

Abandoned Funds turned over to State of Florida - April 2016			
Paymt date	Payee:	check #	
1	1/6/2014	KUEN LU SUK	72754
2	1/13/2014	RADHASHREE MOKTAN	72792
3	1/27/2014	RICHARD F OKRAY	72922
4	1/27/2014	EDWARD OR MONIKA ZULEGER	72941
5	1/27/2014	MARGATE SHOPPING CENTER INC	72956
6	1/27/2014	WALTER WRBA	72957
7	1/27/2014	ELIZABETH GOL SASTRE	72958
8	1/27/2014	JF INVESTMENTS HOLDINGS	72960
9	2/3/2014	AMERICAN TITLE SERVICES OF CITRUS COUNTY INC	73043
10	2/3/2014	FAITH LUTHERAN CHURCH LCMS INC	73054
11	2/3/2014	JOSHUA TITUS LAWN SERVICE	73056
12	2/3/2014	INTEGRITY TITLE & GUARANTY AGENCY LLC	73071
13	2/10/2014	ARIEL F. OWENS	73149
14	2/24/2014	AMERICAN HOME TITLE OF TAMPA BAY INC	73282
15	2/24/2014	BURTON C OR LINDA A MENNINGER	73285
16	2/24/2014	BELCARO GARBO INC	73302
17	3/3/2014	NORMAN KOOS	73376
18	3/3/2014	MAXIMO BETANCOURT	73395
19	3/3/2014	TAMMIE L HAWLEY	73398
20	3/3/2014	REMMI KELLEHER	73400
21	3/3/2014	PAULA PAXTON	73406
22	3/10/2014	THREE BROTHERS AUTOMOTIVE GROUP	73482
23	3/10/2014	21ST MORTGAGE CORP	73484
24	3/26/2014	STEWART TITLE COMPANY	73646
25	3/31/2014	JAMES STEVEN CORDOVA DE LA PAZ	73658
26	3/31/2014	MARTIN F KEANE	73659
27	4/2/2014	MARIETTE LIVINGSTON	73790
28	4/2/2014	WILLIAM R CAMPBELL	73802
29	4/7/2014	JAMES F or VICTORIA L HUGHES	73815
30	4/14/2014	CARL-AXEL HAGESKOG	73892
31	4/14/2014	21ST MORTGAGE CORP	73903
32	4/29/2014	HALLMARK PLACE LLC	74072
33	4/29/2014	JOHN WELCH OR ELWYN WELCH	74077
34	5/12/2014	MATTHEW J BOUTHILLIER II OR SABRINAH G BOUTHILLIER	74212
35	5/19/2014	JOSEPH P D ARCANGELO	74314
36	5/27/2014	TRUDY D LIVELY	74332
37	5/27/2014	GLENN CANETTI	74335
38	6/4/2014	STEWART TITLE COMPANY	74409
39	6/4/2014	TODD R PARKER	74415
40	6/23/2014	WILLIAM H DORR	74765
41	7/1/2014	LEE'S AUTO CENTER INC	74847
42	7/21/2014	DAVID OR ALYCE LITTIKEN	74970
43	7/21/2014	THOMAS BERNARD VERDUNN	74988
44	7/28/2014	ANITA PARSONS	75002
45	8/4/2014	TIMOTHY R ARMSTRONG	75051
46	8/4/2014	WAGEEH OR AFIFA W ISTAFANOUS	75063
47	9/9/2014	SCOTT C OR KATHLEEN K MCCLURE	75236
48	9/22/2014	JANNA CHRISTINA WARD	75319
49	10/1/2014	JINSUK SONG	75391
50	10/1/2014	DONNA ANDREWS VILLAR	75413
51	10/6/2014	DATAQUICK TITLE	75423
52	10/14/2014	DATA QUICK TITLE	75475
53	10/14/2014	RAFAEL OSCAR BIRCHER	75494
54	10/20/2014	ALAN VAN HORN	75565
55	10/29/2014	RANDALL WEAVER	75695
56	10/29/2014	FREDERICK SOULE	75696
57	11/3/2014	MICHAEL HESS	75766
58	11/17/2014	DOROTHY PIERRE	75858
59	11/18/2014	COMMON FOLK PROPERTIES, LLC	75865
60	11/24/2014	RYAN, MARY WALKER	75931
