

Laura E. Roth

Volusia County Clerk of Circuit Court

Outstanding Checks - Pooled Cash as of 12/31/18

<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
01/26/17	114275	4YOU OF FLORIDA LLC	3,750.00
12/31/18	123968	5T WEALTH PARTNERS LP	926.90
12/31/18	123969	A.B.C.	5.19
12/31/18	123973	A.O.	5.26
08/03/17	117194	AARON V KAPUR	25.00
10/31/18	123324	ADALBERTO A AGUIRRE MORALES	500.00
08/24/17	117525	ADRIAN HENDERSON	5.36
12/27/18	123963	AFLAC	1,977.24
05/18/18	121225	AHMED ALI OTAYE	284.00
11/28/18	123496	ALBERTELLI LAW	20.50
06/22/18	121670	ALDRIDGE PITE LLP	452.00
02/08/18	119751	ALEX K SMITH	5.36
02/10/17	114568	ALEXANDER BRAGGS III	275.45
12/19/18	123866	ALEXANDRA IONE FINKLE	50.00
10/17/18	123129	ALEXUS MANSITO	30.00
01/27/17	114365	ALFRED A MADURO	287.00
02/16/17	114672	ALICIA M COLELLA	19.00
02/01/17	114444	ALIZE GIANNI JOHNS	5.12
02/15/17	114619	ALNISSA FELICIANO	388.00
12/19/18	123848	ALOMA TITLE COMPANY	137.90
11/27/17	118754	AMANDA BUTLER	5.60
06/15/17	116485	AMANDA EARL	130.50
12/31/18	124018	AMANDA M WEAVER	6.49
11/27/17	118806	AMANDA ULIASZ	8.00
12/06/18	123602	AMBER K AST	25.00
11/27/17	118743	AMELIA LOU ADELMAYER	5.36
12/31/18	123970	AMERICAN EXPRESS	274.19
12/31/18	123971	AMRON PROPERTIES LLC	6,911.13
02/08/18	119736	AMY L ORTIZ	6.80
08/09/17	117270	ANABELIA DEPAZ	25.00
12/19/18	123884	ANASTASHIA MADERO	25.00
04/06/18	120676	ANDREA S SWANK	6.20
11/28/18	123500	ANDREU PALMA LAVIN & SOLIS PLLC	10.00
10/25/17	118318	ANDY J JACKSON JR	5.36
12/17/18	123803	ANGELA MARIE CULLEN	7.03
12/31/18	123983	ANGELA MARIE DANTAS	5.50
05/18/18	121213	ANGELA SMALL JOHNSON	20.00
11/15/18	123415	ANGKASA BAYUPUTERA	788.00

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
10/03/18	122941	ANIKA ROBINSON	15.00
05/24/17	116211	ANITA PATTERSON	5.36
04/13/18	120740	ANTARIS	250.00
05/04/17	115854	ANTHONY BROWN	5.36
03/03/17	114869	ANTHONY MORRONE	19.20
12/19/18	123854	ANTWANIQUE DESHAE BYRD	173.00
11/20/18	123461	ARIAS BOSINGER PLLC	100.00
09/07/17	117707	ASHLEY DAWN MYERS	5.24
10/29/18	123220	ASHLEY DOMIANO	144.00
09/18/17	117776	ASHLEY NELSON	107.00
12/31/18	124006	ASHLEY RITCHEY	5.04
03/28/18	120523	ASHLEY THOMPSON	56.15
12/31/18	123975	AT&T PRO - CABS	2,889.27
12/31/18	123974	ATCF II FLORIDA-A LLC	40.30
11/20/18	123462	ATLANTIC CASUALTY INSURANCE COMPANY	50.00
05/24/17	116204	AUREION J JONES	5.60
04/13/18	120743	AZOY LAW PA	10.00
12/11/18	123698	BAIL BONDS OF DELAND INC	176.39
11/20/18	123479	BARBARA E PRALAT	1,275.00
06/14/18	121566	BAROLO INVEST LLC	200.00
12/31/18	123991	BELINDA K HEADRICK-WHITES	6.31
03/28/18	120463	BEN GIBSON	500.00
11/09/18	123371	BETSY A ADORNO	10.53
10/27/17	118385	BETTY LOU LANAGAN	8.60
12/17/18	123798	BEULAH COOK	6.31
06/21/17	116543	BIG MANGROVE, LLC	144.51
10/10/17	118099	BILL RICHARD PHILLIPS	22.25
03/13/18	120269	BOBBY ALAN SUTTON SR	5.00
11/06/17	118493	BOGIN MUNNS & MUNNS PA	10.00
11/21/17	118692	BOGIN MUNNS & MUNNS PA	10.00
03/15/18	120277	BOGIN MUNNS & MUNNS PA	12.50
11/27/17	118802	BRANDI L SYDNOR	6.80
10/10/17	118078	BRANDON BINES	4.45
02/08/18	119755	BRANDON J STEWART	5.12
03/28/18	120493	BRANDON NATSON	67.57
06/26/17	116650	BRANDY NICOLE PHELPS	7.52
12/31/18	124019	BRANDY WEAVER	6.49
01/20/17	114199	BREANA WESLEY	8.00
12/31/18	124010	BRENDA THIEL	6.59

