

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>
12-4761	17-232	4104329-07022100020	Lillian & Reo Whitaker	\$3,274.31	1/25/2018	Sold	\$5,300.00	\$1,977.30	2 Year 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	2 Year Hold
09-3575	17-209	4104329-03021250150	Stephanie Gallitano	\$5,972.32	2/22/2018	Sold	\$7,200.00	\$1,191.26	2 Year Hold
10-566	17-256	1164329-010000B0090	Welcome Investments LLC	\$37,965.29	2/22/2018	Sold	\$45,500.00	\$6,420.54	2 Year Hold
10-4017	18-13	4104329-02020890080	Max F Pierre	3258.03	3/22/2018	Sold	\$5,500.00	\$2,189.84	2 Year Hold
10-4070	18-15	4104329-03021030010	Aldaja LLC	\$3,043.62	3/22/2018	Sold	\$6,500.00	\$3,386.03	2 Year Hold
10-4075	18-16	4104329-03021050070	Reina & Enrique Villalba	\$4,826.60	3/22/2018	Sold	\$5,400.00	\$546.80	2 Year Hold
10-4441	18-19	4104329-07022120190	Dorothy Dixon	\$2,279.78	3/22/2018	Sold	\$7,000.00	\$4,631.42	2 Year Hold
10-4453	18-24	4104329-07022160020	Raphael & Marie Mohadeb	\$3,525.96	4/26/2018	Sold	\$5,000.00	\$1,433.93	2 Year Hold
14-1003	18-30	1284331-A0000340000	Frank Smith	\$5,897.14	4/26/2018	Sold	\$6,000.00	\$88.77	2 Year Hold
14-1839	18-31	1264432-A0000030100	Edmundo & Hilda Hernandez	\$8,216.33	4/26/2018	Sold	\$9,000.00	\$753.91	2 Year Hold
14-2028	18-33	1274432-A0002530000	Rosendo & Gladys Perez	\$6,206.28	4/26/2018	Sold	\$7,000.00	\$763.31	2 Year Hold
13-1093	18-20	1224331-010000L0090	Michael Wayne Huff Est	\$7,677.50	5/24/2018	Sold	\$31,000.00	\$22,953.66	2 Year Hold
14-2115	18-52	1354432-A0001150100	Angel Serrano	\$6,155.30	6/21/2018	Sold	\$8,750.00	\$2,537.28	2 Year Hold
14-1066	18-59	1344331-01000000390	Enrique Delacruz Est	\$3,387.76	7/26/2018	Sold	\$12,000.00	\$8,464.56	2 Year Hold
14-1261	18-66	1134432-A0002200100	Maclyn Black Bazo	\$6,310.40	7/26/2018	Sold	\$11,000.00	\$4,600.76	2 Year Hold
15-2007	18-99	1264432-A0000730000	Oscar Lechuga	\$5,909.08	8/30/2018	Sold	\$9,700.00	\$1,857.53	2 Year Hold
15-3120	18-103	2024329-670000E0042	Ernest Smith	\$8,391.61	8/30/2018	Sold	\$27,658.11	\$19,266.50	2 Year Hold
15-2956	18-102	2014329-0100106A030	Jewel Gregory	\$6,202.26	9/27/2018	Sold	\$17,050.00	\$9,516.52	2 Year Hold
11-4845	18-158	4104329-09023060240	Simeon & Sue Ramnath	\$2,852.45	9/13/2018	Sold	\$3,250.00	\$375.12	2 Year Hold
14-793	18-110	1274329-01000F20380	Mary Gayle	\$7,922.51	9/13/2018	Sold	\$25,000.00	\$15,400.60	Pending
14-1484	18-111	1224432-01000120040	Vincente & Celia Romero	\$3,351.66	9/13/2018	Sold	\$8,000.00	\$4,560.11	2 Year Hold
