Montgomery County Clerk of Courts

Excess Funds

As of October 1, 2026

Case Number	Caption	Excess Funds
2005 CV 06202	WELLS FARGO BANK NATIONAL ASSOCIATION vs TENECHIA R BARWICK	$36,249.54
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 MASSINOPLE	$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

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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 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

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Case Number	Caption	Excess Funds
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 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

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Case Number	Caption	Excess Funds
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 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

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Case Number	Caption	Excess Funds
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 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	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 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 01407	U.S. BANK NATIONAL ASSOCIATION vs UNKNOWN BRAME ADMINISTRATOR ET AL OF DOROTHY	$285.00
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 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 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
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

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Case Number	Caption	Excess Funds
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 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	$3,679.88
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. APPLEGATE	$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	$10,230.69
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	$86,413.75
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
2024 CV 00675	MONTGOMERY COUNTY TREASURER vs ROBERT THOMAS FLOURNOY	$3,788.45
2024 CV 00727	ADAIR ASSET MANAGEMENT LLC vs RONALD J MYERS	$3,730.87
2024 CV 00729	ADAIR ASSET MANAGEMENT LLC vs UNKNOWN HERBST UNK HEIRS ET AL OF CARL P	$56,848.68

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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	$17,909.86
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	$4,490.72
2024 CV 01293	MONTGOMERY COUNTY TREASURER vs LANA K MARZETTA	$26,382.83
2024 CV 01366	ADAIR ASSET MANAGEMENT LLC vs SCOTT R. WAHRER	$11,205.28
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	$4,847.27
2024 CV 01515	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs VICKIE VANCE	$17,832.69
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
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

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Excess Funds

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Case Number	Caption	Excess Funds
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	$8,901.38
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	$24,440.82
2024 CV 03356	FIFTH THIRD BANK N.A. vs BRIAN EDWARD JOHNSON	$19,197.20
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	$17,385.66
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 04618	TAX EASE OHIO V LLC vs JEACT ENTERPRISES LLP	$3,890.67
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	$124,502.52
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	$553.60
2024 CV 04934	MIDFIRST BANK vs CYNTHIA K OAKS	$5,122.17
2024 CV 05166	KEYBANK NATIONAL ASSOCIATION vs SEAN RICHARDSON	$9,017.58

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Case Number	Caption	Excess Funds
2024 CV 05169	NEW HORIZON PROPERTIES LLC vs CAHANNA DAWSON	$48,608.90
2024 CV 05516	FIFTH THIRD BANK NATIONAL ASSOCIATION vs SCOTT A. LUTHMAN	$67,771.11
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	$30,843.59
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	$42,364.86
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	$8,968.50
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 00480	TAX EASE OHIO V LLC vs UNKNOWN HEIRS NANCY L SWOPE SHERN	$32,458.51
2025 CV 00526	TAX EASE OHIO V LLC vs UNKNOWN NEAHAUS HEIRS ET AL OF JULIANNE	$11,769.85
2025 CV 00583	TAX EASE OH V LLC vs JEFFREY A HALL	$10,418.06
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	$11,461.81
2025 CV 00784	PNC BANK NATIONAL ASSOCIATION vs UNKNOWN HEIRS KARLA J BANKARD DECEASED	$20,038.23
2025 CV 00791	MYCUMORTGAGE LLC vs SARAH HUNTER	$46,752.90
2025 CV 00825	TAX EASE OH V LLC vs UKNOWN HEIRS JAMES R E L HALL	$56,305.26
2025 CV 00833	MIDFIRST BANK vs CONSUELO M. BEAN	$77,885.87
2025 CV 00877	DEER RUN OWNERS ASSOCIATION vs ANNETTE MARIE WAGNER SUCCESSOR TRUSTEE OF THE SUZANNE M. SCHMIDT REVOCABLE TRUST DATED JUNE 30 1997	$137,818.20
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

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Case Number	Caption	Excess Funds
2025 CV 01051	FEDERAL HOME LOAN MORTGAGE CORPORATION vs LEE ANN SHUMARD	$27,594.67
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	$13,756.36
2025 CV 01223	ADAIR ASSET MANAGEMENT LLC vs UNKNOWN HEIRS... OF DUANE A. MACON DECEASED	$37,517.37
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	$70,724.10
2025 CV 01572	WILMINGTON SAVINGS FUND SOCIETY FSB vs DEBBIE MILLER	$36,888.81
2025 CV 01735	NAR OHIO LLC vs AARON RAY GRUSHON	$24,090.48
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 LYNDA	$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	$123,014.21
2025 CV 02173	FIG20 LLC FBO SEC PTY vs STALLWORTH REALTY LIMITED LIABILITY	$4,703.86
2025 CV 02176	FIG20 LLC FBO SEC PTY vs YESHUA AL MALIK DIVINE REPUBLIC AN ECCLESIASTICAL	$3,894.11
2025 CV 02199	SELECT PORTFOLIO SERVICING INC vs UNKNOWN SPOUSE OF LORETTA SUE COX IF ANY NAME UN	$47,907.53
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 02357	FIG20 LLC FBO SEC PTY vs SOPHIA GRACIE REUBEN SHERRY	$8,996.05
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	$9,745.37
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 02552	FIG20 LLC FBO SEC PTY vs EQUITY TRUST COMPANY CUSTODIAN FBO 55468	$23,899.23
2025 CV 02591	FIG20 LLC FBO SEC PTY vs EDWARD J. CHILDERS	$9,950.39
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	$11,789.73
2025 CV 02885	NATIONSTAR MORTGAGE LLC CO NATIONSTAR MORTGAGE LL vs UNKNOWN ARNOLD UNK HEIRS ET AL OF DUANE	$36,347.12
2025 CV 02902	FIG20 LLC FBO SEC PTY vs BSAAN DEVELOPMENT LLC	$3,564.77
2025 CV 02912	FIG20 LLC FBO SEC PTY vs OSTER KEOWEE LLC	$185,921.95

