

Montgomery County Clerk of Courts		
Excess Funds		
As of May 2, 2022		
Case Number	Caption	Excess Funds
2002CV05797	Bank One NA vs Alfred Lee Miles	\$ 8,546.19
2003CV02358	First Nationwide Mortgage Corp vs Willis Donald Gaskins	\$ 13,568.81
2004CV07392	Alaska Seaboard Partners Limited Partnership vs John D Carver	\$ 6,558.06
2007CV07128	ABN Amro Mortgage Group Inc vs Carolyn S Pemberton	\$ 16,028.78
2010CV00106	Community Restoration Corp vs Michael T Salunga et al	\$ 6,232.74
2010CV01767	Green Tree Servicing vs Mwawaza Sanyika et al	\$1,536.83
2011CV07876	PNC Bank National Association vs Matthew A Smith	\$ 36,704.28
2012CV06764	Bank of America NA vs Eva Christian	\$ 17,095.38
2012CV08977	PNC Bank Successor By Merger With National City Bank vs Marjorie L Moehl Deceased et al	\$ 407.47
2013CV03789	Fifth Third Mortgage Company vs Cindy O Daniel	\$ 18,228.99
2014CV06524	Fifth Third Mortgage Company vs Administrator of the Estate of Charles W Slicer Sr	\$ 7,463.61
2014CV06720	Tax Ease Ohio LLC vs DAF Holdings LLC et al	\$ 4,205.23
2015CV00781	Heartland Federal Credit Union vs Mark Russell	\$ 6,792.97
2015CV03339	Tax Ease Ohio LLC vs NEH Developers Inc et al	\$ 2,707.76
2015CV04267	Fifth Third Mortgage Company vs Anna Lee Carter et al	\$ 855.67
2015CV05990	Tax Ease Ohio vs Derek Horne	\$ 75.00
2016CV00420	Tax Ease Ohio LLC vs Unknown Spouse of Joseph E Neal	\$ 6,194.49
2016CV00616	Tax Ease Ohio vs D Ruth Mann	\$ 1,582.68
2016CV01943	Wells Fargo Bank NA Successor by vs George M Copas	\$ 19,890.55
2016CV03462	Tax Ease Ohio LLC vs Unknown Succesor Trustee of Eddie Pullens Trust	\$ 4,613.23
2016CV03588	Tax Ease Ohio LLC vs William Robinson Jr	\$ 6,594.89
2016CV05089	Wilmington Savings Fund Society FSB vs Gregory R Hamed et al	\$ 1,778.07
2016CV05383	Fifth Third Mortgage vs Michael Roth et al	\$ 14,314.77
2016CV05518	Fifth Third Mortgage Company vs Fred A Herrschaft	\$ 6,496.96

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2017CV03401	JPMorgan Chase Bank National Association vs Denver P Burton et al	\$ 13,916.75
2017CV04050	Midfirst Bank vs Evelyn M Williams et al	\$ 1,154.38
2017CV04711	Carillon House Assoc vs Estate of Arnold Ebert	\$ 9,816.88
2017CV04830	Tax Ease Ohio vs Susan Ogan et al	\$ 3,924.25
2017CV05055	Tax Ease Ohio vs Phd Ventures LLC	\$ 201.73
2017CV05272	Nationstar Mortgage LLC vs Carolyn S Martin et al	\$ 5,311.40
2017CV05737	Fifth Third Mortgage Company vs Shawn S Stevens et al	\$ 2,021.90
2017CV05967	JPMorgan Chase Bank vs Douglas A Swank et al	\$ 6,151.70
2018CV00540	PNC Bank National Association Successor vs Unknown Spouse Heirs et al of Martin Garcia	\$ 2,856.63
2018CV00833	Montgomery County Treasurer vs Tim Morelan Deceased et al	\$ 6,308.94
2018CV00927	Wells Fargo Bank NA vs Unknown Spouse Heirs et al of Robert Van Dyne et al	\$ 832.32
2018CV01020	Nationstar Mortgage LLC vs Wanda Mixon	\$ 8,967.35
2018CV01348	Montgomery County Treasurer vs A J Kilbarger et al	\$ 1,246.36
2018CV01592	Fifth Third Mortgage Company vs Russell Wayne Bowling et al	\$ 1,397.50
2018CV01650	Fifth Third Mortgage company vs Unknown Heirs et al of Bevery Afzal Gay et al	\$ 1,058.09
2018CV02106	Tax Ease Ohio LLC vs Reece McNulty et al	\$ 674.11
2018CV02153	Tax Ease Ohio vs Joseph Becker Jr et al	\$ 372.01
2018CV02265	Tax Ease Ohio vs Jennifer R Siebert Administrator Estate of Edward Foister et al	\$ 681.12
2018CV02374	Tax Ease Ohio vs Melissa Drennen et al	\$ 801.95
2018CV02395	Tax Ease Ohio vs Jeff Lowe et al	\$ 4,961.99
2018CV02444	Tax Ease Ohio LLC vs Dallas Powers Jr et al	\$ 441.06
2018CV02446	Tax Ease Ohio vs Barbara Hoover et al	\$ 40,415.51
2018CV02558	Ditech Financial LLC vs Mary A Adams et al	\$ 844.57
2018CV02805	Tax Ease Ohio vs David Swartz Jr et al	\$ 579.24

