

MARION COUNTY BOARD OF COUNTY COMMISSIONERS
STALE DATED CHECKS AND UNCLAIMED FUNDS

DATE	CHECK #	AMOUNT	NAME
01/04/2024	63833	30.19	A AND E MODERN CONSTRUCTION LLC
01/04/2024	63874	6.73	E ALAYO
01/04/2024	63904	33.85	K H ALMEIDA
01/04/2024	63907	16.56	L ALVAREZ SR
01/04/2024	63910	32.05	A BISHOP
01/04/2024	63913	39.80	A DEVELOPMENTS LLC
01/04/2024	63919	0.84	A LEVEL LLC
01/04/2024	64013	31.55	A PROPERTIES LLC
01/04/2024	64014	12.00	D AUGER
01/04/2024	64022	34.10	Y AVILES
01/04/2024	64034	16.71	S BAKER
01/04/2024	64036	33.68	D P BARDON
01/04/2024	64039	1.50	M F BAROLETTE
01/04/2024	64041	25.78	A M BAUERNFEIND
01/04/2024	64044	19.29	M A BEAUCHAMP
01/04/2024	64045	24.78	M I BECKFORD
01/04/2024	64077	0.03	G BINNS
01/04/2024	64084	21.38	A BOWKER
01/04/2024	64085	1.46	S L BOYKINS
01/04/2024	64096	66.62	B HOUSES CO LLC
01/04/2024	64102	2.89	R BURKE
01/04/2024	64104	27.33	J M BUSTOS FLORENCIO
01/04/2024	64108	62.98	M CACABELOS
01/04/2024	64114	1.96	A CAPESIUS
01/04/2024	64115	8.95	S CAPITOS
01/04/2024	64117	15.66	V M CARRIZZO
01/04/2024	64166	8.26	L B CHALA GARCIA
01/04/2024	64167	15.21	L B CHALA GARCIA
01/04/2024	64183	5.95	N COGDELL
01/04/2024	64203	6.65	A J COOPER
01/04/2024	64205	5.95	P A CORTES
01/04/2024	64209	27.98	D CRISP
01/04/2024	64216	19.82	M CURRY
01/04/2024	64409	58.65	S F DAVIS
01/04/2024	64423	13.18	D TRAIL LLC
01/04/2024	64424	23.80	M DEVRIES
01/04/2024	64425	15.74	D LLC
01/04/2024	64440	26.19	G R DUBOIS
01/04/2024	64441	49.58	J C DURON
01/04/2024	64443	29.43	D EADENS
01/04/2024	64444	2.59	B J EAGLE
01/04/2024	64446	32.47	K EBERHARD
01/04/2024	64447	14.60	E EDOKPAYI
01/04/2024	64448	9.88	K A EDWARDS
01/04/2024	64450	22.80	E BUILDING INC
01/04/2024	64457	27.81	H EWING
01/04/2024	64484	25.01	G FRANCO
01/04/2024	64486	22.20	L M FRANKLIN

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STALE DATED CHECKS AND UNCLAIMED FUNDS

DATE	CHECK #	AMOUNT	NAME
01/04/2024	64487	29.34	F ASSET USA LLC
01/04/2024	64492	20.93	G J FUENTES
01/04/2024	64514	16.85	J GERMAIN
01/04/2024	64533	24.54	L A GRIFFIN
01/04/2024	64534	23.14	T S GRIFFIN
01/04/2024	64537	7.92	A M GUNTER
01/04/2024	64546	29.46	C HARDEN
01/04/2024	64553	16.32	C HEBERT
01/04/2024	64558	11.64	E A HERNANDEZ ANGELES
01/04/2024	64586	13.18	L HOLMES
01/04/2024	64587	79.87	B J HOOVER
01/04/2024	64637	124.09	J CAMILLO PEREZ LLC
01/04/2024	64649	45.87	A A KEMAK
01/04/2024	64650	27.73	A KESSLER
01/04/2024	64652	28.47	K AND GILL LLC
01/04/2024	64667	250.00	H LARYE
01/04/2024	64669	30.45	C A LAVIGNE
01/04/2024	64673	1.28	J F LEBLANC
01/04/2024	64782	17.61	L HOMES LLC
01/04/2024	64788	4.44	J M LUBCZYNSKI
01/04/2024	64789	26.62	C LUGO
01/04/2024	64800	219.50	C L MANINGA
01/04/2024	64801	0.14	R MANOR
01/04/2024	64802	72.76	C A MARCO
01/04/2024	64807	54.93	J P MARQUIS
01/04/2024	64818	32.36	N MCELVEEN
01/04/2024	64823	57.69	M DEVELOPMENT GROUP LLC
01/04/2024	64828	18.55	R W METTS
01/04/2024	64839	20.35	C R MILLER JR
01/04/2024	64841	53.04	L C MILLER
01/04/2024	64845	20.25	M INVESTMENTS LLC
01/04/2024	64846	38.19	M LLC
01/04/2024	64860	33.86	M S MORROW
01/04/2024	64873	1.81	N ENTERPRISE INVESTMENT GROUP
01/04/2024	64878	45.41	A NUNEZ RAMOS
01/04/2024	64887	38.85	O STEEL ENT LLC
01/04/2024	64908	14.36	D PABLO MARTIN
01/04/2024	64918	14.88	A PARRISH
01/04/2024	64920	0.01	C B PATEL
01/04/2024	64926	2.82	A L PEERA
01/04/2024	64936	19.57	M A PEREZ
01/04/2024	64967	133.54	D T PRIOR
01/04/2024	64981	3.56	D RAMIREZ
01/04/2024	64984	14.73	S D RAMOS II
01/04/2024	64991	18.70	M REYES
01/04/2024	64996	74.31	M RAE RIND
01/04/2024	64998	16.81	E RIVERA
01/04/2024	64999	39.78	J RIVERA

