



Montgomery County Clerk of Courts Excess Funds

As of August 1, 2026

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
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 04101	TAX EASE OHIO LLC vs STEPHANIE R SHEPHERD	\$430.36
2016 CV 05089	WILMINGTON SAVINGS FUND SOCIETY FSB vs GREGORY R HAMED	\$1,778.07
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 02634	INDIAN CREEK CONDOMINIUM PROPERTY OWNERS ASSOCIATI vs JACKIE K PALMER	\$7,746.65
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 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
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



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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 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 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 05178	US BANK TRUST NATIONAL ASSOCIATION AS TRUSTEE OF vs RICHARD K. STULTZ	\$12,610.63
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
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
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



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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 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 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
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 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



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Case Number	Caption	Excess Funds
2021 CV 01641	MONTGOMERY COUNTY TREASURER vs DAVID M SHEPHARD	\$6,390.28
2021 CV 01724	TAX EASE OHIO IV LLC vs MARY A. BOGARD	\$955.36
2021 CV 01756	TAX EASE OHIO IV LLC vs AUGUST L. KASH	\$29,013.06
2021 CV 01761	TAX EASE OHIO II LLC vs UNKNOWN ELDRIDGE HEIRS ET AL OF BOBBY DECEASED	\$59,034.76
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 02422	TAX ESE OHIO IV LLC vs CHRISTINE VINEYARD	\$2,017.81
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
2021 CV 05256	MONTGOMERY COUNTY TREASURER vs GLENN A GATES	\$3,143.01
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	\$13,992.29
2022 CV 01128	TAX EASE OHIO IV LLC vs BETTY I DUNHAM	\$24,064.40
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 01321	LAKEVIEW LOAN SERVICING LLC vs UNKNOWN OWENS HEIRS ET AL OF CHRISTOPHER D	\$7,206.96
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
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



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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 03345	MONTGOMERY COUNTY TREASURER vs GODS HOUSE	\$18,035.37
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 DEVISEESLEGATEES 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	\$9,533.39
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 00912	WILMINGTON SAVINGS FUND SOCIETY FSB NOT IN ITS I vs ROSALYN WILCOX	\$13,609.12
2023 CV 01065	KEYBANK N.A. vs UNKNOWN SIMS HEIRS ET AL OF JOSEPHINE	\$7,445.84
2023 CV 01311	FIG 20 LLC FBO SEC PTY vs MARY M BURTON INDIVIDUALLY AND AS ADMINISTRATOR OF THE	\$1,957.00
2023 CV 01319	FIG20 LLC FBO SEC PTY vs LOUIS ANTONIOLLI	\$26,592.25
2023 CV 01407	U.S. BANK NATIONAL ASSOCIATION vs UNKNOWN BRAME ADMINISTRATOR ET AL OF DOROTHY	\$285.00
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 01917	US BANK NATIONAL ASSOCIATION vs UNKNOWN KYTE UNK HEIRS ET AL OF	\$1,194.14
2023 CV 02125	UNION SAVINGS BANK vs DENNIS W. BOREN	\$35,567.30
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 02347	FIG 20 LLC FBO SEC PTY vs DEBBIE PETRY INDIVIDUAL	\$1,899.00
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 02414	FIG20 LLC FBO SEC PTY vs MAURICE L WOODS	\$47,848.93
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 02709	FIG 20 LLC FBO SEC PTY vs UNKNOWN LUCAS HEIRS OF ROSALIND	\$3,793.68



