

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

OUTSTANDING DISBURSED CHECKS

As of 09/30/2017

Check Date	Check Number	Amount	Payee
2017-03-02	404704	\$ 31.51	WALMART
2017-03-03	404719	\$ 45.00	JEFFREY MARK SEGLER
2017-03-03	404727	\$ 1,290.00	PAUL CHAD COMINGORE
2017-03-03	404728	\$ 1,179.50	PAUL CHAD COMINGORE
2017-03-09	404836	\$ 2,050.00	T I M M P LLC
2017-03-10	404863	\$ 1,487.00	DIANNE M SCOTTON
2017-03-10	404875	\$ 1,487.00	RICHARD J BROADWAY
2017-03-13	404900	\$ 191.50	COMMUNITY FIRST TITLE
2017-03-13	404904	\$ 554.45	EZ RENT A CAR
2017-03-13	404931	\$ 25.50	TAMPA BAY FCU
2017-03-14	404956	\$ 295.00	KARIN BROWN
2017-03-16	405030	\$ 150.00	RAILROAD AND INDUSTRIAL FEDERAL CU
2017-03-21	405152	\$ 85.00	TRACY EARL MATHENY
2017-03-22	405194	\$ 20.00	ALL REAL ESTATE TITLE SOLUTIONS INC
2017-03-22	405209	\$ 20.00	FIFTH THIRD BANK
2017-03-22	405212	\$ 85.00	FLORIDA PROPERTY TITLE SERVICES LLC
2017-03-22	405219	\$ 18.78	HILLSBOROUGH TITLE 2 LLC
2017-03-22	405223	\$ 23.00	JOSEPHER AND BATTEESE PA
2017-03-22	405224	\$ 310.00	KELLY M ALBANESE
2017-03-22	405230	\$ 65.50	MIDFLORIDA TITLE PROFESSIONALS LLC
2017-03-23	405268	\$ 11.00	NAILAH A THOMAS
2017-03-23	405271	\$ 136.50	SLADE SERVICES
2017-03-24	405300	\$ 343.00	LEECHING EMMANUEL LUBERISSE
2017-03-27	405329	\$ 20.40	JANAE ARIEL WOOD
2017-03-28	405386	\$ 565.65	CHARLOTTE NEWBERGER
2017-03-29	405489	\$ 756.80	NORMA SINK
2017-03-30	405496	\$ 84.00	ANNIE LYNN VANHORN
2017-03-30	405502	\$ 15.00	FIDELITY NATIONAL TITLE
2017-04-06	405673	\$ 60.00	RONALD HERMINIA
2017-04-11	405786	\$ 18.50	THE BANK OF TAMPA
2017-04-14	405934	\$ 153.00	DEBORAH N BENCA
2017-04-17	406005	\$ 23,891.29	ELEANOR D OSMANSKI
2017-04-18	406029	\$ 93.00	RAUL SANTOS
2017-04-19	406065	\$ 7.00	MACYS
2017-04-21	406134	\$ 80.00	KELLY REED
2017-04-21	406143	\$ 91.50	SLADE SERVICES
2017-04-21	406154	\$ 138.19	UNITED STATES ATTORNEYS OFFICE
2017-04-24	406163	\$ 34.00	FLORIDA PROPERTY TITLE SERVICES LLC
2017-04-27	406281	\$ 19,381.86	NADIA TEKAIA-JACOBS
2017-05-01	406338	\$ 30.00	SHAOLIANG ZHU
2017-05-02	406373	\$ 650.00	JUDY HATLEY
2017-05-03	406413	\$ 62.00	JULIA L DEABREU
2017-05-03	406432	\$ 159.50	MACYS
2017-05-05	406498	\$ 99.52	UNITED STATES ATTORNEYS OFFICE
2017-05-09	406536	\$ 50.00	DARRELL WILLIE JORDAN

