



Montgomery County Clerk of Courts

Excess Funds

As of April 1, 2025

Case Number	Caption	Excess Funds
2010 CV 00106	COMMUNITY RESTORATION CORPORATION vs MICHAEL T SALUNGA	\$6,232.74
2010 CV 01767	GREEN TREE SERVICING LLC vs MWAWAZA SANYIKA	\$1,536.83
2012 CV 08977	PNC BANK NA SUCCESSOR BY MERGER WITH NATIONAL CITY BANK vs MARJORIE L MOEHL DECEASED	\$407.47
2014 CV 06720	TAX EASE OHIO LLC vs DAF HOLDINGS LLC	\$4,205.23
2015 CV 00781	HEARTLAND FEDERAL CREDIT UNION vs MARK M RUSSELL	\$6,792.97
2015 CV 03339	TAX EASE OHIO LLC vs NEH DEVELOPERS INC.	\$2,707.76
2015 CV 04267	FIFTH THIRD MORTGAGE COMPANY vs ANNA LEE CARTER	\$855.67
2015 CV 04319	TAX EASE OHIO LLC vs FRANK P MASSINOPE	\$61.00
2015 CV 05990	TAX EASE OHIO LLC vs DEREK HORNE	\$75.00
2016 CV 00616	TAX EASE OHIO LLC vs D RUTH MANN	\$1,582.68
2016 CV 03462	TAX EASE OHIO LLC vs UNKNOWN SUCCESSOR TRUSTEE OF EDDIE PULLENS TRUST	\$4,613.23
2016 CV 05089	WILMINGTON SAVINGS FUND SOCIETY FSB vs GREGORY R HAMED	\$1,778.07
2016 CV 05383	FIFTH THIRD MORTGAGE COMPANY vs MICHAEL N ROTH	\$14,314.77
2016 CV 05745	CATHERINE K BARNES vs GUY T KENNEDY	\$450.00
2016 CV 05989	TAX EASE OHIO LLC vs UNKNOWN BROWN UNK HEIRS ETAL OF NORMAN BROWN	\$13,417.33
2016 CV 06471	FEDERAL NATIONAL MORTGAGE ASSOCIATION vs JOHN E LAIRD	\$1,083.17
2017 CV 00103	TAX EASE OHIO LLC vs UNKNOWN MITCHELL UNKNOWN HEIRS ETAL OF NORMA MITCHELL	\$5,515.30
2017 CV 00393	TAX EASE OHIO LLC vs UNKNOWN HOLLIDAY UNKNOWN HEIRS ET AL OF GWENDOLYN	\$5,250.60
2017 CV 00407	TAX EASE OHIO LLC vs AMERICAN EQUITY FUNDING INC	\$4,941.76
2017 CV 00454	TAX EASE OHIO LLC vs UNKNOWN JONES UNKNOWN SPOUSE HEIRS ETAL OF	\$87.14
2017 CV 00465	TAX EASE OHIO LLC vs UNKNOWN MOORE UNKNOWN SPOUSE HEIRS ETAL OF	\$486.97
2017 CV 00511	TAX EASE OHIO LLC vs BRAD BOEHMKE	\$1,245.12
2017 CV 00615	TAX EASE OHIO LLC vs UNKNOWN FEIST UNK SPOUSE HEIRS ETAL OF EST OF WM FEIST	\$23,751.77
2017 CV 00943	TAX EASE OHIO LLC vs DAVID SVOBODA	\$52.87
2017 CV 00944	TAX EASE OHIO LLC vs UNKNOWN MAGUIRE UNK SPOUSE HEIRS ETAL OF EST JOHN MAGUIRE	\$434.67
2017 CV 02004	NATIONSTAR MORTGAGE LLC vs BRIAN K BLYTHE	\$6,902.51
2017 CV 02354	TAX EASE OHIO LLC vs MIREAN ELAINE RAY	\$218.12
2017 CV 02538	TAX EASE OHIO LLC vs TYLER J MEZZANATTO	\$440.28
2017 CV 02634	INDIAN CREEK CONDOMINIUM PROPERTY OWNERS ASSOCIATI vs JACKIE K PALMER	\$7,746.65
2017 CV 02820	SHARON HAMMOND vs DUSTIN C FRY	\$2,259.84
2017 CV 03374	DITECH FINANCIAL LLC vs BELINDA FECKE	\$4,067.48
2017 CV 03401	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs DENVER P BURTON	\$13,916.75
2017 CV 04050	MIDFIRST BANK vs EVELYN M WILLIAMS	\$1,154.38
2017 CV 04711	CARILLON HOUSE ASSOCIATION INC vs ESTATE OF ARNOLD EBERT	\$9,726.88
2017 CV 04830	TAX EASE OHIO LLC vs SUSAN W OGAN	\$3,924.25
2017 CV 05055	TAX EASE OHIO LLC vs PHD VENTURES LLC	\$111.73