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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 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 03552	NATIONSTAR MORTGAGE CO NATIONSTAR MORTGAGE LLC MR vs UNKNOWN BODDIE HEIRS ET AL OF THOMAS DECEASED	\$4,228.49
2023 CV 03606	WRIGHT PATT CREDIT UNION INC vs TIMOTHY JORDAN	\$2,251.00
2023 CV 03743	FIG 20 LLC FBO SEC PTY vs UNKNOWN YATES HEIRS ET AL OF JAMES DECEASED	\$2,413.74
2023 CV 03860	TAX EASE OHIO V LLC vs LASHAWN D RIGGS	\$2,501.61
2023 CV 03964	FIG 20 LLC FBO SEC PTY vs UNKNOWN HENDERSON HEIRS OF JOSEPH DECEASED	\$14,561.43
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 04115	NEWREZ LLC DBA SHELLPOINT MORTGAGE SERVICING vs DAVID DAVIS	\$3,769.88
2023 CV 04197	FIG 20 LLC FBO SEC PTY vs GLADYS CARTER	\$29,688.22
2023 CV 04359	MONTGOMERY COUNTY TREASURER vs DONATIAN MAHANGA	\$4,728.41
2023 CV 04367	MONTGOMERY COUNTY TREASURER vs SHARON D MONIE	\$19,693.91
2023 CV 04906	FREEDOM MORTGAGE CORPORATION vs JAMES M HITE	\$6,760.49
2023 CV 05047	MONTGOMERY COUNTY TREASURER vs ANGELA L BANNER-MARR	\$152.38
2023 CV 05053	FIG 20 LLC FBO SEC PTY vs RUTH L WEBER	\$78,945.84
2023 CV 05206	U.S. BANK TRUST NATIONAL ASSOCIATION NOT IN ITS I vs DEWEY L. APPELEGATE	\$5,884.50
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	\$26,671.99
2023 CV 05723	MONTGOMERY COUNTY TREASURER vs DEBORAH JONES	\$3,615.06
2023 CV 05857	BANK OF NEW YORK MELLON vs UNKNOWN L HANCHER HEIRS OF ROBERT	\$17,303.01
2023 CV 05997	BANK OF AMERICA N.A. SUCCESSOR BY MERGER TO BAC H vs RITA MAE MOELLER	\$20,461.38
2023 CV 06170	WELLS FARGO BANK NA vs UNKNOWN HEIRS DEVISEES LEGATEES BENEFICIARIES OF TERRY L HUEY	\$34,418.10
2023 CV 06175	LOAN ACQUISITION TRUST 2017-RPL1 vs OLETA ADAIR	\$6,997.28
2023 CV 06722	MONTGOMERY COUNTY TREASURER vs SHAKER BMQ ALBALLAM	\$36,742.21
2023 CV 06745	MONTGOMERY COUNTY TREASURER vs PHAM QUOC TIN	\$5,139.54
2023 CV 06760	NEWREZ LLC vs MARY E. RAINEY	\$19,705.60
2023 CV 06785	KEYBANK NATIONAL ASSOCIATION vs MONICA N CAMP	\$7,642.53
2023 CV 06851	STATE EX REL CITY OF HUBER HEIGHTS vs JOSEPH E ROZAK SR	\$86,503.75
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	\$9,094.09



