

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

DATE	CHECK #	AMOUNT	NAME
07/27/2017	533308	636.95	Dennis Matchett
07/27/2017	533309	993.20	Dennis Matchett
01/11/2018	538570	33.98	Edward Elensky
01/11/2018	538572	1.91	Kimberly D Halterman
01/11/2018	538573	1.77	Sophia M James
01/11/2018	538575	24.59	Charlie Parker
01/11/2018	538578	6.38	Lizaida Torres
01/11/2018	538624	0.32	Jose Tapia
01/11/2018	538626	0.44	The Villages of Lake Sumter Inc
01/11/2018	538635	40.15	Rebecca Wutzler
01/11/2018	538636	0.30	Francisco Zayas
01/25/2018	539163	29.51	James M Johnstone
01/25/2018	539170	2.53	Marquis L Scott
01/25/2018	539122	86.06	Pauline Osborne
01/04/2018	538504	100.00	Patricks Heating
02/08/2018	539668	0.07	Don Doerfler
02/08/2018	539674	0.02	Margaret J Graham
02/08/2018	539676	11.20	Natasha E Guthrie
02/08/2018	539684	94.08	Bryan Lugo Cortes
02/08/2018	539695	64.41	Vernon R Russell
02/08/2018	539707	115.80	Michael J Watt
02/15/2018	539872	21.58	John Degiorgio
02/15/2018	539876	4.77	Ramnarine Hanuman
02/15/2018	539888	34.20	Mary Pressley
02/08/2018	539646	59.25	Marilyn Cutrell
02/22/2018	540208	100.00	Pulte Group
02/08/2018	539785	19.90	Cynthia Harper
03/08/2018	540634	34.53	Jeffrey S Eidson
03/08/2018	540637	0.02	Jerome R Gosz
03/15/2018	540830	4.38	Sheila Y Bynes
03/15/2018	540834	12.52	Nathan Cheeley
03/15/2018	540835	19.62	Clementina Clarke
03/15/2018	540837	5.00	Randy P Cox
03/15/2018	540842	117.20	Susi Ingalls
03/15/2018	540845	4.88	Cherish N Lanham
03/15/2018	540855	5.55	William J Detellem
03/15/2018	540857	25.04	Alexander Everts
03/15/2018	540859	97.20	Rajiv Ghameersingh
03/15/2018	540861	1.17	Josrah #1 LLC
03/22/2018	541094	20.89	Kelsie Anderson
03/22/2018	541121	60.20	Ismel Rodriguez Perez
03/29/2018	541334	4.99	Doreen Crandall
03/08/2018	540708	10.00	Matilde Hernandez Colin
03/15/2018	540940	125.00	DR Horton Inc
03/01/2018	540273	304.40	Sprague Owings
08/02/2018	545576	33.59	Derbies Inc
08/02/2018	545577	137.38	Derbies Inc
08/02/2018	545593	5.93	April Pau

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DATE	CHECK #	AMOUNT	NAME
08/02/2018	545603	23.09	Venture Capital Group LLC
08/02/2018	545602	23.09	Venture Capital Group LLC
06/21/2018	544207	29.09	Emilie A Williams
04/12/2018	541719	19.03	Jesse B Walters
04/12/2018	541722	46.17	John Womack
04/12/2018	541727	7.41	Carmen Motos Nunez Acosta
04/12/2018	541744	12.75	David E Dunn
04/12/2018	541748	0.71	John M Gilhooly
04/12/2018	541751	1.57	Charlene Y Harrison
04/26/2018	542259	14.71	Esteban Chauca
04/26/2018	542264	2.81	John L Reese
04/26/2018	542265	4.25	JG Rish
04/26/2018	542276	9.07	Brandon E Daniels
04/26/2018	542286	12.19	Hector E Lopez Tirado
04/26/2018	542294	2.36	Aida L Sousa
04/26/2018	542311	6.48	Hattie M Williams
04/12/2018	541802	31.00	Zaid Abedeen
04/19/2018	542048	19.00	Anne Marie Elliott
04/12/2018	541934	33.34	Thomas Roofing of CFL Inc
07/26/2018	545191	35.39	Marilee Boone
07/26/2018	545209	75.37	Stacey Head
08/23/2018	546229	11.83	Raymond Ball
08/23/2018	546279	8.33	Victor Rivera
09/06/2018	546674	76.28	Robert J Beach
09/06/2018	546690	67.13	Darlene Dippolito
09/06/2018	546717	12.21	Doris Smith
05/17/2018	542837	11.58	Miguel Castillo
05/17/2018	542851	1.05	Barbara E Wallace
05/17/2018	542863	0.76	Amy L Bartolo
05/17/2018	542871	31.40	Sonyalea Crammer Est
05/17/2018	542875	63.35	Luis D Figueroa
05/17/2018	542880	42.35	Thomas Haitzsch
05/17/2018	542883	10.00	Belindalee Heslop
05/17/2018	542897	0.10	Midway Terrace LLC
05/17/2018	542901	0.62	Neighborhood Housing & Development
05/17/2018	542912	78.90	Hector Romero
05/17/2018	542928	32.57	Tyler D Story Est
05/17/2018	542929	31.21	Maureen M Sutherland
05/17/2018	542942	19.03	Jesse B Walters
05/24/2018	543195	0.08	Joanna Burk
05/24/2018	543196	0.01	Paula M Chace
05/24/2018	543205	135.03	Go Deli LLC
05/24/2018	543220	3.80	Mercedes B Ramsey
05/24/2018	543221	2.57	Patricia Rego
05/31/2018	543397	93.57	Marilyn Chappelka
05/31/2018	543403	100.00	John Daly
05/17/2018	543099	287.37	Cynthia Walker
05/03/2018	542593	5.00	Michael A Reynolds