14-1708	18-112	1244432-A0000540100	Gisela M Pena	\$4,176.53	9/13/2018	Sold	\$8,500.00	\$4,240.12	2 Year Hold

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14-1719	18-113	1244432-A0000750000	Paterio & Evangelina Luce	\$4,221.73	9/13/2018	Sold	\$8,000.00	\$3,703.10	2 Year Hold
15-91	18-122	1234328-A0000024400	Estate of N. Summeralls	\$5,953.74	9/13/2018	Sold	\$26,000.00	\$19,725.07	Pending
13-4172	18-181	4104329-06023440130	Edward L Clemons	\$2,142.75	9/27/2018	Sold	\$2,600.00	\$433.03	2 Year Hold
13-4215	18-182	4104329-07022030050	Robert & Ruth Greenberg	\$2,170.16	9/27/2018	Sold	\$2,750.00	\$552.64	2 Year Hold
13-4341	18-184	4104329-07022250010	Godfrey D Higgins	\$2,150.04	9/27/2018	Sold	\$2,750.00	\$531.56	2 Year Hold
14-2179	18-117	1364432-A0000960100	Eduardo & Myrna Buiser	\$4,243.30	10/11/2018	Sold	\$4,600.00	\$340.35	2 Year Hold
14-2375	18-119	1314433-A0001090000	Luis & Gina Villavicencio	\$4,233.98	10/11/2018	Sold	\$4,650.00	\$393.04	2 Year Hold
14-2377	18-120	1314433-A0001140000	Maria Luisa Elortegui Berue	\$3,952.46	10/11/2018	Sold	\$6,000.00	\$1,998.33	2 Year Hold
15-1491	18-124	1144432-A0002370100	Gustavo & Minerva Barbar	\$3,569.76	10/11/2018	Sold	\$7,600.00	\$3,951.29	2 Year Hold
11-4681	18-148	4104329-08022690280	Doris R. Spencer	\$2,843.29	10/11/2018	Sold	\$3,300.00	\$432.51	2 Year Hold
11-4766	18-149	4104329-08022870020	John C. Swearington	\$2,843.29	10/11/2018	Sold	\$3,600.00	\$727.36	2 Year Hold
11-4392	18-193	4104329-07022040190	Orestes Garcia	\$2,838.80	10/25/2018	Sold	\$4,050.00	\$1,174.53	2 Year Hold
11-4261	18-195	4104329-060000G0170	Keble R & Angela M Codne	\$2,864.23	10/25/2018	Sold	\$3,450.00	\$558.98	2 Year Hold
11-4936	18-198	4104329-09023310340	The Lyndel group LLC	\$2,891.09	10/25/2018	Sold	\$3,600.00	\$679.78	2 Year Hold
11-4959	18-199	4104329-09023360050	R & P Development LLC	\$2,897.15	10/25/2018	Sold	\$3,950.00	\$1,018.56	2 Year Hold
12-4432	18-202	4104329-03021380070	Richard W & Elaine Y Kelse	\$2,532.77	10/25/2018	Sold	\$3,800.00	\$1,229.72	2 Year Hold
12-5099	18-205	4104329-08022860100	Fotis A Margaritis	\$3,732.67	10/25/2018	Sold	\$4,350.00	\$548.67	2 Year Hold
12-5144	18-207	4104329-09022960180	Gloria L Check	\$2,485.35	10/25/2018	Sold	\$4,000.00	\$1,473.43	2 Year Hold
13-4743	18-210	4104329-09023000090	Tacy A Jones Est	\$2,137.08	10/25/2018	Sold	\$4,000.00	\$1,816.48	2 Year Hold
13-4744	18-211	4104329-090-23000100	Tacy A Jones Est	\$2,127.52	10/25/2018	Sold	\$3,800.00	\$1,628.89	2 Year Hold
