

Court Registry Balances

Case	File Date	Last Docket	Party Name	Balance
1991 CA 000305	02/20/1991	02/07/2002	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION	631.00
1994 CA 000024	01/10/1994	05/19/1994	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION	200.00
1994 CA 000130	01/26/1994	05/25/1994	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION	800.00
1994 CA 000202	02/03/1994	02/07/2002	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION	1,000.00
2003 CA 000368 000725	01/30/2003	04/09/2003	CITRUS COUNTY	1,875.00
2003 CA 000369 0126 A	01/30/2003	08/29/2003	CITRUS COUNTY	1,487.95
2003 CA 000369 0770 D	01/30/2003	08/29/2003	CITRUS COUNTY	650.00
2003 CA 000370 000120	01/30/2003	04/11/2003	CITRUS COUNTY	354.74
2003 CA 000370 0754 B	01/30/2003	04/09/2003	CITRUS COUNTY	700.00
2003 CA 000373 000107	01/30/2003	12/04/2003	CITRUS COUNTY	1.74
2007 SC 002556	05/29/2007	06/11/2008	CHASE BANK USA NA	100.00
2008 CC 001609	03/20/2008	05/22/2009	PALISADES ACQUISITION XVI LLC	100.00
2008 CP 000455	05/12/2008	02/23/2010	PHILYAW, GEORGE W	2,976.09
2009 CA 006637 000028	12/03/2009	05/02/2014	FLORIDA GAS TRANSMISSION COMPANY LLC	1,403.00
2009 CA 006637 000065	12/03/2009	01/12/2012	FLORIDA GAS TRANSMISSION COMPANY LLC	1,788.00
2011 CA 002380	06/21/2011	05/16/2013	REGIONS BANK	800.00
2011 CA 004036 A	10/24/2011	10/09/2014	BRASSBOYS ENTERPRISES INC	614.25
2011 CA 004301 A	12/15/2011	05/22/2012	US BANK NA AS TRUSTEE FOR LSF9 MASTER PATRICIPATION TRU	100.00
2011 CC 003083	08/09/2011	08/22/2011	CLARK, JANET	88.00
2012 CA 000437 A	03/22/2012	05/19/2014	SCHRAMM, ALEXANDER	2,533.72
2012 CA 000851 A	06/04/2012	10/12/2015	CAPITAL CITY BANK	4,918.72
2012 CA 001323 A	08/24/2012	10/10/2012	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TR	100.00 LY
2012 CA 001705 A	11/08/2012	02/27/2013	FIRST INTERNATIONAL INC	731.53
2012 CA 001929 A	12/13/2012	02/28/2013	MTGLQ INVESTORS LP	100.00
2012 CC 000064	01/23/2012	01/26/2012	SARGENT, REID	36.00
2012 CC 000162	02/24/2012	03/02/2012	GATEHOUSE APTS	578.00
2012 CC 000205	03/08/2012	03/13/2014	SACOR FINANCIAL INC	100.00
2012 CC 000921	11/27/2012	03/21/2014	CAVALRY SPV II LLC	100.00
2013 CA 000149 A	02/05/2013	03/01/2019	CARRINGTON MORTGAGE SERVICES LLC	100.00
2013 CA 000501 A	04/12/2013	07/12/2013	BAYVIEW LOAN SERVICING LLC	100.00
2013 CA 000750 A	06/03/2013	12/19/2014	US BANK NATIONAL ASSOCIATION	100.00
2013 CA 000994 A	08/13/2013	02/05/2014	FIFTH THIRD MORTGAGE COMPANY	100.00
2013 CA 001092 A	09/09/2013	11/15/2013	CITRUS COUNTY CLERK OF COURT AND COMPTRROLLER	6,684.63