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

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Check Date	Check Number	Amount	Payee
2017-05-09	406565	\$ 344.52	RAS LAVRAR LAW OFFICES
2017-05-09	406569	\$ 18.00	STOREY LAW GROUP PA
2017-05-10	406606	\$ 25.00	HOLLIE MICHELLE WALLACE
2017-05-10	406610	\$ 245.00	PROGRESSIVE AMERICAN INSURANCE CO
2017-05-15	406744	\$ 78.11	SLADE SERVICES
2017-05-17	406826	\$ 18.50	FIRST TITLE SOURCE LLC
2017-05-17	406832	\$ 180.00	HOME DEPOT
2017-05-17	406848	\$ 6.30	SUNOCO STORES
2017-05-18	406879	\$ 131.51	HENRY HOWEY
2017-05-18	406885	\$ 24.00	OLD TAMPA BAY TITLE LLC
2017-05-19	406909	\$ 295.00	DANIELLE M GLENN
2017-05-19	406924	\$ 26.00	TAVIA M PITTS
2017-05-24	407011	\$ 30.40	JAMES MARVIN LITTLEBEAR
2017-05-24	407026	\$ 103.00	TIMOTHY RADER
2017-05-26	407096	\$ 20.00	SEARS
2017-05-26	407097	\$ 96.50	TAMPA POLICE DEPARTMENT
2017-05-30	407107	\$ 25.50	FIDELITY NATIONAL TITLE
2017-05-31	407145	\$ 3,000.00	ANGELO AND MARLEY HOMES LLC
2017-06-01	407180	\$ 18.00	FIDELITY NATIONAL TITLE OF FL INC
2017-06-01	407183	\$ 100.00	PEREZ EYE CENTER PL
2017-06-06	407252	\$ 118.00	ELIJAH MERCHANT BAKER
2017-06-06	407276	\$ 17.00	TOTAL HOME TITLE LLC
2017-06-08	407336	\$ 55.00	AUSTIN E SEFERIANJENKINS
2017-06-08	407339	\$ 17.92	BEALLS
2017-06-08	407354	\$ 3.22	KELLEY JACKSON
2017-06-08	407356	\$ 17.00	LAW OFFICE OF THOMAS SHEA III PA
2017-06-08	407370	\$ 13.00	SCOTT B TAMBLING
2017-06-12	407467	\$ 496.50	TAMPA POLICE DEPARTMENT
2017-06-13	407499	\$ 1,685.00	GITENDRA BOMMAREDDY
2017-06-14	407547	\$ 6.50	MATTHEW FIVEASH
2017-06-15	407579	\$ 40.00	MACYS
2017-06-15	407585	\$ 30.00	PETER S REDMAN
2017-06-15	407592	\$ 100.00	VESCHIO LAW GROUP LLC
2017-06-15	407594	\$ 100.00	ZEICHNER ELLMAN AND KRAUSE LLP
2017-06-16	407619	\$ 14.00	FIDELITY NATIONAL TITLE OF FLORIDA
2017-06-16	407623	\$ 30.00	LORRIE R QUILES
2017-06-16	407635	\$ 150.00	THOMAS GALLO
2017-06-19	407647	\$ 77.86	WALMART
2017-06-20	407671	\$ 40.00	JOSEPH M WARREN
2017-06-21	407746	\$ 25,000.00	TAMPA PETROLEUM CORPORATION
2017-06-23	407804	\$ 11.00	FIDELITY NATIONAL TITLE
2017-06-23	407833	\$ 93.00	ABEER H I ELAYAN
2017-06-23	407835	\$ 10,000.00	BAY AREA PREMIER PROPERTIES LLC
2017-06-23	407851	\$ 70.00	HUBERT SIMMONS JR
2017-06-23	407852	\$ 100.00	JANIE BURKLO

