

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

Blue Sheet No. 2004 0965

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

File and record proof of publication in the minutes of the County Commissioners of Lee County.

**WHY ACTION IS NECESSARY:**

Required pursuant to Chapter 116.21, Florida Statutes.

**WHAT ACTION ACCOMPLISHES:**

Notifies criminal and civil cash bond depositors of unclaimed bond refunds held by the Clerk of Courts.

**2. DEPARTMENTAL CATEGORY:**

C15C

**3. MEETING DATE:**

08-10-2004

**4. AGENDA:**

- CONSENT
  - ADMINISTRATIVE
  - APPEALS
  - PUBLIC
  - WALK ON
- TIME REQUIRED:**

**5. REQUIREMENT/PURPOSE:**  
(Specify)

- STATUTE 116.21
- ORDINANCE
- ADMIN CODE
- OTHER
- OTHER

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER
- B. CONSTITUTIONAL OFFICE Clerk of Circuit Court
- C. DEPARTMENT Finance & Records Department

BY: Donna G. Harn

**7. BACKGROUND:**

Pursuant to Chapter 116.21, Florida Statutes, the Clerk must annually publish any unclaimed criminal and civil cash bonds during the month of July. Unless such monies are claimed on or before September 1 after such publication, these funds shall be paid to the Fine & Forfeiture Fund of Lee County. The proof of publication is to be filed and recorded in the minutes of the County Commissioners.

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<u>[Signature]</u>				<u>[Signature]</u>	<u>OA</u>	<u>OM</u>	<u>Risk</u>	<u>GC</u>	<u>[Signature]</u>
					<u>7/28/04</u>	<u>7/28/04</u>	<u>7/28/04</u>	<u>7/28/04</u>	

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty

Date: 7/29/04

Time: 8:30 AM

Forwarded To: Budget 7/29/04

RECEIVED BY  
COUNTY ADMIN: [Signature]

7/27/04

COUNTY ADMIN  
FORWARDED TO: [Signature]

7-28-04

[Signature]

BHX

# NEWS-PRESS

Published every morning - Daily and Sunday

Fort Myers, Florida

## Affidavit of Publication

STATE OF FLORIDA  
COUNTY OF LEE

Before the undersigned authority, personally appeared

**Kathy Allebach**

who on oath says that he/she is the

**Legal Assistant**

of the News-Press, a

daily newspaper, published at Fort Myers, in Lee County, Florida; that the attached copy of advertisement, being a

### Notice

In the matter of

### Notice of Publication of unclaimed cash bonds

In the court was published in said newspaper in the issues of

**July 22, 2004**

Affiant further says that the said News-Press is a paper of general circulation daily in Lee, Charlotte, Collier, Glades and Hendry Counties and published at Fort Myers, in said Lee County, Florida and that said newspaper has heretofore been continuously published in said Lee County, Florida, each day, and has been entered as a second class mail matter at the post office in Fort Myers in said Lee County, Florida, for a period of one year next preceding the first publication of the attached copy of the advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



Sworn to and subscribed before me this

22nd day of July 2004 by

**Kathy Allebach**

personally known to me or who has produced

as identification, and who did or did not take an oath.

Notary Public



Print Name

My commission Expires:



Janet E. Cobb  
MY COMMISSION # CC980442 EXPIRES  
November 19, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

### NOTICE OF PUBLICATION OF UNCLAIMED CASH BONDS FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, PURSUANT TO CHAPTER 116.21, FLORIDA STATUTES.

Persons having or claiming any interest in said funds or any portion of them shall file their written claim with the Lee County Clerk of Circuit Court by September 1, 2004, and shall make sufficient proof of their ownership and upon doing so shall be entitled to receive any part of the moneys so claimed. Unless claim is filed within such time aforesaid, all claims in reference thereto are forever barred.

Claims should be mailed to Clerk of Circuit Court, Attn: General Accounting, P.O. Box 2238, Fort Myers, Florida, 33902; phone 335-2300.

