

II. FISCAL IMPACT ANALYSIS

A. FIVE YEAR SUMMARY OF FISCAL IMPACT:

Fiscal years	2009	2010	2011	2012	2013
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
No. additional FTE positions (Cumulative)	_____	_____	_____	_____	_____

Is item included in current Budget? Yes No _____

Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____

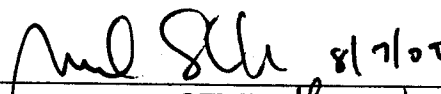
Revenue Source _____

B. RECOMMENDED SOURCES OF FUNDS/SUMMARY OF FISCAL IMPACT:
The Clerk pays the advertising cost for publishing notices.

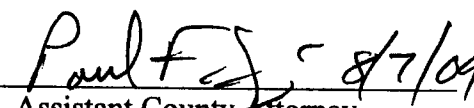
C. DEPARTMENTAL FISCAL REVIEW: _____

III. REVIEW COMMENTS

A. OFMB FISCAL AND/OR CONTRACT DEV. AND CONTROL COMMENTS:

 8/7/09
 _____ N/A
 OFMB *all* Contract Dev. and Control
08/06/09 CN 8/6/09

B. LEGAL SUFFICIENCY:

 8/7/09

 Assistant County Attorney

C. Other Department Review:

 Department Director

CASH BONDS

CASH BONDS			NAME		AMOUNT	NAME		AMOUNT		
NAME		AMOUNT								
ABBATE	SHERRY	B	\$1,178.26	GUEVARA	I	DAVID	\$47.00	RAMIREZ	ANDRES	\$500.00
ALBA	RAUL		\$250.00	GUTIERREZ-MENDEZ		ARMANDO	\$67.00	RAMIREZ	ELISEO	\$1.00
ALBA	RAUL		\$250.00	HENRY	S	JAMES	\$500.00	RAMIREZ	ELISEO	\$1,000.00
ALBUACIL	TATIANA		\$350.00	HERNANDEZ		ALEJANDRO	\$42.00	RAMIREZ	ELISEO	\$1,000.00
ALLEN	MATTHEW	D	\$159.00	HERNANDEZ	ROLANDO	FREY	\$59.00	RAMIREZ	AGUSTO	\$157.00
ALVARADO	CANDELARIO	B	\$410.30	HERNANDEZ		EDUARDO	\$303.00	RAMIREZLOPEZ	JOSE	\$181.00
AMADOR SARANTE	EDGAR	ERNESTO	\$150.00	HOCH-FELDER		JOSHUA	\$4.50	RAMNATH	SHAM	\$40.00
ANDERSON	BRADLEY	RYAN	\$98.00	HUBKA		HAROLD	\$250.00	REED	BARBARA	\$186.00
ANDRADE	JULIO		\$735.00	HUNTER		JAMES	\$7.00	RENE	FREDDI	\$57.00
ANDRES	MARIO		\$150.00	JAMES	J	TYRONE	\$84.00	RIVAROS	ZULMA	\$250.00
ANESTAL	JACKSON		\$57.00	JARMAN	M	MICHAEL	\$473.00	RIVERA	ARTHUR	\$200.00
ARMAS	SEAN		\$157.00	JEAN	J	KEVIN	\$350.00	ROBERSON	PETER	\$500.00
ARMSTRONG	FLEX	A	\$1,000.00	JIMENEZ	J	MARCOS	\$7.00	ROBINSON	CARMEATTA	\$150.00
ARNOLD	MAURICE		\$78.50	JOHNSON		LEWIS	\$1.00	ROBINSON	CARMEATTA	\$173.00
ARRIAGA GARCIA	MIGUEL	ANGEL	\$250.00	JOHNSON		MIRIAM	\$154.00	ROBLERO	JESUS	\$2,000.00
ASTIZ	DAVID		\$250.00	JOHNSON	JASON	MICHAEL	\$257.00	RODRIGUEZ	RUBEN	\$500.00
