

Jewel Baskin

From: Brian Byrd
Sent: Tuesday, June 27, 2023 8:30 AM
To: Jewel Baskin
Cc: Christina Spadea; Tracie McRae
Subject: RE: 2306/2019 surplus claim

Jewel,

Good Morning, please see the attached notes in regards to this one.

NOTES

There doesn't seem to be any Probate action filed in this matter, thereby preventing us from making payment to the "Estate of Boonruean Hennig". Additionally, the claim by Franklin T. Hennig seems to be a claim that needs to go through the probate process and he is claiming a 1/3 share as "heir".

June 26, 2023

5:08 P.M.: Two efforts at phone contact with Franklin T. Hennig unsuccessful.

5:22 P.M.:

Mr. Hennig,

Good Evening, I am writing in regards to the above referenced Tax Deed Surplus. I tried calling over to the number that you provided in your affidavit twice but I was not able to reach you. We have been advised that formal probate proceedings are being administered, and once we receive the probate documents formally, we will be submitting the claim to the Estate. Please make arrangements to be involved in the Probate process if you are an heir to the Estate.

-Brian

Brian P. Byrd, Esq.
General Counsel
Administration
Ext. 4229

From: Jewel Baskin <BaskinJ@clayclerk.com>
Sent: Monday, June 26, 2023 4:47 PM
To: Brian Byrd <byrdb@clayclerk.com>
Cc: Christina Spadea <spadeac@clayclerk.com>; Tracie McRae <mcrat@clayclerk.com>
Subject: 2306/2019 surplus claim

Brian,

Certificate 2306/2019 was sold on December 8, 2021. The ledger balance at the time of the sale was \$231,560.29. Our office received a claim from Murrell Law LLC on behalf of Olde Sutton Forest Owners Association, Inc. which was paid on November 1, 2022. A surplus in the amount of \$226,342.64 remains as of this day.

According to the title search the record title holder, Boonruean Henning was deceased at the time of the sale and the identity of the lawful heirs unknown.

On May 17, 2023 we received a claim from DMS Asset Recovery LLC, Assignee for Sarah Henning, Personal Representative of the Estate of Boonruean Henning. Claim amount \$231,560.29 (Probate order to follow)

On June 2, 2023 we received a claim from Franklin T. Hennig, claim amount \$76,625.56.

Please review the claims and let our office know how to proceed.

Thank You

**Jewel Baskin
Manager
Recording Department
Ext. 2205**

Jewel Baskin

From: Brian Byrd
Sent: Tuesday, June 27, 2023 9:14 AM
To: arcei@dmsassetrecovery.com
Cc: Tracie McRae; Jewel Baskin; Christina Spadea
Subject: Re: Case # 2021-0117TD; 2306/2019

Importance: High

Good Morning,

I am writing in regards to the above referenced Tax Deed Surplus. Has probate been initiated in this matter? We will need probate documents to show that the funds will be remitted to your Office. We could alternatively once proof of probate is initiated and the personal representative reflected, remit payment to "The Estate of Boonruean Hennig". Please write back at your earliest convenience, and please understand that considering the extraordinary sum of the Surplus in this matter, every formality will be required.

-Brian

Brian P. Byrd, Esq.
General Counsel
Administration
Ext. 4229

Jewel Baskin

From: Brian Byrd
Sent: Wednesday, July 5, 2023 4:32 PM
To: arcei@dmsassetrecovery.com
Cc: Jewel Baskin; Tracie McRae; Christina Spadea
Subject: RE: Case # 2021-0117TD; 2306/2019

Thank you for letting us know, yes we will need a formal probate Order in this one in order to release any funds. Thank you for keeping up informed.

-Brian

Brian P. Byrd, Esq.
General Counsel
Administration
Ext. 4229

From: arcei@dmsassetrecovery.com <arcei@dmsassetrecovery.com>
Sent: Wednesday, July 5, 2023 4:30 PM
To: Brian Byrd <byrdb@clayclerk.com>
Subject: RE: Case # 2021-0117TD; 2306/2019

Good afternoon,

I apologize for the delayed response.

I just wanted to let you know that we've decided to postpone the opening of Mrs. Hennig's estate until we can get in touch with our client, Sarah Hennig. As Franklin Hennig has made a claim, we're looking to gather more information before moving forward. We'll definitely keep you in the loop and update you as soon as we hear from Sarah. Thank you for your understanding.

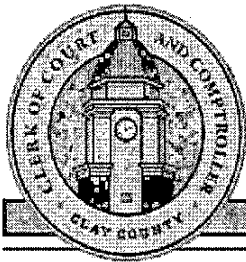
Thank you,
Arcei Joey Lopez
T: 407-710-1120
E: arcei@dmsassetrecovery.com
DMS Asset Recovery, LLC
www.dmsassetrecovery.com

From: Brian Byrd <byrdb@clayclerk.com>
Sent: Wednesday, July 5, 2023 3:43 PM
To: arcei@dmsassetrecovery.com
Subject: FW: Case # 2021-0117TD; 2306/2019
Importance: High

Good Afternoon,

Just following up on this Tax Deed Surplus, please see the previous attempt at contact from our Office.

-Brian



Brian P. Byrd, Esq.

General Counsel

Administration

Office of Tara S. Green, Clay County Clerk of Court and Comptroller

Phone: 904-284-6302 | Ext. 4229

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Due to Florida law, most written communication to and from this office is public record, available upon request.

To Report Fraud, Waste & Abuse of County Resources Call the Third-Party Anonymous Hotline (833) 222-3251 or visit the website to file electronically at <http://www.lighthouse-services.com/clayclerk> [lighthouse-services.com].

From: Brian Byrd <byrdb@clayclerk.com>

Sent: Tuesday, June 27, 2023 9:14 AM

To: arcei@dmsassetrecovery.com

Cc: Tracie McRae <mcraet@clayclerk.com>; Jewel Baskin <BaskinJ@clayclerk.com>; Christina Spadea <spadeac@clayclerk.com>

Subject: Re: Case # 2021-0117TD; 2306/2019

Importance: High

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