Trust 2021-G vs Unknown Heirs Beneficiaries of the Estate of Kathryn S. Mclean	CLERK		04/19/2024	21,673.45	21,673.45
21-CA-003477	US BANK NATIONAL ASSOCIATION vs QUINONES, OSCAR	CLERK		12/30/2022	10.16	10.16
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-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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21-CA-007717	NATIONSTAR MORTGAGE LLC vs THE UNKNOWN HEIRS OF OF THE ESTATE OF BEATRICE MIMS MOBLEY	<b>Multiple Recipients</b>			<b>23,535.92</b>	<b>23,535.92</b>
		CLERK		04/25/2024	9,985.92	9,985.92
		CLERK		04/25/2024	13,550.00	13,550.00
21-CA-008773	AMERICAN ADVISORS GROUP vs THE UNKNOWN HEIRS OF MICHAEL BATES	<b>Multiple Recipients</b>			<b>25,245.19</b>	<b>25,245.19</b>
		CLERK		07/17/2023	13,415.19	13,415.19
		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	<b>Multiple Recipients</b>			<b>47,885.20</b>	<b>47,885.20</b>
		CLERK		07/14/2022	42,405.20	42,405.20



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		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-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>

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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 07/25/2024	Amt to Disburse 7/25/2024
<b>2408 MORTGAGE FORECLOSURE</b>						
		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	<b>Multiple Recipients</b>			<b>121,473.27</b>	<b>121,473.27</b>
		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
22-CA-001188	Lakeview Loan Servicing Llc vs Porrata-Colon, Carmen	<b>Multiple Recipients</b>			<b>108,248.81</b>	<b>108,248.81</b>
		CLERK		04/13/2023	98,443.81	98,443.81
		CLERK		04/13/2023	9,805.00	9,805.00
22-CA-001228	Pennymac Loan Services Llc vs Frye, Patrick H	<b>Multiple Recipients</b>			<b>44,034.04</b>	<b>44,034.04</b>

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<b>2408 MORTGAGE FORECLOSURE</b>						
		CLERK		06/11/2024	34,529.04	34,529.04
		CLERK		06/11/2024	9,505.00	9,505.00
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	CLERK		04/15/2024	131.32	131.32
22-CA-002114	Trustco Bank vs Gangapuram, Madhukar	<b>Multiple Recipients</b>			<b>112,132.46</b>	<b>112,132.46</b>

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<b>2408 MORTGAGE FORECLOSURE</b>						
		CLERK		07/18/2023	89,867.46	89,867.46
		CLERK		07/18/2023	22,265.00	22,265.00
22-CA-002120	U.S. Bank National Association vs UNKNOWN HEIRS AGAINST, ZENOBIA LYNCH AKA ZENOBIA JAQUIZE LYNCH, DECEASED	<b>Multiple Recipients</b>			<b>15,004.31</b>	<b>15,004.31</b>
		CLERK		06/04/2024	2,504.31	2,504.31
		CLERK		06/04/2024	12,500.00	12,500.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
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-002336	Amerihome Mortgage Company, Llc vs Weygand, Tim	CLERK		06/06/2024	33.57	33.57
22-CA-002396	Pennymac Loan Services, Llc vs GUISAO, JAVIER	<b>Multiple Recipients</b>			<b>155,687.65</b>	<b>155,687.65</b>
		CLERK		07/08/2024	139,907.65	139,907.65
		CLERK		07/08/2024	15,780.00	15,780.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
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	<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-003602	Freedom Mortgage Corporation vs Yadav, Raghunath	CLERK		06/06/2024	18,062.32	18,062.32
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-004554	Freedom Mortgage Corporation vs Ramkissoo, Chandra	<b>Multiple Recipients</b>			<b>43,233.39</b>	<b>43,233.39</b>
		CLERK		06/06/2024	29,368.39	29,368.39
		CLERK		06/06/2024	13,865.00	13,865.00
22-CA-004615	US Bank National Association vs Dean, Elizabeth	<b>Multiple Recipients</b>			<b>176,100.00</b>	<b>176,100.00</b>
		CLERK		07/19/2024	167,295.00	167,295.00

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<b>2408 MORTGAGE FORECLOSURE</b>						
		CLERK		07/19/2024	8,805.00	8,805.00
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-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