MARION COUNTY BOARD OF COUNTY COMMISSIONERS
STALE DATED CHECKS AND UNCLAIMED FUNDS

DATE	CHECK #	AMOUNT	NAME
01/04/2024	65007	16.43	R LLC
01/04/2024	65017	24.40	S PREMIUM PROPERTIES LLC
01/04/2024	65024	41.07	H L SANCHEZ MEJIA
01/04/2024	65028	0.08	K M SANTANA PALAU
01/04/2024	65029	42.77	M SANTIAGO
01/04/2024	65040	49.23	S AVENUE PROP MGMNT LLC
01/04/2024	65041	44.64	S AVENUE PROP MGMNT LLC
01/04/2024	65042	8.93	S LLC
01/04/2024	65043	12.75	S LLC
01/04/2024	65044	12.75	S LLC
01/04/2024	65045	12.75	S LLC
01/04/2024	65046	12.75	S LLC
01/04/2024	65047	37.76	E SEYMORE MARTINEZ
01/04/2024	65049	12.75	S OWNER LLC
01/04/2024	65050	33.09	S OWNER LLC
01/04/2024	65106	19.57	S CONTRACTORS LLC
01/04/2024	65136	377.76	S CONSTRUCTION LLC
01/04/2024	65137	346.73	S CONSTRUCTION LLC
01/04/2024	65138	45.83	S CONSTRUCTION LLC
01/04/2024	65139	371.39	S CONSTRUCTION LLC
01/04/2024	65140	439.64	S CONSTRUCTION LLC
01/04/2024	65141	12.75	S CONSTRUCTION LLC
01/04/2024	65142	33.42	S CONSTRUCTION LLC
01/04/2024	65143	549.49	S CONSTRUCTION LLC
01/04/2024	65160	27.47	R S TASSA
01/04/2024	65176	8.78	K THOMAS
01/04/2024	65177	33.85	W THOMPSON
01/04/2024	65180	27.13	A M TORRES
01/04/2024	65192	47.53	R TUCKER
01/04/2024	65193	25.35	E S TURNER
01/04/2024	65202	0.33	J VASQUEZ
01/04/2024	65204	109.55	I R VELEPUCHA
01/04/2024	65205	27.00	Y VELEZ SOTO
01/04/2024	65220	57.10	J T WHITSETT
01/04/2024	65227	10.25	M E WILSON
01/04/2024	65259	0.27	Z HOMES LLC
01/04/2024	65260	273.47	Z HOMES LLC
01/04/2024	65261	6.80	Z ZHI ZHENG
01/11/2024	65301	157.00	C HERNANDEZ
01/25/2024	65739	100.00	B VICKERS
01/25/2024	65745	159.25	D YATES
01/25/2024	65788	115.13	S NICHOLS
02/08/2024	66543	8.27	J A AYALA
02/08/2024	66570	8.01	B E BRADBURN
02/08/2024	66672	1.19	D MATER
02/08/2024	66679	65.21	D SALES LLC
02/08/2024	66686	0.51	R FERRANTI JR
02/08/2024	66691	81.11	L LUC GAULIN

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DATE	CHECK #	AMOUNT	NAME
02/08/2024	66703	55.85	K HATCHER
02/08/2024	66705	141.77	M HERNANDEZ PEREZ
02/08/2024	66728	126.48	L P JIMENEZ
02/08/2024	66733	4.76	A KHADARAN
02/08/2024	66738	101.25	A LANG
02/08/2024	66773	40.22	I LIDSKY
02/08/2024	66783	5.43	L MCCLELLAN
02/08/2024	66787	22.76	J LUIS MENJIVAR LEON
02/08/2024	66809	10.69	J E OLMOS PETIT
02/08/2024	66820	48.99	J T PICKETT
02/08/2024	66822	0.14	D F PORRAS CALLEJAS
02/08/2024	66830	12.34	R AND O INVENSTMENTS LLC
02/08/2024	66831	31.58	T RADOVITCH
02/08/2024	66840	7.24	C RODRIGUEZ JR
02/08/2024	66841	85.70	A ROHENA
02/08/2024	66845	24.08	N RUIZ
02/08/2024	66853	0.09	M J SCHWARTZ
02/08/2024	66859	18.70	S OWNER LLC
02/08/2024	66860	36.40	S OWNER LLC
02/08/2024	66861	31.72	S OWNER LLC
02/08/2024	66862	28.32	S OWNER LLC
02/08/2024	66884	35.64	S CONSTRUCTION LLC
02/08/2024	66885	36.83	S CONSTRUCTION LLC
02/08/2024	66894	47.89	M H THOMPSON
02/08/2024	66896	0.56	A TIERRAFRIA
02/01/2024	66016	102.61	G R NUTTING
02/01/2024	66044	25.00	M VALENTINE
02/01/2024	66046	103.30	M MASSENGALE
02/01/2024	66051	240.00	P TAIT
02/01/2024	66055	107.14	R JONES
02/08/2024	66267	87.91	B STONEMAN
02/08/2024	66271	161.50	B WACKER
02/08/2024	66295	60.79	M AIR SVCS ASSOC
02/15/2024	66996	14.43	J ESPINOSA LOPEZ
02/15/2024	66998	123.16	J HEESCH
02/15/2024	67011	119.50	R WHITEHEAD
02/15/2024	67014	126.60	S FAVARATO
02/15/2024	67017	17.50	S SPENCER
02/15/2024	67018	17.50	S SPENCER
02/29/2024	67436	109.57	A SOLVOLD
02/29/2024	67456	117.76	E BLOCKER
02/29/2024	67474	107.66	O JONES
02/29/2024	67476	121.94	R MILLS
02/29/2024	67558	200.00	P FAVREAU
02/29/2024	67578	60.00	L REED
03/14/2024	68007	1883.83	D LLC
03/14/2024	68008	3014.98	D LLC
03/14/2024	68068	2069.00	E BUILDING INC

