

Laura E. Roth

Volusia County Clerk of Circuit Court

Outstanding Checks - Pooled Cash as of 2/28/19

<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
12/31/2018	123973	A.O.	5.26
08/03/2017	117194	AARON V KAPUR	25.00
01/17/2019	124219	ABREIANNA R BENTLEY	5.10
10/31/2018	123324	ADALBERTO A AGUIRRE MORALES	500.00
01/23/2019	124273	ADAM BONO	10.00
02/05/2019	124543	ADRIAN FELICIANO	15.75
08/24/2017	117525	ADRIAN HENDERSON	5.36
05/18/2018	121225	AHMED ALI OTAYE	284.00
01/31/2019	124455	ALDRIDGE PITE LLP	70.00
02/26/2019	124825	ALEJANDRO BELLO	500.00
01/15/2019	124176	ALEJANDRO CRUZ	500.00
02/08/2018	119751	ALEX K SMITH	5.36
02/13/2019	124764	ALEX R WISNIEWSKI	6.47
02/10/2017	114568	ALEXANDER BRAGGS III	275.45
10/17/2018	123129	ALEXUS MANSITO	30.00
02/16/2017	114672	ALICIA M COLELLA	19.00
02/01/2017	114444	ALIZE GIANNI JOHNS	5.12
02/15/2017	114619	ALNISSA FELICIANO	388.00
11/27/2017	118754	AMANDA BUTLER	5.60
06/15/2017	116485	AMANDA EARL	130.50
12/31/2018	124018	AMANDA M WEAVER	6.49
11/27/2017	118806	AMANDA ULIASZ	8.00
11/27/2017	118743	AMELIA LOU ADELMAYER	5.36
02/08/2018	119736	AMY L ORTIZ	6.80
02/08/2019	124653	AMYAH PAGE PARRISH	13.50
08/09/2017	117270	ANABELIA DEPAZ	25.00
02/05/2019	124544	ANDREA ELIZABETH FERRARO	281.00
04/06/2018	120676	ANDREA S SWANK	6.20
11/28/2018	123500	ANDREU PALMA LAVIN & SOLIS PLLC	10.00
10/25/2017	118318	ANDY J JACKSON JR	5.36
12/31/2018	123983	ANGELA MARIE DANTAS	5.50
05/18/2018	121213	ANGELA SMALL JOHNSON	20.00
11/15/2018	123415	ANGKASA BAYUPUTERA	788.00
10/03/2018	122941	ANIKA ROBINSON	15.00
05/24/2017	116211	ANITA PATTERSON	5.36
02/19/2019	124772	ANNA JEAN PERSON	500.00
02/13/2019	124678	ANNE M CAMERON	6.81
04/13/2018	120740	ANTARIS	250.00
02/13/2019	124727	ANTHONY BERNARD OLIVER	8.34

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
05/04/2017	115854	ANTHONY BROWN	5.36
03/03/2017	114869	ANTHONY MORRONE	19.20
02/26/2019	124826	ANTONIO CHEN	7,878.20
01/31/2019	124475	APRIL LEHELLE DAILEY NEWTON	15.75
01/31/2019	124512	ARVIN NYLAAN	5.42
09/07/2017	117707	ASHLEY DAWN MYERS	5.24
02/13/2019	124765	ASHLEY DOMIANO	144.00
09/18/2017	117776	ASHLEY NELSON	107.00
03/28/2018	120523	ASHLEY THOMPSON	56.15
05/24/2017	116204	AUREION J JONES	5.60
02/13/2019	124680	AUSTIN CLAYTON	9.27
02/13/2019	124674	AUTONATION COLLISION CENTER	130.40
04/13/2018	120743	AZOY LAW PA	10.00
01/24/2019	124373	BAILEY WALKER	6.93
11/20/2018	123479	BARBARA E PRALAT	1,275.00
01/10/2019	124097	BARBARA MCDONALD	5.71
01/17/2019	124257	BARBARA SHONER	5.81
06/14/2018	121566	BAROLO INVEST LLC	200.00
01/17/2019	124244	BARRY P MAROTTE	14.56
01/15/2019	124202	BEATRICE ROBERTS	177.00
02/21/2019	124809	BEATRICE ROBERTS	50.00
12/31/2018	123991	BELINDA K HEADRICK-WHITES	6.31
03/28/2018	120463	BEN GIBSON	500.00
01/23/2019	124272	BERT WILLIAM BOGDANY	13.50
11/09/2018	123371	BETSY A ADORNO	10.53
10/27/2017	118385	BETTY LOU LANAGAN	8.60
06/21/2017	116543	BIG MANGROVE, LLC	144.51
10/10/2017	118099	BILL RICHARD PHILLIPS	22.25
03/13/2018	120269	BOBBY ALAN SUTTON SR	5.00
11/06/2017	118493	BOGIN MUNNS & MUNNS PA	10.00
11/21/2017	118692	BOGIN MUNNS & MUNNS PA	10.00
03/15/2018	120277	BOGIN MUNNS & MUNNS PA	12.50
02/26/2019	124828	BOGIN MUNNS & MUNNS PA	27.00
02/26/2019	124829	BOLTZ LEGAL	125.00
02/05/2019	124558	BONNIE HOWELL	5.72
02/26/2019	124830	BRADLEY S SHERMAN ESQ	100.00
11/27/2017	118802	BRANDI L SYDNOR	6.80
02/13/2019	124711	BRANDI M KRUMWIEDE	7.02
10/10/2017	118078	BRANDON BINES	4.45

