

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

OUTSTANDING DISBURSED CHECKS

As of 07/31/2017

Check Date	Check Number	Amount	Payee
2017-01-04	403138	\$ 300.00	DEBSKI and ASSOCIATES PA
2017-01-04	403153	\$ 13.00	PATRIOT BANK
2017-01-06	403210	\$ 26,344.59	HAROLD SMITH
2017-01-11	403269	\$ 46.50	HOME DEPOT
2017-01-18	403465	\$ 22.00	THOA T NGUYEN
2017-01-20	403528	\$ 55.00	MARCON CHINCHILLA
2017-01-23	403565	\$ 27.00	KHIRY WILLIAMS
2017-01-23	403571	\$ 400.00	PHILIP C ROSEN ESQ
2017-01-24	403638	\$ 56.22	TARGET
2017-01-26	403676	\$ 20.00	DEVONTAE MARTELL
2017-01-26	403682	\$ 61.50	LAW OFFICE OF THOMAS J SHEA III PA
2017-01-30	403744	\$ 185.00	JEFFREY D SCHNEIDER
2017-01-31	403795	\$ 33.00	JEFFREY MARK SEGLER
2017-01-31	403811	\$ 35.00	TESHOME ALAN MICHAEL PAUL CAMPBELL
2017-02-01	403864	\$ 387.50	MARISOL GARCIA
2017-02-02	403896	\$ 70.00	ANTHONY BAKER
2017-02-02	403898	\$ 10.00	BILAL SAMI ABDALLAH ISSA
2017-02-02	403901	\$ 100.00	CITIFINANCIAL SERVICES INC
2017-02-07	404036	\$ 251.00	MAGGIE WASHING HAGINS
2017-02-07	404039	\$ 88.00	RAYMOND PAUL AUSTIN
2017-02-09	404075	\$ 29.00	ABEER ELAYAN
2017-02-09	404096	\$ 55.61	UNITED STATES OF AMERICA
2017-02-10	404138	\$ 17.00	THE TITLE COMPANY
2017-02-10	404189	\$ 145.54	PROFESSIONAL HOUSING CO LLC
2017-02-10	404192	\$ 37.00	SENATOR ARTHENIA JOYNER
2017-02-14	404243	\$ 35.00	ARROW TITLE LLC
2017-02-14	404253	\$ 23.00	EMONUEL IAN PILAPIL BROOMES
2017-02-14	404262	\$ 50.00	LAWRENCE DENNARD SHEARD
2017-02-14	404264	\$ 3.25	MACYS
2017-02-17	404419	\$ 25.00	WILLIAM FRANCISCO BARRIENTOS
2017-02-20	404446	\$ 2,787.37	NEW LIFE VILLAGE INC
2017-02-21	404473	\$ 412.22	GARCIA PAEZ PA
2017-02-24	404593	\$ 740.00	ONE HOUR AIR CONDITIONING and HEATING
2017-02-24	404598	\$ 85.50	CIRCLE K
2017-02-24	404599	\$ 54.50	CIRCLE K
2017-02-24	404614	\$ 17.00	SUNSET TITLE SERVICES
2017-02-24	404616	\$ 14,267.85	UNIV DIAGNOSTIC INS WINTER PARK PLLC
2017-02-27	404628	\$ 70.00	EXL LEGAL PLLC
2017-02-27	404639	\$ 30.00	TOM C CORNELIUS
2017-03-02	404700	\$ 450.00	RITA J HOGAN LLC AND SOLEDAD REYNA
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
2017-03-08	404807	\$ 120.00	TSHACHA J ROMEO
2017-03-09	404836	\$ 2,050.00	T I M M P LLC

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Check Date	Check Number	Amount	Payee
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
2017-03-27	405338	\$ 29.00	RICHARD WALLIN
2017-03-27	405365	\$ 75,279.77	REGIONS BANK
2017-03-28	405386	\$ 565.65	CHARLOTTE NEWBERGER
2017-03-29	405461	\$ 20,313.10	FIRST FLORIDA INVESTMENT GROUP INC
2017-03-29	405469	\$ 25.00	RICHARD MAES JR
2017-03-29	405489	\$ 756.80	NORMA SINK
2017-03-30	405495	\$ 6,405.00	AHY
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	406061	\$ 251.00	HERIBERTO CANTELLANO
2017-04-19	406062	\$ 60.00	JORGE L PALMA
2017-04-19	406065	\$ 7.00	MACYS
2017-04-21	406134	\$ 80.00	KELLY REED
2017-04-21	406142	\$ 25.00	RICHARD MAES JR
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
2017-04-27	406282	\$ 23,777.21	NATIONAL EQUITY SERVICES INC
2017-05-01	406338	\$ 30.00	SHAOLIANG ZHU
2017-05-02	406373	\$ 650.00	JUDY HATLEY
2017-05-02	406374	\$ 60.00	KIMBERLY LEIGH HUTSON