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2013 CC 000560	09/06/2013	09/24/2013	STUART, MICHAEL	80.00
2013 CP 000757	12/11/2013	06/21/2017	MARTINO, ALAN	27,799.35
2013 SC 000481	08/14/2013	08/01/2014	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,261.98
2013 SC 000482	08/14/2013	09/30/2013	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	1,447.05
2013 SC 000513	09/03/2013	06/06/2014	CACH LLC	100.00
2014 CA 000212 A	02/28/2014	04/13/2017	PATEL, RAMANLAL	190,100.00
2014 CA 000544 A	06/10/2014	02/05/2018	AVIS BUDGET GROUP INC	100.00
2014 CA 000555 A	06/12/2014	03/30/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	3,259.81
2014 CA 001109 A	12/03/2014	12/08/2016	FEDERAL NATIONAL MORTGAGE ASSOCIATION FANNIE MAE	366.35
2014 CA 001147 A	12/16/2014	01/11/2019	HSBC BANK USA NATIONAL ASSOCIATION TRUSTEE	100.00
2014 CC 000264	04/28/2014	06/01/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	5,043.59
2014 CC 000426	06/23/2014	07/11/2014	MCGOURTY, GEORGE	367.50
2014 CC 000793	12/15/2014	06/01/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	3,137.52
2014 CC 000795	12/15/2014	05/25/2016	CITRUS COUNTY CLERK OR COURT AND COMPTROLLER	8,314.27
2014 SC 000122	02/27/2014	05/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,209.91
2014 SC 000126	02/28/2014	05/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	815.12
2014 SC 000127	03/03/2014	07/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	6.09
2014 SC 000128	03/03/2014	07/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	343.31
2014 SC 000138	03/05/2014	07/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	390.94
2014 SC 000204	03/28/2014	02/23/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	660.50
2014 SC 000274	04/28/2014	10/07/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	486.28
2014 SC 000275	04/28/2014	10/07/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	2.69
2014 SC 000277	04/28/2014	01/27/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,473.82
2014 SC 000278	04/28/2014	10/07/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	285.47
2014 SC 000282	04/28/2014	08/28/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	367.27
2014 SC 000283	04/28/2014	08/25/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	916.06
2014 SC 000399	06/30/2014	08/25/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	465.00
2014 SC 000400	06/30/2014	08/28/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	465.29
2014 SC 000402	06/30/2014	08/28/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	422.08
2014 SC 000712	11/05/2014	08/28/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	53.67
2015 CA 000209 A	03/09/2015	09/09/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	4,235.92
2015 CA 000275 A	04/02/2015	06/22/2015	NATIONAL COLLEGIATE STUDENT LOAN TRUST 2007-2	100.00
2015 CA 000392 A	05/11/2015	10/12/2017	BANK OF NEW YORK MELLON, AS TRUSTEE	1,650.00

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2015 CA 000457 A	06/02/2015	07/31/2015	CFS ALLOCATION SOLUTIONS, LLC	100.00
2015 CA 000763 A	09/03/2015	10/10/2016	FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE "MAE")	46.26
2015 CA 001014 A	11/20/2015	06/30/2016	REVERSE MORTGAGE SOLUTIONS INC	5,328.56
2015 CA 001020 A	11/24/2015	09/29/2016	FAIRVIEW ESTATES OF CITRUS HILLS PROPERTY OWNERS ASSOC	2,556.40
2015 CA 001088 A	12/17/2015	05/31/2016	DDRM CITRUS HILLS LLC	-5,112.90
2015 CA 001118 A	12/24/2015	01/12/2018	SUNTRUST BANK	1,419.71
2015 CA 001124 A	12/29/2015	07/22/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	39,350.41
2015 CC 000061	02/03/2015	07/07/2015	DISCOVER BANK	100.00
2015 CC 000639	10/20/2015	12/01/2016	GROSZ, E A III	718.55
2015 CC 000640	10/21/2015	12/11/2015	DDRM CITRUS HILLS LLC	5,112.90
2015 SC 000492	07/07/2015	01/27/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	9.26
2016 CA 000008 A	01/06/2016	08/05/2016	BRANNEN BANK	25,144.74
2016 CA 000054 A	01/22/2016	05/11/2018	WILMINGTON SAVINGS FUND SOCIETY FSB	41,100.21
2016 CA 000083 A	02/02/2016	08/24/2018	BANK OF AMERICA NA	100.00
2016 CA 000115 A	02/10/2016	05/25/2018	US BANK NATIONAL ASSOCIATION	4,552.63
2016 CA 000298 A	04/12/2016	04/06/2018	MALAVE, ANTONIO	5,904.81
2016 CA 000373 A	05/02/2016	10/28/2016	HABITAT FOR HUMANITY OF CITRUS COUNTY INC	11,264.64
2016 CA 000387 A	05/04/2016	08/30/2019	SELENE FINANCE LP	7,413.60
2016 CA 000683 A	08/08/2016	02/23/2018	WELLS FARGO BANK N.A.	29,281.59
2016 CA 000905 A	10/24/2016	04/06/2018	REGIONS BANK	43,916.85
2016 CA 001018 A	12/06/2016	03/09/2018	SUNCOAST CREDIT UNION	10,829.60
2016 CA 001033 A	12/12/2016	04/27/2017	CROSS, JAMES A	4.82
2016 CA 001048 A	12/16/2016	06/16/2017	WELLS FARGO BANK NA	18.27
2016 CA 001069 A	12/27/2016	07/21/2017	SUNCOAST CREDIT UNION A FEDERALLY INSURED STATE CHART	29,609.46
2016 CC 000284	05/05/2016	09/06/2016	SUNCOAST MOBILE HOME PARK	2,460.00
2016 CC 000304	05/12/2016	07/08/2016	SUMAN, SANTIOCH	633.00
2016 CC 000347	06/07/2016	06/23/2016	ETHICAL INVESTORS LLC	34.00
2016 CP 000139	03/02/2016	01/19/2018	CHIN, JUDITH ANN	3,494.39
2016 CP 000473	07/29/2016	05/22/2018	CRAWFORD, MARGARET	443.26
2016 SC 000012	01/05/2016	06/16/2016	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	1,145.16
2016 SC 000110	01/19/2016	06/16/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	847.78
2016 SC 000237	03/02/2016	06/16/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,147.71
2017 CA 000025 A	01/10/2017	07/21/2017	FEDERAL NATIONAL MORTGAGE ASSOCIATION (FANNIE MAE)	25,819.91