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2018CV02815	Tax Ease Ohio vs Jacolyn Ann Kristen Caudill et al	\$ 10,783.45
2018CV02818	Tax Ease Ohio vs John Wilson, Jr. et al	\$ 28,681.67
2018CV02830	Tax Ease Ohio Unknown Administrators of Donald Hunter et al	\$ 142,970.46
2018CV02900	Tax Ease Ohio vs Unknown Heirs Linda C Berry Deceased et al	\$ 1,053.46
2018CV02948	Tax Ease Ohio vs Wilma Banks as Trustee of Wilma Banks Revocable	\$ 240.40
2018CV02963	Tax Ease Ohio vs Administrator Estate of Mildred King Deceased et al	\$ 3,738.26
2018CV02980	Tax Ease Ohio vs Unknow Administrator Charles Hembree Deceased et al	\$ 11,366.80
2018CV02998	Tax Ease Ohio vs Unkinown Administrators Jeffrey Myers Deceased et al	\$ 13,639.87
2018CV03203	US Bank Naitonal Association vs Sherita D Smith et al	\$ 227.12
2018CV03262	PHH Mortgage Corporation vs Unknown Heirs of Lisa Kistner et al	\$ 7,742.94
2018CV03718	Select Portfolio Servicing vs Chard Burton et al	\$ 3,074.65
2018CV04331	Federal National Mortgage Association Fannie Mae vs Billie G Mills et al	\$ 655.49
2018CV05206	Fifth Third Bank An Ohio Banking Corporation vs McMahon Heirs ET AL of Michael R Unknown et al	\$ 7,281.50
2018CV05452	Tax Ease Ohio vs Robert Gudgeon JR	\$ 2,008.39
2018CV05651	Salem Bend Condominium Association Section five vs Alva Kerns-Boyd et al	\$ 13,731.83
2018CV05729	PNC Bank National Assoc vd Unknown Heirs Jacqueline Law et al	\$ 21,700.90
2019CV00837	Fifth Thrid Bank an Ohio Banking Corp vs Tommie Lee Mance et al	\$ 1,422.43
2019CV00902	Tax Ease Ohio vs Lester Kiesewetter Sr et al	\$ 43,588.93
2019CV01077	Tax Ease Ohio vs Stephanie Lawson et al	\$ 25,120.28
2019CV01737	Suntrust Bank Successor by Merger to Suntrust Mort vs Donald Cleaver et al	\$ 378.97
2019CV01923	hUNTINGton Naitonal Bank vs Emerald Stone Properties	\$ 1,477.31
2019CV01972	PNC Bank National Assoc vs Unknown Spouse of Jerome Layne et al	\$ 3,208.38
2019CV02321	Quicken Loans Inc vs Veronica Fannon et al	\$ 12,686.24
2019CV02548	Bank of America vs Unknown heirs Lou Ann Humphrey et al	\$ 7,590.05
2019CV02971	Mycumortgage vs Unknown Heirs of Charles N Staup et al	\$ 7,839.37
2019CV03065	Huntington Naitonal Bank vs Joseph Shelby et al	\$ 3,524.53

