

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

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-011746	DeVere, Christian	\$7,831.06		\$7,831.06

### 2415 Guardianship Unclaimed Funds (FS 744.534)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
00-CP-002920	ESTATE OF MICHAEL W/	\$2,267.85		\$2,267.85
04-CP-000729	THARP, NANCY MARIE	\$2,832.42	\$45.00	\$2,787.42
06-CP-000582	GRIFFIN, TONY T, Jr	\$2,297.17	\$45.00	\$2,252.17
12-CP-000054	ADULT ADVOCACY & REF	\$6,343.82	\$45.00	\$6,298.82
17-CP-001074	EVERETT, GREGORY	\$7,773.34	\$45.00	\$7,728.34
22-CP-003160	Moore, James A, Jr	\$19,334.59	\$45.00	\$19,289.59
23-CP-001703	BLEI, EDWIN P	\$8,487.36	\$45.00	\$8,442.36
23-CP-003634	ESTATE OF CHARLES W I	\$3,146.38		\$3,146.38

### 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
15-CP-001654	DUNN, MARY R	\$49,710.87	\$45.00	\$49,665.87
17-CP-001518	HAMILTON, EVE	\$1,600.97	\$45.00	\$1,555.97
18-CP-001511	CHATMAN, JOSEPH, Jr	\$10,487.40	\$45.00	\$10,442.40
18-CP-002768	PHILILPS, MARY	\$52,737.04	\$45.00	\$52,692.04
19-CP-000450	GONZALEZ, CARLOS	\$2,448.10	\$15.00	\$2,433.10
19-CP-000450	Gonzalez Salguero, Beatriz	\$2,448.10	\$15.00	\$2,433.10
19-CP-000450	GONZALEZ, MEGALY	\$2,448.11	\$15.00	\$2,433.11

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
19-CP-001473	WATFORD, JOEL HEATH	\$693.40		\$693.40
19-CP-001473	WINDHAM, CHASITY WAT	\$693.40		\$693.40
20-CP-001594	HOOKS, HAROLD RAYMO	\$3,005.09	\$45.00	\$2,960.09
20-CP-003149	DIAZ, ALBERTA	\$10,335.00		\$10,335.00
21-CP-000860	RHODES, RONESHA	\$4,528.45		\$4,528.45
22-CP-000396	Estate of Brenda Jones	\$9,861.33	\$22.50	\$9,838.83
22-CP-000396	ESTATE OF JOSHUA OSB	\$2,459.71	\$22.50	\$2,437.21
22-CP-003569	GILBERT, BRIAN H	\$165,384.83	\$40.00	\$165,344.83
22-CP-003855	PATTERSON, KAREN O.	\$51,254.96	\$45.00	\$51,209.96
22-CP-004123	ESTATE OF SEPTEMBER	\$885.54	\$22.50	\$863.04
22-CP-004123	WIMBLEY, JENNIFER	\$885.56	\$22.50	\$863.06
23-CP-002954	WILLIAMS, JOURNEY	\$7,694.02		\$7,694.02
23-CP-003667	HAYSLETT, MICHAEL SH/	\$15,469.05	\$45.00	\$15,424.05
23-CP-004320	Estate of Sixta Maria Chanc	\$3,084.89	\$45.00	\$3,039.89
24-CP-001940	ESTATE OF JESSICA JON	\$3,275.83		\$3,275.83
93-CP-001097	ESTATE OF JIMMIE CLYD	\$46,348.14		\$46,348.14
95-CP-000110	KNIGHT, RICHARD DEAN	\$2,343.85	\$45.00	\$2,298.85

### 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-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

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Division A

2417 Unclaimed Funds Pending Action  
continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
19-CP-001916	SAEED, RAFAT	\$45,931.80		\$45,931.80

# Registry & Trust Accounts With Balances

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## Division B

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
19-CA-006095	Advanta IRA Services, LLC	\$16.68		\$16.68

### 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

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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

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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
21-CA-003776	Diaz, David, Jr	\$2,046.27		\$2,046.27