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

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Check Date	Check Number	Amount	Payee
2017-05-03	406413	\$ 62.00	JULIA L DEABREU
2017-05-03	406432	\$ 159.50	MACYS
2017-05-05	406487	\$ 171.50	PROFESSIONAL TITLE SOLUTIONS INC
2017-05-05	406498	\$ 99.52	UNITED STATES ATTORNEYS OFFICE
2017-05-09	406536	\$ 50.00	DARRELL WILLIE JORDAN
2017-05-09	406562	\$ 23.00	PAMELLA D DUPREE
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
2017-05-10	406635	\$ 84,100.00	NATIONSTAR MORTGAGE LLC
2017-05-15	406744	\$ 78.11	SLADE SERVICES
2017-05-16	406805	\$ 3,508.77	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-05-17	406826	\$ 18.50	FIRST TITLE SOURCE LLC
2017-05-17	406832	\$ 180.00	HOME DEPOT
2017-05-17	406844	\$ 596.00	PHYLLIS S SIMPSON
2017-05-17	406848	\$ 6.30	SUNOCO STORES
2017-05-17	406852	\$ 230.43	WALMART
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
2017-05-30	407129	\$225,100.00	DITECH FINANCIAL LLC
2017-05-30	407136	\$ 87,600.00	SELENE FINANCE LP
2017-05-31	407145	\$ 3,000.00	ANGELO and MARLEY HOMES LLC
2017-05-31	407156	\$ 5,000.00	REALTY TAX INVESTMENTS LLC
2017-06-01	407180	\$ 18.00	FIDELITY NATIONAL TITLE OF FL INC
2017-06-01	407183	\$ 100.00	PEREZ EYE CENTER PL
2017-06-05	407237	\$ 35.50	OLD TAMPA BAY TITLE LLC
2017-06-05	407239	\$ 25.00	RICHARD MAES JR
2017-06-05	407242	\$ 100.00	WALMART
2017-06-06	407252	\$ 118.00	ELIJAH MERCHANT BAKER
2017-06-06	407276	\$ 17.00	TOTAL HOME TITLE LLC
2017-06-06	407277	\$ 54.28	WALMART
2017-06-06	407278	\$ 10.80	WALMART
2017-06-06	407279	\$ 447.40	BANK OF AMERICA NA
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	407360	\$ 57.50	OLD TAMPA BAY TITLE LLC

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Check Date	Check Number	Amount	Payee
2017-06-08	407369	\$ 14.00	RONALD L KAMMER
2017-06-08	407370	\$ 13.00	SCOTT B TAMBLING
2017-06-09	407389	\$ 325.00	HOOD MASTER SERVICE
2017-06-09	407441	\$203,100.00	WELLS FARGO BANK NA
2017-06-12	407451	\$ 75.00	LESLIE SCHWARTZ
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
2017-06-15	407595	\$ 5,804.71	ALBERTELLI LAW TRUST ACCOUNT
2017-06-15	407612	\$111,962.36	WELLS FARGO BANK NA
2017-06-15	407614	\$ 16.50	KIM T MCCOY
2017-06-16	407619	\$ 14.00	FIDELITY NATIONAL TITLE OF FLORIDA
2017-06-16	407623	\$ 30.00	LORRIE R QUILES
2017-06-16	407627	\$ 59.50	OLD TAMPA BAY TITLE LLC
2017-06-16	407630	\$ 17.00	PROFESSIONAL TITLE SOLUTIONS INC
2017-06-16	407632	\$ 495.00	ROYALTY TITLE LLC
2017-06-16	407635	\$ 150.00	THOMAS GALLO
2017-06-19	407647	\$ 77.86	WALMART
2017-06-20	407654	\$ 20.00	ATHMA JAI DEV BIRJU
2017-06-20	407655	\$ 20.00	ATHMA JAI DEV BIRJU
2017-06-20	407668	\$ 65.17	INTEGRITY FIRST TITLE LLC
2017-06-20	407671	\$ 40.00	JOSEPH M WARREN
2017-06-20	407678	\$ 34.00	OLD TAMPA BAY TITLE LLC
2017-06-20	407689	\$ 45.50	TOTAL HOME TITLE LLC
2017-06-21	407733	\$ 850.00	MAHER DAHABRA
2017-06-21	407746	\$ 25,000.00	TAMPA PETROLEUM CORPORATION
2017-06-22	407784	\$ 35.50	OLD TAMPA BAY TITLE LLC
2017-06-23	407804	\$ 11.00	FIDELITY NATIONAL TITLE
2017-06-23	407814	\$ 17.00	OLD TAMPA BAY TITLE LLC
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
2017-06-23	407855	\$ 300.00	LOIDA INEZ DE LEON
2017-06-23	407866	\$ 39.96	WALMART
2017-06-23	407877	\$ 52.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407878	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407879	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407880	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407881	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407882	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407883	\$ 50.75	PENNY SAVER WEEKLY NEWS INC