13-4784	18-213	4104329-09023100160	Helen J Seegmueller	\$2,130.21	10/25/2018	Sold	\$3,850.00	\$1,675.99	2 Year Hold
13-4813	18-214	4104329-09023200080	Deanos Full Service Inc	\$1,916.34	10/25/2018	Sold	\$4,150.00	\$2,181.16	2 Year Hold
13-1738	18-217	1224432-01000600010	Eyda Machado	\$7,089.13	10/25/2018	Sold	\$7,650.00	\$533.96	2 Year Hold
14-1726	18-191	1244432-A0000930000	Juan & Alba Garcia	\$4,782.76	11/15/2018	Sold	\$7,000.00	\$2,165.98	2 Year Hold
14-159	18-227	1064428-A0001520000	Kenneth L Atkins	\$3,677.71	11/15/2018	Sold	\$5,500.00	\$1,775.96	2 Year Hold
14-381	18-229	1314229-A0000073100	Brenda D Tugman Preece	\$5,987.62	12/6/2018	Sold	\$24,500.00	\$18,140.44	2 Year Hold
15-1981	18-239	1264432-A0000150000	Miguel A Santiago Gonzale	\$3,797.02	12/6/2018	Sold	\$9,000.00	\$5,106.44	2 Year Hold
14-2940	18-253	2024329-28000000852	Katherine E Johnson Est	\$3,355.31	12/6/2018	Sold	\$6,500.00	\$3,079.02	2 Year Hold
16-1303	18-272	1324332-A0000610000	Alfonso & Yadira Marenco	\$9,588.61	12/6/2018	Sold	\$25,500.00	\$15,654.72	Pending
15-1474	18-260	1144432-A0001690000	Jeanine Meleschi	\$4,920.02	12/20/2018	Sold	\$9,000.00	\$4,000.28	2 Year Hold
15-1475	18-261	1144432-A0001690100	Gerard Meleschi	\$4,929.82	12/20/2018	Sold	\$9,000.00	\$3,990.63	2 Year Hold
15-1483	18-263	1144432-A0002130100	Rosa Elvira Maria Hernand	\$4,750.79	12/20/2018	Sold	\$10,000.00	\$5,131.47	2 Year Hold
15-1499	18-266	1144432-A0002540000	Lic Ricardo Rendon Campo	\$3,908.76	12/20/2018	Sold	\$11,000.00	\$6,925.37	2 Year Hold

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15-1500	18-267	1144432-A0002540100	Lic Ricardo Rendon Campo	\$3,914.83	12/20/2018	Sold	\$11,000.00	\$6,919.39	2 Year Hold
15-1519	18-268	1154432-A0000130000	Rafael E & Ana J Quesada	\$5,813.22	12/20/2018	Sold	\$9,000.00	\$3,120.48	2 Year Hold
15-1683	18-280	1224432-01000420040	Shiloh Messina Albright Bra	\$3,624.08	1/10/2019	Sold	\$5,000.00	\$1,337.28	2 Year Hold
15-1713	18-281	1224432-01000550060	Estela Roque	\$3,677.86	1/10/2019	Sold	\$6,500.00	\$2,761.81	2 Year Hold
15-1888	18-289	1254432-A0000140000	American Prime LLC	\$3,937.08	1/10/2019	Sold	\$7,000.00	\$2,998.48	2 Year Hold
15-1916	18-293	1254432-A0001080000	Barros Enterprises LLC	\$5,941.09	1/24/2019	Sold	\$7,200.00	\$1,221.03	2 Year Hold
15-1926	18-295	1254432-A0001260100	Jean Cormier	\$5,924.99	1/24/2019	Sold	\$8,000.00	\$2,025.88	2 Year Hold
15-372	18-303	1194428-A0000150000	Kile Hilliard	\$4,627.83	1/24/2019	Sold	\$5,600.00	\$939.59	2 Year Hold
16-1190	18-320	1344331-01000000350	Don J Gnau Est	\$2,818.64	1/24/2019	Sold	\$19,000.00	\$12,490.07	Pending
