

SURPLUS MONEY

<u>SURPLUS FUNDS</u>									
The following is a list of the surplus funds held by the Clerk of the Circuit Court of Hendry County, Florida as per Florida Statutes, Section 197.582(2), Florida Statutes 197.473 and F.A.C. Rule 12D-13.065(6) which are being held for 90 days. If excess overbid funds have not been claimed within 1 year after they became payable, the funds are considered “unclaimed property” and disposed of in the manner prescribed in CH. 717.117 Florida Statutes.									
<u>CERT #</u>	<u>FILE</u>	<u>STRAP #</u>	<u>PROPERTY OWNER</u>	<u>BASE BID</u>	<u>SALE DATE</u>	<u>ISSUED TO</u>	<u>SOLD FOR</u>	<u>AMT of SURPLUS</u>	<u>STATUS</u>
11-5415	14-60	4104329-HP100060250	Guillermo & Maria Escobedo	\$5,488.44	8/7/2014	Sold	\$27,000.00	\$18,218.31	2 Year Hold/Pending
11-2042	14-117	1254432-A0000880100	Orencio Lopez & Yaney	\$9,920.09	6/24/2016	Sold	\$37,291.59	\$26,938.53	2 Year Hold/Pending
12-1357	16-56	1334331-A0000210000	US Bank National Association	\$3,577.99	7/21/2016	Sold	\$7,100.00	\$3,450.18	2 Year Hold
12-3124	16-64	1144334-02100000720	Carl G Feyos Est	\$6,789.53	7/21/2016	Sold	\$23,000.00	\$15,320.45	2 Year Hold
12-3337	16-65	1214334-01000110020	Tobe Smith Jr	\$5,582.91	7/21/2016	Sold	\$8,000.00	\$2,362.33	2 Year Hold
12-717	16-84	1324229-A0000280000	Oqab Abouqab	\$6,917.70	9/22/2016	Sold	\$10,500.00	\$3,429.23	2 Year Hold
13-1690	16-121	1224432-01000390050	Carlos L & Luisa M DelCasti	\$5,190.32	12/15/2016	Sold	\$5,750.00	\$533.28	2 Year Hold
13-1119	16-129	1274331-010000L0010	Bernando Banos	\$10,084.78	12/15/2016	Sold	\$16,000.00	\$5,806.49	2 Year Hold
13-1770	16-139	1224432-01000700160	Julian F Ramos & Aida Ram	\$4,350.64	1/26/2017	Sold	\$6,800.00	\$2,394.12	90 Day Hold
13-1774	16-140	1224432-01000710110	Ernesto R & Elsa Fernandez	\$5,615.32	1/26/2017	Sold	\$5,900.00	\$265.14	90 Day Hold
13-1786	16-142	1224432-01000740080	Mary W Farrelly Tr	\$5,426.87	1/26/2017	Sold	\$7,200.00	\$1,728.53	90 Day Hold
13-1791	16-144	1224432-01000760090	Rafael Ortega	\$6,437.64	1/26/2017	Sold	\$8,500.00	\$2,012.92	90 Day Hold
13-2360	16-147	1294832-A0000010200	Glenn C Thomason	\$6,756.81	1/26/2017	Sold	\$60,000.00	\$52,426.04	90 Day Hold
13-2734	16-149	1214334-010000T0130	Lola M Waugh Est	\$5,737.97	1/26/2017	Sold	\$20,000.00	\$12,555.24	90 Day Hold
13-1792	16-151	1224432-01000760110	Rafael Ortega	\$6,457.00	1/26/2017	Sold	\$10,300.00	\$3,766.35	90 Day Hold
13-1806	16-153	1224432-01000810020	Rogelio Diaz	\$4,361.14	1/26/2017	Sold	\$7,100.00	\$2,679.28	90 Day Hold
13-1826	16-157	1224432-01000870090	Alonso Arias	\$6,437.64	1/26/2017	Sold	\$7,000.00	\$535.42	90 Day Hold
13-1643	16-110	1224432-01000190060	Jorge L & Beatriz Morejor	\$3,909.09	2/23/2017	Sold	\$6,000.00	\$2,041.05	90 Day Hold
13-2814	16-150	1214334-040000A0110	Rex A Cummings	\$6,750.71	2/23/2017	Sold	\$9,000.00	\$1,423.46	90 Day Hold
13-1892	16-163	1254432-A0000280100	Roberto Clemente	\$3,823.51	2/23/2017	Sold	\$7,500.00	\$3,600.34	90 Day Hold
13-1928	16-170	1254432-A0001430000	Orlando Ventura	\$5,856.93	2/23/2017	Sold	\$7,000.00	\$1,107.42	90 Day Hold
13-1929	16-171	1254432-A0001430100	Orlando Ventura	\$5,837.33	2/23/2017	Sold	\$9,000.00	\$3,096.73	90 Day Hold
08-706	16-176	1264329-02000020100	Henry W & Mary Timmons	\$8,371.49	2/23/2017	Sold	\$22,706.49	\$14,099.47	90 Day Hold

SURPLUS MONEY

CERT #	FILE	STRAP #	PROPERTY OWNER	BASE BID	SALE DATE	ISSUED TO	SOLD FOR	AMT of SURPLUS	STATUS
08-745	17-01	1184329-03000000170	Elizabeth G Mack & Dana	\$1,663.05	3/23/2017	Sold	\$2,600.00	\$904.40	90 Day Hold
08-752	17-02	1184329-03000001570	Mario Gonzalez	\$1,339.59	3/23/2017	Sold	\$2,500.00	\$1,124.00	90 Day Hold
08-760	17-03	1184329-06000010010	A + A Properties Inc	\$2,382.67	3/23/2017	Sold	\$2,600.00	\$199.31	90 Day Hold
08-765	17-04	1184329-06000030030	Cape Investment Group Inc	\$1,584.57	3/23/2017	Sold	\$2,150.00	\$537.95	90 Day Hold
08-3198	17-05	2184329-07000050010	Elizabeth G Mack & Dana	\$2,935.22	3/23/2017	Sold	\$4,000.00	\$1,030.31	90 Day Hold
08-3199	17-06	2184329-07000050080	Elizabeth G Mack & Dana	\$3,533.76	3/23/2017	Sold	\$4,500.00	\$933.25	90 Day Hold
08-3760	17-07	4104329-03021360260	Victor Vargas	\$4,763.45	3/23/2017	Sold	\$4,800.00	\$24.45	90 Day Hold
08-3761	17-08	4104329-03021360310	Urey B Van Pelt	\$4,728.63	3/23/2017	Sold	\$4,900.00	\$155.23	90 Day Hold
08-4116	17-09	4104329-06023440120	Renee Bailey	\$3,045.65	3/23/2017	Sold	\$3,400.00	\$332.72	90 Day Hold
10-3890	17-10	4104329-02020430120	Winder VI LLC	\$2,968.76	3/23/2017	Sold	\$3,350.00	\$357.80	90 Day Hold
12-4177	17-13	4104329-02020670250	William F Winningham	\$2,242.13	3/23/2017	Sold	\$3,650.00	\$1,368.25	90 Day Hold