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DATE	CHECK #	AMOUNT	NAME
05/24/2018	543307	30.00	Sankar Mandrika
06/14/2018	543887	85.00	Cox Fire Protection Inc
06/21/2018	544025	0.30	Ashley M Berry
06/21/2018	544049	15.74	Shardawatie Roopram
06/21/2018	544070	58.06	A&M Parker Holding Co LLC
06/21/2018	544082	0.26	Jennifer L Borge
06/21/2018	544084	41.13	Mike Boyer
06/21/2018	544086	11.49	Jennyre Marisol Castillo
06/21/2018	544087	13.28	Joseph Charles
06/21/2018	544109	121.50	HCDM LLC
06/21/2018	544125	80.74	Lake Weir Properties LLC
06/21/2018	544136	8.27	Kathy Lee McLean
06/21/2018	544166	58.52	Lloyd T Scaggs III
06/21/2018	544183	0.20	Elizabeth Steiner
07/12/2018	544777	7.36	Samuel V Jean-Louis
07/12/2018	544797	0.10	Rupalben D Patel
07/26/2018	545201	21.65	Courtney D Danetz
07/26/2018	545218	78.99	James R Lewis
07/26/2018	545227	30.38	Rene Pacheco Castro
07/26/2018	545260	36.41	Oraleatha Thomas
08/02/2018	545597	27.99	Vanessa Robinson
08/23/2018	546224	8.27	AAYC Investments LLC
08/23/2018	546228	2.32	Ryan & Jessica Arnett
08/23/2018	546234	28.83	Wayne L Blanchette
08/23/2018	546240	19.56	Tammy M Depew
08/23/2018	546246	18.67	Juan A Garcia
08/23/2018	546253	5.00	David M Kramer
08/23/2018	546254	4.27	Tam Lam
08/23/2018	546269	0.05	Jillian L Phillips
08/23/2018	546276	5.22	Phyllis C Ramp
08/23/2018	546312	0.86	Michael A Vannucci
08/23/2018	546313	4.64	Matthew T Velthouse
08/23/2018	546318	35.28	Keith Wilhelm
08/02/2018	545434	5.00	Alysa Davis
08/02/2018	545467	685.68	Michelle Bellantoni
08/02/2018	545691	12.95	Jacksonville Public Library
08/16/2018	546094	37.60	Michael Farr
08/02/2018	545614	289.80	Aqua Utilities Florida Inc
08/02/2018	545616	20.00	Asphalt Sealing and Paving
10/11/2018	548165	49.12	Linda Andrews
09/13/2018	546901	2.35	Edwina Y Di Silvestre
12/06/2018	550272	69.93	Lacey S Duvall
11/15/2018	549539	3.47	Hollywood Fried
10/25/2018	548835	32.52	Esteban Montanez
12/06/2018	550304	11.24	Raymond Soto Reyes
12/06/2018	550306	10.56	Lisa Sabol
11/15/2018	549593	13.70	Vertulie S Saint Florant
12/20/2018	550750	31.04	Ola M Simeton