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Check Date	Check Number	Amount	Payee
2017-06-23	407855	\$ 300.00	LOIDA INEZ DE LEON
2017-06-28	407948	\$ 99.17	FAMILY DOLLAR
2017-06-28	407986	\$ 132.50	PUBLIX
2017-06-28	408002	\$ 424.99	TECO
2017-06-28	408013	\$ 6.20	WAWA STORES
2017-06-28	408016	\$ 339.00	YOLANDA BEST
2017-06-29	408052	\$ 133.00	HOME DEPOT
2017-06-29	408067	\$ 12.00	THOMAS E SHAFFER
2017-06-30	408092	\$ 3.50	ROBERT MITCHELL
2017-06-30	408098	\$ 1,040.78	LUCA 2 LLC
2017-07-05	408126	\$ 135.00	AMERICAS TITLE CORPORATION
2017-07-05	408143	\$ 1,128.85	LUCA 2 LLC
2017-07-07	408192	\$ 1,589.16	JOSEPHINE COHEN
2017-07-07	408226	\$ 1,564.54	SKW PREP LLC
2017-07-11	408269	\$ 30.00	GERALDINE RODRIGUEZ
2017-07-12	408302	\$ 17.00	AUDRIANNA MERIE HAYES
2017-07-14	408372	\$ 52.25	BELINDA JEFFERSON
2017-07-17	408436	\$ 21.00	OSHANE ANTHONY SMITH
2017-07-17	408444	\$ 30.00	SANJU VARUGHESE MATHEW
2017-07-17	408474	\$ 5,485.07	UNITED STATES OF AMERICA
2017-07-18	408533	\$ 150.65	NEW CHINA BUFFET
2017-07-19	408551	\$ 95.00	KELLY REED
2017-07-20	408585	\$ 88,239.59	DONALD H BAUGHMAN AND THERESA M MORIZEN
2017-07-20	408600	\$ 16,264.65	PRIVE AUTOMOTIVE LLC
2017-07-21	408621	\$ 11.20	HB TITLE INC
2017-07-21	408626	\$ 17.00	LAND SERVICES USA INC
2017-07-21	408630	\$ 25.50	SYNOVUS BANK
2017-07-24	408666	\$ 215.34	LITTLE SHORT FLORIDA LP
2017-07-25	408722	\$ 10.50	PROFESSIONAL TITLE SOLUTIONS INC
2017-07-27	408777	\$ 65.00	FIRST TITLE SOURCE LLC
2017-07-27	408789	\$ 47.60	JEFFERSON RALPH HUSSE VALMYRE
2017-07-27	408792	\$ 152.68	MARSHALLS
2017-07-27	408793	\$ 23.00	MAURA ELLEN KEOGH
2017-07-28	408842	\$ 2.10	NATHAN W HERRIG
2017-07-31	408857	\$ 20.00	ALDRIDGE PITE LLP
2017-07-31	408881	\$ 62.30	SEQUANA DELANEY
2017-08-01	408907	\$ 400.00	ASHLEY SHUTT
2017-08-02	408916	\$ 3.50	CHARLOTTE NEWBERGER
2017-08-03	408988	\$ 4,822.92	STEVEN M DASS
2017-08-04	409021	\$ 51.50	MARIA DUNIA SUAREZ
2017-08-08	409123	\$ 18.50	WETHERINGTON HAMILTON PA
2017-08-09	409130	\$ 3,212.30	1492 HOLDINGS
2017-08-11	409188	\$ 250.00	AARON A FORTINO
2017-08-11	409209	\$ 250.00	RICHARD RAASHAWN BLACKSHEAR
2017-08-14	409228	\$ 861.50	GTE FEDERAL CREDIT UNION

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Check Date	Check Number	Amount	Payee
2017-08-14	409241	\$ 500.00	SABAIR PRADHANB
2017-08-15	409297	\$ 30.00	RACHIT MANGLANI
2017-08-15	409298	\$ 73.40	RAILROAD AND INDUSTRIAL FEDERAL CU
2017-08-17	409360	\$ 400.00	ANBRAUN LLC
2017-08-17	409373	\$ 500.00	FELIPE DIAZ
2017-08-17	409378	\$ 15.00	HOME DEPOT
2017-08-17	409393	\$ 250.00	MAYVID DEPUZO
2017-08-17	409395	\$ 500.00	NICOLAS BARRIOS
2017-08-17	409400	\$ 93.00	PANIKUMAR TADAKALURU
2017-08-17	409406	\$ 250.00	SANTOS MENDEZ DIAZ
2017-08-17	409408	\$ 6.50	SHELLEY BARGER
2017-08-18	409454	\$ 350.00	RENT A CENTER
2017-08-18	409458	\$ 71.50	VALUE PAWN
2017-08-21	409494	\$ 40.00	MIAMI DADE POLICE DEPT
2017-08-22	409514	\$ 250.00	JAIRO CARDONA
2017-08-22	409519	\$ 294.00	OAKS AT RIVERVIEW
2017-08-22	409520	\$ 500.00	RICHARD WELCH
2017-08-22	409521	\$ 468.00	ROBERT WILLIAM KIRKLAND
2017-08-23	409552	\$ 200.00	RENT A CENTER
2017-08-23	409553	\$ 431.69	RNR CUSTOM WHEELS AND TIRES
2017-08-23	409595	\$ 62,100.00	WELLS FARGO BANK NA
2017-08-25	409606	\$ 76.50	BEALLS
2017-08-25	409620	\$ 28.50	OLD TAMPA BAY TITLE LLC
2017-08-25	409622	\$ 250.00	QUINTRINA GRAYNED
2017-08-25	409626	\$ 1,500.00	TZADIK MANAGEMENT
2017-08-28	409652	\$ 94.50	SABRINA ZETTLES
2017-08-28	409653	\$ 18.50	SAUNDERS CURTIS GINESTRE AND GORE PA
2017-08-28	409656	\$ 21.73	STAR TITLE PARTNERS OF TAMPA
2017-08-28	409657	\$ 14.27	STAR TITLE PARTNERS OF TAMPA
2017-08-28	409664	\$ 250.00	WILLIAM DAVIS
2017-08-28	409665	\$ 250.00	YOHANDRY HERNANDEZ
2017-08-28	409674	\$157,400.00	NATIONSTAR MORTGAGE LLC
2017-08-29	409691	\$ 500.00	CARLOS A MARTINEZ
2017-08-29	409705	\$ 3,500.00	EZ RENT A CAR
2017-08-29	409719	\$ 500.00	ROSALBA FIGUEROA
2017-08-29	409725	\$ 341.50	TAMPA POLICE DEPARTMENT
2017-08-30	409750	\$ 192.31	APRIL WILLIAMS
2017-08-30	409761	\$ 1,170.00	SHAKER INVESTMENTS LLC
2017-08-31	409787	\$ 500.00	GABRIEL GUIMARAES
2017-08-31	409804	\$ 47.60	VALENCIA CRYSTAL SALTAR
2017-08-31	409808	\$ 75,100.00	FEDERAL NATIONAL MORTGAGE ASSOCIATION
2017-09-01	409820	\$ 67.60	ANTHONY RODRIGUEZ
2017-09-01	409826	\$ 7,985.00	CASEWARE INTERNATIONAL INC
2017-09-01	409831	\$ 250.00	DANIEL INJIAC
2017-09-01	409832	\$ 250.00	DEMETRIAS FERGUSON