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

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As of 07/31/2017

Check Date	Check Number	Amount	Payee
2017-06-23	407884	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407885	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407886	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407887	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407888	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407889	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407890	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-23	407891	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-26	407910	\$ 73,100.00	BANK OF AMERICA NA
2017-06-26	407911	\$ 97,100.00	BANK OF NEW YORK MELLON
2017-06-26	407914	\$121,800.00	FEDERAL NATIONAL MORTGAGE ASSOCIATION
2017-06-26	407916	\$193,200.00	HSBC BANK USA NA AS TRUSTEE
2017-06-26	407919	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-06-28	407943	\$ 6,000.00	DAVIS DEVELOPMENT AND CONSTRUCTION
2017-06-28	407948	\$ 99.17	FAMILY DOLLAR
2017-06-28	407962	\$ 245.00	JENNIFER CARSLON
2017-06-28	407986	\$ 132.50	PUBLIX
2017-06-28	408002	\$ 424.99	TECO
2017-06-28	408012	\$ 63.73	WALMART
2017-06-28	408013	\$ 6.20	WAWA STORES
2017-06-28	408016	\$ 339.00	YOLANDA BEST
2017-06-28	408017	\$ 9,383.42	ALBERTELLI LAW TRUST ACCOUNT
2017-06-29	408052	\$ 133.00	HOME DEPOT
2017-06-29	408067	\$ 12.00	THOMAS E SHAFFER
2017-06-30	408085	\$ 100.00	JENNIFER CARDIN
2017-06-30	408092	\$ 3.50	ROBERT MITCHELL
2017-06-30	408098	\$ 1,040.78	LUCA 2 LLC
2017-07-03	408103	\$ 358.00	WALMART
2017-07-03	408112	\$130,855.51	GROW FINANCIAL FEDERAL CREDIT UNION
2017-07-05	408126	\$ 135.00	AMERICAS TITLE CORPORATION
2017-07-05	408128	\$ 1,025.00	CHERYL CASHWELL
2017-07-05	408138	\$ 1,200.00	MAHER DAHABRA
2017-07-05	408143	\$ 1,128.85	LUCA 2 LLC
2017-07-06	408147	\$ 21.50	CATHERINE FARINHA
2017-07-06	408166	\$ 62,451.78	ESTATE OF LILLI B KNUDSEN
2017-07-07	408192	\$ 1,589.16	JOSEPHINE COHEN
2017-07-07	408195	\$ 175.00	LESLIE SCHWARTZ
2017-07-07	408199	\$ 30.00	RAYMOND T FONSECA
2017-07-07	408221	\$ 101.50	PENNY SAVER WEEKLY NEWS INC
2017-07-07	408226	\$ 1,564.54	SKW PREP LLC
2017-07-07	408233	\$191,200.00	WELLS FARGO BANK NA
2017-07-10	408240	\$ 369.00	GULF COAST REVIEW INC
2017-07-10	408249	\$ 61.50	GULF COAST REVIEW INC
2017-07-10	408250	\$ 61.50	GULF COAST REVIEW INC
2017-07-10	408251	\$ 61.50	GULF COAST REVIEW INC
2017-07-10	408252	\$ 61.50	GULF COAST REVIEW INC

