

MARTIN COUNTY CLERK OF THE CIRCUIT COURT
UNCLAIMED CHECKS AS OF MARCH 31, 2012

Unclaimed checks are checks that are at least one year old and have not been cashed. A brief description of each check type is provided in the applicable section. Claims may be mailed to or filed in person at the Accounting Department during regular business hours. Claimants must bring a driver's license or a photo identification. The unclaimed check claim form must be completed and notarized for mailed claims. This list is updated quarterly.

Please note: Claims to the Clerk must be filed within certain time limits and these limits are governed by Florida Statutes. Some funds may be claimed after this time limit, but such claims will not be handled by the Clerk. Please see the applicable statute reference listed by each check type for further details.

UNCLAIMED RESTITUTION CHECKS

Reference: Administrative Order 2001-20

These are checks issued to victims of crimes committed by juveniles, persons under the age of 18, where the juvenile was ordered to pay restitution. Please note that the time limit applied is stated in F.S. 116.21 and after the time limit has expired, funds are paid to the Crimes Compensation Trust Fund as per Administrative Order 2001-20.

203813	Discover Card	\$36.01	12/21/10
203653	Dolphin Bar & Shrimp House	\$6.50	01/13/10
203753	Dolphin Bar & Shrimp House	\$6.50	07/21/10
203709	Gambon, Tyler	\$25.00	04/06/10
203869	Manuel, Petrona Juan	\$42.14	03/29/11
203860	Martin, Val	\$100.00	03/15/11
203671	Martinez, Nayeli	\$100.00	02/10/10
203838	Pedro, Elena	\$405.00	02/22/11
203728	Serruto, Leonardo	\$16.50	05/18/10
TOTAL UNCLAIMED RESTITUTION CHECKS		<u>\$737.65</u>	

UNCLAIMED CASH BONDS REFUND CHECKS

Reference: F.S. 116.21

Refunds of either an entire cash bond or the balance after fines/fees have been deducted. Checks are issued to the depositor of the cash bond.

23756	Carlosvelasquez, Max	\$72.50	08/05/10
23692	Federico, Bravo Amilcar	\$56.00	06/24/10
23693	Federico, Bravo Amilcar	\$20.00	06/24/10
21878	Gaffney, Devin Michael	\$400.00	03/11/10
23572	Gaffney, Devin Michael	\$95.00	03/11/10
23865	Gonzalez, Edgar Lopez	\$310.00	11/04/10
23707	Laakkonen, Robert	\$20.00	06/02/11
23987	Maestre, Sandra	\$2.00	01/20/11

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23621	Mathews, Eugene Arthur Jr.	\$95.00	04/15/10
23507	May, Amanda Elizabeth	\$20.00	01/13/10
23511	Nehemias, Simon	\$72.50	01/13/10
23512	Nehemias, Simon	\$72.50	01/13/10
24042	Nolasco, Tomas Jiminez	\$22.50	03/03/11
24027	Ordonezdomingo, Delmar	\$1,542.00	02/24/11
23791	Pascual, Miguel	\$175.00	09/10/10
23792	Pascual, Miguel	\$250.00	09/10/10
24004	Rose, Raymond Ulises	\$47.00	02/03/11
23716	Solisvasquez, Santo Carlota	\$1,455.00	07/08/10

TOTAL UNCLAIMED BOND CHECKS		\$4,727.00	
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UNCLAIMED JURY WITNESS

Reference: F.S. 116.21

Payments to individuals who have served as a juror or grand juror in a trial in Martin County.