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2017 CA 000080 A	01/24/2017	04/27/2018	WELLS FARGO BANK NA	15,202.00
2017 CA 000436 A	06/01/2017	03/22/2019	US BANK TRUST NA AS TRUSTEE FOR LSF10 MASTER PARTICIPAT	12,476.15
2017 CA 000526 A	06/28/2017	10/20/2017	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	13,067.54
2017 CA 000590 A	07/26/2017	06/17/2019	CENLAR FSB	5,637.56
2017 CA 000600 A	07/26/2017	11/21/2017	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	24,173.96
2017 CA 000601 A	07/26/2017	03/05/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	19,448.84
2017 CA 000673 A	08/18/2017	02/22/2018	BRANNEN BANK	14,490.76
2017 CA 000844 A	11/06/2017	04/30/2018	HABITAT FOR HUMANITY OF CITRUS COUNTY, INC.	3,219.60
2017 CA 000907 A	12/04/2017	03/05/2019	BROWN II, LOREN W EXECUTOR OF THE ESTATE OF EDWIN L MULLEN DECEASD	20,051.85
2017 CC 000325	05/15/2017	07/21/2017	MAYO, KEITH	19.42
2017 CC 000900	12/07/2017	01/12/2018	MENDOZA, LLC	810.00
2017 CP 000199	03/30/2017	08/10/2018	COLEMAN, VANESSA RENEE	1,858.33
2017 CP 000342	05/24/2017	05/20/2019	CANLEY, GRACIE ROME	764.35
2017 CP 000723	10/27/2017	11/05/2018	BIEGLEY, CYNTHIA	1,444.05
2017 CP 000762	11/17/2017	06/28/2018	NOLAN, MARY M	1,000.00
2017 CP 000776	11/22/2017	06/17/2019	HABER, PAMELA	28,251.58
2017 CP 000822	12/14/2017	04/10/2019	BOYNE, JAMES D	3,186.43
2017 SC 000846	09/26/2017	12/19/2017	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,209.92
2017 SC 001103	12/14/2017	02/26/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,563.47
2017 SC 001104	12/14/2017	02/26/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	716.07
2018 CA 000015 A	01/05/2018	06/08/2018	BRANNEN BANK	37,098.76
2018 CA 000282 A	04/12/2018	02/14/2019	SCHONBRUN, TRUSTEE, HARVEY	36,976.48
2018 CA 000353 A	05/04/2018	05/07/2018	THE FORFEITURE OF \$22,600.00 IN US CURRENCY	1,500.00
2018 CA 000356 A	05/04/2018	05/07/2018	THE FORFEITURE OF \$8000 IN US CURRENCY	1,500.00
2018 CA 000373 A	05/11/2018	05/17/2018	THE FORFEITURE OF 2009 DODGE CHALLENGER VIN:2B3LJ74WX9H563813	1,500.00
2018 CA 000401 A	05/17/2018	07/26/2019	BANK OF AMERICA NA	102,680.78
2018 CA 000454 A	05/30/2018	11/02/2018	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	48.48
2018 CA 000533 A	07/02/2018	08/29/2019	REGIONS BANK	4,105.00
2018 CA 000551 A	07/09/2018	08/30/2019	SPECIALIZED LOAN SERVICING LLC	73,400.00
2018 CA 000626 A	08/01/2018	08/16/2019	NATIONSTAR MORTGAGE LLC	91,600.00
2018 CA 000629 A	08/01/2018	08/30/2019	BAYVIEW LOAN SERVICING, LLC	35,800.00
2018 CA 000752 A	09/17/2018	07/26/2019	U S BANK NATIONAL ASSOCIATION	20,886.51
2018 CA 000779 A	09/24/2018	09/26/2018	FORFEITURE OF 2016 CHEVY CRUZE	1,500.00