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2024 CV 00675	MONTGOMERY COUNTY TREASURER vs ROBERT THOMAS FLOURNOY	\$3,788.45
2024 CV 00727	ADAIR ASSET MANAGEMENT LLC vs RONALD J MYERS	\$3,820.87
2024 CV 00729	ADAIR ASSET MANAGEMENT LLC vs UNKNOWN HERBST UNK HEIRS ET AL OF CARL P	\$56,848.68
2024 CV 00788	ADAIR ASSET MANAGEMENT LLC vs THE UNKNOWN HEIRS DEVISEES LEGATEES ADMINISTRATORS EXECUTORS AND ASSIGNS IF ANY OF DONALD A. DEEM	\$28,315.18
2024 CV 00846	U.S. BANK NATIONAL ASSOCIATION vs UNKNOWN GARDNER HEIRS ET AL OF KAREN	\$26,600.61
2024 CV 00866	FIG 20 LLC FBO SEC PTY vs LORENZO MANN	\$4,079.82
2024 CV 00946	ADAIR ASSET MANAGEMENT LLC vs RONALD L SHOCKEY	\$58,402.83
2024 CV 00951	TAX EASE OHIO V LLC vs SHARONDA MARIE JARRETT	\$18,628.24
2024 CV 00988	TAX EASE OHIO V LLC vs UNKNOWN DAVIS UNK HEIRS ET AL OF MARIE DECEASED	\$2,306.64
2024 CV 01038	ADAIR ASSET MANAGEMENT LLC vs UNKNOWN HEIRS DEVISEES LEGATEES ADMINISTRATORS EXECUTORS AND ASSIGNS IF ANY OF FRED C. CHAPMAN	\$13,011.02
2024 CV 01103	TAX EASE OHIO V LLC vs UNKNOWN HEIRS LARHONDA L BROYLES DECEASED	\$5,060.52
2024 CV 01167	KEYBANK NATIONAL ASSOCIATION vs UNKNOWN HEIRS FIDUCIARIES BENEFICIARIES DEVISEE	\$8,480.28
2024 CV 01200	FIG 20 LLC FBO SEC PTY vs TIMOTHY T MOSS	\$1,718.00
2024 CV 01270	ADAIR ASSET MANAGEMENT LLC vs LYNETTA HOLLEY	\$12,090.57
2024 CV 01293	MONTGOMERY COUNTY TREASURER vs LANA K MARZETTA	\$26,382.83
2024 CV 01366	ADAIR ASSET MANAGEMENT LLC vs SCOTT R. WAHRER	\$11,295.28
2024 CV 01373	ADAIR ASSET MANAGEMENT LLC vs DAVID L. ELSTON SR	\$34,758.93
2024 CV 01441	CARRINGTON MORTGAGE SERVICES LLC vs UNKNOWN MCMURCHY HEIRS OF DEANNA S	\$17,356.41
2024 CV 01445	MONTGOMERY COUNTY TREASURER vs UNKNOWN HEIRS DEVISEES LEGATEES ANDOR REPRESENTATIVES OF ARRION S. SMITH DECEASED	\$4,937.27
2024 CV 01515	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs VICKIE VANCE	\$17,832.69
2024 CV 01536	WELLS FARGO BANK N.A. vs ALBERTA CHAUNA GRISBY	\$20,935.59
2024 CV 01626	ADAIR ASSET MANAGEMENT LLC vs UNKNOWN JOHNSON HEIRS ET AL OF RANDELL LEE JR	\$52,057.39
2024 CV 01691	ADAIR ASSET MANAGEMENT LLC vs RODNEY SMITH	\$71,396.26
2024 CV 01714	FIG20 LLC FBO SEC PTY vs JAMES ALLEN STORER	\$73,093.33
2024 CV 01764	MONTGOMERY COUNTY TREASURER vs SHARON LEE SHKANE	\$1,068.66
2024 CV 01765	MONTGOMERY COUNTY TREASURER vs RICHMONDS ENTERPRISE INC.	\$13,109.97
2024 CV 01823	MONTGOMERY COUNTY TREASURER vs LAURI SILVERS	\$2,633.40
2024 CV 02113	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs UNKNOWN MASON UNK HEIRS ET AL VERE A	\$34,546.03
2024 CV 02119	MONTGOMERY COUNTY TREASURER vs UNKNOWN POLK DECEASED UNK HEIRS ET AL OF LYNN	\$5,196.53
2024 CV 02120	MCLP ASSET COMPANY INC vs ROBERT J CATES JR	\$5,894.00
2024 CV 02143	NEWREZ LLC vs MARCIA K ROCK	\$90.00
2024 CV 02156	FIG 20 LLC FBO SEC PTY vs JOEY SHARPLEY JR	\$1,429.00
2024 CV 02161	MYCUMORTGAGE LLC vs DAVID E LESTER	\$2,787.41
2024 CV 02244	ADAIR ASSET MANAGEMENT LLC vs TIMOTHY ADAMS	\$25,639.30
2024 CV 02397	TAX EASE OHIO V LLC vs UNKNOWN FOUST HEIRS OF TERRY L DECEASED	\$7,961.97
2024 CV 02420	TAX EASE OHIO V LLC vs DAVID MARK THOMPSON	\$2,061.96