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
02/08/2018	119755	BRANDON J STEWART	5.12
03/28/2018	120493	BRANDON NATSON	67.57
06/26/2017	116650	BRANDY NICOLE PHELPS	7.52
12/31/2018	124019	BRANDY WEAVER	6.49
02/08/2019	124600	BREVARD COUNTY SHERIFFS DEPARTMENT	40.00
02/08/2019	124601	BREVARD COUNTY SHERIFFS DEPARTMENT	40.00
02/08/2019	124602	BREVARD COUNTY SHERIFFS DEPARTMENT	40.00
02/26/2019	124831	BRIAN A CANTRELL ESQ	10.00
09/25/2018	122778	BRIAN MCCOY	250.00
06/13/2017	116431	BRIAN MOYES	5.00
05/24/2017	116201	BRIANA HILLMAN	5.36
02/08/2019	124596	BRIANA LYNN BLACKLEY	15.75
01/17/2019	124253	BRITTANY PHILLIPS	5.19
09/14/2018	122574	BROCK & SCOTT, PLLC	1,244.60
02/26/2019	124832	BROWARD COUNTY SHERIFF'S DEPARTMENT	41.00
02/26/2019	124833	BROWARD COUNTY SHERIFF'S DEPARTMENT	41.00
09/25/2018	122769	BRUCE LINDENGRASS	273.00
04/04/2017	115513	BRYAN ALEXANDER KREITZ	20.00
12/17/2018	123816	BRYAN LACEY	500.00
05/10/2017	116006	BURR & FORMAN LLP	50.00
01/23/2019	124340	BYRAN MITCHELL WELSH	15.75
03/03/2017	114835	C A	27.00
05/22/2018	121260	CANDACE K GRINDSTAFF	5.90
03/21/2017	115197	CARA ANN JAMES	241.00
11/27/2017	118780	CARL MESSER	5.36
10/25/2017	118331	CAROL A SECORD	8.00
01/18/2018	119503	CAROL ANN KOTOMSKI	6.20
01/17/2019	124255	CAROL ANN PUGLIESE	5.45
02/26/2019	124834	CAROL CURRY	1,000.00
05/04/2017	115883	CAROL PIKE	5.36
02/19/2019	124774	CARRIE CRANE	75.00
02/05/2019	124580	CASEY MARIE SCHIEFELBEIN	5.82
04/06/2018	120684	CASSANDRA ELLIS YOUNG	5.36
01/31/2018	119682	CAYLEE O STURRUP	34.00
01/31/2019	124493	CECILIA LARON JONES	5.31
03/28/2018	120520	CECILIA ROSE STEPANIAK	250.00
02/01/2017	114463	CHANQUELLE WILEY	5.00
01/31/2019	124473	CHARLES E CORREY	5.39
02/26/2019	124835	CHARLES MARK KINCAID	50.00

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12/19/2018	123905	CHARLES THOMAS	5.11
02/22/2018	120017	CHARLIE EDWIN TANSKI	12.00
08/15/2018	122316	CHARLOTTE M GLENNIE	30.00
03/13/2018	120234	CHELSEA E FULTS-PAINE	5.12
06/26/2017	116639	CHERISH MARTIN	5.60
05/24/2017	116209	CHRISTOPHER BRYAN PADGETT	5.60
05/23/2018	121307	CHRISTOPHER BURTON	287.00
05/22/2018	121256	CHRISTOPHER GEORGE FARAG	5.60
03/31/2017	115470	CHRISTOPHER R DITSLEAR ESQ	100.00
12/19/2018	123865	CHRISTOPHER R DITSLEAR ESQ	420.00
02/13/2019	124691	CHRISTOPHER R DITSLEAR ESQ	10.00
06/13/2017	116437	CHRISTOPHER ROTH	6.80
11/27/2017	118779	CHRISTOPHER T MCALISTER	6.20
02/19/2019	124783	CITY OF NEW SMYRNA BEACH	3,297.52
02/19/2019	124788	CITY OF SOUTH DAYTONA	3,437.38
02/19/2019	124794	CLERK OF THE CIRCUIT COURT	255.00
06/22/2018	121685	COLE SCOTT & KISSANE PA	100.00
06/22/2018	121689	COLE SCOTT & KISSANE PA	100.00
06/22/2018	121691	COLE SCOTT & KISSANE PA	100.00
06/22/2018	121696	COLE SCOTT & KISSANE PA	100.00
09/18/2017	117771	COREY GARY	50.00
02/26/2019	124845	CORONADO LAW GROUP LLC	50.00
02/13/2019	124688	COUNTY OF VOLUSIA	310.06
02/21/2019	124815	COUNTY OF VOLUSIA	2,047.68
07/13/2017	116849	CRISTINA PHELPS	5.36
07/05/2018	121836	CROMARTIE LAW FIRM PA	50.00
02/26/2019	124846	CRUIKSHANK ERSIN LLC	50.00
06/05/2018	121402	CRUZ ALVAREZ	42.72
02/13/2019	124705	CRYSTAL JAMES	50.00
01/29/2019	124387	CUMBERLAND COUNTY SHERIFFS OFFICE	1,000.00
12/31/2018	123989	CYNTHIA HARTFIELD	5.26
02/19/2019	124795	DACHAY LILLY	77.00
12/31/2018	123978	DAISY MARTINEZ BURGOS	6.90
09/28/2017	117944	DAKOTA LEE WOOD	100.00
11/15/2017	118636	DALE KELLY	49.50
08/31/2017	117648	DAMARIS G CLAUDE	41.00
09/18/2017	117772	DAN RICHARD GRENIER	100.00
10/09/2018	122962	DANIEL C CONSUEGRA ESQ	10.00
02/13/2019	124766	DANIEL HAND	6.80

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03/13/2018	120259	DANIELLA A PINARD	6.80
03/13/2018	120227	DANIELLE JUDITH DOUBLET	8.00
05/26/2017	116258	DANIELLE MILLER	10.00
06/26/2017	116633	DARIN FELTON	7.40
03/13/2018	120248	DARLENE MOORE	5.90
08/24/2017	117524	DARNELL HARRIS	5.36
10/06/2017	118071	DARWIN WALSTROM	10.00
07/13/2017	116865	DARYL L WILLEY	8.00
04/30/2018	120960	DAVID LAWRENCE CORCORAN	39.00
02/08/2018	119740	DAVID POPE	75.00
09/15/2017	117743	DAVINE PERRY	36.20
09/12/2018	122561	DAYQUAN WILLIAMS	100.00
02/08/2018	119733	DEAN JOSHUA MITCHELL JR	5.36
01/10/2019	124093	DEBARAH MAGARGEE	6.20
08/24/2017	117556	DEBRA L JOST	125.00
12/31/2018	123984	DEEMA M DAY	5.56
10/31/2018	123269	DEJA BOWMAN	162.00
08/03/2018	122198	DELAND MEDICAL OFFICE BUILDING LLC	15.00
03/28/2018	120485	DELFINA MARTINEZ	27.00
02/26/2019	124847	DELGATO & ROMANIK PLLC	295.00
10/29/2018	123231	DELONDA L KING	5.60
07/25/2017	116985	DEMARCUS CHRISTOPHER BAKER	250.00
02/13/2019	124690	DENISE DEBATO	8,000.00
01/10/2019	124118	DENISE RIVERA	7.09
01/17/2019	124262	DENISE TURNER	5.41
08/01/2017	117151	DERRICK BLAND	3.00
06/26/2017	116659	DESIREE WATKINS	5.36
02/13/2019	124722	DIANA M MONCADA	120.00
12/11/2018	123743	DIVYANSHU KANSARA	142.40
11/28/2018	123525	DOLLAR GENERAL	28.75
02/27/2018	120046	DOMINICK D DANIELS	5.90
02/05/2019	124540	DONALD B DEMPSEY JR ESQ	100.00
06/08/2017	116387	DONALD W NEEDHAM	19.20
02/27/2018	120094	DOROTHY SIMS	5.00
12/19/2018	123852	DR. MICHAEL C BELL	5.04
12/31/2018	123985	DW	5.53
01/10/2019	124106	DYLAN PATRICK ORLOFF	15.75
04/06/2018	120662	EBONI DYNASIA MILLSAP	5.36
04/06/2018	120661	EDDRICK DESMOND LUSTER	5.36