### CLERK OF COURTS- UNCLAIMED CASH BONDS

January 1, 2002 through December 31, 2002

Depositor's Name/Payee Defendant's Name

Amount

Adahara Guiterrez 80.00

Juan Gonzalez same 50.00

Adolfo Lozano Roberta 50.00

Danielle Gray same 50.00

Alba Perez Jose Luis 1,000.00

Rodriguez same 80.00

Alberfo Cruz Jose Santos 80.00

Alejandro Lopez Otoniel 80.00

Pallcios same 200.00

Alejandro Nunez Alfonso 50.00

Alex Johnson same 80.00

Alfredo Diaz same 190.00

Alfredo Gonzalez same 50.00

Alicia Sutton Isaac Sutton Jr 50.00

Allan Marshall same 50.00

Allan Rockford Traci 50.00

Lynn Hammond Traci 50.00

Alma Fuller Richard 50.00

Fuller same 50.00

Alma Jiles Corey Lee 50.00

Jackson Jr same 80.00

Andrade Teofilo same 20.00

Andres Perez Victoriano 510.00

Lopez Perez Armando Romero 50.00

Andres Velasquez Arnette Orfiteili Luke 50.00

Allan McNett Anthony Accetturo same 5,000.00

Antonio Domenech same 50.00

Antonio Funes same 2,500.00

Antonio Sergio same 80.00

Arnulfo Perez same 75.00

Arturo Ramirez same 80.00

Asghar Eftekhari same 150.00

Aurelio Rodriguez same 25.00

Bailbonds #1 Speedy Glenn John McQueen 50.00

Bernard Palomares same 450.00

Beverly Bryson/Bryson's Bail Bonds Steven 50.00

Lorenzo Simpson 50.00

Bienvenido Vireutsame 50.00

Bill Pierce/Bill Pierce Bail Bonds Joseph Torrance Harmon 50.00

Bill Pierce/Bill Pierce Bail Bonds Cynthia Schyvette Powell 50.00

Brad Steele same 500.00

Brad Steele same 75.00

Brandon Davis Garrett Varnadoe 15.00

Brandon Mills same 250.00

Carlos Centeno same 80.00

Carlos Garcia Silverio Olivares 250.00

Carlos Hernandez Jorge Luis Hernandez 190.00

Carlos merediano-rain 80.00  
Carlos Perez same 80.00  
Carlos Rodriguez Raul Rodriguez 550.00  
Carol Curtis Daniel 50.00  
Casimiro Xec same 250.00  
Cesar Sica Acabalsame 200.00  
Charles Harlow same 50.00  
Charles Vignes same 50.00  
Christian Taylor same 190.00

Christina Dillon Brandon Dillon 90.00  
Christopher Barnes same 635.00  
Christopher Chenoweth same 50.00  
Christopher Gatlin same 50.00  
Christopher Zimmerman same 400.00  
Claudio Martinez same 500.00  
Connie Roberts same 50.00  
Cynthia Filer same 50.00  
Dale Clutz Earl Stan Shifflet 50.00  
Dan Boston unknown 3,411.17  
Dane Rush same 50.00  
Daniel Adoux same 500.00  
Daniel Adoux same 280.00  
Daniel Decker William Molina 374.00  
Daniel Estes same 50.00  
Daniel Fleischmann same 50.00  
Daniel Harder same 50.00  
Daniel Sutton same 50.00

Daniel Williams same 50.00  
Darryl Eckert same 50.00  
David Allen same 90.00  
David Blevins Troy 50.00  
Robert Rothe same 80.00  
David Hernandez same 50.00  
David Schultz same 50.00  
Debie Bailey Jeremy Bailey 50.00  
Destery Walker same 50.00  
Donald Howard same 50.00  
Donna MacDonald same 160.00  
Donny Laychaypha Thongsouk Souvannaseng 250.00  
Dorothy Allen James Emerson Branca 500.00  
Douglas Mobley same 50.00  
Drew Allen Robinson Evan Robinson 50.00  
Edmond Wilson same 50.00  
Eduardo Gaspar Juan Pasqual 150.00  
Eduardo Gaspar Juan Pasqual 80.00  
Eduardo Martinez same 500.00  
Edward Ernst same 65.00  
Edward Oujano same 50.00  
Efrén Cortez same 80.00  
Elvin Santely same 310.00  
Emigdio Zuniga same 50.00  
Enrique Aguayo same 500.00  
Enrique Velasquez same 165.00  
Eric Cordero same 50.00  
Eric Morse same 50.00  
Erich Schriener same 100.00  
Ervin Gomez same 80.00  
Eutiquio Gonzalez same 80.00  
Evaristo Machucasame 80.00

