## Santa Rosa County FL Court Registry Deposits & Status - Foreclosures Data as of 04/01/2016

CASE#	PLANTIFF	RCPT NUMBER	RCPT DAT	E DEP DATE	RCPT AMOUNT	CASE BALANCE CASE TYPE	9SURPLU	J 10EDUCA	11SURPL	12SURPL	13SURPL	14NO	15Disb	16Notes
00-0563-CA	ESTATE OF ESSIE MAE BELCHER	PEACHTREE	02/01/09	02/01/09	\$861.81	\$803.81 FORECLOSE		Υ	Υ	Υ	Υ			Terminated 10/15/15
02-1001-CA	MTG. ELECTRONIC REG. SYSTEMS	PEACHTREE	02/01/09	02/01/09	\$230.77	\$172.77 FORECLOSE		Υ	Υ	Υ	Υ			Terminated 10/15/15
03-0286-CA	CITIFINANCIAL MORTGAGE CO.	PEACHTREE	02/01/09	02/01/09	\$1,667.00	\$1,609.00 FORECLOSE		Υ	Υ	Υ	Υ			Terminated 9/2/15
04-0298-CA	PEN AIR FEDERAL CREDIT UNION	PEACHTREE	02/01/09	02/01/09	\$1,641.86	\$1,583.86 FORECLOSE		Υ	Υ	Y	Υ			Terminated 9/2/15
04-1018-CA	KENNETH A. GRINER	PEACHTREE	02/01/09	02/01/09	\$265.51	\$207.51 FORECLOSE		Υ	Υ	Y	Y			Terminated 10/15/15
05-0015-CA	CHASE MANHATTAN MTG. CORP.	PEACHTREE	02/01/09	02/01/09	\$407.50	\$349.50 FORECLOSE		Υ	Υ	Υ	Υ			Terminated 10/15/15
05-0232-CA	MORTGAGE ELCTRONIC REG. SYSTEM	PEACHTREE	02/01/09	02/01/09	\$942.85	\$884.85 FORECLOSE		Y	Y	Y	Y			Terminated 9/2/15
05-0655-CA	MORTGAGE ELECTRONIC REG.	PEACHTREE	02/01/09	02/01/09	\$1,830.29	\$1,772.29 FORECLOSE		Υ	Υ	Y	Υ			Terminated 9/2/15
05-0778-CA	MORTGAGE ELECTRONIC REG.	PEACHTREE	02/01/09	02/01/09	\$2,787.17	\$2,729.17 FORECLOSE		Υ	Υ	Y	Y			Terminated 9/2/15
06-0067-CC	SANTA ROSA YACHT CLUB OWNERS	PEACHTREE	02/01/09	02/01/09	\$128.36	\$70.36 FORECLOSE		Υ	Υ	Y	Υ			Terminated 10/15/15
06-0395-CA	WASHINGTON MUTUAL BANK	PEACHTREE	02/01/09	02/01/09	\$151.76	\$93.76 FORECLOSE		Υ	Υ	Υ	Υ			Terminated 10/15/15
06-0474-CA	AURORA LOAN SERVICES, LLC.	PEACHTREE	02/01/09	02/01/09	\$1,439.77	\$1,381.77 FORECLOSE		Y	Y	Y	Y			Terminated 9/2/15
07-0051-CA	CELLIE T. ABENDAN	PEACHTREE	02/01/09	02/01/09	\$712.91	\$654.91 FORECLOSE		Υ	Υ	Y	Υ			Terminated 9/2/15
07-0634-CA	WACHOVIA BANK OF DELAWARE	PEACHTREE	02/01/09	02/01/09	\$144.20	\$86.20 FORECLOSE		Υ	Υ	Υ	Υ			Terminated 10/15/15
07-0660-CA	PACO PROPERTIES, INC. &	PEACHTREE	02/01/09	02/01/09	\$187.53	\$129.53 FORECLOSE		Υ	Υ	Υ	Υ			Terminated 10/15/15
07-0743-CA	AURORA LOAN SERVICES, LLC.	PEACHTREE	02/01/09	02/01/09	\$9,541.80	\$9,292.96 FORECLOSE		14-Aug	14-Aug	9-Nov				Terminated 9/14; funds to go to S
