

DON BARBEE, JR., CLERK OF CIRCUIT COURT
CHECK REQUEST

Check #: _____

Please Pay: \$6,198.81

Date May 24, 2017

Make Check To: FLORIDA DEPARTMENT OF REVENUE
HOLIDAY SERVICE CENTER 2127 GRAND BLVD STE 150
HOLIDAY, FL 34690

Category:

T/D Sale Date: March 01, 2017

TDA #: 2016-283TD

Certificate #: 2014-3644

Note: Surplus Funds

Deputy Clerk Signature

Supervisor's Signature

FINANCE ACCOUNTING

VENDOR: _____

DATE PAID: _____

GL ACCOUNT: 651-2206001

(FINANCE APPROVAL)

**FLORIDA**Executive Director
Leon M. Blegalski

Florida Department of Revenue
Holiday Service Center
 2127 Grand Blvd – Ste 150
 Holiday FL 34690

May 24, 2017

Patricia A O'Leary
 318 N Broad St
 Brooksville FL 34601

RE: bp 1284619 Tax Warrant(s) # 1000000092327, 1000000124370, 1000000185742

Dear Taxpayer:

Payoff for the above account is as follows:

TAX	\$4,124.23
PENALTY DUE:	\$800.00
INTEREST DUE: (through 05/24/17)	\$678.86
COLLECTION FEES	\$528.61
FILING FEES DUE	\$60.00
TOTAL AMOUNT DUE AS OF 5/24/17	\$6,191.70
Per Diem Rate: (\$.79 PER DAY) <i>for June 2, 2017</i>	<i>7.11</i>

Payment of the total amount due in the form of cashier's check or credit card payment, payable to the Florida Department of Revenue and mailed to the address above, will satisfy tax warrant(s). Payments made by personal check or money order could delay the issuance of a satisfaction.

Sincerely,

Diane Churchman
 Tax Specialist I
 727-937-2297
 727/937-2712 Fax

Child Support – Ann Coffin, Director • General Tax Administration – Maria Johnson, Director
 Property Tax Oversight – Dr. Maurice Gogerty, Director • Information Services – Damu Kuttikrishnan, Director

727/937-4772

<http://dor.myflorida.com/dor/>

FAX: 727/937-2712



OFFICIAL RECORDS
BK: 2765 PG: 192

Florida Department of Revenue

WARRANT

2010045706
TRACEY 2765/192

08/26/2010 11:20AM # Pages 1
Filed & Recorded in Official Records of
HERNANDO COUNTY CLERK OF COURT
KAREN NICOLAI

PATRICIA A. O'LEARY
318 N BROAD ST
BROOKSVILLE FL 34601-2926

Tax : Sales and Use Tax
Business Partner #: 1284619
Contract Object # : 12068371
FEIN : 59-3181339
Warrant # : 1000000185742
Re: Warrant issued under Chapter
212, Florida Statutes

THE STATE OF FLORIDA
TO ALL AND SINGULAR, THE CLERKS OF THE CIRCUIT COURTS AND
ALL AND SINGULAR, THE SHERIFFS OF THE STATE OF FLORIDA
WARRANT FOR COLLECTION OF DELINQUENT SALES AND USE TAX.



LT2-2765-192-1

The taxpayer named above in the County of Hernando, is indebted to the Department of Revenue, State of Florida, in the following amounts:

TAX	\$487.90
PENALTY	\$100.00
INTEREST	\$38.99
TOTAL	\$626.89
FEE(S)	\$60.93
GRAND TOTAL	\$687.82

For returns due on or before December 31, 1999, interest is due at the rate of 12% per annum. For returns due on or after January 1, 2000, a floating rate of interest applies in accordance with section 213.235, Florida Statutes.

WITNESS my hand and official seal in this City of Port Richey, Pasco County, Florida, this 23rd day of August, 2010.



