

**Lee County Board Of County Commissioners  
Agenda Item Summary**

Blue Sheet No. 20061760

**1. ACTION REQUESTED/PURPOSE:** Request Board of County Commissioners approve payment of Delinquent Tax overbid money to the claimant. Pursuant to Florida Statute Chapter 197 the Board is to hold unclaimed overbid funds from Delinquent Tax sales for a period of two years on behalf of the original land owner.

**2. WHAT ACTION ACCOMPLISHES:** The Clerk has received a verified claim of these funds and requests that you release them to the claimant.

**3. MANAGEMENT RECOMMENDATION:**

**4. Departmental Category:**

*C15C*

**5. Meeting Date:**

*1-30-07*

**6. Agenda:**

- Consent
- Administrative
- Appeals
- Public
- Walk-On

**7. Requirement/Purpose: (specify)**

- Statute 197
- Ordinance
- Admin. Code
- Other
- Rules of FL Auditor General

**8. Request Initiated:**

Commissioner Clerk of Courts  
 Department Finance/Records Dept  
 Division Delinquent Tax Office  
 By: **Debbie Underwood, Manager**

*DW*

**Background:** Pursuant to Florida Statute Chapter 197, the Board of County Commissioners is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

**TAX DEED NUMBER: 2003-002481**

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i>				<i>[Signature]</i>					

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

OVERBID MONEY LIST

Tax Deed # 2003002481

Request/Legal Description	AMOUNT
<p><b>Tax Deed #:</b> 2003002481 <b>Previous Owner:</b> Alfred Kaplan and Lillian Cohen <b>Legal:</b> LOT 19, BLK 120, UNIT 13, LEHIGH ACRES  <b>Strap:</b> 36-44-26-13-00120-0190 <b>Amount Held by Board of County Commissioners:</b> \$8,867.98  <b>Pay to:</b> Swearingen &amp; Associates Inc., Escrow Account POA for Mindy Sue Cohen P O Box 16621 West Palm Beach, FL 33416</p>	<p>\$2,217.00</p>

Authorized Signature

November 7, 2006

Board of County Commissioners  
Lee County  
Fort Myers, Florida


Honorable Commissioners:

We have received a claim for overbid funds regarding the following:  
**LOT 19, BLK 120, UNIT 13, LEHIGH ACRES**

Tax Deed #	<b>2003002481</b>		
Strap #:	<b>36-44-26-13-00120-0190</b>		
Previous Owner:	<b>Alfred Kaplan and Lillian Cohen</b>		
On Overbid Check #:	<b>114406</b>	Dated: <b>2/2/2006</b>	Amount Held: <b>\$8,867.98</b>
Account No:	<b>00100.220540</b>	Sub-Ledger:	<b>03002481</b>

We request that the **\$2,217.00** overbid funds held by Lee County be paid as follows:

**Swearingen & Associates Inc., Escrow Account**  
**POA for Mindy Sue Cohen**  
**P O Box 16621**  
**West Palm Beach, FL 33416**

  
Debbie Underwood, Manager  
Delinquent Tax Office

OVERBID MONEY LIST

Tax Deed # 2003002481

Request/Legal Description	AMOUNT
<p><b>Tax Deed #:</b> 2003002481 <b>Previous Owner:</b> Alfred Kaplan and Lillian Cohen <b>Legal:</b> LOT 19, BLK 120, UNIT 13, LEHIGH ACRES  <b>Strap:</b> 36-44-26-13-00120-0190 <b>Amount Held by Board of County Commissioners:</b> \$8,867.98  <b>Pay to:</b> Swearingen &amp; Associates Inc., Escrow Account POA for: Monica Bell Riccardi P O Box 16621 West Palm Beach, FL 33416</p>	<p>\$2,217.00</p>

\_\_\_\_\_  
Authorized Signature

# LeeClerk.ORG

CHARLIE GREEN: CLERK OF COURT

November 7, 2006

Board of County Commissioners  
Lee County  
Fort Myers, Florida


Honorable Commissioners:

We have received a claim for overbid funds regarding the following:  
**LOT 19, BLK 120, UNIT 13, LEHIGH ACRES**

Tax Deed #	<b>2003002481</b>		
Strap #:	<b>36-44-26-13-00120-0190</b>		
Previous Owner:	<b>Alfred Kaplan and Lillian Cohen</b>		
On Overbid Check #:	<b>114406</b>	Dated: <b>2/2/2006</b>	Amount Held: <b>\$8,867.98</b>
Account No:	<b>00100.220540</b>	Sub-Ledger: <b>03002481</b>	

We request that the **\$2,217.00** overbid funds held by Lee County be paid as follows:

**Swearingen & Associates Inc., Escrow Account**  
**POA for: Monica Bell Riccardi**  
**P O Box 16621**  
**West Palm Beach, FL 33416**

  
Debbie Underwood, Manager  
Delinquent Tax Office

OVERBID MONEY LIST

Tax Deed # 2003002481

Request/Legal Description	AMOUNT
<b>Tax Deed #:</b> 2003002481 <b>Previous Owner:</b> Alfred Kaplan and Lillian Cohen <b>Legal:</b> LOT 19, BLK 120, UNIT 13, LEHIGH ACRES OR 2191 PG 1147 <b>Strap:</b> 36-44-26-00120-0190 <b>Amount Held by Board of County Commissioners:</b> \$8,867.98	
<b>Pay to:</b> Swearingen & Associates Inc., Escrow Account POA for Amy Aquino P O Box 16621 West Palm Beach, FL 33416	\$2,216.99

\_\_\_\_\_  
Authorized Signature

November 15, 2006

Board of County Commissioners  
Lee County  
Fort Myers, Florida

Honorable Commissioners:

We have received a claim for overbid funds regarding the following:

**LOT 19, BLK 120, UNIT 13, LEHIGH ACRES  
OR 2191 PG 1147**

Tax Deed #                    **2003002481**

Strap #:                       **36-44-26-00120-0190**

Previous Owner:           **Alfred Kaplan and Lillian Cohen**

On Overbid Check #:   **114406**                    Dated: **2/2/2006**            Amount Held: **\$8,867.98**

Account No:               **00100.220540**                Sub-Ledger: **03002481**

We request that the                **\$2,216.99**            overbid funds held by Lee County be paid  
as follows:

**Swearingen & Associates Inc., Escrow Account  
POA for Amy Aquino  
P O Box 16621  
West Palm Beach, FL 33416**



Debbie Underwood, Manager  
Delinquent Tax Office