

MARION COUNTY CLERK OF COURT
STALE DATED CHECKS

DATE	CHECK #	AMOUNT	PAYABLE TO
03/18/21	172026	15.00	A L BURTON
03/18/21	172027	15.00	P R CAYABAS
03/18/21	172031	15.00	L R DAVILLA
03/18/21	172048	15.00	M A MONTROY
03/18/21	172065	15.00	D V WESLEY DORSEY
03/19/21	172073	15.00	L T JAMES
03/19/21	172086	15.00	R J SWEAZY
03/23/21	172092	15.00	C R ALBERTO J
03/23/21	172126	15.00	C J JOHN
03/23/21	172129	15.00	S K DEBORAH
03/23/21	172139	15.00	OMEALLY M C
03/23/21	172143	15.00	YEAROUT R T
03/23/21	172146	15.00	WIGGINS R M
03/23/21	172149	15.00	EMPFIELD S S
01/26/22	159831	15.00	V J DOSS
01/26/22	159836	15.00	L F HELTON
01/26/22	159844	15.00	R M LOVE
01/26/22	159847	15.00	C R SALERNO
01/26/22	159851	15.00	J E THELEN
01/26/22	159853	15.00	B M VELOZ
01/26/22	159856	15.00	M S WILSON
01/28/22	159860	15.00	S M ALEXANDER
01/28/22	159878	15.00	B DIPNARINE
01/28/22	159883	15.00	N B FRUEH
01/28/22	159887	15.00	R S HAMBLIN
01/28/22	159897	15.00	R V JOHNSON
01/28/22	159911	15.00	D O PAYNE
01/28/22	159920	15.00	K B ROBERSON
01/28/22	159926	15.00	D C SMITH
01/28/22	159930	15.00	J C SUMMERS
01/28/22	159935	15.00	A. E VAZQUEZ MONTALVO
01/06/22	175517	1,000.00	A B NATHAN
01/06/22	175545	56.34	M A KELLY
01/13/22	175590	2.50	R DUINK
01/13/22	175592	182.00	W W WRIGHT
01/27/22	175776	117.00	J B MILEY
02/03/22	175905	28.17	M A KELLY
02/17/22	176019	250.00	K BANCROFT
02/24/22	176192	60.00	M SCHROEDER
03/17/22	176417	28.17	M A KELLY
03/17/22	176443	190.90	PUBLIX
03/31/22	176604	6.26	D RIVERO
04/07/22	176631	500.00	D R IZNGA
04/07/22	176672	28.17	M A KELLY
04/14/22	176797	105.00	PUBLIX SUPERMARKET
05/12/22	177160	28.17	M A KELLY
05/26/22	177252	500.00	R L BURDEN
05/26/22	177266	100.00	P POOLE