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2017-07-10	408253	\$ 61.50	GULF COAST REVIEW INC
2017-07-10	408254	\$ 61.50	GULF COAST REVIEW INC
2017-07-11	408269	\$ 30.00	GERALDINE RODRIGUEZ
2017-07-11	408270	\$ 20.00	HOUSE OF TITLE LLC
2017-07-11	408279	\$ 44.50	PROFESSIONAL TITLE SOLUTIONS INC
2017-07-11	408285	\$ 5,069.51	CRYSTAL LAKES MANOR HOA INC
2017-07-12	408302	\$ 17.00	AUDRIANNA MERIE HAYES
2017-07-12	408306	\$ 30.00	F A MONGIOVI
2017-07-12	408341	\$130,200.00	USA US DEPT OF AGRICULTURE
2017-07-13	408350	\$146,732.38	BANK OF NEW YORK MELLON
2017-07-13	408356	\$ 77,500.00	HSBC BANK USA NA AS TRUSTEE
2017-07-13	408367	\$132,100.00	US BANK NA
2017-07-14	408369	\$ 2,270.00	2014-2 IH BORROWER LP
2017-07-14	408371	\$ 1.00	BAYSHORE TITLE INSURANCE COMPANY
2017-07-14	408372	\$ 52.25	BELINDA JEFFERSON
2017-07-14	408373	\$ 726.00	BELMONT HEIGHTS ASSOCIATES PHASE III LTD
2017-07-14	408374	\$ 231.50	BURGER KING CORP
2017-07-14	408382	\$ 413.50	DORAN DONAT
2017-07-14	408393	\$ 18.50	OLD TAMPA BAY TITLE LLC
2017-07-14	408398	\$ 52.25	SHELLEY BARGER
2017-07-14	408400	\$ 951.89	THE MGF D LAW FIRM PA
2017-07-14	408401	\$ 916.00	THE MGF D LAW FIRM PA
2017-07-17	408412	\$ 418.00	BELMONT HEIGHTS ASSOCIATES PHASE III LTD
2017-07-17	408425	\$ 78.00	GEOFFERY CHARLES JOHNSON
2017-07-17	408428	\$ 1,000.00	JOHN E MCMILLAN PA
2017-07-17	408436	\$ 21.00	OSHANE ANTHONY SMITH
2017-07-17	408444	\$ 30.00	SANJU VARUGHESE MATHEW
2017-07-17	408445	\$ 85.00	SCOTT R BUGAY ESQUIRE
2017-07-17	408453	\$165,100.00	BANK OF AMERICA NA
2017-07-17	408458	\$ 41,394.06	DING DING
2017-07-17	408459	\$158,100.00	FEDERAL HOME LOAN MORTGAGE CORPORATION
2017-07-17	408463	\$ 365.75	LA GACETA PUBLISHING INC
2017-07-17	408464	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-17	408465	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-17	408466	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-17	408469	\$ 2,140.00	NATIONAL EQUITY RECOVERY SERVICES INC
2017-07-17	408471	\$169,400.00	NAVY FEDERAL CREDIT UNION
2017-07-17	408472	\$ 40.00	PINELLAS COUNTY SHERIFFS OFFICE
2017-07-17	408474	\$ 5,485.07	UNITED STATES OF AMERICA
2017-07-17	408476	\$ 1,882.78	WAYNE FRIELER
2017-07-18	408497	\$ 93.00	MINH LE
2017-07-18	408502	\$ 220.00	PROGRESSIVE SELECT INSURANCE COMPANY
2017-07-18	408506	\$ 30.00	THERESA MARIE WILSON
2017-07-18	408511	\$ 157.11	5T WEALTH PARTNERS LP
2017-07-18	408515	\$ 107.50	FLORIDA SENTINEL BULLETIN
2017-07-18	408516	\$ 55.75	FLORIDA SENTINEL BULLETIN