Montgomery County Clerk of Courts Excess Funds

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Case Number	Caption	Excess Funds
2024 CV 02497	TAX EASE OHIO V LLC vs CHARLOTTE ANN THOMPSON	\$1,887.45
2024 CV 02530	MONTGOMERY COUNTY TREASURER vs DAVID L WOODS SR	\$34,041.52
2024 CV 02544	ADAIR ASSET MANAGEMENT LLC vs ERIC JUSTICE	\$16,180.83
2024 CV 02598	MONTGOMERY COUNTY TREASURER vs THOMAS WORTHAM	\$4,588.50
2024 CV 02600	US BANK TRUST NATIONAL ASSOCIATION NOT IN ITS vs CHARLES NOBLES	\$3,622.81
2024 CV 02686	MONTGOMERY COUNTY TREASURER vs UNKNOWN HEIRS DEVISEES LEGATEES OR REPRESENTATIVES OF KAREN F KENLEY DECEASED	\$25,849.60
2024 CV 02730	NEW AMERICAN FUNDING LLC vs LAKESHA HOLLAND	\$7,897.99
2024 CV 02901	ADAIR ASSET MANAGEMENT LLC vs UNKNOWN HEIRS DEVISEES LEGATEES ADMINISTRATORS EXECUTORS AND ASSIGNS OF EDWARD L. MIDDLEBROOK	\$72,033.89
2024 CV 02906	MONTGOMERY COUNTY TREASURER vs UNKNOWN TYLER HEIRS ET AL GEORGE E	\$7,190.27
2024 CV 02963	TAX EASE OHIO V LLC vs UNKNOWN HEIRS JEANETTE L KING DECEASED	\$8,991.38
2024 CV 02987	TAX EASE OHIO V LLC vs UNKNOWN HEIRS DOROTHY L HARDEMAN	\$5,114.72
2024 CV 03019	TAX EASE OHIO V LLC vs TIMOTHY G SMILEY	\$5,095.21
2024 CV 03062	TAX EASE OHIO V LLC vs UNKNOWN HEIRS IDA M STAFFORD DECEASED	\$29,429.21
2024 CV 03065	TAX EASE OHIO V LLC vs CRAIG W WOOD	\$9,311.65
2024 CV 03082	TAX EASE OHIO V LLC vs UNKNOWN WHALEY HEIR ET AL OF IDA MAE DECEASED	\$36,251.10
2024 CV 03143	MONTGOMERY COUNTY TREASURER vs AARON WOODRUFF	\$22,815.44
2024 CV 03157	TAX EASE OHIO V LLC vs UNKNOWN WARNER HEIRS OF SANDRA D DECEASED	\$6,202.49
