

Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 07/24/2024

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
24-CA-001358	Zdobinsky, Franz	\$1,864.00		\$1,864.00

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
12-CP-002862	GRIMALDO, ANGELINA	\$41,330.08	\$20,645.04	\$20,685.04
17-CP-001074	EVERETT, GREGORY	\$7,773.34		\$7,773.34
22-CP-003160	Moore, James A, Jr	\$19,334.59		\$19,334.59
23-CP-001703	BLEI, EDWIN P	\$8,487.36		\$8,487.36

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
19-CP-000450	GONZALEZ, CARLOS	\$2,448.10		\$2,448.10
19-CP-000450	Gonzalez Salguero, Beatriz	\$2,448.10		\$2,448.10
19-CP-000450	GONZALEZ, MEGALY	\$2,448.11		\$2,448.11
20-CP-001594	HOOKS, HAROLD RAYMO	\$3,005.09		\$3,005.09
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

Registry & Trust Accounts With Balances

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As of Date: 07/24/2024

Sorted Order: Case Number

Division A

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CP-004123	WIMBLEY, ALLEN	\$885.56		\$885.56
22-CP-004123	ESTATE OF SEPTEMBER	\$885.54		\$885.54
22-CP-004123	WIMBLEY, JENNIFER	\$885.56		\$885.56
23-CP-004320	Estate of Sixta Maria Chanc	\$3,084.89		\$3,084.89

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
19-CP-001916	SAEED, RAFAT	\$45,931.80		\$45,931.80

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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

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As of Date: 07/24/2024

Sorted Order: Case Number

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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As of Date: 07/24/2024

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

Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 07/24/2024

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
20-CA-000485	BANK OF NEW YORK MEL	\$975.64		\$975.64
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

Registry & Trust Accounts With Balances

As of Date: 07/24/2024

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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	\$37,440.00	\$1,440.00	\$36,000.00
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: 07/24/2024

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

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As of Date: 07/24/2024

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	\$52,327.57	\$0.01
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-007945	The Bank of Tampa	\$8,611.24		\$8,611.24
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

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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-128666	Oubichon, Raymond	\$1.00		\$1.00
24-CC-007023	Davis, Kasey	\$7,331.80		\$7,331.80
24-CC-010895	Allen, Janelle	\$4,085.00		\$4,085.00
24-CC-015294	GLOVER, MELISSA	\$1,175.00		\$1,175.00
24-CC-015736	EGNATIOS, CHERILYN	\$8,568.97	\$2,018.66	\$6,550.31
24-CC-016052	Corlew, Barbara	\$695.00		\$695.00
24-CC-016598	Riollano, Anthony	\$17,731.27		\$17,731.27
24-CC-027384	MIRAZOVAC, LASZLO PEI	\$2,750.50		\$2,750.50
24-CC-027854	Nicholas, Tim	\$2,280.00		\$2,280.00
24-CC-029665	Nieves, Michael Joel	\$4,437.20		\$4,437.20
24-CC-030783	ADAMS, TURHAN	\$1,790.00		\$1,790.00
24-CC-031476	DIEHL, JOSHUA A	\$7,867.00		\$7,867.00
24-CC-031977	Key, Dominique Demee	\$5,017.24		\$5,017.24
24-CC-032016	Vickers, Alexis	\$1,000.00		\$1,000.00
24-CC-033627	Allen, Sharon	\$3,932.50		\$3,932.50
24-CC-035559	Pleasant, Chet Mt	\$5,200.00		\$5,200.00
24-CC-035560	PRINCE, KOURTNEY	\$1,218.23		\$1,218.23
24-CC-036180	Chatman, Towana	\$1,730.00		\$1,730.00
24-CC-037226	STRATIS, KRISTIN	\$1,383.00		\$1,383.00
24-CC-038963	McCutchen, Breanna	\$194.00		\$194.00
24-CC-040170	PHILYOR, EQUINA	\$985.00		\$985.00

Registry & Trust Accounts With Balances

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Division H

Registry & Trust Accounts With Balances

As of Date: 07/24/2024

Sorted Order: Case Number

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
22-CA-009206	PINNACLE HOME CARE H	\$5,000.00		\$5,000.00
23-CA-000175	Tampa Bay Bar Business, L	\$126,982.98	\$22,511.36	\$104,471.62

