

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division A

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CA-006791	MAJESTY TITLE SERVICE	\$98,492.50	\$19,337.05	\$79,155.45
23-CA-014246	Cindy Stuart, not individual	\$92,595.19		\$92,595.19

### 2415 Guardianship Unclaimed Funds (FS 744.534)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
04-CP-000729	THARP, NANCY MARIE	\$2,832.42		\$2,832.42
12-CP-000054	Adult Advocacy & Represer	\$6,343.82		\$6,343.82
17-CP-001074	EVERETT, GREGORY	\$7,773.34		\$7,773.34
19-CP-001131	WILSON, THOMAS N	\$4,955.50	\$40.00	\$4,915.50
21-CP-002326	ISRAEL, PAUL	\$31,742.48	\$40.00	\$31,702.48
22-CP-003160	Green Rangel, Tammy	\$19,334.59		\$19,334.59
83-CP-000636	SIMPSON, MARVA L	\$3,704.81	\$40.00	\$3,664.81

### 2416 Probate Unclaimed Funds (FS 733.816)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
13-CP-000149	HARVEY, KERMIT	\$8,316.20		\$8,316.20
17-CP-001518	HAMILTON, EVE	\$1,600.97		\$1,600.97
18-CP-001511	CHATMAN, JOSEPH, Jr	\$10,487.40		\$10,487.40
18-CP-002768	PHILILPS, MARY	\$52,737.04		\$52,737.04
18-CP-003178	HARTLEY, HEATHER	\$1,426.36	\$40.00	\$1,386.36
18-CP-003178	SWINSON, WAYNE	\$1,667.00	\$40.00	\$1,627.00
18-CP-003178	SWINSON, SAMANTHA	\$852.56	\$40.00	\$812.56
18-CP-003178	SANSBURY, DOROTHY	\$5,035.70	\$40.00	\$4,995.70
18-CP-003178	HARTLEY, QUINTON	\$3,462.28	\$40.00	\$3,422.28

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### 2416 Probate Unclaimed Funds (FS 733.816) continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
18-CP-003178	BANKS, RHONDA	\$88.51		\$88.51
18-CP-003178	SWINSON, PAUL	\$1,667.00	\$40.00	\$1,627.00
18-CP-003178	HARTLEY, RONALD "RON	\$55.77		\$55.77
19-CP-001167	CLARK, IRENE MOORE	\$23,345.73	\$40.00	\$23,305.73
20-CP-001594	HOOKS, HAROLD RAYMO	\$3,005.09		\$3,005.09
21-CP-003086	CHAVEZ, JAMES CHRISTO	\$6,156.10	\$6,086.66	\$69.44
21-CP-003435	SISK, TWILA R	\$17,641.08	\$40.00	\$17,601.08
22-CP-000147	Neal, David	\$5,945.56	\$40.00	\$5,905.56
22-CP-003218	McCRAV, JOHN DAVID	\$24,582.40	\$40.00	\$24,542.40
22-CP-003569	GILBERT, BRIAN H	\$165,384.83	\$40.00	\$165,344.83
22-CP-003855	Patterson, Karen O	\$51,254.96		\$51,254.96
23-CP-000507	ANDREWS, MARIE	\$1,014.69	\$40.00	\$974.69

### 2417 Unclaimed Funds Pending Action

Case Number	Party Name	Increases	Decreases	Net Credit Balance
04-CP-001992	NUNEZ, JUANA	\$2,797.22		\$2,797.22
04-CP-001992	NUNEZ, EUSEBIA	\$2,797.21		\$2,797.21
18-CP-002640	KAUFMANN, DOROTHY C	\$9,925.48		\$9,925.48
18-CP-003178	HARTLEY, ROGER	\$731.25		\$731.25
18-CP-003178	SULLIVAN, RUTH	\$6,720.05		\$6,720.05
19-CP-000331	HOUSTON, CHRISTOPHE	\$12,305.00		\$12,305.00
19-CP-000331	HOUSTON, JEREMIAH B	\$12,305.00		\$12,305.00
19-CP-001916	SAEED, RAFAT	\$45,931.80		\$45,931.80

# Registry & Trust Accounts With Balances

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Sorted Order: Case Number

## Division B

### 2404 REGISTRY DEPOSIT - EMINENT DOMAIN

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CA-001775	STATE OF FLORIDA DEP/	\$17,346,184.20	\$17,345,500.00	\$684.20
23-CA-001775	HILLSBOROUGH COUNTY	\$7,247.05		\$7,247.05

### 2416 Probate Unclaimed Funds (FS 733.816)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
19-CP-002176	LARA, PABLO A	\$3,209.22	\$40.00	\$3,169.22

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

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Division C

**2401 REGISTRY DEPOSITS - CIRCUIT  
CIVIL**

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CA-000671	DENNIS HERNANDEZ & A	\$3,807.59		\$3,807.59

# Registry & Trust Accounts With Balances

As of Date: 04/25/2024

Sorted Order: Case Number

Division D

## 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
15-CA-001463	Pat Frank not individually bi	\$52,377.48		\$52,377.48
18-CA-006916	OLIVIERI, NICOLETTA	\$16,255.37		\$16,255.37
21-CA-003776	Diaz, David, Jr	\$2,046.27		\$2,046.27

# Registry & Trust Accounts With Balances

As of Date: 04/25/2024

Sorted Order: Case Number

Division E

## 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
16-CA-011174	Pro Health Inc	\$204,804.07	\$148,607.53	\$56,196.54
19-CA-001804	MARGOTTA, JOHN MICHA	\$57,877.70		\$57,877.70
20-CA-000485	BANK OF NEW YORK MEL	\$975.64		\$975.64
22-CA-004284	DENNIS HERNANDEZ & A	\$40,907.33		\$40,907.33
22-CA-008084	Miranda, Noemi	\$1,800.00		\$1,800.00
22-CA-009648	DENNIS HERNANDEZ & A	\$7,686.89	\$2,711.00	\$4,975.89
23-CA-014882	Reid, Morris Anthony	\$24,750.00		\$24,750.00

# Registry & Trust Accounts With Balances

As of Date: 04/25/2024

Sorted Order: Case Number

Division F

## 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
10-CA-016117	LA VIE EN ROSE	\$485.00		\$485.00
10-CA-016117	ABC BARTENDING SCHO	\$1,146.58		\$1,146.58
20-CA-009544	GONZALEZ, ELENAIVIS	\$2,880.00	\$1,440.00	\$1,440.00
22-CA-001724	Clear Gas, Inc.	\$38,536.48	\$11,289.47	\$27,247.01
22-CA-003931	Old Tampa Bay Title, LLC	\$100,000.00		\$100,000.00
22-CA-008840	SULLIVAN, BRUCE	\$14,420.78	\$13,436.62	\$984.16

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division G

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
09-CA-009881	MULLIS, LISA	\$7,402.89		\$7,402.89
20-CA-003522	HERNANDEZ , DENNIS	\$1,992.43		\$1,992.43
22-CA-003634	GORMAN, JACOB KENNE	\$1,000.00		\$1,000.00
22-CA-008602	PORTO , CURRAN KIM	\$14,460.18		\$14,460.18