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Case Number	Caption	Excess Funds
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	$7,528.56
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 03249	TAX EASE OHIO V LLC vs DERRICK WEAVER	$43,786.64
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	$1,707.94
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 03333	TAX EASE OH V LLC vs WILMA J WRIGHT	$19,311.81
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 03777	LAKEVIEW LOAN SERVICING LLC vs EUGENE CONRAD LONG	$52,295.82
2025 CV 03787	FIFTH THIRD BANK NATIONAL ASSOCIATION vs DANIEL MULLINS	$45,604.51
2025 CV 03889	FIFTH THIRD BANK NATIONAL ASSOCIATION vs UNKNOWN STONE UNK HEIRS ET AL OF JORDAN	$4,571.17
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	$10,189.37
2025 CV 04204	WM CAPITAL PARTNERS 68 LLC vs ALFRED JOHNSON	$1,307.28
2025 CV 04286	FIFTH THIRD BANK NA vs UNK SUCCESSOR TRUSTEE OF THE KINTON KEYSTONE	$81,648.12
2025 CV 04296	WILMINGTON SAVINGS FUND SOCIETY FSB NOT INDIVIDU vs UNKNOWN HEIRS DEVISEES THEIR SPOUSES	$42,786.20
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 04839	WELLS FARGO BANK NA vs HELEN M COX	$69,140.44
2025 CV 04903	TAX EASE OH V LLC vs CLINTON M CUTRARY	$8,320.53
2025 CV 04926	PENNYMAC LOAN SERVICES LLC vs CODY MOTES	$66,511.21
2025 CV 04977	MONTGOMERY COUNTY TREASURER vs ESTARLIN JABIEL OZUNA FELIZ	$17,029.86
2025 CV 05183	TAX EASE OH V LLC vs EDUARDO LEAZA	$19,179.45
2025 CV 05348	JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs JOSEPH D ANDERSON	$32,779.42
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 05754	UNION SAVINGS BANK vs PATRICIA L. LAWSON	$49,095.39
2025 CV 05846	PNC BANK NATIONAL ASSOCIATION vs LEONTINE COLTER	$109,611.64

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Case Number	Caption	Excess Funds
2025 CV 05938	MONTGOMERY COUNTY TREASURER vs PAUL ANTHONY JONES	$24,371.45
2025 CV 05963	VILLAGE CAPITAL INVESTMENT LLC vs BRIAN K. WOODS	$5,348.14
2025 CV 05967	MIDFIRST BANK vs UNKNOWN HEIRS OF DENNY R JACOBS	$9,294.06
2025 CV 06049	THE HUNTINGTON NATIONAL BANK vs DIANNA LITTLE HASSLER	$90.00
2025 CV 06070	DEUTSCHE BANK NATIONAL TRUST COMPANY vs MICHAEL L JONES	$37,685.99
2025 CV 06242	COMPUTERSHARE DELAWARE TRUST COMPANY NOT IN ITS I vs THE UNKNOWN HEIRS DEVISEES THEIR SPOUSES AND CREDITORS LEGATEES AND THE FIDUCIARY OF THE ESTATE AND SPOUSE AND CREDITORS OF MARCIA CAP	$20,100.17
2025 CV 06319	MIDFIRST BANK vs WILLIAM V. PARRISH JR	$3,317.20
2025 CV 06543	ROCKET MORTGAGE LLC FKA QUICKEN LOANS LLC vs UNKNOWN HEIRS ET AL JAMES E. WIRTH DECEASED	$23,418.51
2025 CV 06703	FREEDOM MORTGAGE CORPORATION vs BEVERLY K LANDRUM-TIPTON	$71,892.02
2026 CV 00039	THE HUNTINGTON NATIONAL BANK vs DOLORES BRYSON	$1,028.78
2026 CV 00094	TAX EASE OH V LLC vs STEPHEN L VALENTINE	$3,205.27
2026 CV 00143	NEWREZ LLC vs MITCHELL PHILLIPS	$70,193.95
	Total:	**$7,209,956.90**