AYESH	EMMAD	A	\$250.00	JONES	JASON	JEFFREY	\$257.00	RODRIGUEZ-AGUILAR	ROGER	\$57.00
BABU	LISA	J	\$7.00	JONES		ANDREW	\$500.00	RODRIGUEZ-AGUILAR	ROGER	\$250.00
BARRIOS	MARIA	LAURA	\$7.00	JONES		ANDREW	\$250.00	ROLDAN-SAENZ	ELZER	\$7.00
BARRIOS Y BARRIOS	MELVIN	DONAL	\$178.00	JONES		ANDREW	\$250.00	ROMO	ARMANDO	\$7.00
BENITO	ALONSO		\$2.00	JOSEPH		CLAUDIA	\$250.00	ROSE	ROBERT	\$53.50
BENNETT	NICHOLAS	L	\$243.00	JOSEPH		CHERELUS	\$100.00	ROSEN	CRAIG	\$537.00
BERRY	JUSTIN	L	\$10.00	JUSTICE	P	TERRENCE	\$485.00	RUIZ	MAURIES	\$40.00
BETANCOURT	CARLOS	J	\$7.00	KAMINSKY		ANTHONY	\$7.00	RUIZ	MAURICIO	\$100.00
BEVILLE	BRIE-ANN	ALISE	\$184.50	KAMINSKY		VITALI	\$600.00	RUIZ	MAURICIO	\$100.00
BEYER	NEL	F	\$185.00	KASPER	A	SCOTT	\$4.50	RUIZ	MAURICIO	\$100.00
BLAIR	JUSTIN	E	\$328.00	KEITH	A	SCOTT	\$180.00	RUZ	LEONARDO	\$1,500.00
BORCHHELLER	RALPH	S	\$98.50	KERRDOMENECH	C	ROBERT	\$7.00	SALGADO	SANTOS	\$7.00
BORJA	RAMIRO		\$3,000.00	KIRK	W	PAMELA	\$101.74	SALGADO	SANTOS	\$250.00
BORNSTEIN	LEA	D	\$200.00	LAWRENCE	G	ROBERT	\$265.00	SALMERON	JOSE	\$186.00
BRAGDON	DAMON	KENNETH	\$1.00	LEGARE	G	LENFORD	\$250.00	SANCHEZ	LESLIE	\$22.00
BRANTON	SARA	H	\$100.00	LEWIS	M	DAVID	\$500.00	SANCHEZ	LEE	\$16.50
BRAVO	MAGIN	ELIAS	\$157.00	LIESE	PATRICIA	BRIANNA	\$114.50	SANDS	ADRIENNE	\$15.00
BRODHURST	WESLEY	R	\$460.90	LIANI	A	ALLISON	\$49.50	SCHOCH	STEPHANIE	\$250.00
BROWN	TEISHA		\$150.00	LIMBAUGH	H	RUSH	\$3,000.00	SCOTT	DONALD	\$11.50
BROWN	EDWARD	R	\$200.00	LIVINGSSTON	S	JAMES	\$40.30	SCROOGER	ROGER	\$227.00
BRUNETTI	GIOVANNI		\$350.00	LIVINGSSTON	D	ROBERT	\$1,481.00	SEIFERT	JENNIFER	\$500.00
BURGESS	JOHN	A	\$250.00	LOPEZ		JOSE	\$7.00	SHIMMUE	DERRICK	\$185.00
BUTEAU	RACHELLE		\$145.00	LOPEZ		ELMAR	\$350.00	SILVA	JORGE	\$210.00
CALDWELL	MATTHEW	D	\$71.50	LOPEZ	NOTARIO	PASCUAL	\$7.00	SIMPSON	SHARON	\$250.00
CALDWELL	MATTHEW	D	\$250.00	LOPEZ		DANIEL	\$4.00	SIMPSON	MARK	\$2,897.45
CAMBROWNE	FRANIZY		\$100.00	LOVRIK	R	JONATHAN	\$231.50	SINGH	JASNEEL	\$330.00
CARDENAS	JESUS		\$281.47	MACEANTO	A	LARMEGA	\$7.00	SOLLY	MARK	\$161.50
CAREY	KATHERINE	P	\$145.00	MALDONADO	T	ALONON	\$107.00	SOLMON	HAZREEN	\$10.00