Felicita Rodriguez Aurelio Gurrusqueta 50.00  
Felipe Miguel Miguel Lopezhernandez 200.00  
Felix Rodriguez-Valquez same 80.00  
Fermin Gonzalez same 150.00  
Fernando Gonzalez same 250.00  
Florencio PerezAntonio Perez 80.00  
Fort Myers Bail Bonds David A Ramos 50.00  
Francisco Coyote same 330.00

Francisco Loarca Juan Sacarias 330.00  
 Francisco Tellez-Sanchez Jose Tellez-Sanchez 300.00  
 Frank Koch same 146.00  
 Frank Roberts same 50.00  
 Fred Ladson same 500.00  
 Fredrick Massey same 50.00  
 Fredrick Roberts same 50.00  
 Frollan Ventura-Paz same 80.00  
 Froylan Hernandez same 250.00  
 Gaimo Mendoza same 330.00  
 George Hedlund same 50.00  
 George Kelster James Whitley Kelster 50.00  
 Gerardo Lazosame 50.00  
 Gladys Farabee Timmy Allen Blanton 50.00  
 Graclano Lopez same 200.00  
 Guadalupe Ovalle same 50.00  
 Gwen Reed Rodrick Tremain Harris 50.00  
 Hazel Chard same 50.00  
 Hazel Chard same 250.00  
 Henry Collins same 50.00  
 Heriberto Espinosa same 490.00  
 Heriberto Centeno same 80.00  
 Hugo Lopez same 80.00  
 Ian Jobson same 50.00  
 Isaac Martinez same 50.00  
 Isaac Usanga Ciro Cortes 210.00  
 Isabel Hernandez Maria Hernandez 65.00  
 Israel Miguel Domingo Juan Martin 80.00  
 J Davis Christopher Davis 90.00  
 Jack Piffner Thomas Bradley Johnson 50.00  
 James Herring same 50.00  
 James McBride same 50.00  
 James Wesley Jackson Christopher Dunwoody 50.00  
 Jason Wehausen same 75.00  
 Jeb Rou same 50.00  
 Jeff Zezula Isaac Suttton 50.00  
 Jeffery Noegel same 50.00  
 Jeffery Stevenson same 50.00  
 Jeffrey Conway same 50.00  
 Jerome Lowe same 10.00  
 Jerry Seward same 50.00  
 Jerry Wayne Eagle same 1,500.00  
 Jessica Jarrard Ryan Morales 14.00  
 Jesus Diaz same 250.00  
 Jesus Rodque same 460.00  
 Jim & Mary Baier/ Jimmy Ball Bonds Rita Ann Roberge 50.00  
 Jimmie Wagner same 50.00  
 Joel Jerez same 510.00  
 Joevanoly Victor same 50.00  
 John Koellingsame 50.00  
 John Penticuff same 50.00  
 Johnney Hall same 50.00  
 Jon New same 190.00  
 Jonel Keim Garrett Neely 50.00  
 Jorge Martinezperez same 120.00  
 Jorge Morales same 80.00  
 Jorge Perez same 170.00  
 Jorge Villalobos Raudel Fuentes Villalobos 50.00  
 Jose Diaz same 80.00  
 Jose Ramirez same 500.00  
 Jose Ramirez same 1,000.00  
 Jose Ramirez same 1,000.00  
 Jose Sosa same 15.00  
 Joseph Bleuette Martin Bautista 140.00  
 Joseph Bleuette Martin Bautista 50.00  
 Joseph Brooks same 50.00  
 Joseph Burgess same 2,440.00  
 Joseph Carlson same 50.00

