



## Montgomery County Clerk of Courts

### Excess Funds

As of August 1, 2024

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 00898	TAX EASE OHIO LLC vs ROBERT LOYD JR	\$84,461.95
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 02359	TAX EASE OHIO LLC vs TYLER J MEZZANATTO	\$2,451.53
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



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Case Number	Caption	Excess Funds
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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Case Number	Caption	Excess Funds
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 04961	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs JAMES J COX	\$9,556.03
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	\$5,081.64
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 00392	WELLS FARGO BANK N.A. vs UNK HEIRS AND SPOUSE OF MARY F. HOLLAND	\$78,837.20
2020 CV 00876	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN PEITZ HEIRS ET AL OF MICHAEL	\$5,544.49
2020 CV 01004	NATIONSTAR MORTGAGE LLC vs ANDREW S ANDERSON	\$12,498.61
2020 CV 01304	QUICKEN LOANS INC vs BRITNEY N WALKER	\$9,329.91
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 04106	UNION SAVINGS BANK vs MATTHEW T JEWSON	\$47,585.58
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	\$7,834.63
2020 CV 04576	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs CLIFTON B WOODS	\$39,175.46



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Case Number	Caption	Excess Funds
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 00047	WASHINGTON COLONY CONDOMINIUM OWNERS ASSOCIATION vs CHARLES A BURROUGHS	\$25,645.01
2021 CV 00074	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs MIRIAM R BECK	\$940.00
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 01182	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs NICHOLAS G COMSTOCK	\$4,264.47
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 05046	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs UNKNOWN D NORMAN UNK HEIRS ET AL OF JAMES D DECEASED	\$29,520.46
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



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As of August 1, 2024

Case Number	Caption	Excess Funds
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 01140	TAX EASE OHIO IV LLC vs DAVID CAMPBELL	\$41,919.65
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 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	\$18,713.87
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	\$8,070.20
2022 CV 01769	SPECIALIZED LOAN SERVICING LLC vs BARBARA SPENCER HAWK	\$101,395.79
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 02264	UNION SAVINGS BANK vs DAWN BECKETT	\$15,721.80
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 02396	MYCUMORTGAGE LLC vs DEBORAH J ADELBERGER	\$2,575.12
2022 CV 02402	TAX EASE OHIO IV LLC vs UNKNOWN FISHER SPOUSE OF NANCY DECEASED	\$106,882.28
2022 CV 02504	WRIGHT-PATT CREDIT UNION INC. vs RICHARD T CALLISON	\$18,750.32
2022 CV 02606	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN COMBS HEIRS OF JOHN W	\$10,618.55
2022 CV 02666	MT BANK vs UNKNOWN CHAPPLE HEIRS ET AL OF MURRAY K	\$30,695.00
2022 CV 03062	U.S. BANK NATIONAL ASSOCIATION vs UNKNOWN NOREIKAS HEIRS ET AL OF ANTHONY	\$3,612.37
2022 CV 03097	TAX EASE OHIO IV LLC vs BRANDY D ASHBROOK	\$5,731.75
2022 CV 03363	FIFTH THIRD BANK NATIONAL ASSOCIATION vs UNKNOWN SNYDER HEIRS OF NANCY	\$36,969.74
2022 CV 03819	WASHINGTON COLONY CONDOMINIUM OWNERS ASSOCIATION vs UNKNOWN SHADDOX HEIRS ET AL OF DEBORAH	\$78,604.06
2022 CV 03827	AURORA FINANCIAL GROUP INC. vs BRANDON L. YOUNG	\$1,785.68
2022 CV 03836	FIFTH THIRD BANK NATIONAL ASSOCIATION vs UNKNOWN DOUGLAS HEIRS OF CHERYL	\$3,165.49
2022 CV 04046	HABITAT CONDOMINIUM OWNERS ASSOCIATION vs UNKNOWN HULCE HEIRS ET AL OF SUSAN DECEASED	\$45,293.70
2022 CV 04176	AMERIHOM MORTGAGE COMPANY LLC vs DIMITRI STEPHENS HAYES	\$1,806.71
2022 CV 04218	NATIONSTAR MORTGAGE LLC vs UNKNOWN HEIRS DEVISEESLEGATEES OF DONN HARSHMAN	\$40,171.72
2022 CV 04279	MYCUMORTGAGE LLC vs SHANNON R. MCNAMARA	\$1,998.97
2022 CV 04773	FIFTH THIRD BANK NATIONAL ASSOCIATION vs MICHAELA M FULLER	\$24,728.78
2022 CV 04810	MYCUMORTGAGE LLC vs NOEL A. SHEESE	\$4,159.54
2022 CV 04912	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN HEATH UNK HEIRS ET AL OF REBA DECEASED	\$3,845.85