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DATE	CHECK #	AMOUNT	NAME
03/14/2024	68183	24.42	G ALLAMANI
03/14/2024	68200	2.41	S E AXELROD
03/14/2024	68225	250.00	N BLOOM
03/14/2024	68226	1.38	J M BORGES
03/14/2024	68257	0.98	N W CURTIS
03/14/2024	68280	87.00	D HORTON INC
03/14/2024	68301	267.21	L EDWARDS II
03/14/2024	68310	11.07	A L GORDON
03/14/2024	68314	33.93	J J HANDLEY
03/14/2024	68315	12.75	E B HELGELAND
03/14/2024	68339	32.05	A KLINKROTH
03/14/2024	68362	19.91	M E MEGINLEY
03/14/2024	68370	131.31	M M MOLINE
03/14/2024	68396	12.75	A ROGERS
03/14/2024	68400	70.56	D SANTIAGO
03/14/2024	68404	7.23	S LLC
03/14/2024	68405	28.32	S LLC
03/14/2024	68406	30.54	S LLC
03/14/2024	68408	12.33	S OWNER LLC
03/14/2024	68409	14.45	S OWNER LLC
03/14/2024	68410	37.67	S OWNER LLC
03/14/2024	68411	34.28	S OWNER LLC
03/14/2024	68415	17.09	L S SMITH
03/14/2024	68418	16.60	S CONSTRUCTION LLC
03/14/2024	68422	50.00	D SULEIMAN
03/14/2024	68436	12.75	O VARCHI
03/14/2024	68442	34.70	Z HOMES LLC
03/21/2024	68579	2817.00	D WHOLESALE LLC
03/28/2024	68919	2817.00	D WHOLESALE LLC
03/14/2024	67855	84.60	B WAND
03/14/2024	67870	10.00	D MERCADO VALENTIN
03/14/2024	67882	104.35	F MOURTON
03/14/2024	67893	116.00	J GRAHAM
03/14/2024	67908	25.00	M FLORES
03/14/2024	67913	105.57	R RICE
03/14/2024	67914	8.00	R E SIMPSON
03/21/2024	68522	12.95	J KHAN
03/28/2024	68745	400.00	C BRAVEK
03/28/2024	68761	662.50	M SILVERIO
03/28/2024	68938	546.29	C MEDICARE FINANCE DEPT
03/14/2024	68090	4.38	N A ANDERSON
04/11/2024	69444	12.75	A AND E MODERN CONSTRUCTION LLC
04/11/2024	69460	3.40	A INVESTMENTS LLC
04/11/2024	69489	7.63	M BARTLETT
04/11/2024	69510	4.76	W A BROWN
04/11/2024	69516	22.80	V C CASTILLO
04/11/2024	69517	11.66	J B CAVE
04/11/2024	69518	1.64	C C CEASAR

**MARION COUNTY BOARD OF COUNTY COMMISSIONERS
STALE DATED CHECKS AND UNCLAIMED FUNDS**

DATE	CHECK #	AMOUNT	NAME
04/11/2024	69540	507.72	C CORP
04/11/2024	69541	6.48	C M COX
04/11/2024	69584	21.17	N J DAWSON
04/11/2024	69589	17.70	J S DICKSON
04/11/2024	69597	13.44	D D FLORENCE
04/11/2024	69610	15.13	R FERRANTI JR
04/11/2024	69612	31.90	Y L FIGUEREDO
04/11/2024	69618	8.69	F ASSETS LLC
04/11/2024	69622	14.47	B J GARCIA
04/11/2024	69623	15.73	G LLC
04/11/2024	69628	108.83	Y M DOMINGUEZ
04/11/2024	69631	0.97	J M HERNANDEZ
04/11/2024	69709	71.55	M M CRUZ
04/11/2024	69718	31.30	M PROPERTIES LLC
04/11/2024	69719	35.15	W R MATTHEWS JR
04/11/2024	69748	51.18	D J OLIVEIRA
04/11/2024	69752	70.66	D E PICCIONE
04/11/2024	69754	27.39	K J PINERO
04/11/2024	69756	1.48	L G PIPER
04/11/2024	69758	41.07	J POWELL
04/11/2024	69759	18.72	P T POWELL
04/11/2024	69772	156.55	F J ORTEGA
04/11/2024	69777	12.33	S OWNER LLC
04/11/2024	69778	33.85	S OWNER LLC
04/11/2024	69811	50.14	M VIZCARRA
04/11/2024	69819	56.07	C R WORKMAN
04/04/2024	68973	2.99	P KAISER
04/11/2024	69181	117.76	A ZIGRETTI JR
04/11/2024	69184	18.66	C FOSTER
04/11/2024	69186	25.00	D REED
04/11/2024	69189	116.02	F PACKARD
04/25/2024	70080	150.00	H LEACH
04/25/2024	70087	116.54	M M MALDONADO
04/25/2024	70098	290.92	R STANDARD LIFE INS
04/04/2024	69078	60.00	R A POLLAND
04/04/2024	69077	1397.00	K AUVIL
05/09/2024	70847	12.75	5 SFR FL OPERATIONS LLC
05/09/2024	70849	74.50	A AND E MODERN CONSTRUCTION LLC
05/09/2024	70851	35.64	A XAVIER INVESTMENTS LLC
05/09/2024	70852	620.73	A USA INC
05/09/2024	70869	28.16	H A AGUILERA
05/09/2024	70889	23.56	C G AYALA
05/09/2024	70897	39.80	B HOMES LLC
05/09/2024	70898	376.19	B HOMES LLC
05/09/2024	70912	27.90	L N BEST
05/09/2024	70914	304.07	R BJORNSON
05/09/2024	70918	7.73	B P BORDEN
05/09/2024	70922	1.64	P BRENWALD