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
12/06/2018	123674	EDGAR RAUDALES	227.00
07/27/2017	117118	EDUARDO RODRIGUEZ	19.00
11/27/2017	118781	EDWARD WILLIAM MILLER	5.36
07/13/2017	116855	EDWIN SOTO	24.92
09/06/2018	122480	EDWIN SOTO	32.04
09/28/2018	122914	EDWIN SOTO	64.08
01/18/2018	119501	ELIZABETH JOHNSON	5.36
05/24/2017	116222	ELIZABETH WHITTEN	6.20
09/25/2018	122797	ELVIS OXENDINE SR	1,000.00
01/17/2019	124240	ENID DEMETRIA LANIER	5.11
02/05/2019	124567	ERIC MATSUHIMA	5.25
02/13/2019	124677	ERIC W CAMERON	6.81
07/11/2018	121915	ERRON MICHAEL ENOEX	250.00
01/29/2019	124378	EUGENIO BENITEZ	227.00
06/13/2017	116421	EUGENIO FERNANDEZ	8.00
01/18/2018	119513	EVELYN A SANTOS	6.20
02/05/2019	124582	EVELYN ROSE SHAPIRO	50.00
02/08/2018	119752	EVELYN SOTO	5.00
01/03/2018	119354	FEDERATED LAW GROUP PLLC	10.00
04/12/2018	120702	FEDERATED LAW GROUP PLLC	10.00
06/11/2018	121486	FEDERATED LAW GROUP PLLC	10.00
07/19/2018	121998	FEDERATED LAW GROUP PLLC	10.00
01/23/2019	124290	FEDERATED LAW GROUP PLLC	10.00
08/23/2017	117503	FELICIA LATONYA PUGH	5.36
02/08/2018	119706	FELIX F COLON	8.00
03/29/2017	115396	FIFTH THIRD BANK	1,270.16
02/26/2019	124848	FL DEPT OF CORRECTIONS CT ORDERED	233.48
02/26/2019	124849	FL DEPT OF CORRECTIONS CT ORDERED	76.19
02/26/2019	124850	FL DEPT OF CORRECTIONS CT ORDERED	52.14
02/26/2019	124851	FL DEPT OF CORRECTIONS CT ORDERED	5.65
04/25/2018	120894	FLORIDA DEPT OF CORRECTIONS COURT O	23.61
02/08/2017	114514	FLORIDA EAST COAST RAILWAY	25.00
06/05/2018	121466	FLORIDA THOMAS	5.60
07/27/2018	122091	FLORIDA TITLES MITH LLC	311.00
05/18/2018	121235	FRANCINE J ROGERS	20.00
05/31/2017	116319	FRANK J SIVIERO	100.00
08/30/2017	117625	FRANK J WELTMEYER	8.00
09/12/2018	122495	FRAYDISLING ABREU	323.00
12/19/2018	123864	FRED J DENEGRI	6.46

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12/05/2017	118876	FREDRICK LEE BROWN	5.60
03/06/2017	114887	GABRIEL BAXLEY	5.40
04/06/2018	120646	GABRIEL D HERMAN	8.00
06/29/2017	116703	GABRIELLA CABON	250.00
02/13/2019	124713	GAHFAD M LEFLORE	5.12
01/23/2019	124309	GARY W MILLER	63.40
10/06/2017	118048	GASDICK STANTON EARLY PA	280.00
06/02/2017	116329	GENEVA BOWEN	5.72
07/11/2018	121878	GEORGE BELL	850.00
11/27/2017	118762	GEORGE DACOSTA	8.00
12/20/2018	123954	GILBERTO SANCHEZ	5.24
07/19/2018	122023	GINA L SCHMITT	10.70
01/24/2019	124345	GLEN AMSEN	6.26
11/06/2017	118518	GOLDA MEIR HUMPHREY	50.00
04/06/2018	120649	GOLDA MEIR HUMPHREY	100.00
07/20/2017	116975	GREG PIELA	156.00
01/17/2019	124254	GREGORY POWELL	5.57
12/31/2018	123990	H.B.	5.26
02/08/2019	124627	HAEYOUNG KONG TANG FOUNDATION	85.20
05/04/2017	115868	HATTIE HILL	5.36
01/10/2019	124079	HAYT HAYT & LANDAU PL	85.00
02/26/2019	124852	HELLER & ZION LLP	50.00
05/10/2018	121086	HENRIQUE OLIM CARDOSO	500.00
02/26/2019	124853	HOBBY LOBBY STORES INC	486.12
05/22/2018	121296	HUNTER L WEAVER	5.36
11/28/2018	123534	IHOP	44.81
01/17/2019	124238	ILLYA KRYSCHENKO	5.44
03/03/2017	114855	INNIS J CLAUDIO GONZALEZ	25.00
11/21/2017	118737	IRVING JAIR ACOSTA SANCHEZ	24.00
08/28/2017	117595	IVELISSE PAGAN	25.00
02/08/2019	124634	J L J	112.00
02/08/2018	119726	J.A.S.	5.36
10/29/2018	123207	JACOB CANCEL	5.24
05/18/2018	121236	JACOB WILSON LEE ROOT	116.00
11/28/2018	123503	JAMES BECK	10,000.00
03/21/2017	115203	JAMES DANIEL RHOADES	32.00
09/28/2018	122858	JAMES DUPLESSIE TRUSTEE	135,181.60
05/24/2017	116205	JAMES EVERETT KATRINECZ	5.36
02/01/2017	114445	JAMES H KING III	8.60

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02/26/2019	124854	JAMES H STRICKLAND	250.00
02/01/2017	114440	JAMES HILLMAN	6.20
11/27/2017	118752	JAMES J BRYANT	5.36
10/05/2017	118008	JAMES LAPINSKI	21.00
01/31/2019	124500	JAMES LATHAM	136.00
02/05/2019	124571	JAMES MARTIN PAYTON	5.60
02/13/2019	124676	JAMES MARVIN BUNN	52.00
02/08/2019	124632	JAMES MATTHEW HUSTED	23.00
02/19/2019	124798	JAMES MCCLAIN	352.00
02/26/2019	124855	JAMES R LEONE	30.00
05/26/2017	116266	JAMES SHARPE	250.00
11/28/2018	123542	JAMIE MACNEIL	107.50
01/31/2019	124483	JANELLE GALARZA	162.00
10/31/2018	123313	JASON ADAM KILKER	11.13
02/01/2017	114421	JASON BELANGER	5.36
06/26/2017	116630	JASON COLE	18.69
08/23/2017	117496	JASON L MASON	6.80
11/27/2017	118753	JASON WAYLEN BURTON	5.36
06/26/2017	116626	JAYSHA BARNES	5.18
11/27/2017	118759	JAZLEEN A CHACON	6.80
02/13/2019	124726	JEANNINE L NYLAAN	5.42
04/21/2017	115716	JEFFERY MILLAR	8.90
06/26/2017	116653	JEFFERY WARREN RICHARDS	5.36
01/29/2019	124451	JEFFREY TUREK	15.00
01/17/2019	124246	JENAE D MATTHEWS	5.90
03/06/2017	114906	JENNIFER LYNN MARSHALL	5.96
02/08/2019	124598	JERAMIE BERNARD BOLES	28.00
01/23/2019	124313	JEREMY ANDREW MORRISON	15.75
03/13/2018	120264	JEROME KELLY ROBERTS	5.12
01/03/2018	119372	JEROME L PITTS	119.00
02/08/2018	119749	JERRY PAUL SIZEMORE	5.36
10/25/2017	118322	JESSE J MCINTYRE	5.48
06/26/2017	116651	JESSE PIERSON	8.90
12/19/2017	119129	JESSE PIERSON	8.90
02/26/2019	124856	JESSICA BARNHART	407.00
02/05/2019	124538	JESSICA LYN CLINE	7.96
12/11/2018	123756	JESSICA M MIRABAL	7.40
10/10/2017	118106	JESSICA S TROYER	5.60
03/29/2017	115423	JESUS X ROMERO	6.20

