

# Registry & Trust Accounts With Balances

Lee County

As of Date: 02/07/2020

Sorted Order: Case Number

## Div G

### Foreclosure (CA)

Case Number	Party Name	Status	Status Date	Increases	Decreases	Net Credit Balance
12-CA-054074	Bank of America NA	Reclosed	6/1/2015	\$197,785.00	\$197,453.18	\$331.82
13-CA-050161	Wells Fargo Bank NA	Disposed	5/23/2014	\$75,400.00	\$64,345.21	\$11,054.79
14-CA-050582	Federal National Mortgage	Reclosed	12/13/2016	\$164,170.00	\$164,151.27	\$18.73
15-CA-050033	SUNTRUST BANK	Disposed	6/25/2015	\$89,185.00	\$88,746.15	\$438.85
16-CA-000424	Suncoast Credit Union	Reclosed	2/7/2017	\$107,285.00	\$68,287.72	\$38,997.28
16-CA-002513	US BANK NATIONAL ASSC	Reclosed	10/12/2017	\$182,686.50	\$141,905.29	\$40,781.21
17-CA-000947	OCWEN LOAN SERVICINC	Reclosed	4/10/2018	\$148,085.00	\$145,852.53	\$2,232.47
17-CA-001870	MORRIS, NANCY L	Disposed	11/29/2017	\$33.33		\$33.33
17-CA-002048	CARRINGTON MORTGAG	Disposed	5/3/2018	\$158,785.00	\$158,676.88	\$108.12
17-CA-002519	FEDERAL NATIONAL MOF	Reclosed	11/9/2018	\$510,300.00	\$510,183.98	\$116.02
17-CA-003342	Suncoast Credit Union	Disposed	11/7/2018	\$25,507.07		\$25,507.07
17-CA-003928	SUNCOAST CREDIT UNIC	Disposed	8/13/2018	\$11,910.66		\$11,910.66
17-CA-004121	Specialized Loan Servicing	Reclosed	11/13/2019	\$208,400.00	\$167,976.21	\$40,423.79
18-CA-001239	SUNTRUST MORTGAGE I	Reopened	6/26/2019	\$110,600.00	\$110,594.17	\$5.83
18-CA-001909	MIDFIRST BANK	Reclosed	3/4/2019	\$105,370.00	\$105,098.57	\$271.43
18-CA-002030	WELLS FARGO BANK NA	Disposed	12/10/2018	\$58,685.00	\$58,616.60	\$68.40
18-CA-002408	Bank of New York Mellon	Reclosed	2/26/2019	\$115,270.00	\$115,269.99	\$0.01
18-CA-003951	WELLS FARGO BANK NA	Reclosed	1/10/2020	\$1,280,000.00	\$1,279,999.82	\$0.18
18-CA-003997	JPMORGAN CHASE BANK	Reopened	2/3/2020	\$123,700.00		\$123,700.00
18-CA-005786	US BANK NATIONAL ASSC	Disposed	6/19/2019	\$71,000.00	\$69,893.57	\$1,106.43
19-CA-002940	Berger, Sally B	Disposed	11/25/2019	\$92,600.00	\$80,431.97	\$12,168.03
19-CA-005089	Kate Dunn LLC	Reclosed	11/25/2019	\$92,992.00	\$61,487.46	\$31,504.54