### 2404 REGISTRY DEPOSIT - EMINENT DOMAIN

Case Number	Party Name	Increases	Decreases	Net Credit Balance
20-CA-009737	State of Florida Department	\$1,638,170.86	\$773,775.62	\$864,395.24
20-CA-009737	State of Florida Department	\$235,400.00		\$235,400.00



# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division H

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CA-002218	Minnear, Kristine	\$52,327.58		\$52,327.58

### 2404 REGISTRY DEPOSIT - EMINENT DOMAIN

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CA-002276	State of Florida, Departmen	\$12,144,761.48	\$12,144,510.00	\$251.48

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
18-CC-019658	GILMORE, DEBRA	\$1,545.00		\$1,545.00
19-CC-050288	MAHONEY, ANITA	\$1,659.50		\$1,659.50
19-CC-060231	COAKLEY, ANTRENIECE	\$500.00		\$500.00
20-CC-004070	WILLIAMS, NATASHA	\$388.00		\$388.00
20-CC-007945	The Bank of Tampa	\$8,611.24		\$8,611.24
20-CC-017617	Geico General Insurance C	\$1,168.10		\$1,168.10
20-CC-036092	DENNIS HERNANDEZ & A	\$2,297.85		\$2,297.85
20-CC-058282	PMC REMODELING LLC	\$11,494.74	\$11,159.95	\$334.79
20-CC-078664	THOMPSON, JAY VAN, Jr	\$325.00		\$325.00
20-CC-087941	KING, TIA LASHAUN	\$10,700.00	\$9,000.00	\$1,700.00
21-CC-118490	Hall, Monique	\$3,519.00	\$3,450.00	\$69.00
22-CC-001785	BAYER, DEREK CHARLES	\$2,000.00		\$2,000.00
22-CC-025848	MCSWAIN, KRISTY	\$500.00		\$500.00
22-CC-035243	BONILLA, OLVIN	\$4,679.25		\$4,679.25
22-CC-085394	Grimes, Megan	\$10.00		\$10.00
23-CC-075399	PAULINO, ANGEL S	\$10,348.50	\$10,338.50	\$10.00
23-CC-084460	PONDER, CLAYTON JOE	\$2,520.00		\$2,520.00

# Registry & Trust Accounts With Balances

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Division H

2412 Reg Deposit - County Civil  
continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CC-086038	Sanchez Rebollar, Anabel	\$4,130.00	\$3,180.00	\$950.00
23-CC-089725	Ingram, Rosalind	\$1,647.30		\$1,647.30
23-CC-098371	NIEL, CYNTHIA L	\$583.50		\$583.50
23-CC-099546	Mendoza, Orlando	\$1,320.00		\$1,320.00
23-CC-115102	Wilson, Jessica	\$682.00		\$682.00
23-CC-127660	Of The Estate of John D. Ci	\$2,000.00		\$2,000.00
23-CC-127874	Chireno, Antonio	\$5,950.00		\$5,950.00
23-CC-128666	Oubichon, Raymond	\$1.00		\$1.00
23-CC-130552	FIVE G HIGHWAY 60, LLC	\$37,971.73		\$37,971.73
24-CC-003628	ARROYO, MIGUEL	\$9,520.00		\$9,520.00
24-CC-005702	ZIMMERMAN, RASHAD C	\$3,717.24		\$3,717.24
24-CC-006636	WASHINGTON, ALEXIA L	\$1,588.20		\$1,588.20
24-CC-007023	Davis, Kasey	\$5,498.85		\$5,498.85
24-CC-008338	Straughter, Nicole	\$6,260.00		\$6,260.00
24-CC-009264	Lyons, Alexander	\$4,923.70		\$4,923.70
24-CC-010895	Allen, Janelle	\$4,085.00		\$4,085.00
24-CC-010899	Thomas, Queeanna	\$3,720.00		\$3,720.00
24-CC-012893	Cannon, Christopher	\$2,637.33		\$2,637.33
24-CC-014771	DOWNS, JAKE RYAN	\$650.00		\$650.00
24-CC-014851	Taylor, Latrenia	\$1,365.50		\$1,365.50
24-CC-015294	GLOVER, MELISSA	\$1,175.00		\$1,175.00
24-CC-015736	EGNATIOS, CHERILYN	\$4,938.97		\$4,938.97
24-CC-016099	Smith, Summer	\$3,914.00		\$3,914.00
24-CC-020168	DAVILMAR, DAPHNE	\$2,700.00		\$2,700.00

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## Division I

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
08-CA-021531	PEAK PROPERTY AND C/	\$34,230.83	\$33,495.79	\$735.04
14-CA-009128	NGM INSURANCE COMP/	\$24,617.50	\$13,182.00	\$11,435.50
22-CA-004242	Perez, Daineli	\$20,402.47		\$20,402.47
22-CA-008975	STUART, CINDY	\$251,933.55	\$25,193.35	\$226,740.20
22-CA-009206	PINNACLE HOME CARE H	\$5,000.00		\$5,000.00
23-CA-000175	Tampa Bay Bar Business, L	\$91,282.01	\$22,511.36	\$68,770.65

### 2408 MORTGAGE FORECLOSURE DEPOSIT

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CA-002448	LIEN CAPITAL, LLC	\$34,637.63		\$34,637.63
23-CA-010041	TRUIST BANK	\$39,592.46		\$39,592.46

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
17-CC-011694	Engstrom, Thomas	\$1,765.50		\$1,765.50
19-CC-012785	RODRIGUEZ, VLADIMIR	\$72,014.41	\$41,774.41	\$30,240.00
19-CC-032418	ROGERS, SHONNESE	\$1,841.95		\$1,841.95
19-CC-046335	MCDUFFIE-SANDERS, ZA	\$1,752.00		\$1,752.00
20-CC-066103	FRANCOIS, EDNA	\$210.00		\$210.00
21-CC-050916	McCarter, Zevon	\$3,500.00		\$3,500.00
21-CC-076595	EAKES, JENNIFER N	\$1,057.00		\$1,057.00
21-CC-092536	Jaffan International, Inc.	\$40,002.98	\$28,616.78	\$11,386.20
21-CC-102125	Zaldivar Ramirez, Diesmar	\$1,060.00		\$1,060.00
21-CC-110637	FERNANDEZ, WANDA	\$1,581.22		\$1,581.22
21-CC-115856	Galindo, Christina	\$950.00		\$950.00