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2017-07-18	408517	\$ 54.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408518	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408519	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408520	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408521	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408522	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408523	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408524	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408525	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408526	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408527	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408528	\$ 53.75	FLORIDA SENTINEL BULLETIN
2017-07-18	408531	\$ 62,100.00	HMC ASSETS LLC
2017-07-18	408532	\$ 209.00	LA GACETA PUBLISHING INC
2017-07-18	408533	\$ 150.65	NEW CHINA BUFFET
2017-07-18	408537	\$ 10,714.03	US DEPARTMENT OF JUSTICE
2017-07-19	408551	\$ 95.00	KELLY REED
2017-07-19	408559	\$ 4,793.70	WEST LAKE GREENS PROPERTY OWNERS ASSOC
2017-07-20	408561	\$ 5,000.00	DEPARTMENT OF CHILDREN AND FAMILIES
2017-07-20	408562	\$ 60.00	DUNKIN DONUTS
2017-07-20	408566	\$ 200.00	JOSEPH DUBERRY
2017-07-20	408572	\$ 40.50	WALMART
2017-07-20	408576	\$ 3,645.04	CAZENOVIA CREEK FUNDING I LLC
2017-07-20	408578	\$ 1,359.12	CITIZENS BANK NA
2017-07-20	408585	\$ 88,239.59	DONALD H BAUGHMAN AND THERESA M MORIZEN
2017-07-20	408587	\$ 35.00	GULF COAST REVIEW INC
2017-07-20	408589	\$ 1,396.57	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-07-20	408590	\$ 1,110.99	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-07-20	408591	\$ 2,848.86	JUSTIN C MOOREFIELD ESQ IOLTA
2017-07-20	408593	\$ 104.50	LA GACETA PUBLISHING INC
2017-07-20	408600	\$ 16,264.65	PRIVE AUTOMOTIVE LLC
2017-07-20	408602	\$ 4,490.13	SCHOOL BOARD OF HILLSBOROUGH COUNTY
2017-07-20	408607	\$ 6,932.56	TC 12 LLC
2017-07-20	408609	\$ 80,700.00	US BANK NA AS TRUSTEE
2017-07-21	408613	\$ 18.00	AWS TITLE SERVICES LLC
2017-07-21	408617	\$ 57.87	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-21	408618	\$ 48.65	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-21	408619	\$ 36.99	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-21	408621	\$ 11.20	HB TITLE INC
2017-07-21	408622	\$ 93.00	JOHN BORDEN
2017-07-21	408623	\$ 3,736.72	JOHN E MCMILLAN PA
2017-07-21	408624	\$ 93.00	JOHN WALTER WEIHMULLER
2017-07-21	408626	\$ 17.00	LAND SERVICES USA INC
2017-07-21	408630	\$ 25.50	SYNOVUS BANK
2017-07-21	408632	\$ 1,300.00	THENG ONE LLC
2017-07-21	408633	\$ 33.40	TOTAL HOME TITLE LLC

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

OUTSTANDING DISBURSED CHECKS

As of 07/31/2017

Check Date	Check Number	Amount	Payee
2017-07-21	408634	\$ 117.00	TZADIK MANAGEMENT GROUP LLC
2017-07-21	408636	\$ 3,495.65	CAZENOVIA CREEK FUNDING I LLC
2017-07-21	408639	\$ 815.70	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-07-21	408641	\$ 54.25	LA GACETA PUBLISHING INC
2017-07-21	408642	\$ 54.25	LA GACETA PUBLISHING INC
2017-07-21	408643	\$ 53.25	LA GACETA PUBLISHING INC
2017-07-21	408644	\$ 53.25	LA GACETA PUBLISHING INC
2017-07-21	408645	\$ 53.25	LA GACETA PUBLISHING INC
2017-07-21	408646	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-21	408647	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-21	408648	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-21	408651	\$ 90,400.00	US BANK NA
2017-07-21	408652	\$ 52,036.61	US DEPARTMENT OF JUSTICE
2017-07-21	408653	\$133,700.00	WELLS FARGO BANK NA
2017-07-24	408656	\$ 42.50	EQUITY NATIONAL TITLE LLC
2017-07-24	408657	\$ 34.00	EQUITY NATIONAL TITLE LLC
2017-07-24	408660	\$ 130.13	J AND E BAIL BONDS INC
2017-07-24	408662	\$ 700.00	JAMES KRISTIAN PARRISH
2017-07-24	408663	\$ 850.00	JOHN E MCMILLAN
2017-07-24	408664	\$ 930.00	KENNETH SILAS AND JANE SILAS
2017-07-24	408665	\$ 100.00	KYLIE RENEE PONTIOUS
2017-07-24	408666	\$ 215.34	LITTLE SHORT FLORIDA LP
2017-07-24	408667	\$ 797.50	MOHAMED NASIRUDIN FUBO GARDEN PLACE
2017-07-24	408673	\$ 890.00	ST THOMAS PROPERTIES LLC
2017-07-24	408674	\$ 14.30	STEPHANIE BELCHER
2017-07-24	408677	\$ 1,216.12	ANDERSON BUSINESS SERVICES
2017-07-24	408679	\$ 48,300.00	CARRINGTON MORTGAGE SERVICES LLC
2017-07-24	408680	\$132,357.61	DEUTSCHE BANK NATL TRUST CO AS TRUSTEE
2017-07-24	408683	\$ 1,790.00	LAW OFFICE OF TRAVIS J MCCONNELL
2017-07-24	408686	\$ 36,445.64	MARIA V TORRES
2017-07-24	408688	\$ 35,769.69	ROSA WALKER
2017-07-24	408689	\$ 8,294.80	SCHOONER COVE CONDOMINIUM ASSOC OF TAMPA
2017-07-24	408692	\$ 57,000.00	US BANK NA AS TRUSTEE
2017-07-24	408693	\$ 50,100.00	VANDERBILT MORTGAGE and FINANCE INC
2017-07-24	408694	\$174,200.00	WELLS FARGO BANK NA
2017-07-24	408695	\$125,500.00	WELLS FARGO BANK NA
2017-07-24	408696	\$117,018.25	WELLS FARGO BANK NA
2017-07-25	408698	\$ 410.00	ADAMS LAW ASSOCIATION PA
2017-07-25	408699	\$ 6,625.42	ALBERTELLI LAW TRUST ACCOUNT
2017-07-25	408700	\$ 715.42	BAYVIEW LOAN SERVICING LLC
2017-07-25	408703	\$ 20.00	CURTIS RAY ELUETT JR
2017-07-25	408707	\$ 615.51	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-25	408708	\$ 432.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-25	408709	\$ 382.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-25	408710	\$ 302.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-25	408711	\$ 212.00	FLORIDA DEPARTMENT OF CORRECTIONS