16-1525	18-366	1154432-A0001110000	Antonio & Maria Kuri	\$9,743.71	1/24/2019	Sold	\$27,000.00	\$16,957.45	2 Year Hold
16-1527	18-367	1154432-A0001140000	Antonio Kuri	\$9,913.95	1/24/2019	Sold	\$16,000.00	\$5,954.76	2 Year Hold
11-4711	18-335	4104329-08022740170	Felix A & Maria Negrin	\$3,301.84	2/21/2019	Sold	\$3,650.00	\$325.72	2 Year Hold
11-729	18-402	1184329-03000000130	Elizabeth G Mack RT 24 Inc	\$1,356.24	2/21/2019	Sold	\$2,500.00	\$738.73	2 Year Hold
11-734	18-403	1184329-03000000811	Blanca I Colon	\$1,199.81	2/21/2019	Sold	\$3,000.00	\$1,754.69	2 Year Hold
11-742	18-404	1184329-03000001630	Jose N & Silvina H Gonzalez	\$1,361.77	2/21/2019	Sold	\$3,200.00	\$1,792.16	2 Year Hold
16-4046	18-371	4104329-04021590020	Willie E Gurley Est	\$7,981.97	3/14/2019	Sold	\$66,100.00	\$55,407.85	Pending
12-4960	18-374	4104329-08022510120	Mauricio A Argueta Monte	\$2,888.50	3/14/2019	Sold	\$3,100.00	\$172.65	2 Year Hold
14-1569	18-377	1224432-01000510130	Deborah Konodka	\$5,647.64	3/14/2019	Sold	\$7,200.00	\$1,511.07	2 Year Hold
12-4959	18-389	4104329-08022510110	Mauricio A Argueta Monte	\$2,864.77	3/14/2019	Sold	\$3,000.00	\$100.67	2 Year Hold
16-2598	19-20	1144334-03000000310	Ruth A Snyder Est	\$3,831.81	3/28/2019	Sold	\$39,600.00	\$35,213.17	2 Year Hold
11-4795	18-431	4104329-09022930090	Ariel Claudio Reinaudo	\$3,341.11	4/25/2019	Sold	\$3,400.00	\$46.62	120 Day Hold
13-3343	19-109	4104329-01020220090	Cornel & Peaches Davis	\$2,624.08	4/25/2019	Sold	\$4,700.00	\$2,026.78	120 Day Hold
13-3356	19-110	4104329-01020280060	Helen VH & Hugh W Howa	\$2,550.34	4/25/2019	Sold	\$4,800.00	\$2,197.42	120 Day Hold
13-3543	19-112	4104329-02020790120	Peaches & Cornel Davis	\$2,547.13	4/25/2019	Sold	\$4,500.00	\$1,905.58	120 Day Hold
11-3883	19-61	4104329-02020860180	Daphne Taylor	\$3,399.29	5/2/2019	Sold	\$3,850.00	\$426.69	120 Day Hold
11-4274	19-63	4104329-06021900230	Deisy Guerra	\$3,295.74	5/2/2019	Sold	\$3,850.00	\$823.45	120 Day Hold
11-3731	19-74	4104329-01020320270	Francisco F Carvalho	\$3,338.44	5/2/2019	Sold	\$3,500.00	\$145.76	120 Day Hold
11-3738	19-75	4104329-01020330300	Cornel & Peaches Davis	\$3,295.34	5/2/2019	Sold	\$3,350.00	\$42.52	120 Day Hold
11-3760	19-76	4104329-02020390050	Kimberly Garringer	\$3,245.27	5/2/2019	Sold	\$3,450.00	\$188.09	120 Day Hold
11-3790	19-79	4104329-02020500010	Segunda C Saravia	\$3,266.22	5/2/2019	Sold	\$3,350.00	\$70.77	120 Day Hold