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

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## Division I

### 2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CC-006491	CALLIPARE, JOSEPH	\$2,400.00		\$2,400.00
22-CC-031214	MIRANDA, KATIE	\$6,534.14		\$6,534.14
22-CC-090684	WHITEHORN, KENYATTA	\$3,842.44		\$3,842.44
22-CC-105017	Whitehead, Alison	\$1,098.00		\$1,098.00
23-CC-003303	SMART, CHRISTOPHER	\$2,380.00		\$2,380.00
23-CC-012546	Dawes, LaQuanda	\$1,500.00		\$1,500.00
23-CC-012552	Miguel, Paula	\$10,752.62		\$10,752.62
23-CC-023835	MOODY, KELLI	\$500.00		\$500.00
23-CC-043330	Hernandez, Jailene	\$6,402.82	\$4,824.00	\$1,578.82
23-CC-052730	BEINABE, JACQUELIN	\$1,600.00		\$1,600.00
23-CC-082304	Rodgers, Andrea	\$1,664.00		\$1,664.00
23-CC-085824	Sidhom, Safa G	\$23,480.50		\$23,480.50
23-CC-090942	FUENTES, DAISY	\$6,069.00	\$775.66	\$5,293.34
23-CC-092426	Tarantino, Margaret	\$7,226.57		\$7,226.57
23-CC-093069	Martinez, Janilsa	\$450.00		\$450.00
23-CC-099082	KUHNAST, KIMBERLY	\$2,400.00		\$2,400.00
23-CC-099762	Kelly, Sherrita	\$2,912.22		\$2,912.22
23-CC-112054	CRESHO, MARK	\$5,448.50	\$4,948.50	\$500.00
23-CC-114719	Hunter, Dearile	\$6,648.73		\$6,648.73
23-CC-115253	LOC'D ON CIGARS, LLC	\$18,669.26		\$18,669.26
23-CC-119388	HO, HA DANG	\$1,827.36		\$1,827.36
23-CC-123126	UPPER ECHELON CAPIT/	\$5,264.60		\$5,264.60
23-CC-125390	BISHOP, JOSEPH	\$500.00		\$500.00
23-CC-126294	THOMAS, BRITTANY	\$100.00		\$100.00
24-CC-000602	CINTRON, NATASHA	\$200.00		\$200.00
24-CC-001268	Lane, Felecia	\$845.13		\$845.13
24-CC-001309	MEDINA, AMILCAR, Jr	\$1,600.00		\$1,600.00

# Registry & Trust Accounts With Balances

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## Division I

### 2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-CC-001367	Thorton, Yvonne	\$13,318.77		\$13,318.77
24-CC-001661	RANDOLPH, YAMESHA	\$1,510.99		\$1,510.99
24-CC-001839	Burton, Tarsha	\$5,528.52		\$5,528.52
24-CC-003241	Holmes, Gloria	\$3,417.00		\$3,417.00
24-CC-004204	Jones, Courtney	\$5,768.00		\$5,768.00
24-CC-004329	BURROWS, ACQUANETT,	\$2,100.00		\$2,100.00
24-CC-004548	Cedeno, Edgar Fornerin	\$3,426.05		\$3,426.05
24-CC-005201	Joaquin, Mantovani	\$10,104.02		\$10,104.02
24-CC-005766	GIL, JESSICA	\$7,602.38		\$7,602.38
24-CC-005806	JORDAN, LINDA	\$2,100.00		\$2,100.00
24-CC-006667	CAMPBELL, JASMINE A	\$1,874.00		\$1,874.00
24-CC-008294	Francois, Sharon	\$4,459.28		\$4,459.28
24-CC-008964	Smithhall, Christina	\$11,841.12		\$11,841.12
24-CC-009626	Simpson, Alante	\$5,805.58		\$5,805.58
24-CC-011323	AQUINO, ANGEL	\$358.90		\$358.90
24-CC-012408	YOUNG, PATRICE	\$682.00		\$682.00
24-CC-012790	TRAN, TRE	\$800.00		\$800.00
24-CC-012986	Tanis, Jevons	\$145.50		\$145.50
24-CC-014005	ARCHIVE AMERICA, INC	\$41,747.46		\$41,747.46
24-CC-014604	CAUDILL, CHRISTINA	\$695.00		\$695.00
24-CC-014644	Ferrer, Ana	\$544.00		\$544.00
24-CC-015676	LAMADRID, LAZARO L	\$4,734.00		\$4,734.00
24-CC-017466	Simmons, Annice	\$2,100.00		\$2,100.00
24-CC-017901	Hawkins, Theresa	\$2,131.81		\$2,131.81
24-CC-018607	Del Rio, Rolando	\$2,247.15		\$2,247.15
24-CC-019184	Reed, Clarence	\$2,822.00		\$2,822.00
24-CC-021834	HAMDEN, NIDA	\$2,140.00		\$2,140.00

# Registry & Trust Accounts With Balances

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**Division I**

# Registry & Trust Accounts With Balances

As of Date: 04/25/2024

Sorted Order: Case Number

Division J

## 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
08-CA-018228	MARKS, MARY ANN	\$5,100.58		\$5,100.58
17-CA-001731	Pat Frank not individually bi	\$13,665.93		\$13,665.93
17-CA-007698	ROSARIO, MARIBEL	\$28,436.89		\$28,436.89
22-CA-006766	DENNIS HERNANDEZ & A	\$5,776.68		\$5,776.68

## 2404 REGISTRY DEPOSIT - EMINENT DOMAIN

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CA-004881	State of Florida Department	\$38,584,110.00	\$32,015,510.00	\$6,568,600.00

## 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
15-CC-019066	VELEZ, LUIS	\$75.00		\$75.00
17-CC-009967	Holcomb, Christopher	\$21,032.72		\$21,032.72
17-CC-009967	Holcomb, Suzanne	\$1,245.00		\$1,245.00
17-CC-009967	Holcomb, Suzanne	\$830.00		\$830.00
20-CC-036160	DENNIS HERNANDEZ & A	\$6,382.27		\$6,382.27
20-CC-055091	WADE, VENECKA K.	\$2,609.01		\$2,609.01
22-CC-016558	Par Three Apartments, LLC	\$48.50		\$48.50
22-CC-018735	EDWARDS, MARQUAZIA T	\$682.00		\$682.00
22-CC-022991	BENNETT, DARMETRIC D	\$1,400.00		\$1,400.00
22-CC-028662	Thabateh, Sammar	\$100.00		\$100.00
22-CC-035075	Williams, Troy	\$40.00		\$40.00
22-CC-048116	Westberry Law Group, LLC	\$7,019.20		\$7,019.20
22-CC-051470	Ferra P.A., Stephen A	\$30,000.00		\$30,000.00
22-CC-057343	DASH, LINDA	\$960.00		\$960.00

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## Division J

### 2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CC-078618	PETERSON, KEVIN MICH/	\$1,278.34		\$1,278.34
22-CC-090753	DOUGLAS, DONNA	\$8,000.00		\$8,000.00
22-CC-106775	Sherald, Taleikia	\$500.00		\$500.00
23-CC-004948	Rodgers, Bernadette	\$2.00		\$2.00
23-CC-018504	Coleman, Adrienne	\$5.00		\$5.00
23-CC-025180	DE DIOS NIEVES, WALKIF	\$1,001.70		\$1,001.70
23-CC-075339	Cohens, Kontanya	\$400.00		\$400.00
23-CC-084284	Rengifo, Jhonatan	\$2,849.00		\$2,849.00
23-CC-085221	PENNY, BRITTANEY R	\$2,159.50		\$2,159.50
23-CC-089833	KROUK , DAVID BARRY	\$19,692.50		\$19,692.50
23-CC-091096	WILEY, MIEISHA	\$3,659.80		\$3,659.80
23-CC-097507	Malone, James	\$1,000.00		\$1,000.00
23-CC-101142	Marr, Harold	\$1,050.00		\$1,050.00
23-CC-101623	Ellingson, Babette Michele	\$735.00		\$735.00
23-CC-107415	Martinez, Paola	\$1,979.50		\$1,979.50
23-CC-123160	WARREN, BETTYE JO	\$3,635.05		\$3,635.05
23-CC-124426	Jenkins, Johnnie	\$1,290.00		\$1,290.00
23-CC-125895	KING, LEROY J	\$408.00		\$408.00
23-CC-127497	HENRY, QUBILAHA	\$842.72		\$842.72
23-CC-130644	Brown, Jennifer	\$13,893.08		\$13,893.08
24-CC-000138	LOPEZ, MELVIN	\$963.05		\$963.05
24-CC-000947	Forrester, Stephanie	\$4,089.88		\$4,089.88
24-CC-002044	Packer, Antoinette	\$5,500.00		\$5,500.00
24-CC-002890	GUYTON-LEWIS, ANUBIA	\$3,514.78		\$3,514.78
24-CC-003758	Cox, Jasmine	\$2,558.33		\$2,558.33
24-CC-004903	Trip Deuces, LLC	\$3,000.00		\$3,000.00
24-CC-005387	Pedro, Derrick	\$9,119.80		\$9,119.80



# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division J

### 2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-CC-006847	BARRICKLOW, MIKE	\$3,200.00		\$3,200.00
24-CC-007612	Bro, Keith	\$9,802.32		\$9,802.32
24-CC-007807	GRIFFITH, BARBARA HES	\$4,305.00		\$4,305.00
24-CC-008257	Rangel, Laura	\$5,860.58		\$5,860.58
24-CC-008434	HART, WYNEAKI	\$1,089.00		\$1,089.00
24-CC-008761	Medley, Wayne	\$1,420.75		\$1,420.75
24-CC-008911	VALLADARES MORERA, J	\$2,809.40		\$2,809.40
24-CC-010040	Elliott, Kiana Pratt	\$3,195.70		\$3,195.70
24-CC-010688	Williams, Anesia S	\$20.00		\$20.00
24-CC-010898	Guadalupe, Marissali	\$5,415.00		\$5,415.00
24-CC-013009	Bass, Danielle	\$2,613.96		\$2,613.96
24-CC-013661	Catalanotti, Barbara	\$2,964.92		\$2,964.92
24-CC-016706	YARDE, STEPHANIE	\$1,273.40		\$1,273.40
24-CC-017403	Edwards, Lekea	\$1,000.00		\$1,000.00
24-CC-017682	WATSON, JAMISHA	\$780.79		\$780.79
24-CC-018204	Cruz, Adaliz	\$1,931.31		\$1,931.31
24-CC-020564	Brooks, Michael	\$3,617.30		\$3,617.30
24-CC-021394	ACCARIA, JESSE	\$5,675.00		\$5,675.00

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division K

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
19-CA-003964	State Farm Florida Insuranc	\$76,135.57		\$76,135.57
19-CA-005661	DANIEL, ROSANA	\$12,231.45		\$12,231.45
21-CA-000074	Fitness International, LLC	\$249,644.56		\$249,644.56
21-CA-001674	Nguyen, Thanh Van T	\$14,434.50		\$14,434.50
21-CA-007504	Southeast Property Acquisi	\$64,280.57		\$64,280.57
23-CA-001882	REESE, KIMBERLY	\$74,891.22		\$74,891.22

### 2404 REGISTRY DEPOSIT - EMINENT DOMAIN

Case Number	Party Name	Increases	Decreases	Net Credit Balance
18-CA-010483	CITY OF TAMPA	\$458,466.50	\$451,237.71	\$7,228.79

### 2408 MORTGAGE FORECLOSURE DEPOSIT

Case Number	Party Name	Increases	Decreases	Net Credit Balance
21-CA-003706	Hillsborough County Clerk c	\$2,551.00		\$2,551.00

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
20-CC-012262	Johnson, Henry L	\$950.00		\$950.00
20-CC-061178	LUCAS, DEONDRE B.C.	\$1,568.50		\$1,568.50
22-CC-014409	BRYANT, ADRIAN	\$797.10		\$797.10
23-CC-005683	Gomez, Gianna	\$12,847.69		\$12,847.69
23-CC-023967	WALKER, LEONA C. COR/	\$100.00		\$100.00
23-CC-024106	HILLARY, DOMINIQUE	\$4,931.00		\$4,931.00

# Registry & Trust Accounts With Balances

As of Date: 04/25/2024

Sorted Order: Case Number

Division K

2412 Reg Deposit - County Civil  
continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CC-025015	Fidelity National Title of Floi	\$4,813.80		\$4,813.80
23-CC-063131	Armas, Luis	\$3,932.50		\$3,932.50
23-CC-074176	Sanchez, Alexis	\$22,717.64		\$22,717.64
23-CC-090265	Bryant, Dhari	\$780.50		\$780.50
23-CC-094268	GIBSON, CARRIE E	\$690.00		\$690.00
23-CC-094271	Greene, Gregory	\$5,000.00		\$5,000.00
23-CC-099462	RIVERA, YAMILETT RODR	\$76.77		\$76.77
23-CC-100985	MOTA, JOEL	\$30,100.00	\$9,160.00	\$20,940.00
23-CC-125396	ROBBINS, KRISTINE	\$850.00		\$850.00
23-CC-129078	MCMICHAEL, PRUDENCE	\$800.00		\$800.00
24-CC-002265	Thompson, Silas	\$1,197.00		\$1,197.00
24-CC-005745	Reid, Michael	\$363.60		\$363.60
24-CC-007131	SAINVIL, SAINVILUS	\$1,386.00		\$1,386.00
24-CC-012166	Miglio, Gary	\$9,608.04		\$9,608.04
24-CC-013299	MCALPIN, JADA	\$52,227.21		\$52,227.21
24-CC-015975	Ikeelo, Nyange	\$1,766.01		\$1,766.01
24-CC-020532	Barnes, Kevin	\$3,641.81		\$3,641.81

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division L

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
10-CA-007496	BANK OF AMERICA, N.A.	\$1,588.28		\$1,588.28
20-CA-005725	Eclipse Composites Engine	\$10,000.00		\$10,000.00
21-CA-005621	Kelly, James	\$1,019,220.26		\$1,019,220.26
21-CA-007758	FBN Restaurant Managemc	\$142,349.51		\$142,349.51
22-CA-000268	FUENTES, LAWRENCE E	\$34,950.82	\$4,938.25	\$30,012.57

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
11-CC-033178	ALI, AHMAD	\$2,863.77		\$2,863.77
13-CC-018487	Thurman, Shawnthlett	\$720.00		\$720.00
15-CC-001085	FAGAN, SHELIA	\$250.00		\$250.00
18-CC-028147	BRANTLEY, VALERIE	\$420.00		\$420.00
19-CC-055974	HINSON, CHRISTOPHER	\$6,775.00	\$5,425.00	\$1,350.00
19-CC-060732	TOHO GROUP LLC	\$27,736.58	\$19,408.04	\$8,328.54
20-CC-057363	PETERS, ZACHARY	\$97.00		\$97.00
20-CC-062560	MORA, JENARDO	\$15.00		\$15.00
20-CC-068336	BELL, JYACARA DYONTE	\$1,395.94		\$1,395.94
20-CC-069413	Perez, Xiomara	\$900.00		\$900.00
20-CC-089092	HERNANDEZ, JORGE	\$400.00		\$400.00
21-CC-009966	Jones, Jocelyn	\$300.00		\$300.00
21-CC-019778	VALENTIN PADRON, CON	\$38.80		\$38.80
21-CC-042991	Ben Khafed, Misty	\$1,250.47		\$1,250.47
21-CC-117590	LATTA-MATTHEWS, AYEI	\$1,550.00		\$1,550.00
22-CC-017483	Sanders, Luther	\$900.00		\$900.00
22-CC-055633	PRECIADO, HEIDER	\$400.00		\$400.00
22-CC-067205	LOPEZ, RACHEL M	\$1,749.44		\$1,749.44

