

2020-078
Jonathan Dougherty <jmdiiid@gmail.com>
Tue 5/5/2020 4:53 PM

Dennis, Laura

☐

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Laura Dennis, Esquire
County Departments Related Documents

Dear Ms. Dennis,

This email is a formal request for a copy of your county's "excess funds list," which I believe is maintained by your department. In case of any confusion, by "excess funds," I mean monies collected when a property is sold at tax sale which are over and above the amount of delinquent property taxes, interest, and penalties due at the time of sale. I am only looking for uncollected excess funds on unredeemed properties.

Please provide me with the following information: date of the tax sale, name of owner at the time of the tax sale, the tax identification number (sometimes called "Parcel Number" or "Parcel Identifier" or "Folio Number"), either the property address or owner's mailing address, and the amount of surplus funds due the owner. Please send whatever of the above information you have available, even if you do not have all of it available.

I'd prefer to receive these records in electronic format such as PDF, Excel, or CSV files if possible. Otherwise, please let me know the price of a hard copy of your list, and where and to whom to mail payment for it.

If you do not maintain a list of excess funds, I'd appreciate any advice on how I may collect that information from other existing files in your office!

If I have reached the wrong department, kindly forward this email to the correct department, with an email copy sent to me.

If there is anything I can do to aid or expedite the process, please let me know. I greatly appreciate your assistance with this matter.

If you have any questions, please do not hesitate to call me at 813-317-0111, or you can email me or my business partner, Neil Rumbak, whose contact info is below.

Best regards,

Jonathan Dougherty
Neil I. Rumbak
813-317-0111
Rumbak Law, P.A.
jmdiiid@gmail.com
954-944-3929
nrumbak@rumbaklaw.com
www.rumbaklaw.com

2020-078
EMAIL RESPONSE COPY

☒

Hello Mr. Dougherty

Thank you for your recent Right to Know sent to Luzerne County. Please allow me to direct you to the link below to search for all tax sale information. The Sheriff does not maintain any funds from any of our sales. All excess funds are returned. The Sheriff does not have any funds.

Northeast Revenue is the agency that handles all of the sales for Luzerne County as our Tax Claim Bureau. You can access Northeast Revenue's information from our Luzerne County Website. Specific information for the tax surplus/sales can be found at the following:

<http://luzernecountytaxclaim.com/tax-sale-distributions-surplus-funds.html>

[Tax Sale Distributions/Surplus Funds Lists](#)

Upset Sale (Default Agreements)& Continued Judicial Sale - Thursday April 23rd, 2020 at 10am (POSTPONED - NEW TO BE ANNOUNCED). Judicial Sale - Thursday, August 13th, 2020 at 10am

luzernecountytaxclaim.com

Thank you,
Laura Dennis, Esq.
Open Records Officer
Luzerne County Office of Law