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
19-CC-046335	MCDUFFIE-SANDERS, ZA	\$1,752.00		\$1,752.00
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.	\$57,082.28	\$40,002.98	\$17,079.30
21-CC-102125	Zaldivar Ramirez, Diesmar	\$1,060.00		\$1,060.00
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

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Division I

2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
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-093069	Martinez, Janilsa	\$450.00		\$450.00
23-CC-099082	KUHNAST, KIMBERLY	\$3,599.64		\$3,599.64
23-CC-112054	CRESHO, MARK	\$5,448.50	\$4,948.50	\$500.00
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-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-001839	Burton, Tarsha	\$7,371.36		\$7,371.36
24-CC-004204	Jones, Courtney	\$7,238.00		\$7,238.00
24-CC-004548	Cedeno, Edgar Fornerin	\$4,926.05	\$4,176.05	\$750.00
24-CC-006049	WALTON, VIOLA J	\$5,879.40		\$5,879.40
24-CC-009802	SHARPE, TONYAH	\$15,031.06		\$15,031.06
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-015279	DOBROLET, MICHAEL	\$4,998.99		\$4,998.99
24-CC-018607	Del Rio, Rolando	\$4,040.15		\$4,040.15
24-CC-021834	HAMDEN, NIDA	\$8,440.00		\$8,440.00
24-CC-023873	Hershberger, Trina	\$9,079.67		\$9,079.67
24-CC-025897	Buie, LaShawn	\$19,259.48		\$19,259.48

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Division I

2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-CC-026799	Smith, Tracy	\$3,538.38		\$3,538.38
24-CC-029371	REYES, MELISSA	\$600.00		\$600.00
24-CC-032382	GENTILE, GREGORY R	\$2,140.00		\$2,140.00
24-CC-035077	LINN, TRACY RENAE	\$1,800.00		\$1,800.00
24-CC-036448	HILL, TYRIN	\$1,568.97		\$1,568.97

Registry & Trust Accounts With Balances

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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
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	\$43,335,355.00	\$38,584,110.00	\$4,751,245.00

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
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-028662	Thabateh, Sammar	\$100.00		\$100.00
22-CC-035075	Williams, Troy	\$40.00		\$40.00
22-CC-051470	Ferra P.A., Stephen A	\$30,000.00		\$30,000.00
22-CC-057343	DASH, LINDA	\$960.00		\$960.00
22-CC-078618	PETERSON, KEVIN MICH/	\$1,278.34		\$1,278.34

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Division J

2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
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-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
24-CC-000947	Forrester, Stephanie	\$6,490.37		\$6,490.37
24-CC-002044	Packer, Antoinette	\$5,500.00		\$5,500.00
24-CC-004903	Trip Deuces, LLC	\$3,000.00		\$3,000.00
24-CC-007807	GRIFFITH, BARBARA HES	\$4,305.00		\$4,305.00
24-CC-008840	Search2Close of Columbus	\$977.50	\$851.83	\$125.67
24-CC-008911	VALLADARES MORERA, J	\$4,180.40		\$4,180.40
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-017682	WATSON, JAMISHA	\$780.79		\$780.79
24-CC-024726	TRAN, TRI	\$800.00		\$800.00
24-CC-026584	GONNER, ALEX D	\$1,336.00		\$1,336.00
24-CC-027913	PEREZ, LYMARIE	\$2,125.00		\$2,125.00

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
24-CC-028195	Wright, Cisely	\$4,287.00		\$4,287.00
24-CC-031518	Nelson, Mark	\$500.00		\$500.00
24-CC-033798	Henry, Deryn	\$3,390.75		\$3,390.75
24-CC-035066	PORTER, JAHNAH T	\$1,390.00		\$1,390.00
24-CC-035421	Davis, Dira	\$2,417.48		\$2,417.48
24-CC-038355	SANCHEZ, JENNIFER	\$935.00		\$935.00
24-CC-038366	SHAW, HORACE	\$740.44		\$740.44
24-CC-038477	REYES, WILBER	\$3,880.00		\$3,880.00
24-CC-038909	FRISON, LATESHA	\$1,470.44		\$1,470.44
24-CC-040539	HALL, TATIANA A. M.	\$1,349.00		\$1,349.00

Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 07/24/2024

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

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-023967	WALKER, LEONA C. COR/	\$100.00		\$100.00
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

Registry & Trust Accounts With Balances

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Division K

2412 Reg Deposit - County Civil
continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CC-099462	RIVERA, YAMILETT RODR	\$76.77		\$76.77
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-020532	Barnes, Kevin	\$8,290.89		\$8,290.89
24-CC-022672	Phillips, Lynda Short	\$3,800.00		\$3,800.00
24-CC-023812	Malave, Anna Carlina	\$2,162.22		\$2,162.22
24-CC-024582	Walker, Andrew	\$3,026.30		\$3,026.30
24-CC-032747	BORIA, CHARLENE	\$1,999.12		\$1,999.12
24-CC-033572	DAVIS, CURTIS B.	\$2,115.15		\$2,115.15
24-CC-034416	Arleen Clarke, Donlethia	\$1,500.00		\$1,500.00
24-CC-036772	GORDON, TAHIRAH	\$1,470.44		\$1,470.44
24-CC-037111	GIBSON, WAYNE	\$2,025.80		\$2,025.80
24-CC-038473	MENDES, KIMBERLY A	\$3,942.95		\$3,942.95

Registry & Trust Accounts With Balances

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As of Date: 07/24/2024

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 Managemt	\$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-081840	RODRIGUEZ, ROSEMARY	\$977.50		\$977.50

Registry & Trust Accounts With Balances

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Sorted Order: Case Number

Division L

2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
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-080052	RICHMOND, JENNIFER	\$632.75		\$632.75
23-CC-082006	NEW LIFE TABERNACLE I	\$161,193.31	\$141,132.80	\$20,060.51
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-098228	KUHNAST, KIMBERLY	\$3,599.64		\$3,599.64
23-CC-099063	KUHNAST, KIMBERLY	\$3,599.64		\$3,599.64
23-CC-101645	TRUJILLO, ARMISENDA	\$500.00		\$500.00
23-CC-111536	Levitats, Meron	\$39,082.50	\$36,529.00	\$2,553.50
23-CC-114058	Hometown Little Manatee L	\$5,019.24		\$5,019.24
23-CC-119487	RIVERA, RICHARD	\$7,556.70		\$7,556.70
23-CC-123154	VALAQUEZ, KYRA	\$4,695.35		\$4,695.35
23-CC-125450	ORTIZ, SAMANTHA	\$3,500.00		\$3,500.00
24-CC-003342	RAY, HYSHAUNNA	\$2,547.50		\$2,547.50
24-CC-008273	Hall, Christina	\$1,076.00		\$1,076.00
24-CC-013522	Jackson, Shawntavia	\$1,432.02		\$1,432.02
24-CC-025676	Ibarra, Erica Ortiz	\$9,080.71		\$9,080.71
24-CC-029219	MCCULLOUGH, KATRINA	\$200.00		\$200.00
24-CC-035627	Rosario Gonzalez, Colleen	\$2,951.00		\$2,951.00
24-CC-037578	LAWRY, LICHILLE	\$3,350.00		\$3,350.00

Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 07/24/2024

Sorted Order: Case Number

Division L

2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
24-CC-038272	RIVERA, ALYSSA M	\$1,487.00		\$1,487.00

Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 07/24/2024

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
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-093011	LEE, PAUL	\$4,031.00		\$4,031.00
23-CC-094952	GORDON, ORESHONDA	\$2,050.00		\$2,050.00
23-CC-099064	KUHNAST, KIMBERLY	\$3,599.64		\$3,599.64
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-101484	KING, LARICA	\$14,206.03		\$14,206.03
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	\$12,680.00		\$12,680.00
23-CC-121549	GRINER, DAVID	\$2,911.32		\$2,911.32
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