07-1059-CA	COUNTRY WIDE HOME LOANS, INC.	2015000942	01/07/15	02/01/09	\$4,647.23	\$4,647.23 FORECLOSE		- 0	- 0					Surplus was sent to Plaintiff, but t
08-0257-CA	WELLS FARGO BANK, N.A.	PEACHTREE	02/01/09	02/01/09	\$1,000.00	\$942.00 FORECLOSE	Υ	Υ	Υ	Υ	Υ			Terminated 9/2/15
08-0710-CA	WELLS FARGO BANK	2011008448	03/02/11	08/21/09	\$1,258.97	\$1,200.97 FORECLOSE		Υ	Υ	Υ	Υ			Terminated 9/2/15
09-0423-CA	EVERBANK	10103050	10/20/10	10/20/10	\$42,890.22	\$1.00 FORECLOSE		N	N	N	N	J	N	<\$10 Pay into Fine & Forfeiture
09-0974-CA	CITIMORTGAGE, INC.	10101422	05/14/10	05/14/10	\$99,000.00	\$522.65 FORECLOSE		Υ	Υ	Υ	Υ			Terminated 9/2/15
11-0784-CA	CITIMORTGAGE, INC	2015041774	09/23/15	03/22/13	\$0.00	\$4,770.69 FORECLOSE	Υ	Υ	Υ	Υ				SurplusTrustee assigned 11/03/15
11-0864-CA	WELLS FARGO BANK, NA	2012027966	07/20/12	07/20/12	\$33,823.00	\$1.09 FORECLOSE	N	N	N	N	N	J	N	<\$10 Pay into Fine & Forfeiture
11-1004-CA	CITIMORTAGE, INC	2013031513	08/01/13	08/01/13	\$66,000.00	\$610.02 FORECLOSE	Υ	Υ	Υ	Υ	Υ			Terminated 9/2/15
11-1029-CA	BANK OF AMERICA, N.A.	2013025613	06/20/13	06/20/13	\$118,000.00	\$18.08 FORECLOSE	N	N	N	N	N	J	N	Compliance set for 5yrs post depo
11-1036-CA	WELLS FARGO BANK, NA	2013004975	02/05/13	02/05/13	\$25,000.00	\$3,118.33 FORECLOSE	Υ	Υ	Υ	Υ	Υ			Terminated 9/2/15
12-0132-CC	WES VIC HOLIDAY SANDS PROP OWN	2012027251	07/16/12	07/16/12	\$4,500.00	\$200.88 FORECLOSE	Υ	Υ	Υ	Υ	Υ			Terminated 10/15/15
12-0875-CA	JPMORGAN CHASE BANK NA	2013038963	09/20/13	09/20/13	\$99,200.00	\$2,821.25 FORECLOSE	Υ	Υ	Υ	Υ	Υ			Terminated 9/2/15
12-1325-CA	PEN AIR FEDERAL CREDIT UNION	2014021357	05/05/14	05/05/14	\$120,200.00	\$4.61 FORECLOSE	N	N	N	N	N	J	N	<\$10 Pay into Fine & Forfeiture
12-1521-CA	JPMORGAN CHASE BANK NA	2013037218	09/09/13	09/09/13	\$140,700.00	\$83.30 FORECLOSE	N	N	N	N	N	I	N	Compliance set for 5yrs post depo
12-1681-CA	NAVY FEDERAL CREDIT UNION	2014048376	10/07/14	08/04/14	\$47,500.00	\$22.86 FORECLOSE	N	N	N	N	N	I	N	Compliance set for 5yrs post depo
13-0474-CA	REGIONS BANK	2014038996	08/12/14	08/12/14	\$121,400.00	\$10.95 FORECLOSE	N	N	N	N	N	I	N	Compliance set for 5yrs post depo
13-0956-CA	GREEN TREE SERVICING LLC	2014036463	07/30/14	07/30/14	\$186,100.00	\$525.66 FORECLOSE	Υ	Υ	Υ	Υ	Υ			Terminated 11/03/15
13-1006-CA	CHARTERBANK	2014040098	08/18/14	08/18/14	\$14,500.00	\$5,793.89 FORECLOSE	Υ	Υ	Υ	Υ	Υ			Terminated 11/03/15