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2017-09-01	409836	\$ 500.00	EUGENIO ALVARADO
2017-09-01	409837	\$ 85.00	GABRIEL GUIMARAES
2017-09-01	409844	\$ 150.00	JULY TSA HORSFORD
2017-09-01	409845	\$ 620.00	KEVIN BERT ANDERSON
2017-09-01	409851	\$ 250.00	MELISSA ALLISYN MALDONADO
2017-09-01	409877	\$ 14,621.35	GROW FINANCIAL FEDERAL CREDIT UNION
2017-09-05	409897	\$ 200.00	BEVERLY MADDOX
2017-09-05	409902	\$ 500.00	DAWN MARIE WALLER
2017-09-05	409903	\$ 250.00	EDWARD CHAVEZ
2017-09-05	409905	\$ 100.00	GLORIA URBINA
2017-09-05	409906	\$ 47.40	HARRY D HALL
2017-09-05	409908	\$ 250.00	JAMIE ELIZABETH GLASER
2017-09-05	409909	\$ 250.00	KELLI LYN MCCANN
2017-09-05	409914	\$ 250.00	OFELIA GARCIA
2017-09-05	409918	\$ 100.00	RICARDO REYES
2017-09-05	409920	\$ 500.00	TARRA MITCHELL
2017-09-05	409923	\$ 250.00	WILLIAM TOBIAS
2017-09-06	409933	\$ 500.00	ARSENIO GONZALEZ
2017-09-06	409934	\$ 250.00	CHRISTOPHER M TRAPANA
2017-09-06	409946	\$ 500.00	JAY COAKLEY
2017-09-06	409953	\$ 250.00	MONICA RIVERA G
2017-09-06	409967	\$ 910.00	UNITED STATES POSTAL SERVICE
2017-09-12	409971	\$ 82.00	ALLEN L WATSON SR
2017-09-12	409973	\$ 1,052.00	AUSTIN L SANDS
2017-09-12	409974	\$ 1.00	BERNARD J BARTHLE
2017-09-12	409981	\$ 235.00	DEMARKIOS D BUCK
2017-09-12	409994	\$ 5,000.00	HILLSBOROUGH COUNTY
2017-09-13	410034	\$ 500.00	CARLTON HYDE
2017-09-13	410035	\$ 20.00	CHAR EUBANKS
2017-09-13	410039	\$ 296.50	FLORIDA DENTAL CENTERS
2017-09-13	410047	\$ 47.00	JOSHUA JAMES TRUPELL
2017-09-13	410057	\$ 57.18	PUBLIX
2017-09-13	410063	\$ 1.26	ZERIS EMILY P FRASER
2017-09-13	410097	\$ 181.62	SEMINOLE POLICE DEPARTMENT
2017-09-14	410102	\$ 302.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-14	410103	\$ 162.77	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-14	410104	\$ 50.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-14	410111	\$ 10.70	SAUNDERS CURTIS GINESTRA AND GORE PA
2017-09-15	410131	\$ 1.50	CIARA GERMAINE MCCRAY
2017-09-15	410133	\$ 11.00	DANIEL JOSEPH NOVITSKI
2017-09-15	410136	\$ 15.00	GAVER AUGUSTIS VANPELT
2017-09-15	410137	\$ 15.34	GOODWILL
2017-09-15	410138	\$ 25.20	HECTOR RAFAEL MORALES
2017-09-15	410139	\$ 99.00	HELEYDE MARIE APONTE PAGAN
2017-09-15	410142	\$ 93.75	JAMES ALTON BEHM