# Registry & Trust Accounts With Balances

As of Date: 03/25/2025

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Division E

**2401 REGISTRY DEPOSITS - CIRCUIT CIVIL**

Case Number	Party Name	Increases	Decreases	Net Credit Balance
21-CA-003138	Johnson, Darrell	\$37,919.83		\$37,919.83
22-CA-004284	DENNIS HERNANDEZ & A	\$40,907.33		\$40,907.33
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
24-CA-008345	RBHJTAMPA, LLC	\$107,096.49		\$107,096.49

# Registry & Trust Accounts With Balances

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## 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	\$48,960.00	\$38,880.00	\$10,080.00
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
24-CA-005530	Family Dollar Stores of Flor	\$52,886.10		\$52,886.10



# Registry & Trust Accounts With Balances

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## 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
19-CA-003678	US BANK NATIONAL ASSC	\$34,818.93		\$34,818.93
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
24-CA-009018	American Family Connect I	\$250,000.00		\$250,000.00

### 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

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Division H

## 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CA-002218	Minnear, Kristine	\$52,327.58	\$52,327.57	\$0.01
22-CA-005382	COLLINS , SARA BETH	\$32,497.50		\$32,497.50
22-CA-005718	Bisk Education, Inc.	\$250,598.80		\$250,598.80
23-CA-012182	Plaza Madera Verde, LLC	\$123,359.08		\$123,359.08

## 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-036092	DENNIS HERNANDEZ & A	\$2,297.85		\$2,297.85
20-CC-058282	PMC REMODELING LLC	\$11,494.74	\$11,159.95	\$334.79
21-CC-118490	Hall, Monique	\$3,519.00	\$3,450.00	\$69.00
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-084460	PONDER, CLAYTON JOE	\$2,520.00		\$2,520.00
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-115102	Wilson, Jessica	\$682.00		\$682.00

# 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-127660	Of The Estate of John D. Ci	\$2,000.00		\$2,000.00
23-CC-128666	Oubichon, Raymond	\$1.00		\$1.00
24-CC-015294	GLOVER, MELISSA	\$1,175.00		\$1,175.00
24-CC-027384	MIRAZOVAC, LASZLO PEI	\$2,750.50		\$2,750.50
24-CC-037226	STRATIS, KRISTIN	\$1,383.00		\$1,383.00
24-CC-045057	MOULTRY, LEROY	\$4,957.64		\$4,957.64
24-CC-048249	Bokor, Richard A	\$147.10		\$147.10
24-CC-055553	JAMES, TIFFANY	\$1.00		\$1.00
24-CC-056393	FROST, NICK	\$11,738.00		\$11,738.00
24-CC-057282	SIMMONS, RANEISHA ALI	\$756.00		\$756.00
24-CC-059911	Rodriguez, Royland	\$1,980.00		\$1,980.00
24-CC-063803	Edwards, Randy	\$6,132.00		\$6,132.00
24-CC-071359	Ramirez, Daisy	\$1,821.00		\$1,821.00
25-CC-001435	Corbitt, Danielle	\$1,882.84	\$1,500.00	\$382.84
25-CC-001904	LOPEZ, ARNALDO	\$3,635.00		\$3,635.00
25-CC-002453	CRUZ, JEREMIAS	\$3,032.00		\$3,032.00
25-CC-003139	OLOGBO, JOSEPH	\$5,000.00		\$5,000.00
25-CC-004068	Mccoggle, Trinity J	\$6,424.05		\$6,424.05
25-CC-004292	LEWIS, GINA	\$300.00		\$300.00
25-CC-005852	SCHMIDT, MATTHEW	\$3,000.00		\$3,000.00
25-CC-008317	Thompson, Qeshondra	\$5,895.00		\$5,895.00

# Registry & Trust Accounts With Balances

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## Division I

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
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
23-CA-000175	Tampa Bay Bar Business, L	\$148,288.23	\$22,511.36	\$125,776.87

### 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

### 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-032418	ROGERS, SHONNESE	\$1,841.95		\$1,841.95
20-CC-001211	Geico General Insurance C	\$551.62		\$551.62
20-CC-066103	FRANCOIS, EDNA	\$210.00		\$210.00
21-CC-050916	McCarter, Zevon	\$3,500.00		\$3,500.00
21-CC-092536	Jaffan International, Inc.	\$102,627.08	\$79,854.68	\$22,772.40
22-CC-006491	CALLIPARE, JOSEPH	\$2,400.00		\$2,400.00
22-CC-031214	MIRANDA, KATIE	\$6,534.14		\$6,534.14
22-CC-055454	Rodriguez, Alberto	\$31,883.32	\$29,088.12	\$2,795.20
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-082304	Rodgers, Andrea	\$1,664.00		\$1,664.00
23-CC-093069	Martinez, Janilsa	\$450.00		\$450.00
23-CC-112054	CRESHO, MARK	\$5,448.50	\$4,948.50	\$500.00