61	12/2/2014	EXPRESS TITLE SERVICES OF CITRUS COUTNY INC	75968
62	12/2/2014	RICHARD MICHAEL BROWN	76010
63	12/2/2014	WILLIAM OWENS	76081
64	12/9/2014	RICHARD G OR IRIS JUNE SINCLAIR	76191
65	12/15/2014	CRYSTAL MOTOR CAR COMPANY, INC.	76223
66	12/15/2014	JILL HOLT	76248
67	12/15/2014	AVENUE 365 FL ESCROW ACCT	76282
68	12/15/2014	FRANCIS D FITZGERALD	76289
69	12/15/2014	ODO WAYNE BEACH	76335
70	12/15/2014	ROBERT S OR TAMMERA M CATRONEO	76355
71	12/15/2014	ROBERT C & MARY ANN MURPHY	76356
72	12/22/2014	PATRICIA BRINKER-WALKER	76369
73	12/22/2014	GUNTER W DRAWERT	76463
74	12/22/2014	JANET L PLUMMER	76495
75	12/30/2014	FREDERICK F O'DONOVAN	76507
76	12/30/2014	NORMAN NORRIS	76544
77	12/30/2014	LISA CRAIN	76554
78	12/30/2014	HELMUT & INGRID BRADL	76599
79	12/30/2014	AEB TECHNOLOGIES INC DIGITRON ELECTRONICS, INC	76616
80	12/30/2014	ROGER DEAN KWEKEL	76652

Continue to line 107 for 2015 outstanding checks to be filed with State abandoned funds in 2017

Abandoned Funds to be turned over to State of Florida - April 2017			
Pymt Date	Payee	Ck #	
1	1/5/2015	HERMAN L OR MARY EBERHARDT	76712
2	1/12/2015	WILLIAM R MC VEY	76781
3	1/20/2015	JUSTIN NEFF	76813
4	1/20/2015	DORCAS M PETERS	76822
5	1/27/2015	DONALD PAUGH PAINTING	76836
6	1/27/2015	VERNON H WARNECKE OR TRACY SARALLO	76847
7	1/27/2015	CARMELLA MATARAZZO	76861
8	1/27/2015	RICHIE POOLS INC	76866
9	1/28/2015	COMMON FOLK PROPERTIES, LLC	76885
10	1/28/2015	ROBERT S OR BEATRICE A GREENHOOD	76895
11	2/2/2015	SABINE TRUBSAND & KAY SCHULTE	78671
12	2/2/2015	STEWART TITLE ESCROW TRUST ACCT	78677
13	2/2/2015	GINO OR JOAN TELEMAQUE	78696
14	2/2/2015	MICHAEL FRASER	78701
15	2/2/2015	JESUS ZAVALA	78702
16	2/2/2015	CARMELO BRANCATO	78704
17	2/2/2015	AMY WALKER	78705
18	2/2/2015	KEVIN & CHERYL HOGAN	78713
19	2/9/2015	GLORIA BASCON	78748
20	2/24/2015	A1 TITLE OF THE NATURE COAST	78874
21	2/24/2015	WILMA J PSOTA	78875
22	3/2/2015	GEORGE MARTIN POLK	78894
23	3/2/2015	RAJENDRA PAHLADSINGH	78910
24	3/2/2015	DAVID PAUL SULOUFF	78919
25	3/4/2015	ROBERT S OR BEATRICE A GREENHOOD	78943
26	3/10/2015	CHARLES R SCULLY	78949
27	3/10/2015	ELIZABETH ROZELLE	78969
28	3/10/2015	SEAN SULLIVAN	78970
29	3/10/2015	MICHAEL F MCKENNA	78976
30	3/10/2015	DENIS W LEWIS OR SARAH L LEWIS	78980
31	3/17/2015	LURLINE REID	79006
32	3/23/2015	JESSE J MILLS	79023
33	3/23/2015	JESUS CABALLERO	79031
34	3/23/2015	ARMANDO KALUGDAN	79036
35	3/23/2015	ROCKWOOD ENTERPRISES INC	79041
36	3/23/2015	MARGATE SHOPPING CENTER INC	79042
37	3/23/2015	WILLIAM B & ESTELLE MOGE	79043
38	3/23/2015	PHILIP T & ELEANOR B VARGUS	79044