LT1-2-2010045706-1

Lisa Echeverri, Executive Director
Department of Revenue, State of Florida



This instrument prepared by:

Mary H. Vaughan
Authorized Agent

Mary H. Vaughan
Revenue Administrator II

Please bill to:
PORT RICHEY SERVICE CENTER
6709 RIDGE RD STE 300
PORT RICHEY FL 34668-6842
727-841-4407

DR-78
R. 08/09



STATE OF FLORIDA
DEPARTMENT OF REVENUE
WARRANT

2008051232

LORINDA 2594/1979

DR-78
R. 06/00

OFFICIAL RECORDS
BK: 2594 PG: 1979



LT1-2-2008051232-1

PATRICIA A. O'LEARY
318 N BROAD ST
BROOKSVILLE FL 34601-2926

Warrant Number : 1000000092327
Contract Object : 12068371
Re: Warrant issued under Chapter
212, Florida Statutes



LT2-2594-1979-1

THE STATE OF FLORIDA
TO ALL AND SINGULAR, THE CLERKS OF THE CIRCUIT COURTS AND
ALL AND SINGULAR, THE SHERIFFS OF THE STATE OF FLORIDA
WARRANT FOR COLLECTION OF DELINQUENT SALES AND USE TAX.

The taxpayer named above in the County of Hernando, is indebted to the Florida Department of Revenue, State of Florida, in the following amounts:

Tax	\$4,075.11
Penalty	\$300.00
Interest	\$130.21
Total	\$4,505.32
Filing fee	\$20.00
Grand total	\$4,525.32

For returns due on or before December 31, 1999, interest is due at the rate of 12% per annum. For returns due on or after January 1, 2000, a floating rate of interest applies in accordance with Section 213.235, Florida Statutes.

WITNESS my hand and official seal in this City of Port Richey, Pasco County, Florida, this 15th day of September, 2008.



Lisa Echeverri, Executive Director
Department of Revenue, State of Florida

This Instrument Prepared By:

Robert A. Noyes, Jr.
AUTHORIZED AGENT

Robert A. Noyes, Jr.
Revenue Administrator II

PLEASE BILL TO:
PORT RICHEY SERVICE CENTER
6709 RIDGE RD STE 300
PORT RICHEY FL 34668-6842
727-841-4407

R

09/18/2008 10:54AM # Pages 1
Filed & Recorded in Official Records of
HERNANDO COUNTY CLERK OF COURT
KAREN NICOLAI



STATE OF FLORIDA
DEPARTMENT OF REVENUE

2009027691
ROBIN 2655/1740

DR-78
R. 06/00

WARRANT

OFFICIAL RECORDS
BK: 2655 PG: 1740

05/26/2009 10:58AM # Pages 1
Filed & Recorded in Official Records of
HERNANDO COUNTY CLERK OF COURT
KAREN NICOLAI

PATRICIA A. O'LEARY
318 N BROAD ST
BROOKSVILLE FL 34601-2926

Warrant Number : 1000000124370
Contract Object : 12068371
Re: Warrant issued under Chapter
212, Florida Statutes

THE STATE OF FLORIDA
TO ALL AND SINGULAR, THE CLERKS OF THE CIRCUIT COURTS AND
ALL AND SINGULAR, THE SHERIFFS OF THE STATE OF FLORIDA
WARRANT FOR COLLECTION OF DELINQUENT SALES AND USE TAX.

The taxpayer named above in the County of Hernando, is indebted to the Florida Department of Revenue, State of Florida, in the following amounts:

Tax	\$3,000.00
Penalty	\$350.00
Interest	\$57.50
Total	\$3,407.50
Filing fee	\$20.00
Grand total	\$3,427.50

For returns due on or before December 31, 1999, interest is due at the rate of 12% per annum. For returns due on or after January 1, 2000, a floating rate of interest applies in accordance with Section 213.235, Florida Statutes.

WITNESS my hand and official seal in this City of Port Richey, Pasco County, Florida, this 21st day of May, 2009.



Lisa Echeverri, Executive Director
Department of Revenue, State of Florida

This Instrument Prepared by:

Robert A. Haver, Jr.
AUTHORIZED AGENT

Robert A. Haver, Jr.
Revenue Administrator III

PLEASE BILL TO:
PORT RICHEY SERVICE CENTER
6709 RIDGE RD STE 300
PORT RICHEY FL 34668-6842
727-841-4407



LT1-2-2009027691-1



LT2-2655-1740-1

R

AFFIDAVIT (TAX DEED SALE - EXCESS PROCEEDS)

TDA# 2016-283 TD

PATRICIA A. O'LEARY, being first duly sworn, deposes and says:
(Print/Type Name of Affiant)