2017 CV 05111	TAX EASE OHIO LLC vs UNKNOWN FEUSS UNK HEIRS ETAL OF ESTATE OF DOROTHY ALBERTA	\$18,368.49



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2017 CV 05440	TAX EASE OHIO LLC vs DON T ZIMMERMAN	\$2,913.10
2017 CV 05737	FIFTH THIRD MORTGAGE COMPANY vs SHAWN S STEVENS	\$2,021.90
2018 CV 00540	PNC BANK NATIONAL ASSOCIATION SUCCESSOR vs UNKNOWN GARCIA UNKNOWN SPOUSE HEIRS ET AL OF MARTIN	\$2,856.63
2018 CV 00833	MONTGOMERY COUNTY TREASURER vs TIM MORELAN DECEASED	\$6,308.94
2018 CV 00927	WELLS FARGO BANK NA vs UNKNOWN VAN DYNE UNK SPOUSE HEIRS ETAL OF ROBERT	\$832.32
2018 CV 01020	NATIONSTAR MORTGAGE LLC vs WANDA MIXON	\$8,967.35
2018 CV 01348	MONTGOMERY COUNTY TREASURER vs A J KILBARGER	\$1,246.36
2018 CV 01592	FIFTH THIRD MORTGAGE COMPANY vs RUSSELL WAYNE BOWLING	\$1,397.50
2018 CV 01650	FIFTH THIRD MORTGAGE COMPANY vs UNKNOWN AFZAL GAY UNKNOWN HEIRS ETAL OF BEVERLY	\$1,058.09
2018 CV 02106	TAX EASE OHIO LLC vs REECE G MCNULTY	\$674.11
2018 CV 02153	TAX EASE OHIO LLC vs JOSEPH O. BECKER JR	\$282.01
2018 CV 02265	TAX EASE OHIO LLC vs JENNIFER RENEE SIEBERT ADMINISTRATOR OF ESTATE OF EDWARD FOISTER	\$681.12
2018 CV 02374	TAX EASE OHIO LLC vs MELISSA A. DRENNEN	\$801.95
2018 CV 02395	TAX EASE OHIO LLC vs JEFF LOWE	\$4,961.99
2018 CV 02444	TAX EASE OHIO LLC vs DALLAS P POWERS JR	\$441.06
2018 CV 02558	DITECH FINANCIAL LLC vs MARY A. ADAMS	\$844.57
2018 CV 02805	TAX EASE OHIO LLC vs DAVID E. SWARTZ JR	\$579.24
2018 CV 02815	TAX EASE OHIO LLC vs JACOLYN ANN KRISTEN CAUDILL	\$10,783.45
2018 CV 02900	TAX EASE OHIO LLC vs UNKNOWN BERRY HEIRS ET AL OF LINDA C DECEASED	\$1,053.46
2018 CV 02948	TAX EASE OHIO LLC vs WILMA J. BANKS AS TRUSTEE OF THE WILMA J. BANKS REVOCABLE	\$240.40
2018 CV 02963	TAX EASE OHIO LLC vs UNKNOWN KING ADMINISTRATOR ET AL OF ESTATE OF MILDRED L DECEASED	\$3,738.26
2018 CV 02980	TAX EASE OHIO LLC vs UNKNOWN HEMBREE ADMINISTRATOR ET AL CHARLES DECEASED	\$11,366.80
2018 CV 03203	U.S. BANK NATIONAL ASSOCIATION vs SHERITA D SMITH	\$227.12
2018 CV 03262	PHH MORTGAGE CORPORATION vs UNKNOWN KISTNER HEIRS ET AL OF LISA	\$7,742.94
2018 CV 03718	SELECT PORTFOLIO SERVICING INC vs CHAD E BURTON	\$3,074.65
2018 CV 04331	FEDERAL NATIONAL MORTGAGE ASSOCIATION FANNIE MAE vs BILLE G MILLS	\$655.49
2018 CV 05206	FIFTH THIRD BANK AN OHIO BANKING CORPORATION vs UNKNOWN MCMAHON HEIRS ET AL OF MICHAEL R	\$7,281.50
2018 CV 05452	TAX EASE OHIO LLC vs ROBERT M. GUDGEON JR	\$2,008.39
2018 CV 05729	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN LAW HEIRS ET AL OF JACQUELINE	\$21,700.90
2018 CV 05857	LAKEVIEW LOAN SERVICING LLC vs MARYSSA C BRADFIELD	\$8,306.86
2019 CV 00837	FIFTH THIRD BANK AN OHIO BANKING CORP vs TOMMIE LEE MANCE	\$1,422.43
2019 CV 01528	U.S. BANK NATIONAL ASSOCIATION vs JAMES DAVID WILLIAMS	\$1,404.42