2024 CV 03158	TAX EASE OHIO V LLC vs UNKNOWN HEIRS EILEEN ANNE WALLACE DECEASED	\$11,251.62
2024 CV 03172	WELLS FARGO BANK NA vs DONALD G DAVIS	\$38,954.74
2024 CV 03175	TAX EASE OH V LLC vs KHALIL A AL KHATIH	\$13,688.54
2024 CV 03188	TAX EASE OHIO V LLC vs PAULINE ROBINSON	\$5,939.91
2024 CV 03192	TAX EASE OHIO V LLC vs MICHAEL BUCKNER	\$8,127.98
2024 CV 03312	JEFFREY L. CURRIE vs FREDERICK S. WITHROW	\$24,530.82
2024 CV 03356	FIFTH THIRD BANK N.A. vs BRIAN EDWARD JOHNSON	\$19,197.20
2024 CV 03370	ADAIR ASSET MANAGEMENT LLC vs UNKNOWN WOODS HEIRS ET AL OF AMANDA DECEASED	\$25,890.52
2024 CV 03473	TAX EASE OHIO V LLC vs THE UNKNOWN HEIRS OF JOHAN COWLES DECEASED	\$2,583.04
2024 CV 03477	TAX EASE OHIO V LLC vs THE UNKNOWN HEIRS OF DANIEL S. KARTER DECEASED	\$2,605.54
2024 CV 03489	ADAIR ASSET MANAGEMENT LLC vs PAUL REDDINGTON	\$17,475.66
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 03893	WRIGHT-PATT CREDIT UNION INC. vs SANDRA A PIERCE	\$12,203.77
2024 CV 03906	MONTGOMERY COUNTY TREASURER vs SARAH RENEE GRANT	\$2,637.66
2024 CV 04076	BANK OF NEW YORK MELLON FKA THE BANK OF NEW vs UNKNOWN HEIRS FIDUCIARIES BENEFICIARIES DEVISEE	\$4,189.34
2024 CV 04405	WRIGHT-PATT CREDIT UNION INC vs UNKNOWN WESTRAY HEIRS ET AL OF MERETTA	\$32,873.43
2024 CV 04497	TAX EASE OH V LLC vs DAVID M BROWN JR	\$4,423.50
2024 CV 04558	US BANK TRUST COMPANY NATIONAL ASSOCIATION vs UNK HEIRS AT LAW OF THE EST OF DAVID M EDWARDS	\$99,674.39
2024 CV 04616	TAX EASE OHIO V LLC vs UNKNOWN BURTON UNK HEIRS OF JIMMIE	\$10,167.29
2024 CV 04618	TAX EASE OHIO V LLC vs JEACTION ENTERPRISES LLP	\$3,890.67



