Audit File 30

DM ID 327059

CASE # 01-4026 CA

NAME: Orlando Fiorino

Required Documentation for Acquisition Claim
Tract Number _____

		Attached Documentation (yes/ no)
1.	Appraisal Fees:	_____
	a. Appraisal	_____
	b. Review and Approval	_____
	c. Appraiser's billing invoice	_____
2.	Purchase Price:	7500-
	a. Letter of Intent to Acquire	_____
	b. Executed Offer to Purchase	_____
	c. Salvage Value (if applicable)	_____
	d. Deed and Recording Data	_____
	f. Closing/Settlement Statement	_____
	g. Copy of Both Sides of Check(s)	_____
3.	Title Evidence:	
	a. Preliminary Title Commitment	_____
	b. Supplementary Title Commitment	_____
	c. Final Title Policy	_____
4.	Closing Costs:	
	a. Closing/Settlement Statement	_____
	b. Bills from Recorder	_____
5.	Other:	
	a. Survey / Legal Description	_____
	b. Proof of Payment(s)	_____

Real Estate Division Representative Verification

Date:_____ Signed:_____

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT,
IN AND FOR COLLIER COUNTY, FLORIDA

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, on behalf of THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,

Petitioner,

Case No.: 01-4026-CA

Judge: BROUSSEAU

RUBY BURGESS, et al.,

Defendants.

_____/

ORDER OF TAKING

THIS CAUSE came before the Court, and it appearing that proper notice was first given to all Defendants and to all persons having or claiming any equity, lien, title or other interest in or to the real property described in the Petition in Eminent Domain, that the Petitioner would apply to this Court for an Order of Taking, and the Court being fully advised in the premises, it is

ORDERED and ADJUDGED as follows:

1. That this Court has jurisdiction of the subject matter and the parties to this cause.

2. That the pleadings in this cause are sufficient and the Petitioner is properly exercising its delegated authority for a public purpose.

3. That the Declaration and Amended Declaration of Taking filed in this cause by the Petitioner was made in good faith and based upon valid appraisals.

4. That there are taxes due and owing on the properties described in the Petition In Eminent Domain. Said taxes, in the amount of $95.17 are set forth in Exhibit "A" attached hereto.

5. That within twenty (20) days of the entry of this Order, Petitioner shall deposit the amount stated in the Declaration and Amended Declaration of Taking, the taxes due and owing on the property, plus a $100.00 Clerk of Court fee, for a total deposit amount of $15,715.17.

6. That upon payment of said deposit and without further notice or order of the Court, the Clerk shall withdraw the said $100.00 Clerk of Court fee.

7. That upon payment of said deposit and without further notice or order of the Court, the Clerk shall disburse the taxes to the Collier County Tax Collector.

8. That upon payment of said deposit and without further notice or order of the Court, the Petitioner shall be entitled to possession of the parcels described herein.

9. That upon the payment of the said deposit, fee simple title in the parcels described in the Petition in Eminent Domain and attached hereto as "Exhibit B", subject only to outstanding oil, gas, and mineral rights interests, shall vest in The Board of Trustees of the Internal Improvement Trust Fund.

DONE and ORDERED this 1st day of **FEBRUARY, 2002** in Naples, Collier County, Florida.

S/ Hugh D Hayes
CIRCUIT JUDGE

copies: all parties of record

DEP v. BURGESS, et al.
SERVICE LIST

Parcel: 45677120006

RUBY R. BURGESS
MARY J ROWLAND
BONNIE H COOPER
PO BOX 33
LOUISVILLE, KY 40201-0033

Parcel: 45671880009

THOMAS M. CONWAY
MARY K. CONWAY
80 CELESTE CT
SPRINGFIELD, IL 62703-4738

Parcel: 45673840005

JAMES R. EASH
JEANNE A COOK
2761 CANAL RD
DELTONA, FL 32738-3403

Parcel: 45671680005

ORLANDO FIORINO
DOROTHY FIORINO
11160 WILLOW DR # D
BEALETON, VA 22712-9323

Parcel: 45676760001

LAURA STEVENSON
SHERYL STEVENSON
20 CARRIAGE DR
COLCHESTER, CT 06415-1804

ALL PARCELS:

GUY CARLTON, TAX COLLECTOR
Collier County Government Complex, Bldg C-1
3301 Tamiami Trail, East
Naples, FL 34101

COLLIER COUNTY
COPY
CLERK OF THE CIRCUIT COURT

DEP v. BURGESS, et al.
LEGAL DESCRIPTIONS

BURGESS, ROWLAND, COOPER- 45677120006

THE NORTH 180 FEET OF TRACT 76, GOLDEN GATE ESTATES UNIT 167, AS RECORDED IN PLAT BOOK 5, PAGE 95, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA

CONWAY- 45671680009

THE EAST 150 FEET OF TRACT 25, GOLDEN GATE ESTATES UNIT 167, AS RECORDED IN PLAT BOOK 5, PAGE 95, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA.