2019 CV 01678	PNC BANK NATIONAL ASSOCIATION vs JOHN D KNIGHT	\$2,500.00
2019 CV 01737	SUNTRUST BANK SUCCESSOR BY MERGER TO SUNTRUST MORT vs DONALD CLEAVER	\$378.97
2019 CV 01972	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN LAYNE HEIRS ET AL OF JEROME M. UNKNOWN	\$3,208.38



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2019 CV 02321	QUICKEN LOANS INC. vs VERONIKA FANNON	\$12,686.24
2019 CV 02971	MYCUMORTGAGE LLC vs UNKNOWN STAUP HEIRS ET AL OF CHARLES N.	\$7,839.37
2019 CV 03065	HUNTINGTON NATIONAL BANK vs JOSEPH SHELBY	\$3,524.53
2019 CV 04565	PNC BANK NATIONAL ASSOCIATION SUCCESSOR vs UNKNOWN DANNA HEIRS ET AL OF BARBARA	\$9,086.17
2019 CV 04841	SELECT PORTFOLIO SERVICING INC vs BRIAN HEALEY	\$64,349.69
2019 CV 04889	PNC BANK NATIONAL ASSOCIATION vs LINDA L JARVIS	\$1,674.69
2019 CV 04921	NEWREZ LLC vs UNKNOWN ROWE HEIRS ET AL OF GAIL	\$10,820.49
2019 CV 04947	U.S. BANK NATIONAL ASSOCIATION vs UNK HEIRS AND SPOUSE OF KAY GALL	\$18,205.99
2019 CV 04964	MIDFIRST BANK vs JENNIFER STEWART AS POSSIBLE HEIR	\$777.12
2019 CV 04966	LAKEVIEW LOAN SERVICING LLC vs UNK HEIRS DEVISEES OF GEORGEANNA L. FARRIS	\$9,961.54
2019 CV 05230	MIDFIRST BANK vs CHRISTOPHER C CARTER	\$18,905.28
2019 CV 05236	MIDFIRST BANK vs MELISSA S PHILLIPS	\$4,607.38
2019 CV 05291	MATRIX FINANCIAL SERVICES CORPORATION vs LARRY A SPROUSE	\$45,506.60
2019 CV 05380	FIFTH THIRD BANK NATIONAL ASSOCIATION vs VANESSA R. PADGETT	\$4,196.06
2019 CV 05475	US BANK TRUST NATIONAL ASSOCIATION TRUSTEE FOR TOW vs ABBY J LAWRENCE SCHLEIGER	\$2,834.50
2019 CV 05538	QUICKEN LOANS INC vs JANINE M KERR	\$9,141.89
2019 CV 05612	NATIONSTAR MORTGAGE LLC vs UNKNOWN HEIRS FIDUCIARIES BENEFICIARIES DEVISEES A	\$1,076.20
2019 CV 05784	PNC BANK NATIONAL ASSOCIATION ETC. vs DALE L. WHEELER	\$9,725.73
2019 CV 06059	MYCUMORTGAGE LLC vs AMANDA PATRICK INDIVIDUALLY AND AS FIDUCIARY	\$8,211.87
2019 CV 06110	CITIZENS BANK NA vs MARGARET M SPAULDING	\$23.00
2020 CV 00876	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN PEITZ HEIRS ET AL OF MICHAEL	\$5,544.49
2020 CV 02272	TIMBERLINE CONDOMINIUM ASSOCIATION INC. vs UNKNOWN MCCRAKEN HEIRS ET AL OF CHARLES DECEASED	\$3,118.82
2020 CV 02376	LAKEVIEW LOAN SERVICING LLC vs ZACHARY C TRACEY	\$63.57
2020 CV 02877	TAX EASE OHIO II LLC vs UNKNOWN DOUGLAS HEIRS ET AL OF ALBERT	\$28,699.87
2020 CV 03331	HUNTINGTON NATIONAL BANK vs JENNIFER J CUFFE	\$9,239.69
2020 CV 03529	DEUTSCHE BANK NATIONAL TRUST COMPANY vs UNKNOWN FAMBROUGH HEIR ET AL OF MADONNA	\$1,638.25
2020 CV 03978	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs UNKNOWN CAMP HEIRS ET AL MILTON DECEASED	\$14,071.19
2020 CV 04102	FIFTH THIRD BANK NATIONAL ASSOCIATION vs UNKNOWN GRIER SR UNK HEIRS ET AL OF THE ESTATE OF RAFUS	\$8,980.56
2020 CV 04272	TAX EASE OHIO II LLC vs UNKNOWN NIXON ADMINISTRATOR ET AL OF JAMES H	\$1,316.14