91800	Admore, Chanell	15.00	10/11/10
90922	Antczak, Michael W.	15.00	05/20/11
91752	Barrera, Christina L.	15.00	09/24/10
90767	Batton, Jeffery A.	15.00	04/23/10
90681	Bird, Christopher G.	15.00	04/14/10
92628	Brown, Susan B.	15.00	03/07/11
90814	Butler-Oneill, C.J.	15.00	04/23/10
91659	Connolly, Keith A.	15.00	09/02/10
91718	Corbett, Melissa G.	15.00	09/14/10
91010	Corn, Cameron L.	15.00	05/24/10
90777	Cowham, Brittany R.	15.00	04/23/10
91046	Craig, Pamela J.	75.00	05/25/10
91758	Cribb, Mary L.	15.00	09/24/10
91420	Cronin, Kevin S.	15.00	08/02/10
92275	Damsky, Alan L.	15.00	01/19/11
90432	Dayton, Peter M.	15.00	02/23/10
90141	Dinardo, William N.	15.00	01/19/10
90501	Drgon, Michele A.	15.00	02/26/10
92483	Duda, Diana M.	30.00	02/11/11
92542	Edgerly, Jeffrey E.	15.00	02/22/11
90950	Flanigan, Candice C.	15.00	05/20/10
91054	Freeman-Sullivan, Karon L.	15.00	05/25/10
90738	Gautreau, Gary L.	15.00	04/15/10
90271	Gavidia, Desirae M.	15.00	01/20/10
92080	Gibson, Gerry S.	15.00	11/23/10
91993	Goldberg, Daniel A.	15.00	11/12/10
91664	Gonzalez, George L.	15.00	09/02/10
90444	Gormley, Patrick	15.00	02/23/10
90391	Grandchamp, Keith A.	15.00	02/10/10
92418	Gray, Randy A.	15.00	01/21/11
90407	Guinn-Crow, Kathryn C.	15.00	02/10/10
90699	Hamill, Robert L.	15.00	04/14/10
91545	Hayden, Christi L.	15.00	08/18/10
90449	Hopper, Ramsey T.	15.00	02/23/10
92643	Hutchinson, Trisha Q.	15.00	03/07/11
90664	Jacobson, Michael	15.00	04/07/10
91324	Johnston, Dylan A.	30.00	07/21/10
90794	Karchella, Sonia	15.00	04/23/10

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92153	Kinbacher Jr., Eugene C.	15.00	12/06/10
91549	Kirby, Danielle L.	15.00	08/18/10
90455	Kirkland Jr., Harry D.	45.00	02/23/10
91851	Leibowitz, Adam S.	15.00	10/11/10
90974	Lucier, Michael D.	15.00	05/20/10
90183	Maixner, Taylor D.	15.00	01/19/10
92245	Malardo, Anthony R.	15.00	01/04/11
92431	Malt, Kathryn D.	15.00	01/21/11
91554	Martinez, Juan N.	15.00	08/18/10
90574	Marty, Nelson M.	15.00	03/09/10
91447	Maxwell, Vincent M.	15.00	08/02/10
90975	Mcintosh, Mary C.	15.00	05/20/10
91392	McMillin, David W.	15.00	07/30/10
90810	Miller, Andrea C.	15.00	04/23/10
91154	Mitchell, Jolene S.	15.00	06/11/10
92246	Mitchell, William E.	15.00	01/04/11
91556	Nordenbrock, Judith H.	30.00	08/18/10
91086	Olson, Marci J.	15.00	05/25/10
90637	Ostrow, Hugh A.	15.00	03/23/10
92789	Pablo, Pablo N.	15.00	03/31/11
90205	Pemberton, Donna H.	15.00	01/19/10
92102	Pennenga, Judith L.	15.00	11/23/10
92594	Peterson, David L.	30.00	02/22/11
92595	Phildius, Ava K.	15.00	02/22/11
90406	Pizzo, Audrea S.	15.00	02/10/10
90883	Quintana, Alexandria	15.00	05/03/10
91576	Rast, James M.	15.00	08/18/10
92375	Reggio, Gregory A.	15.00	01/20/11
91874	Reinhardt Jr., William	15.00	10/11/10
92602	Risse, Nancy E.	15.00	02/22/11
92206	Rose, Kylee N.	15.00	12/13/10
92378	Russell, Carrie E.	15.00	01/20/11
92379	Russell, Colleen A.	15.00	01/20/11
91355	Scholl, Caleb A.	15.00	07/21/10
90043	Sheenan, Kelly K	15.00	01/11/10
92612	Shoemaker, Sarah A.	15.00	02/22/11
90231	Smith, Ronald J.	15.00	01/19/10
91890	Swope, Erik V.	15.00	10/11/10
90240	Taylor, Abigail M.	15.00	01/19/10
90652	Tsufis, Ross P.	15.00	03/23/10
91363	Valenzano Jr., Thomas R.	15.00	07/21/10
90251	Watson, Christina M.	15.00	01/19/10
91651	White, Ashton M.	15.00	08/26/10
90893	Willard, Rachel E.	15.00	05/03/10
92456	Wiltrack, Michael D.	15.00	01/21/11
90298	Wise, Robert C.	15.00	01/20/10
92130	Wood, Patricia H.	75.00	11/23/10
91597	Zuniga, Jesus D.	15.00	08/18/10
91024	Zurich, Mark M.	15.00	05/24/10

TOTAL UNCLAIMED JURY AND WITNESS CHECKS \$1,515.00

UNCLAIMED REFUND CHECKS

Reference: F.S. 116.21

Overpayments to the Clerk exceeding \$5.00.