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Check Date	Check Number	Amount	Payee
2017-09-15	410144	\$ 144.45	JORDAN GIOVANNA COLLINS
2017-09-15	410146	\$ 12.50	LAW OFFICES OF DANIEL C CONSUEGRA P L
2017-09-15	410149	\$ 15.00	MAGGIE JANE HALL
2017-09-15	410150	\$ 15.00	MALIBU RECONVEYANCE LLC
2017-09-15	410159	\$ 103.00	PARADISE GENERAL CONTRACTING LLC
2017-09-15	410160	\$ 11.00	PEDRO GIL GRANDA
2017-09-15	410172	\$ 103.00	YASER LOPEZ RODRIGUEZ
2017-09-18	410198	\$ 157.00	ANA TANNER
2017-09-18	410199	\$ 500.00	ANDREW G FOTOPOULOS
2017-09-18	410203	\$ 2.10	BETH ANN PFUNDT
2017-09-18	410204	\$ 1,000.00	BR BRANDS
2017-09-18	410205	\$ 500.00	BRENDA CORTEZGARCIA
2017-09-18	410208	\$ 235.00	CARLENE MCCAMBRIDGE
2017-09-18	410210	\$ 1,276.20	CS SUNBIZ LLC
2017-09-18	410213	\$ 108.50	FLA DENTAL CENTERS
2017-09-18	410219	\$ 3,000.00	GLEN CUMMINGS
2017-09-18	410221	\$ 3,264.50	GTE FEDERAL CREDIT UNION
2017-09-18	410228	\$ 6,000.00	LONGLAWPA
2017-09-18	410234	\$ 1,750.00	MICHAEL ROBINSON AND SHAMIEKA ROBINSON
2017-09-18	410237	\$ 93.00	NO THI NGUYEN
2017-09-18	410251	\$ 600.00	THRIFTY RENTAL CAR
2017-09-18	410264	\$ 615.00	GULF COAST REVIEW INC
2017-09-18	410272	\$ 1,573.89	SARAH CLARK TRUST ACCOUNT
2017-09-19	410281	\$ 4,543.49	ALLSTATE INSURANCE COMPANY
2017-09-19	410284	\$ 650.00	CAL-AM PROPERTIES INC
2017-09-19	410290	\$ 27.00	DOLLAR GENERAL
2017-09-19	410296	\$ 500.00	JAMES CLARK DICKERSON
2017-09-19	410298	\$ 500.00	JASON J DEEM
2017-09-19	410299	\$ 250.00	JERAMY NEIL NIZNIK
2017-09-19	410302	\$ 500.00	KEVIN FITZPATRICK
2017-09-19	410305	\$ 250.00	MARKIA VOSHA NELSON
2017-09-19	410313	\$ 1,000.00	RALPH ELLSWORTH DEETER
2017-09-19	410324	\$ 500.00	THOMAS STROUP
2017-09-19	410325	\$ 500.00	TOMAS CRUZ JR
2017-09-19	410328	\$ 64.50	WALMART
2017-09-19	410331	\$205,800.00	BANK OF AMERICA NA
2017-09-19	410335	\$174,900.00	DITECH FINANCIAL LLC
2017-09-19	410348	\$ 793.60	V GUPTA INC
2017-09-20	410350	\$ 93.00	ABRAR KARIM
2017-09-20	410351	\$ 0.70	ADVOCACY THE STORAY
2017-09-20	410355	\$ 55.00	COLBY DYLAN CLARK
2017-09-20	410365	\$ 299.10	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-20	410367	\$ 12.00	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-21	410378	\$ 400.00	GUARDIANSHIP OF ANASTASIA DEMIAN
2017-09-21	410380	\$ 1,180.00	JENNIFER SCHIPPER