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DATE	CHECK #	AMOUNT	NAME
05/09/2024	70927	32.57	E CARVALHO
05/09/2024	70950	32.74	C CORP
05/09/2024	70951	13.94	C CORP
05/09/2024	70953	70.56	U COOK
05/09/2024	71037	14.19	A N DEEN
05/09/2024	71038	20.34	N J DEJESUS
05/09/2024	71049	36.31	W W DOUGLAS
05/09/2024	71066	2.55	W R FRANKLIN
05/09/2024	71067	39.80	S GARCIA
05/09/2024	71068	1.17	M M GAUNT
05/09/2024	71085	27.39	H T HENDRIX
05/09/2024	71099	0.25	M JURADO
05/09/2024	71104	50.56	K ENTERPRISE INV LLC
05/09/2024	71111	28.41	K B LARSON
05/09/2024	71130	16.34	T F LEWIS
05/09/2024	71135	31.04	J D LOPEZ RODRIGUEZ
05/09/2024	71136	8.53	J LOUTZENHISER
05/09/2024	71137	51.47	C A LOWEY
05/09/2024	71146	56.03	J E MCMAHON
05/09/2024	71177	19.89	Y A NUNEZ
05/09/2024	71185	84.52	M I PAGOADA
05/09/2024	71186	27.39	F B PATEL
05/09/2024	71191	147.05	P PRATER
05/09/2024	71199	12.75	J RADFORD
05/09/2024	71204	34.04	H M RESCHLY
05/09/2024	71208	28.75	M RIVAS
05/09/2024	71215	3.68	C RYAN
05/09/2024	71217	4.21	J A SALDORIGA MORALES
05/09/2024	71220	50.00	S LLC
05/09/2024	71221	33.42	S OWNER LLC
05/09/2024	71226	99.69	M T SIMMONS
05/09/2024	71232	4.33	L SOLOMON
05/09/2024	71233	2.03	M R SOLOMONS
05/09/2024	71237	33.17	S CONSTRUCTION LLC
05/09/2024	71238	47.36	S CONSTRUCTION LLC
05/09/2024	71239	3.57	S K STOKES
05/09/2024	71240	6.48	M STONER
05/09/2024	71263	3.25	T T WASHINGTON
05/16/2024	71296	37.00	C E LEWIS
05/02/2024	70359	25.00	D DEASON
05/09/2024	70626	102.37	M NORMAND
05/23/2024	71568	54.26	D TUTTON
05/23/2024	71589	740.00	M AND MORGAN
05/23/2024	71599	925.00	W HICKS
05/23/2024	71615	8.99	M CAPUTO
05/09/2024	70711	49.00	J M HELLER
05/30/2024	71933	75.00	B POWER HOME LLC
05/09/2024	70795	207.85	C CORPORATION

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DATE	CHECK #	AMOUNT	NAME
05/09/2024	70795	189.90	C CORPORATION
06/13/2024	72218	15.13	A SCHWARZ HOLDINGS LLC
06/13/2024	72258	15.23	A R BARRETT
06/13/2024	72259	37.25	B HOMES LLC
06/13/2024	72274	9.54	T A BREEN
06/13/2024	72278	39.61	S BRITT
06/13/2024	72282	150.61	B CUSTOM BUILDERS LLC
06/13/2024	72286	19.16	C AND GG LLC
06/13/2024	72305	35.12	C REALTY PROP MGMT
06/13/2024	72352	353.81	D HORTON INC
06/13/2024	72375	6.31	J DOWNEY
06/13/2024	72376	2.85	E AMERICAS LLC
06/13/2024	72377	12.29	E AMERICAS LLC
06/13/2024	72400	24.08	F ASSET USA LLC
06/13/2024	72404	50.00	C R GIBBS
06/13/2024	72413	19.28	J HENRIQUEZ
06/13/2024	72415	102.16	D A HICKMAN
06/13/2024	72432	12.17	K L JAYARAMAN
06/13/2024	72460	13.24	E W LEWIS
06/13/2024	72465	32.57	L K LOHRMANN
06/13/2024	72466	13.79	R M LOPEZ
06/13/2024	72471	1.23	T L MALLARD
06/13/2024	72476	4.78	T S MCALLISTER
06/13/2024	72485	150.00	M A MOGILEWSKI
06/13/2024	72490	12.31	N NIMMONS
06/13/2024	72498	22.66	J E OQUENDO DIAZ
06/13/2024	72503	9.62	E P CARO
06/13/2024	72514	3.02	J J REED
06/13/2024	72521	23.37	R INC
06/13/2024	72531	75.99	J SANDLIN
06/13/2024	72535	25.42	S OWNER LLC
06/13/2024	72572	8.92	T CEDAR 2 LLC
06/13/2024	72576	0.31	M A VELAZQUEZ
06/13/2024	72577	9.46	T A WAECHTER
06/13/2024	72583	298.00	Z WILLEY
06/20/2024	72774	100.00	J MARQUEZ
06/13/2024	72149	15.00	M LOPEZ
07/11/2024	73652	35.77	A AND E MODERN CONSTRUCTION LLC
07/11/2024	73659	9.79	L C APPLEBY
07/11/2024	73678	34.36	B HOMES LLC
07/11/2024	73679	37.19	E B BEAUREGARD
07/11/2024	73681	24.16	L BEITIA
07/11/2024	73694	31.71	R BLANEY
07/11/2024	73703	16.43	J WILLIAM CARUSO
07/11/2024	73720	25.78	A D CONDRY
07/11/2024	73723	1.63	K S CYPHERT
07/11/2024	73767	17.78	C V DANIELS
07/11/2024	73772	36.47	C DELBAUGH