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
07/31/18	122162	BRENDAN LONGE	1,000.00
12/06/18	123661	BRENT OWEN LOVALLO	50.00
12/17/18	123781	BREVARD COUNTY SHERIFFS OFFICE	500.00
09/25/18	122778	BRIAN MCCOY	250.00
06/13/17	116431	BRIAN MOYES	5.00
12/19/18	123909	BRIAN R TOUNG PA	85.00
05/24/17	116201	BRIANA HILLMAN	5.36
12/11/18	123762	BRITTNEY N PERRIMAN	8.00
09/14/18	122574	BROCK & SCOTT, PLLC	1,244.60
12/31/18	123976	BROWARD COUNTY SHERIFF'S DEPARTMENT	41.00
12/20/18	123925	BROWARD COUNTY SHERIFFS OFFICE	325.00
09/25/18	122769	BRUCE LINDENGRASS	273.00
04/04/17	115513	BRYAN ALEXANDER KREITZ	20.00
12/17/18	123816	BRYAN LACEY	500.00
05/10/17	116006	BURR & FORMAN LLP	50.00
03/03/17	114835	C A	27.00
05/22/18	121260	CANDACE K GRINDSTAFF	5.90
12/31/18	123979	CAPITAL ONE CLTRL ASSIGNEE OF	59.80
03/21/17	115197	CARA ANN JAMES	241.00
11/27/17	118780	CARL MESSER	5.36
10/25/17	118331	CAROL A SECORD	8.00
01/18/18	119503	CAROL ANN KOTOMSKI	6.20
05/04/17	115883	CAROL PIKE	5.36
12/11/18	123705	CARRY TRADE LLC	18.50
04/06/18	120684	CASSANDRA ELLIS YOUNG	5.36
01/31/18	119682	CAYLEE O STURRUP	34.00
03/28/18	120520	CECILIA ROSE STEPANIAK	250.00
02/01/17	114463	CHANQUELLE WILEY	5.00
12/19/18	123853	CHARLES FREMONT BRADLEY	50.00
12/19/18	123905	CHARLES THOMAS	5.11
02/22/18	120017	CHARLIE EDWIN TANSKI	12.00
12/20/18	123927	CHARLOTTE COUNTY SHERIFFS DEPT	362.00
08/15/18	122316	CHARLOTTE M GLENNIE	30.00
03/13/18	120234	CHELSEA E FULTS-PAINE	5.12
06/26/17	116639	CHERISH MARTIN	5.60
12/31/18	123988	CHERYL HAGERSTRAND	500.00
12/19/18	123857	CHOICE LEGAL GROUP PA	900.00
05/24/17	116209	CHRISTOPHER BRYAN PADGETT	5.60
05/23/18	121307	CHRISTOPHER BURTON	287.00

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
05/22/18	121256	CHRISTOPHER GEORGE FARAG	5.60
12/19/18	123865	CHRISTOPHER R DITSLEAR ESQ	420.00
03/31/17	115470	CHRISTOPHER R DITSLEAR, ESQ	100.00
06/13/17	116437	CHRISTOPHER ROTH	6.80
11/27/17	118779	CHRISTOPHER T MCALISTER	6.20
12/19/18	123858	CITY OF DELTONA	3.50
12/17/18	123789	CITY OF LAKE HELEN	1,466.71
12/11/18	123712	CITY OF NEW SMYRNA BEACH	468.47
12/17/18	123791	CITY OF OAK HILL	73.91
12/17/18	123795	CITY OF SOUTH DAYTONA	2,610.65
12/17/18	123797	CLERK OF THE CIRCUIT COURT	500.00
12/31/18	123981	CLERK OF THE CIRCUIT COURT	5,519.38
10/31/18	123294	COLE SCOTT & KISSANE PA	21.00
06/22/18	121685	COLE, SCOTT & KISSANE, PA	100.00
06/22/18	121689	COLE, SCOTT & KISSANE, PA	100.00
06/22/18	121691	COLE, SCOTT & KISSANE, PA	100.00
06/22/18	121696	COLE, SCOTT & KISSANE, PA	100.00
12/19/18	123862	COMIAN XI TAX LIEN FUND LLC	35.30
09/18/17	117771	COREY GARY	50.00
12/11/18	123718	COUNTY OF VOLUSIA	2,171.64
12/20/18	123935	COUNTY OF VOLUSIA	488.87
07/13/17	116849	CRISTINA PHELPS	5.36
07/05/18	121836	CROMARTIE LAW FIRM PA	50.00
06/05/18	121402	CRUZ ALVAREZ	42.72
12/11/18	123748	CRYSTAL LYDE	43.61
12/31/18	123982	CUMMINS-ALLISON CORP	824.00
12/31/18	123989	CYNTHIA HARTFIELD	5.26
01/20/17	114168	D.M.P. IN CARE OF LEGAL GUARDIAN	6.20
12/31/18	123978	DAISY MARTINEZ BURGOS	6.90
09/28/17	117944	DAKOTA LEE WOOD	100.00
11/15/17	118636	DALE KELLY	49.50
08/31/17	117648	DAMARIS G CLAUDE	41.00
09/18/17	117772	DAN RICHARD GRENIER	100.00
10/09/18	122962	DANIEL C CONSUEGRA ESQ	10.00
02/08/18	119720	DANIEL HAND	6.80
03/13/18	120259	DANIELLA A PINARD	6.80
03/13/18	120227	DANIELLE JUDITH DOUBLET	8.00
05/26/17	116258	DANIELLE MILLER	10.00
06/26/17	116633	DARIN FELTON	7.40

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03/13/18	120248	DARLENE MOORE	5.90
08/24/17	117524	DARNELL HARRIS	5.36
10/06/17	118071	DARWIN WALSTROM	10.00
07/13/17	116865	DARYL L WILLEY	8.00
12/20/18	123942	DAVID ISAACSON	62.55
12/31/18	123993	DAVID ISAACSON	12.00
04/30/18	120960	DAVID LAWRENCE CORCORAN	39.00
12/19/18	123891	DAVID NESKE	5.20
02/08/18	119740	DAVID POPE	75.00
09/15/17	117743	DAVINE PERRY	36.20
09/12/18	122561	DAYQUAN WILLIAMS	100.00
02/08/18	119733	DEAN JOSHUA MITCHELL JR	5.36
08/24/17	117556	DEBRA L JOST	125.00
12/31/18	123984	DEEMA M DAY	5.56
10/31/18	123269	DEJA BOWMAN	162.00
08/03/18	122198	DELAND MEDICAL OFFICE BUILDING LLC	15.00
03/28/18	120485	DELFINA MARTINEZ	27.00
10/29/18	123231	DELONDA L KING	5.60
07/25/17	116985	DEMARCUS CHRISTOPHER BAKER	250.00
08/01/17	117151	DERRICK BLAND	3.00
06/26/17	116659	DESIREE WATKINS	5.36
12/20/18	123923	DIANNE BASILE	500.00
12/19/18	123851	DIANNE T BEDARD	5.46
12/11/18	123743	DIVYANSHU KANSARA	142.40
11/28/18	123525	DOLLAR GENERAL	28.75
02/27/18	120046	DOMINICK D DANIELS	5.90
11/28/18	123555	DONALD RICKY SCHAFFER	273.00
06/08/17	116387	DONALD W NEEDHAM	19.20
02/27/18	120094	DOROTHY SIMS	5.00
12/19/18	123852	DR. MICHAEL C BELL	5.04
12/31/18	123985	DW	5.53
04/06/18	120662	EBONI DYNASIA MILLSAP	5.36
04/06/18	120661	EDDRICK DESMOND LUSTER	5.36
12/06/18	123674	EDGAR RAUDALES	227.00
07/27/17	117118	EDUARDO RODRIGUEZ	19.00
11/27/17	118781	EDWARD WILLIAM MILLER	5.36
11/28/18	123528	EDWIN FORTIS	44.00
11/28/18	123529	EDWIN FORTIS	232.00
07/13/17	116855	EDWIN SOTO	24.92