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02/05/2019	124557	JIMMIE L HOFFMAN	8.30
01/10/2019	124136	JIMMY WATSON	18.92
10/23/2018	123161	JOEL REYES BONILLA	323.00
02/19/2019	124802	JOHN F MACNEIL SR	500.00
02/13/2019	124700	JOHN GRAHAM	13.15
06/13/2017	116450	JOHN S YARBROUGH	7.40
01/10/2019	124131	JOHN TAYLOR	5.67
01/17/2019	124251	JOHNROS FITZGERALD NUGENT	6.60
03/06/2017	114892	JORGE CENTENO	5.60
10/17/2018	123128	JOSE A MALDONADO	50.00
02/26/2019	124857	JOSE A MALDONADO	115.00
08/16/2017	117393	JOSE ANTONIO ANDINO	100.00
05/31/2017	116284	JOSE CIERA	8.00
03/29/2017	115422	JOSE L RIOS	5.60
01/23/2019	124287	JOSEPH C EMANUELE	500.00
10/25/2017	118330	JOSEPH HENRY SCHLOBOHM	8.00
04/17/2018	120848	JOSEPH TURKAN	6.80
06/13/2017	116448	JOSEPH WHITMER	6.80
01/10/2019	124100	JOSHUA A MOUSHON	6.45
05/04/2017	115853	JOSHUA BOHANNON	5.00
04/06/2018	120645	JOSHUA GOODMAN	8.00
11/27/2017	118748	JOSHUA M BLOOM	6.20
06/29/2017	116746	JOSHUA THOMAS MILLER	142.50
02/26/2019	124858	JUDICIAL CORRECTION SERVICE INC	45.00
02/26/2019	124859	JUDICIAL CORRECTION SERVICE INC	25.00
09/14/2018	122622	JUDICIAL CORRECTION SERVICES INC	100.00
03/13/2018	120212	JULIA ARIAS-MATOS	6.80
12/19/2018	123876	JULIE C JOHNSON-CORLEY	5.34
02/13/2019	124717	JULIE MABINS	5.39
07/19/2018	122000	JUSTIN GUILD	5.37
01/17/2019	124258	KACI SHONER	5.81
09/28/2018	122855	KAILA CRANSTON	6.02
01/23/2019	124298	KALLIE DESIREE HEIKES	13.50
03/13/2018	120271	KATELYND WRIGHT	5.60
08/23/2017	117491	KATHRINE PATRICIA LENNARTZ	5.36
02/13/2019	124709	KATZ AND HIDOCK PA	50.00
07/31/2018	122174	KAY ANN RONK	250.00
08/23/2017	117488	KAYLA A HUTCHINSON	8.00
02/15/2017	114623	KEEGAN D HAMBY	500.00

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
03/29/2018	120560	KEGAN CHILDRENS TRUST	970.70
03/29/2018	120561	KEGAN CHILDRENS TRUST	6,917.91
04/03/2018	120596	KEGAN CHILDRENS TRUST	27.60
04/03/2018	120597	KEGAN CHILDRENS TRUST	25.50
02/08/2017	114531	KEITH D NORTON	30.00
08/16/2017	117408	KEITH EDWARD DELL	45.00
03/28/2017	115354	KELLI D LEPAK	100.00
03/28/2018	120422	KENDALL ORTIZ BENITEZ	106.00
07/11/2018	121933	KENNETH LERRON ROBINSON	227.00
01/31/2019	124459	KENNETH RAYMOND AUSTIN	6.93
07/31/2018	122143	KENNETH TROY DANNEHOWER	500.00
03/28/2017	115351	KENNY LEIGH & ASSOCIATES	50.00
05/24/2017	116199	KEVIN B GRIFFIN	8.00
01/03/2018	119365	KEVIN HALL	50.00
01/17/2019	124233	KEVIN HANNAH	6.55
03/29/2017	115415	KEVIN JERMAINE MOTEN	5.36
11/28/2018	123498	KHALIFA ALMEHAIRI	334.00
07/19/2018	121988	KIMBER BOWLES	338.00
08/23/2017	117489	KIMBERLEY A HUTCHINSON	7.40
02/08/2018	119744	KIMBERLY REINER	5.36
12/31/2018	123995	KISTEMAKER BUSINESS LAW GROUP	100.00
11/27/2017	118756	KODY CAHILL	6.20
05/31/2018	121391	KRISTEN L BURNS	16.02
03/28/2018	120449	KRYSTAL EDWARDS	184.00
09/25/2018	122776	LADEITRA MCCARTHY	3,282.00
06/13/2017	116435	LAQUSHIA CAPRICE POLLARD	5.36
05/24/2017	116208	LASHAWANNA M NIMMONS	5.36
12/19/2018	123912	LATASHA MONIQUE WILLIAMSON	5.29
01/19/2018	119551	LAURA M REDMOND	6.02
02/14/2018	119822	LAVARUS PETERKIN	6.00
12/22/2017	119236	LAVAUGHIN MARQUIS WIGGINS	5.60
11/27/2017	118760	LAVONTRA LASHAY COOPER	8.00
07/27/2017	117101	LAW OFFICE OF EARL M JOHNSON JR	30.00
03/13/2018	120216	LAYTOYA DENISE BRANNON	5.36
12/13/2017	119037	LEAH GLAISTER	500.00
05/03/2018	121060	LEANN M VEST	166.00
06/05/2018	121434	LEANNA ECHEVARRIA	7.00
02/08/2017	114536	LEO PREVOST	27.25
12/19/2018	123874	LEONARD DELETTE HIXSON JR	5.29