Registry & Trust Accounts With Balances

FLHILLSBPROD

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Sorted Order: Case Number

Division M

2412 Reg Deposit - County Civil continued...

Case Number	Party Name	Increases	Decreases	Net Credit Balance
23-CC-130815	BOYD, DORETHIA	\$9,424.96		\$9,424.96
24-CC-003196	Bailey, Deshawn	\$291.00		\$291.00
24-CC-011217	McNabb, Daniel	\$4,200.00	\$3,600.00	\$600.00
24-CC-011239	Williams, Latisha	\$6,431.00		\$6,431.00
24-CC-012486	Marshall, Bridget	\$4,317.97		\$4,317.97
24-CC-013334	Scott, Jennell	\$591.98		\$591.98
24-CC-014550	WILLIAMS, STARLA	\$7,648.11		\$7,648.11
24-CC-014818	CRUZ, CHASSITY	\$1,000.00		\$1,000.00
24-CC-015144	WESTER, AMANDA JO	\$1,200.00		\$1,200.00
24-CC-015859	Mondesir, Jaire Jelani	\$2,100.99		\$2,100.99
24-CC-016459	Eaves, Sylvester	\$7,987.93		\$7,987.93
24-CC-018307	Morgan, Christina	\$14,400.00	\$8,750.00	\$5,650.00
24-CC-019586	BENNETT, JAMES ROBER	\$3,620.20		\$3,620.20
24-CC-021866	Bowens, Tamika	\$7,500.00		\$7,500.00
24-CC-022265	Alsup, Jasmine	\$5,702.00		\$5,702.00
24-CC-022724	Chavarriaga, Riency	\$7,687.00		\$7,687.00
24-CC-023637	Portis, Quinessa	\$400.00		\$400.00
24-CC-024213	HAMILTON, JAMELYN	\$2,400.00		\$2,400.00
24-CC-030286	Bryson, James	\$3,450.00		\$3,450.00
24-CC-031371	KNIGHT, KIMBERLY	\$765.00		\$765.00
24-CC-032777	PROCTOR, LASHAWNDA	\$1,470.00		\$1,470.00
24-CC-035190	Mastin, Alice	\$977.50		\$977.50
24-CC-036350	Dorsey, Kamitris	\$2,350.00		\$2,350.00
24-CC-036533	Solis, Karina Orobio	\$1,972.79		\$1,972.79
24-CC-037236	RASHAD, HASANTE	\$4,000.00		\$4,000.00

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FLHILLSBPROD

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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
23-CC-005683	Gomez, Gianna	\$12,847.69		\$12,847.69
24-CC-001268	Lane, Felecia	\$1,163.13		\$1,163.13
24-CC-003628	ARROYO, MIGUEL	\$10,520.00		\$10,520.00
24-CC-012166	Miglio, Gary	\$13,568.14		\$13,568.14
24-CC-013299	MCALPIN, JADA	\$52,227.21		\$52,227.21

Registry & Trust Accounts With Balances

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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
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
23-CC-125396	ROBBINS, KRISTINE	\$1,675.00		\$1,675.00
24-CC-005766	GIL, JESSICA	\$7,602.38		\$7,602.38
24-CC-006915	KING, DALISE	\$3,329.63		\$3,329.63
24-CC-022045	BRACKINS, TAMARA	\$5,090.23		\$5,090.23

Registry & Trust Accounts With Balances

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As of Date: 07/24/2024

Sorted Order: Case Number

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: 07/24/2024

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	\$50,400.00		\$50,400.00

Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 07/24/2024

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

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As of Date: 07/24/2024

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-001652	Geico General Insurance C	\$598.24		\$598.24
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
24-CC-000726	JACKSON, LAQUITA	\$10,770.15	\$10,635.89	\$134.26
24-CC-008424	Tolbert, Shayla	\$879.31		\$879.31
24-CC-025604	Mills, Charles	\$7,563.39	\$4,218.45	\$3,344.94
24-CC-025605	LEWIS, HELEN	\$2,257.59		\$2,257.59
24-CC-037469	Hicks, Delores	\$1,400.00		\$1,400.00

2416 Probate Unclaimed Funds (FS 733.816)

Case Number	Party Name	Increases	Decreases	Net Credit Balance
22-CP-001185	CLARK, ERIN ASHLEY	\$9,323.83		\$9,323.83

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

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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-076595	EAKES, JENNIFER N	\$1,057.00		\$1,057.00
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	Miguel, Paula	\$10,752.62		\$10,752.62

Registry & Trust Accounts With Balances

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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	\$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
21-CP-004348	THE HEIRS OR BENEFICI	\$2,780.82		\$2,780.82

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: 07/24/2024

Sorted Order: Case Number

Division Y

2412 Reg Deposit - County Civil

Case Number	Party Name	Increases	Decreases	Net Credit Balance
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