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09/06/18	122480	EDWIN SOTO	32.04
09/28/18	122914	EDWIN SOTO	64.08
01/18/18	119501	ELIZABETH JOHNSON	5.36
05/24/17	116222	ELIZABETH WHITTEN	6.20
09/25/18	122797	ELVIS OXENDINE SR	1,000.00
11/30/18	123579	ERIK CUNNINGHAM	2,500.00
12/31/18	124008	ERIKA SPENCER	7.12
07/11/18	121915	ERRON MICHAEL ENOEX	250.00
06/13/17	116421	EUGENIO FERNANDEZ	8.00
01/18/18	119513	EVELYN A SANTOS	6.20
02/08/18	119752	EVELYN SOTO	5.00
01/27/17	114343	EXL LEGAL, PLLC	18.50
04/12/18	120702	FEDERATED LAW GROUP PLLC	10.00
06/11/18	121486	FEDERATED LAW GROUP PLLC	10.00
07/19/18	121998	FEDERATED LAW GROUP PLLC	10.00
11/09/18	123383	FEDERATED LAW GROUP PLLC	10.00
01/03/18	119354	FEDERATED LAW GROUP, PLLC	10.00
08/23/17	117503	FELICIA LATONYA PUGH	5.36
02/08/18	119706	FELIX F COLON	8.00
12/20/18	123937	FIELD & STREAM	34.97
03/29/17	115396	FIFTH THIRD BANK	1,270.16
04/25/18	120894	FLORIDA DEPT OF CORRECTIONS COURT ORDERED	23.61
12/19/18	123867	FLORIDA DEPT OF CORRECTIONS COURT ORDERED	313.99
12/19/18	123868	FLORIDA DEPT OF CORRECTIONS COURT ORDERED	116.37
12/19/18	123869	FLORIDA DEPT OF CORRECTIONS COURT ORDERED	69.26
12/19/18	123870	FLORIDA DEPT OF CORRECTIONS COURT ORDERED	75.13
12/20/18	123938	FLORIDA DEPT OF CORRECTIONS COURT ORDERED	199.03
02/08/17	114514	FLORIDA EAST COAST RAILWAY	25.00
12/31/18	123987	FLORIDA TAX LIEN ASSETS IV LLC	1,720.10
06/05/18	121466	FLORIDA THOMAS	5.60
07/27/18	122091	FLORIDA TITLES MITH LLC	311.00
05/18/18	121235	FRANCINE J ROGERS	20.00
05/31/17	116319	FRANK J SIVIERO	100.00
08/30/17	117625	FRANK J WELTMEYER	8.00
09/12/18	122495	FRAYDISLING ABREU	323.00
12/19/18	123864	FRED J DENEGRI	6.46
12/05/17	118876	FREDRICK LEE BROWN	5.60
03/06/17	114887	GABRIEL BAXLEY	5.40
04/06/18	120646	GABRIEL D HERMAN	8.00

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06/29/17	116703	GABRIELLA CABON	250.00
12/31/18	123972	GAIL ANDERSON	21.49
10/06/17	118048	GASDICK STANTON EARLY PA	280.00
06/02/17	116329	GENEVA BOWEN	5.72
07/11/18	121878	GEORGE BELL	850.00
11/27/17	118762	GEORGE DACOSTA	8.00
12/20/18	123954	GILBERTO SANCHEZ	5.24
07/19/18	122023	GINA L SCHMITT	10.70
11/06/17	118518	GOLDA MEIR HUMPHREY	50.00
04/06/18	120649	GOLDA MEIR HUMPHREY	100.00
01/18/17	114128	GREENSPOON MARDER PA	140.00
07/20/17	116975	GREG PIELA	156.00
10/29/18	123235	GREGGORY D LANNING	5.24
06/05/18	121430	GREGORY COOK	8.90
12/11/18	123731	GULF COUNTY SHERIFF'S OFFICE	40.00
12/11/18	123732	GULF COUNTY SHERIFF'S OFFICE	40.00
12/31/18	123990	H.B.	5.26
05/04/17	115868	HATTIE HILL	5.36
05/10/18	121086	HENRIQUE OLIM CARDOSO	500.00
12/11/18	123735	HILL & BECKMAN INC	1,703.83
12/19/18	123875	HUDDLESTON & ASSOCIATES, P.A.	108.00
05/22/18	121296	HUNTER L WEAVER	5.36
12/31/18	123992	IDE TECHNOLOGIES INC	31.10
11/28/18	123534	IHOP	44.81
12/17/18	123814	IMK PRODUCTS INC	6,706.70
12/11/18	123740	INDIAN RIVER COUNTY SHERIFF'S OFFICE	40.00
03/03/17	114855	INNIS J CLAUDIO GONZALEZ	25.00
11/21/17	118737	IRVING JAIR ACOSTA SANCHEZ	24.00
08/28/17	117595	IVELISSE PAGAN	25.00
02/08/18	119726	J.A.S.	5.36
10/29/18	123207	JACOB CANCEL	5.24
05/18/18	121236	JACOB WILSON LEE ROOT	116.00
11/28/18	123503	JAMES BECK	10,000.00
03/21/17	115203	JAMES DANIEL RHOADES	32.00
09/28/18	122858	JAMES DUPLESSIE TRUSTEE	135,181.60
05/24/17	116205	JAMES EVERETT KATRINECZ	5.36
02/01/17	114445	JAMES H KING III	8.60
02/01/17	114440	JAMES HILLMAN	6.20
11/27/17	118752	JAMES J BRYANT	5.36