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2017-09-21	410385	\$ 4,445.00	LIKHA ASSETS LLC
2017-09-21	410387	\$ 699.00	LOWES
2017-09-21	410399	\$ 1,000.00	TAFFY WALKER
2017-09-21	410402	\$ 24.16	UPS
2017-09-21	410405	\$ 91,800.00	AMERISAVE MORTGAGE CORPORATION
2017-09-21	410412	\$ 1,012.17	INA GROUP LLC
2017-09-21	410416	\$ 80.00	RANDALL J WARD
2017-09-21	410418	\$ 2,819.67	SKW PREP LLC
2017-09-21	410422	\$125,100.00	WELLS FARGO BANK NA
2017-09-21	410424	\$ 22,030.64	WELLS FARGO BANK NA AS TRUSTEE
2017-09-21	410425	\$ 7.00	WHITBY, VELMA A
2017-09-22	410448	\$ 25,221.29	CITY OF TAMPA
2017-09-22	410449	\$ 41,700.00	FEDERAL NATIONAL MORTGAGE ASSOCIATION
2017-09-22	410450	\$ 20,027.44	GLEN CAWLEY
2017-09-22	410462	\$ 2.00	LARRY ANDREW GORDON HARWELL
2017-09-22	410468	\$ 2,195.00	TARUN GROVER
2017-09-25	410470	\$ 3.50	ANDREA CANNON
2017-09-25	410472	\$ 16.00	BANK OF THE OZARKS
2017-09-25	410473	\$ 10.99	BEALLS
2017-09-25	410475	\$ 1,000.00	DEPARTMENT OF FINANCIAL SERVICES
2017-09-25	410477	\$ 25.20	HECTOR RAFAEL MORALES
2017-09-25	410480	\$ 433.50	JANET SIBOL
2017-09-25	410485	\$ 50.00	MELANIE ANN SPADAFORA
2017-09-25	410487	\$ 17.00	MIDFLORIDA CREDIT UNION
2017-09-25	410491	\$ 3,734.00	RILEY TIKD SERVICES LLC
2017-09-25	410495	\$ 700.00	TAMPA ELECTRIC COMPANY
2017-09-25	410496	\$ 30.00	VICTOR MERCADO
2017-09-25	410499	\$ 52,725.85	CITIMORTGAGE INC
2017-09-25	410500	\$ 3,093.65	COMPBENEFITS COMPANY
2017-09-25	410504	\$142,201.66	NATIONSTAR MORTGAGE LLC
2017-09-25	410506	\$160,000.00	PHH MORTGAGE CORPORATION
2017-09-25	410507	\$ 13,837.70	RIVER OAKS CONDOMINIUM I ASSOC INC
2017-09-25	410509	\$ 75,753.50	US BANK NA
2017-09-25	410510	\$ 1,115.95	WATERSIDE COMMUNITY ASSOCIATION INC
2017-09-25	410511	\$240,100.00	WELLS FARGO BANK NA
2017-09-25	410512	\$233,100.00	WELLS FARGO BANK NA
2017-09-26	410514	\$ 250.00	ANDREA DAVIS
2017-09-26	410518	\$200,000.00	EAGLE VISTA EQUITIES LLC
2017-09-26	410519	\$ 755.80	ELIKA GUTIERREZ TOLEDO
2017-09-26	410521	\$ 10,100.00	FRANKLIN PYNADATH
2017-09-26	410524	\$ 25,000.00	JAMES ENDRESS
2017-09-26	410529	\$ 1,950.00	LAW OFFICES OF HEIST WEISSE AND WOLK PA
2017-09-26	410530	\$ 235.00	MATTHEW SCOTT CARAWAY
2017-09-26	410534	\$ 191.50	RAUSHANAH ABDUL WASI
2017-09-26	410535	\$ 2,107.00	RILEY TIKD SERVICES LLC