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<b>2408 MORTGAGE FORECLOSURE</b>						
22-CA-005828	LAKEVIEW LOAN SERVICING LLC vs THE UNKNOWN HEIRS OF THE ESTATE OF LYDIA B. GLENN DECEASED	CLERK		03/21/2024	8,815.87	8,815.87
22-CA-006218	Freedom Mortgage Corporation vs Honeyblue, Petie J	<b>Multiple Recipients</b>			<b>45,605.17</b>	<b>45,605.17</b>
		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	<b>Multiple Recipients</b>			<b>274,553.60</b>	<b>274,553.60</b>
		CLERK		04/16/2024	245,798.60	245,798.60
		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

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<b>2408 MORTGAGE FORECLOSURE</b>						
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
22-CA-007841	Loandepot.Com Llc vs Cabbage, Michael	CLERK		04/13/2023	15,264.92	15,264.92
22-CA-007940	Bank Of America N A vs Zielinski, Matthew J	<b>Multiple Recipients</b>			<b>220,400.00</b>	<b>220,400.00</b>
		CLERK		07/16/2024	209,380.00	209,380.00
		CLERK		07/16/2024	11,020.00	11,020.00
22-CA-008088	BANK OF AMERICA, N.A. vs MOORE, MICHELLE	<b>Multiple Recipients</b>			<b>49,274.72</b>	<b>49,274.72</b>
		CLERK		03/05/2024	37,644.72	37,644.72
		CLERK		03/05/2024	11,630.00	11,630.00
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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<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-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-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-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>91,413.09</b>	<b>91,413.09</b>
		CLERK		02/20/2024	81,103.09	81,103.09
		CLERK		02/20/2024	10,310.00	10,310.00
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-002531	U S Bank Trust National Association vs Sejour, Linda J	<b>Multiple Recipients</b>			<b>56,483.56</b>	<b>56,483.56</b>
		CLERK		05/02/2024	44,428.56	44,428.56
		CLERK		05/02/2024	12,055.00	12,055.00
23-CA-002828	U S Bank National Association vs Willis, Levi Russell	<b>Multiple Recipients</b>			<b>193,100.00</b>	<b>193,100.00</b>

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<b>2408 MORTGAGE FORECLOSURE</b>						
		CLERK		07/16/2024	183,445.00	183,445.00
		CLERK		07/16/2024	9,655.00	9,655.00
23-CA-011507	US BANK NATIONAL ASSOCIATION vs BRODIE, GLORIA C	<b>Multiple Recipients</b>			<b>54,009.33</b>	<b>54,009.33</b>
		CLERK		05/28/2024	40,754.33	40,754.33
		CLERK		05/28/2024	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
23-CA-011698	ANGEL OAK MORTGAGE FUND EU TRUST vs RUSH AND BEE MANAGEMENT AND INVESTMENT GROUP, LLC	CLERK		07/03/2024	3,056.67	3,056.67

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23-CA-011719	LAKEVIEW LOAN SERVICING, LLC vs RAY, BRETT	<b>Multiple Recipients</b>			<b>261,500.00</b>	<b>261,500.00</b>
		CLERK		07/16/2024	248,425.00	248,425.00
		CLERK		07/16/2024	13,075.00	13,075.00
23-CA-012172	US BANK NATIONAL ASSOCIATION vs MIGUEL A ACOSTA ROMERO	<b>Multiple Recipients</b>			<b>35,924.70</b>	<b>35,924.70</b>
		CLERK		04/30/2024	24,384.70	24,384.70
		CLERK		04/30/2024	11,540.00	11,540.00
23-CA-012296	Firstkey Master Funding 2021 A Collateral Trust vs Wilson, Christy M	<b>Multiple Recipients</b>			<b>129,077.51</b>	<b>129,077.51</b>
		CLERK		06/13/2024	121,012.51	121,012.51
		CLERK		06/13/2024	8,065.00	8,065.00
23-CA-012848	U.S. Bank Trust National Association vs Flores, Raymundo	CLERK		05/09/2024	22,289.62	22,289.62