MARION COUNTY CLERK OF COURT
STALE DATED CHECKS

DATE	CHECK #	AMOUNT	PAYABLE TO
05/26/22	177268	4.00	K D SHEPPARD
06/09/22	177470	28.17	M A KELLY
06/16/22	177525	268.50	J HOFFMAN
06/16/22	177536	100.00	K TOWERY
06/23/22	177602	200.00	D VINSON
06/23/22	177619	56.00	M ABULADZE
06/30/22	177735	5.51	J J HARRIS
06/30/22	177739	6.68	K HOPPER
06/30/22	177741	9.08	D IVIE
06/30/22	177749	6.50	A MIRANDA
06/30/22	177751	5.18	L MUNEZ
06/30/22	177763	107.20	J L SOVERNS
07/07/22	177804	28.17	M A KELLY
07/07/22	177815	248.26	S M NEALON
07/14/22	177860	116.00	C ABBOTT
07/21/22	177976	250.00	M AND M HOSSAIN LLC
07/28/22	178006	74.50	M BRADSHAW
07/28/22	178058	263.52	BUSTER INVEST LLC
08/04/22	178140	161.50	M A MCCULLOUGH
08/04/22	178171	28.17	M A KELLY
08/11/22	178211	52.50	R L NICHOLS
08/18/22	178358	211.40	A RUSSO
08/31/22	178465	50.00	J MARTIN
09/08/22	178537	4.00	J LEWIS
09/08/22	178578	28.17	M A KELLY
09/15/22	178612	111.50	A BROWN
09/15/22	178627	674.50	N HERRERA
09/22/22	178734	370.00	ADVAM PROPERTY HOLDINGS LLC
09/22/22	178740	206.55	FIRST UNITED BANK AND TRUST CO
10/06/22	178849	250.00	R JOHNSON
10/13/22	178912	500.00	T WARD
10/13/22	178969	28.17	M A KELLY
10/27/22	179095	4.00	C GALLUP
10/27/22	177911	1,000.00	A ROMO
11/03/22	179232	21.68	B J MOORE
11/03/22	179235	18.74	G E REESE
11/09/22	179244	2,479.00	L M BROWN
11/09/22	179304	28.17	M A KELLY
12/08/22	179596	28.17	M A KELLY
12/15/22	179656	60.00	D W FRANKLIN
12/15/22	179677	68.00	W D LANGLEY
12/22/22	179777	415.00	B R GRANIOLA VELEZ
12/22/22	179820	620.00	ADVAM PROPERTY HOLDINGS LLC
12/22/22	179851	3.80	T D C HERNANDEZ
12/22/22	179852	85.00	W W IVEY
12/29/22	179925	10.80	I A MARRUFFO
01/05/23	179993	529.80	O HOLGUIN AND L HOLGUIN
01/05/23	180017	556.80	N SAPUTO

MARION COUNTY CLERK OF COURT
STALE DATED CHECKS

DATE	CHECK #	AMOUNT	PAYABLE TO
01/05/23	180019	210.00	J WHOLLEY
01/12/23	180025	177.00	A M LONGORIA
01/12/23	180048	357.12	HAYT HAYT & LANDAU PL
01/12/23	180052	28.17	M A KELLY
01/19/23	180088	174.50	E VERA
01/19/23	180097	264.68	BV INVESTMENT GROUP LLC
01/26/23	180146	100.00	S ALEXANDER
01/26/23	180153	129.50	J DENNEY
01/26/23	180197	7.16	J L BOARDMAN
01/26/23	180242	248.20	M C SCHWORM
02/02/23	180289	10.80	J D Y CRUZ
02/02/23	180308	194.50	HASANI CAPITAL
02/02/23	180311	5.24	V Y HUNTLEY
02/02/23	180315	192.10	JJ'S OF OCALA LLC
02/02/23	180326	5.24	M C MILES
02/02/23	180335	7.04	D RIOS
02/09/23	180344	124.50	N S CAICEDO
02/09/23	180374	977.50	NORTHLAND SADDLEWORTH LLC
02/09/23	180382	8.84	R M D BRAY
02/09/23	180396	61.60	D K FITZGERALD
02/09/23	180399	20.00	E FUSTER
02/09/23	180412	28.17	M A KELLY
02/09/23	180425	45.00	C M NEWBERN
02/16/23	180493	32.00	J DENNEY
02/23/23	180584	6.56	M B GRIEGO
02/23/23	180588	7.28	M HARRIS
02/23/23	180592	14.40	S MCCOY
03/02/23	180631	12.38	C L INGLE
03/02/23	180632	2,074.50	J O LOPEZ PEREZ
03/09/23	180743	6.80	J D BUQUIO
03/09/23	180749	6.56	H L DANIELS
03/09/23	180787	10.80	M A RUBACHA
03/09/23	180801	392.33	C VINEYARD
03/16/23	180859	45.00	DOLLAR GENERAL
03/16/23	180872	100.89	K S IRBY
03/16/23	180875	28.17	M A KELLY
03/23/23	180894	100.00	I CORRIGAN
03/23/23	180899	2,000.00	R T GOHS
03/23/23	180914	500.00	V M RODRIGUEZ PIZARRO
03/23/23	180937	3.80	R BROWN
03/23/23	180940	141.86	Q CLARK
03/23/23	180963	10.80	V A MARTINEZ
03/23/23	180973	267.00	L SOUSA
03/23/23	180982	21.40	M WEST
03/30/23	181032	6.14	J R HERRERA
03/30/23	181047	6.44	C MILLEDGE
03/30/23	181050	6.44	S MOSS
03/30/23	181059	5.90	P M SHERMAN