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Case Number	Caption	Excess Funds
2024 CV 04649	MONTGOMERY COUNTY TREASURER vs REO DIRECT LLC	\$3,467.16
2024 CV 04777	FIG 20 LLC FBO SEC PTY vs CIERA L BURNETT	\$124,592.52
2024 CV 04872	MONTGOMERY COUNTY TREASURER vs MARILYN L WATSON	\$1,196.00
2024 CV 04896	U.S. BANK NATIONAL ASSOCIATION vs DEBORAH ANN TOMLINSON	\$643.60
2024 CV 04934	MIDFIRST BANK vs CYNTHIA K OAKS	\$5,122.17
2024 CV 05166	KEYBANK NATIONAL ASSOCIATION vs SEAN RICHARDSON	\$9,017.58
2024 CV 05541	HSBC BANK USA NATIONAL ASSOCIATION AS TRUSTEE FO vs RODNEY CARR	\$6,922.84
2024 CV 05558	TAX EASE OH V LLC vs SUSAN A COLE	\$9,443.09
2024 CV 05649	TAX EASE OHIO V LLC vs 192 CLERMONT REALTY LLC	\$45,838.25
2024 CV 05883	MONTGOMERY COUNTY TREASURER vs NALISA DIANE NESTER THOMAS	\$27.00
2024 CV 05915	FIG 20 LLC FBO SEC PTY vs UNKNOWN HEIRS ROGER D ROSE SR DECEASED	\$30,933.59
2024 CV 05958	NEWREZ LLC vs RONALD K. HOLMES AND SHEILA HOLMES TRUST DATED	\$120,789.92
2024 CV 05962	U.S. BANK NATIONAL ASSOCIATION vs BENJAMIN L. THOMAS	\$14,440.78
2024 CV 05996	U.S. BANK NATIONAL ASSOCIATION vs RUSSELL J BRYAN	\$42,454.86
2024 CV 06142	U.S. BANK TRUST COMPANY NATIONAL ASSOCIATION vs CHARLES ROWLAND	\$32,771.92
2024 CV 06157	FIFTH THIRD BANK NATIONAL ASSOCIATION vs SIOBAHN S HERRING	\$50.00
2024 CV 06230	NEWREZ LLC vs THE UNKNOWN HEIRS AT LAW DEVISEES LEGATEES ADMI	\$9,058.50
2024 CV 06310	TAX EASE OHIO V LLC vs UNKNOWN DURHAM UNK HEIRS ET AL OF SAMMY DECEASED	\$20,106.47
2024 CV 06479	TAX EASE OHIO V LLC vs UNKNOWN HAMILTON UNK HEIRS ET AL OF JESSIE	\$10,567.26
2025 CV 00005	TAX EASE OH V LLC vs TIM S MICHAEL	\$4,180.67
2025 CV 00093	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs UNKNOWN HEIRS OF BETTE LOU MARTIN	\$8,305.02
2025 CV 00107	TAX EASE OH V LLC vs AUBREY DUNSON	\$1,570.94
2025 CV 00113	TAX EASE OH V LLC vs WILLIAM LEWIS	\$4,745.85
2025 CV 00212	TAX EASE OH V LLC vs UNKNOWN YOUNG UNK HEIRS ET AL OF DONALD DECEASED	\$40,046.89
2025 CV 00267	FIFTH THIRD BANK vs UNKNOWN HEIRS DEVISEES THEIR SPOUSES AND CRE	\$21,879.86
2025 CV 00333	CITIBANK N A vs ALLEN B MILLER	\$64,133.79
2025 CV 00416	TAX EASE OH V LLC vs UNKNOWN SMITH UNK HEIRS ET AL OF MOLLY DECEASED	\$42,098.72
2025 CV 00478	TAX EASE OH V LLC vs TIMOTHEA RANDI DUNAGAN	\$10,650.76
2025 CV 00480	TAX EASE OHIO V LLC vs UNKNOWN HEIRS NANCY L SWOPE SHERN	\$32,458.51
2025 CV 00595	MONTGOMERY COUNTY TREASURER vs MARINA GARCIA	\$20,246.38
2025 CV 00628	TAX EASE OH V LLC vs UNKNOWN HEIRS MARTHA J. CRAYTON DECEASED	\$29,675.45
2025 CV 00664	TAX EASE OH V LLC vs NATHANIEL ALBERTSON	\$8,765.34
2025 CV 00682	U.S. BANK NATIONAL ASSOCIATION AS SUCCESSOR BY MER vs UNKNOWN HELTON HEIRS OF LOIS A	\$39,127.97
2025 CV 00698	TAX EASE OH V LLC vs AMIE M SMITH	\$8,777.12
2025 CV 00764	TAX EASE OH V LLC vs UNKNOWN HEIRS OPAL D HEALEY DECEASED	\$11,551.81
2025 CV 00784	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN HEIRS KARLA J BANKARD DECEASED	\$30,283.74
2025 CV 00791	MYCUMORTGAGE LLC vs SARAH HUNTER	\$46,752.90
2025 CV 00833	MIDFIRST BANK vs CONSUELO M. BEAN	\$77,975.87