# 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
23-CC-119388	HO, HA DANG	\$1,827.36		\$1,827.36
23-CC-120388	BELL, SAMUEL T	\$6,497.55	\$5,815.55	\$682.00
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-001309	MEDINA, AMILCAR, Jr	\$1,600.00		\$1,600.00
24-CC-004204	Jones, Courtney	\$7,238.00		\$7,238.00
24-CC-011323	AQUINO, ANGEL	\$358.90		\$358.90
24-CC-012790	TRAN, TRE	\$800.00		\$800.00
24-CC-012986	Tanis, Jevons	\$145.50		\$145.50
24-CC-014604	CAUDILL, CHRISTINA	\$695.00		\$695.00
24-CC-018607	Del Rio, Rolando	\$4,040.15		\$4,040.15
24-CC-029371	REYES, MELISSA	\$1,520.00		\$1,520.00
24-CC-030657	UNITED SALES & LEASING	\$2,500.00	\$2,250.00	\$250.00
24-CC-035077	LINN, TRACY RENAE	\$4,200.00	\$3,600.00	\$600.00
24-CC-041234	RODRIGUEZ, DEREK	\$22,837.49	\$15,960.94	\$6,876.55
24-CC-042072	Toole, Dominica	\$500.00		\$500.00
24-CC-054279	CCTV CORE INC	\$31,034.84		\$31,034.84
24-CC-057098	MORENO, JASON	\$699.50		\$699.50
24-CC-060209	Kern, Aaron	\$53,508.47	\$31,592.21	\$21,916.26
24-CC-061791	Cumber, Lakeisha	\$10,295.00		\$10,295.00
24-CC-063234	Jefferson, Chantel	\$1,000.00		\$1,000.00
24-CC-063572	CHESBROUGH, REBECCA	\$400.00		\$400.00
24-CC-065478	HOUSE, JAMMECE	\$1,044.44		\$1,044.44
24-CC-065563	TANNER, SHONDA	\$210.00		\$210.00
24-CC-067079	Adrien, Ibn	\$160.00		\$160.00
24-CC-067824	Warren, Mia	\$5,710.73		\$5,710.73

# 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
25-CC-005641	DEVINE, KASAEJAH	\$7,960.15		\$7,960.15
25-CC-005789	Orr, Sierra	\$730.49		\$730.49
25-CC-006171	SHOWERS, KETONEY L.	\$800.00		\$800.00
25-CC-006252	Mitchell, Kolijah	\$5,490.45		\$5,490.45
25-CC-007102	Banville, Shaquilah	\$8,674.00		\$8,674.00
25-CC-007113	Tolbert, Shayla	\$11,535.79		\$11,535.79
25-CC-008246	FELIX, LANEA	\$2,806.00		\$2,806.00
25-CC-008909	Kalva, Naveen Kalva	\$5,023.22		\$5,023.22
25-CC-010967	Ortiz, Richard	\$5,459.64		\$5,459.64

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## 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
25-CA-001837	FRESHONE FOODS LLC	\$70,895.00		\$70,895.00

### 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-016599	Geico General Insurance C	\$539.57		\$539.57
22-CC-016558	Par Three Apartments, LLC	\$48.50		\$48.50
22-CC-018735	EDWARDS, MARQUAZIA T	\$682.00		\$682.00
22-CC-028662	Thabateh, Sammar	\$100.00		\$100.00
22-CC-035075	Williams, Troy	\$40.00		\$40.00
22-CC-057343	DASH, LINDA	\$960.00		\$960.00
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-075339	Cohens, Kontanya	\$400.00		\$400.00
23-CC-084284	Rengifo, Jhonatan	\$2,849.00		\$2,849.00
23-CC-091096	WILEY, MIEISHA	\$3,659.80		\$3,659.80
23-CC-101142	Marr, Harold	\$1,050.00		\$1,050.00
23-CC-107415	Martinez, Paola	\$1,979.50		\$1,979.50

