

SURPLUS TRUSTEES

**Certified by the Florida Department of Financial Services
Pursuant to Chapter 45, Florida Statutes, effective July 1, 2010**

The entities below have been certified as Surplus Trustees in foreclosure actions, for the period of July 1, 2010 through June 30, 2011.

ENTITY NAME	PRINCIPAL	ADDRESS	E-MAIL
1. The Graham Group LLC	Carol L. Graham	8297 Championsgate Blvd., # 501 Championsgate, FL 33896	dale@myflmoney.com
2. Premiere Investigation Services LLC	Luis M Vila Sr	6911 SW First Court Margate, FL 33068	info@premiereinvestigation.com
3. National Equity Recovery Services, Inc.	Mike Peluso	2805 E Oakland Park Blvd., Ste. #214 Ft. Lauderdale, FL 33306	mpeluso600@aol.com
4. Paladin Financial, Inc.	Mike Peluso	1007 N Federal Hwy #42, Ft. Lauderdale, FL 33309	mpeluso600@aol.com
5. Truventures, Inc	Scott C Roberts	8545 Commodity Circle, Orlando, FL 32819	sroberts@vescogroup.com
6. All American Investigators	Vincent J. Costa	4333 NW 67 th Avenue Coral Springs, FL 33067	jjassoc@bellsouth.net
7. Adjustafax Investigations	Debra Rosenthal	5544 NW 57 th Avenue Coral Springs, FL 33067	pideb@aol.com
8. Watchful Eye Investigations, LLC	Patricia Vollbrecht	16015 SE River Road Milwaukie, OR 97267-3617	patricia@watchfulevenw.com
9. Vesco Services, LLC	Scott C. Roberts	8545 Commodity Circle Orlando, FL 32819	sroberts@vescogroup.com
10. State Trust Asset Recovery LLC	Carl Thomas Allen	4509 NW 23 rd Ave Suite 17 Gainesville, FL 32606	statetrustassetrecov@mac.com
11. Universal Data Technologies, Inc	James Harris	2331 Hansen Ct Tallahassee, FL 32301	jharris@harriseckland.com
12. Florida Refund Associates, Inc	Stuart Silver	602 Center Rd Ft Myers, FL 33907	holly@cosbylaw.com
13. Mortellaro & Sinadinos, PLLC	Gina M. Sinadinos	4929 S. Westshore Blvd, Tampa, FL 33611	gsinadinos@tampabaylawgroup.com
14. Worldwide Research Services Corp	Gerald Daugherty	2344-2B Hansen Lane Tallahassee, FL 32301	ceo@wrsCorp.com
15. Financial Investigative Services LLC	John Grayson	118 Salem Court Suite B-1 Tallahassee, FL 32301	john@financialinvestigative.com
16. Diversified Investigators LLC	Carla Turner Hahn	PO Box 41735 St. Petersburg, FL 33709	CARLATHAHN@AOL.COM
17. HER, LLC	Charlene Diefel	1101 Belcher Road South Largo, FL 33771	cruzzde@aol.com

The Surplus Trustees will be assigned to cases in the order they appear on this list, on a rotational basis, e.g. 1-17, 1-17, etc. The order of rotation was determined June 25, 2010, by a blind drawing in the presence of two witnesses. On June 29, 2010, Diversified Investigators LLC, was renewed as a certified Surplus Trustee, and added to the rotation. On August 13, 2010, HER, LLC, was renewed as a certified Surplus Trustee, and added to the rotation.

On or after, July 1, 2010, the Department requests that any Clerk of the Court seeking to appoint a surplus trustee to a foreclosure case, pursuant to Section 45.032(3)(c), Florida Statutes, to send a request via email to Surplus.Trustee@MyFloridaCFO.com. The date and time of each email, in the order received, will determine which case is assigned to the next trustee on the list. Please submit each request in its own email.

The email subject heading should state “**Surplus Trustee Request.**” As part of the email, **the Clerk of the Court is requested to provide the following to the Department in the order indicated:**

- A. Requested by (Clerk’s Name)
- B. Address/City/State/ZIP
- C. County
- D. Judicial Circuit (Number)
- E. Case number
- F. Name(s) of Owner(s) of record as defined by Section 45.032(1)(a).
- G. The street Address/City/State/ZIP of the real property sold at the judicial sale.
- H. Address of Owner listed on the service list referenced in Section 45.031(1)(c), F.S.
- I. Surplus amount \$

The Department will respond by transmitting the name, address and number of the next surplus trustee on the Department’s surplus trustee rotation list. It is the Clerk’s responsibility to notify the Surplus Trustee.