11-3802	19-86	4104329-02020530240	Hubert Celestin	\$3,119.72	5/2/2019	Sold	\$4,000.00	\$848.58	120 Day Hold
11-3914	19-1	4104329-03020930230	Arminiu Nedelku	\$3,452.07	5/23/2019	Sold	\$3,800.00	\$326.99	120 Day Hold
13-3716	19-119	4104329-03021170100	Vertu RBS Reference: V005	\$3,380.23	5/23/2019	Sold	\$5,200.00	\$1,752.97	120 Day Hold

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11-3913	19-34	4104329-03020930210	Steven J Bustamante	\$3,515.23	6/13/2019	Sold	\$3,700.00	\$167.23	120 Day Hold
11-3816	19-54	4104329-02020630110	Paulette Boissette	\$3,392.66	6/13/2019	Sold	\$4,550.00	\$1,121.48	120 Day Hold
16-307	19-208	1184428-A0001580000	Kenneth L Atkins	\$3,876.85	7/11/2019	Sold	\$4,000.00	\$105.46	120 Day Hold
14-3612	19-157	4104329-03021160170	Raymond Louis Ressot	\$2,665.89	7/11/2019	Sold	\$3,800.00	\$1,098.60	120 Day Hold
14-3613	19-158	4104329-03021160180	Raymond Louis Ressot	\$2,796.02	7/11/2019	Sold	\$3,200.00	\$308.36	120 Day Hold
14-3742	19-160	4104329-03021390070	Glenn D Azcueta	\$3,203.66	7/11/2019	Sold	\$3,350.00	\$130.95	120 Day Hold
15-3463	19-165	4104329-02020590150	Leon Wildstein	\$3,252.82	7/11/2019	Sold	\$3,500.00	\$207.76	120 Day Hold
15-3783	19-166	4104329-03021250290	Margaret Ann O'Donnell	\$2,247.16	7/11/2019	Sold	\$3,300.00	\$1,018.55	120 Day Hold
14-1168	19-170	1294332-A0000820000	Elliot Bressloer	\$15,308.22	7/25/2019	Sold	\$43,927.47	\$28,171.46	120 Day Hold
14-1582	19-174	1224432-01000540160	Jose & Vilma Sales	\$4,094.08	7/25/2019	Sold	\$6,500.00	\$2,351.33	120 Day Hold
14-1669	19-175	1224432-01000790100	Luis Olivero Figueroa	\$4,757.19	7/25/2019	Sold	\$6,500.00	\$1,698.67	120 Day Hold
14-3559	19-176	4104329-03021030100	Lorne E Audrey C Power	\$1,453.50	7/25/2019	Sold	\$6,200.00	\$4,613.80	120 Day Hold
11-3781	19-25	4104329-02020450100	Jerry Wayne McQuaig	\$3,443.24	8/8/2019	Sold	\$3,700.00	\$238.06	120 Day Hold
11-3786	19-26	4104329-02020460120	Karen Sterling	\$3,461.61	8/8/2019	Sold	\$3,800.00	\$317.74	120 Day Hold
16-391	19-214	1314428-A0000590000	Joseph Paul Ryan	\$2,580.00	8/8/2019	Sold	\$4,900.00	\$2,266.70	120 Day Hold
16-1317	19-227	1134432-A0000150000	Pablo A Jimenez	\$2,569.42	8/8/2019	Sold	\$7,700.00	\$5,035.12	Pending
16-1339	19-235	1134432-A0000670100	Guillermo Diago	\$5,870.57	8/8/2019	Sold	\$7,500.00	\$1,586.49	120 Day Hold
11-4815	19-140	4104329-09022970060	Kimberly Garringer	\$3,338.65	8/8/2019	Sold	\$3,800.00	\$437.01	120 Day Hold
16-1844	19-253	1244432-A0000580000	Primitivo Delgado	\$2,723.50	8/8/2019	Sold	\$2,950.00	\$208.70	120 Day Hold