Josephine Simonelli Vincent Michael Simonelli 50.00  
 Juan Camacho SR Juan Pablo Camacho 50.00  
 Juan Castro same 80.00  
 Juan Garcia same 80.00  
 Juan Garcia same 80.00  
 Juan Hernandez same 80.00  
 Juan Jimenez same 150.00  
 Juan Jose same 50.00  
 Juan Martinez-Sanchez same 60.00  
 Juan Sarat same 440.00  
 Julie Vidal Joseph James Brooks 50.00  
 Julio Rivera Javier Carmona 90.00  
 Julio Sebastian same 80.00  
 Justin Pettycourt same 50.00  
 Kelly Joe Wiles same 50.00  
 Kenneth Badali same 323.80  
 Kevin Harris same 50.00  
 Kindretta McKnight Yolonda Foster 190.00  
 Larry Vahue Shaun Michael Vahue 50.00  
 Larry Whitley Mark William Gossett 50.00  
 Lee Ann Martin same 50.00  
 Leonard Holmes same 50.00  
 Leopoldo Robiero-Lopez same 80.00  
 Leslie Lake Edward Allen Lake III 50.00  
 Lisa Bright same 50.00  
 Lois Henry same 50.00  
 Louis Mafernack Jennifer Rose 90.00  
 Louise Harrim Roberto Fernandez-Mendez 50.00  
 Luis Alvarado unknown 80.00  
 Lynwood Wilkens same 100.00  
 Manuel De Jesus Ramirez same 150.00  
 Manuel Lopez same 80.00  
 Marco Araco same 150.00  
 Marco Contreras same 80.00  
 Maria Segundo-Garcia same 80.00  
 Maribel Arizmendi same 50.00  
 Marilyn Trebnik Joseph Mario Firrincielli 50.00  
 Margaret Brent same 50.00  
 Marvin Franklin Patrick Henry Franklin 50.00  
 Marvin Whitesame 50.00  
 Mateo Francisco same 80.00  
 Mateo Lucia same 80.00  
 Mauricio Medina-Sanchez same 1,500.00  
 Maximino Fonseca same 200.00  
 Merlin Perez Omar Merlin 80.00  
 Mia McCartney same 50.00  
 Micah Johnson same 50.00  
 Michael Cuevas same 50.00  
 Michael Joseph same 3,149.98  
 Michael Knowlton same 50.00  
 Michael Lewis Moore same 50.00  
 Michael McCarters same 40.00  
 Michael McCarters same 40.00  
 Michael Midiam same 106.00  
 Michael Prather Michael Todd Prather 50.00  
 Michael Swainsame 8.71  
 Michael Woods same 2.00  
 Miguel Ajanel unknown 80.00  
 Miguel Avila Barrios same 80.00  
 Miles Potts same 50.00  
 Miriam Garcia Luis Enrique Rivera 50.00  
 Neida Ramos-Reyes same 100.00  
 Nekisha Lashonda Uasek Billy Smith 50.00  
 Nichole Tew Yasel Espinosa 50.00