FLHILLSBPROD

As of Date: 07/24/2024

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-000010	TAMPA SERVICE COMPAI	\$16,159.52		\$16,159.52
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

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
22-PP-000004	SPLIT SECOND TOWING	\$175.00		\$175.00
22-PP-000005	PUBLIC STORAGE	\$768.76		\$768.76
22-PP-000019	STEPPS TOWING SERVIC	\$5,070.00		\$5,070.00
23-PP-000005	WEST SHELL POINT ROA	\$11,562.97		\$11,562.97
23-PP-000012	CARSTAR	\$3,281.29		\$3,281.29

Registry & Trust Accounts With Balances

FLHILLSBPROD

As of Date: 07/24/2024

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-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 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
24-PP-000012	AUTOPROS COLLISION C	\$10,479.22		\$10,479.22
24-PP-000015	TARGET RT	\$255.15		\$255.15
24-PP-000016	DBA TOO LATE TOWING I	\$541.00		\$541.00

2016 Reg Deposit - Transfer of Judgment 55.10 & 55.141

Case Number	Party Name	Increases	Decreases	Net Credit Balance
21-TJ-000042	PORTFOLIO RECOVERY I	\$2,584.09		\$2,584.09
21-TJ-000070	Hawks Point Homeowners I	\$3,687.49		\$3,687.49
21-TJ-000082	Portfolio Recovery Associat	\$1,416.10		\$1,416.10
22-TJ-000016	MIDLAND CREDIT MANAC	\$3,254.35		\$3,254.35
22-TJ-000018	PORTFOLIO RECOVERY I	\$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 FINANCI	\$12,858.80		\$12,858.80
22-TJ-000054	TD Bank USA NA	\$3,438.89	\$3,438.39	\$0.50
22-TJ-000077	CAPITAL ONE BANK (USA	\$719.76		\$719.76
22-TJ-000100	PORTFOLIO RECOVERY I	\$5,186.30		\$5,186.30
22-TJ-000101	PORTFOLIO RECOVERY I	\$1,678.12		\$1,678.12
23-TJ-000004	PORTFOLIO RECOVERY I	\$2,005.94		\$2,005.94

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
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
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-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-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

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
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
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-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	Lvnv Funding Llc	\$1,084.22		\$1,084.22
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-000012	COREA, DARWIN JOSUE	\$981.90		\$981.90
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-000035	Capital One Bank (Usa), N.	\$4,172.82		\$4,172.82

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

Case Number	Party Name	Increases	Decreases	Net Credit Balance
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-000039	ARENAS, BERNARD	\$300.23		\$300.23
24-TJ-000042	RICH'S LANDSCAPING & C	\$4,055.56		\$4,055.56
24-TJ-000043	DICKENS, LINDA C	\$1,318.50		\$1,318.50
24-TJ-000044	RABAH, ASHRAF AHMAD	\$2,039.39		\$2,039.39
24-TJ-000045	Forsythe Finance Llc	\$4,313.13		\$4,313.13
24-TJ-000046	Midland Funding LLC	\$1,166.04		\$1,166.04
24-TJ-000047	Midland Credit Managemen	\$2,384.44		\$2,384.44
24-TJ-000048	Hillsborough County	\$43,398.25		\$43,398.25
24-TJ-000050	DOBSON, CHESTER AUBI	\$581.27		\$581.27
24-TJ-000051	MARRUFFO, GIANCARLO	\$1,502.70		\$1,502.70
24-TJ-000052	ROSE, ELENA	\$1,679.23		\$1,679.23
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-000056	Capital One, N.a.	\$8,010.63		\$8,010.63
24-TJ-000057	Discover Bank	\$7,023.16		\$7,023.16
24-TJ-000058	Midland Credit Managemen	\$2,506.35		\$2,506.35
24-TJ-000059	SILAS, JANE	\$333.15		\$333.15
24-TJ-000060	Tampa Bay Volleyball Acad	\$23,196.22		\$23,196.22
24-TJ-000061	Tampa Bay Federal Credit I	\$8,075.73		\$8,075.73
24-TJ-000062	WILLIAMS, DAVID	\$1,406.95		\$1,406.95
Totals		\$82,570,505.41	\$70,823,885.05	\$11,746,620.36

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