CARL	DANIEL	R	\$250.00	MARTINEZ		PETER	\$10.00	SOTOSANCHEZ	ANANIAS	\$217.00
CARRANZALEVA	LUIS	R	\$7.00	MARTINEZ		PETER	\$10.00	STIEGLITZ	HANA	\$200.00
CARVALAL	JAIME	CARRERA	\$200.00	MATEO	C	ISMAEL	\$7.00	TEJEDA	MISAEAL	\$151.00
CASANOVAS	NATALIE		\$82.00	MATRISCIANO		JESUS	\$3.00	THEOLOGOU	NICOS	\$2.50
CASTELLON	JOSE	J	\$7.00	MAXWELL	E	LOUIE	\$173.56	THERMITUS	GERARD	\$250.00
CASTELLON	GREGORIO	TARAJO	\$67.00	MAXWELL	E	MOSES	\$250.00	THOMAS	MARK	\$7.00
CASTILLO	FERNANDO	MENDIOLA	\$5,000.00	MAYO	R	EDWARD	\$250.00	THOMAS	LINDSAY	\$1.00
CASTILLO	JESUS		\$57.00	MCCALLEY	N	ASHLEY	\$40.00	THOMAS	LINDSAY	\$1.00
CHENEY	BRENT	S	\$180.00	MCCREARY	MICHELLE	KIMBERLY	\$99.50	THOMAS	LINDSAY	\$1.00
CHEVALLET	ELIANA	G	\$280.00	MCKENZIE		OCTAVIA	\$83.00	THOMAS	LINDSAY	\$1.00
CHRISTIANSEN	JUSTIN	B	\$1,000.00	MEJAVELASQUEZ		LORENZO	\$200.00	THOMAS	LINDSAY	\$1.00
CINTRON	RADAI		\$132.00	MENDOZA-MENDOZA		RYAN	\$1,000.00	THOMAS	LINDSAY	\$1.00
COC	ANGEL	I	\$182.00	MERCADO	M	ROY	\$5.00	THOMAS	LINDSAY	\$1.00
CORDELL	SUSAN		\$83.00	MEUS		ROCHENY	\$185.00	THOMAS	LINDSAY	\$1.00
CORRIEAS	RONY	HERNANDE	\$250.00	MICHEL		PAUL	\$250.00	THOMAS	LINDSAY	\$1.00
CORTIOLIA	MAURIZIO		\$1,500.00	MILLER	M	ERICA	\$85.00	THOMAS	LINDSAY	\$1.00
COSTELLO	HUNTER	N	\$185.00	MILLER	A	JASON	\$308.00	THOMAS	LINDSAY	\$1.00
CRISTOBAL	LUCAS	L	\$360.00	MILLER	J	ARCELIO	\$2,543.35	THOMAS	LINDSAY	\$1.00
CROSS	GEORGE	A	\$7.00	MILLER	J	JESSICA	\$250.00	THOMAS	LINDSAY	\$1.00
DACELO	EDWARD		\$210.00	MOLINA	CARLOS	JUAN	\$250.00	THOMAS	ANDREW	\$307.00
DEMELO	ADALTON	BARBOSA	\$1,000.00	MONZON		EMILIO	\$217.00	THOMPSON	KEVIN	\$185.00
DEMETRO	BLAKE	MICHAEL	\$258.00	MOORE		EUGENE	\$72.00	TIWARI	KEITH	\$500.00
DESGAIN	SUZANNE	M	\$17.00	MORALES		FLOR	\$360.00	TUTWILER	MICHAEL	\$250.00
DILLON	WAYNE	D	\$100.00	MORALEZ		DAVID	\$250.00	TWOMBLY	GARY	\$67.00
DILLON	BRIAN	W	\$200.00	MORELAND		SHAUN	\$90.00	URBINA-JARQUIN	LESLI	\$7.00
DISTEFANO	DERRICK		\$257.00	MORGAN	FERNANDO	LUIS	\$57.00	URIETA	OSIRIS	\$109.00
DONOFRY	GERARD	R	\$300.00	MOUZER		BRITNEY	\$350.00	URIOSTEGUI	AGUSTIN	\$200.00
DULCIO	SYLVENNE		\$10.00	NELSON	L	ALLISON	\$18.50	URIOSTEGUI	AGUSTIN	\$200.00