EASH, COOK- 45673840005

THE WEST 150 FEET OF TRACT 48, GOLDEN GATE ESTATES UNIT 167, AS RECORDED IN PLAT BOOK 5, PAGE 95, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA

FIORINO- 45671680005

THE WEST 75 FEET OF THE EAST 150 FEET OF TRACT 23, GOLDEN GATE ESTATES UNIT 167, AS RECORDED IN PLAT BOOK 5, PAGE 95, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA.

STEVENSON- 45676760001

THE NORTH 75 FEET OF TRACT 73, GOLDEN GATE ESTATES UNIT 167, AS RECORDED IN PLAT BOOK 5, PAGE 95, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA.

COLLIER COUNTY
COPY
CLERK OF THE CIRCUIT COURT

Prepared For: Glenn Tucker

12/11/01

By: Collier County Tax Collector
Sam Young, Acquisition Specialist
(941) 774-8882

DEP vs BURGESS	Case # 01-4026	Judge: Brousseau						
Name	ID #	Legal Desc:	IF PAID IN JAN	OR	IF PAID IN FEB	OR	IF PAID IN MAR	
Cooper	45677120006	Golden Gate Est U167 N180' Tr 76	3.55		3.55		3.55	
Conway	45671880009	Golden Gate Est U167 E150' Tr 25	34.95		35.27		35.60	
Eash	45673840005	Golden Gate Est U167 W150' Tr 48	2.87		2.87		2.87	
Fiorino	45671680005	Golden Gate Est U167 W75' E150' Tr 23	17.56		17.73		17.89	
Flom	45676760001	Golden Gate Est U167 N75' Tr 73	35.38		35.75		36.12	

DUE IN JAN	OR	DUE IN FEB	OR	DUE IN MAR
94.31		95.17		96.03

COLLIER COUNTY CLERK OF THE CIRCUIT COURT

Delinquent taxes must be paid with a Cashier's Check or money order ONLY.

NOTICE TO PERSONS REQUESTING A TAX SEARCH: The Tax Collector of Collier County, Florida and employees of the Tax Collector disclaim any liability for any errors in the information provided herein and do not warrant the accuracy of this information. You should have an independent tax search prepared by a qualified abstract or title company or an attorney at law. The delinquent tax records for Collier County are open for public inspection by anyone desiring to perform a tax search.

EXHIBIT "A"

OR: 2975 PG: 2864

	L	W	F
Burgess	12/23/02	12/23/02	348
Conway	1/29/04	2/02/04	332
Eash	11/21/02	11/27/02	348
Flom	4/8/03	4/10/03	348

Order of Taking Money Breakdown

Case No: 01-4026-CA
Case Name: Burgess
Court Deposit Amount: $15,715.17

Additional Monies Awarded at Stipulated Final Judgement

Parcel ID	Parcel Name	Project	Twn, Rng & Sec OR Unit	Back Taxes paid at OT Hearing	Court Deposit Amount per parcel	Court Fees ($100.00/ number of parcel in OT	OT Total
456771200006	Burgess(Cooper)	GGE	4167	3.55	4480	20	$0.00
456718800009	Conway	GGE	4167	35.27	3680	20	$0.00
456738400005	Eash/Cook	GGE	4167	2.87	3680	20	$0.00
456716800005	Fiorino	GGE	4167	17.73	1760	20	$0.00
456767600001	Flom/Stevenson	GGE	4167	35.75	1920	20	$0.00
							$0.00
					$15,520		$0.00
							$0.00
				95.17			$0.00
				OT Total (Total should include all court fees and monies awarded in the Order of Taking)			$0.00

Back Taxes paid at SFJ	Additional Payment to Seller at SFJ	Attorney's Fees paid at SFJ	Court Fees paid at SFJ
3.55	5,556.45		100
35.27	2,034.73	0	100
2.87	1,097.13		100
17.73	5,422.27	0	150
35.75	2014.25	0	100

Total Spent to Aquire Parcel
2,170.00

4/10/03

OT
L-2/5/02
W-2/7/02
F-332

$15,715.17
- 95.17 taxes
$15,620.00
- 100.00 court fees
$15,520.00

* didn't receive tax sheets on taxes
95.17 ÷ 5 parcels
= 19.03 x 3
1904 x 2

11/27/02

SFJ Ent 2/10/03
ROE 2/13/03

Further information needed from the Attorney General's Office to complete money breakdown.