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2018 CA 000820 A	10/09/2018	05/03/2019	NITCHMAN, PATRICIA T	1,036.87
2018 CA 000940 A	11/20/2018	07/29/2019	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	16,531.98
2018 CA 000983 A	12/03/2018	05/24/2019	BRANNEN BANK A FLORIDA STATE BANKING CORPORATION	18,413.54
2018 CC 000056	01/23/2018	01/31/2018	RENSHAW, RUTHANN	20.00
2018 CC 000080	02/01/2018	02/09/2018	ELMORE, DALE	1,200.00
2018 CC 000152	02/28/2018	03/13/2018	UNDERWOOD RESIDENTIAL RF1, LLC	300.00
2018 CC 000288	04/17/2018	07/09/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	6,135.89
2018 CC 000337	04/30/2018	04/11/2019	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	9,070.99
2018 CC 000416	05/29/2018	01/11/2019	CITRUS HILLS PROPERTY OWNERS ASSOCIATION INC	335.13
2018 CC 000436	06/05/2018	06/29/2018	HARRIS, THOMAS	100.00
2018 CC 000646	08/16/2018	08/28/2018	OTTO, BRYAN	30.00
2018 CC 000817	10/04/2018	10/15/2018	CARVER, PATTY JO	485.00
2018 CC 000872	10/19/2018	10/30/2018	GO SOUTH PRODUCTIONS	700.00
2018 CC 000883	10/24/2018	06/06/2019	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	10,722.98
2018 CC 000927	11/07/2018	07/02/2019	WALDEN WOODS SOUTH LLC	3,567.82
2018 CC 000928	11/13/2018	11/20/2018	DUPREE, JEFF	97.09
2018 CC 001052	12/21/2018	08/26/2019	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	10,361.70
2018 SC 000351	04/17/2018	08/16/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,612.77
2019 CA 000021 A	01/08/2019	07/11/2019	REGIONS BANK	19,330.75
2019 CA 000054 A	01/23/2019	01/23/2019	FORFEITURE OF \$25,510.00 IN US CURRENCY	1,500.00
2019 CA 000089 A	01/30/2019	07/11/2019	OCWEN LOAN SERVICING, LLC	26.09
2019 CA 000146 A	02/14/2019	02/15/2019	FOREFEITURE OF 25,180.00 IN US CURRENCY	1,500.00
2019 CA 000148 A	02/14/2019	02/15/2019	FORFEITURE OF 7,488.00 IN US CURRENCY	1,500.00
2019 CA 000165 A	02/21/2019	02/26/2019	RICHIE POOLS INC	14,303.96
2019 CA 000169 A	02/22/2019	02/22/2019	FORFEITURE OF \$24,869.00 IN US CURRENCY	1,500.00
2019 CA 000174 A	02/25/2019	02/25/2019	FORFEITURE OF \$11,639.00 IN US CURRENCY	1,500.00
2019 CA 000213 A	03/06/2019	08/30/2019	CALIBER HOME LOANS INC	41,672.00
2019 CA 000233 A	03/11/2019	03/12/2019	FORFEITURE OF \$11,404.00 IN U.S. CURRENCY AND ONE 2010 CHEV	1,500.00
2019 CA 000234 A	03/11/2019	08/19/2019	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	33,944.05
2019 CA 000241 A	03/12/2019	03/13/2019	FORFEITURE OF \$5,890.00 IN US CURRENCY	1,500.00
2019 CA 000286 A	03/28/2019	08/30/2019	GTE FEDERAL CREDIT UNION	26,572.00
2019 CA 000465 A	06/03/2019	06/03/2019	FORFEITURE OF \$8,020.00 IN U.S. CURRENCY	1,500.00
2019 CA 000648 A	07/23/2019	07/23/2019	THE FORFEITURE OF \$13,670.00 IN U.S. CURRENCY	1,500.00

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2019 CC 000147	02/20/2019	04/04/2019	HARYDEN INVESTMENTS INC	3,600.00
2019 CC 000227	03/18/2019	04/24/2019	WENTWORTH, LURENE I	600.00
2019 CC 000512	06/20/2019	07/01/2019	LAPUMA, JOHN R	700.00
2019 CC 000543	07/02/2019	07/09/2019	WINNINGHAM, DEBORAH	270.00
2019 CC 000582	07/17/2019	07/22/2019	LIKES, GORDON L	850.00
2019 CC 000602	07/17/2019	07/26/2019	SIR REAL INVESTMENTS II, LLC	920.00
2019 CC 000603	07/18/2019	07/31/2019	HALLMARK GROUP SERVICES OF FLORIDA LLC AS GENERAL PARTNER OF HERNANDEZ INVESTMENTS	1,005.15
2019 CC 000696	08/13/2019	08/16/2019	RIGHT PRICE 39 LLC	1,300.00
2019 SC 000551	04/18/2019	08/26/2019	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,444.83
Total Balance				1,399,641.12