EDINGTON	TINA	M	\$200.00	NELSON	K	ALASHE	\$197.00	URIZAR	MILTON	\$57.00
ESKEW	PHILLIP	A	\$2,337.00	NELSON	CARLSON	CURTIS	\$250.00	VALBUENA	ALICIA	\$109.00
ESPIBAL	CHRISTIAN	ELIZABETH	\$17.50	NEUENSCHWANDER		REUBEN	\$600.00	VARGAS	ALFREDO	\$4.00
FARRIEL	CHRISTINE		\$249.00	NICHOLS	J	MELISSA	\$123.50	VARGAS	ARMANDO	\$67.00
FELIPE	HERLINDA		\$7.00	OLIVO	L	JORGE	\$7.00	VASQUEZ	BRIEN	\$173.00
FERNANDEZ	RENE	MARCEL	\$228.10	ORTEGA	A	MARTIN	\$7.00	VASQUEZ	VICTOR	\$6.00
FLINT	KIMELA	L	\$61.10	ORTIZ		PONCEANO	\$250.00	VELASQUEZ	ORTENCIA	\$350.00
FLORES	FRANCISCO		\$57.00	PACHECOFLORES	P	BIANES	\$150.00	VERGARI	PETER	\$200.00
FONTAN	JOSE	LUIS	\$7.00	PACHECOHERNANDEZ	A	JOSE	\$9.50	VERGARI	PETER	\$400.00
FUCHS	BYRON	L	\$7.00	PALAZZO	G	RAYMOND	\$274.80	VERGEL	ALFREDO	\$250.00
GALLARDO	ZULMA	A	\$250.00	PARRA		AFRANCO	\$500.00	VERNON	YUSUF	\$250.00
GAON	ISAAC		\$42.00	PARSONSON		JON-WILLIAM LEONARD	\$107.00	VICENTE	ROLANDO	\$210.00
GARRIDO	VANESA	N	\$300.00	PAVILLUS		WALKER	\$200.00	VICENTECOLON	HECTOR	\$250.30
GASPAR	OSCAR		\$6.50	PEARL		WALKER	\$72.00	WALKER	LESLIE	\$350.00
GEORGE	RANDALL	T	\$3,000.00	PERALES	MICHAEL	WALKER	\$473.00	WALKER	LEON	\$7.00
GEORGE	EMANUAL	SOCRATES	\$500.00	PEREIRA	A	WALTER	\$500.00	WALKER	WAYNE	\$7.00
GOLDBERG	BRAD	J	\$7.00	PEREZ	A	CARLOS	\$500.00	WATTS	CHRISTOPHER	\$32.00
GOMEZ	DANIEL		\$350.00	PEREZGONZALEZ		YAN	\$57.00	WENCHHELL	BILLY	\$600.00
GONZALEZ	LEONERO		\$67.00	PETRONE	A	MICHAEL	\$185.00	WHITE	LATRICIA	\$122.00
GONZALEZ	LEONEL	ROSALIO	\$100.00	PETRONE	A	MICHAEL	\$1.00	WILCOX	JUSTIN	\$202.00
GONZALEZ-OQUIRNEO	JOSE	ANTONIO	\$57.00	PHILLIPS	S	WESLEY	\$1.00	WILLIAMS	MICHAEL	\$7.50
GORMAN	CALLIE	ISRAEL	\$1.00	PIERRELOUIS		WALSON	\$61.00	WILLIAMS	BRITANY	\$118.00
GORMAN	CALLIE		\$1.00	PLAUGHER	D	BRYAN	\$35.20	WILSON	ANTHONY	\$7.00
GORMAN	CALLIE		\$1.00	QUINN	W	MICHELLE	\$465.40	WINER	NEIL	\$40.00
GREEN	DAVID	G	\$0.80	QUINTEROS	R	ESTELITA	\$500.00	WITHERSPOON	CURTIS	\$500.00
GUERRA	LILIANA	MARIBEL	\$250.00	RAGSDALE	J	DOUGLAS	\$500.00	YARDLEYREES	GUY	\$250.00
GUERRIER	JENNY	STEPHANIE	\$157.00	RAMIREZ		CIRILO	\$618.00	ZUGRAUL	NECOLAICIUC	\$185.00
				RAMIREZ		CIRILO	\$1,000.00			\$84,157.72