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DATE	CHECK #	AMOUNT	NAME
07/11/2024	73782	2.13	Y M DUARTE
07/11/2024	73797	47.39	W GILBERT
07/11/2024	73799	53.15	M S GOLDMAN
07/11/2024	73800	5.23	A L GONZALEZ MENDEZ
07/11/2024	73823	17.07	A RUTH INGRAM
07/11/2024	73871	38.27	E T LOPEY
07/11/2024	73874	30.96	L M LOPEZ
07/11/2024	73880	56.68	L R MARTINEZ ROMAN
07/11/2024	73885	35.17	H I MAUL
07/11/2024	73887	0.33	D E MCLEGGON
07/11/2024	73904	29.90	N THI NGUYEN
07/11/2024	73912	37.63	O PEAK HOLDINGS LLC
07/11/2024	73913	85.44	O PEAK HOLDINGS LLC
07/11/2024	73918	27.33	P LLC
07/11/2024	73922	27.64	N K PROULX
07/11/2024	73929	38.10	S RILEY
07/11/2024	73930	36.48	R INC
07/11/2024	73945	44.90	S LLC
07/11/2024	73946	23.82	A SEVERE
07/11/2024	73947	96.16	S OWNER LLC
07/11/2024	73962	67.79	S R SMITH
07/11/2024	73975	19.88	M TREVOR THOMAS
07/11/2024	73978	28.16	T R VARGAS
07/11/2024	73981	7.32	M B WADE
07/11/2024	73987	20.76	Z HOMES LLC
07/11/2024	73988	28.49	Z HOMES LLC
07/02/2024	73210	72.00	K J LYNCH
07/18/2024	74028	225.00	J LENTO
07/18/2024	74035	662.19	S MCCORD THOMAS
07/25/2024	74246	9.99	W PETIT HOMME
08/15/2024	75199	40.48	R A ALVARADO
08/15/2024	75221	122.77	J BAKER
08/15/2024	75223	102.96	K BARK
08/15/2024	75224	119.42	B LLC
08/15/2024	75225	44.56	B HOMES LLC
08/15/2024	75236	4.52	J BLANCHE
08/15/2024	75240	55.40	H E BOYDSTON
08/15/2024	75243	2.41	K CANNON
08/15/2024	75266	38.01	K S CYPHERT
08/15/2024	75300	20.46	T W DANIELS
08/15/2024	75304	23.09	C R DIAZ GRACIANI
08/15/2024	75320	15.13	M EVANS
08/15/2024	75334	0.34	H GRANERA
08/15/2024	75340	25.81	J GUTIERREZ
08/15/2024	75345	6.71	L HARRIS
08/15/2024	75373	2.12	C T JOHNSTON
08/15/2024	75406	12.50	M PROPERTIES LLC
08/15/2024	75408	12.67	J MAYS