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DATE	CHECK #	AMOUNT	NAME
10/25/2018	548847	13.03	Joseph B Smith
09/13/2018	546949	40.21	Walter Thompson
09/06/2018	546683	80.07	Carol A Burlingame
09/06/2018	546697	5.00	Corinna E Harton
09/06/2018	546707	45.51	Alyssa K Neil
09/06/2018	546708	6.81	Pauline B Nichols
09/13/2018	546886	12.49	Jose A Alvarez Carrion
09/13/2018	546887	18.82	William D Anthony
09/13/2018	546922	12.75	John C Mckenzie
09/13/2018	546934	0.86	Donnie O Roberts
09/13/2018	546953	2.94	Robert E Williams Jr
09/20/2018	547308	0.13	Marlon M Lambert
09/20/2018	547321	16.17	Marie Y Policar
09/27/2018	547608	22.89	Cyntia V Canales
09/27/2018	547609	0.03	Clem J Davis
09/27/2018	547622	0.03	Mariane Rodriguez
09/13/2018	546969	123.00	James Edward Andrews
09/13/2018	546985	18.00	Douglas Pope Bassett
09/13/2018	546987	12.00	David E Bergeron
09/13/2018	546989	28.00	William Michael Brown
09/13/2018	546990	6.00	Michael J Bruce
09/13/2018	547005	55.00	Donald James Claffey
09/13/2018	547096	5.00	Timothy Joel Quick Sr
09/13/2018	547165	11.00	Edwin Ray Wernicke
09/13/2018	547173	30.00	Patrick Shane Winslow
09/13/2018	547018	2.00	Paul Kingsley Ducharme
09/13/2018	546864	83.00	Doris McConnell
09/13/2018	546870	75.00	Jeffrey Sayatovic
09/27/2018	547520	20.00	Jennifer Mazzurco
09/27/2018	547523	50.00	Sara Ocasio
09/27/2018	547587	16.86	Jean Merchant
09/27/2018	547592	50.00	Dora Rivera
10/11/2018	548169	20.24	Joyce Cox
10/11/2018	548177	39.46	Eula Joe Nance
10/11/2018	548204	2.99	Nicole Woods
10/11/2018	548228	13.94	Thomas Jones
10/11/2018	548260	0.83	Beverly Stephenson
10/25/2018	548815	57.73	Joseph H Cederroth II
10/25/2018	548823	95.90	Winnifred M Harper
10/25/2018	548824	131.78	Guy R Hartford
10/25/2018	548860	0.30	Frederick Ward
10/04/2018	547883	45.00	Bobby Stanton
10/18/2018	548647	126.00	Benancia Murillo
11/15/2018	549545	18.55	Barry Jones
11/15/2018	549549	3.34	Gary L Loyd
11/15/2018	549552	0.09	Robert A Pischke
11/15/2018	549556	55.40	Brandyn A Schwalm
11/15/2018	549560	83.46	Mithilesh Amin

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DATE	CHECK #	AMOUNT	NAME
11/15/2018	549570	55.82	Janis Franz
11/15/2018	549579	15.13	Hes Contractors Inc
11/15/2018	549586	23.87	Katherine Perissutti
11/15/2018	549587	62.37	Players 24 Inc
11/15/2018	549589	5.31	Clifford E Reynolds
11/15/2018	549612	125.55	The Villages of Lake Sumter Inc
11/08/2018	549224	14.82	Beatrice Berendsen
11/08/2018	549231	13.69	Virginia Campbell
11/08/2018	549253	14.60	George Hewit
11/01/2018	549039	18.00	Guillermina Agustin
11/08/2018	549387	9.40	John Allen
11/08/2018	549420	14.40	Tiana Cruz
11/08/2018	549434	9.40	Michael Farr
11/08/2018	549460	14.40	Jeanette Lewis
11/29/2018	550061	63.75	Scribe Associates
11/29/2018	550014	500.00	Junior League of Ocala
11/15/2018	549638	56.95	Cheryl Atkinson
12/06/2018	550209	0.87	Isabel M Goenaga
12/06/2018	550271	14.05	Judith A Denkovich
12/06/2018	550274	0.66	Cynthia M Gates
12/06/2018	550290	0.50	Regina Y Lindsey
12/06/2018	550297	1.89	Amanda Navarrete
12/06/2018	550337	0.57	Jonathan L Wagner
12/06/2018	550341	0.76	Heinric Williams
12/20/2018	550726	37.76	Andrew M Fontanini
12/20/2018	550752	26.20	Joseph Somai
12/13/2018	550521	45.00	Joseph Bush
12/13/2018	550539	45.00	Steven Spencer
12/20/2018	550848	19.99	Matthew Pfefferle
12/27/2018	550955	27.00	Brandon Granger
12/06/2018	550421	100.00	Global TPA
01/10/2019	551388	3.39	Meredith Scott
01/17/2019	551446	50.00	Joseph Ault
01/17/2019	551447	50.00	Joseph Ault
01/17/2019	551456	86.98	Bonnie Davis
01/17/2019	551663	20.00	Justin Fursa
01/03/2019	551113	13.94	James Bochiechio
01/03/2019	551145	0.10	Eugene P Ratajczak
01/03/2019	551159	7.11	Cecelia F Smyth
01/17/2019	551537	0.73	Kennice Cannon
01/17/2019	551458	45.00	Michael Felton
01/31/2019	551905	45.00	Thomas Tew
01/10/2019	551341	30.00	Julie Jenkins
07/23/2019	ABND PROP	1,425.45	Robert Allen Warner