MARION COUNTY CLERK OF COURT
STALE DATED CHECKS

DATE	CHECK #	AMOUNT	PAYABLE TO
04/06/23	181129	39.50	DOLLAR GENERAL
04/06/23	181138	28.17	M A KELLY
04/13/23	181184	19.50	G G GUZMAN
04/13/23	181219	16.50	J BROWN
04/13/23	181257	250.00	S WOODSTOCK
04/13/23	181258	250.00	S WOODSTOCK
04/20/23	181265	1,000.00	M P RUSSO
04/20/23	181293	15.00	J CARTER
04/20/23	181300	5.72	S J CRAWFORD
04/20/23	181325	10.61	S R MACHON
04/20/23	181334	20.00	R ORTIZ
04/20/23	181350	65.60	D SMITH
04/20/23	181357	8.60	B R WILLIAMS JR
04/27/23	181557	17.80	B N SANFORD
05/04/23	181633	10.80	C M ROBINSON
05/04/23	181651	5.64	J R YEOMAN
05/04/23	181652	5.64	T J YEOMAN
05/11/23	181711	500.00	J GRANT
05/11/23	181721	18.10	S HENSON
05/11/23	181730	28.17	M A KELLY
05/11/23	181755	2,800.00	G SPRINGER
05/11/23	181766	17.00	E ZEDIKER
05/18/23	181785	7.18	S I ALEXANDER
05/18/23	181796	44.50	DOLLAR GENERAL
05/18/23	181808	9.56	R JERRELS IV
05/18/23	181811	6.44	G D LYNCH
05/18/23	181827	6.44	D A CARROLL OWEN
05/18/23	181836	17.17	C A SIEGLE
05/25/23	181876	174.50	J SANCHEZ SANTOS
05/31/23	181972	17.00	E ZEDIKER
06/08/23	181994	4.00	A PEREZ
06/08/23	182023	3.80	D E BELL
06/08/23	182050	1.40	G MARTINEZ
06/08/23	182069	47.12	ZAXBYS
06/15/23	182103	7.40	J H DICAMILLO
06/15/23	182117	28.17	M A KELLY
06/15/23	182121	18.32	J J MARTINEZ
06/15/23	182124	6.68	C A MOODIE
06/15/23	182133	6.56	V A SHIVER JR
06/22/23	182165	3,375.00	BPW INVESTMENT SOLUTIONS
06/22/23	182177	10.80	M D BROWN
06/22/23	182203	6.20	L R HIXON
06/22/23	182206	5.30	D C JEST
06/22/23	182244	9.80	K A TUMAN
06/29/23	182249	197.50	J FEASTER
06/29/23	182292	14.84	CIRCLE K
06/29/23	182315	18.00	A LIEBLE
06/29/23	182333	41.40	T B TANNER