1. That, as further stated in paragraph 3 below, I am one of the person(s) described in F.S. 197.502(4), to wit:

- ___ 1. Legal titleholder of record whose address appears on the record of conveyance of the lands to the owner.
- ___ 2. Lienholder of record whose address appears on the recorded lien. That the lien in the amount of \$ _____ (Includes applicable interest) has not been transferred or satisfied.
- ___ 3. Mortgagee of record whose address appears on the recorded mortgage.
- ___ 4. Vendee of a recorded contract or vendee who has applied to receive notice.
- ✓ 5. Other lienholder who has applied to receive notice.
- ___ 6. Person to whom property was assessed on the tax roll for year in which property was last assessed.
- ___ 7. OTHER: If property was acquired by other than a deed (for example, Court Order or Probate), certified copies of all pertinent documents are attached.

of certain real property legally described as: DIVISION OF LOTS 8-9-10, OF Saxon's
LOTS 8 & 9, SUB-ADDITION, BLOCK 4, PIAT BR. 3, PG 6, HERNANDO CO.

2. That, because of delinquent real property taxes, the above described real property was sold under the administration of the Clerk of Circuit Court of Hernando County, Florida, on _____ all in accordance with and pursuant to law.

3. That at the aforesaid time of sale of the above described real property, as connected with Tax Certificate No. _____, I am one of those persons described in paragraph 1 above and entitled under Florida Statutes 197.582(2) to certain undistributed surplus funds as my interests appear. My maximum entitlement to such funds is \$ _____, which is subject to all other claims by such other persons as described in F.S. 197.502(4) within a two year period.

4. Attached, as required, is a copy of my ANotice of Overbid Surplus Monies.@

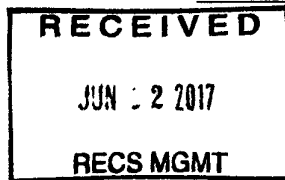
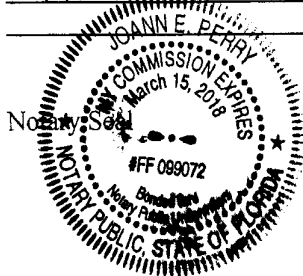
Signature of Affiant:

Print/Type address and telephone number of Affiant:
(include Email address)

Patricia A. O'Leary
1527 Dow Jr.
Brooksville, FL 34601
poleary6@Tampabay.rr.com

State of FLORIDA
County of HERNANDO

The foregoing instrument was acknowledged before me this 17th day of June, 2016 by PATRICIA A. O'LEARY, who is personally known to me or who has produced _____ as identification and who did / did not take an oath.



Joann E. Perry
Notary Public

AFFIDAVIT (TAX DEED SALE - EXCESS PROCEEDS)

TDA# 2016-283TD

PATRICK W. O'LEARY
(Print/Type Name of Affiant)

, being first duly sworn, deposes and says:

1. That, as further stated in paragraph 3 below, I am one of the person(s) described in F.S. 197.502(4), to wit:

- ☐ 1. Legal titleholder of record whose address appears on the record of conveyance of the lands to the owner.
- ☐ 2. Lienholder of record whose address appears on the recorded lien. That the lien in the amount of \$ _____ (Includes applicable interest) has not been transferred or satisfied.
- ☐ 3. Mortgagee of record whose address appears on the recorded mortgage.
- ☐ 4. Vendee of a recorded contract or vendee who has applied to receive notice.
- ☒ 5. Other lienholder who has applied to receive notice.
- ☒ 6. Person to whom property was assessed on the tax roll for year in which property was last assessed.
- ☐ 7. OTHER: If property was acquired by other than a deed (for example, Court Order or Probate), certified copies of all pertinent documents are attached.

of certain real property legally described as:

LOTS 8+9, SUB-DIVISION OF LOTS 8-9-10, OF SAXON'S SUB-ADDITION, BLOCK 4, PLAT BK 3, PG 6, HERNANDO CO.

2. That, because of delinquent real property taxes, the above described real property was sold under the administration of the Clerk of Circuit Court of Hernando County, Florida, on _____ all in accordance with and pursuant to law.

3. That at the aforesaid time of sale of the above described real property, as connected with Tax Certificate No. _____, I am one of those persons described in paragraph 1 above and entitled under Florida Statutes 197.582(2) to certain undistributed surplus funds as my interests appear. My maximum entitlement to such funds is \$ _____, which is subject to all other claims by such other persons as described in F.S. 197.502(4) within a two year period.