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10/05/17	118008	JAMES LAPINSKI	21.00
05/26/17	116266	JAMES SHARPE	250.00
11/28/18	123542	JAMIE MACNEIL	107.50
10/31/18	123313	JASON ADAM KILKER	11.13
02/01/17	114421	JASON BELANGER	5.36
06/26/17	116630	JASON COLE	18.69
08/23/17	117496	JASON L MASON	6.80
11/27/17	118753	JASON WAYLEN BURTON	5.36
06/26/17	116626	JAYSHA BARNES	5.18
11/27/17	118759	JAZLEEN A CHACON	6.80
04/21/17	115716	JEFFERY MILLAR	8.90
06/26/17	116653	JEFFERY WARREN RICHARDS	5.36
01/30/17	114410	JEFFREY OLIVEIRA	124.00
12/19/18	123873	JENESA ANN GARCIA	39.75
03/06/17	114906	JENNIFER LYNN MARSHALL	5.96
03/13/18	120264	JEROME KELLY ROBERTS	5.12
01/03/18	119372	JEROME L PITTS	119.00
02/08/18	119749	JERRY PAUL SIZEMORE	5.36
10/25/17	118322	JESSE J MCINTYRE	5.48
06/26/17	116651	JESSE PIERSON	8.90
12/19/17	119129	JESSE PIERSON	8.90
12/11/18	123756	JESSICA M MIRABAL	7.40
10/10/17	118106	JESSICA S TROYER	5.60
03/29/17	115423	JESUS X ROMERO	6.20
04/12/18	120689	JOAN ANTHONY ESQ	110.00
10/23/18	123161	JOEL REYES BONILLA	323.00
06/13/17	116450	JOHN S YARBROUGH	7.40
09/25/18	122804	JON PAUL RAYMOND	25.00
03/06/17	114892	JORGE CENTENO	5.60
10/17/18	123128	JOSE A MALDONADO	50.00
08/16/17	117393	JOSE ANTONIO ANDINO	100.00
12/31/18	123980	JOSE CHAVEZ	5.19
05/31/17	116284	JOSE CIERA	8.00
03/29/17	115422	JOSE L RIOS	5.60
10/25/17	118330	JOSEPH HENRY SCHLOBOHM	8.00
04/17/18	120848	JOSEPH TURKAN	6.80
06/13/17	116448	JOSEPH WHITMER	6.80
05/04/17	115853	JOSHUA BOHANNON	5.00
04/06/18	120645	JOSHUA GOODMAN	8.00

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11/27/17	118748	JOSHUA M BLOOM	6.20
06/29/17	116746	JOSHUA THOMAS MILLER	142.50
09/14/18	122622	JUDICIAL CORRECTION SERVICES INC	100.00
03/13/18	120212	JULIA ARIAS-MATOS	6.80
12/19/18	123876	JULIE C JOHNSON-CORLEY	5.34
07/19/18	122000	JUSTIN GUILD	5.37
09/28/18	122855	KAILA CRANSTON	6.02
12/19/18	123906	KANYA PATRICE THOMAS	25.00
01/20/17	114171	KARIN LEE HOGUE	8.00
03/13/18	120271	KATELYND WRIGHT	5.60
08/23/17	117491	KATHRINE PATRICIA LENNARTZ	5.36
12/19/18	123880	KAUFMAN AND LYND PLLC	100.00
07/31/18	122174	KAY ANN RONK	250.00
08/23/17	117488	KAYLA A HUTCHINSON	8.00
02/15/17	114623	KEEGAN D HAMBY	500.00
03/29/18	120560	KEGAN CHILDRENS TRUST	970.70
03/29/18	120561	KEGAN CHILDRENS TRUST	6,917.91
04/03/18	120596	KEGAN CHILDRENS TRUST	27.60
04/03/18	120597	KEGAN CHILDRENS TRUST	25.50
02/08/17	114531	KEITH D NORTON	30.00
01/20/17	114169	KEITH ECHEVARRIA	5.36
08/16/17	117408	KEITH EDWARD DELL	45.00
03/28/17	115354	KELLI D LEPAK	100.00
12/31/18	123994	KELLY SERVICES, INC.	565.13
03/28/18	120422	KENDALL ORTIZ BENITEZ	106.00
07/11/18	121933	KENNETH LERRON ROBINSON	227.00
07/31/18	122143	KENNETH TROY DANNEHOWER	500.00
03/28/17	115351	KENNY LEIGH & ASSOCIATES	50.00
05/24/17	116199	KEVIN B GRIFFIN	8.00
01/03/18	119365	KEVIN HALL	50.00
03/29/17	115415	KEVIN JERMAINE MOTEN	5.36
11/28/18	123498	KHALIFA ALMEHAIRI	334.00
07/19/18	121988	KIMBER BOWLES	338.00
08/23/17	117489	KIMBERLEY A HUTCHINSON	7.40
02/08/18	119744	KIMBERLY REINER	5.36
12/11/18	123746	KINGS TRANSPORTATION GROUP INC	195.00
12/17/18	123815	KINGS TRANSPORTATION GROUP INC	169.00
12/19/18	123881	KINGS TRANSPORTATION GROUP INC	16.00
12/31/18	123995	KISTEMAKER BUSINESS LAW GROUP	100.00