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23-CA-012888	Nationstar Mortgage Llc vs Unknown Heirs Beneficiaries Devises Assignees Lienors Creditors Trustees and all others who may claim an interest in the estate of Jesse C Glover AKA JESSE C GLOVER II	<b>Multiple Recipients</b>			<b>146,317.04</b>	<b>146,317.04</b>
		CLERK		06/24/2024	130,707.04	130,707.04
		CLERK		06/24/2024	15,610.00	15,610.00
23-CA-013027	Truist Bank vs Sawyer, Lisa Marie	<b>Multiple Recipients</b>			<b>55,115.75</b>	<b>55,115.75</b>
		CLERK		05/22/2024	40,910.75	40,910.75
		CLERK		05/22/2024	14,205.00	14,205.00
23-CA-013108	CARRINGTON MORTGAGE SERVICES LLC vs RIMES, JOANNA KIMBERLY	CLERK		02/20/2024	4,686.75	4,686.75
23-CA-013638	Meb Loan Trust Vi U.S Bank Trust National Association vs Rosario, Edgar	<b>Multiple Recipients</b>			<b>131,401.56</b>	<b>131,401.56</b>

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		CLERK		07/08/2024	123,026.56	123,026.56
		CLERK		07/08/2024	8,375.00	8,375.00
23-CA-013735	HSBC BANK USA N.A vs THOMAS, ALLEN J	<b>Multiple Recipients</b>			<b>263,400.00</b>	<b>263,400.00</b>
		CLERK		06/07/2024	250,230.00	250,230.00
		CLERK		06/07/2024	13,170.00	13,170.00
23-CA-013882	U.S BANK TRUST NATIONAL ASSOCIATION vs ALONSO, WILLIAM D.	<b>Multiple Recipients</b>			<b>37,092.24</b>	<b>37,092.24</b>
		CLERK		05/29/2024	26,912.24	26,912.24
		CLERK		05/29/2024	10,180.00	10,180.00
23-CA-014064	Pennymac Loan Services Llc vs Unknown Heirs, and all other claiming an interest in the estate of Kenneth Shawn Faison, sr. a/k/a Kenneth Shawn Faison a/k/a Kenneth S. Faison	<b>Multiple Recipients</b>			<b>14,309.86</b>	<b>14,309.86</b>
		CLERK		06/11/2024	1,804.86	1,804.86
		CLERK		06/11/2024	12,505.00	12,505.00



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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-069682	ESPLANADE OF TAMPA COMMUNITY ASSOCIATION INC vs LICARI, PATRICIA A	<b>Multiple Recipients</b>			<b>120,700.00</b>	<b>120,700.00</b>
		CLERK		07/15/2024	114,665.00	114,665.00
		CLERK		07/15/2024	6,035.00	6,035.00
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-092716	Villas of Rivercrest Association, Inc. vs UNKNOWN HEIRS, et al. of Estate of Jeanette L. Harrison Deceased	CLERK <b>Multiple Recipients</b>		09/08/2023	2,990.00	2,990.00
					<b>103,363.74</b>	<b>103,363.74</b>
		CLERK		02/26/2024	97,808.74	97,808.74
		CLERK		02/26/2024	5,555.00	5,555.00
23-CC-098589	The Greens of Town 'N Country Condominium Association Inc vs Pittman, Quinnshae	<b>Multiple Recipients</b>			<b>4,585.97</b>	<b>4,585.97</b>
		CLERK		05/13/2024	3,580.97	3,580.97
		CLERK		05/13/2024	1,005.00	1,005.00
23-CC-118242	PARK LAKE AT PARSONS CONDOMINIUM ASSOCIATION INC vs NEAL, AUNDREA D	CLERK		07/09/2024	4,459.47	4,459.47
23-CC-124531	Panther Trace Homeowners' Association, Inc. vs Booker, Harmony	CLERK		04/22/2024	3,148.24	3,148.24

# 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 07/25/2024	Amt to Disburse 7/25/2024
<b>2408 MORTGAGE FORECLOSURE</b>						
23-CC-126811	Whisper Lake Condominium Association Inc vs Le Property Group	CLERK		05/28/2024	3,528.65	3,528.65
23-CC-130158	MAGNOLIA GREEN HOMEOWNERS ASSOCIATION INC vs YATES, JENNIFER	<b>Multiple Recipients</b>			<b>64,536.29</b>	<b>64,536.29</b>
		CLERK		06/07/2024	61,041.29	61,041.29
		CLERK		06/07/2024	3,495.00	3,495.00
<b>Total 2408 MORTGAGE FORECLOSURE</b>					<b>6,979,067.97</b>	<b>6,949,832.01</b>
<b>Group Count: 139</b>					<b>6,979,067.97</b>	<b>6,949,832.01</b>
<b>Total:</b>					<b>6,979,067.97</b>	<b>6,949,832.01</b>