16-1168	19-222	1334331-A0001080000	Barbara Clark	\$3,765.94	8/22/2019	Sold	\$4,800.00	\$1,000.55	Pending
16-1185	19-223	1334331-A0002240000	Elizabeth Demers Shockley	\$2,996.75	8/22/2019	Sold	\$8,100.00	\$5,008.20	120 Day Hold
16-1355	19-236	1134432-A0001200000	Raoul & Estella C Washingt	\$3,424.74	8/22/2019	Sold	\$9,000.00	\$5,473.13	120 Day Hold
16-1521	19-241	1154432-A0000930100	Rose Claire Obas	\$3,379.32	8/22/2019	Sold	\$9,700.00	\$6,207.37	120 Day Hold
16-1535	19-242	1154432-A0001450000	Carmen G & Lucille Recho	\$3,793.60	8/22/2019	Sold	\$9,500.00	\$5,599.80	120 Day Hold
16-1566	19-246	1154432-A0002540000	Melissa Burke Hamilton	\$3,358.89	8/22/2019	Sold	\$9,000.00	\$5,538.49	120 Day Hold
16-1840	19-252	1244432-A0000540000	Jose Sanchez Mendez	\$4,210.80	8/22/2019	Sold	\$10,500.00	\$6,169.86	120 Day Hold
16-2001	19-258	1264432-A0000690000	Guillermo Torres	\$4,194.92	8/22/2019	Sold	\$9,700.00	\$5,404.00	120 Day Hold
16-3694	19-286	4104329-03021100260	Thomas J Vorderer	\$1,353.60	8/22/2019	Sold	\$5,100.00	\$3,672.20	120 Day Hold
17-216	19-291	1064428-A0002150000	Clinton Simpson	\$1,908.40	8/22/2019	Sold	\$7,750.00	\$5,735.98	Pending
17-1040	19-294	1194428-A0000820000	Obed Guzman	\$1,974.44	8/22/2019	Sold	\$6,500.00	\$4,439.18	120 Day Hold
17-1025	19-295	1194428-A0000250000	Arthur E & Helen Greenwa	\$1,946.81	8/22/2019	Sold	\$6,300.00	\$4,269.89	120 Day Hold
17-965	19-297	1184428-A0000270000	Shirley M Minick	\$2,013.30	8/22/2019	Sold	\$7,200.00	\$5,089.90	120 Day Hold
17-312	19-298	1074428-A0002210000	Marion D Scott Cranford	\$1,759.38	8/22/2019	Sold	\$4,200.00	\$2,385.51	120 Day Hold

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16-240	19-202	1074428-A0001740000	Viola Booher	\$3,969.17	9/5/2019	Sold	\$8,000.00	\$3,951.87	120 Day Hold
16-1863	19-254	1244432-A0001010000	Rose Claire Obas	\$3,335.06	9/5/2019	Sold	\$7,400.00	\$3,985.47	120 Day Hold
16-1999	19-257	1264432-A0000630000	Julian A Hernandez	\$5,147.51	9/5/2019	Sold	\$5,700.00	\$526.20	120 Day Hold
16-2097	19-260	1274432-A0000430100	Rose Claire Obas	\$3,340.35	9/5/2019	Sold	\$5,800.00	\$2,404.26	120 Day Hold
16-2154	19-263	1274432-A0002350100	Amada Rodriguez	\$5,249.83	9/5/2019	Sold	\$7,000.00	\$1,705.42	120 Day Hold
16-2159	19-264	1274432-A0002460000	Inogencio & Asina Pozo	\$4,211.19	9/5/2019	Sold	\$5,100.00	\$856.98	120 Day Hold
16-2259	19-268	1354432-A0001610000	Oscar Velo	\$4,180.42	9/5/2019	Sold	\$6,000.00	\$1,773.79	120 Day Hold
16-2325	19-269	1364432-A0000860100	American Prime LLC	\$4,362.36	9/5/2019	Sold	\$6,000.00	\$1,594.08	120 Day Hold