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
11/27/17	118756	KODY CAHILL	6.20
05/31/18	121391	KRISTEN L BURNS	16.02
03/28/18	120449	KRYSTAL EDWARDS	184.00
09/25/18	122776	LADEITRA MCCARTHY	3,282.00
06/13/17	116435	LAQUSHIA CAPRICE POLLARD	5.36
05/24/17	116208	LASHAWANNA M NIMMONS	5.36
12/19/18	123912	LATASHA MONIQUE WILLIAMSON	5.29
12/31/18	123986	LAURA J FIGUEROA	5.54
01/19/18	119551	LAURA M REDMOND	6.02
02/14/18	119822	LAVARUS PETERKIN	6.00
12/22/17	119236	LAVAUGHIN MARQUIS WIGGINS	5.60
11/27/17	118760	LAVONTRA LASHAY COOPER	8.00
07/27/17	117101	LAW OFFICE OF EARL M JOHNSON JR	30.00
03/13/18	120216	LAYTOYA DENISE BRANNON	5.36
12/13/17	119037	LEAH GLAISTER	500.00
05/03/18	121060	LEANN M VEST	166.00
06/05/18	121434	LEANNA ECHEVARRIA	7.00
02/08/17	114536	LEO PREVOST	27.25
12/19/18	123874	LEONARD DELETTE HIXSON JR	5.29
05/10/17	116004	LESLIE RYAN BARNARD	106.00
04/25/18	120909	LESTER GONZALO LOPEZ PEREZ	48.00
11/30/18	123589	LILIAN N ROJAS	334.00
11/27/17	118783	LINDITE MUJA	5.36
11/21/17	118736	LISA PROCTOR	323.00
08/03/18	122217	LIVE WELL FINANCIAL INC	280.00
02/08/18	119747	LOGAN NICHOLAS RINEHART	5.36
04/06/18	120648	LOIS HIGGENBOTHAM	5.60
07/05/18	121868	LORANDUS NATHAN STONE	250.00
11/28/18	123544	LUIS E MELENDEZ	188.00
12/31/18	123998	LUIS LOPEZ	6.96
06/28/18	121814	LUIS M SANTIAGO	6.20
10/31/18	123318	LUIZ FERNANDO LOPES DA SILVA	302.00
03/13/18	120247	M. H.	5.36
02/24/17	114771	MALATESTA LAW OFFICE	16.00
04/13/18	120778	MARCEL GREEN	19.20
04/28/17	115760	MARCELA CHAPERO	50.00
06/13/18	121554	MARCI TEXTOR	32.00
08/30/17	117629	MARGARET CANEDA	10.72
01/27/17	114355	MARGARITA MARIA HINCAPIE	50.00

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
06/28/18	121813	MARIA A SANTANA	6.20
06/22/17	116615	MARK A RINI	250.00
12/17/18	123809	MARK DOUGLAS GLOVER	500.00
02/27/18	120062	MARK FRANCIS JACKSON	5.90
09/18/17	117786	MARK JEFFREY PRATI	500.00
03/17/17	115147	MARK JERMAINE NICHOLSON	596.48
03/22/17	115241	MARK MURPHY	19.00
03/15/17	115100	MARKIA PHELPS	161.00
10/29/18	123221	MARLENE HYPOLITE	5.90
10/25/17	118314	MARRISSA R GARRETT	5.36
06/02/17	116341	MARVA GOULD	8.60
05/18/18	121229	MARVIN RAY PING	23.00
02/14/18	119821	MARY L PAUL	1.41
08/30/17	117616	MARY MOORE	5.36
12/11/18	123767	MARY PRICE	5.36
12/19/18	123856	MATTHEW L CERSINE PL	20.00
05/22/18	121284	MATTHEW PALLADY	6.20
12/19/17	119131	MATTHEW RICE	5.49
08/28/17	117592	MATTHEW S LOVETT	50.00
07/13/17	116835	MATTHEW THOMAS HERNDON	6.80
02/27/18	120084	MAXIA L PERCY	6.20
12/19/18	123886	MCCABE WEISBERG & CONWAY LLC	18.50
01/20/17	114207	MEGAHN K RICHARDSON	100.00
08/10/18	122278	MELISSA DAWN ROWE	114.40
04/28/17	115813	MELISSA SCHWENN	500.00
10/27/17	118386	METRO TAXI	138.00
09/06/18	122456	MICHAEL A COMPSTON	5.00
11/09/18	123378	MICHAEL A COMPSTON	8.00
10/19/18	123155	MICHAEL ANTHONY MOODY	2,500.00
11/21/17	118739	MICHAEL ANTHONY SCHUSKY	10.00
12/11/18	123770	MICHAEL D RYMAN	55.00
01/31/18	119655	MICHAEL DURAN	22.00
11/28/17	118818	MICHAEL FUGUET	500.00
02/22/18	119990	MICHAEL GLEN MCABEE	50.00
03/29/18	120557	MICHAEL K GOODWIN	565.00
11/27/17	118767	MICHAEL M GALLENKAMP	6.80
02/08/18	119738	MICHAEL PATRICK PERDUE	5.60
02/08/18	119696	MICHAEL ROBERT BUSSIÈRE	5.96
08/21/18	122391	MICHAEL STEPHEN VILLARS II	351.00

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
02/15/17	114625	MICHAELANGELO HIJADA	177.00
11/06/17	118527	MICHAT SZEDZIOL	12.00
08/28/18	122411	MICHEALA CORMIER	40.86
03/06/17	114894	MICHELLE DRAKE	5.30
11/28/18	123523	MILES MICHAEL DIEGEL	39.00
11/27/17	118782	MILLICENT MOZINGO	6.44
12/19/18	123855	MISTY CARLSON	34.00
06/13/17	116418	MISTY CREECH	6.20
12/19/18	123901	MONICA M SIMPSON	5.26
12/17/18	123822	MOORE STEPHENS LOVELACE, P.A.	9,700.00
05/18/18	121223	MORGAN LEGAL PA	851.90
02/15/17	114593	MOUZA AL BALUSHI	834.00
12/20/18	123950	MSR II LP OPERATING	15,000.00
11/20/18	123476	MUNICIPAL SERVICES BUREAU	166.00
12/17/18	123823	MYFLORIDACOUNTY.COM	1,491.44
02/08/18	119710	NAHEEM EDMEADE	6.20
04/06/18	120669	NAKIDA L POWELL	5.36
02/15/17	114636	NANCY ALICEA OCANA	202.00
02/01/17	114458	NANCY ANN THOMAS	5.30
06/13/17	116433	NANCY NIEUWENHUIS	5.00
12/31/18	123997	NANETTE BARENCO LATHAM	5.11
08/24/17	117537	NARIANNA MAKIBA SMITH	5.36
01/26/18	119609	NATASHIA WILSON	10.00
04/12/18	120717	NATIONAL REAL ESTATE LLC	10.00
08/24/17	117560	NATIONSTAR MORTGAGE LLC	214.20
05/24/17	116213	NEIL ROBERTSON	8.00
02/08/17	114497	NICHOL L AYLESBURY	13.47
10/29/18	123252	NICHOLE ANN STROPE	5.12
03/06/17	114889	NICOLE RENAE BURKETT	6.20
02/08/17	114504	NICOLE SHIANN CONCEPCION	25.00
08/03/17	117202	NORA R VALCOURT	10.00
05/23/18	121341	NUVIA MIRANDA	141.50
02/01/17	114441	OBIE PEENEY HINES JR	5.36
12/19/18	123863	OFC JEDIDIAH CYRUS	33.48
12/11/18	123704	OFC MICHAEL CAMEJO	22.25
12/19/18	123896	OFC STEVEN ROBBINS	5.28
05/08/18	121077	OHIO DIVISION OF UNCLAIMED FUNDS	3,805.91
06/13/17	116426	OLIVIA HICKSON	5.36
12/15/17	119088	OMI MIRCHANDANI	5.36