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division L

### 2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CC-081840	RODRIGUEZ, ROSEMARY	\$977.50		\$977.50
23-CC-000601	RIOS, ARISTIDES	\$550.00		\$550.00
23-CC-002918	VELASQUEZ MARTINEZ, J	\$1,149.87		\$1,149.87
23-CC-011170	SIMBAQUEVA, MONIQUE	\$1,233.60		\$1,233.60
23-CC-011697	Rainner, Niajah	\$4,868.95		\$4,868.95
23-CC-019302	MAJOR, MECCA	\$40.00		\$40.00
23-CC-046095	HERNANDEZ, DIANA	\$1,056.30		\$1,056.30
23-CC-060912	MURPHY, EMILY	\$5,700.00		\$5,700.00
23-CC-061633	PARKS, JAMESHIA	\$750.00		\$750.00
23-CC-076892	MARTIN, CHARMAINE	\$5,481.11		\$5,481.11
23-CC-080052	RICHMOND, JENNIFER	\$632.75		\$632.75
23-CC-082006	NEW LIFE TABERNACLE I	\$127,349.24	\$117,065.24	\$10,284.00
23-CC-082233	ZDOBINSKY, FRANZ	\$1,864.00		\$1,864.00
23-CC-083392	Pine, Valetino	\$1,100.00		\$1,100.00
23-CC-083895	KELLY, PARTHENIA	\$2,036.00	\$1,738.00	\$298.00
23-CC-094960	MARSH, TYRESHIA N.S.	\$1,450.00		\$1,450.00
23-CC-098228	KUHNAST, KIMBERLY	\$2,400.00		\$2,400.00
23-CC-099063	KUHNAST, KIMBERLY	\$2,400.00		\$2,400.00
23-CC-101645	TRUJILLO, ARMISENDA	\$500.00		\$500.00
23-CC-111536	Levitats, Meron	\$30,774.25		\$30,774.25
23-CC-112977	SEALS, ISAAC	\$10,746.85	\$6,247.00	\$4,499.85
23-CC-113145	VICENTE, VICTOR	\$1,095.70		\$1,095.70
23-CC-119487	RIVERA, RICHARD	\$5,402.66		\$5,402.66
23-CC-123154	VALAQUEZ, KYRA	\$4,695.35		\$4,695.35
23-CC-125450	ORTIZ, SAMANTHA	\$3,500.00		\$3,500.00
24-CC-000629	Miller, Jessica	\$3,192.00		\$3,192.00
24-CC-000799	Gilmour, Steven	\$11,428.48		\$11,428.48

# Registry & Trust Accounts With Balances

As of Date: 04/25/2024

Sorted Order: Case Number

Division L

2412 Reg Deposit - County Civil  
continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-CC-002917	GREEN, EMMA	\$2,356.50		\$2,356.50
24-CC-003342	RAY, HYSHAUNNA	\$2,547.50		\$2,547.50
24-CC-003496	Estrada, Siomara	\$2,000.00		\$2,000.00
24-CC-004414	PITTMAN, ANTONIO	\$5,985.00		\$5,985.00
24-CC-006058	Ramos, Tatianna	\$5,159.20		\$5,159.20
24-CC-006915	KING, DALISE	\$2,274.63		\$2,274.63
24-CC-007106	HUGEE-KELLOGG, DEME	\$2,598.64		\$2,598.64
24-CC-008273	Hall, Christina	\$1,076.00		\$1,076.00
24-CC-009671	Freitas, Victor Silva	\$5,274.79		\$5,274.79
24-CC-012168	MULLER, CHRISTOPHER	\$12,133.15		\$12,133.15
24-CC-013522	Jackson, Shawntavia	\$1,432.02		\$1,432.02
24-CC-013719	Ponder, Thomas	\$9,458.77		\$9,458.77
24-CC-014346	Eugene, Kellisha	\$7,096.66		\$7,096.66
24-CC-014892	Alexis, Nirva	\$3,289.50		\$3,289.50
24-CC-015373	Russell, Brandon M	\$3,000.00		\$3,000.00
24-CC-016097	Simmons, Jessica	\$1,495.23		\$1,495.23
24-CC-016443	KING, BRIDGET	\$2,357.14		\$2,357.14
24-CC-016446	Canty, Leland	\$2,356.50		\$2,356.50
24-CC-016458	Jackson, Markeita	\$3,966.88		\$3,966.88

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division M

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
17-CC-006131	JG & Co., LLC	\$675.17		\$675.17
20-CC-003590	AMT LLC	\$19,896.09	\$13,916.87	\$5,979.22
20-CC-079868	PURIFOY, LINDA	\$300.00		\$300.00
22-CC-031425	MOYA GOMEZ, ISMARAY	\$11,496.66	\$8,600.00	\$2,896.66
22-CC-062394	GONZALEZ, GEIDY	\$1,553.00		\$1,553.00
22-CC-108121	Torres, Lise	\$600.00		\$600.00
22-CC-111063	SIMPSON, JERMAINE	\$1,507.00		\$1,507.00
23-CC-000196	Fuentes, Mauricio	\$9,950.00		\$9,950.00
23-CC-000267	GALVIN, SARAH	\$194.00		\$194.00
23-CC-002779	Thomas, Deinaire	\$694.00	\$494.00	\$200.00
23-CC-009204	ROBERTS, VARIAN	\$700.00		\$700.00
23-CC-012298	SHARPTON, DEMETRIUS	\$3,999.28	\$3,415.78	\$583.50
23-CC-041289	WALKER, BENJAMIN	\$1,496.45		\$1,496.45
23-CC-085401	Henderson, Karla	\$1,096.05		\$1,096.05
23-CC-089737	Overstreet, Richara	\$23,205.92		\$23,205.92
23-CC-093011	LEE, PAUL	\$4,031.00		\$4,031.00
23-CC-094514	OQUENDO, OMAR	\$11,486.00	\$6,283.00	\$5,203.00
23-CC-094952	GORDON, ORESHONDA	\$2,050.00		\$2,050.00
23-CC-099064	KUHNAST, KIMBERLY	\$2,400.00		\$2,400.00
23-CC-101317	DABNEY, MIRANDA	\$3,010.00	\$3,000.00	\$10.00
23-CC-101459	BRYANT, MARY	\$21,405.87		\$21,405.87
23-CC-101484	KING, LARICA	\$12,028.20		\$12,028.20
23-CC-105381	Warren, Patrick	\$600.00		\$600.00
23-CC-108438	James, Laureen	\$3,185.71	\$1,500.00	\$1,685.71
23-CC-109440	MEJIA, OSCAR A.	\$5,752.00		\$5,752.00
23-CC-109567	Draper, Danny Joe	\$3,123.00		\$3,123.00
23-CC-112005	SKILLINGS, KIMBERLY	\$331.92		\$331.92
23-CC-119036	Francis, Vernesha	\$1,450.00		\$1,450.00