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DATE	CHECK #	AMOUNT	NAME
08/15/2024	75420	50.67	M MONTANEZ
08/15/2024	75422	19.74	L MORALES
08/15/2024	75426	9.28	L ROBINSON NIEVES
08/15/2024	75442	56.82	P AND CREAM LLC
08/15/2024	75443	2.36	Z PELLOT
08/15/2024	75444	29.09	J G PEREZ CABRERA
08/15/2024	75448	22.76	T A PERRY
08/15/2024	75461	38.19	J R RIVERA RIBOTT
08/15/2024	75465	9.20	A RODRIGUEZ
08/15/2024	75466	32.66	R JARAMILLO INVESTMENTS LLC
08/15/2024	75491	12.35	E SOTO ALICEA
08/15/2024	75493	28.92	J A SOTO
08/15/2024	75512	115.08	D L THOMPSON
08/15/2024	75516	16.17	L R TUCKER
08/15/2024	75518	9.74	J A VALDES DIAZ
08/15/2024	75521	26.97	S C WINCHELL
08/08/2024	74835	49.00	S KASH
08/15/2024	74938	145.00	P HORNER
08/15/2024	74939	54.00	R LECCE
08/15/2024	75087	38.00	K J LYNCH
08/22/2024	75537	716.67	B MELLOY MASIADO
08/29/2024	75711	240.00	L HENDERSON
08/22/2024	75617	11.00	J M HELLER
08/29/2024	75832	350.00	S M STRITZINGER
09/12/2024	76600	28.07	A GROUP INVESTMENTS LLC
09/12/2024	76601	11.23	M AVILA GUERRERO
09/12/2024	76603	63.10	W B BAKER III
09/12/2024	76606	10.01	B BANFIELD
09/12/2024	76610	727.19	B HOMES LLC
09/12/2024	76613	23.48	J BENITEZ
09/12/2024	76621	18.13	M R BROWN
09/12/2024	76653	81.28	D HORTON INC
09/12/2024	76726	25.43	G J FUENTES
09/12/2024	76739	82.96	L O GREEN
09/12/2024	76740	32.93	Y GUERRA SANTANA
09/12/2024	76745	27.64	K V HESTER
09/12/2024	76755	3.34	M INTIHAR
09/12/2024	76759	25.35	H J JORDAAN
09/12/2024	76762	86.31	R P KIM
09/12/2024	76763	81.66	S M KRAUSE
09/12/2024	76764	31.47	W KUGLEMAN
09/12/2024	76800	41.62	B A LINDSEY
09/12/2024	76816	19.32	A I MARRERO
09/12/2024	76817	34.36	C MARTINDALE
09/12/2024	76818	8.85	M MARTINEZ
09/12/2024	76834	44.48	W D MOORE III
09/12/2024	76835	54.32	D MORA AVALOS
09/12/2024	76836	36.98	M MOYER

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STALE DATED CHECKS AND UNCLAIMED FUNDS

DATE	CHECK #	AMOUNT	NAME
09/12/2024	76837	59.82	M S MOYER
09/12/2024	76855	0.25	N E QUOW
09/12/2024	76860	100.86	M REYES JR
09/12/2024	76868	2.06	M SANTIAGO
09/12/2024	76878	21.18	J A SMALL
09/12/2024	76888	25.01	K STREB
09/12/2024	76914	23.61	E VEGA
09/19/2024	77118	7.00	A APONTE
09/25/2024	77340	50.00	T TAYLOR
09/25/2024	77329	12.00	A AMES
09/12/2024	76455	20.60	B ROBINSON
09/12/2024	76471	20.00	T FULLER
09/25/2024	77337	42.20	N RIGOTTI
09/05/2024	76169	34.00	J M HELLER
09/12/2024	76411	6.00	J M HELLER
09/12/2024	76377	350.00	S M STRITZINGER
09/05/2024	76255	100.00	G MONTALVO
10/03/2024	77521	20.60	B ROBINSON
10/03/2024	77525	1605.00	M STEELE
10/17/2024	77949	200.00	C MEJIA
10/17/2024	77958	60.00	P HOME COMPANY LLC
10/17/2024	78040	1.36	M ACOSTA
10/17/2024	78050	121.78	G ALARCON JARAMILLO
10/17/2024	78051	28.32	A LLC
10/17/2024	78064	20.42	T M ARNOLD
10/17/2024	78065	30.93	M ATTAWAY
10/17/2024	78087	127.66	C LLC
10/08/2024	77598	44.00	C J WALTERS
10/17/2024	78098	31.30	T M COLLINS
10/17/2024	78106	18.63	A D CUMMINGS JR
10/17/2024	78154	16.12	E H DAVIS
10/17/2024	78159	26.80	R F DONIEC
10/17/2024	78160	4.30	A J DYAL
10/17/2024	78164	68.85	A C FAIR
10/17/2024	78166	19.82	D D FARIS
10/17/2024	78175	22.97	J CARLOS GARCIA
10/17/2024	78178	69.13	P L GORE
10/17/2024	78180	38.61	G LLC
10/17/2024	78182	32.93	Y GUERRA SANTANA
10/17/2024	78187	0.97	M K HARLOW
10/17/2024	78193	54.82	F HOLDEN
10/17/2024	78200	11.45	K HUYNH
10/17/2024	78201	622.13	I CONSORTIUM LLC
10/17/2024	78211	5.12	J CAMILO PEREZ LLC
10/17/2024	78270	5.39	A K LINVILL
10/17/2024	78272	25.01	D S LONG
10/17/2024	78273	432.64	Y LUI
10/17/2024	78295	15.49	G MORALES

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STALE DATED CHECKS AND UNCLAIMED FUNDS