4. Attached, as required, is a copy of my ANotice of Overbid Surplus Monies.@

Signature of Affiant:

Patrick W. O'Leary

Print/Type address and telephone number of Affiant:
(include Email address)

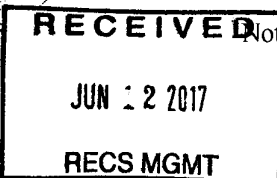
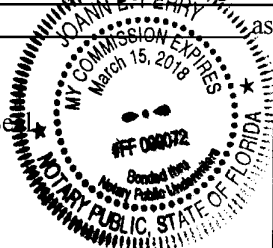
1527 DON JR.
BROOKSVILLE, FL 34601

polary6@tampabay.rr.com

State of FLORIDA
County of HERNANDO

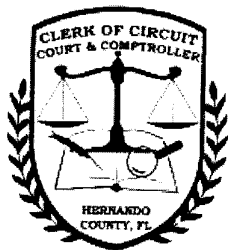
The foregoing instrument was acknowledged before me this 7th day of June, 2017 by PATRICK W. O'LEARY, who is personally known to me or who has produced _____ as identification and who did / did not take an oath.

Notary Seal



Notary Public

Joann E. Perry



DON BARBEE, JR.
CLERK OF CIRCUIT COURT - HERNANDO COUNTY
20 N. Main Street - RM# 362 - Tax Deed Division
Brooksville, Florida 34601
Phone: 352-540-6772 Fax: 352-754-4243

NOTICE OF ADDITIONAL INFORMATION NECESSARY TO PROCESS CLAIM

TO: PATRICK W OLEARY
1527 DON JR AVE
BROOKSVILLE, FL 34601

RE: TDA#: 2016-283TD CERTIFICATE NUMBER: 2014-3644
Claim of Overbid Surplus Monies
Sale Date: 03/01/2017

DESCRIPTION OF PROPERTY: SAXONS SUB ADD BLK 4 LOTS 8 & 9
KEY # 00147022

Your claim or inquiry regarding surplus monies on the above referenced tax deed sale has been received. Unfortunately, we need additional information in order to properly process your request. **See items checked (✓) below for any additional information you MUST submit in order for us to process your claim.**

- ____ All claims for surplus must be sworn. Please submit a **Notarized Statement of Claim** (attached for your convenience)
- ____ PROBATE: Please submit a **certified copy** of the Order of Family Administration, or Order of Summary Administration or other order of the court indicating the rightful ownership of the property in question.
- ____ RIGHT OF SURVIVORSHIP: Please submit a **certified copy** of the death certificate for: _____
- ✓ **SUPERIOR CLAIM:** There appears to be a potential claim superior to yours. This is typically in the form of a mortgage. The Clerk's Office is prohibited by law from disbursing funds to inferior lien holders unless you can establish that any superior liens have been satisfied. Please provide proof of satisfaction as to the mortgage or other superior claims that may exist on this property. If you are unable to provide the requested evidence, it is likely that the Clerk will be required to wait the one year period identified below or file an interpleader action in Circuit Court to ascertain the appropriateness of paying your claim.
- ____ MORTGAGE/LIEN PAYOFF: Please provide a notarized statement on the lienholder's letterhead indicating the payoff amount as of the date of the claim.
- ____ Other: _____

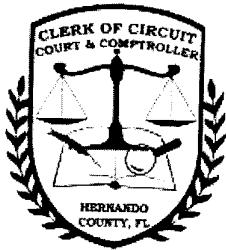
Pursuant to Sections 197.582, 197.473 and 717.113, Florida Statutes excess proceeds are considered "unclaimed" once they have been held for one year from the date of surplus

Dated this 22st day of June, 2017

DON BARBEE, JR., Clerk of Circuit Court

By: _____

Theresa Symon
Deputy Clerk



DON BARBEE, JR.
CLERK OF CIRCUIT COURT - HERNANDO COUNTY
20 N. Main Street - RM# 362 - Tax Deed Division
Brooksville, Florida 34601
Phone: 352-540-6772 Fax: 352-754-4243

NOTICE OF ADDITIONAL INFORMATION NECESSARY TO PROCESS CLAIM

TO: PATRICIA A OLEARY
1527 DON JR AVE
BROOKSVILLE, FL 34601

RE: TDA#: 2016-283TD CERTIFICATE NUMBER: 2014-3644
Claim of Overbid Surplus Monies
Sale Date: 03/01/2017

DESCRIPTION OF PROPERTY: SAXONS SUB ADD BLK 4 LOTS 8 & 9
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_____ RIGHT OF SURVIVORSHIP: Please submit a **certified copy** of the death certificate for: _____

✓ _____ SUPERIOR CLAIM: There appears to be a potential claim superior to yours. This is typically in the form of a mortgage. The Clerk's Office is prohibited by law from disbursing funds to inferior lien holders unless you can establish that any superior liens have been satisfied. Please provide proof of satisfaction as to the mortgage or other superior claims that may exist on this property. If you are unable to provide the requested evidence, it is likely that the Clerk will be required to wait the one year period identified below or file an interpleader action in Circuit Court to ascertain the appropriateness of paying your claim.