# Registry & Trust Accounts With Balances

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## Division J

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CC-123160	WARREN, BETTYE JO	\$3,635.05		\$3,635.05
24-CC-000947	Forrester, Stephanie	\$11,287.83		\$11,287.83
24-CC-002044	Packer, Antoinette	\$5,500.00		\$5,500.00
24-CC-004190	BARBER, WENDY LEE	\$2,748.00		\$2,748.00
24-CC-004903	Trip Deuces, LLC	\$3,000.00		\$3,000.00
24-CC-008840	Search2Close of Columbus	\$977.50	\$851.83	\$125.67
24-CC-010898	Guadalupe, Marissali	\$5,415.00	\$5,413.00	\$2.00
24-CC-016912	Miranda, Marisol	\$1,782.01		\$1,782.01
24-CC-017403	Edwards, Lekea	\$1,000.00		\$1,000.00
24-CC-027913	PEREZ, LYMARIE	\$2,125.00		\$2,125.00
24-CC-031518	Nelson, Mark	\$500.00		\$500.00
24-CC-041050	JAMES, BRYON	\$150.49		\$150.49
24-CC-041791	BURNS, KAYLEE	\$5,535.00		\$5,535.00
24-CC-051603	GROOMS, CALANDRA D	\$9.70		\$9.70
24-CC-051614	JONES, JEREMY R	\$1,962.50		\$1,962.50
24-CC-052305	Baptiste, Andral Jean	\$1,470.00		\$1,470.00
24-CC-059513	Speller, Devin	\$3,708.00		\$3,708.00
24-CC-067400	BUCKLEY, ROGER	\$2,578.43		\$2,578.43
24-CC-069701	CLARK, MAXINE	\$583.50		\$583.50
24-CC-071688	LEE, LONNISHA	\$13,281.75		\$13,281.75
25-CC-004367	SEURET GONZALEZ, ELD	\$4,215.00		\$4,215.00
25-CC-004579	ROSSI, MARIA E	\$9,617.00	\$6,417.00	\$3,200.00
25-CC-007771	Joiner, Victoria	\$2,587.95		\$2,587.95
25-CC-008486	Davis, Matthew	\$12,251.10		\$12,251.10



# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

## Division K

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
19-CA-005661	DANIEL, ROSANA	\$12,231.45		\$12,231.45
21-CA-001674	Nguyen, Thanh Van T	\$14,434.50		\$14,434.50
23-CA-001882	REESE, KIMBERLY	\$74,891.22	\$74,891.21	\$0.01
24-CA-002758	Leeks, Michael	\$5,633.12		\$5,633.12
24-CA-004516	FIDELITY NATIONAL TITLI	\$196,007.50		\$196,007.50

### 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-023967	WALKER, LEONA C. COR/	\$100.00		\$100.00
23-CC-063131	Armas, Luis	\$3,932.50		\$3,932.50
23-CC-090265	Bryant, Dhari	\$780.50		\$780.50
23-CC-099462	RIVERA, YAMILETT RODR	\$76.77		\$76.77
24-CC-002265	Thompson, Silas	\$1,197.00		\$1,197.00
24-CC-005745	Reid, Michael	\$363.60		\$363.60
24-CC-022672	Phillips, Lynda Short	\$12,980.15		\$12,980.15
24-CC-023812	Malave, Anna Carlina	\$3,062.22		\$3,062.22
24-CC-056033	Streeter, Kesha	\$1,000.00		\$1,000.00
24-CC-056397	ERWIN, TAYLOR	\$10,583.98		\$10,583.98
24-CC-059276	SVEN, ROBERT TITO, Jr	\$900.00		\$900.00
24-CC-066151	Lyte, Christopher	\$3,900.00		\$3,900.00
24-CC-069549	Oates, Deandre	\$600.00		\$600.00
25-CC-001196	Reynolds, Myiyeka	\$4,882.00		\$4,882.00
25-CC-001227	HALL, NATHANIEL	\$1,920.00		\$1,920.00