2020 CV 04516	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs MURRAY K CHAPPLE	\$123.00
2020 CV 04787	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PAR vs SUSAN L. DRUMMOND	\$3,983.17
2020 CV 04851	UNION HOME MORTGAGE CORP. vs PAMELA S SMITH	\$4,275.63
2021 CV 00043	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs UNKNOWN RIEDER HIERS ET AL OF ROBERT DECEASED	\$19,124.14
2021 CV 00044	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs UNKNOWN CAMPBELL HEIRS ET AL OF LUCIEN DECEASED	\$258.21
2021 CV 00074	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs MIRIAM R BECK	\$940.00



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2021 CV 00365	FIG AS CUSTODIAN FOR FIG OH18 LLC SECURED PARTY vs UNKNOWN BRYANT II UNK HEIRS ET AL OF JAMES L DECEASED	\$1,097.16
2021 CV 00369	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs DEBRA L CARPENTER	\$22,607.94
2021 CV 00543	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs UNKNOWN THOMASON HEIRS OF BETTY J	\$15,595.63
2021 CV 01190	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs FRANK CHRISTOPHER WILSON	\$4,624.09
2021 CV 01197	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs UNKNOWN BLUNT HEIRS OF DENICE DECEASED	\$11,087.12
2021 CV 01581	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs UNKNOWN NIXON HEIRS ET AL OF JAMES DECEASED	\$27,177.16
2021 CV 01598	TAX EASE OHIO II LLC vs THOMAS J SACERICH ADMINST	\$1,971.00
2021 CV 01724	TAX EASE OHIO IV LLC vs MARY A. BOGARD	\$955.36
2021 CV 01961	U.S. BANK NATIONAL ASSOCIATION vs UNKNOWN WALKER HEIRS OF CAROL	\$4,190.55
2021 CV 02239	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs ANTANESHA ANDERSON	\$4,657.42
2021 CV 02417	FNB PROPERTIES COMPANY INC. vs SONYA HARRIS	\$2,677.26
2021 CV 02676	TAX EASE OHIO II LLC vs UNKNOWN ADMINISTRATOR EXECUTOR OR FIDUCIARY UNK	\$63,973.47
2021 CV 03807	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PAR vs WENDY VANDEN BOSSCHE	\$12,072.48
2021 CV 03823	FIG AS CUSTODIAN FOR FIG OH18 LLC vs FRANK TRICK	\$24,255.74
2021 CV 03919	HUNTINGTON NATIONAL BANK vs DEWEY E SMITH	\$3,127.86
2021 CV 04383	HUNTINGTON NATIONAL BANK vs NANCIE J NEMANICH	\$2,194.10
2021 CV 05216	FEDERAL HOME LOAN MORTGAGE CORPORATION AS TRUSTEE vs NICHOLA WILLIAMS	\$23,817.14
2021 CV 05245	THIRD FEDERAL SAVINGS AND LOAN ASSOCIATION OF CLEV vs MATTHEW T JEWSON	\$17,222.54
2022 CV 00106	PENNYMAC LOAN SERVICES LLC vs MARY K NEWLAND	\$5,404.03
2022 CV 00568	NATIONSTAR MORTGAGE LLC vs KEVIN M TINCU	\$4,789.55
2022 CV 00645	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED vs PHD VENTURES LLC	\$29,243.19
2022 CV 00662	U.S. BANK NATIONAL ASSOCIATION vs STEVEN D MILLER	\$769.05
2022 CV 00834	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs UNKNOWN JOHNSON HEIRS ET AL OF MICHAEL	\$7,556.30