16-2334	19-270	1364432-A0000980100	La Respectable Loge	\$3,350.16	9/5/2019	Sold	\$5,500.00	\$2,099.09	120 Day Hold
16-2355	19-271	1364432-A0001470100	Crecente E & Paula E Avila	\$4,200.04	9/5/2019	Sold	\$5,800.00	\$1,557.46	120 Day Hold
16-2363	19-272	1364432-A0001840000	Irian Garcia	\$4,146.63	9/5/2019	Sold	\$9,500.00	\$5,255.07	120 Day Hold
16-2492	19-273	1314433-A0000500000	Gerald Lee Gatons Jr	\$3,320.73	9/5/2019	Sold	\$5,700.00	\$2,325.58	120 Day Hold
16-2497	19-274	1314433-A0000960000	Elsa Martinez	\$3,296.75	9/5/2019	Sold	\$5,500.00	\$2,151.70	120 Day Hold
16-2509	19-277	1314433-A0001400000	Lucia C Mayor	\$4,146.63	9/5/2019	Sold	\$6,200.00	\$2,004.07	120 Day Hold
16-1487	19-329	1144432-A0002440000	David A & Tracy D Nedler	\$3,524.09	9/19/2019	Sold	\$5,700.00	\$1,062.63	120 Day Hold
16-1686	19-331	1224432-01000490130	Pedro R & Irma Junco	\$3,298.61	9/19/2019	Sold	\$5,200.00	\$1,854.37	Pending
16-1794	19-333	1224432-01000790010	Aureliano De La Hoz Est	\$3,142.32	9/19/2019	Sold	\$3,300.00	\$141.95	120 Day Hold
16-2017	19-335	1264432-A0001370000	Charles D Basso Est	\$3,570.31	9/19/2019	Sold	\$7,000.00	\$3,359.74	120 Day Hold
11-4544	19-316	4104329-07022350200	Carol Bellamy	\$3,532.47	10/10/2019	Sold	\$4,000.00	\$443.00	120 Day Hold
16-2260	19-318	1354432-A0001610100	Oscar Velo	\$4,268.52	10/10/2019	Sold	\$7,000.00	\$2,672.01	120 Day Hold
16-2344	19-320	1364432-A0001160100	Reina Negron De Bermude	\$3,339.00	10/10/2019	Sold	\$7,500.00	\$4,080.58	120 Day Hold
16-2520	19-321	1314433-A0002750000	Antonio Mocegui	\$4,465.21	10/10/2019	Sold	\$6,550.00	\$2,035.02	120 Day Hold
15-1551	19-322	1154432-A0001410100	Manuel Hevia	\$6,319.91	10/10/2019	Sold	\$9,500.00	\$3,113.89	120 Day Hold
16-1688	19-332	1224432-01000510010	Maria Ines Fernandez Est	\$3,431.19	10/10/2019	Sold	\$9,000.00	\$5,466.78	120 Day Hold
14-2397	19-341	1314433-A0002730000	Anki Associates LLC	\$6,544.50	10/10/2019	Sold	\$7,650.00	\$1,069.92	120 Day Hold
16-1888	19-345	1254432-A0000170000	Carmen D Vina	\$4,325.05	10/10/2019	Sold	\$8,000.00	\$3,601.83	120 Day Hold
16-496	19-349	1314229-A0000074800	Jerry Lynn Bell Est	\$10,637.09	10/10/2019	Sold	\$24,100.00	\$13,041.97	120 Day Hold
16-3850	19-356	4104329-03021370500	SSI LLC	\$3,302.32	10/10/2019	Sold	\$8,000.00	\$4,608.21	120 Day Hold
17-3523	19-368	4104329-02020670350	Mohammed & Tahmida Ali	\$1,691.63	10/10/2019	Sold	\$6,100.00	\$4,323.74	120 Day Hold
16-233	19-201	1074428-A0001590000	Verona A LLC	\$2,726.35	10/24/2019	Sold	\$3,350.00	\$595.30	Pending