39	3/30/2015	MARLENE CLARKE	79097
40	4/6/2015	TACTICAL ACQUISITIONS AND DEVELOPMENT	79134
41	4/13/2015	WELLS FARGO DEALER SERVICES	79138
42	4/20/2015	STEWART TITLE ESCROW TRUST ACCT	79175
43	4/27/2015	NUNZIO DE FALCO	79208
44	4/27/2015	MONIKA HAEUSSERMANN	79231
45	5/4/2015	JUSTIN G STARNER	79241
46	5/4/2015	BLANA FRANCO	79248
47	5/4/2015	STEWART TITLE ESCROW TRUST ACCT	79257
48	5/4/2015	MARGATE SHOPPING CENTER INC	79259
49	5/4/2015	PJE SOLICITORS	79267
50	5/12/2015	CARRIE JO KNAGGS	79283
51	5/12/2015	RAJAPPAN MADHIVANAN & CHRISTINE LIOTTA	79293
52	5/18/2015	LISA COSTA	79317
53	5/26/2015	CITRUS REGIONAL CLINIC OF	79364
54	6/9/2015	SERGE SORY	79421
55	6/15/2015	WALLACE CLARK	79452
56	6/16/2015	ROBERT S OR BEATRICE A GREENHOOD	79469
57	6/23/2015	EDWARD PARRETT	79483
58	6/23/2015	ELLIE G SEIDEL	79496
59	7/14/2015	CAROL MOORE	79567
60	7/14/2015	ENCIK MOHAMED SUKARNO SARDON	79587
61	7/14/2015	BETTY E VOWELS	79591
62	7/20/2015	RALPH LEONARD GIORDANO	79604
63	7/20/2015	RICHARD M WARD	79605
64	7/20/2015	SIVAPATHAM VAKEESAN	79606
65	7/20/2015	SIVAPATHAM VAKEESAN	79607
66	7/20/2015	RANJOTH SINGH	79618
67	7/21/2015	ROBERT S OR BEATRICE A GREENHOOD	79629
68	8/4/2015	CLINTON T HOFFMAN	79672
69	8/4/2015	DEBORAH PARKER	79673
70	8/10/2015	REBECCA H JANECZKO	79692
71	8/10/2015	SIDNEY EDWARD LANIER	79706
72	8/25/2015	GATEWAY CONNECTIONS LLC	79755
73	9/1/2015	PAPPAS LAW & TITLE	79784
74	9/1/2015	ROBERT MATTHEW HANNON	79801
75	9/9/2015	JOHN STEVEN WILSON	79828
76	9/22/2015	ANNA M, WRIGHT	79877
77	9/29/2015	FX CAPRARA OF WATERTOWN INC DBA FX CAPRARA CHRY-JEEP-D	79900
78	10/14/2015	HEYDT, ROBERT G	79952
79	10/21/2015	WOLLINKA-WIKLE TITLE INS AGENCY INC	79965
80	11/4/2015	ROBERT S OR BEATRICE A GREENHOOD	80103
81	11/4/2015	JANET VESTAL	80120
82	11/10/2015	DANIELLE VAN PELT	80138
83	11/10/2015	HELEN STONEHOCKER	80146
84	12/2/2015	DOUGLAS G MC DANIEL	80241
85	12/2/2015	DAVID ROMEO	80246
86	12/9/2015	KAREN A WATSON	80263
87	12/9/2015	FRANCIS JAMES TILLBERG	80313
88	12/9/2015	ROBERT DE WINTER	80325
89	12/9/2015	NAITHRAM PARRAY	80334
90	12/15/2015	HARRY L HANEY JR & STACEY M HANEY & HARRY L HANEY SR	80449
91	12/15/2015	MTAG AS C/F ALTERNA FUNDING II, LLC	80464
92	12/15/2015	PAUL JEFFREY	80469
93	12/15/2015	WOLIN FAMILY REVOC TRUST	80494
94	12/21/2015	SURAJIT OR SOMITA RAY	80561
95	12/28/2015	DAVID H TAYANI	80620
96	12/28/2015	GEORGE M RONECKER	80631
97	12/28/2015	GLENN W SMITH	80637
98	12/28/2015	JERRY & JANE KROSKIE	80650
99	12/28/2015	MARGARET SANDERS	80669
100	12/28/2015	ROBERT A OTTO	80683