# Registry & Trust Accounts With Balances

As of Date: 03/25/2025

Sorted Order: Case Number

Division K

2412 Reg Deposit - County Civil  
continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
25-CC-003607	JOHNSON, ASHLEY MARI	\$7,875.00		\$7,875.00
25-CC-005656	DE JESUS, ALIDA	\$2,045.00		\$2,045.00
25-CC-006312	ARANDA, ANN E	\$35.00		\$35.00
25-CC-007909	CARVAJAL, YARINA	\$3,907.00		\$3,907.00
25-CC-008043	JEREZ, ANGELICA	\$1,971.86		\$1,971.86

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

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
21-CA-005621	Kelly, James	\$1,019,220.26		\$1,019,220.26
21-CA-007758	FBN Restaurant Managem	\$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
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-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-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-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-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

# Registry & Trust Accounts With Balances

As of Date: 03/25/2025

Sorted Order: Case Number

Division L

2412 Reg Deposit - County Civil  
continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CC-080052	RICHMOND, JENNIFER	\$632.75		\$632.75
23-CC-082006	NEW LIFE TABERNACLE I	\$261,008.36	\$249,748.80	\$11,259.56
23-CC-096131	Burrows, Brione	\$194.00		\$194.00
23-CC-098228	KUHNAST, KIMBERLY	\$6,399.64		\$6,399.64
23-CC-099063	KUHNAST, KIMBERLY	\$4,399.64	\$3,999.64	\$400.00
23-CC-101645	TRUJILLO, ARMISENDA	\$500.00		\$500.00
23-CC-114058	Hometown Little Manatee L	\$5,019.24		\$5,019.24
23-CC-119487	RIVERA, RICHARD	\$11,016.30		\$11,016.30
24-CC-013522	Jackson, Shawntavia	\$1,432.02		\$1,432.02
24-CC-029219	MCCULLOUGH, KATRINA	\$200.00		\$200.00
24-CC-053842	Granada Insurance Compai	\$30,000.00		\$30,000.00
24-CC-059181	PENEDA ZETA, ANA YULI	\$1,350.00		\$1,350.00
24-CC-059588	MARTINEZ, ERIC	\$4,025.28		\$4,025.28
24-CC-060716	MCFELLIN, EMILY	\$5,560.28		\$5,560.28
24-CC-062988	LUDKE, ELDA NATASHA	\$3,500.00		\$3,500.00
24-CC-070246	HARRISON, JOYCELYN A	\$7,173.00		\$7,173.00
25-CC-001482	Rivers, Wanda	\$8,100.00	\$6,400.00	\$1,700.00
25-CC-002316	Tollestrup, Kenny	\$2,187.00		\$2,187.00
25-CC-002768	MOJICA, GABRIELLE	\$2,455.67		\$2,455.67
25-CC-003542	SIMS, LARIENA N.	\$10.00		\$10.00
25-CC-005882	Lucxon, Desir	\$3,341.50		\$3,341.50
25-CC-005974	EASON, CHRISTINE	\$3,132.00		\$3,132.00
25-CC-006786	Florvella, Elmire	\$3,084.24		\$3,084.24
25-CC-007499	Rivers, Kim	\$2,996.31		\$2,996.31
25-CC-007767	Slade, Jennifer	\$5,335.48		\$5,335.48
25-CC-008808	BAILEY, ANDRENESHIA A	\$1,474.88		\$1,474.88
25-CC-010872	CARLSON, JAMES	\$1,566.05		\$1,566.05