# Registry & Trust Accounts With Balances

Lee County

As of Date: 02/07/2020

Sorted Order: Case Number

## Div H

### Foreclosure (CA)

Case Number	Party Name	Status	Status Date	Increases	Decreases	Net Credit Balance
14-CA-050417	Nationwide Advantage Mort	Reclosed	1/12/2018	\$149,185.00	\$149,170.57	\$14.43
15-CA-002453	ODYSSEY AT OLYMPIA P	Disposed	2/2/2016	\$32,385.00	\$32,277.36	\$107.64
15-CA-050133	Federal National Mortgage	Disposed	10/1/2015	\$112,085.00	\$112,033.55	\$51.45
15-CA-050986	FEDERAL NATIONAL MOF	Disposed	12/15/2016	\$30,885.00	\$30,821.99	\$63.01
16-CA-000988	US BANK TRUST NA	Reclosed	11/21/2016	\$43,655.50	\$42,175.03	\$1,480.47
16-CA-001893	Sail Harbour at Healthpark I	Disposed	9/20/2016	\$33,285.00	\$33,215.44	\$69.56
17-CA-000035	Habitat for Humanity of Lee	Reclosed	5/18/2018	\$42,558.38	\$29,855.02	\$12,703.36
17-CA-000388	COVE AT SIX MILE CYPRI	Reclosed	7/17/2018	\$26,085.00	\$14,333.84	\$11,751.16
17-CA-001232	Wilmington Trust National A	Reclosed	9/13/2018	\$789,985.00	\$789,942.14	\$42.86
17-CA-002431	BANK OF AMERICA NA	Disposed	12/19/2019	\$88,000.00		\$88,000.00
17-CA-002771	US BANK NATIONAL ASSC	Reclosed	7/2/2019	\$36,817.18	\$36,800.00	\$17.18
17-CA-004122	Habitat for Humanity of Lee	Reclosed	9/26/2018	\$7,566.80		\$7,566.80
18-CA-000714	Foglia, Joseph, Sr.	Reopened	1/31/2020	\$215,900.00		\$215,900.00
18-CA-001386	US BANK NATIONAL ASSC	Reopened	1/28/2020	\$158,100.00	\$99,423.55	\$58,676.45
18-CA-003206	DEUTSCHE BANK NATION	Reopened	8/12/2019	\$6,895.50		\$6,895.50
18-CA-003496	Loancare LLC	Reopened	12/17/2019	\$137,000.00	\$123,667.00	\$13,333.00
18-CA-005278	WELLS FARGO BANK NA	Disposed	5/1/2019	\$29,700.00	\$29,539.92	\$160.08
18-CA-005913	WELLS FARGO BANK NA	Reclosed	12/19/2019	\$60,700.00	\$39,021.20	\$21,678.80
18-CA-005967	WELLS FARGO BANK NA	Reopened	1/19/2020	\$183,270.00	\$162,377.03	\$20,892.97
19-CA-000222	JPMORGAN CHASE BANK	Reopened	12/5/2019	\$114,300.00	\$103,696.80	\$10,603.20
19-CA-000620	US BANK NATIONAL ASSC	Disposed	6/19/2019	\$92,800.00	\$65,852.71	\$26,947.29
19-CA-000984	REVERSE MORTGAGE FL	Disposed	12/19/2019	\$132,300.00		\$132,300.00
19-CA-003616	Lake Camille Condominium	Reclosed	1/7/2020	\$1,757.00		\$1,757.00
19-CA-003636	GREENLEAF II REO 1 LLC	Reclosed	1/21/2020	\$168,085.00	\$144,014.79	\$24,070.21

# Registry & Trust Accounts With Balances

Lee County

As of Date: 02/07/2020

Sorted Order: Case Number

## Div I

### Foreclosure (CA)

Case Number	Party Name	Status	Status Date	Increases	Decreases	Net Credit Balance
14-CA-051267	LAKEVIEW LOAN SERVIC	Reclosed	3/1/2016	\$107,535.76	\$103,185.00	\$4,350.76
14-CA-051903	Trust Mortgage LLC	Reclosed	7/26/2019	\$200,884.00	\$120,709.31	\$80,174.69
15-CA-002967	Country Club Village I of Cr	Disposed	4/18/2016	\$55,585.00	\$55,538.33	\$46.67
16-CA-001066	FEDERAL NATIONAL MOF	Disposed	2/16/2017	\$200,585.00	\$200,060.66	\$524.34
16-CA-001410	HSBC Bank USA NA	Disposed	1/5/2017	\$180,085.00	\$176,316.72	\$3,768.28
16-CA-001865	BANK OF AMERICA NA	Disposed	10/26/2017	\$55,185.00	\$48,809.78	\$6,375.22
16-CA-001937	WELLS FARGO BANK NA	Reclosed	9/20/2017	\$90,985.00	\$78,844.60	\$12,140.40
16-CA-003296	Second Chance Home Loan	Reclosed	9/18/2018	\$22,556.00		\$22,556.00
17-CA-000771	Specialized Loan Servicing	Reclosed	1/29/2019	\$111,085.00	\$99,274.59	\$11,810.41
17-CA-002244	Prescott, Zyllin Venita	Disposed	7/3/2018	\$26,900.00	\$26,735.97	\$164.03
18-CA-000058	Wilmington Savings Fund S	Reclosed	5/14/2019	\$7,042.50		\$7,042.50
18-CA-000333	Miles, Lynn	Reclosed	1/17/2020	\$763,100.00	\$575,877.15	\$187,222.85
18-CA-000413	NATIONSTAR MORTGAGE	Reclosed	6/21/2019	\$80,000.00	\$79,260.17	\$739.83
18-CA-004797	FEDERAL NATIONAL MOF	Reopened	11/8/2019	\$105,100.00	\$83,880.40	\$21,219.60
18-CA-005768	Nationstar Mortgage LLC	Reopened	1/15/2020	\$144,800.00	\$141,155.23	\$3,644.77
18-CA-006235	STATEBRIDGE COMPANY	Reopened	10/23/2019	\$194,100.00	\$102,514.80	\$91,585.20
19-CA-000143	Venetian Palms of Fort Mye	Disposed	8/27/2019	\$21,500.00	\$15,349.73	\$6,150.27