DATE	CHECK #	AMOUNT	NAME
10/17/2024	78298	1.42	J J NAVARRO
10/17/2024	78300	16.85	I NAZRUL
10/17/2024	78303	113.68	O HOME INVESTMENTS LLC
10/17/2024	78308	29.76	O LOVE SENIOR CARE INC
10/17/2024	78316	75.37	F V PLAIR
10/17/2024	78322	29.26	R RACYNE
10/17/2024	78323	32.32	Y RAMIREZ HERRERA
10/17/2024	78326	15.32	M REID CAMERON
10/17/2024	78332	33.35	P ROSS
10/17/2024	78333	4.03	M ANGEL RUIZ
10/17/2024	78370	30.36	A TRULUCK
10/17/2024	78375	39.15	V VELAZQUEZ NIEVES
10/28/2024	78978	45.00	D W COOPER
11/01/2024	79863	125.00	S STUART
12/05/2024	80697	28.69	M ALVAREZ TEJEDA
12/05/2024	80724	29.18	C CHARLES
12/05/2024	80727	26.38	C PROPERTIES LTD
12/05/2024	80729	18.37	E COLON
12/05/2024	80796	39.20	C D DIPNARINE
12/05/2024	80799	30.81	E MANUEL ECHVARRIA
12/05/2024	80811	91.20	C FORESTE
12/05/2024	80814	89.23	P FUENTES
12/05/2024	80823	120.72	G USA LLC
12/05/2024	80830	76.86	D & JIM HIDDEMA
12/05/2024	80836	30.45	C R HOTCHKISS
12/05/2024	80838	254.12	I CONSORTIUM LLC
12/05/2024	80839	26.62	J IRETES
12/05/2024	80902	37.33	M MADEROS TORRES
12/05/2024	80934	5.01	N A NEWBOULD
12/05/2024	80937	3.28	E M NIEVES
12/05/2024	80942	21.27	J C ORTIZ SANTIAGO
12/05/2024	80948	260.53	L ALBERTO PINILLA
12/05/2024	80952	30.96	R O INVESTMENTS LLC
12/05/2024	80956	0.36	R HOMES OF CTRL FL INC
12/05/2024	80963	11.21	J G. RIVERA ROMERO
12/05/2024	80966	126.48	S REALTY
12/05/2024	80980	38.42	E SPARR
12/05/2024	80983	16.64	S STEWART
12/05/2024	80990	33.12	Y TAJEDA
12/05/2024	80993	37.67	T RIGHT CHOICE INVESTMENTS LLC
12/05/2024	80994	31.55	A L. THOMAS JR
12/05/2024	81000	55.18	T VIGO
12/05/2024	81011	23.73	Z HOMES LLC
12/05/2024	81012	25.01	Z HOMES LLC
12/05/2024	81013	31.30	Z HOMES LLC
12/12/2024	81084	0.88	V TORRES
12/12/2024	81260	96.99	C BLAU
12/12/2024	81266	33.09	T S. BUSCH

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DATE	CHECK #	AMOUNT	NAME
12/12/2024	81271	42.06	T M. CAMPBELL
12/12/2024	81286	69.19	S C PERRY COOK
12/12/2024	81289	97.33	C CRAIN
12/12/2024	81329	15.22	L QUINTERO ESTELA
12/12/2024	81331	7.14	E FALU
12/12/2024	81347	33.51	M M. GONZALES TORRES
12/12/2024	81353	11.08	R B. HAVENS
12/12/2024	81356	86.68	E M. HILL
12/12/2024	81373	30.45	J CORREIA CONSTRUCTION
12/12/2024	81377	7.13	J CARPENTRY LLC
12/12/2024	81382	11.25	B C. KEYS
12/12/2024	81383	36.83	B C. KEYS
12/12/2024	81386	43.01	R R LABBE
12/12/2024	81427	0.54	L D MAHER
12/12/2024	81429	28.75	J M MARQUEZ PERUGORRIA
12/12/2024	81430	31.97	Y MARTIN TORRES
12/12/2024	81455	34.36	C E. NORWOOD-WILLIAMS
12/12/2024	81459	19.48	P CAPITAL INVESTMENTS LLC
12/12/2024	81467	12.75	N E QUOW
12/12/2024	81473	17.00	M J ROBINSON
12/12/2024	81484	19.32	D R. SHERRETS
12/12/2024	81494	118.25	S PATH LAWN SERVICE LLC
12/12/2024	81507	67.68	J VARGAS QUIEL
12/12/2024	81514	13.38	H L. WINFREY
12/12/2024	81518	0.09	R A YISRAEL
12/12/2024	81519	25.00	S I. YOUNG
12/12/2024	81520	33.09	Z HOMES LLC
12/05/2024	80461	106.70	J KEATING
12/05/2024	80464	88.56	O & FRANCIS IOTA TRUST
12/05/2024	80559	7.99	R TERRY
12/05/2024	80592	31.25	L CONSTRUCTION CORPORATION
12/19/2024	81646	254.50	C MOSBY
01/09/2025	82477	51.01	J BOMNIN HERNANDEZ
01/09/2025	82488	588.25	I M. CAMARENA
01/09/2025	82506	15.76	J M. CRUZ
01/09/2025	82566	24.17	S L HEELEY
01/09/2025	82578	65.83	R J HOOPER
01/09/2025	82640	1.46	C J. LUA
01/09/2025	82655	20.08	M SALOME, KIARA CRISTEL
01/09/2025	82656	86.36	L O MENJIVAR GUEVARA
01/09/2025	82667	77.34	D L NEWMAN
01/09/2025	82675	47.80	E ORTEGA
01/09/2025	82681	3.07	J PINO
01/09/2025	82687	33.41	J A REDFERN
01/09/2025	82701	69.23	S MANAGEMENT GROUP LLC
01/09/2025	82718	30.87	M J STEVENS
01/09/2025	82731	27.13	C L. YARBOUGH
01/09/2025	82733	16.26	Y YPARRAGUIRRE