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division M

### 2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CC-119399	Crews, Shireka	\$8,876.00		\$8,876.00
23-CC-121549	GRINER, DAVID	\$1,455.44		\$1,455.44
23-CC-125821	EMMONS, GERALDINE LY	\$7,200.00		\$7,200.00
23-CC-127111	Bellamy, Latasha	\$1,568.50		\$1,568.50
23-CC-129723	Lathan, Denysha	\$491.00		\$491.00
23-CC-130587	TIMS, BRITTANY	\$100.00		\$100.00
23-CC-130815	BOYD, DORETHIA	\$9,424.96		\$9,424.96
24-CC-000970	GARVIE, HAYLEY ELISAB	\$9,200.00		\$9,200.00
24-CC-003196	Bailey, Deshawn	\$291.00		\$291.00
24-CC-004501	TOLBERT, MISHALA	\$3,336.47		\$3,336.47
24-CC-006038	SMITH, ADRIENNA	\$2,900.00		\$2,900.00
24-CC-006784	Batten, William	\$1,559.00		\$1,559.00
24-CC-007632	LORA, MARIA	\$2,000.00	\$1,000.00	\$1,000.00
24-CC-007785	Thompson, Vasha	\$2,500.50		\$2,500.50
24-CC-007886	BENITEZ, MARIO	\$2,000.54		\$2,000.54
24-CC-008189	Santos, Keomi S	\$2,269.59	\$1,587.59	\$682.00
24-CC-009970	CARBAJAL, JENNIFER	\$2,963.00		\$2,963.00
24-CC-010732	HILL, SHAWN	\$3,887.47		\$3,887.47
24-CC-011217	McNabb, Daniel	\$1,350.00		\$1,350.00
24-CC-011239	Williams, Latisha	\$4,193.00		\$4,193.00
24-CC-011252	GOMEZ, ALFREDO	\$1,782.94		\$1,782.94
24-CC-012486	Marshall, Bridget	\$1,753.29		\$1,753.29
24-CC-013334	Scott, Jennell	\$333.98		\$333.98
24-CC-013940	MYERS, TONY J	\$2,150.00		\$2,150.00
24-CC-014550	WILLIAMS, STARLA	\$6,222.00		\$6,222.00
24-CC-014818	CRUZ, CHASSITY	\$500.00		\$500.00
24-CC-015144	WESTER, AMANDA JO	\$1,200.00		\$1,200.00



# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division M

### 2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-CC-015859	Mondesir, Jaire Jelani	\$2,100.99		\$2,100.99
24-CC-016306	BELTRAN, MARIA	\$515.00		\$515.00
24-CC-016322	GEDDES, DOWAN C	\$3,400.00		\$3,400.00
24-CC-016459	Eaves, Sylvester	\$3,465.78		\$3,465.78
24-CC-019586	BENNETT, JAMES ROBER	\$1,615.30		\$1,615.30

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division N

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
21-CC-025284	CARR, LITISHA	\$12,500.00		\$12,500.00
21-CC-027485	Peguero, Marlyn	\$7,475.00	\$5,978.00	\$1,497.00
21-CC-057748	EVANS, ISRAEL J	\$31.50		\$31.50
21-CC-083677	Freytes, Doris	\$3,801.03	\$3,291.03	\$510.00
21-CC-099246	RUIZ, SAFIA	\$16,000.00	\$15,000.00	\$1,000.00

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division O

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
20-CC-070014	SHEA, STEPHANIE	\$150.00		\$150.00
21-CC-002885	SCOTT, JUSTINE	\$446.60		\$446.60
21-CC-011811	COLE, CHARLOTTE MONI	\$294.00		\$294.00
22-CC-008378	ZAUSNER, ERIC	\$1,555.00		\$1,555.00

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

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Division P

## 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
20-CC-072936	Travis, Alvin, Jr	\$50.00		\$50.00
21-CC-069882	PINSON, MARY ELIZABET	\$4,461.97		\$4,461.97

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

Division R

## 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CA-009178	JACKSON, KELLY J	\$44,100.00		\$44,100.00

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

Division T

## 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CA-007538	Holcomb, Christopher	\$2,905.00		\$2,905.00

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Division U

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
14-CC-005398	Sanders, Johnny	\$1,617.61	\$1,590.61	\$27.00
20-CC-086184	Telfort, Presancine	\$5,000.00		\$5,000.00
22-CC-058457	TOLLIVER, REGINA	\$4,286.89		\$4,286.89
23-CC-005556	MYERS, KRYSTA JERLINE	\$242.72		\$242.72
23-CC-093797	DANSLER, DEZMOND	\$2,002.46		\$2,002.46
23-CC-097743	Jones, Elizabeth	\$1,900.60		\$1,900.60
23-CC-102170	PECK, LEVINA	\$2,100.00		\$2,100.00
24-CC-000726	JACKSON, LAQUITA	\$10,770.15	\$10,635.89	\$134.26
24-CC-001373	Regula, Walter	\$7,636.24		\$7,636.24
24-CC-004092	ELQADAH, ADAM	\$5,293.41		\$5,293.41
24-CC-005104	Edwards, Alexander	\$4,826.91		\$4,826.91
24-CC-008424	Tolbert, Shayla	\$879.31		\$879.31
24-CC-011646	BRINDLEY, DON	\$640.00		\$640.00
24-CC-013043	MELENCIANO ACOSTA, A	\$2,169.00		\$2,169.00

### 2416 Probate Unclaimed Funds (FS 733.816)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
20-CP-002177	HICKS, EVELYN C	\$2,062.60	\$40.00	\$2,022.60
21-CP-001133	LAWHORNE, DENA ANGE	\$46,834.12	\$40.00	\$46,794.12

### 2417 Unclaimed Funds Pending Action

Case Number	Party Name	Increases	Decreases	Net Credit Balance
14-CP-001685	RIDER, JOHN LANIER	\$10,661.09		\$10,661.09
18-CP-000981	CRANDALL, CATHY LYNN	\$18,776.58	\$9,730.97	\$9,045.61
19-CP-000093	COBB, GERALDYN	\$19,197.43		\$19,197.43

# Registry & Trust Accounts With Balances

As of Date: 04/25/2024

Sorted Order: Case Number

Division V

## 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
21-CC-009825	DONOVAN, MICHELLE	\$19.40		\$19.40
22-CC-022096	DAVIS, SOPHIA	\$2,120.00		\$2,120.00
22-CC-045934	Lubin, Evans	\$5,800.00		\$5,800.00
22-CC-049367	EVANS, KATRINA	\$977.50		\$977.50
22-CC-079059	LESMOND, TAYLOR	\$1,200.00		\$1,200.00



# Registry & Trust Accounts With Balances

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## Division W

### 2415 Guardianship Unclaimed Funds (FS 744.534)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
09-CP-001616	CAPITANO, ANTHONY	\$2,559.68	\$40.00	\$2,519.68

### 2416 Probate Unclaimed Funds (FS 733.816)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
09-CP-001358	COWART, JERRY RAYMO	\$3,289.84		\$3,289.84
09-CP-001358	COWART, CALVIN WAYNE	\$3,289.84		\$3,289.84
09-CP-001358	COWART, MURDOCK SPE	\$3,289.84		\$3,289.84