_____ MORTGAGE/LIEN PAYOFF: Please provide a notarized statement on the lienholder's letterhead indicating the payoff amount as of the date of the claim.

_____ Other: _____

Pursuant to Sections 197.582, 197.473 and 717.113, Florida Statutes excess proceeds are considered "unclaimed" once they have been held for one year from the date of surplus

Dated this 22st day of June, 2017

DON BARBEE, JR., Clerk of Circuit Court

By: *Vicky Simon*
Deputy Clerk

DON BARBEE, JR., CLERK OF CIRCUIT COURT
CHECK REQUEST

Check #: _____

Please Pay: **\$ 6,996.99**

Date October 17, 2018

Make Check To: SOLOVE LAW FIRM TRUST ACCOUNT
12002 SW 128TH COURT STE 201
MIAMI, FL 33186

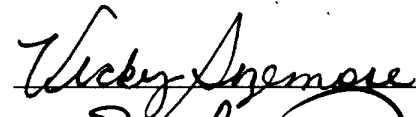
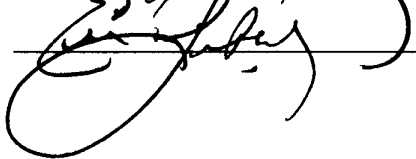
Category:

T/D Sale Date: March 01, 2017

TDA #: 2016-283TD

Certificate #: 2014-3644

Note: Surplus Funds

Deputy Clerk Signature

Supervisor's Signature

-----FINANCE ACCOUNTING-----

VENDOR: _____

DATE PAID: _____

GL ACCOUNT: 651-2206001

(FINANCE APPROVAL)

IN THE COUNTY COURT OF THE 5TH JUDICIAL CIRCUIT
IN AND FOR HERNANDO COUNTY, FLORIDA

Don Barbee, Jr., as
Clerk of the Circuit Court for
Hernando County, Florida

vs

2018 CC 934

E-Loan, a division of Popular Bank and
Patrick and Patricia O'Leary

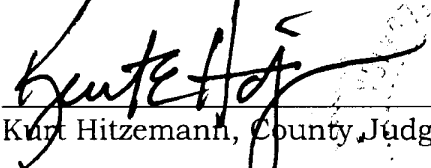
**ORDER DIRECTING DISBURSEMENT OF SURPLUS FUNDS
AND CLOSING CASE**

Having come to be heard on an interpleader action brought by the Clerk of the Circuit Court for Hernando County, and after reviewing the pleadings, hearing argument from those present at the hearing, and being otherwise advised in the premises, it is hereby

ORDERED AND ADJUDGED that the Clerk shall distribute the surplus funds from the Hernando County Tax Deed Sale 2016-283 as follows:

1. The Clerk shall be reimbursed for all costs and fees associated with bringing this action which total \$680.00.
2. E-Loan/Popular Bank shall be paid the remaining surplus funds along with any interest accrued payable to the Trust Account of Solove Law Firm, 12002 SW 128th Court, Suite 201, Miami, FL 33186.
3. This matter is hereby closed.

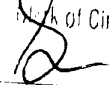
Done and Ordered this 16th day of October, 2018.


Kurt Hitzemann, County Judge

- Robert Solove, robert@solovelawfirm.com, Attorney for E-Loan
- Patrick and Patricia O'Leary, 1527 Don Jr. Ave, Brooksville, FL 34601
- Don Barbee Jr., Clerk of Court, dbarbee@hernandoclerk.org


Deputy Clerk
10-17-18



FILED IN OPEN COURT
10-16-18
DON BARBEE, JR.
Clerk of Circuit Court

D.C.

In the County Court of the Fifth Judicial Circuit
In and for Hernando County, Florida

Don Barbee Jr., as
Clerk of the Circuit Court for
Hernando County, Florida

vs.

