

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>
12-1357	16-56	1334331-A0000210000	US Bank National Associati	\$3,577.99	7/21/2016	Sold	\$7,100.00	\$3,450.18	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
13-1770	16-139	1224432-01000700160	Julian F Ramos & Aida Ram	\$4,350.64	1/26/2017	Sold	\$6,800.00	\$2,394.12	2 Year Hold
13-1774	16-140	1224432-01000710110	Ernesto R & Elsa Fernandez	\$5,615.32	1/26/2017	Sold	\$5,900.00	\$265.14	2 year Hold
13-1786	16-142	1224432-01000740080	Mary W Farrelly Tr	\$5,426.87	1/26/2017	Sold	\$7,200.00	\$1,728.53	2 Year Hold
13-2734	16-149	1214334-010000T0130	Lola M Waugh Est	\$5,737.97	1/26/2017	Sold	\$20,000.00	\$12,555.24	2 Year Hold
13-1792	16-151	1224432-01000760110	Rafael Ortega	\$6,457.00	1/26/2017	Sold	\$10,300.00	\$3,766.35	2 Year Hold
13-1806	16-153	1224432-01000810020	Rogelio Diaz	\$4,361.14	1/26/2017	Sold	\$7,100.00	\$2,679.28	2 Year Hold
13-1826	16-157	1224432-01000870090	Alonso Arias	\$6,437.64	1/26/2017	Sold	\$7,000.00	\$535.42	2 Year Hold
13-1643	16-110	1224432-01000190060	Jorge L & Beatriz Morejor	\$3,909.09	2/23/2017	Sold	\$6,000.00	\$2,041.05	2 Year Hold
13-2814	16-150	1214334-040000A0110	Rex A Cummings	\$6,750.71	2/23/2017	Sold	\$9,000.00	\$1,423.46	2 year Hold
13-1928	16-170	1254432-A0001430000	Orlando Ventura	\$5,856.93	2/23/2017	Sold	\$7,000.00	\$1,107.42	2Year Hold
13-1929	16-171	1254432-A0001430100	Orlando Ventura	\$5,837.33	2/23/2017	Sold	\$9,000.00	\$3,096.73	2 Year Hold
08-760	17-03	1184329-06000010010	A + A Properties Inc	\$2,382.67	3/23/2017	Sold	\$2,600.00	\$199.31	2 Year Hold
08-765	17-04	1184329-06000030030	Cape Investment Group Inc	\$1,584.57	3/23/2017	Sold	\$2,150.00	\$537.95	2 Year Hold
08-3760	17-07	4104329-03021360260	Victor Vargas	\$4,763.45	3/23/2017	Sold	\$4,800.00	\$24.45	2 Year Hold
08-3761	17-08	4104329-03021360310	Urey B Van Pelt	\$4,728.63	3/23/2017	Sold	\$4,900.00	\$155.23	2 Year Hold
08-4116	17-09	4104329-06023440120	Renee Bailey	\$3,045.65	3/23/2017	Sold	\$3,400.00	\$332.72	2 Year Hold
12-4177	17-13	4104329-02020670250	William F Winningham	\$2,242.13	3/23/2017	Sold	\$3,650.00	\$1,368.25	2 Year Hold
13-2116	17-27	1344432-A0000190000	Robert Charles Bobbitt	\$6,069.45	5/25/2017	Sold	\$8,700.00	\$2,572.59	2 Year Hold
13-2083	17-33	1274432-A0000650100	Rafael & R Rodriguez Jr	\$7,420.59	5/25/2017	Sold	\$10,600.00	\$3,113.22	2 Year Hold