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

OUTSTANDING DISBURSED CHECKS

As of 07/31/2017

Check Date	Check Number	Amount	Payee
2017-07-25	408712	\$ 167.77	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-25	408713	\$ 74.47	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-25	408714	\$ 40.31	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-25	408715	\$ 140.00	GLADSTONE LAW GROUP
2017-07-25	408722	\$ 10.50	PROFESSIONAL TITLE SOLUTIONS INC
2017-07-25	408723	\$ 220.00	PROGRESSIVE
2017-07-25	408729	\$ 14.00	WEISS TITLE SERVICES
2017-07-25	408730	\$ 1,454.17	WESTCHASE COMMUNITY ASSOCIATION INC
2017-07-25	408732	\$ 836.07	COMIAN XII TAX LIEN FUND LLC
2017-07-25	408733	\$ 68.00	CRYSTAL BAY ENTERPRISES INC
2017-07-26	408737	\$ 241.50	ANTRICIA C GYDEN
2017-07-26	408738	\$ 4,246.19	BRIGHT HOUSE NETWORKS LLC
2017-07-26	408739	\$ 35,000.00	DAVID LURIE
2017-07-26	408740	\$ 2,168.50	GLENN PICHLER
2017-07-26	408742	\$ 11,086.30	JANUS REALTY GROUP
2017-07-26	408744	\$ 938.10	JOHN E MCMILLAN PA
2017-07-26	408745	\$ 20,053.31	LANE GROVES INC
2017-07-26	408746	\$ 7,032.62	LEVEL 3 COMMUNICATIONS LLC
2017-07-26	408749	\$ 662.30	SOURCE FINANCIAL INC
2017-07-26	408757	\$ 21.50	TESHIA GREEN
2017-07-26	408760	\$ 455.00	FLORIDA GOVERNMENT FINANCE OFFICERS ASSN
2017-07-26	408761	\$ 315.00	FLORIDA GOVERNMENT FINANCE OFFICERS ASSN
2017-07-26	408762	\$ 105.00	FLORIDA GOVERNMENT FINANCE OFFICERS ASSN
2017-07-26	408763	\$ 105.00	FLORIDA GOVERNMENT FINANCE OFFICERS ASSN
2017-07-26	408764	\$ 35.00	FLORIDA GOVERNMENT FINANCE OFFICERS ASSN
2017-07-26	408765	\$ 35.00	FLORIDA GOVERNMENT FINANCE OFFICERS ASSN
2017-07-26	408766	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-26	408767	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-26	408768	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-27	408773	\$ 203.50	CAMERON J WHITE
2017-07-27	408774	\$ 3.74	CINTAS CORPORATION NO 2
2017-07-27	408776	\$ 7,500.00	ELLIOT CONSULTING LLC
2017-07-27	408777	\$ 65.00	FIRST TITLE SOURCE LLC
2017-07-27	408779	\$ 187.54	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-27	408780	\$ 98.46	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-27	408781	\$ 72.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-27	408782	\$ 40.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-27	408783	\$ 38.46	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-27	408785	\$ 102.00	GOLD SERVICE TITLE INSUR AGENCY COMPANY
2017-07-27	408787	\$216,939.38	INSIGHT PUBLIC SECTOR INC
2017-07-27	408788	\$ 45.63	INTEGRITY FIRST TITLE LLC
2017-07-27	408789	\$ 47.60	JEFFERSON RALPH HUSSE VALMYRE
2017-07-27	408790	\$ 158.00	KENNETH GARLAND WOODS
2017-07-27	408792	\$ 152.68	MARSHALLS
2017-07-27	408793	\$ 23.00	MAURA ELLEN KEOGH
2017-07-27	408794	\$ 1,710.00	MAUREEN MULVIHILL

