

2020-086 REQUEST

Hoggarth, Joan

Mon 5/25/2020 12:54 PM

Get Outlook for iOS

From: Keith Jones <claimrecoveryervicespro@gmail.com>

Sent: Monday, May 25, 2020 12:00:33 PM

To: Hoggarth, Joan <Joan.Hoggarth@luzernecounty.org>

Subject: [EXTERNAL]: Foreclosure Excess Funds

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.

Dear Governmental Agency

Pursuant to your states public records law, we request that your agency supply us with the following:

All records, which identify dollars that you are holding on accounts that are owed to citizens, companies, and/or corporations. This list may be called, but not limited to Unclaimed Funds, Open items, Open warrant list, Check Reconciliation list. We are interested in Tax lien surplus, Tax lien overpayments, Mortgage Foreclosure Proceeds, Mortgage Foreclosure Overage, or Foreclosures surplus balance sheets. We ask that this information include the payee's name, last known address, dollar amount owed. Check number, and all other information that identifies the payee. Please include property tax overpayment in this list. If possible please only show dollar amount greater then \$1000.00

Under your state's public records law all public records shall be promptly prepared and made available for inspection to any person at all reasonable times during regular business hours. Upon request, a person responsible for public records shall make copies available at cost, within a reasonable period. The Privacy Act does not restrict access to records that are public. Unless made confidential by law, all records maintained by a governmental agency that is necessary to the agency's execution of its duties and responsibilities are public records. A governmental body refusing to release records has the burden of proving that excerpts the records from disclosure.

Please waive any applicable fees. The release of the information is in the public interest because it will significantly contribute to public understanding of government operations and activities.

If my request is denied in whole or part, we ask that you justify all deletion by reference to the specific exemptions of the act. We will also expect you to release all segregate portions of otherwise exempt material. We, of course, reserve the right to appeal your decision to withhold information or to deny a waiver of fees.

We would appreciate your communication with me by email or phone if you have any questions regarding this request. I look forward to our reply within 3 business days (excluding Saturdays, Sundays, and legal holidays).

Thank you for your assistance

Sincerely,

Keith Jones

Senior Claims Specialist

(614) 602-1364

2020-086 RESPONSE

Dennis, Laura

Wed 5/27/2020 3:22 PM

Dear Mr. Jones,

Thank you for the right to know you recently sent to Luzerne County. The tax claim bureau for Luzerne County is known as Northeast Revenue. They handle the items that you have requested. Please note that our Sheriff does not hold or have any excess funds and all excess funds are returned to previous owners of the property. A list of any surplus funds can be found through Northeast Revenue at the Luzerne County website.

For your convenience, I have attached the following link to assist you:

<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 DATE TO BE ANNOUNCED). Judicial Sale - Thursday, August 13th, 2020 at 10am

luzernecountytaxclaim.com

Thank you,

Laura Dennis

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Laura Dennis