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Case Number	Caption	Excess Funds
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 00083	JPMORGAN CHASE BANK N.A. vs JOLEEN G. DALTON	\$9,285.56
2023 CV 00201	FIFTH THIRD BANK NATIONAL ASSOCIATION vs RONALD J MCCLOSKEY	\$30,874.94
2023 CV 00756	NATIONSTAR MORTGAGE LLC vs CHARLES R ROACH	\$20,548.75
2023 CV 00806	FIFTH THIRD BANK NATIONAL ASSOCIATION vs JAMIE HELTSLEY	\$75,641.68
2023 CV 01160	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs JOHN DOE KING UNK SUCCESSOR OF BETTY J	\$17,868.96
2023 CV 01290	FIG20 LLC FBO SEC PTY vs TSE INVESTMENTS LLC	\$10,657.26
2023 CV 01402	DAY AIR CREDIT UNION INC. vs JOSEPH S. MAZZOTTA TRUSTEE OR SUCCESSOR IN TRUST	\$9,690.80
2023 CV 01481	SONGAN MAO vs BRENDA DITMER	\$33,684.52
2023 CV 01516	SPECIALIZED LOAN SERVICING LLC vs SABRE M ROBINSON	\$16,367.98
2023 CV 01578	FIFTH THIRD BANK NATIONAL ASSOCIATION FKA FIFTH TH vs JOSEPH H KINGERY	\$46,153.87
2023 CV 01580	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs CLARENCE J WILLIAMSON	\$4,838.23
2023 CV 01683	FIFTH THIRD BANK NATIONAL ASSOCIATION FKA FIFTH TH vs MARY HELEN ANDERSON	\$39,178.99
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	\$139,305.40
2023 CV 01917	US BANK NATIONAL ASSOCIATION vs UNKNOWN KYTE UNK HEIRS ET AL OF	\$1,284.14
2023 CV 02087	FIG 20 LLC FBO SEC PTY vs BUCKEYE LAND PROVISIONS LLC	\$22,425.39
2023 CV 02165	FIFTH THIRD BANK NATIONAL ASSOCIATION vs CHARLIE DUSTIN ANDERSON	\$11,742.06
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	\$65,699.11
2023 CV 02285	MIDFIRST BANK vs DAVID SIA	\$366.86
2023 CV 02290	TAX EASE OHIO IV LLC vs SHARHONDA MARIE BONNER	\$32,376.49
2023 CV 02374	FIG 20 LLC FBO SEC PTY vs CHRISTINA CRUMP	\$31,921.41
2023 CV 02377	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs AMANDA L PERKINS	\$74,627.22
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	\$57,385.04
2023 CV 02486	MCLP ASSET COMPANY INC vs ROBERT STOHR	\$73,376.43
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	\$47,837.00
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 03160	U.S. BANK TRUST NATIONAL ASSOCIATION AS TRUSTEE vs JEANINE K KINCHELOE	\$43,124.21



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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	\$43,974.57
2023 CV 03374	MCLP ASSET COMPANY INC. vs UNKNOWN GRAY HEIRS ST AL OF LORETTA DECEASED	\$58,602.05
2023 CV 03379	HSBC BANK USA NATIONAL ASSOCIATION AS TRUSTEE FO vs GUNTHER RATZEL	\$20,576.32
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	\$13,441.54
2023 CV 03804	PINEHURST CONDOMINIUM OWNERS ASSOCIATION vs CHRISTOPHER EADS	\$136,868.18
2023 CV 03860	TAX EASE OHIO V LLC vs LASHAWN D RIGGS	\$2,591.61
2023 CV 03869	US BANK NATIONAL ASSOCIATION vs UNKNOWN HEIRS OF RUSSELL S STRADER III	\$2,899.50
2023 CV 03962	FIG 20 LLC FBO SEC PTY vs CHERIEE R. WELLS	\$36,263.46
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 04016	MIDFIRST BANK vs RALPH T. BAKER	\$3,099.60
2023 CV 04053	FIG 20 LLC FBO SEC PTY vs ERIC EUGENE ROBINSON	\$42,915.53
2023 CV 04197	FIG 20 LLC FBO SEC PTY vs GLADYS CARTER	\$29,688.22
2023 CV 04268	US BANK TRUST COMPANY NATIONAL ASSOCIATION vs VALERIA PARKS	\$9,510.85
2023 CV 04416	U.S. BANK NATIONAL ASSOCIATION NOT IN ITS vs UNKNOWN LAVIELLE HEIRS ET AL OF JOHN S	\$22,827.11
2023 CV 04596	PENNYMAC LOAN SERVICES LLC vs BRIAN S EDGINGTON	\$73.00
2023 CV 04804	PENNYMAC LOAN SERVICES LLC vs JOHN P. VANMETER	\$8,069.28
2023 CV 04841	SELECT PORTFOLIO SERVICING INC. vs ROB MILLARD AS TRANSFER	\$108,222.09
2023 CV 04862	SPECIALIZED LOAN SERVICING LLC vs BILLY D ALTHOFF	\$44,539.86
2023 CV 05011	FIG 20 LLC FBO SEC PTY vs UNKNOWN HEIRS TED DAY DECEASED	\$69,915.73
2023 CV 05423	UNION SAVINGS BANK vs SHIRLEY M. HALL	\$44,411.34
2023 CV 05545	PNC BANK NATIONAL ASSOCIATION vs DEVLIN D BUCHANAN	\$8,888.43
2023 CV 05752	FIFTH THIRD BANK NATIONAL ASSOCIATION vs UNKNOWN ROGERS DECEASED UNK HEIRS ET AL OF DONALD	\$6,611.80
2023 CV 06175	LOAN ACQUISITION TRUST 2017-RPL1 vs OLETA ADAIR	\$7,087.28
2023 CV 06624	UNIVERSAL 1 CREDIT UNION INC vs TERRY L RYAN DECEASED	\$99,877.68
2024 CV 00085	MYCUMORTGAGE LLC vs NATHANIEL EVANS	\$51,191.83
	<b>Total:</b>	<b>\$4,012,087.92</b>