2022 CV 00924	HUNTINGTON NATIONAL BANK vs LEWIS LUTZ	\$3,188.09
2022 CV 00942	TAX EASE OHIO II LLC vs GEORGE A TANN	\$3,800.90
2022 CV 00991	TAX EASE OHIO II LLC vs UNKNOWN MARTIN HEIRS OF TIMOTHY E DECEASED	\$15,208.12
2022 CV 01128	TAX EASE OHIO IV LLC vs BETTY I DUNHAM	\$24,064.40
2022 CV 01177	U.S. BANK NATIONAL ASSOCIATION vs CONSTANCE J BITTORF	\$811.80
2022 CV 01186	TAX EASE OHIO IV LLC vs PACIFICA LTD A TRUST	\$33,087.64
2022 CV 01200	TAX EASE OHIO IV LLC vs ROBIN BAJPAI	\$11,592.06
2022 CV 01239	MONTGOMERY COUNTY TREASURER vs JAN L KNAPP	\$74,528.86
2022 CV 01242	TAX EASE OHIO IV LLC vs JOHN E BETZ	\$21,720.83
2022 CV 01250	U.S. BANK NATIONAL ASSOCIATION vs UNKNOWN NEWSOME SPOUSE OF CHERIE A	\$18,623.87
2022 CV 01355	TAX EASE OHIO IV LLC vs DENEEN HECTOR	\$6,377.91
2022 CV 01549	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs UNKNOWN HEIRS OF GAIL WILLIAMS DECEASED	\$7,980.20



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Case Number	Caption	Excess Funds
2022 CV 01825	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs UNKNOWN SHELBY HEIRS ET AL OF HOWARD	\$1,200.94
2022 CV 02025	KEYBANK NATIONAL ASSOCIATION vs GLORIA JOHNSON	\$7,893.80
2022 CV 02344	UNION SAVINGS BANK vs UNKNOWN SCHULTZ UNK HEIRS ET AL OF SHAREN A	\$3,082.32
2022 CV 02387	NAVY FEDERAL CREDIT UNION vs MICHAEL C PROFITT	\$2,608.48
2022 CV 02407	TAX EASE OHIO IV LLC vs UNKNOWN HOBBS HEIRS ET AL OF NORMA	\$39.99
2022 CV 02606	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN COMBS HEIRS OF JOHN W	\$10,618.55
2022 CV 03062	U.S. BANK NATIONAL ASSOCIATION vs UNKNOWN NOREIKAS HEIRS ET AL OF ANTHONY	\$3,612.37
2022 CV 03344	DEUTSCHE BANK NATIONAL TRUST COMPANY vs JOHN H RYNDERS	\$20,095.77
2022 CV 03827	AURORA FINANCIAL GROUP INC. vs BRANDON L. YOUNG	\$1,785.68
2022 CV 04176	AMERIHOMES MORTGAGE COMPANY LLC vs DIMITRI STEPHENS HAYES	\$1,806.71
2022 CV 04218	NATIONSTAR MORTGAGE LLC vs UNKNOWN HEIRS DEVISEES/LEGATEES OF DONN HARSHMAN	\$40,171.72
2022 CV 04279	MYCUMORTGAGE LLC vs SHANNON R. MCNAMARA	\$1,998.97
2022 CV 04411	MY THREE SONS INVESTMENTS LLC vs LISA WILLIAMS	\$8,991.07
2022 CV 04912	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN HEATH UNK HEIRS ET AL OF REBA DECEASED	\$3,845.85
2022 CV 05119	SPECIALIZED LOAN SERVICING LLC vs UNKNOWN HENDERSON HEIRS ET AL OF KELVIN	\$17,378.63
2022 CV 05723	FIG AS CUSTODIAN FOR FIG OH18 LLC vs SHERRY SOPHIA GRACIE REUBEN	\$16,183.40
2022 CV 05726	U S BANK NATIONAL ASSOCIATION AS TRUSTEE FOR NRZ vs RICHARD SHUEMAK	\$5,694.18
2023 CV 00201	FIFTH THIRD BANK NATIONAL ASSOCIATION vs RONALD J MCCLOSKEY	\$30,784.94
2023 CV 00457	FIFTH THIRD BANK NATIONAL ASSOCIATION vs UNKNOWN KLAPP UNK HEIRS ET AL OF ESTATE OF JACK D	\$15,552.75
2023 CV 00756	NATIONSTAR MORTGAGE LLC vs CHARLES R ROACH	\$20,548.75
2023 CV 01065	KEYBANK N.A. vs UNKNOWN SIMS HEIRS ET AL OF JOSEPHINE	\$7,445.84