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02/08/17	114535	ORANE LIVINGSTON POWELL	24.00
12/20/18	123951	OUTDOOR LIFE	34.97
12/19/18	123893	PADGETT LAW GROUP	14.00
12/31/18	124001	PALM BEACH COUNTY SHERIFF'S DEPARTMENT	40.00
11/27/17	118765	PAMELA EVANS	5.60
10/27/17	118397	PAMELA MARIE TOBIN	6.20
12/20/18	123952	PASCO COUNTY SHERIFFS OFFICE	257.74
12/20/18	123926	PATRICIA CASTANEDA	5.24
05/09/17	115980	PAUL LYNCH	5.00
09/25/18	122813	PAUL WENDEL SOUSLIN	18.00
08/24/17	117534	PEDRO SANTOS	5.36
12/31/18	124002	PELULA PRAISE & CO LLC	5,000.00
11/27/17	118746	PENINIA ATKINSON	5.00
02/27/18	120085	PERNELL PINARD	6.20
12/17/18	123827	PERRY'S OCEAN EDGE RESORT	210.00
12/17/18	123828	PERRY'S OCEAN EDGE RESORT	386.00
12/17/18	123831	PERRY'S OCEAN EDGE RESORT	36.00
03/15/17	115070	PETER CAHILLMARCEAU	139.00
12/11/18	123723	PETER FAWCETT	37.70
12/11/18	123764	POLK COUNTY SHERIFF'S DEPARTMENT	40.00
09/25/18	122801	POLLACK & ROSEN PA	125.00
10/09/18	123002	POLLACK & ROSEN PA	10.00
10/31/18	123334	POLLACK & ROSEN PA	125.00
11/28/18	123550	POLLACK & ROSEN PA	10.00
02/27/18	120090	POLLACK & ROSEN, P.A.	10.00
06/22/18	121722	POTTS LAW FIRM LLP	10.00
12/06/18	123671	PROPERTY & EVIDENCE ASSOCIATION OF FLORIDA	25.00
12/06/18	123672	PROPERTY & EVIDENCE ASSOCIATION OF FLORIDA	25.00
12/31/18	124004	PROPERTY RESTORATION GROUP LLC	3,270.00
11/28/18	123553	QUINTAIROS PRIETO WOOD & BOYER PA	105.00
03/13/18	120220	RAFAEL CIFUENTES	500.00
08/23/17	117478	RALPH DANIEL CLEMENS	5.00
12/31/18	124005	RANDSTAD	1,130.26
07/13/17	116856	RANDY STRICKLAND	8.00
12/28/17	119280	RAS LA VRAR, LLC	175.00
09/15/17	117744	RAS LAVRAR LLC	10.00
04/25/18	120936	RAYMOND L VELEZ	80.00
05/31/17	116279	REBECCA FAITH CARRIGAN	5.36
03/13/18	120251	REBECCA MYRICK	5.90

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12/11/18	123742	REGINA BERNEE BLAND JONES	5.36
01/20/17	114194	RENEE TORRENCE	5.36
08/03/17	117197	REUBEN JONATHAN MOORE	50.00
06/13/18	121549	RICHARD L SALO	323.00
10/19/18	123152	RICHARD M HULBERT	577.00
06/13/17	116446	RICK VEEN	5.36
12/31/18	124017	ROBERT B WEAVER	648.66
02/27/18	120099	ROBERT FRANK TWIST	90.00
10/06/17	118059	ROBERT J ROSSA	127.00
08/10/18	122279	ROBERT J SEATON	6.20
10/10/17	118086	ROBERT LEE DANIELS	6.80
07/27/18	122098	ROBERT LOMBARDO	30.76
07/25/17	117021	ROBERT RYBERG	127.00
12/31/18	124007	ROBERT SELPH	200.00
05/18/18	121218	ROBERT THOMAS LOMBARDO JR	27.00
12/19/18	123904	ROBIN ANN TALIAFERRO	5.45
02/08/18	119692	ROCHELLE BAILEY	6.20
10/10/17	118093	RODNEY LAVELL JOHNSON	6.20
12/31/18	123977	RON BROWN	5,000.00
02/08/18	119724	RONALD LEE HOUSER	5.90
03/29/17	115412	RONALD LEE MATTOX	6.20
10/17/18	123136	ROTARY CLUB OF DELAND INC	174.50
12/22/17	119227	ROY JACKSON PARSONS	5.00
08/15/18	122339	RUE & ZIFFRA, P.A.	595.00
12/11/18	123765	RYLANDA D POWELL	5.60
04/06/17	115554	SAFE ASSET MANAGEMENT LLC	2,000.00
12/05/17	118888	SAMANTHA MELLETTE	6.20
12/19/18	123872	SANDRA MARY GALLMON	5.44
12/17/18	123837	SAVVY FL LLC	17,403.84
04/19/17	115653	SHAH N JAYANTKUMAR	10.00
12/19/18	123902	SHANELL SIMS	5.65
08/23/17	117482	SHANNON E EBERENZ	6.80
11/28/18	123557	SHAPIRO FISHMAN & GACHE LLP	50.00
12/20/18	123956	SHAPIRO FISHMAN & GACHE LLP	436.80
02/14/18	119832	SHAPIRO FISHMAN & GACHE LLP	140.00
07/18/18	121949	SHAPIRO FISHMAN & GACHE LLP	70.00
11/17/17	118685	SHAPIRO, FISHMAN & GACHE LLP	735.70
02/14/18	119794	SHARON FARMER	5.02
12/31/18	124000	SHARON L OMARRO	5.26