### 2417 Unclaimed Funds Pending Action

Case Number	Party Name	Increases	Decreases	Net Credit Balance
10-CP-002044	DENNIS, INEZ	\$344.99		\$344.99

# Registry & Trust Accounts With Balances

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Sorted Order: Case Number

Division Y

## 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CC-041203	MARKLEY, C J	\$16,296.00	\$7,698.75	\$8,597.25
23-CC-075364	ADAMS, BELINDA	\$1,100.00		\$1,100.00
23-CC-093561	Duff, Kevin	\$1,500.00		\$1,500.00

# Registry & Trust Accounts With Balances

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As of Date: 04/25/2024

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## Non-Judicial

### 2013 Reg Deposit - Transfer of Lien - Real Property 713.24

Case Number	Party Name	Increases	Decreases	Net Credit Balance
19-CL-000030	GLOGER CONSTRUCTION	\$5,812.40		\$5,812.40
21-CL-000015	ARTIFACT CONSTRUCTIC	\$39,785.46		\$39,785.46
21-CL-000048	PLAZA CONSTRUCTION C	\$1,351,659.48	\$556,385.42	\$795,274.06
22-CL-000018	BUSTO PLUMBING SERVI	\$379,798.98	\$137,352.85	\$242,446.13
22-CL-000037	NATURAL SPRINGS POOL	\$104,430.07		\$104,430.07
22-CL-000043	TULIPAN TRUCKING LLC	\$9,023.40		\$9,023.40
22-CL-000047	CONSTRUCTION SITE DE	\$14,624.81		\$14,624.81
23-CL-000005	AJ'S SERVICES OF TAMP.	\$52,101.16		\$52,101.16
24-CL-000010	TAMPA SERVICE COMPAI	\$16,159.52		\$16,159.52
24-CL-000011	C W J UNIVERSAL ENTER	\$67,060.22		\$67,060.22

### 2014 Reg Deposit-Trnsfr of Lien-Vehicles-Per Prop 713.76-78

Case Number	Party Name	Increases	Decreases	Net Credit Balance
18-PP-000010	IMPOUNDS R US	\$250.00		\$250.00
19-PP-000012	DENNING'S TOWING INC,	\$240.00		\$240.00
19-PP-000016	HAMMOND, DEMETRIUS	\$180.00		\$180.00
19-PP-000022	RITEWAY TOWING	\$645.00		\$645.00
20-PP-000014	BILAL TOWING INC	\$155.00		\$155.00
21-PP-000005	RAD'S CYCLE	\$544.00		\$544.00
21-PP-000007	KINGSMEADE FARM INC	\$32,953.50		\$32,953.50
21-PP-000008	DTS TOWING AND RECO	\$275.00		\$275.00
21-PP-000010	R & F COSMETIC PAINT IN	\$13,176.00	\$13,167.00	\$9.00
22-PP-000004	SPLIT SECOND TOWING	\$175.00		\$175.00
22-PP-000005	PUBLIC STORAGE	\$768.76		\$768.76
22-PP-000019	STEPS TOWING SERVIC	\$5,070.00		\$5,070.00
23-PP-000005	WEST SHELL POINT ROA	\$11,562.97		\$11,562.97

# Registry & Trust Accounts With Balances

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As of Date: 04/25/2024

Sorted Order: Case Number

## Non-Judicial

### 2014 Reg Deposit-Trnsfr of Lien-Vehicles-Per Prop 713.76-78 continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-PP-000012	CARSTAR	\$3,281.29		\$3,281.29
23-PP-000014	SIMPLY DWELL LLC	\$4,830.58		\$4,830.58
23-PP-000022	RIGHT SOLUTIONS AUTO	\$11,683.67		\$11,683.67
23-PP-000025	SPLIT SECOND TOWING &	\$1,337.00		\$1,337.00
23-PP-000026	813 TOWING SERVICE LL	\$1,328.00		\$1,328.00
23-TJ-000025	THE RIVIERA AT 8412 LLC	\$217.97		\$217.97
24-PP-000002	COMMTOW LLC	\$3,667.00		\$3,667.00
24-PP-000003	PRIME COLLISION	\$9,416.62		\$9,416.62

### 2016 Reg Deposit - Transfer of Judgment 55.10 & 55.141

Case Number	Party Name	Increases	Decreases	Net Credit Balance
20-TJ-000026	Midland Funding LLC	\$4,340.02		\$4,340.02
21-TJ-000042	PORTFOLIO RECOVERY &	\$2,584.09		\$2,584.09
21-TJ-000059	SUNSET PROPERTY MAN	\$6,162.03		\$6,162.03
21-TJ-000070	Hawks Point Homeowners &	\$3,687.49		\$3,687.49
21-TJ-000082	Portfolio Recovery Associat	\$1,416.10		\$1,416.10
22-TJ-000001	Midland Funding Llc	\$2,828.62		\$2,828.62
22-TJ-000002	PORTFOLIO RECOVERY &	\$1,859.94		\$1,859.94
22-TJ-000003	TD BANK USA NA	\$2,234.28		\$2,234.28
22-TJ-000004	A Janitor's Closet, Inc.	\$17,421.24		\$17,421.24
22-TJ-000005	CARVALHO, FREDERICO	\$641.73		\$641.73
22-TJ-000015	Citibank, N.A.	\$6,706.11		\$6,706.11
22-TJ-000016	MIDLAND CREDIT MANAG	\$3,254.35		\$3,254.35
22-TJ-000018	PORTFOLIO RECOVERY &	\$2,849.43		\$2,849.43
22-TJ-000022	CACH L L C	\$15,322.07		\$15,322.07

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Non-Judicial

### 2016 Reg Deposit - Transfer of Judgment 55.10 & 55.141 continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-TJ-000030	CITIBANK NA	\$12,451.47		\$12,451.47
22-TJ-000033	PENA, AQUILES	\$241.25		\$241.25
22-TJ-000040	Westlake Services, LLC	\$11,673.65		\$11,673.65
22-TJ-000041	WELLS FARGO FINANCIA	\$12,858.80		\$12,858.80
22-TJ-000042	TD BANK USA, N.A.	\$1,056.75		\$1,056.75
22-TJ-000045	ATLANTIC CREDIT AND F	\$29,062.89		\$29,062.89
22-TJ-000046	Midland Credit Managemen	\$2,269.81		\$2,269.81
22-TJ-000050	CITIBANK NA	\$10,937.46		\$10,937.46
22-TJ-000054	TD Bank USA NA	\$3,438.89		\$3,438.89
22-TJ-000055	Bank Of America N A	\$7,061.74		\$7,061.74
22-TJ-000058	GREEN, JUDITH A	\$2,482.70		\$2,482.70
22-TJ-000062	ARGO GROUP PROPERTI	\$257.51		\$257.51
22-TJ-000074	CITIBANK, N.A./THE HOMI	\$1,338.54		\$1,338.54
22-TJ-000077	CAPITAL ONE BANK (USA	\$719.76		\$719.76
22-TJ-000078	PORTFOLIO RECOVERY /	\$3,003.90		\$3,003.90
22-TJ-000083	POWELL, AMINATA N	\$2,646.81		\$2,646.81
22-TJ-000085	Midland Funding LLC	\$2,105.59		\$2,105.59
22-TJ-000087	TZADIK ACQUISITIONS LL	\$220.09		\$220.09
22-TJ-000090	MULCHANDANI, ISHWAR	\$430.26		\$430.26
22-TJ-000092	MIDLAND FUNDING L L C	\$3,112.11		\$3,112.11
22-TJ-000093	Lvnv Funding Llc	\$1,315.82		\$1,315.82
22-TJ-000100	PORTFOLIO RECOVERY /	\$5,186.30		\$5,186.30
22-TJ-000101	PORTFOLIO RECOVERY /	\$1,678.12		\$1,678.12
23-TJ-000004	PORTFOLIO RECOVERY /	\$2,005.94		\$2,005.94
23-TJ-000006	PORTFOLIO RECOVERY /	\$4,003.15		\$4,003.15
23-TJ-000007	ISAAC, ELAINE VEGA	\$375.15		\$375.15
23-TJ-000010	TD BANK USA, N.A.	\$1,565.65		\$1,565.65