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Case Number	Caption	Excess Funds
2025 CV 00897	ADAIR ASSET MANAGEMENT LLC vs SUNLIGHT VILLAGE INC.	\$21,746.13
2025 CV 00995	MONTGOMERY COUNTY TREASURER vs SAMUEL LLANO PIAGA	\$21,078.05
2025 CV 01051	FEDERAL HOME LOAN MORTGAGE CORPORATION vs LEE ANN SHUMARD	\$27,594.67
2025 CV 01055	TAX EASE OH V LLC vs LADONNA I BORGERDING	\$9,325.62
2025 CV 01066	CITIMORTGAGE INC. vs UNKNOWN HEIRS FIDUCIARIES BENEFICIARIES DEVISEE	\$33,171.49
2025 CV 01074	TAX EASE OH V LLC vs DEBBIE MILLER	\$17,352.32
2025 CV 01163	NAR OHIO LLC vs GLEN SUTHERLAND	\$47,576.52
2025 CV 01172	NAR OHIO LLC vs NATHAN I MANN	\$13,846.36
2025 CV 01223	ADAIR ASSET MANAGEMENT LLC vs UNKNOWN HEIRS... OF DUANE A. MACON DECEASED	\$37,517.37
2025 CV 01259	ADAIR ASSET MANAGEMENT LLC vs LASANDRA CURLETT	\$52,021.30
2025 CV 01278	TAX EASE OH V LLC vs MICHAEL E SIMMONS	\$25,658.57
2025 CV 01285	NEWREZ LLC vs UNKNOWN STANLEY HEIRS ET AL OF JOHN	\$4,670.07
2025 CV 01530	NAR OHIO LLC vs 442 OAK STREET LLC	\$70,814.10
2025 CV 01572	WILMINGTON SAVINGS FUND SOCIETY FSB vs DEBBIE MILLER	\$36,978.81
2025 CV 01735	NAR OHIO LLC vs AARON RAY GRUSHON	\$24,180.48
2025 CV 01761	STELLAR FUND LLC vs NICOLE EDWARDS	\$3,049.05
2025 CV 01792	MIDFIRST BANK vs LOTTIE M. GARNER WITT	\$38,822.79
2025 CV 01823	NATIONSTAR MORTGAGE LLC vs UNKNOWN SEARS HEIRS ET AL OF LYNDIA	\$5,670.13
2025 CV 01847	ROCKET MORTGAGE LLC vs ANDREW WENDEL	\$12,050.15
2025 CV 01892	NAR OHIO LLC vs RODNEY D WILLIAMS	\$25,132.72
2025 CV 02058	NAR OHIO LLC vs CARL L BENGE	\$123,104.21
2025 CV 02173	FIG20 LLC FBO SEC PTY vs STALLWORTH REALTY LIMITED LIABILITY	\$4,703.86
2025 CV 02248	MONTGOMERY COUNTY TREASURER vs ROBERT FLETCHER TESTAMENTARY TRUSTEE	\$11,410.44
2025 CV 02262	FIG20 LLC FBO SEC PTY vs CORY PATRICK POPE	\$4,715.93
2025 CV 02406	FIG20 LLC FBO SEC PTY vs PAUL D LYNCH	\$19,611.92
2025 CV 02425	FIG20 LLC FBO SEC PTY vs TEA TREE 5 LLC	\$9,835.37
2025 CV 02427	CITIMORTGAGE INC vs JERRY R DITMER JR	\$17,707.07
2025 CV 02435	UNION SAVINGS BANK vs UNKNOWN HEIRS DEVISEES LEGATEES EXECUTORS ADMINISTRATORS SPOUSES AND ASSIGNS OF DENNIS J. EDMONDSON	\$17,389.06
2025 CV 02448	KEYBANK NATIONAL ASSOCIATION vs JOHN D STEPHENS	\$15,819.11
2025 CV 02484	FIG20 LLC FBO SEC PTY vs EF VAN DER WYK LLC	\$5,144.10
2025 CV 02517	CARRINGTON MORTGAGE SERVICES LLC vs CAROL ANN RASORS UNKNOWN HEIRS DEVISEES LEGATEE	\$8,862.00
2025 CV 02552	FIG20 LLC FBO SEC PTY vs EQUITY TRUST COMPANY CUSTODIAN FBO 55468	\$23,989.23
2025 CV 02591	FIG20 LLC FBO SEC PTY vs EDWARD J. CHILDERS	\$9,950.39
2025 CV 02650	MIDFIRST BANK vs DEREK A FIELDS	\$2,967.10
2025 CV 02751	MONTGOMERY COUNTY TREASURER vs ERRICK RUFFIN	\$4,445.71
2025 CV 02755	PENNYMAC LOAN SERVICES LLC vs UNKNOWN HEIRS LEGATEES DEVISEES EXECUTORS ADMI	\$33,377.07
2025 CV 02825	FIG20 LLC FBO SEC PTY vs EAST PARKWOOD PROPERTIES LLC	\$11,879.73