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
05/10/2017	116004	LESLIE RYAN BARNARD	106.00
04/25/2018	120909	LESTER GONZALO LOPEZ PEREZ	48.00
01/29/2019	124436	LILLIAN G OLIVER	24.80
01/31/2019	124505	LIMETREE LLC	2,000.00
11/27/2017	118783	LINDITE MUJA	5.36
11/21/2017	118736	LISA PROCTOR	323.00
08/03/2018	122217	LIVE WELL FINANCIAL INC	280.00
02/08/2018	119747	LOGAN NICHOLAS RINEHART	5.36
04/06/2018	120648	LOIS HIGGENBOTHAM	5.60
02/13/2019	124715	LONNIES CONCRETE WORKS LLC	13.00
07/05/2018	121868	LORANDUS NATHAN STONE	250.00
12/31/2018	123998	LUIS LOPEZ	6.96
06/28/2018	121814	LUIS M SANTIAGO	6.20
10/31/2018	123318	LUIZ FERNANDO LOPES DA SILVA	302.00
02/26/2019	124861	M R S	300.00
03/13/2018	120247	M. H.	5.36
02/24/2017	114771	MALATESTA LAW OFFICE	16.00
01/24/2019	124364	MANFILIO MANSILLA	5.31
04/13/2018	120778	MARCEL GREEN	19.20
04/28/2017	115760	MARCELA CHAPERO	50.00
06/13/2018	121554	MARCI TEXTOR	32.00
08/30/2017	117629	MARGARET CANEDA	10.72
06/28/2018	121813	MARIA A SANTANA	6.20
02/13/2019	124693	MARIA ALICIA EBANKS	5.15
01/10/2019	124108	MARINA PAYNE	147.88
06/22/2017	116615	MARK A RINI	250.00
02/27/2018	120062	MARK FRANCIS JACKSON	5.90
09/18/2017	117786	MARK JEFFREY PRATI	500.00
03/17/2017	115147	MARK JERMAINE NICHOLSON	596.48
03/22/2017	115241	MARK MURPHY	19.00
03/15/2017	115100	MARKIA R PHELPS	161.00
10/29/2018	123221	MARLENE HYPOLITE	5.90
10/25/2017	118314	MARRISSA R GARRETT	5.36
06/02/2017	116341	MARVA GOULD	8.60
05/18/2018	121229	MARVIN RAY PING	23.00
01/24/2019	124370	MARY A SIGURDSON	7.12
02/14/2018	119821	MARY L PAUL	1.41
08/30/2017	117616	MARY MOORE	5.36
12/11/2018	123767	MARY PRICE	5.36

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
01/10/2019	124094	MATTHEW BENJAMIN MARSHALL	5.72
05/22/2018	121284	MATTHEW PALLADY	6.20
12/19/2017	119131	MATTHEW RICE	5.49
08/28/2017	117592	MATTHEW S LOVETT	50.00
07/13/2017	116835	MATTHEW THOMAS HERNDON	6.80
02/27/2018	120084	MAXIA L PERCY	6.20
01/10/2019	124096	MCCABE LAW FIRM	50.00
08/10/2018	122278	MELISSA DAWN ROWE	114.40
04/28/2017	115813	MELISSA SCHWENN	500.00
10/27/2017	118386	METRO TAXI	138.00
02/26/2019	124862	MIAMI DADE COUNTY SHERIFFS DEPT	41.00
02/26/2019	124863	MIAMI DADE COUNTY SHERIFFS DEPT	41.00
02/26/2019	124864	MIAMI DADE COUNTY SHERIFFS DEPT	41.00
09/06/2018	122456	MICHAEL A COMPSTON	5.00
11/09/2018	123378	MICHAEL A COMPSTON	8.00
11/21/2017	118739	MICHAEL ANTHONY SCHUSKY	10.00
12/11/2018	123770	MICHAEL D RYMAN	55.00
02/05/2019	124581	MICHAEL DOUGLAS SCHMIDT	5.84
11/28/2017	118818	MICHAEL FUGUET	500.00
02/22/2018	119990	MICHAEL GLEN MCABEE	50.00
03/29/2018	120557	MICHAEL K GOODWIN	565.00
11/27/2017	118767	MICHAEL M GALLENKAMP	6.80
02/08/2018	119738	MICHAEL PATRICK PERDUE	5.60
02/08/2018	119696	MICHAEL ROBERT BUSSIERE	5.96
08/21/2018	122391	MICHAEL STEPHEN VILLARS II	351.00
02/13/2019	124761	MICHAEL TROTTER	5.12
02/15/2017	114625	MICHAELANGELO HIJADA	177.00
11/06/2017	118527	MICHAT SZEDZIOL	12.00
08/28/2018	122411	MICHEALA CORMIER	40.86
03/06/2017	114894	MICHELLE DRAKE	5.30
01/10/2019	124107	MICHELLE PASCHALL	5.89
01/17/2019	124215	MIGUEL A ARZOLA	7.19
11/28/2018	123523	MILES MICHAEL DIEGEL	39.00
11/27/2017	118782	MILLICENT MOZINGO	6.44
06/13/2017	116418	MISTY CREECH	6.20
01/24/2019	124348	MOHAMMED CHOWDHURY	5.31
12/19/2018	123901	MONICA M SIMPSON	5.26
01/23/2019	124311	MORGAN & MORGAN PA	100.00
02/26/2019	124865	MORGAN & MORGAN PA	10.00

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<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
05/18/2018	121223	MORGAN LEGAL PA	851.90
02/15/2017	114593	MOUZA AL BALUSHI	834.00
02/26/2019	124866	MYA NICOLE SERRA	11.50
02/08/2018	119710	NAHEEM EDMEADE	6.20
04/06/2018	120669	NAKIDA L POWELL	5.36
02/15/2017	114636	NANCY ALICEA OCANA	202.00
02/01/2017	114458	NANCY ANN THOMAS	5.30
06/13/2017	116433	NANCY NIEUWENHUIS	5.00
08/24/2017	117537	NARIANNA MAKIBA SMITH	5.36
01/26/2018	119609	NATASHIA WILSON	10.00
04/12/2018	120717	NATIONAL REAL ESTATE LLC	10.00
08/24/2017	117560	NATIONSTAR MORTGAGE LLC	214.20
05/24/2017	116213	NEIL ROBERTSON	8.00
02/08/2017	114497	NICHOL L AYLESBURY	13.47
02/08/2019	124617	NICKELL MONIC DIXON	13.50
02/13/2019	124760	NICOLE MARIE TENISON	230.00
03/06/2017	114889	NICOLE RENAE BURKETT	6.20
02/08/2017	114504	NICOLE SHIANN CONCEPCION	25.00
02/13/2019	124759	NIKOLE TAFT	5.78
08/03/2017	117202	NORA R VALCOURT	10.00
05/23/2018	121341	NUVIA MIRANDA	141.50
02/01/2017	114441	OBIE PEENEY HINES JR	5.36
12/11/2018	123704	OFC MICHAEL CAMEJO	22.25
01/10/2019	124121	OFC RYAN ROMERO	2.36
06/13/2017	116426	OLIVIA HICKSON	5.36
12/15/2017	119088	OMI MIRCHANDANI	5.36
02/08/2017	114535	ORANE LIVINGSTON POWELL	24.00
01/17/2019	124256	ORATIO B ROBINSON	6.60
11/27/2017	118765	PAMELA EVANS	5.60
10/27/2017	118397	PAMELA MARIE TOBIN	6.20
02/13/2019	124731	PARRIS LAW PA	110.00
12/20/2018	123926	PATRICIA CASTANEDA	5.24
01/17/2019	124229	PATRICK FERGUSON	5.42
01/31/2019	124491	PATRICK K JACKSON	9.00
05/09/2017	115980	PAUL LYNCH	5.00
01/17/2019	124261	PAUL TURNER	5.00
09/25/2018	122813	PAUL WENDEL SOUSLIN	18.00
02/13/2019	124679	PAYAL CHATANI ESQUIRE	10.00
08/24/2017	117534	PEDRO SANTOS	5.36