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05/22/17	116186	SHAWN M CLARK	13.35
09/07/17	117698	SHAWN M CLARK	6.68
09/28/18	122848	SHAWN M CLARK	13.35
01/20/17	114184	SHAWN SHULENBURG	8.01
08/23/17	117514	SHAWN WILLIAMS	5.36
02/24/17	114786	SHD LEGAL GROUP PA	50.00
08/15/17	117384	SHD LEGAL GROUP PA	845.00
10/24/17	118291	SHD LEGAL GROUP PA	829.50
01/03/18	119373	SHD LEGAL GROUP PA	842.50
03/07/18	120185	SHD LEGAL GROUP PA	900.00
09/25/18	122811	SHD LEGAL GROUP PA	900.00
12/19/18	123900	SHD LEGAL GROUP PA	37.00
01/19/18	119560	SHEILA YELLE	95.45
02/08/18	119735	SHILDA R NORTON	5.60
03/13/18	120252	SHON MYRICK	5.90
08/22/17	117455	SIERRA HOWELL	5.23
09/28/17	117940	SMITH GAMBRELL & RUSSELL LLP	60.00
09/25/18	122753	SONIA NOEMI IRIZARRY VELAZQUEZ	50.00
10/31/17	118434	SONNY BARI	500.00
08/03/18	122232	SORENSEN VAN LEUVEN, PLLC	27.00
01/19/18	119556	SPORTS AND IMPORTS LLC	180.00
03/13/18	120263	STACY L RIGGS	7.40
03/28/18	120486	STANLEY L MARTIN ESQ	15.00
12/31/18	124009	STAVRO'S PIZZA HOUSE	76.12
11/27/17	118777	STEFFAN MALLORY	5.60
11/27/17	118794	STEPHANIE L SCHUMACHER	5.00
01/27/17	114366	STEPHEN GARY MRKUS	36.75
02/15/17	114633	STEPHEN GARY MRKUS	305.00
12/31/18	123996	STEVE KRESS	6.36
06/13/17	116410	STEVEN ERIN ANDERSON	5.36
10/10/17	118077	STEVEN ERIN ANDERSON	5.36
05/22/18	121286	STEVEN PIGNATARO JR	29.03
08/24/17	117516	TAMEKA Y BERNARD	5.36
03/23/18	120338	TAMI CHILDRESS	100.00
12/22/17	119232	TAMIKA RODRIGUEZ	6.50
10/25/17	118340	TARA LYNN ZIEGLER	5.36
12/28/17	119242	TARSHA Y BUTTS	34.00
04/03/18	120594	TASHADA JOHNSON	15.64
12/11/18	123706	TATIANA CAYCE	6.08

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06/26/17	116660	TATYANA NICOLE WILLIAMS	5.36
05/29/18	121367	TAWANDA GIVENS-HOGAN	84.00
06/13/17	116442	TAYLOR SMITH	5.60
07/27/18	122114	TED L HOLLANDER AND ASSOCIATES	23.00
05/31/17	116310	TEODORA V LOPEZ	5.36
03/29/17	115382	TERESA MARIE CASTAGNA	20.00
05/24/17	116218	TERRICA S THOMAS	5.36
12/22/17	119203	THOMAS E COFRANCISCO	268.00
12/19/18	123849	THOMAS K ARMITAGE	9.36
07/13/17	116816	THOMAS ROBERT BRESNOWITZ	5.00
09/25/18	122771	THOMAS STEPHEN MADL	857.00
12/19/18	123914	THOMAS WILSON	5.29
12/17/18	123846	THOMAS YOUNGMAN	16.93
12/19/18	123913	TIFFANY L WILLIAMSON	5.29
03/06/17	114899	TIFFANY MICHELLE HAMPTON	5.40
02/27/18	120083	TIFFANY N PAUL-JOHNSON	7.40
03/07/17	115017	TIMOTHY HICKMAN	58.00
03/06/17	114911	TIMOTHY L SHORE	8.90
01/18/17	114153	TIMOTHY W SPEEGLE	120.00
12/15/17	119084	TIMOTHY WAYNE DIXON	5.36
12/31/18	124011	TLGFY LLC CAPITAL ONE NA AS	2,220.20
12/31/18	124012	TLOA OF FLORIDA LLC	21,425.55
11/27/17	118803	TODD M THEODORE	6.20
03/29/17	115392	TONYA L DREW	5.60
12/20/18	123947	TRACY SCOTT KENT	30.00
03/06/17	114888	TRAVIS BECKFORD	5.30
07/13/17	116863	TREVOR WATSON	5.36
11/27/17	118747	TRISTIN J BERON	7.40
04/28/17	115821	TRIUMPH DONNELLY STUDIOS LLC	19.00
12/19/18	123910	TROMBERG LAW GROUP PA	912.00
12/06/18	123664	TROY MARTIN	26.43
02/08/18	119762	TYESHA R WASHINGTON	5.36
07/27/17	117095	TYLER HART	500.00
12/19/18	123889	TYRONE LEMONT MOORE	5.29
12/20/18	123945	URSZULA KACZMARCZYK	3,850.00
12/17/18	123844	V GUPTA INC	11,998.23
12/15/17	119105	V.C.R.	5.36
12/31/18	124016	V.W.	5.53
03/06/17	114915	VALENCIA MARIE STANISLAUS	6.08