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

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Division L

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

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
22-CC-108121	Torres, Lise	\$600.00		\$600.00
23-CC-000267	GALVIN, SARAH	\$194.00		\$194.00
23-CC-002779	Thomas, Deinaire	\$694.00	\$494.00	\$200.00
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-099064	KUHNAST, KIMBERLY	\$3,999.64		\$3,999.64
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-105381	Warren, Patrick	\$600.00		\$600.00
23-CC-108438	James, Lauren	\$3,185.71	\$1,500.00	\$1,685.71
23-CC-112005	SKILLINGS, KIMBERLY	\$331.92		\$331.92
23-CC-119036	Francis, Vernesha	\$1,450.00		\$1,450.00
23-CC-119399	Crews, Shireka	\$13,949.00	\$12,680.00	\$1,269.00
23-CC-127111	Bellamy, Latasha	\$1,568.50		\$1,568.50
23-CC-128810	PMD CERAMIC COATING	\$2,388.38		\$2,388.38
23-CC-130587	TIMS, BRITTANY	\$100.00		\$100.00
24-CC-013334	Scott, Jennell	\$591.98		\$591.98
24-CC-015144	WESTER, AMANDA JO	\$1,200.00		\$1,200.00
24-CC-051162	BLACK, ALEA	\$455.77		\$455.77
24-CC-053902	Torres, Joel	\$2,487.50		\$2,487.50
24-CC-055143	Kunwar, Asif	\$12,000.82	\$11,450.00	\$550.82
24-CC-056636	Miller, EmmaLouise	\$13,303.00	\$12,103.00	\$1,200.00
24-CC-065287	SPENCER, MAGALY	\$9,167.80		\$9,167.80
24-CC-066305	HICKS, MAKAYLA B	\$6,216.00		\$6,216.00
24-CC-067594	Treadwell, Shantae	\$3,608.80		\$3,608.80

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

## Division M

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
25-CC-001185	Jackson, Laquita	\$12,221.65		\$12,221.65
25-CC-003422	Jenkins, Regina	\$3,139.00		\$3,139.00
25-CC-005015	Burroughs, Andrew	\$9,230.90		\$9,230.90
25-CC-006511	THOMPSON, CANDICE	\$2,344.70		\$2,344.70
25-CC-010694	GARCIA, LUIS D.	\$1,763.95		\$1,763.95
25-CC-010976	Green, Ruel	\$3,749.90		\$3,749.90

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

## Division N

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
20-CC-001652	Geico General Insurance C	\$598.24		\$598.24
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-099246	RUIZ, SAFIA	\$16,000.00	\$15,000.00	\$1,000.00
24-CC-013299	MCALPIN, JADA	\$52,227.21		\$52,227.21



# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

## Division O

### 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

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
21-CC-002885	SCOTT, JUSTINE	\$446.60		\$446.60
21-CC-011811	COLE, CHARLOTTE MONI	\$294.00		\$294.00
24-CC-005766	GIL, JESSICA	\$7,602.38	\$7,568.38	\$34.00
24-CC-006915	KING, DALISE	\$3,329.63		\$3,329.63
24-CC-022045	BRACKINS, TAMARA	\$5,090.23		\$5,090.23
24-CC-051652	THOMAS, JARODNEY	\$1,525.00		\$1,525.00

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

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Division P

## 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
21-CC-069882	PINSON, MARY ELIZABET	\$4,461.97		\$4,461.97

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

## Division R

### 2401 REGISTRY DEPOSITS - CIRCUIT CIVIL

Case Number	Party Name	Increases	Decreases	Net Credit Balance
21-CA-004936	Vega, Luis Orlando	\$29,749.43		\$29,749.43

### 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-CC-052126	JONES, FARRAH	\$2,475.00	\$2,400.00	\$75.00
24-CC-057972	MCMILLAN, BONITRIA	\$828.01	\$378.01	\$450.00

# Registry & Trust Accounts With Balances

As of Date: 03/25/2025

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
24-CA-005012	MURILLO, ANGELA	\$5,681.72		\$5,681.72

## 2408 MORTGAGE FORECLOSURE DEPOSIT

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CA-009235	MAGNOLIA PARK AT RIVE	\$4,895.27		\$4,895.27

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

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
23-CC-097743	Jones, Elizabeth	\$1,900.60		\$1,900.60
24-CC-000726	JACKSON, LAQUITA	\$10,770.15	\$10,635.89	\$134.26
24-CC-008424	Tolbert, Shayla	\$879.31		\$879.31
24-CC-025605	LEWIS, HELEN	\$2,257.59		\$2,257.59

### 2416 Probate Unclaimed Funds (FS 733.816)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
10-CP-001083	STAFFORD, CAROL B	\$19,852.79		\$19,852.79
10-CP-001083	BILLINGS, HOLLIS G	\$100,498.07		\$100,498.07
22-CP-001185	CLARK, ERIN ASHLEY	\$9,323.83	\$45.00	\$9,278.83