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11/27/2017	118746	PENINIA ATKINSON	5.00
02/27/2018	120085	PERNELL PINARD	6.20
03/15/2017	115070	PETER CAHILLMARCEAU	139.00
02/13/2019	124742	PHELAN HALLINAN DIAMOND & JONES PLL	50.00
01/10/2019	124110	PHILIP B PETERSON ESQ	50.00
02/26/2019	124867	PINELLAS COUNTY SHERIFF'S DEPT	40.00
02/26/2019	124868	PINELLAS COUNTY SHERIFF'S DEPT	40.00
02/27/2018	120090	POLLACK & ROSEN PA	10.00
09/25/2018	122801	POLLACK & ROSEN PA	125.00
10/09/2018	123002	POLLACK & ROSEN PA	10.00
10/31/2018	123334	POLLACK & ROSEN PA	125.00
11/28/2018	123550	POLLACK & ROSEN PA	10.00
01/31/2019	124513	POLLACK & ROSEN PA	20.00
02/26/2019	124869	POLLACK & ROSEN PA	20.00
02/26/2019	124870	PUTNAM COUNTY SHERIFFS OFFICE	500.00
11/28/2018	123553	QUINTAIROS PRIETO WOOD & BOYER PA	105.00
03/13/2018	120220	RAFAEL CIFUENTES	500.00
08/23/2017	117478	RALPH DANIEL CLEMENS	5.00
07/13/2017	116856	RANDY STRICKLAND	8.00
12/28/2017	119280	RAS LA VRAR, LLC	175.00
09/15/2017	117744	RAS LAVRAR LLC	10.00
04/25/2018	120936	RAYMOND L VELEZ	80.00
05/31/2017	116279	REBECCA FAITH CARRIGAN	5.36
03/13/2018	120251	REBECCA MYRICK	5.90
02/13/2019	124732	REBECCA PECK	5.87
12/11/2018	123742	REGINA BERNEE BLAND JONES	5.36
02/13/2019	124670	REGINALD CEDRIC ADAMS	5.17
02/13/2019	124746	RESCUE ROOFING LLC	13.15
08/03/2017	117197	REUBEN JONATHAN MOORE	50.00
06/13/2018	121549	RICHARD L SALO	323.00
10/19/2018	123152	RICHARD M HULBERT	577.00
06/13/2017	116446	RICK VEEN	5.36
01/17/2019	124217	ROBBI D BARNETT	5.51
02/27/2018	120099	ROBERT FRANK TWIST	90.00
10/06/2017	118059	ROBERT J ROSSA	127.00
08/10/2018	122279	ROBERT J SEATON	6.20
10/10/2017	118086	ROBERT LEE DANIELS	6.80
05/18/2018	121218	ROBERT LOMBARDO	27.00
07/27/2018	122098	ROBERT LOMBARDO	30.76

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02/26/2019	124871	ROBERT M COPLEN PA	13.00
02/26/2019	124872	ROBERT RAHAMAN	177.00
07/25/2017	117021	ROBERT RYBERG	127.00
02/26/2019	124873	ROBERTSON ANSCHUTZ & SCHNEID PL	2,702.00
01/17/2019	124234	ROBIN ADALE HANNAH	6.55
02/08/2018	119692	ROCHELLE BAILEY	6.20
10/10/2017	118093	RODNEY LAVELL JOHNSON	6.20
01/31/2019	124524	RONALD DWAYNE SWEET	5.39
02/08/2018	119724	RONALD LEE HOUSER	5.90
03/29/2017	115412	RONALD LEE MATTOX	6.20
01/31/2019	124503	RONQUISHA L LEWIS	5.21
02/08/2019	124658	ROSA HERNANDEZ SANCHEZ	177.00
10/17/2018	123136	ROTARY CLUB OF DELAND INC	174.50
12/22/2017	119227	ROY JACKSON PARSONS	5.00
02/05/2019	124579	RUE & ZIFFRA	180.00
08/15/2018	122339	RUE & ZIFFRA, P.A.	595.00
12/11/2018	123765	RYLANDA D POWELL	5.60
04/06/2017	115554	SAFE ASSET MANAGEMENT LLC	2,000.00
01/15/2019	124143	SALTON ALTNAGAFI	323.00
01/24/2019	124346	SALVATORE GIORGIO ARCAMONE	6.02
12/05/2017	118888	SAMANTHA MELLETTE	6.20
01/10/2019	124075	SANDRA L GARDINI	5.73
04/19/2017	115653	SHAH N JAYANTKUMAR	10.00
08/23/2017	117482	SHANNON E EBERENZ	6.80
01/10/2019	124114	SHANNON NAKITA PRITCHETT	5.46
11/17/2017	118685	SHAPIRO FISHMAN & GACHE LLP	735.70
02/14/2018	119832	SHAPIRO FISHMAN & GACHE LLP	140.00
07/18/2018	121949	SHAPIRO FISHMAN & GACHE LLP	70.00
11/28/2018	123557	SHAPIRO FISHMAN & GACHE LLP	50.00
12/20/2018	123956	SHAPIRO FISHMAN & GACHE LLP	436.80
02/14/2018	119794	SHARON FARMER	5.02
12/31/2018	124000	SHARON L OMARRO	5.26
05/22/2017	116186	SHAWN M CLARK	13.35
09/07/2017	117698	SHAWN M CLARK	6.68
09/28/2018	122848	SHAWN M CLARK	13.35
08/23/2017	117514	SHAWN WILLIAMS	5.36
02/24/2017	114786	SHD LEGAL GROUP PA	50.00
08/15/2017	117384	SHD LEGAL GROUP PA	845.00
10/24/2017	118291	SHD LEGAL GROUP PA	829.50