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

OUTSTANDING DISBURSED CHECKS

As of 07/31/2017

Check Date	Check Number	Amount	Payee
2017-07-27	408796	\$ 2,300.00	PROSPER2000 LLC
2017-07-27	408799	\$ 5,391.00	ROCHE SURETY
2017-07-27	408804	\$ 30.00	VALERIE EILEEN WHITE
2017-07-27	408805	\$ 122.00	VALRICO COMMONS LP
2017-07-27	408806	\$137,000.00	CIT BANK NA
2017-07-27	408807	\$112,000.00	HMC ASSETS LLC
2017-07-27	408808	\$ 9,027.42	JUNO TAX LLC
2017-07-27	408809	\$ 55.25	LA GACETA PUBLISHING INC
2017-07-27	408810	\$ 53.25	LA GACETA PUBLISHING INC
2017-07-27	408811	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-27	408812	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-27	408813	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-27	408814	\$ 52.25	LA GACETA PUBLISHING INC
2017-07-27	408817	\$ 21,378.25	OCWEN MORTGAGE SERVICING INC
2017-07-27	408818	\$ 101.50	PENNY SAVER WEEKLY NEWS INC
2017-07-27	408819	\$ 1,535.00	PERRY GRUMAN PA
2017-07-27	408820	\$ 15,046.65	PUBLIC UTILITIES DEPARTMENT
2017-07-27	408821	\$ 79,900.00	SELENE FINANCE LP
2017-07-27	408823	\$100,486.81	US BANK TRUST NA AS TRUSTEE
2017-07-27	408824	\$ 58,015.36	VINCENZA LICARI
2017-07-27	408825	\$117,600.00	WELLS FARGO BANK NA
2017-07-27	408826	\$ 1,632.00	WELLS FARGO BANK NA
2017-07-27	408827	\$ 40,943.76	WILLIAM JAMES GILLETTE
2017-07-28	408828	\$ 23,280.00	ACCESSION CAPITAL LLC
2017-07-28	408829	\$ 275.00	ARRIE POTTER
2017-07-28	408830	\$ 396.50	CITY OF TAMPA
2017-07-28	408831	\$ 59.50	CRYSTAL BAY ENTERPRISES INC
2017-07-28	408832	\$ 3,417.69	CYPRESS CREEK
2017-07-28	408833	\$ 224.50	HARD ROCK CASINO HOTEL
2017-07-28	408834	\$ 86.15	JESSES STEAK AND SEAFOOD
2017-07-28	408835	\$ 568.00	JOHN E MCMILLAN
2017-07-28	408836	\$ 150.00	KAREN MYALL
2017-07-28	408837	\$ 5,039.64	LINDA B COMMONS ESQ
2017-07-28	408838	\$ 500.00	MARIAM RAZAK
2017-07-28	408839	\$ 177.50	MICHELLE BROWNING
2017-07-28	408840	\$ 30,000.00	MORRE PARK LP
2017-07-28	408841	\$ 71,597.70	NAFEES AHMAD
2017-07-28	408842	\$ 2.10	NATHAN W HERRIG
2017-07-28	408843	\$ 882.69	O'REILLYS AUTO PARTS
2017-07-28	408844	\$132,118.40	OFFERPAD LLC
2017-07-28	408845	\$ 221.04	OFFICE DEPOT INC
2017-07-28	408846	\$ 220.00	PROGRESSIVE
2017-07-28	408847	\$ 52,092.72	SELECT PORTFOLIO SERVICING INC
2017-07-28	408848	\$ 45.79	WALMART
2017-07-28	408849	\$ 25.00	WALMART
2017-07-28	408850	\$220,100.00	AJX MORTGAGE TRUST I