14-0019-CA	REGIONS BANK	2015013656	03/24/15	03/24/15	\$45,500.00	\$59.12 FORECLOSE	Υ	Υ	Υ	Υ				SurplusTrustee assigned 9/10/15
14-0106-CA	BANK OF AMERICA NA	2016007118	02/15/16	02/15/16	\$79,000.00	\$79,000.00 FORECLOSE								Disbursement pending
14-0517-CA	ROSE ACCEPTANCE INC	2014057279	12/03/14	12/03/14	\$11,700.00	\$6.72 FORECLOSE	N	N	N	N	N	J	N	<\$10 Pay into Fine & Forfeiture
14-0762-CA	PNC BANK NATIONAL ASSOCIATION	2015041608	09/22/15	09/22/15	\$140,000.00	\$869.65 FORECLOSE								Disbursement surplus order pend
14-0812-CA	REGIONS BANK	2015024771	06/12/15	06/12/15	\$202,400.00	\$111.25 FORECLOSE	Υ	Υ	Υ	Υ				SurplusTrustee assigned 11/03/15
14-0863-CA	FEDERAL NATIONAL MORT ASSOC	2015030103	07/10/15	07/10/15	\$151,400.00	\$6,930.73 FORECLOSE	Υ	Υ	Υ	Υ				SurplusTrustee assigned 11/03/15
14-0864-CA	BANK OF AMERICA NA	2016014520	03/29/16	03/29/16	\$68,100.00	\$68,100.00 FORECLOSE								Disbursement pending
14-0877-CA	US BANK NATIONAL ASSOCIATION	2016012803	03/16/16	03/16/16	\$50,500.00	\$50,500.00 FORECLOSE								Disbursement pending
14-0921-CA	EVERBANK	2016014514	03/29/16	03/29/16	\$69,000.00	\$69,000.00 FORECLOSE								Disbursement pending
14-1098-CA	PNC BANK NATIONAL ASSOCIATION	2015037405	08/28/15	08/28/15	\$100,900.00	\$12,409.88 FORECLOSE								Disbursement surplus order pend
14-1113-CA	THE BANK OF NEW YORK MELLON	2016002238	01/15/16	12/02/15	\$112,100.00	\$923.60 FORECLOSE								Disbursement surplus order pend
15-0013-CA	CITIMORTGAGE INC	2015045168	10/14/15	10/14/15	\$153,000.00	\$14,379.04 FORECLOSE								Surplus Payment Pending. Order
15-0305-CA	WELLS FARGO BANK NATIONAL ASSO	2016013325	03/18/16	03/18/16	\$201,800.00	\$201,800.00 FORECLOSE								Disbursement pending
15-0439-CA	BRANCH BANKING & TRUST	2016011773	03/11/16	01/13/16	\$24,896.00	\$23,800.00 FORECLOSE								Disbursement pending
15-0451-CA	BRANCH BANKING AND TRUST CO	2016011232	03/08/16	03/08/16	\$165,100.00	\$165,100.00 FORECLOSE								Disbursement pending
15-0537-CA	JP MORGAN CHASE BANK NA	2016011788	03/10/16	03/10/16	\$126,800.00	\$126,800.00 FORECLOSE								Disbursement pending
15-0600-CA	WELLS FARGO BANK NA	2016007375	02/16/16	02/16/16	\$46,100.00	\$46,100.00 FORECLOSE								Disbursement pending
					\$2,896,956.51	\$913,007.70								

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