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01/03/2018	119373	SHD LEGAL GROUP PA	842.50
03/07/2018	120185	SHD LEGAL GROUP PA	900.00
09/25/2018	122811	SHD LEGAL GROUP PA	900.00
01/19/2018	119560	SHEILA YELLE	95.45
02/08/2018	119735	SHILDA R NORTON	5.60
03/13/2018	120252	SHON MYRICK	5.90
08/22/2017	117455	SIERRA HOWELL	5.23
02/26/2019	124874	SIMOE DAVILA & PARTNERS PLLC	125.00
02/26/2019	124875	SIMOE DAVILA & PARTNERS PLLC	95.00
02/13/2019	124753	SIMOE DAVILA PLLC	220.00
02/26/2019	124876	SIMOE DAVILA PLLC	25.00
02/21/2019	124823	SIRIUS COMPUTER SOLUTIONS, INC.	7,340.00
09/28/2017	117940	SMITH GAMBRELL & RUSSELL LLP	60.00
09/25/2018	122753	SONIA NOEMI IRIZARRY VELAZQUEZ	50.00
10/31/2017	118434	SONNY BARI	500.00
02/08/2019	124646	SOPHIA A LOPEZ ESQUIRE	14.00
08/03/2018	122232	SORENSEN VAN LEUVEN, PLLC	27.00
01/17/2019	124245	SPENCER DARIUS MATTHEWS	5.90
01/19/2018	119556	SPORTS AND IMPORTS LLC	180.00
03/13/2018	120263	STACY L RIGGS	7.40
03/28/2018	120486	STANLEY L MARTIN ESQ	15.00
11/27/2017	118777	STEFFAN MALLORY	5.60
11/27/2017	118794	STEPHANIE L SCHUMACHER	5.00
02/15/2017	114633	STEPHEN GARY MRKUS	305.00
06/13/2017	116410	STEVEN ERIN ANDERSON	5.36
10/10/2017	118077	STEVEN ERIN ANDERSON	5.36
05/22/2018	121286	STEVEN PIGNATARO JR	29.03
08/24/2017	117516	TAMEKA Y BERNARD	5.36
03/23/2018	120338	TAMI CHILDRESS	100.00
12/22/2017	119232	TAMIKA RODRIGUEZ	6.50
10/25/2017	118340	TARA LYNN ZIEGLER	5.36
12/28/2017	119242	TARSHA Y BUTTS	34.00
04/03/2018	120594	TASHADA JOHNSON	15.64
12/11/2018	123706	TATIANA CAYCE	6.08
06/26/2017	116660	TATYANA NICOLE WILLIAMS	5.36
05/29/2018	121367	TAWANDA GIVENS-HOGAN	84.00
01/17/2019	124221	TAYLOR M BONNER	6.98
06/13/2017	116442	TAYLOR SMITH	5.60
07/27/2018	122114	TED L HOLLANDER AND ASSOCIATES	23.00

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05/31/2017	116310	TEODORA V LOPEZ	5.36
03/29/2017	115382	TERESA MARIE CASTAGNA	20.00
05/24/2017	116218	TERRICA S THOMAS	5.36
12/22/2017	119203	THOMAS E COFRANCISCO	268.00
02/05/2019	124568	THOMAS R MOTT PA	95.00
07/13/2017	116816	THOMAS ROBERT BRESNOWITZ	5.00
09/25/2018	122771	THOMAS STEPHEN MADL	857.00
12/19/2018	123913	TIFFANY L WILLIAMSON	5.29
03/06/2017	114899	TIFFANY MICHELLE HAMPTON	5.40
02/27/2018	120083	TIFFANY N PAUL-JOHNSON	7.40
03/07/2017	115017	TIMOTHY HICKMAN	58.00
03/06/2017	114911	TIMOTHY L SHORE	8.90
12/15/2017	119084	TIMOTHY WAYNE DIXON	5.36
01/10/2019	124086	TINA JONES	5.40
11/27/2017	118803	TODD M THEODORE	6.20
03/29/2017	115392	TONYA L DREW	5.60
02/05/2019	124552	TORI LYNETTE GENTRY	5.70
02/19/2019	124806	TOWN OF PONCE INLET	1,422.23
12/20/2018	123947	TRACY SCOTT KENT	30.00
03/06/2017	114888	TRAVIS BECKFORD	5.30
07/13/2017	116863	TREVOR WATSON	5.36
11/27/2017	118747	TRISTIN J BERON	7.40
04/28/2017	115821	TRIUMPH DONNELLY STUDIOS LLC	19.00
02/05/2019	124593	TYCHE LIVING	855.00
02/08/2018	119762	TYESHA R WASHINGTON	5.36
07/27/2017	117095	TYLER HART	500.00
12/19/2018	123889	TYRONE LEMONT MOORE	5.29
12/15/2017	119105	V.C.R.	5.36
12/31/2018	124016	V.W.	5.53
03/06/2017	114915	VALENCIA MARIE STANISLAUS	6.08
06/28/2018	121819	VALUE PAWN SHOP	300.00
08/09/2017	117299	VAN NESS LAW FIRM PLC	50.00
01/31/2019	124527	VAN NESS LAW FIRM PLC	70.00
02/22/2018	120015	VANESSA STIKE	84.00
01/17/2019	124232	VERONICA K FUENTES	7.19
03/22/2017	115239	VICTOR MERCADO	323.00
07/27/2017	117126	VOLUSIA COUNTY SCHOOL BOARD	124.00
02/26/2019	124877	VOLUSIA COUNTY SHERIFFS DEPARTMENT	720.00
02/19/2018	119916	VOLUSIA LAKE REALTY CO	14.73

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Outstanding Checks - Pooled Cash as of 2/28/19

<u>Check Date</u>	<u>Check #</u>	<u>Payable to:</u>	<u>Amount</u>
02/26/2019	124878	WALMART	585.00
04/25/2018	120920	WAYNE EDWARD MYHILL	107.00
02/01/2017	114442	WENDY J HONEYMAN	5.84
10/15/2018	123027	WENDY LEIGH BEENEY	26.90
01/17/2019	124231	WILLIAM DAVID FREDIANI	7.36
01/10/2019	124102	WILLIAM E NIBLETT	25.00
05/29/2018	121368	WILLIAM HACKER	250.00
08/30/2017	117606	WILLIAM PAUL FUST	6.20
01/24/2019	124371	WILLIE FERRELL SMITH	5.16
02/19/2018	119926	WINDERWEEDLE HAINES WARD & WOODMAN,	70.00
12/06/2018	123689	WOLFSON LAW FIRM LLP	30.00
02/19/2019	124807	WOODROW RAFAEL COLON ANDINO	323.00
12/11/2018	123722	YVONNE LATRICIA ETHRIDGE	6.20
01/23/2019	124335	ZACHARIAH TAYLOR STARKEY	13.50
08/24/2017	117530	ZACHRY H PARKER	6.80
06/21/2017	116579	ZACKARY B SCHROEDER	30.65
02/08/2018	119753	ZACKERY D SPAULDING	5.96
04/28/2017	115833	ZAKHEIM LAW GROUP PA	85.00
02/01/2017	114449	ZEB LONG	8.00
01/10/2019	124138	ZOEY WILLIAMS	5.21
12/31/2018	123999	ZORAIDA Z MOYNOOD	6.49
12/31/2018	124003	ZULEIKA D PEREZ	6.98