2023 CV 01290	FIG20 LLC FBO SEC PTY vs TSE INVESTMENTS LLC	\$10,657.26
2023 CV 01311	FIG 20 LLC FBO SEC PTY vs MARY M BURTON INDIVIDUALLY AND AS ADMINISTRATOR OF THE	\$28,938.91
2023 CV 01402	DAY AIR CREDIT UNION INC. vs JOSEPH S. MAZZOTTA TRUSTEE OR SUCCESSOR IN TRUST	\$9,690.80
2023 CV 01407	U.S. BANK NATIONAL ASSOCIATION vs UNKNOWN BRAME ADMINISTRATOR ET AL OF DOROTHY	\$285.00
2023 CV 01481	SONGAN MAO vs BRENDA DITMER	\$33,684.52
2023 CV 01578	FIFTH THIRD BANK NATIONAL ASSOCIATION FKA FIFTH TH vs JOSEPH H KINGERY	\$46,153.87
2023 CV 01714	WELLS FARGO HOME EQUITY TRUST MORTGAGE PASS-THROUG vs UNKNOWN TAYLOR HEIRS ET AL OF ANN R	\$4,689.94
2023 CV 01824	CITIMORTGAGE INC. vs UNKNOWN BRANDENBURG HEIRS ET AL OF HAROLD	\$9,206.71
2023 CV 01833	US BANK NATIONAL ASSOCIATION vs MARY L ASHLEY	\$138,138.40
2023 CV 01896	HSBC BANK USA N A AS INDENTURE TRUSTEE FOR THE REG vs UNKNOWN FRITZ HEIRS ET AL OF FRANZIA	\$1,180.09
2023 CV 01917	US BANK NATIONAL ASSOCIATION vs UNKNOWN KYTE UNK HEIRS ET AL OF	\$1,194.14
2023 CV 02087	FIG 20 LLC FBO SEC PTY vs BUCKEYE LAND PROVISIONS LLC	\$22,425.39
2023 CV 02125	UNION SAVINGS BANK vs DENNIS W. BOREN	\$35,567.30



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Case Number	Caption	Excess Funds
2023 CV 02168	TAX EASE OHIO V LLC vs JOHNNY D. WARMAN	\$2,761.23
2023 CV 02194	FIG 20 LLC FBO SEC PTY vs UNKNOWN ROZAK SR DECEASED UNK HEIRS ET AL OF JOSEPH E	\$65,609.11
2023 CV 02285	MIDFIRST BANK vs DAVID SIA	\$366.86
2023 CV 02337	FIG 20 LLC FBO SEC PTY vs EMMITT WHITE	\$13,673.15
2023 CV 02364	NATIONSTAR MORTGAGE LLC vs UNKNOWN YOUNGBLOOD UNK HEIRS ET AL OF AMANDA DIANE	\$24,311.94
2023 CV 02374	FIG 20 LLC FBO SEC PTY vs CHRISTINA CRUMP	\$31,921.41
2023 CV 02439	FIG 20 LLC FBO SEC PTY vs MARIE SIMS	\$17,439.06
2023 CV 02473	WILMINGTON TRUST NATIONAL ASSOCIATION vs RALPH B BRUNS III	\$3,637.54
2023 CV 02480	FIG20 LLC FBO SEC PTY vs CORWIN JAY HIGHFILL	\$57,295.04
2023 CV 02705	FIG 20 LLC FBO SEC PTY vs UNKNOWN VAUGHN HEIRS ET AL OF DONALD DECEASED	\$26,934.43
2023 CV 02709	FIG 20 LLC FBO SEC PTY vs UNKNOWN LUCAS HEIRS OF ROSALIND	\$3,883.68
2023 CV 02923	FIG20 LLC FBO SEC PTY vs JEFF MCDONALD	\$57,496.02
2023 CV 03074	FIG20 LLC FBO SEC PTY vs MARIA K. LYNCH	\$47,747.00
2023 CV 03093	HUNTINGTON NATIONAL BANK vs DOMONIC SANCHEZ	\$3,685.03
2023 CV 03098	FIG20 LLC FBO SEC PTY vs BRYANT LEWIS JR	\$2,498.03
2023 CV 03319	LINEAR MORTGAGE LLC vs RODNEY MUSICK	\$3,532.74
2023 CV 03325	FIG20 LLC FBO SEC PTY vs DJ 2740 FERNCLIFF LLC	\$43,884.57
2023 CV 03374	MCLP ASSET COMPANY INC. vs UNKNOWN GRAY HEIRS ST AL OF LORETTA DECEASED	\$29,211.03
2023 CV 03467	US BANK TRUST NATIONAL ASSOCIATION vs JOHN DOE FRISBY UNK HEIRS ET AL OF WANDA K	\$4,062.00
2023 CV 03491	FREEDOM MORTGAGE CORPORATION vs VICTOR BAILEY	\$13,351.54