### 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

FLHILLSBPROD

As of Date: 03/25/2025

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
21-CC-110637	FERNANDEZ, WANDA	\$1,581.22		\$1,581.22
22-CC-022096	DAVIS, SOPHIA	\$2,120.00		\$2,120.00
22-CC-049367	EVANS, KATRINA	\$977.50		\$977.50
22-CC-079059	LESMOND, TAYLOR	\$1,200.00		\$1,200.00
23-CC-012552	Miguele, Paula	\$10,752.62		\$10,752.62

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

## Division W

### 2416 Probate Unclaimed Funds (FS 733.816)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
09-CP-001358	COWART, JERRY RAYMO	\$7,765.95	\$15.00	\$7,750.95
09-CP-001358	COWART, CALVIN WAYNE	\$7,765.95	\$15.00	\$7,750.95
09-CP-001358	COWART, MURDOCK SPE	\$7,765.95	\$15.00	\$7,750.95
21-CP-004348	THE HEIRS OR BENEFICI	\$2,780.82	\$45.00	\$2,735.82

### 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

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

Division Y

## 2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
25-CC-001151	THOMAS, TRACY	\$850.00		\$850.00
25-CC-005637	URIBE, RIGOBERTO	\$300.00		\$300.00
25-CC-008625	BROWN, MICHAEL	\$1,300.00		\$1,300.00



# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

Sorted Order: Case Number

## 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-000043	TULIPAN TRUCKING LLC	\$9,023.40		\$9,023.40
22-CL-000047	CONSTRUCTION SITE DE	\$14,624.81		\$14,624.81
24-CL-000012	SUNBELT RENTALS INC	\$40,731.81		\$40,731.81
24-CL-000015	HOGFISH POOLS & SPAS	\$21,557.23		\$21,557.23
24-CL-000016	DICO LAWN MAINTENANC	\$1,314.53		\$1,314.53
24-CL-000019	AMERICAN ROOFING & S	\$32,867.62		\$32,867.62

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
19-PP-000012	DENNING'S TOWING INC,	\$240.00		\$240.00
19-PP-000016	HAMMOND, DEMETRIUS	\$180.00		\$180.00
19-PP-000022	RITWAY TOWING	\$645.00		\$645.00
20-PP-000014	BILAL TOWING INC	\$155.00		\$155.00
21-PP-000007	KINGSMEADE FARM INC	\$32,953.50		\$32,953.50
21-PP-000008	DTS TOWING AND RECOV	\$275.00		\$275.00
22-PP-000004	SPLIT SECOND TOWING I	\$175.00		\$175.00
22-PP-000005	PUBLIC STORAGE	\$768.76		\$768.76
23-PP-000005	WEST SHELL POINT ROA	\$11,562.97		\$11,562.97
23-PP-000022	RIGHT SOLUTIONS AUTO	\$11,683.67		\$11,683.67
23-PP-000025	SPLIT SECOND TOWING I	\$1,337.00		\$1,337.00
23-PP-000026	813 TOWING SERVICE LL	\$1,328.00		\$1,328.00
24-PP-000011	KG AUTO REPAIR CORP	\$21,401.25		\$21,401.25

# Registry & Trust Accounts With Balances

As of Date: 03/25/2025

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
24-PP-000015	TARGET RT	\$255.15		\$255.15
24-PP-000021	A&M TOWING	\$599.00		\$599.00
24-PP-000023	AJAKS TOWING LLC	\$630.55		\$630.55
24-PP-000024	MILLENNIUM TRANSPOR	\$500.00		\$500.00
24-PP-000026	COMMTOW LLC	\$905.13		\$905.13
24-PP-000028	TAMPA BAY AUTO EXPEF	\$11,092.56		\$11,092.56
24-PP-000029	KM AUTO COLLISION REF	\$36,508.08		\$36,508.08
25-PP-000001	UNIVERSITY BODY REPA	\$2,048.09		\$2,048.09
25-PP-000002	BREWINGTONS TOWING	\$332.00		\$332.00
25-PP-000003	RIGHT SOLUTIONS AUTO	\$1,294.13		\$1,294.13
25-PP-000011	S&B COLLISION	\$35,336.08		\$35,336.08
25-PP-000012	SUNSHINE STATE GARAC	\$260.00		\$260.00
25-PP-000013	TARGET RT	\$213.00		\$213.00