MARION COUNTY CLERK OF COURT
STALE DATED CHECKS

DATE	CHECK #	AMOUNT	PAYABLE TO
06/29/23	182339	5,380.90	TI-770 DLLC
06/29/23	182343	14.08	W S VANN-THOMPSON
06/29/23	182349	18.00	E ZEDIKER
07/06/23	182382	46.50	RAYA INVESTMENTS
07/06/23	182387	3.80	A J SCHWEIZER
07/13/23	182400	500.00	P T HEILIG
07/13/23	182421	25.00	M L BENJAMIN
07/13/23	182426	1,070.61	L A CARR
07/13/23	182440	30.00	R D FONZI
07/13/23	182443	20.00	T L GEARY
07/13/23	182453	423.56	JJ'S OF OCALA LLC
07/13/23	182455	28.17	M A KELLY
07/13/23	182466	30.00	A A MCCULLOCH
07/13/23	182468	10.80	C M MORGAN
07/13/23	182469	296.50	G PASCALE
07/13/23	182481	15.00	N V TOUSSAINT
07/20/23	182533	97.19	JJ'S OF OCALA LLC
07/20/23	182548	25.00	J R NAYMON
07/20/23	182549	7.88	A L NORRIS
07/20/23	182561	139.20	THE CLOSING CITY LLC
07/27/23	182564	74.50	E L BANEGAS VILLEDA
07/27/23	182608	10.00	A CORDERO
07/27/23	182632	66.00	W ROMERO
08/03/23	182703	123.30	T R SANDERS II
08/10/23	182726	2,471.41	B MARLOWE
08/10/23	182732	6.79	B E ANDREWS
08/10/23	182735	23.25	M L BENJAMIN
08/10/23	182758	5.88	Q D GADSON
08/10/23	182759	5.88	L K GARY
08/10/23	182782	8.72	F N LANIER
08/10/23	182795	46.50	RAYA INVESTMENTS
08/10/23	182801	230.47	P SANCHEZ
08/10/23	182803	28.17	R T SHEA
08/10/23	182811	6.44	M E TUCKER
08/10/23	182814	8.60	A WARCH
08/10/23	182815	6.79	Q F WILLIAMS
08/10/23	182817	250.00	K A ZAINUL
08/17/23	182824	174.50	J HERNANDEZ
08/17/23	182827	100.00	W H RAINS IV
08/17/23	182863	5.98	T DOBY
08/17/23	182888	65.45	MARION COUNTY SHERIFF DEPT
08/17/23	182890	3.80	A MORALES
08/17/23	182900	6.50	A SWEENEY
08/17/23	182901	8.24	D A THOMPSON-SMITH
08/24/23	182965	246.04	Y F LOPEZ CUTIPA
08/24/23	182969	27.00	J D MYERS
08/29/23	182992	500.00	D E ZARATE
08/29/23	183002	10.80	C M BAKER