SFJ-Ent 3/23/04 (DT)

STATE OF FLORIDA
OFFICE OF COMPTROLLER
REMITTANCE ADVICE

4-02 406 27

THIS IS NOT A PAYMENT DEV

FLAIR ACCOUNT CODE	OLO	SITE	DOCUMENT NUMBER	OBJECT	DATE	PAYMENT
37-302332010-37100200-00-08410800	370000	08	D2000440346	5690	02/07/02	129229

PAYMENT AMOUNT
$ 15,715.17

DO NOT CASH

AGENCY DOCUMENT NO
VF05344

COLLIER COUNTY CLERK OF THE
CIRCUIT COURT
COLLIER COUNTY COURTHOUSE
3301 E TAMIAMI TR
NAPLES FL 34112

PLEASE DIRECT QUESTIONS TO: (850) 488-6439, ENVIRON. PROTECTION - FCO

VENDORS NOW CAN VIEW PAYMENT INFORMATION AT HTTP://FLAIR.DBF.STATE.FL.US

INVOICE NUMBER	AMOUNT
014026CA	$ 15,715.17

Burgess

DETACH CAREFULLY AND RETAIN FOR YOUR RECORDS BEFORE CASHING OR DEPOSITING THE WARRANT

FLAIR ACCOUNT CODE	SWDN	ADN	OBJECT	DATE	WARRANT NO	63-69 / 630
37-302332010-37100200-00-08410800	D2000440346	VF05344	5690	02/07/02	1292291	

OLO 370000 SITE 08 CONTACT (850) 488-6439 FOR PAYMENT QUESTIONS

VOID AFTER 12 MONTHS

STATE OF FLORIDA
OFFICE OF COMPTROLLER

4-02 406 27

PAY

AMOUNT

FIFTEEN-THOUSAND-SEVEN-HUNDRED-FIFTEEN & 17/100 DOLLARS

$****15,715.17

TO THE ORDER OF:

VENDOR ID NUMBER

EXPENSE WARRANT

TO: TREASURER OF FLORID
TALLAHASSEE

COLLIER COUNTY CLERK OF THE
CIRCUIT COURT
COLLIER COUNTY COURTHOUSE
3301 E TAMIAMI TR
NAPLES FL 34112

Robert L Milligan

COMPTROLLER OF FLORIDA

⑈24129229100⑈ ⑆063000694⑆ ⑈42⑈

IN THE CIRCUIT COURT OF THE 20th JUDICIAL DISTRICT IN AND FOR COLLIER COUNTY, FLORIDA

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION on behalf of THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,

Petitioner.

v.

RUBY BURGESS, et al.,

Defendants.
_____/

COPY

Case No. 01-4026-CA

Judge: BROUSSEAU

STIPULATED FINAL JUDGMENT AS TO DEFENDANTS ORLANDO FIORINO AND DOROTHY FIORINO, HIS WIFE, AS JOINT TENANTS WITH FULL RIGHTS OF SURVIVORSHIP, BOTH DECEASED

THIS MATTER having come before the Court upon Joint Motion of the Petitioner, Florida Department of Environmental Protection on behalf of the Board of Trustees of the Internal Improvement Trust Fund, by and through undersigned counsel, and Defendant, Brenda F. Guillot, sole surviving heir of Orlando and Dorothy Fiorino, and the Court being fully advised in the premises, it is therefore:

ORDERED AND ADJUDGED as follows:

1. The pleadings in this cause are sufficient and Petitioner is properly exercising its delegated authority for a public purpose.

2. Defendant, owner of parcel **45671680005**, shall have and recover the total sum of **SEVEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS ($7,500.00)**, which sum represents complete payment of full compensation for property taken, interest, attorney's fees, experts' fees and costs, and any and all other claims of

whatsoever kind or nature, by said Defendant with respect to the particular parcel specified herein.

3. There are taxes due and owing on said parcel in the amount of **SEVENTEEN AND 73/100 DOLLARS. ($17.73).**

4. Petitioner has previously deposited the amount of **ONE THOUSAND SEVEN HUNDRED SIXTY AND NO/100 DOLLARS ($1,760.00)** into the Registry of the Clerk of the Circuit Court toward acquisition of said parcel **45671680005** at which time title to said parcel, as described in the Petition in Eminent Domain, vested in the name of the Petitioner.

5. Within thirty (30) days of Petitioner's receipt of the Court's approval of this Stipulated Final Judgment, Petitioner shall deposit into the Registry of the Court the additional sum of **FIVE THOUSAND SEVEN HUNDRED TWENTY-TWO AND 27/100 DOLLARS ($5,722.27)**, which represents the difference between full compensation owed to said Defendant and Petitioner's prior deposit made pursuant to the Order of Taking, and less the outstanding property taxes.

