



## *Monday Report*

Whenever we produce a 'Monday Report' for our Pro Level Clients, we are giving you the records where the 'Lien Claim Deadline' was in the previous week. Therefore any surplus left is owed to the Property Owner because Lien Holders can no longer claim the surplus.

Please Note, there are limitations as to what we do and do not research. These are the counties where we will re-research.

Alachua	Indian River	Orange
Bay	Lake	Osceola
Brevard	Lee	Pinellas
Charlotte	Levy	Polk
Citrus	Manatee	Santa Rosa
Clay	Marion	Sarasota
Duval	Martin	St. Lucie
Escambia	Miami-Dade	Volusia
Flagler	Okaloosa	Walton
Hernando	Okeechobee	Washington

Our research consists of pulling up the tax deed documents for each record, checking to see if there are any claims showing and how much surplus may or may be left for the property owner. We do not call the counties to verify what we see online, therefore it is in your best interest to always contact the county and verify a surplus amount and availability before you pursue it.

# MONDAY REPORT EXPLAINED

Each Monday morning, we run and send this Report to you by 5pm EST

The Monday Report will contain all the surplus records where any liens on it expired "last week". The purpose of this report is to show you what now may be fully owed to the previous property owner\*\*. The look and layout of this report is the same as the Claimants Report but includes only those records where the deadline was last week. Liens are expired and surplus is owed only to the previous owner. (If it is still available)

We then re-research those records to see if there is surplus left un-claimed and give you those details

## **VERY IMPORTANT**

Every one of the 67 Counties has their own way of doing things and deciding on which documents they will or will not provide online. We do our best in trying to determine if there is surplus left on these older records, but **ultimately it is very important that before you pursue any surplus record, you contact the county first to see if it is unclaimed and still available.**

# MONDAY REPORT STATUS DESCRIPTIONS



**As of the date of this report, Surplus showing is \$ \_\_\_\_\_**

*This means we pulled up the documents and saw that there is this much left in surplus, available for the property owner to claim and as far as we can see, no claim has yet been submitted.*



**County does show their claim documents and no claims have been submitted, but they are not showing the left-over surplus amount**

*This means we pulled up the documents and saw that no claims have been submitted, but they don't show their left-over surplus ever. Therefore, you can assume close to the original amount of surplus on the report is still available.*



**County does not show their claim documents but they do show the surplus amount left over \$ \_\_\_\_\_**

*This means this county does not put the claims submitted online, so we cannot see if any have been submitted or not. However, they do show the surplus amount from after the auction was over.*



**County does not provide their documents online. You will need to contact them.**

*There are a few counties that do not provide the claim documents so we have no idea if there were claims or if there is surplus remaining. You would need to contact the county to get that information.*



**County Website is Down/Showing Errors. You will need to contact them.**

*Occasionally a county website is not working at the time we re-research the records. We do not go back and keep checking if it's working again. You would need to do this.*



### **No Surplus remaining**

*This means there is no surplus remaining, no matter if it was claimed by a property owner or by a lien holder. The difference between this status and "All Surplus Claimed" is that on this one, we actually saw a \$0.00 balance for surplus.*



### **Claim(s) Submitted but Surplus has not yet been paid out**

*This means the county is showing there is surplus but we looked into the documents and saw claims were made, just not paid out yet. Saves you time in case you see a surplus on a county website and think it is still good to go after. The claim will most likely be paid or the owner already knows about it so no need to waste your time.*



### **Property was either Redeemed or Auction Cancelled. No Surplus**

*Sometimes a property will be redeemed after the auction. Since we supply the surplus records immediately after the auction, it's possible these slip through the cracks and are sent to our clients anyway. In any case, there would be no surplus because the property did not sell.*



### **All Surplus Claimed**

*This means there is no surplus remaining, no matter if it was claimed by a property owner or by a lien holder. The difference between this status and "No Surplus Remaining" is that on this one, they don't show surplus amounts, but they do show claim documents to where we can tell it has all been claimed.*