Select Year:

The 2009 Florida Statutes

<u>Title X</u>	<u>Chapter 116</u>	<u>View Entire</u>
PUBLIC OFFICERS, EMPLOYEES, AND RECORDS	POWERS AND DUTIES OF OFFICERS	<u>Chapter</u>

116.21 Unclaimed moneys; limitation.--

(1) The sheriffs and clerks of the courts of the various counties of the state are authorized at their discretion on or before September 25 of each and every year hereafter to pay into the fine and forfeiture fund of their respective counties, or the fine and forfeiture fund created under s. 142.01, any or all unclaimed moneys deposited or collected by them in their official capacity, which unclaimed moneys came into their hands prior to January 1 of the preceding year and for which moneys claim has not been made. Any unclaimed moneys collected or deposited by the clerk of the circuit court in the course of the clerk's court-related activities may be processed under this chapter; however, the clerk must pay for the cost of publication of the list of unclaimed court-related funds. Any unclaimed court-related funds collected or deposited by the clerk which remain unclaimed must be deposited into the fine and forfeiture fund established under s. 142.01.

(2) The sheriffs and clerks of the various courts of the respective counties may, during the month of July of each year, hereafter make and compile a list of any or all unclaimed moneys which came into their hands as provided in subsection (1) above. Such compilation shall list, in addition to the name of the defendant, the respective amounts of such unclaimed moneys. Such list or compilation shall be published one time during the month of July in a newspaper of general circulation in the county served by such sheriff or clerk, and the notice shall specify that unless such moneys are claimed on or before September 1 after such publication that same shall be declared forfeited to such county. Proof of such publication shall be made by the publisher of such newspaper and shall be filed and recorded in the minutes of the county commissioners of such county.

(3) Persons having or claiming any interest in such funds or any portion of them shall file their written claims with the sheriff or clerk of the court of the county having custody of such funds within the time specified by the notice and shall make sufficient proof to the sheriff or clerk of their ownership and upon so doing shall be entitled to receive any part of the moneys so claimed. For the purposes of this section, any municipality that has a municipal detention facility and that prosecutes through its own municipal prosecutor shall have a claim against any unclaimed moneys collected due to violations of that municipality's ordinances within the territorial jurisdiction of the county and for which a claim has not been made by the person entitled to such funds. Unless claim is filed within such time as aforesaid, all claims in reference thereto are forever barred.

(4) Except for the cost of publishing the notice for the clerk's unclaimed court-related moneys, the cost

of publishing the notices as required by subsection (2) shall be paid by the county commissioners, and the sheriff or the clerk shall receive as compensation the regular fee allowed by statute for the collection of fines, fees, and costs adjudged to the state upon the amounts remitted to the fine and forfeiture fund. Upon such payment to the fine and forfeiture fund, the sheriff or clerk shall be released and discharged from any and all further responsibility or liability in connection therewith.

History.--ss. 1, 2, 3, 4, ch. 22050, 1943; s. 8, ch. 82-118; s. 744, ch. 95-147; s. 1, ch. 97-56; s. 40, ch. 2005-236.

Copyright © 1995-2009 The Florida Legislature • [Privacy Statement](#) • [Contact Us](#)