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
21-TJ-000042	PORTFOLIO RECOVERY /	\$2,584.09		\$2,584.09
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-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
22-TJ-000030	CITIBANK NA	\$12,451.47		\$12,451.47
22-TJ-000040	Westlake Services, LLC	\$11,673.65		\$11,673.65
22-TJ-000041	WELLS FARGO FINANCIA	\$12,858.80		\$12,858.80

# Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 03/25/2025

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-000054	TD Bank USA NA	\$3,438.89	\$3,438.39	\$0.50
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-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-000025	THE RIVIERA AT 8412 LLC	\$217.97		\$217.97
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-000038	PASSWORD PROPRTIE&	\$454.02		\$454.02
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-000048	EQUIALT FUND LLC	\$253.92		\$253.92
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

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## 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-000074	CAPITAL ONE BANK USA	\$4,811.92		\$4,811.92
23-TJ-000079	BARCLAYS BANK DELAW	\$12,987.46		\$12,987.46
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-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	\$162,141.86		\$162,141.86
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
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-000037	ASSET ACCEPTANCE LLC	\$5,381.12		\$5,381.12
24-TJ-000038	Midland Credit Managemen	\$5,917.83		\$5,917.83
24-TJ-000043	DICKENS, LINDA C	\$1,318.50		\$1,318.50
24-TJ-000054	MIDLAND FUNDING LLC	\$1,779.88		\$1,779.88
24-TJ-000055	Midland Funding LLC	\$1,641.85		\$1,641.85
24-TJ-000057	Discover Bank	\$7,023.16		\$7,023.16
24-TJ-000058	Midland Credit Managemen	\$2,506.35		\$2,506.35

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## Non-Judicial

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-TJ-000059	SILAS, JANE	\$333.15		\$333.15
24-TJ-000061	Tampa Bay Federal Credit I	\$8,075.73		\$8,075.73
24-TJ-000065	HARRISON, CHANTELE	\$318.87		\$318.87
24-TJ-000066	CLARK, SHANE	\$262.59		\$262.59
24-TJ-000070	POLITANO, LOUIS	\$1,103.18		\$1,103.18
24-TJ-000071	SUNCOAST CREDIT UNIC	\$26,801.36		\$26,801.36
24-TJ-000073	PORTFOLIO RECOVERY /	\$2,408.60		\$2,408.60
24-TJ-000075	NAAMEH, GEORGE	\$5,757.67		\$5,757.67
24-TJ-000077	HILLSIDE 5155 LLC	\$352.93		\$352.93
24-TJ-000079	WELLS FARGO BANK N A	\$10,873.52		\$10,873.52
24-TJ-000081	USF FEDERAL CREDIT UI	\$3,054.79		\$3,054.79
24-TJ-000082	TD Auto Finance LLC	\$14,268.84		\$14,268.84
25-TJ-000001	MIDLAND FUNDING LLC	\$97,189.84		\$97,189.84
25-TJ-000002	Levacy Legal PLLC	\$3,938.99		\$3,938.99
25-TJ-000003	BANK OF AMERICA, N.A.	\$7,081.09		\$7,081.09
25-TJ-000004	CANDIA, JORGE	\$3,650.59		\$3,650.59
25-TJ-000006	BURNETT, JENNIFER L	\$10,287.35		\$10,287.35
25-TJ-000007	Skerkowski, Bernard R.	\$15,338.62		\$15,338.62
25-TJ-000008	JAMES B. MCCULLOUGH,	\$211.01		\$211.01
25-TJ-000009	BRUTON, ELISHA	\$758.66		\$758.66
25-TJ-000010	TD BANK USA NA	\$1,983.00		\$1,983.00
25-TJ-000011	Battle, Herman	\$2,380.58		\$2,380.58
25-TJ-000012	SANDSTONE APARTMEN'	\$195.42		\$195.42
25-TJ-000013	MCINTYRE, KENZIER	\$111,666.25		\$111,666.25
25-TJ-000014	WINN, TERESA	\$6,135.82		\$6,135.82
25-TJ-000015	DISCOVER BANK	\$4,209.30		\$4,209.30

# Registry & Trust Accounts With Balances

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Totals	\$40,030,873.61	\$31,821,879.04	\$8,208,994.57
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