# Registry & Trust Accounts With Balances

Lee County

As of Date: 02/07/2020

Sorted Order: Case Number

Div L

## Foreclosure (CA)

Case Number	Party Name	Status	Status Date	Increases	Decreases	Net Credit Balance
08-CA-007130	Bank of New York	Reclosed	3/22/2011	\$2,441.50		\$2,441.50

# Registry & Trust Accounts With Balances

Lee County

As of Date: 02/07/2020

Sorted Order: Case Number

Div T

## Foreclosure (CA)

Case Number	Party Name	Status	Status Date	Increases	Decreases	Net Credit Balance
08-CA-016736	Deutsche Bank National Tru	Reclosed	4/17/2015	\$27,585.00	\$25,250.00	\$2,335.00
12-CA-053733	Citimortgage Inc	Reclosed	1/26/2015	\$55,141.55	\$52,085.00	\$3,056.55
14-CA-051006	NATIONSTAR MORTGAGE	Reclosed	1/12/2018	\$110,685.00	\$109,786.30	\$898.70
14-CA-051474	WELLS FARGO BANK NA	Reclosed	6/28/2017	\$77,085.00	\$76,106.30	\$978.70
14-CA-051759	GREEN TREE SERVICING	Disposed	1/16/2015	\$59,185.00	\$59,181.81	\$3.19
14-CA-051841	WELLS FARGO BANK NA	Reclosed	4/7/2015	\$100,585.00	\$100,265.44	\$319.56
15-CA-001838	Mesa, Guillermo	Disposed	8/22/2016	\$50.00		\$50.00
16-CA-001948	Wells Fargo Bank National	Reclosed	7/17/2018	\$113,970.00	\$108,844.72	\$5,125.28
16-CA-002901	Skyline Manor Condominiur	Disposed	4/3/2017	\$45,685.00	\$45,618.70	\$66.30
16-CA-002989	Wells Fargo Bank NA	Disposed	4/9/2019	\$11,181.00		\$11,181.00
16-CA-003634	Stoneybrook at Gateway Mi	Reclosed	9/28/2018	\$22,085.00	\$21,103.65	\$981.35
16-CA-004158	FEDERAL NATIONAL MOF	Reclosed	9/12/2018	\$112,255.00	\$106,677.66	\$5,577.34
16-CA-004450	WELLS FARGO BANK NA	Reclosed	9/18/2018	\$142,131.70	\$139,285.00	\$2,846.70
17-CA-001266	Pinewood South Condomin	Reclosed	2/12/2018	\$13,685.00	\$13,363.55	\$321.45
17-CA-003311	CBD Strategies LLC	Reclosed	11/6/2019	\$180,170.00	\$180,155.00	\$15.00
17-CA-003442	Plaza de Manana Condomi	Disposed	5/23/2018	\$18,200.00	\$14,601.26	\$3,598.74
17-CA-003763	Coral Breeze Condominium	Disposed	7/16/2018	\$45,500.00	\$45,491.62	\$8.38
18-CA-000572	NATIONSTAR MORTGAGE	Disposed	4/24/2019	\$110,900.00	\$107,222.49	\$3,677.51
18-CA-002555	JPMORGAN CHASE BANK	Reclosed	7/10/2019	\$94,185.00	\$89,815.83	\$4,369.17
18-CA-006166	Wells Fargo Bank NA	Disposed	9/17/2019	\$119,200.00	\$116,365.15	\$2,834.85
19-CA-001815	Specialized Loan Servicing	Disposed	8/21/2019	\$124,000.00	\$69,939.82	\$54,060.18
19-CA-002350	WELLS FARGO BANK NA	Reopened	1/24/2020	\$114,800.00	\$59,004.52	\$55,795.48
<b>Totals</b>				<b>\$10,690,783.93</b>	<b>\$9,074,864.77</b>	<b>\$1,615,919.16</b>