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DATE	CHECK #	AMOUNT	NAME
01/09/2025	82736	38.52	Z LLC
02/20/2025	84163	32.57	B HOMES LLC
02/20/2025	84177	4.37	G CASATTI
02/20/2025	84179	2.06	L CATLIN
02/20/2025	84193	7.44	T L CHUPP
02/20/2025	84199	44.45	M T CRUZ
02/20/2025	84241	26.45	T DAUNHAUER
02/20/2025	84244	13.20	E H DEAK
02/20/2025	84260	13.70	J E FRANKOVICH II
02/20/2025	84268	86.20	T L HEFLIN
02/20/2025	84271	1.55	I D HERNANDEZ
02/20/2025	84272	39.38	CIGNA
02/20/2025	84282	1.21	J V HOSEPH
02/20/2025	84372	12.75	P CAY ACQUISITIONS LLC
02/20/2025	84389	22.79	A RAMOS
02/20/2025	84398	0.50	F J. SAAVEDRA
02/20/2025	84415	24.67	D L STAMPER
02/20/2025	84416	30.35	R STUHM
02/20/2025	84431	10.58	M WAY
03/13/2025	85132	77.72	A POLANCO, ANGELICA MARIA
03/13/2025	85142	32.15	A & MSC INTERNACIONAL ONE LLC
03/13/2025	85151	12.75	B HOMES LLC/ J BUESCHER
03/13/2025	85152	33.51	B HOMES LLC/ J BUESCHER
03/13/2025	85153	42.35	B HOMES LLC/ J BUESCHER
03/13/2025	85173	3.25	Y A CABRERA GARZON
03/13/2025	85178	23.31	S CELIS
03/13/2025	85188	22.46	J L. COFFMAN
03/13/2025	85230	16.60	D INTERNATIONAL GROUP LLC
03/13/2025	85236	78.65	S NE'SHEA DOZIER
03/13/2025	85238	58.92	M R. DRILLICH
03/13/2025	85241	15.13	J M . DUNCAN
03/13/2025	85244	36.48	E LIVING LLC/NICOLAS SALGADO
03/13/2025	85253	23.23	G TOTAL SOLUTIONS LLC/G VELASQUEZ
03/13/2025	85256	25.59	J HICKS
03/13/2025	85263	226.96	J ZOLKOS LLC/JILL M ZOLKOS
03/13/2025	85270	2.36	T JURIEWICZ
03/13/2025	85283	4.69	S LANE
03/13/2025	85326	8.59	M MARQUEZ
03/13/2025	85331	78.90	V R MELENDEZ
03/13/2025	85339	63.35	C A MOSELY MANN
03/13/2025	85342	17.43	T NEE
03/13/2025	85345	17.10	A S OEHLERKING
03/13/2025	85355	105.84	D PRIMERA
03/13/2025	85358	18.11	T M RANDALL
03/13/2025	85359	5.10	B T RAY
03/13/2025	85367	23.56	L RODRIGUEZ
03/13/2025	85369	30.36	W T RUSSELL
03/13/2025	85371	13.94	S INVESTMENTS LLC/A GALVAO NETO

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DATE	CHECK #	AMOUNT	NAME
03/13/2025	85377	2.70	S HOLDING CORP
03/13/2025	85378	33.93	C A SMITH
03/13/2025	85388	194.37	E SPOFFORD
03/13/2025	85390	50.42	S CONSTRUCTION LLC
03/13/2025	85391	362.80	S CONSTRUCTION LLC
03/13/2025	85407	124.25	A C TREDWAY
03/13/2025	85408	29.77	A ULIANO
03/13/2025	85410	0.62	G VALDES GONZALEZ
03/13/2025	85419	0.01	W ALLIANCE LLC
03/27/2025	85609	150.00	A R MARCELINO
03/27/2025	85641	75.00	L ULRICH
04/10/2025	86082	79.94	A R AHM
04/10/2025	86084	29.18	A T AKINNIGBAGBE
04/10/2025	86099	25.36	A THOMAS BARNES III
04/10/2025	86115	3.42	S OR MICHAEL BOYER
04/10/2025	86117	2.14	M L BRADDOCK
04/10/2025	86119	636.68	B CONSTRUCTION SERVICE LLC
04/10/2025	86122	61.71	W CM CALDER
04/10/2025	86125	49.27	C CORP DBA SUNSHINE HAIR & T CONDELL
04/10/2025	86126	100.65	C CORP DBA SUNSHINE HAIR & T CONDELL
04/10/2025	86138	31.64	K L CRANE
04/10/2025	86139	96.35	F CRONICAN
04/10/2025	86186	29.68	G R M DU BOIS BERENDSHON
04/10/2025	86203	17.04	S A FLETCHER
04/10/2025	86207	0.85	M L FOLEY
04/10/2025	86217	12.75	J M HERNANDEZ
04/10/2025	86219	25.50	W E HERRON
04/10/2025	86227	25.65	I OF REJUVENATION INC/R WEIR
04/10/2025	86233	14.89	A S JOHNSON
04/10/2025	86279	29.43	S A LEWIN
04/10/2025	86280	0.53	L PROPERTIES LLC
04/10/2025	86306	34.87	R MOROS
04/10/2025	86314	32.91	J PADILLA
04/10/2025	86317	29.61	D O PANTON
04/10/2025	86323	18.62	D OR DIANE PITTMAN
04/10/2025	86331	33.85	K M RIVERA ARROYO
04/10/2025	86334	5.29	K G RODRIGUEZ
04/10/2025	86335	1.13	L MARIE ROSA
04/10/2025	86337	30.88	J C RYGLEWICZ
04/10/2025	86362	6.30	S HOMES GROUP LLC
04/10/2025	86380	95.90	R A VALDES
04/10/2025	86397	4.53	D L YATES
04/10/2025	86398	25.00	S I YOUNG
04/16/2025	86535	8125.00	X WATER SOLUTIONS USA INC