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2019CV03433	Wells Fargo Bank vs Richard Williams as Possible Heir	\$ 22,064.00
2019CV04565	PNC Bank National Assoc vs Unknown Heirs of Barbara Danna etal	\$ 9,086.17
2019CV04591	Lakeview Loan Servicing vs Terry Keaton et al	\$ 6,686.86
2019CV04947	US Bank National Assoc vs Unknown Heirs of Kay Gall	\$ 18,205.99
2019CV04961	Jp Morgan Chase Bank vs James Cox, et al	\$ 9,646.03
2019CV04964	Midfirst Bansk vs Jennifer Stewart as Possible Heir et al	\$ 777.12
2019CV05113	Nationstar Mortgage LLC vs Joshua Hurley et al	\$ 46,272.50
2019CV05236	Midfirst Bank vs Melissa Phillips	\$ 4,607.38
2019CV05262	Bayview Loan Servicing vs Unknown Heirs Devisees Legatees Executors et al	\$ 13,589.83
2019CV05291	Matrix Financial Services vs Larry Sprouse et al	\$ 45,506.60
2019CV05380	Fifth Third Bank National Assoc vs Vanessa Padgett et al	\$ 4,196.06
2019CV5419	Midfirst Bank vs Unknown Heirs of Larry Shill et al	\$ 7,700.10
2019CV05538	Quicken Loans Inc vs Janine Kerr	\$ 9,141.89
2019CV05556	Wilmington Savings Fund Society vs Joseph Childers	\$ 29,051.66
2019CV05568	JP Morgan Chase Bank vs Unknown Heirs of Agnes Sutin et al	\$ 28,949.22
2019CV05621	USBank National Bank vs Linda Mennor, et al	\$ 10,919.86
2019CV05738	US Bank National Assoc vs Unknown Heirs of Mary Kathleen Miller	\$ 10,759.25
2019CV05798	Citibank vs Robert Sarsgard et al	\$ 11,516.83
2019CV05867	Wells Fargo Bank National Assoc vs Jacob Geis as Possible Heir et al	\$ 14,430.35
2019CV05871	PNC Bank National Assoc vs Unknown Heirs of Kenneth Bornhorst	\$ 83,369.76
2019CV06059	Mycumortgage vs Amanda Patrick Individually and as Fiduciary	\$ 8,211.87
2019CV06083	Fifth Third Bank National Assoc vs Robert Sarsgard et al	\$ 21,985.74
2019CV06149	JP Morgan Chase Bank vs Wanda glendora Cisneros	\$ 21,722.61
2020CV00351	PNC Bank National Assoc vs David Kirkwood, et al	\$ 7,357.94
2020CV00580	Wells Fargo Bank National Assoc vs Linda Glosser	\$ 2,980.13
2020CV00858	Caliber Home Loans vs Julie Swain et al	\$ 7,420.29
2020CV01342	Mycumortgage LLC vs Jeremy Myers et al	\$ 10,656.79
2020CV02272	Timerline Condominium Assoc vs Charles McCracken	\$ 6,365.64

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2020CV02376	Lakeview Loan Servicing vs Zachary Tracey	\$ 153.57
2020CV02983	Tax Ease Ohio vs Unknown Administrator of Nelli Yahle Deceased	\$ 55,208.26
2020CV03400	Newrez LLC vs Unknown Heirs of William Bourquin	\$ 11,671.15
2020CV03549	Wilmngton Savings Fund vs Mayferd Crigger	\$ 58,372.06
2020CV04106	Union Savings Bank vs Matthew Jewson	\$ 47,675.58
2020CV04478	Bank of New York Mellon vs Charlie Graham Jr	\$ 14,117.45
2020CV04516	Fig as Custodian for Fig OH18 LLC vs Murray Chapple et al	\$ 7,934.63
2020CV04775	Fig as Custodian for Fig OH18 LLC vs Prudence Coleman	\$ 20,549.97
2020CV05009	Wells Fargo Bank National Assoc vs Angela Davidson	\$ 29,743.17
2020CV3244	Spanish Trace Homeowners Assoc vs Erika Shroyer Deceased	\$ 27,049.61
2020CV04102	Fifth Third Bank National Assoc vs Unknown Heirs Estate of Rafus Grier Sr	\$ 8,980.56
2021CV00371	Fig as Custodian for Fig OH18 LLC vs Unknown heirs of Robert Randolph et al	\$ 7,740.08
2021CV00047	Washington Colony Condominium Owners Assoc vs Charles Burroughs	\$ 85,661.28
2021CV00752	Barclay Square Condominium Owners vs Jared Ruble	\$ 20,523.59
2021CV00960	Fifth Third Bank National Assoc vs Tatyana Bogatyreva as Beneficiary	\$ 96,794.25
2021CV01045	Newrez LLC vs Unknown Heirs of Deborah Jefferson	\$ 20,559.34
2021CV01182	Fig as Custodian for Fig OH18 LLC vs Nicholas Comstock	\$ 4,354.47
2021CV01190	Fig as Custodian for Fig OH18 LLC vs Frank Christopher Wilson, et al	\$ 4,714.09
2021CV01195	Fig as Custodian for Fig OH18 LLC vs Teresa Kidd, et al	\$ 39,701.81
2021CV01562	Fig as Custodian for Fig OH18 LLC vs Bumblebee Residential Services	\$ 12,516.32
2021CV01576	Tax Ease Ohio IV LLC vs Andrea Billingsley, et al	\$ 61,701.31
2021CV01759	Bank of New York Mellon Trust Co vs Norma Tobias et al	\$ 9,751.42
2021CV02169	US Bank Trust National Assoc vs Robert Spayd	\$ 12,143.91
2021CV02260	Bridge Credit Union vs Unknown Heirs of Linda Stillwell	\$ 13,087.13
2021CV02418	Lakeview Loan Servicing LLC vs Joseph V Vorsteg III	\$ 1,494.68
	Total	\$1,511,604.17