



Montgomery County Clerk of Courts

Excess Funds

As of March 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	\$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 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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Case Number	Caption	Excess Funds
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 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
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



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Case Number	Caption	Excess Funds
2022 CV 01549	FIG AS CUSTODIAN FOR FIG OH18 LLC AND SECURED PART vs UNKNOWN HEIRS OF GAIL WILLIAMS DECEASED	\$7,980.20
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 02396	MYCUMORTGAGE LLC vs DEBORAH J ADELBERGER	\$2,575.12
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	AMERIHOME 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 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 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	\$7,535.84
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 FRANCIA	\$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 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	\$46,913.12
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
2023 CV 05181	FIFTH THIRD BANK NATIONAL ASSOCIATION vs DAN UNDERWOOD	\$10,685.89



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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 05753	NATIONSTAR MORTGAGE LLC vs RONALD B WOODALL	\$13,792.09
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 06367	BANK OF AMERICA NA SBM BAC HOME LOANS SERVICING LP vs ANDREW MICHAEL ALLEN	\$70,351.89
2023 CV 06624	UNIVERSAL 1 CREDIT UNION INC vs TERRY L RYAN DECEASED	\$99,787.68
2023 CV 06712	CARRINGTON MORTGAGE SERVICES LLC vs WADE O HOLMES	\$16,782.71
2023 CV 06745	MONTGOMERY COUNTY TREASURER vs PHAM QUOC TIN	\$5,139.54
2023 CV 06785	KEYBANK NATIONAL ASSOCIATION vs MONICA N CAMP	\$7,642.53
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	\$85,960.93
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 00967	EQUITY RESOURCES INC vs SHANNON K MALONEY	\$51,560.51
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 01441	CARRINGTON MORTGAGE SERVICES LLC vs UNKNOWN MCMURCHY HEIRS OF DEANNA S	\$17,446.41
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 02113	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs UNKNOWN MASON UNK HEIRS ET AL VERA	\$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 02730	NEW AMERICAN FUNDING LLC vs LAKESHA HOLLAND	\$7,897.99
2024 CV 03050	US BANK NATIONAL ASSOCIATION vs GARRETT E FREEDERS	\$14,013.56



Montgomery County Clerk of Courts

Excess Funds

As of March 1, 2025

Case Number	Caption	Excess Funds
2024 CV 03578	TAX EASE OHIO V LLC vs ERIK M. GUZMAN-ANGEL	\$2,496.69
2024 CV 03936	DEUTSCHE BANK NATIONAL TRUST COMPANY vs DEMIA R JOHNSON	\$19,106.04
	Total:	\$3,879,215.97