2018 CC 934

E-Loan, a division of Popular Bank and
Patrick and Patricia O'Leary

Affidavit of Costs

Comes now, Don Barbee Jr., in his official capacity as Clerk of the
Circuit Court and acting as general counsel thereof, hereby asserts:

1. I am the attorney of record for the Clerk of Circuit Court
2. As a disinterested third party, the Clerk's Office is entitled to
reimbursement of costs and fees for bringing this action in
interpleader pursuant to Florida Rule of Civil Procedure 1.240.

Drummond Title Co. v. Weinroth, 77 So.2d 606 (Fla. 1955).

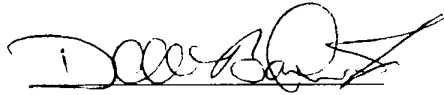
3. The Clerk's Office incurred \$680.00 in total costs and fees broken
down as follows:

- a. Attorney's Fee - \$250
- b. Service/Summons Fees - \$130.00
- c. Filing Fee - \$300

I hereby certify that the above costs were reasonable and necessary
in bringing this interpleader action and would respectfully request that
they be reimbursed from the surplus funds. A true and correct copy of this
affidavit was provided this 10th day of September, 2018, via U.S. Mail to Patrick

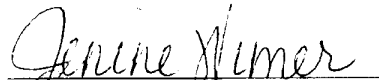
FILED IN OPEN COURT
DATE 10-16-18
DON BARBEE, JR.
Clerk of Circuit Court
By [Signature] D.C.

and Patricia O'Leary, 1527 Don Jr. Ave, Brooksville, FL 34601 and by e-service to Robert Solove, Attorney for E-Loan, Inc.



Donald C. Barbee Jr.
Florida Bar 0164119
20 North Main Street, Ste 362
Brooksville, FL 34601
(352)540-6246
dbarbee@hernandoclerk.org

Sworn and subscribed before me this 10th day of September, 2018, by
Don Barbee Jr., who is personally known to me.


Notary Public

JENINE E WIMER
Commission # GG 231932
Expires July 21, 2022
Bonded Thru Budget Notary Services

DON BARBEE, JR., CLERK OF CIRCUIT COURT
CHECK REQUEST

JE

Check #: _____

Please Pay: \$ 250.00

Date October 17, 2018

Make Check To: DON BARBEE JR., CLERK OF CIRCUIT COURT
20 N MAIN STREET ROOM 362
BROOKSVILLE, FL 34601

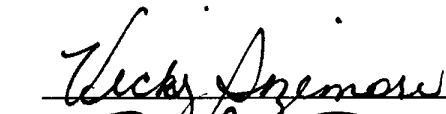
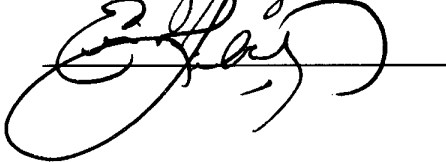
Category:

T/D Sale Date: March 01, 2017

TDA #: 2016-283TD

Certificate #: 2014-3644

Note: Surplus Funds -ATTY FEES CASE 18-CC-934

Deputy Clerk Signature

Supervisor's Signature

-----FINANCE ACCOUNTING-----

VENDOR: _____

DATE PAID: _____

GL ACCOUNT: 651-2206001 _____

(FINANCE APPROVAL)

DON BARBEE, JR., CLERK OF CIRCUIT COURT

CHECK REQUEST

JE

Check #: _____

Please Pay: \$ 430.00

Date October 17, 2018

Make Check To: DON BARBEE JR., CLERK OF CIRCUIT COURT
20 N MAIN STREET ROOM 362
BROOKSVILLE, FL 34601

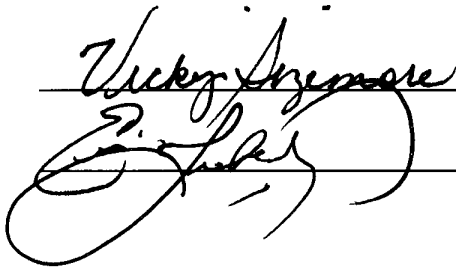
Category:

T/D Sale Date: March 01, 2017

TDA #: 2016-283TD

Certificate #: 2014-3644

Note: Surplus Funds-FILING/SUMMONS FEES 18-CC-934



Deputy Clerk Signature

Supervisor's Signature

-----FINANCE ACCOUNTING-----

VENDOR: _____

DATE PAID: _____

GL ACCOUNT: 651-2206001

(FINANCE APPROVAL)