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Non-Judicial

### 2016 Reg Deposit - Transfer of Judgment 55.10 & 55.141 continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-TJ-000011	CACH L L C	\$2,135.44		\$2,135.44
23-TJ-000012	CACH LLC	\$2,474.76		\$2,474.76
23-TJ-000013	All County Tampa Bay Prop	\$2,469.50		\$2,469.50
23-TJ-000018	Lvnv Funding Llc	\$1,692.78		\$1,692.78
23-TJ-000019	DUBON, WILFREDO	\$3,813.59		\$3,813.59
23-TJ-000020	HOGG, SUSAN	\$2,491.12		\$2,491.12
23-TJ-000022	ASSET ACCEPTANCE LLC	\$25,487.20		\$25,487.20
23-TJ-000023	PORTFOLIO RECOVERY /	\$2,930.82		\$2,930.82
23-TJ-000024	WINDHAVEN INSURANCE	\$7,913.46		\$7,913.46
23-TJ-000027	Portfolio Recovery Associat	\$5,205.50		\$5,205.50
23-TJ-000028	COMINGORE, PAUL CHAI	\$233.29		\$233.29
23-TJ-000032	CAPITAL ONE BANK (USA	\$3,348.22		\$3,348.22
23-TJ-000033	MERCURY INSURANCE C	\$14,872.34		\$14,872.34
23-TJ-000034	Lvnv Funding Llc	\$1,078.58		\$1,078.58
23-TJ-000038	PASSWORD PROPRTIES	\$454.02		\$454.02
23-TJ-000041	FIRST NATIONAL BANK O	\$15,084.56		\$15,084.56
23-TJ-000044	ZICK, MICHAEL	\$294.97		\$294.97
23-TJ-000045	ASSET ACCEPTANCE LLC	\$7,541.19		\$7,541.19
23-TJ-000046	SCALF, CHRIS	\$309.90		\$309.90
23-TJ-000047	OCEAN SPARKLE LLC	\$2,161.17		\$2,161.17
23-TJ-000048	EQUIALT FUND LLC	\$253.92		\$253.92
23-TJ-000049	CITIBANK NA	\$10,663.52		\$10,663.52
23-TJ-000050	Progressive Select Ins. Co.	\$7,288.08		\$7,288.08
23-TJ-000055	POHL, JEREMY	\$2,400.82		\$2,400.82
23-TJ-000056	LVNV FUNDING LLC	\$10,046.22		\$10,046.22
23-TJ-000061	Citibank N.A.	\$4,148.48	\$3,760.58	\$387.90
23-TJ-000062	Discover Bank	\$2,508.84		\$2,508.84

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 04/25/2024

Sorted Order: Case Number

## Non-Judicial

### 2016 Reg Deposit - Transfer of Judgment 55.10 & 55.141 continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-TJ-000066	STATE FARM FIRE AND C	\$9,062.26		\$9,062.26
23-TJ-000069	BANK OF AMERICA NA	\$11,412.84		\$11,412.84
23-TJ-000070	LE, REBECCA	\$3,483.91		\$3,483.91
23-TJ-000073	PORTFOLIO RECOVERY /	\$1,905.08		\$1,905.08
23-TJ-000074	CAPITAL ONE BANK USA	\$4,811.92		\$4,811.92
23-TJ-000077	Lvrv Funding Llc	\$1,084.22		\$1,084.22
23-TJ-000079	BARCLAYS BANK DELAW	\$12,987.46		\$12,987.46
23-TJ-000081	OKINUS INC	\$3,876.08		\$3,876.08
23-TJ-000082	MILLS, TIFANI	\$379.80		\$379.80
23-TJ-000084	KINNARD, WILLIE MORRI	\$737.50		\$737.50
23-TJ-000086	DISCOVER BANK	\$10,419.98		\$10,419.98
23-TJ-000088	PORTFOLIO RECOVERY /	\$2,053.08		\$2,053.08
23-TJ-000089	BANK OF AMERICA NA	\$4,503.15		\$4,503.15
24-TJ-000003	FLORIDA PREMIER ROOF	\$5,268.75		\$5,268.75
24-TJ-000010	RANSOM, LESTER R	\$97.53		\$97.53
24-TJ-000011	NIXON, MATTHEW J.W.	\$415.64		\$415.64
24-TJ-000014	ASSET ACCEPTANCE LLC	\$24,390.05		\$24,390.05
24-TJ-000016	HERAMAN, CHANDERMA	\$312.12		\$312.12
24-TJ-000017	CONWELL BUSINESS LAV	\$144,602.79		\$144,602.79
24-TJ-000018	MONTALVO GARZA, ALIAI	\$1,577.43		\$1,577.43
24-TJ-000019	SUNCOAST CREDIT UNIC	\$13,543.80		\$13,543.80
24-TJ-000022	ASHLEY, TASHA	\$275.50		\$275.50
24-TJ-000024	GUZMAN, ISOLINA	\$244.16		\$244.16
24-TJ-000025	IOWA 3920 LLC	\$5,962.83		\$5,962.83
24-TJ-000026	Perez, Jorge	\$2,479.52		\$2,479.52
24-TJ-000027	CITIBANK NA	\$3,810.44		\$3,810.44
24-TJ-000028	Acuity Real Estate Services	\$4,147.97		\$4,147.97

# Registry & Trust Accounts With Balances

FLHILLSBPROD

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Sorted Order: Case Number

## Non-Judicial

### 2016 Reg Deposit - Transfer of Judgment 55.10 & 55.141 continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-TJ-000029	SPACEWERKS INC	\$29,719.12		\$29,719.12
24-TJ-000030	Independent Savings Plan (	\$6,317.81		\$6,317.81
24-TJ-000031	Hazellief, Randall A	\$7,568.36		\$7,568.36
24-TJ-000032	PORTFOLIO RECOVERY )	\$5,298.07		\$5,298.07
24-TJ-000033	Busch II MF LLC	\$285.54		\$285.54
24-TJ-000034	MONTILLA GODOY, NAYA	\$2,455.64		\$2,455.64

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-TJ-000012	COREA, DARWIN JOSUE	\$981.90		\$981.90

<b>Totals</b>		<b>\$78,696,496.15</b>	<b>\$64,115,021.83</b>	<b>\$14,581,474.32</b>
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