2023 CV 03532	MONTGOMERY COUNTY TREASURER vs MARCOS SANCHEZ GONZALEZ	\$40,366.59
2023 CV 03552	NATIONSTAR MORTGAGE CO NATIONSTAR MORTGAGE LLC MR vs UNKNOWN BODDIE HEIRS ET AL OF THOMAS DECEASED	\$4,228.49
2023 CV 03743	FIG 20 LLC FBO SEC PTY vs UNKNOWN YATES HEIRS ET AL OF JAMES DECEASED	\$2,503.74
2023 CV 03860	TAX EASE OHIO V LLC vs LASHAWN D RIGGS	\$2,501.61
2023 CV 03894	MONTGOMERY COUNTY TREASURER vs ERIC BIZIMANA	\$10,372.58
2023 CV 03916	FREEDOM MORTGAGE CORPORATION vs STEFAN G ROTUNNO	\$46,823.12
2023 CV 03974	WILMINGTON SAVINGS FUND SOCIETY FSB NOT IN ITS IND vs CAROLYN G PRICE	\$52,041.04
2023 CV 04013	NATIONSTAR MORTGAGE LLC vs THELMA DUVALL	\$16,325.14
2023 CV 04053	FIG 20 LLC FBO SEC PTY vs ERIC EUGENE ROBINSON	\$42,915.53
2023 CV 04131	CARRINGTON MORTGAGE SERVICES LLC vs DONNA J NACE	\$49,000.93
2023 CV 04197	FIG 20 LLC FBO SEC PTY vs GLADYS CARTER	\$29,688.22
2023 CV 04398	FIG 20 LLC FBO SEC PTY vs UNKNOWN ZIEGENTHALER HEIRS OF MAGDALENA DECEASED	\$153,179.18
2023 CV 04841	SELECT PORTFOLIO SERVICING INC. vs ROB MILLARD AS TRANSFER	\$108,132.09
2023 CV 04906	FREEDOM MORTGAGE CORPORATION vs JAMES M HITE	\$6,760.49
2023 CV 05011	FIG 20 LLC FBO SEC PTY vs UNKNOWN HEIRS TED DAY DECEASED	\$69,825.73
2023 CV 05053	FIG 20 LLC FBO SEC PTY vs RUTH L WEBER	\$78,945.84
2023 CV 05102	FIG 20 LLC FBO SEC PTY vs HELEN D CLARK	\$30,501.60



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2023 CV 05181	FIFTH THIRD BANK NATIONAL ASSOCIATION vs DAN UNDERWOOD	\$10,685.89
2023 CV 05423	UNION SAVINGS BANK vs SHIRLEY M. HALL	\$44,411.34
2023 CV 05432	FREEDOM MORTGAGE CORPORATION vs DEANDE A. TRUETT	\$1,475.37
2023 CV 05539	KEYBANK NATIONAL ASSOCIATION vs HEATHER L. STUHLEMMER	\$2,090.72
2023 CV 05642	MONTGOMERY COUNTY TREASURER vs UNKOWN TENANTS	\$26,761.99
2023 CV 05753	NATIONSTAR MORTGAGE LLC vs RONALD B WOODALL	\$13,792.09
2023 CV 05816	SALEM BEND CONDOMINIUM ASSOCIATION SECTION ONE vs JEFFREY MCCLINTOCK	\$11,975.49
2023 CV 05857	BANK OF NEW YORK MELLON vs UNKNOWN L HANCHER HEIRS OF ROBERT	\$50,402.34
2023 CV 05985	NEWREZ LLC vs UNKNOWN HEIRS LEGATEES AND DEVISEES IF ANY OF MICHAEL T. VANCE	\$30,890.18
2023 CV 05997	BANK OF AMERICA N.A. SUCCESSOR BY MERGER TO BAC H vs RITA MAE MOELLER	\$20,461.38
2023 CV 06175	LOAN ACQUISITION TRUST 2017-RPL1 vs OLETA ADAIR	\$6,997.28
2023 CV 06204	COACH HOUSE MANOR CONDOMINIUM OWNERS ASSOCIATION vs UNKNOWN HEIRS DEVISEES LEGATEES EXECUTORS ADMINISTRATORS SPOUSES AND ASSIGNS IF ANY OF BARBARA J. CASERTA DECEASED	\$40,869.48
2023 CV 06712	CARRINGTON MORTGAGE SERVICES LLC vs WADE O HOLMES	\$16,782.71
2023 CV 06722	MONTGOMERY COUNTY TREASURER vs SHAKER BMQ ALBALLAM	\$36,832.21
2023 CV 06745	MONTGOMERY COUNTY TREASURER vs PHAM QUOC TIN	\$5,139.54
2023 CV 06760	NEWREZ LLC vs MARY E. RAINEY	\$19,795.60