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Case Number	Caption	Excess Funds
2025 CV 02885	NATIONSTAR MORTGAGE LLC CO NATIONSTAR MORTGAGE LL vs UNKNOWN ARNOLD UNK HEIRS ET AL OF DUANE	\$36,347.12
2025 CV 02953	FIG20 LLC FBO SEC PTY vs BAKERS HAULOVER LLC	\$27,954.56
2025 CV 03059	BANK OF AMERICA N.A vs STEVE B MULLIGAN	\$8,599.97
2025 CV 03155	FIRST FINANCIAL BANK vs MELANI HARRIS ADMINISTRATOR	\$9,502.77
2025 CV 03172	TAX EASE OH V LLC vs AMELIA TAYLOR	\$1,429.82
2025 CV 03179	TAX EASE OH V LLC vs GERALD BENTLEY	\$8,774.23
2025 CV 03182	TAX EASE OHIO V LLC vs TODD GRUBBS	\$584.90
2025 CV 03252	TAX EASE OH V LLC vs JESSIE D. RICHARDSON	\$2,798.25
2025 CV 03255	TAX EASE OH V LLC vs JANE DOE LENOIR UNK SPOUSE IF ANY OF CARL	\$10,083.56
2025 CV 03264	TAX EASE OHIO V LLC vs DIANNA SAMS	\$1,797.94
2025 CV 03275	TAX EASE OHIO V LLC vs FUCK IT LLC	\$16,927.20
2025 CV 03276	TAX EASE OHIO V LLC vs SANDRA TODD	\$53,083.23
2025 CV 03281	TAX EASE OHIO V LLC vs EULA LEE HENRY	\$19,058.44
2025 CV 03379	MONTGOMERY COUNTY TREASURER vs MIGUEL A ALDANA	\$5,415.28
2025 CV 03418	PHH MORTGAGE CORPORATION vs JOHN TARKANY	\$92,268.14
2025 CV 03468	MONTGOMERY COUNTY TREASURER vs LM INNOVATIVE HOUSING SOLUTION LLC	\$42,638.46
2025 CV 03664	FREEDOM MORTGAGE CORPORATION vs UNKNOWN SPOUSE OF CONNIE BANKS	\$47,743.68
2025 CV 03777	LAKEVIEW LOAN SERVICING LLC vs EUGENE CONRAD LONG	\$52,385.82
2025 CV 03787	FIFTH THIRD BANK NATIONAL ASSOCIATION vs DANIEL MULLINS	\$45,694.51
2025 CV 04011	MYCUMORTGAGE LLC vs BRITTANY ATKINSON	\$8,924.04
2025 CV 04065	U.S. BANK TRUST NATIONAL ASSOCIATION vs UNKNOWN ADKINS UNK HEIRS ET AL OF DANNY	\$10,279.37
2025 CV 04180	MONTGOMERY COUNTY TREASURER vs LINDA J COLLINS	\$14,665.33
2025 CV 04204	WM CAPITAL PARTNERS 68 LLC vs ALFRED JOHNSON	\$1,397.28
2025 CV 04286	FIFTH THIRD BANK NA vs UNK SUCCESSOR TRUSTEE OF THE KINTON KEYSTONE	\$81,738.12
2025 CV 04296	WILMINGTON SAVINGS FUND SOCIETY FSB NOT INDIVIDU vs UNKNOWN HEIRS DEVEISEES THEIR SPOUSES	\$42,876.20
2025 CV 04376	MONTGOMERY COUNTY TREASURER vs UNKNOWN BOYD DECEASED UNK HEIRS ET AL OF PATRICK	\$36.18
2025 CV 04438	ROCKET MORTGAGE LLC vs RODNEY D MULLINS	\$94,452.62
2025 CV 04517	MYCUMORTGAGE LLC vs JEFFREY M THOMPSON	\$46,304.50
2025 CV 04676	MONTGOMERY COUNTY TREASURER vs SOCIAL SKY GROUP OHIO LLC	\$76,652.91
2025 CV 04853	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs SHERRY L STONE	\$139,615.24
2025 CV 04903	TAX EASE OH V LLC vs CLINTON M CUTRARY	\$8,343.53
2025 CV 04926	PENNYMAC LOAN SERVICES LLC vs CODY MOTES	\$66,511.21
2025 CV 05348	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs JOSEPH D ANDERSON	\$32,869.42
2025 CV 05363	US BANK TRUST NATIONAL ASSOCIATION vs UNKNOWN HEIRS STEUART UNK HEIRS ET AL OF DAVID DECEASED	\$38,897.05
2025 CV 05522	CARRINGTON MORTGAGE SERVICES LLC vs LINDA DOLL	\$71,253.97
2025 CV 05963	VILLAGE CAPITAL INVESTMENT LLC vs BRIAN K. WOODS	\$5,438.14
2025 CV 06049	THE HUNTINGTON NATIONAL BANK vs DIANNA LITTLE HASSLER	\$61,595.86



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2025 CV 06070	DEUTSCHE BANK NATIONAL TRUST COMPANY vs MICHAEL L JONES	\$37,685.99
Total:		\$6,901,826.76