MARTIN COUNTY CLERK OF THE CIRCUIT COURT
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30093	Alberto, Luis	\$30.00	12/08/10
28711	Alleyn, Kimberly	\$16.00	02/09/10
29923	Arriaga, Marcos	\$10.00	10/27/10
30335	Atypical Title LLC	\$7.96	02/07/11
29528	Bared & Associates	\$8.96	07/21/10
28986	Becker and Poliakoff PA	\$5.60	04/07/10
29499	Becker and Poliakoff PA	\$9.60	07/21/10
29500	Becker and Poliakoff PA	\$5.60	07/21/10
29623	Boss, Gary William W.	\$7.00	08/11/10
28652	Boyd, J. Curtis	\$7.00	01/26/10
30465	Brown, Ally Parker	\$8.50	03/15/11
29280	Carlton Fields PA	\$8.46	06/02/10
28741	Chicago Title	\$7.26	02/15/10
28990	Coffey, Kristen	\$54.32	04/07/10
28956	Cole, Robert S.	\$3.06	04/01/10
30308	Convenient Closing Services	\$8.50	02/02/11
29034	Corporate Centre at Boca Raton	\$17.00	04/12/10
29953	Crompton, Robin Stuart	\$25.00	11/01/10
29347	Devon, Porcella	\$7.00	06/15/10
30347	DHI Title of Florida Inc	\$7.96	02/16/11
28896	Dobbs, Marc Donald	\$113.00	03/17/10
29975	Downey, Jordan Lewis	\$10.00	11/10/10
28746	Fidelity National Title	\$7.96	02/15/10
30398	Fidelity National Title	\$32.00	02/25/11
30428	Fidelity National Title	\$7.96	03/08/11
29075	Finnerty, Brian J.	\$10.00	04/20/10
29456	First American Title	\$15.96	07/07/10
29253	First American Title	\$10.00	05/26/10
28934	First American Title Ins	\$24.46	03/23/10
30333	First American Title Ins	\$17.06	02/07/11
30080	First American Title Insurance	\$118.46	12/08/10
29988	First International Title	\$16.46	11/17/10
29989	First International Title	\$16.46	11/17/10
30023	First International Title	\$7.96	11/23/10
28863	First International Title Inc.	\$7.25	03/10/10
29103	First International Title Inc.	\$16.46	04/26/10
29138	First International Title Inc.	\$113.25	05/05/10
29447	First International Title Inc.	\$5.17	07/07/10
29653	First International Title Inc.	\$7.96	08/18/10
30117	Gibson, Marshal D	\$7.46	12/15/10
28714	Giulian, Michael A.	\$10.00	02/09/10
28567	Gordon Koegler	\$7.00	01/06/10
28906	Gray Robinson	\$7.42	03/17/10
30130	Greenspoon Marder PA	\$10.00	12/21/10
28834	Hernandez, Sardinias Johnny	\$103.00	03/03/10
29427	Hoopes, Denise Lynn	\$10.00	06/30/10
30084	Iberiabank	\$5.96	12/08/10
28703	Interstate Title Services Inc.	\$300.00	02/09/10
30449	Johnson, Eric	\$8.52	03/15/11
30206	Johnson, John C.	\$14.29	01/05/11
28551	JPMC	\$8.50	01/06/10
29055	Julien, Marie M.	\$22.00	04/20/10
30226	Kenneth J. Lowenhaupt PA	\$195.00	01/12/11
29113	Law Offices Marshall C. Watson	\$12.50	05/05/10
29114	Law Offices Marshall C. Watson	\$10.00	05/05/10
29115	Law Offices Marshall C. Watson	\$7.00	05/05/10
28870	Legwen, Glenn Walker	\$30.00	03/10/10
30049	Leopold, Daryn	\$20.00	11/29/10
29650	Lutz, Bobo, Telfair, Eastman Et Al	\$6.46	08/18/10
29519	Maiucci, John	\$5.65	07/21/10
29123	Marshall C. Watson	\$6.00	05/05/10