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As of 09/30/2017

Check Date	Check Number	Amount	Payee
2017-09-26	410540	\$ 1,200.00	SHELIA MACK-BADGER
2017-09-26	410545	\$ 500.00	YOLANDA SOLER
2017-09-26	410546	\$ 67,996.36	ADVANTA IRA SERVICES LLC
2017-09-26	410548	\$ 13,540.31	AMERICAN DENTAL PLAN INC
2017-09-26	410551	\$ 3,740.55	CARROLLWOOD VILLAGE PHASE II HOA
2017-09-26	410552	\$ 49.25	CHILDRENS BOARD OF HILLSBOROUGH COUNTY
2017-09-26	410560	\$ 49.79	HILLSBOROUGH AREA TRANSIT AUTHORITY
2017-09-26	410562	\$ 48.19	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-26	410563	\$131,800.00	HSBC BANK USA NA AS TRUSTEE
2017-09-26	410566	\$141,690.70	LAKEVIEW LOAN SERVICING LLC
2017-09-26	410567	\$ 80.00	MARION COUNTY SHERIFFS OFFICE
2017-09-26	410568	\$ 82.00	MIAMI DADE POLICE DEPT
2017-09-26	410569	\$ 41.00	MIAMI DADE POLICE DEPT
2017-09-26	410570	\$ 120.00	PALM BEACH COUNTY SHERIFFS OFFICE
2017-09-26	410574	\$133,565.18	REVERSE MORTGAGE SOLUTIONS INC
2017-09-26	410575	\$ 771.26	SCHOOL BOARD OF HILLSBOROUGH COUNTY
2017-09-26	410576	\$ 44.73	SOUTHWEST FL WATER MGMT DIST
2017-09-26	410577	\$ 18.08	TAMPA PORT AUTHORITY
2017-09-26	410578	\$ 12,462.82	WILMINGTON SAVINGS FUND SOCIETY FSB
2017-09-26	410580	\$ 158.02	EDUCATIONAL CREDIT MANAGEMENT CO
2017-09-26	410582	\$ 125.00	IL DEPT OF HEALTHCARE AND FAMILY SVCS
2017-09-27	410586	\$ 250.00	BRADLEY WADE DAGLEY III
2017-09-27	410587	\$ 147.00	CHANTAL HOBLEY
2017-09-27	410588	\$ 47.96	CINTAS CORPORATION NO 2
2017-09-27	410589	\$ 1,200.00	FLORIDA LEGISLATURE
2017-09-27	410592	\$ 67.00	KOHL'S
2017-09-27	410595	\$ 469.00	ROCHE SURETY
2017-09-27	410596	\$ 5,185.60	SHI INTERNATIONAL CORPORATION
2017-09-27	410597	\$ 165.00	SOLARTEK WINDOW TINTING INC
2017-09-27	410598	\$ 118.00	STEVE PATTERSON
2017-09-27	410600	\$ 4,232.25	VARIDESK LLC
2017-09-27	410602	\$ 29,657.96	CITY OF TAMPA
2017-09-27	410603	\$ 271.54	CITY OF TAMPA
2017-09-27	410604	\$ 61.50	GULF COAST REVIEW INC
2017-09-27	410605	\$ 35.00	GULF COAST REVIEW INC
2017-09-27	410606	\$ 35.00	GULF COAST REVIEW INC
2017-09-27	410607	\$ 433.70	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-27	410608	\$ 305.07	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-28	410611	\$ 2,935.00	ALI MATALLAH
2017-09-28	410613	\$ 1,360.03	BIG JOHNS BAIL BONDS
2017-09-28	410614	\$ 183.00	CARTER CLENDENIN AND FOREMAN PLLC
2017-09-28	410615	\$ 70,156.39	CDW GOVERNMENT LLC
2017-09-28	410616	\$ 3.74	CINTAS CORPORATION NO 2
2017-09-28	410617	\$ 30.00	DARREN J HODGE
2017-09-28	410618	\$ 7,500.00	ELEVENTH HOUR LLC