Nick Capano Jamie Capano 500.00  
 Nicolas Ventura Andres Gonzalez 70.00  
 Nicole Sosa Larry Wayne Smith 50.00  
 Noah Connolly same 50.00  
 Noe Navarro Jose Tapia 80.00  
 Noel Monterroso same 80.00  
 Norma Fisher Harold Jonathan Fisher 50.00  
 Norman L Primeau same 335.00  
 Novice Davidson Thomas Lee Davidson 1,500.00  
 Oaita Hermenegildo Hermangildo Paita 80.00  
 Obedilia Cruz Diego Castillo 15.00  
 Odelinda Casseus same 175.00  
 Orlando Gonzalez Abel Zapata 50.00  
 Orlando Gonzalez Abel Zapata 330.00  
 Paulino Arellanosame 651.00  
 Paul Cerrano same 60.00  
 Paulino Ortiz Jose Estabano 80.00  
 Pedro Diegosame 180.00  
 Pedro Lopez same 80.00  
 Pedro Ortiz same 80.00  
 Rafael Barrios-Hernandez same 160.00  
 Ramiro Hernandez same 150.00  
 Randall Bostic same 50.00  
 Randy Tieman same 72.00  
 Raymond Johnson same 50.00  
 Remigio Velasquez same 435.00  
 Reymundo Merida Alex Perez Sanchez 250.00  
 Ricardo Lozano same 50.00  
 Richard Bennett Robin Collette Fields 50.00  
 Richard Sharar Janine Tisdell 15.00  
 Richard Shuster same 50.00  
 Robert Biddle Shawn Robert Murphy 50.00  
 Robert Boardmansame 50.00  
 Robert Dunigan same 140.00  
 Robert Hiner same 50.00  
 Robert Ramirez same 50.00  
 Robert Tillis same 50.00  
 Robert Woods same 50.00  
 Rodney Dean Pritchard same 50.00  
 Rodney Smith same 50.00  
 Roel Ramirez same 150.00  
 Roel Ramirez same 80.00  
 Roger Davis same 50.00  
 Roger Piro same 50.00  
 Rolando Estrada same 500.00  
 Ronald Mathers same 50.00  
 Ronald Peter Paturzzio Jr same 50.00  
 Ronald Sexton same 50.00  
 Ronald Vorhees same 50.00  
 Roque Chan same 80.00  
 Rutha Maybin same 1,000.00  
 Sal Jesuelle Maria Kristen Jesuele 50.00  
 Sam Hernandez Samuel Mendez 50.00  
 Samuel Lopez Leonardo Alvarado Lopez 460.00  
 Santiago Pensamiento Joaquin Palma 80.00  
 Sandra Armstrong Timothy Wayne Tabor 50.00  
 Sebastian Gutierrez-Gonzalez same 80.00  
 Servamdo Secmdimo same 330.00  
 Shannon Fraccola same 250.00  
 Shaun Vahue same 50.00  
 Sheila Double Anthony James Double 50.00  
 Sheldon Kingsley same 50.00  
 Sixto Reyes-Morales same 40.00  
 Sonya Williams Rafael Rodriguez 40.00  
 Stacy Browne Bruce Allen Kindred 50.00  
 Stephanie Johnson same 50.00

Steven Everett Danals same 50.00  
 Steven Everett Danals same 50.00  
 Steven Ford same 50.00  
 Steven Hall Tracy Ellen Nault 50.00  
 Stevie Furtice same 90.00  
 Summer Dae Orsini Peter Delacruz 50.00  
 Susan Hitchins Michael Thomas Bennett 50.00  
 Suzanne Cohn Troy Matthew Wilhite 50.00  
 Suzle Williams Grady Butler Jr 50.00  
 Sven Hakanson Tammy Lynn Richer 50.00  
 Tafawa Harrobin same 340.00  
 Thorise Wardsame 50.00  
 Tim Kulkowski same 100.00  
 Tomas Jiminez Anthony Gonzalez 50.00  
 Tomas Ramos same 50.00  
 Tom Turano Charles D Zammerlilla Jr 50.00  
 Teri Riggins same 50.00  
 Traci Baker same 50.00  
 Trevor Benoit same 200.00  
 Troy Rothe same 50.00  
 Udjel Martinez same 50.00  
 Umbaldo Garcia same 50.00  
 Urui Geysy same 80.00  
 Victor Aguilar Pedro Jesus Aguilar 80.00  
 Victor Gonzalez Urvi Deleon 15.00  
 Victor Gonzalez Urvi Deleon 100.00  
 Victor Hugo Rangel Jesus Garcia 80.00  
 Vito Johnson same 50.00  
 Waukenia Snell same 50.00  
 William Chestnut same 50.00  
 William Coffin same 50.00  
 William Cole Jennifer Wyant 100.00  
 William Fick same 64.09  
 William Wright same 350.00  
 Wylie Allen same 50.00  
 Yahira Pacheco same 500.00  
 Yolanda Kinchen Jeremy Dwayne Kinchen 50.00  
 Yurly Mashchenko same 150.00  
 Zeus Polak same 750.00  
 July 22, 2004 46538

Clerk of Courts  
 Unclaimed  
 Cash Bonds

07-22-04  
 Ref #  
 L072204-27