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29117	Marshall C. Watson Law Offices	\$9.00	05/05/10
29192	Marshall C. Watson Law Offices	\$6.00	05/12/10
29118	Marshall C. Watson PA	\$6.00	05/05/10
29124	Marshall C. Watson PA	\$6.00	05/05/10
29125	Marshall C. Watson PA	\$6.00	05/05/10
29186	Marshall C. Watson PA	\$6.00	05/12/10
29190	Marshall C. Watson PA	\$6.00	05/12/10
29752	Martell, Lerroy	\$7.00	09/03/10
29867	McDonald Hopkins Co PA	\$75.50	10/13/10
29681	Morrison & Mills PA	\$5.00	08/30/10
30429	Mortgage Connect	\$7.50	03/08/11
28743	North American Title Co	\$34.74	02/15/10
28978	Passavanti, Albert	\$16.00	04/01/10
30081	PGP Title of Florida Inc	\$34.00	12/08/10
30439	Ponds, Angelo Randolph	\$7.00	03/08/11
28833	Reese, Michael Levelle	\$23.00	03/03/10
29344	Roche, Christopher A.	\$6.96	06/15/10
30201	RoseroCAD Diego	\$30.00	12/31/10
30225	Roy L. Weinfeld PA	\$20.00	01/12/11
29225	Settlement Corp	\$16.46	05/19/10
28644	Shapiro & Fishman	\$6.26	01/26/10
29886	Shapiro & Fishman LLP	\$6.50	10/20/10
29359	Shutts & Bowen LLP	\$10.00	06/23/10
29875	Stewart Title	\$7.96	10/13/10
30427	Stewart Title Guaranty RPC	\$7.42	03/08/11
28751	Ted Hollander Assoc	\$7.00	02/15/10
29789	Title Associates USA	\$22.96	09/22/10
29971	TRG Settlement Services	\$7.96	11/10/10
30359	TRG Settlement Services	\$8.50	02/16/11
30043	Undren Law Office PC	\$20.00	11/29/10
28553	Universal Land Title Inc	\$7.96	01/06/10
28965	Universal Land Title Inc.	\$7.96	04/01/10
29066	Universal Land Title Inc.	\$22.66	04/20/10
29387	Virgil, William Miguel	\$7.00	06/23/10
28554	Watson, Marshall C.	\$36.00	01/06/10
29520	WCI Title	\$7.96	07/21/10
29564	Webber, Hinden, Mclean Et Al	\$8.50	08/03/10
30412	Webley, Shantel Deniese	\$5.04	02/25/11
29076	Zuleta, Gerardo	\$16.00	04/20/10

TOTAL UNCLAIMED REFUND CHECKS \$2,171.17

UNCLAIMED DISBURSEMENT CHECKS - ** NOT REGISTRY OR COURT FUNDS ACCOUNTS

Reference: F.S. 116.21

Vendor payments incurred as a regular part of business.

C0059773	Bilzin Sumberg Baena Price & Axelro	\$800.00	03/03/11
C0059439	Dept of Trans Motor Carriers & Comp	\$50.00	12/09/10
C0059659	Dixon, Kirk	\$27.46	02/03/11
C0059490	McCloud, Kenya	\$144.18	12/16/10
C0059900	Publix Super Markets Inc	\$100.00	03/24/11
C0059745	Sims, C. Randall	\$100.00	02/17/11
C0059213	Woldrige, Willam	\$7.25	09/30/10

TOTAL UNCLM DISB CHECKS~NON-REGISTRY/COURT FUNDS \$1,228.89

MARTIN COUNTY CLERK OF THE CIRCUIT COURT
UNCLAIMED CHECKS AS OF MARCH 31, 2012

DISBURSEMENT CHECKS - A/P ** REGISTRY OR COURT FUNDS ACCOUNTS

Reference: F.S. 43.19

Court ordered payments from the court registry.

C0055056	Astorwood Apartments LTD	\$600.00	06/21/07
C0058719	Capital One FSB	\$100.00	06/03/10
C0059472	Cohen Norris Scherer Et Al	\$100.00	12/16/10
C0056650	Dabrusco, Joseph M.	\$6.20	09/11/08
C0058682	Marks Gray PA	\$100.00	05/20/10
C0058682	Marks Gray PA	\$100.00	05/20/10
C0056726	National City Bank	\$100.00	09/25/08
C0058835	Shutts & Bowen LLP	\$200.00	07/01/10
C0058083	Unifund CCR Partners	\$100.00	11/25/09
C0058737	Zakheim & Associates, PA	\$100.00	06/03/10

TOTAL UNCLAIMED DISB CHECKS ~ COURT RELATED \$1,506.20

TOTAL UNCLAIMED REFUND & DISBURSEMENT CKS \$4,906.26