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

OUTSTANDING DISBURSED CHECKS

As of 09/30/2017

Check Date	Check Number	Amount	Payee
2017-09-28	410620	\$ 15,000.00	FIG 29CORP
2017-09-28	410621	\$ 245.00	FLA DENTAL CENTERS
2017-09-28	410622	\$ 130.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-28	410623	\$ 96.15	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-28	410624	\$ 93.55	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-28	410625	\$ 81.79	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-28	410626	\$ 65.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-28	410627	\$ 50.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-28	410628	\$ 47.19	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-28	410629	\$ 20.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-09-28	410630	\$ 21.50	FLORIDA DEPT OF CHILDREN AND FAMILIES
2017-09-28	410631	\$ 70.00	GREG VANDER WEL
2017-09-28	410633	\$ 20.00	HUNT AND KAHN PA
2017-09-28	410639	\$ 38.00	LAW OFFICES OF DANIEL C CONSUEGRA P L
2017-09-28	410642	\$ 93.00	NERTHO AZURIN
2017-09-28	410643	\$ 2,870.30	PAUL CHAD COMINGORE
2017-09-28	410645	\$ 10,000.00	PETER MINEO JR ESQ
2017-09-28	410647	\$ 7,594.00	ROCHE SURETY
2017-09-28	410648	\$ 644.00	ROCHE SURETY
2017-09-28	410649	\$ 16.00	ROSENKRANZ LAW FIRM
2017-09-28	410652	\$ 3,285.00	TIME SYSTEMS
2017-09-28	410653	\$ 729.00	TIME SYSTEMS
2017-09-28	410654	\$ 320.00	WINDHAVEN INSURANCE COMPANY
2017-09-28	410656	\$ 7,072.84	5T WEALTH PARTNERS LP
2017-09-28	410657	\$ 6,862.77	5T WEALTH PARTNERS LP
2017-09-28	410658	\$ 6,388.16	5T WEALTH PARTNERS LP
2017-09-28	410659	\$ 3,741.78	5T WEALTH PARTNERS LP
2017-09-28	410660	\$ 3,450.46	5T WEALTH PARTNERS LP
2017-09-28	410661	\$ 2,958.33	5T WEALTH PARTNERS LP
2017-09-28	410662	\$ 235.00	BJ S WHOLESALE CLUB INC
2017-09-28	410665	\$ 34.85	CHILDRENS BOARD OF HILLSBOROUGH COUNTY
2017-09-28	410666	\$191,100.00	CIT BANK NA
2017-09-28	410667	\$ 50,435.08	CITIMORTGAGE INC
2017-09-28	410668	\$ 5,627.32	CITY OF TAMPA
2017-09-28	410669	\$ 1,790.97	CITY OF TAMPA
2017-09-28	410670	\$ 1,506.28	CITY OF TAMPA
2017-09-28	410671	\$ 75,700.00	DEUTSCHE BANK NATL TRUST CO AS TRUSTEE
2017-09-28	410672	\$561,600.00	DEUTSCHE BANK TRUST CO AMERICAS TRUSTEE
2017-09-28	410673	\$127,600.00	DITECH FINANCIAL LLC
2017-09-28	410674	\$ 82.85	DOUG BELDEN
2017-09-28	410675	\$ 855.47	FLORIDA TAX LIEN ASSETS IV LLC
2017-09-28	410676	\$ 35.00	GULF COAST REVIEW INC
2017-09-28	410678	\$ 36.88	HILLSBOROUGH AREA TRANSIT AUTHORITY
2017-09-28	410679	\$ 1,547.42	HILLSBOROUGH COUNTY
2017-09-28	410680	\$ 555.54	HILLSBOROUGH COUNTY ATTORNEY S OFFICE

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

OUTSTANDING DISBURSED CHECKS

As of 09/30/2017

Check Date	Check Number	Amount	Payee
2017-09-28	410681	\$ 1,777.79	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-28	410682	\$ 1,296.26	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-28	410683	\$ 644.72	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-28	410684	\$ 551.33	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-28	410685	\$ 539.19	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-28	410689	\$ 49.31	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-09-28	410690	\$141,700.00	HMC ASSETS LLC
2017-09-28	410691	\$ 782.42	INA GROUP LLC
2017-09-28	410692	\$ 41.00	LESLEY RHAU
2017-09-28	410693	\$ 40.00	LISA CASTELLANO ATTORNEY AT LAW
2017-09-28	410695	\$ 5,135.16	MAGNOLIA TC 14 LLC
2017-09-28	410703	\$256,593.21	PHH MORTGAGE CORPORATION
2017-09-28	410704	\$103,578.70	REVERSE MORTGAGE SOLUTIONS INC
2017-09-28	410705	\$ 81,100.00	S SCOTT IRA LLC
2017-09-28	410706	\$ 548.90	SCHOOL BOARD OF HILLSBOROUGH COUNTY
2017-09-28	410707	\$ 27.00	SOUTHWEST FL WATER MGMT DIST
2017-09-28	410708	\$ 12.26	TAMPA PORT AUTHORITY
2017-09-28	410709	\$ 2,970.00	THE INSTITUTE OF INTERNAL AUDITORS INC
2017-09-28	410710	\$ 15.50	TRACEY WATERS HORTON
2017-09-28	410711	\$175,100.00	US ROF III LEGAL TITLE 2015-1
2017-09-28	410712	\$205,200.00	WELLS FARGO BANK NA
2017-09-28	410713	\$149,100.00	WILMINGTON SAVINGS FUND SOCIETY FSB
2017-09-29	410714	\$178,548.37	FLORIDA DEPARTMENT OF REVENUE
2017-09-29	410715	\$ 12,387.67	WILMINGTON SAVINGS FUND SOCIETY FSB
2017-09-29	410716	\$ 50,547.42	CITY OF TAMPA
2017-09-29	410717	\$ 54,714.06	HILLSBOROUGH COUNTY ATTORNEY S OFFICE
2017-09-29	410718	\$ 44,849.34	HILLSBOROUGH COUNTY ATTORNEY S OFFICE
2017-09-29	410719	\$ 51,086.80	JUPITER ASSET RECOVERY LLC