6. Upon deposit of the amount set forth in paragraph five (5) above and without further order of the Court, the Clerk of the Court shall, within seven (7) days of the date of said deposit, pay the total sum of **SEVEN THOUSAND FOUR HUNDRED EIGHTY-TWO AND 27/100 DOLLARS ($7,482.27) to the Nadir N. Tawil, P.C. Client Trust Account** and send it to Nadir N. Tawil, Esquire at Nadir N. Tawil, P.C., FAIRFAX TOWNE, Suite I, 10195 Main Street, Fairfax, VA, 22031. Said sum represents full compensation, plus attorney's fees and less the aforementioned property taxes.

7. Upon entry of this Stipulated Final Judgment, any and all claims by said Defendant for full compensation, attorney's fees, expert fees and costs, interest, and all other claims of whatsoever kind or nature shall be resolved with respect to said Defendant and parcel specified herein and the said Defendant shall seek no further compensation from Petitioner.

DONE AND ORDERED this _____ day of _____, 2004 at Naples, Collier County, Florida.

The original of this document was signed JUN 16 2004 by Ted Brousseau Circuit Judge

_____
CIRCUIT COURT JUDGE

JOINT MOTION

COMES NOW, Petitioner, Florida Department of Environmental Protection on behalf of the Board of Trustees of the Internal Improvement Fund, by and through undersigned counsel, and Defendant, Brenda F. Guillot, sole surviving heir of Orlando and Dorothy Fiorino, and together move the Court for entry of the above Stipulated Final Judgment and advise the Court they are authorized to enter into this Motion.

Annie J. Shook FBN: 0640603
Office of the Attorney General
110 SE 6th Street, 9th Floor
Ft. Lauderdale, FL 33301-5000
Telephone: (954)712-4600
Attorney for Petitioner

x Brenda F. Guillot
Brenda F. Guillot

x _____
Nadir N. Tawil Bar No. VSB 24363
Nadir N. Tawil, P.C.
FAIRFAX TOWNE, Suite I
10195 Main Street
Fairfax, VA 22031
On behalf of his firm

Case No.: 01-4026-CA Name: Burgess/Fiorino

Parcel ID: 456716800005

7/8/04 02

A) Total Amount Order to Seller (as stated in Stipulated Final Judgement) $ 7,500

Subtract

B) Total Amount Paid to Seller at Order of Taking - $ 1,760

C) **Subtotal** $ 5,740 A-B

Subtract

D) Property taxes due and owing on said parcel (as stated in SFJ) - $ 17.73

E) Total due to seller = $ 5,722.27 C-D

Atty Fees $ ~~0~~

Warrant should equal D + E + $100.00 for Court Fees + Atty Fees $ 5,840 D+E+100+Atty

Warrant actually equals $ 5,822.27

Difference of: $ 17.73

☑ Check here if taxes due on SFJ not included in warrant amount

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
REMITTANCE ADVICE

4-03 309 77(

THIS IS NOT A PAYMENT DEVI(

FLAIR ACCOUNT CODE	OLO	SITE	DOCUMENT NUMBER	OBJECT	DATE	PAYMENT N
37-302348003-37100200-00-08410803	370000	08	D4000698787	5690	06/28/04	188287

PAYMENT AMOUNT
$ 5,822.27

DO NOT CASH

AGENCY DOCUMENT NO
VF06730

COLLIER COUNTY CLERK OF THE
CIRCUIT COURT
COLLIER COUNTY COURTHOUSE
3301 E TAMIAMI TR
NAPLES FL 34112

PLEASE DIRECT QUESTIONS TO: (850) 245-2494, FCO

VENDORS NOW CAN VIEW PAYMENT INFORMATION AT HTTP://FLAIR.DBF.STATE.FL.US

INVOICE NUMBER	AMOUNT
014026CA	$ 5,822.27

mailed
6-30-04
LRL

DETACH CAREFULLY AND RETAIN FOR YOUR RECORDS BEFORE CASHING OR DEPOSITING THE WARRANT

FLAIR ACCOUNT CODE	SWDN	ADN	OBJECT	DATE	WARRANT NO	63-69 / 630
37-302348003-37100200-00-08410803	D4000698787	VF06730	5690	06/28/04	1882878	

OLO 370000 SITE 08 CONTACT (850) 245-2494 FOR PAYMENT QUESTIONS

VOID AFTER 12 MONTHS

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES

4-03 309 770

PAY
FIVE-THOUSAND-EIGHT-HUNDRED-TWENTY-TWO & 27/100 DOLLARS

AMOUNT
$*****5,822.27

TO THE ORDER OF:

COLLIER COUNTY CLERK OF THE
CIRCUIT COURT
COLLIER COUNTY COURTHOUSE
3301 E TAMIAMI TR
NAPLES FL 34112

EXPENSE WARRANT

TO: DIVISION OF TREASURY
TALLAHASSEE

Tom Gallagher
CHIEF FINANCIAL OFFICER

⑈4188287807⑈ ⑆053001254⑆ 42⑈