2023 CV 06785	KEYBANK NATIONAL ASSOCIATION vs MONICA N CAMP	\$7,642.53
2024 CV 00078	MONTGOMERY COUNTY TREASURER vs ANETRIA BRADLEY	\$76,879.83
2024 CV 00089	PENNYMAC LOAN SERVICES LLC vs UNKNOWN HEIRS AT LAW LEGATEES DEVISEES NEXT OF D PATRICK	\$8,778.16
2024 CV 00113	NATIONSTAR MORTGAGE LLC vs JUNE A. JETER	\$26,637.69
2024 CV 00609	MONTGOMERY COUNTY TREASURER vs THOMAS J DEACEY	\$9,184.09
2024 CV 00618	WRIGHT-PATT CREDIT UNION INC vs DANIELLE GSCHWENDER	\$85,870.93
2024 CV 00666	NATIONSTAR MORTGAGE LLC vs TOM NANG ODA	\$20,357.52
2024 CV 00704	FIFTH THIRD BANK NATIONAL ASSOCIATION vs CHARLENE K SALYERS	\$51,822.81
2024 CV 00846	U.S. BANK NATIONAL ASSOCIATION vs UNKNOWN GARDNER HEIRS ET AL OF KAREN	\$26,690.61
2024 CV 00866	FIG 20 LLC FBO SEC PTY vs LORENZO MANN	\$2,526.82
2024 CV 01048	US BANK TRUST NATIONAL ASSOCIATION NOT IN ITS vs TERESA A FOUNTAINE	\$29,738.28
2024 CV 01060	TAX EASE OHIO V LLC vs CHARLES S. DAVIS	\$3,327.92
2024 CV 01167	KEYBANK NATIONAL ASSOCIATION vs UNKNOWN HEIRS FIDUCIARIES BENEFICIARIES DEVISEE	\$8,570.28
2024 CV 01246	MONTGOMERY COUNTY TREASURER vs KAWANA JONES	\$47,236.07
2024 CV 01441	CARRINGTON MORTGAGE SERVICES LLC vs UNKNOWN MCMURCHY HEIRS OF DEANNA S	\$17,356.41
2024 CV 01463	FIFTH THIRD BANK NATIONAL ASSOCIATION vs CURTIS BAIR	\$9,770.81
2024 CV 01536	WELLS FARGO BANK N.A. vs ALBERTA CHAUNA GRISBY	\$20,935.59
2024 CV 01554	FIFTH THIRD BANK NATIONAL ASSOCIATION vs LOUISE A LONG	\$8,143.67
2024 CV 01745	MONTGOMERY COUNTY TREASURER vs LILLIE R JACKSON	\$52,396.98
2024 CV 01907	TAX EASE OHIO V LLC vs FREDERICKA M. MAY	\$38,558.67



Montgomery County Clerk of Courts

Excess Funds

As of April 1, 2025

Case Number	Caption	Excess Funds
2024 CV 02113	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs UNKNOWN MASON UNK HEIRS ET AL VERE A	\$34,636.03
2024 CV 02120	MCLP ASSET COMPANY INC vs ROBERT J CATES JR	\$5,894.00
2024 CV 02156	FIG 20 LLC FBO SEC PTY vs JOEY SHARPLEY JR	\$20,238.60
2024 CV 02600	US BANK TRUST NATIONAL ASSOCIATION NOT IN ITS vs CHARLES NOBLES	\$3,712.81
2024 CV 02730	NEW AMERICAN FUNDING LLC vs LAKESHA HOLLAND	\$7,897.99
2024 CV 03017	FIFTH THIRD BANK NATIONAL ASSOCIATION vs ERIN AGEE	\$92,924.15
2024 CV 03050	US BANK NATIONAL ASSOCIATION vs GARRETT E FREEDERS	\$14,013.56
2024 CV 03082	TAX EASE OHIO V LLC vs UNKNOWN WHALEY HEIR ET AL OF IDA MAE DECEASED	\$36,341.10
2024 CV 03578	TAX EASE OHIO V LLC vs ERIK M. GUZMAN-ANGEL	\$2,496.69
2024 CV 03602	TAX EASE OHIO V LLC vs MICHAEL STEVEN PITMAN AS TRUSTEE OF MICHAEL	\$27,874.28
2024 CV 03832	FREEDOM MORTGAGE CORPORATION vs STEVE L. REYNOLDS JR.	\$42,951.20
2024 CV 03936	DEUTSCHE BANK NATIONAL TRUST COMPANY vs DEMIA R JOHNSON	\$19,106.04
2024 CV 04048	U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR STR vs LOIS L. WRIGHT TRUSTEE OF HER SUCCESSOR TRUSTEE U	\$81.00
	Total:	\$4,111,785.13