MARION COUNTY CLERK OF COURT
STALE DATED CHECKS

DATE	CHECK #	AMOUNT	PAYABLE TO
08/29/23	183017	10.80	K B HALL
08/29/23	183025	3.80	P D MAHURIN
09/07/23	182040	4.00	A CACHAT
09/07/23	183104	5.74	W E DETRIE
09/07/23	183123	10.18	P DE JONGH MEDINA
09/07/23	183131	50.00	RAYA INVESTMENTS
09/14/23	183178	1,820.66	NORTHLAND SADDLEWORTH LLC
09/14/23	183217	370.00	D OGDENNA
09/14/23	183222	10.80	M SANTANA
09/21/23	183258	100.00	K J MONCRIEF
09/21/23	183275	266.57	CAS OPPORTUNITIES LLC
09/21/23	183285	15.73	EXPERTZ LAND LLC
09/21/23	183309	9.08	M A MULLLEN
09/21/23	183310	9.08	M P MULLEN
09/21/23	183311	9.08	M P MULLEN
09/21/23	183332	28.17	R T SHEA
09/28/23	183343	500.00	D D C FUENMAYOR
09/28/23	183368	574.50	R MARTINEZ
09/28/23	183396	538.36	A H BAIZE
10/05/23	183456	250.00	W R BRAVO
10/05/23	183492	100.00	E3 VILLANUEVA
10/05/23	183509	329.85	US BANK NATIONAL ASSOC
10/05/23	183532	51.05	RAYA INVESTMENTS
10/12/23	183562	500.00	T ROBINSON
10/12/23	183575	27.00	B ARMOOGAN
10/12/23	183581	5.54	V E CAMPBELL
10/12/23	183587	5.48	C M COLLINS-NORDMAN
10/12/23	183596	5.60	M M GALAS
10/12/23	183597	6.44	H N GARCIA
10/12/23	183615	13.40	G M SANCHEZ LANDA
10/12/23	183618	8.00	D C LELAND
10/12/23	183625	266.34	MACDOVER PROPERTIES LLC
10/12/23	183633	8.00	J L MCERLANE
10/12/23	183645	7.40	P E L RIVERA
10/12/23	183650	28.17	R T SHEA
10/19/23	183665	24.50	K J BRADFORD
10/19/23	183666	500.00	E A CHACON MALDONADO
10/19/23	183667	100.00	K J CONCEPCION
10/19/23	183715	178.50	DICKS SPORTING GOODS
10/19/23	183741	10.80	J ROBINSON
11/02/23	183938	5.66	M R FERRER
11/02/23	183943	1,000.00	A H AMORIM LIMA
11/02/23	183944	10.80	J R H MULHERON
11/02/23	183945	12.44	D K PADGETT
11/02/23	183956	16.28	J A SPIVEY
11/08/23	184000	5.60	H E JOHNSON
11/08/23	184002	6.80	P F LEDBETTER-CENTENO
11/08/23	184009	0.80	J T MOSHER

MARION COUNTY CLERK OF COURT
STALE DATED CHECKS

DATE	CHECK #	AMOUNT	PAYABLE TO
11/08/23	184015	100.00	RAYA INVESTMENTS
11/16/23	184062	36.50	J JONES
11/16/23	184073	10.80	J PROPHETE
11/21/23	184119	10.80	E P MOSQUERA
11/30/23	184127	1,000.00	N CHANDLER
11/30/23	184146	6.02	A M BLAKE
11/30/23	184147	8.46	C D BLEVINS
11/30/23	184153	3.80	A GARFIELD
11/30/24	184154	9.02	J H GIFFORD
11/30/23	184160	5.60	C T M KINCHEN
11/30/23	184161	6.32	H LUCAS
11/30/23	184162	6.32	K LUCAS
11/03/23	184163	37.00	M MAITLEN
11/30/23	184165	12.44	L NEAL
11/30/23	184166	12.44	S NEAL
11/30/23	184184	5.52	M P TALBOTT
12/07/23	184210	174.50	G SEFERINO
12/07/22	184256	12.95	G J HEISE
12/07/23	184257	28.17	M A KELLY
12/07/23	184260	75.00	LET THE SMOKE OUT
12/07/23	184270	10.80	A J RIVERA ORTIZ
12/07/23	184271	50.50	RAYA INVESTMENTS
12/14/23	184321	236.14	HASANI CAPITAL LLC
12/14/23	184324	200.00	L JACKSON
12/14/23	184330	7.16	R MESIDOR
12/14/23	184334	6.80	A S POPPELL
12/14/23	184335	101.98	L M QUERY
12/14/23	184336	101.98	R E QUERY
12/21/23	184345	500.00	J DARKES
12/21/23	184347	5,000.00	J D SOZA
12/21/23	184348	500.00	C GRAHAM II
12/21/23	184386	142.50	S REDDICK
12/21/23	184414	6.50	V DEFILIPPO
11/21/23	184420	6.54	L E FORDE
12/21/23	184421	8.60	M P FOSTER
12/21/23	184453	6.50	J E L RAMIREZ
12/21/23	184461	10.80	R J SHANNON
01/04/24	184510	3,000.00	G FORD
01/04/24	184511	1,000.00	O A GONZALS VENTURA
01/04/24	184525	4,322.50	K PRATER
01/04/24	184535	1,612.85	TPAF V LATIGO 27 LLC
01/04/24	184550	2,352.05	JJ'S OF OCALA LLC
01/11/24	184630	28.17	M A KELLY
01/11/24	184644	50.00	RAYA INVESTMENTS
01/11/24	184645	250.00	C S FELIX
01/18/24	184712	7.64	L B MITCHELSON
01/18/24	184713	7.64	R W MITCHELSON
01/18/24	184714	13.04	L M MUNNO