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

OUTSTANDING DISBURSED CHECKS

As of 07/31/2017

Check Date	Check Number	Amount	Payee
2017-07-28	408851	\$ 86,900.00	CITIGROUP MORTGAGE LOAN TRUST INC
2017-07-28	408852	\$ 1,047.12	COSTCO WHOLESAL
2017-07-28	408853	\$ 90.00	ELTODACO ARIAS
2017-07-28	408854	\$ 4,359.92	TRUST MORTGAGE LLC
2017-07-28	408855	\$145,000.00	US BANK NA AS TRUSTEE
2017-07-28	408856	\$210,000.00	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC
2017-07-31	408857	\$ 20.00	ALDRIDGE PITE LLP
2017-07-31	408858	\$ 4,132.81	BAZARTE BAIL BONDS
2017-07-31	408859	\$ 1,431.00	BELMONT HEIGHTS ASSOCIATES PHASE III LTD
2017-07-31	408860	\$ 994.00	BIG JOHNS BAIL BONDS
2017-07-31	408861	\$ 120.00	DAVID RAMOS
2017-07-31	408862	\$ 123.50	ENILIA ST JEAN
2017-07-31	408863	\$ 347.37	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-31	408864	\$ 192.31	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-31	408865	\$ 168.27	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-31	408866	\$ 154.46	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-31	408867	\$ 50.00	FLORIDA DEPARTMENT OF CORRECTIONS
2017-07-31	408868	\$ 29.50	HOLLYWOOD TITLE and LIEN
2017-07-31	408869	\$ 17.00	HUA ZOU
2017-07-31	408870	\$ 5,577.12	INSIGHT PUBLIC SECTOR INC
2017-07-31	408871	\$ 115.00	JOSEPH P KENNY
2017-07-31	408872	\$ 166.60	LEGAL SHRED INC
2017-07-31	408873	\$ 400.00	LIBERTY PROPERTY MANAGEMENT
2017-07-31	408874	\$ 18.50	LIBERTY TITLE and ESCROW LLC
2017-07-31	408875	\$ 429.50	MORRIS GROOMS
2017-07-31	408876	\$ 1,618.20	PAUL CHAD COMINGORE
2017-07-31	408877	\$ 42.50	PETITT WORRELL ROCHA PLLC
2017-07-31	408878	\$ 87.00	RICHARD WILLIAM
2017-07-31	408879	\$ 1,725.00	ROBERTO COLON
2017-07-31	408880	\$ 1,897.00	ROCHE SURETY COMPANY
2017-07-31	408881	\$ 62.30	SEQUANA DELANEY
2017-07-31	408882	\$ 11.00	STARLING LAW PA
2017-07-31	408883	\$ 230.00	SUSAN MCKNIGHT
2017-07-31	408884	\$ 155.00	TAMANE BAKAR
2017-07-31	408885	\$ 31.50	TYRONE BRAZELL
2017-07-31	408886	\$ 296.50	VINCENT BOURGEIONI
2017-07-31	408887	\$ 29.58	W W GRAINGER INC
2017-07-31	408888	\$ 85.69	WALMART
2017-07-31	408889	\$ 85.69	WALMART
2017-07-31	408890	\$ 34.50	WALMART
2017-07-31	408891	\$ 1,100.00	WOOFIE HOLDINGS LLC
2017-07-31	408892	\$ 55.00	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
2017-07-31	408893	\$ 1,379.88	BALJEET S BINDRA
2017-07-31	408894	\$ 939.40	COMIAN XII TAX LIEN FUND LLC
2017-07-31	408895	\$ 264.97	COSTCO WHOLESAL
2017-07-31	408896	\$ 1,383.16	DENARIUS GROUP I LLC

HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT, TAMPA FLORIDA

OUTSTANDING DISBURSED CHECKS

As of 07/31/2017

Check Date	Check Number	Amount	Payee
2017-07-31	408897	\$ 40.00	DUVAL COUNTY SHERIFFS OFFICE
2017-07-31	408898	\$ 498.30	HILLSBOROUGH COUNTY TAX COLLECTOR
2017-07-31	408899	\$ 21,176.30	OCWEN MORTGAGE SERVICING INC
2017-07-31	408900	\$ 40.00	PASCO COUNTY SHERIFFS OFFICE
2017-07-31	408901	\$ 313.50	PENNY SAVER WEEKLY NEWS INC
2017-07-31	408902	\$ 51.75	PENNY SAVER WEEKLY NEWS INC
2017-07-31	408903	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-07-31	408904	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-07-31	408905	\$ 50.75	PENNY SAVER WEEKLY NEWS INC
2017-07-31	408906	\$ 50.75	PENNY SAVER WEEKLY NEWS INC