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14-3022	17-53	2024329-70000010030	Elizabeth Harrell Est	\$23,560.48	7/20/2017	Sold	\$147,200.00	\$121,090.93	2 Year Hold
13-1672	17-54	1224432-01000280100	Louis M Narcisse	\$7,005.55	7/20/2017	Sold	\$8,100.00	\$1,060.03	2 Year Hold
13-1693	17-56	1224432-01000410080	Bernandin Villa	\$5,389.48	7/20/2017	Sold	\$6,800.00	\$1,371.36	2 Year Hold
13-1717	17-57	1224432-01000540040	Roberto Leon	\$4,802.43	7/20/2017	Sold	\$6,500.00	\$1,653.61	2 Year Hold
13-1718	17-58	1224432-01000540050	Roberto Leon	\$4,802.43	7/20/2017	Sold	\$6,500.00	\$1,653.61	2 Year Hold
13-1754	17-59	1224432-01000630030	Gonzalo A Solis	\$3,925.31	8/24/2017	Sold	\$4,500.00	\$546.07	2 Year Hold
12-2571	17-61	1344432-03000000110	Modesto R V Gonzalez	\$6,830.87	8/24/2017	Sold	\$30,000.00	\$22,803.09	2 Year Hold
13-2234	17-64	1354432-A0001280000	Bank of America NA	\$6,206.01	8/24/2017	Sold	\$6,400.00	\$177.67	2 Year Hold
14-983	17-152	1274331-010000J0030	Niki Peters & Polytime Stef	\$2,850.89	10/26/2017	Sold	\$14,500.00	\$11,456.37	2 Year Hold
14-1074	17-199	1344331-020000C0130	Hayme Guerra Gonzalez	\$9,019.46	11/16/2017	Sold	\$43,000.00	\$33,452.83	Pending
14-1724	17-192	1244432-A0000850100	Gladys Loyola	\$5,683.53	11/30/2017	Sold	\$6,000.00	\$295.98	2 Year Hold
14-1997	17-196	1274432-A0001920000	John A & Digna M De Regis	\$3,633.44	11/30/2017	Sold	\$4,600.00	\$934.06	2 Year Hold
14-1998	17-197	1274432-A0001920100	John A & Digna M De Regis	\$3,623.88	11/30/2017	Sold	\$4,600.00	\$943.48	2Year Hold
14-2175	17-213	1364432-A0000820100	Daniel Torre Est	\$4,962.60	12/14/2017	Sold	\$7,062.00	\$2,049.91	2 Year Hold
14-2174	17-214	1364432-A0000820000	Daniel Torre Est	\$4,952.92	12/14/2017	Sold	\$7,050.00	\$2,047.62	2 Year Hold
14-1441	17-235	1154432-A0002320100	Cleveland Wells	\$5,885.70	12/14/2017	Sold	\$9,000.00	\$3,049.59	2 Year Hold
14-1662	17-220	1224432-01000780080	Jose J Gomez Marcos	\$4,151.49	12/28/2017	Sold	\$5,500.00	\$1,310.28	2 Year Hold
14-981	17-226	1274331-010000H0130	Raymond & Barbara Dillon	\$7,175.29	12/28/2017	Sold	\$8,750.00	\$1,532.59	2 Year Hold
10-228	17-228	1324229-A0000670700	Andres Jimenez	\$29,717.69	1/25/2018	Sold	\$51,000.00	\$20,942.58	90 Day Hold
14-230	17-247	1184428-A0001410000	Michael D' Amico	\$4,625.01	1/25/2018	Sold	\$4,800.00	\$159.24	90 Day Hold
14-1732	17-251	1244432-A0001030000	Isabel I Valdes De Ares	\$4,803.14	1/25/2018	Sold	\$6,600.00	\$1,711.11	90 Day Hold
09-3575	17-209	4104329-03021250150	Stephanie Gallitano	\$5,972.32	2/22/2018	Sold	\$7,200.00	\$1,191.26	90 Day Hold
15-2496	17-244	1074433-03000230080	Mailyn Herranz	\$4,280.43	2/22/2018	Sold	\$6,500.00	\$2,168.28	90 Day Hold
10-566	17-256	1164329-010000B0090	Welcome Investments LLC	\$37,965.29	2/22/2018	Sold	\$45,500.00	\$6,420.54	90 Day Hold
13-1107	17-259	1274331-010000F0090	Erik P. Boland	\$8,085.89	2/22/2018	Sold	\$10,000.00	\$1,867.40	90 Day Hold
15-1260	17-260	1354331-010000N0090	Beverley Booth	\$3,895.92	2/22/2018	Sold	\$17,500.00	\$13,382.02	90 Day Hold
15-1261	17-261	1354331-010000N0100	Beverley Booth	\$3,400.01	2/22/2018	Sold	\$7,100.00	\$3,626.49	90 Day Hold
10-3893	18-11	4104329-02020440100	Rafael & Adriana Balanza	3286.52	3/22/2018	Sold	\$6,900.00	\$3,540.78	90 Day Hold
10-3943	18-12	4104329-02020670100	Ella III LLC	4414.66	3/22/2018	Sold	\$5,600.00	\$1,122.19	90 Day Hold
10-4017	18-13	4104329-02020890080	Max F Pierre	3258.03	3/22/2018	Sold	\$5,500.00	\$2,189.84	90 Day Hold
10-4039	18-14	4104329-03020950070	Ella III LLC	\$3,265.42	3/22/2018	Sold	\$5,000.00	\$1,689.56	90 Day Hold
10-4070	18-15	4104329-03021030010	Aldaja LLC	\$3,043.62	3/22/2018	Sold	\$6,500.00	\$3,386.03	90 Day Hold
10-4075	18-16	4104329-03021050070	Reina & Enrique Villalba	\$4,826.60	3/22/2018	Sold	\$5,400.00	\$546.80	90 Day Hold

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CERT #	FILE	STRAP #	PROPERTY OWNER	BASE BID	SALE DATE	ISSUED TO	SOLD FOR	AMT of SURPLUS	STATUS
10-4143	18-18	4104329-03021250170	Norman Washington Simp	\$4,488.97	3/22/2018	Sold	\$5,000.00	\$484.36	90 Day Hold
10-4441	18-19	4104329-07022120190	Dorothy Dixon	\$2,279.78	3/22/2018	Sold	\$7,000.00	\$4,631.42	90 Day Hold
10-4453	18-24	4104329-07022160020	Raphael & Marie Mohadeb	\$3,525.96	4/26/2018	Sold	\$5,000.00	\$1,433.93	90 Day Hold
14-1003	18-30	1284331-A0000340000	Frank Smith	\$5,897.14	4/26/2018	Sold	\$6,000.00	\$88.77	90 Day Hold
14-1839	18-31	1264432-A0000030100	Edmundo & Hilda Hernand	\$8,216.33	4/26/2018	Sold	\$9,000.00	\$753.91	90 Day Hold
14-2028	18-33	1274432-A0002530000	Rosendo & Gladys Perez	\$6,206.28	4/26/2018	Sold	\$7,000.00	\$763.31	90 Day Hold