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DATE	CHECK #	AMOUNT	PAYABLE TO
01/18/24	184716	311.00	PERDUE BRANDON FIELDER COLLINS & MOTT LLP
01/18/24	184720	5.82	A ROBLES
01/18/24	184724	6.20	E VILLANUEVA
01/25/24	184729	83.00	A C CRUZ
01/25/24	184743	200.00	J LAUVER
01/25/24	184747	500.00	K WEDDERBURN
01/25/24	184770	265.02	K CLARK
01/25/24	184774	242.74	F C MARCOS
01/25/24	184812	799.68	PAC 3 PROPERTIES LLC
02/01/24	184831	500.00	S W ARNAU JR
02/01/24	184846	4.00	N V OKER
02/01/24	184847	74.50	E H ADRIAN
02/08/24	184916	1,727.00	D A PATMON
02/08/24	184955	10.00	M CHESTER
02/08/24	184956	46.50	CIRCLE K
02/08/24	184962	3.80	C L DAVIS
02/08/24	184979	10.00	K HAMILTON
02/08/24	185006	6.50	V J OQUENDO
02/08/24	185010	9.78	C C RAULERSON
02/08/24	185011	57.00	RAYA INVESTMENTS
02/15/24	185062	10.80	W CAROLIN
02/15/24	185067	8.60	J E COUCH
02/15/24	185073	16.28	K L FRITZ
02/15/24	185076	7.64	D IL
02/15/24	185094	28.17	M A KELLY
02/15/24	185097	7.06	E H LEWIS
02/15/24	185126	8.12	L E SHINE
02/15/24	185140	7.47	A J WINN
02/22/24	185143	500.00	A J BELTRAN
02/22/24	185192	1,380.50	O L VILLAGRAN
02/22/24	185222	6.16	K N KELLEY
02/29/24	185259	500.00	R DENIS
02/29/24	185272	18.60	E MCBRIDE
02/29/24	185281	7.00	S S PHILLIPS
03/07/24	185332	18.16	B GREENE
03/07/24	185338	8.20	L C HOWLAND
03/07/24	185342	8.60	D R JUNE JR
03/07/24	185357	106.50	RAYA INVESTMENTS
03/07/24	185362	117.80	D A J SCOTT
03/14/24	185374	1,000.00	L M GIBSON
03/14/24	185403	80,707.02	N J RAHMING
03/14/24	185416	46.50	CIRCLE K
03/14/24	185431	56.34	M A KELLY
03/14/24	185433	249.15	C LEANDRE
03/14/24	185435	3.80	B LOCKER
03/15/24	185461	7.00	M CHAVEZ
03/15/24	185476	8.60	B V LADMOR
03/15/24	185477	5.90	J J LENT

MARION COUNTY CLERK OF COURT
STALE DATED CHECKS

DATE	CHECK #	AMOUNT	PAYABLE TO
03/15/24	185479	5.36	K M D MCELVY
03/15/24	185482	10.80	J B NORRIS
03/15/24	185487	5.36	D E RAINBOLT
03/15/24	185491	5.30	J D TURNER
03/21/24	185515	103.00	FAMILY DOLLAR
03/21/24	185541	4,095.00	R WESTCOTT
03/28/24	185561	500.00	F JEFFEREY
03/28/24	185594	43.25	J E M MEDINA
03/28/24	185602	177.03	R P SALVATORE