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06/28/18	121819	VALUE PAWN SHOP	300.00
08/09/17	117299	VAN NESS LAW FIRM PLC	50.00
02/22/18	120015	VANESSA STIKE	84.00
12/31/18	124013	VEREDUS CORPORATION	24,423.20
12/31/18	124014	VEYTEC, INC	19,837.14
03/22/17	115239	VICTOR MERCADO	323.00
07/27/17	117126	VOLUSIA COUNTY SCHOOL BOARD	124.00
12/31/18	124015	VOLUSIA COUNTY SHERIFFS DEPARTMENT	2,080.00
02/19/18	119916	VOLUSIA LAKE REALTY CO	14.73
12/19/18	123888	W SCOTT MEYER PA	295.00
12/17/18	123780	WADE BOSTICK	5.25
04/25/18	120920	WAYNE EDWARD MYHILL	107.00
02/01/17	114442	WENDY J HONEYMAN	5.84
10/15/18	123027	WENDY LEIGH BEENEY	26.90
05/29/18	121368	WILLIAM HACKER	250.00
08/30/17	117606	WILLIAM PAUL FUST	6.20
02/19/18	119926	WINDERWEEDLE HAINES WARD & WOODMAN, PA	70.00
07/19/18	122032	WINN DIXIE STORE #2701	231.39
12/06/18	123689	WOLFSON LAW FIRM LLP	30.00
12/11/18	123722	YVONNE LATRICIA ETHRIDGE	6.20
01/24/17	114270	ZACHARY RODERICK	250.00
08/24/17	117530	ZACHRY H PARKER	6.80
06/21/17	116579	ZACKARY B SCHROEDER	30.65
02/08/18	119753	ZACKERY D SPAULDING	5.96
04/28/17	115833	ZAKHEIM LAW GROUP PA	85.00
02/01/17	114449	ZEB LONG	8.00
12/31/18	123999	ZORAIDA Z MOYNOOD	6.49
12/31/18	124003	ZULEIKA D PEREZ	6.98
			412,286.00

Laura E. Roth

Volusia County Clerk of Circuit Court

Outstanding Checks - Court Registry as of 11/30/18

Check Date	Check #	Payable to:	Amount
01/29/18	47274	ABIGAIL S KISELAK	19,649.26
12/20/18	48357	ANTHONY W BROWN	1,090.00
03/13/18	47435	BANK OF AMERICA N A	81,200.00
12/27/18	48383	BARBARA GILL	23,841.33
12/20/18	48355	BEEPAX LLC	850.00
12/27/18	48392	BRENDA TAWNEY	23,841.33
01/18/17	46167	CACV OF COLORADO LLC	200.00
02/16/17	46264	CAPE MORRIS COVE PARTNERS LLLP	2,765.00
07/27/17	46815	CAPE MORRIS COVE PARTNERS LLLP	2,628.20
07/27/17	46816	CAPE MORRIS COVE PARTNERS LLLP	760.10
07/27/17	46817	CAPE MORRIS COVE PARTNERS LLLP	96.70
12/27/18	48377	CENTURY INVESTMENT GROUP OPS INC	23,554.55
04/11/18	47520	CHARE ADAMS	1,259.60
12/20/18	48359	CITY OF DAYTONA BEACH	1,500.00
12/27/18	48381	CLERK OF THE CIRCUIT COURT	103.25
06/28/18	47832	CYNTHIA L LEWIS AS POWER OF ATTORNEY	13,734.50
12/27/18	48385	DARLENE A HAPP	1,570.08
12/20/18	48375	DARREN WILLIAMS	335.00
11/21/18	48237	DARRYL H COWDEN	5,312.45
11/29/18	48283	DIANA P MARTIN, DONNA R PARAMO, TRUSTEE	12,417.50
11/21/17	47134	DONNA CARTER	425.00
12/20/18	48366	DOREEN DELVECCHIO AND HERBERT MOORE	1,500.00
12/20/18	48362	FEDERAL NATIONAL MORTGAGE ASSOCIATION	81,400.00
11/29/18	48288	GINTARE HOLDINGS LLC	45.00
11/29/18	48289	GINTARE HOLDINGS LLC	765.00
12/20/18	48365	HELEN L HOLLIDAY	1,746.83
11/29/18	48292	INTERCOASTAL LENDING LAND TRUST	62,200.00
01/29/18	47283	JACK SMITH	1,396.12
12/27/18	48376	JANET BLACK	23,841.33
01/13/17	46155	JOSE NAPOLEONI	5,873.63
11/29/18	48298	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	1,699.15
12/27/18	48389	JUDY PAULUS	32,590.80
12/27/18	48384	MARK R HALL PA	1,575.00
07/27/17	46829	MAVERICK CONDOMINIUM ASSOCIATION INC	2,424.40
12/27/18	48386	MEEKS & CEELY PL	80.00
07/23/18	47905	NANETTE SINGLER	97.09
12/20/18	48367	NATIONAL EQUITY RECOVERY SERVICES	2,070.00
12/27/18	48387	NATIONSTAR MORTGAGE LLC	3,512.00

Laura E. Roth

Volusia County Clerk of Circuit Court

Outstanding Checks - Court Registry as of 11/30/18

Check Date	Check #	Payable to:	Amount
05/11/17	46550	POLLACK & ROSEN PA	2,274.45
12/05/18	48349	REAL PROPERTY MANAGEMENT SOLUTIONS OF VOLUSIA	1,204.00
12/20/18	48369	REGIONS BANK N A	70,366.07
12/14/17	47198	SAS LEXINGTON CLUB AT SPRING	766.97
12/27/18	48390	SCHATT HESSER MCGRAW	2,952.42
12/27/18	48388	SHARON O'SHIELDS	23,841.33
11/29/18	48318	SUN POINTE LAKE LLC	2,702.46
12/20/18	48371	SUN POINTE LAKE LLC	694.18
12/27/18	48391	SUNTRUST BANK	20,634.97
12/20/18	48372	TZADIK EAGLE OAKS LLC	1,780.00
12/27/18	48393	U S BANK NATIONAL ASSOCIATION	241,000.00
12/20/18	48373	US BANK NATIONAL ASSOCIATION	35,353.33
03/29/18	47511	VERA NEUMANN	18,959.05
10/25/18	48227	WYNDHAM VACATION RESORTS INC	1,557.43
10/25/18	48228	WYNDHAM VACATION RESORTS INC	1,297.91
11/29/18	48327	ZEICHNER ELLMAN & KRAUSE LLP	100.00
11/29/18	48328	ZEICHNER ELLMAN & KRAUSE LLP	100.00
Total outstanding at 12/31/18			865,534.77

