

Cases with Unclaimed Funds Published on 7/12/2018

Case Number	Case	Amount
1998 CF 000533 A	State of Florida -v- Shackelford, Christopher	\$159.82
2006 MM 006812 A	Crystal M. King (Depositor) -v- Vassallo, Francisco Santiago	\$334.60
2007 MM 002960 A	State v Markello, Gary	\$40.00
2010 MM 002215 A	State v Sealy, Shanon	\$27.00
2011 DR 000847	Chapman, Thomas Alston -v- Chapman, Julieanne Moss	\$44.00
2013 CJ 001271 B	Kathryn Frances Schubert	\$387.87
2013 TR 032179	State of Florida -v- Zeb, Lawangeen	\$37.00
2013 TR 047886	State of Florida -v- Lopez, Michael Anthony	\$25.00
2014 CA 001769	United Security Financial Corp -v- Hernandez, Edwin	\$26.00
2014 CA 003253	Reverse Mortgage Solutions Inc -v- Grimmer, Diane Lane	\$100.00
2014 CF 004621	State v Williams, Anthony	\$218.35
2014 CJ 000188 A	Jennifer Lynn Frohnerg	\$149.50
2014 CJ 001250 A	Lorrie Davis Stavola	\$320.00
2014 CT 001322 A	Vanputten, Ariane Julie	\$25.00
2014 CT 002732 A	Maddox, Gary Miles	\$32.00
2014 MM 003681 A	State v Hartz, Tyrone	\$50.00
2015 CA 000351	HMC Assets, LLC -v- Green, Wylie G	\$100.00
2015 CA 001228	Banc Of America Funding Corporation -v- Arreola, Ana G	\$200.00
2015 CA 002129	Wells Fargo Bank -v- Martinez, William F	\$100.00
2015 CA 003734	TD Bank USA -v- Hollis, Cynthia E	\$100.00
2015 CA 003757	Wells Fargo Bank -v- Foust, Margaret	\$100.00
2015 CJ 000082 C	Florida Department of Business and Professional Regulation	\$368.00
2015 CJ 000623 A	James K Yarborough	\$296.50
2015 NT 000007	State of Florida -v- FCJC Inquiry	\$155.00
2015 TR 017289	State of Florida -v- Quasim, Mohammad	\$94.00
2015 TR 042213	State of Florida -v- Winslow, Harry Charles	\$94.00
2015 TR 043347	State of Florida -v- Gegaj, Nik	\$11.00
2016 CA 000347	PNC Bank - v - Parrish, Charles James	\$90.00
2016 CA 000493	Insight Venture Management LLC -v- Stieglitz, Jeremy	\$100.00
2016 CA 001058	Bank Of America -v- Rawls, Mickey H	\$100.00
2016 CA 001430	Wilmington Savings Fund Society FSB -v- Ynigo, Peter Y	\$100.00
2016 CA 001705	US Bank -v- Chala-Tamayo, Melquisedec	\$20.00
2016 CC 000508	YES Companies LLC -vs- Crosby, Shirley W	\$889.00
2016 CC 000533	RJS Gainesville LLC -v- Roundtree, Terriannia	\$1,111.87
2016 CC 000540	Dejesus, Reordan -v- Brown, Jemelle	\$138.00
2016 CC 001004	Contemporary Management Concepts LLLP -v- Mcleod, Crystal	\$485.00
2016 CC 001107	Langston, Steven -v- Riegel, Nicole	\$100.00
2016 CC 002573	SP MO Apartments LLC -v- Baldree, Melodie	\$174.00
2016 CC 002669	Boughannam, Nidal -v- Washington, Shavenna	\$300.00
2016 CC 003651	Lukasik, George -v- Irby, Rhonda	\$200.00
2016 DR 001065	Johnson, Jeremy Vs Johnson, Sabrina I	\$60.00
2016 SC 001135	Brown, Casey -v- SSSA Straw LLC	\$20.00
2016 SC 002453	Capital One Bank (USA) -v- Louis, Mario T	\$125.00
2016 TR 017111	State of Florida -v- Cottrell, Deborah Kemmerer	\$99.00
2016 TR 018334	State of Florida -v- Wells, Chasity Tiawania	\$25.00
2016 TR 018640	State of Florida -v- Fluriach, Joseph Salvador	\$13.75
2016 TR 018845	State of Florida -v- Isaias, Ruben P	\$99.00
2016 TR 022097	State of Florida -v- Mcllelland, Eric P	\$47.00
2016 TR 023766	State of Florida -v- Lim, Johnny	\$21.00
2016 TR 026812	State of Florida -v- Harris, Angenise Deshey	\$124.00
2016 TR 027941	State of Florida -v- Taragano, Andrew Brett	\$96.00