15-1374	19-416	1134432-A0001150100	Jeanne M Reynolds	\$6,666.15	10/24/2019	Sold	\$12,500.00	\$5,726.84	120 Day Hold
15-1565	19-419	1154432-A0002180000	Denton II LLC	\$4,779.27	10/24/2019	Sold	\$8,200.00	\$3,350.42	Pending
15-1782	19-438	1224432-01000740070	Denton II LLC	\$5,076.90	10/24/2019	Sold	\$10,900.00	\$5,716.75	Pending

SURPLUS MONEY

<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>
15-1962	19-439	1254432-A0002300000	American Prime LLC	\$4,528.99	10/24/2019	Sold	\$6,000.00	\$1,429.44	120 Day Hold
16-1658	19-426	1224432-01000320110	Pamela C Hopper Est	\$10,052.72	11/7/2019	Sold	\$39,500.00	\$28,987.07	Pending
11-756	19-435	1184329-07000030050	Hyacinthe Fleming	\$1,734.22	11/7/2019	Sold	\$5,000.00	\$3,155.29	120 Day Hold
16-1472	19-444	1144432-A0002080100	Denton II LLC	\$4,127.84	11/7/2019	Sold	\$15,100.00	\$10,788.58	Pending
17-3267	19-434	3014334-01004320030	Edith Ann Brewer Est	\$6,147.25	11/21/2019	Sold	\$55,000.00	\$18,119.64	Pending
16-3494	19-451	4104329-02020710010	Nandita R Chowdhuty	\$1,878.19	11/21/2019	Sold	\$4,600.00	\$2,662.48	120 Day Hold
16-3526	19-452	4104329-02020770020	Ali&Tahmida Mohammed	\$1,895.45	11/21/2019	Sold	\$5,600.00	\$3,629.98	120 Day Hold
16-3527	19-453	4104329-02020770040	Ali&Tahmida Mohammed	\$1,900.50	11/21/2019	Sold	\$6,300.00	\$4,314.51	120 Day Hold
16-4487	19-466	4104329-080000D0200	Kathleen A Crosby	\$2,404.09	12/12/2019	Sold	\$4,600.00	\$2,144.47	120 Day Hold
16-577	19-377	1324229-A0000380000	Churchill Schwartz LLC	\$7,250.12	1/16/2020	Sold	\$10,500.00	\$3,174.13	120 Day Hold
17-3282	19-407	3014334-01004500020	Elda E Leon Estate	\$4,681.89	1/16/2020	Sold	\$42,000.00	\$36,739.34	120 Day Hold
13-4393	19-475	4104329-07022350520	Roderick C Payne	\$4,129.61	1/16/2020	Sold	\$5,400.00	\$1,233.33	120 Day Hold
15-1425	19-486	1144432-A0000030100	Denton II LLC	\$8,516.72	1/16/2020	Sold	\$9,000.00	\$457.28	120 Day Hold
15-1853	19-489	1244432-A0000680000	Ella III LLC	\$10,367.04	1/16/2020	Sold	\$16,000.00	\$5,529.47	120 Day Hold
14-1305	19-497	1144432-A0000720000	Santiago Concepcion	\$8,395.15	1/16/2020	Sold	\$8,800.00	\$379.70	120 Day Hold
11-4539	19-499	4104329-07022350050	Ana Elso Alejo Ramirez	\$5,512.12	1/16/2020	Sold	\$6,000.00	\$461.24	120 Day Hold
15-1590	19-501	1224432-01000020010	Alfredo Fernandez	\$6,166.37	1/16/2020	Sold	\$10,000.00	\$3,757.63	120 Day Hold
15-1607	19-502	1224432-01000100010	Peter & Polly Williams	\$4,811.87	1/16/2020	Sold	\$10,050.00	\$5,141.56	120 Day Hold