Total Outstanding as of 2/28/19

258,763.28

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Outstanding Checks - Court Registry as of 2/28/19

Check Date	Check #	Payable to:	Amount
01/29/2018	47274	ABIGAIL S KISELAK	19,649.26
02/26/2019	48527	ANDRE RICHARDSON	485.44
02/26/2019	48528	BAIKEN MANAGEMENT LLC	604.00
02/26/2019	48529	BANK OF NEW YORK MELLON TRUST	65,100.00
12/20/2018	48355	BEEPAX LLC	850.00
02/21/2019	48519	BMS HOLDING LLC	1,061.00
01/18/2017	46167	CACV OF COLORADO LLC	200.00
02/16/2017	46264	CAPE MORRIS COVE PARTNERS LLLP	2,765.00
07/27/2017	46815	CAPE MORRIS COVE PARTNERS LLLP	2,628.20
07/27/2017	46816	CAPE MORRIS COVE PARTNERS LLLP	760.10
07/27/2017	46817	CAPE MORRIS COVE PARTNERS LLLP	96.70
02/21/2019	48520	CHIUMENTO DWYER HERTEL GRANT PL	2,745.53
02/26/2019	48531	CLERK OF THE CIRCUIT COURT	3,682.27
02/21/2019	48523	COLLEGE ARMS TOWERS INC	471.00
02/26/2019	48532	COUNTY OF VOLUSIA	1,500.00
02/26/2019	48533	COZY CORNER APT LLC	3,590.00
06/28/2018	47832	CYNTHIA L LEWIS AS POWER OF ATTORNE	13,734.50
02/26/2019	48534	DANAPARK ENTERPRISE INC	2,000.00
02/26/2019	48535	DAVID A KUPPERMAN ATTY TRUST ACCT	2,200.32
01/11/2019	48406	DAYTONA APARTMENTS CASA LLC	485.44
02/26/2019	48536	DEEPHAVEN MORTGAGE LLC	132,444.07
02/21/2019	48525	DENNIS BYRD	1,450.00
02/26/2019	48537	DEUTSCHE BANK NATIONAL TRUST CO	127,100.00
11/29/2018	48283	DIANA P MARTIN, DONNA R PARAMO, TRU	12,417.50
02/13/2019	48497	ERNESTO HERNANDEZ	28,650.09
02/26/2019	48538	FEDERAL NATIONAL MORTGAGE ASSOC	118,855.13
02/26/2019	48539	FEDERAL NATIONAL MORTGAGE ASSOC	64,900.00
02/26/2019	48540	GLENN HAGLER SR	900.00
02/26/2019	48541	HAMID R TOUTOUNCHIAN	2,590.00
02/26/2019	48542	IH3 PROPERTY FLORIDA LP	1,316.26
11/29/2018	48292	INTERCOASTAL LENDING LAND TRUST	62,200.00
02/26/2019	48543	JACK ABERMAN	633.00
01/29/2018	47283	JACK SMITH	1,396.12
02/26/2019	48544	JAMES I BARRON III PA	1,219.00
02/26/2019	48545	JAMES I BARRON III PA	500.00
02/26/2019	48546	JAMES I BARRON III PA	1,485.00
02/26/2019	48547	JAMES I BARRON III PA	1,713.79
01/13/2017	46155	JOSE NAPOLEONI	5,873.63

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Outstanding Checks - Court Registry as of 2/28/19

Check Date	Check #	Payable to:	Amount
02/26/2019	48548	KRISZTIAN KERESZTES	900.00
02/26/2019	48549	LAW OFF OF JAMES I BARRON III PA	485.44
02/21/2019	48526	LAW OFFICE OF BRETT C KOCIJAN PA	75.00
02/26/2019	48550	MARIO MAZZOLA	470.87
07/27/2017	46829	MAVERICK CONDOMINIUM ASSOCIATION IN	2,424.40
02/26/2019	48551	MHP DAYTONA AIR LLC	1,200.38
02/26/2019	48552	MHP DAYTONA AIR LLC	1,000.00
02/26/2019	48553	MHP ORMOND BEACH LLC	1,222.17
02/26/2019	48554	MICHAEL C HUDDLESTON ESQ	700.00
07/23/2018	47905	NANETTE SINGLER	97.09
02/13/2019	48505	NATIONAL EQUITY RECOVERY SERVICES I	3,303.50
02/13/2019	48506	NATIONSTAR MORTGAGE LLC D/B/A/ MR C	19,782.67
02/26/2019	48555	NEWS JOURNAL-ADVERTISING	56.40
02/26/2019	48556	NEWS JOURNAL-ADVERTISING	56.40
02/26/2019	48557	NEWS JOURNAL-ADVERTISING	57.60
05/11/2017	46550	POLLACK & ROSEN PA	2,274.45
02/26/2019	48558	RAS LAVRAR LLC	1,312.04
02/26/2019	48559	REBECCA L BELLAMY	16,230.72
12/14/2017	47198	SAS LEXINGTON CLUB AT SPRING	766.97
02/13/2019	48512	SEID RAFI SEID FARSHCHI SORKHABI	400.00
01/18/2019	48433	SHANE O BATCHELOR AND ADIAN M CHRIS	1,930.00
11/29/2018	48318	SUN POINTE LAKE LLC	2,702.46
12/20/2018	48371	SUN POINTE LAKE LLC	694.18
02/26/2019	48560	SUNBURST ENCORE LP	1,568.97
02/26/2019	48561	SUNTRUST BANK	70,652.08
02/26/2019	48562	SV VENTURES LLC	937.18
02/26/2019	48563	THE BANK OF NEW YORK MELLON	156,800.00
02/26/2019	48564	TRISTAN FORTICH	900.31
02/26/2019	48565	U S DEPARTMENT OF JUSTICE	22,357.02
02/26/2019	48566	US BANK NATIONAL ASSOCIATION	135,323.24
01/30/2019	48475	US BANK TRUST NA AS TRUSTEE	127,900.00
02/13/2019	48515	USAA FEDERAL SAVINGS BANK	4,654.92
02/26/2019	48567	VALENTIN SOTOMAYOR	850.00
03/29/2018	47511	VERA NEUMANN	18,959.05
02/26/2019	48568	WELLS FARGO BANK NA	72,300.00
02/13/2019	48518	WILMINGTON SAVINGS FUND SOCIETY FSB	145,600.00

Total Outstanding as of 2/28/19

1,507,197.86

