

CUYAHOGA COUNTY
Unclaimed Funds as of 1999
Transferred to the County Treasurer by the Sheriff in September, 2000

| Case # | Sale Date | Plaintiff vs Defendant | Amount | Date Claimed |
|-----------------------------|-----------|--|--------------|--|
| 061,068 Partition | 03/18/91 | Charles J. Consiglio, Guardian of the Estate of Johnnie Patterson Incompetent vs Lannie M Porter | \$ 18,578.96 | 5/1/2014 |
| 115,322 Pluries / Partition | 06/26/95 | Dorothy M Warner vs Charmaine Warner | \$ 2,288.97 | |
| 223,599 3rd Pluries | 04/15/96 | Third Fed S&L Assoc of Cleve vs James E Anderson, Jr | \$ 10,412.48 | 6/15/2012 |
| 224,220 Alias | 12/09/96 | National City Bank vs James I. Maresh | \$ 6,127.42 | 2/26/2013 |
| 250,295 Alias/Torrens | 11/10/97 | Carl I Brown and Company vs Jerome Castleberry, et al | \$ 4,235.35 | 2/15/2012 |
| 265,189 | 07/08/96 | The Cuayhoga Savings Association vs Douglas K Albers, et al | \$ 5,207.11 | 8/10/2012 |
| 265,766 3rd Pluries | 07/08/96 | ITT Bowest Corp nka etc vs James F Wyer | \$ 4,085.33 | 6/12/2001 |
| 244,332 | 10/31/94 | FNMA vs Herman J Davis aka etc | \$ 10,797.33 | 4627.41 on 10/5/2012 & 6169.92 on 7/16/2012 = \$0 Ba.l |
| 269,560 Pluries | 11/03/97 | Chemical Bank, Trustee etc vs Charles Mae Patterson | \$ 294.06 | |
| 269,771 Pluries | 07/03/95 | Ohio Savings Bank Succ vs Ann L Schmidt, et al | \$ 5,258.56 | \$1018.86 on 5/28/15 bal=4239.70 |
| 272,821 Alias | 08/04/97 | Third Fed S&L Assoc of Cleve vs Guy T Lee | \$ 1,218.25 | |
| 274,993 Alias | 06/02/97 | Mellon Bank NA vs Susie True aka etc | \$ 14,554.09 | 6/5/2006 |
| 281,490 2nd PI | 02/26/96 | FNMA vs Ruby Reid | \$ 3,425.67 | |
| 282,067 Pluries | 12/02/96 | Resolution Trust Corp as Conser etc vs Sonnie A Robinson | \$ 2,900.10 | 7/10/2015 |
| 282,536 2nd PI | 03/25/96 | Resolution Trust Corp etc vs Johnny Williams | \$ 1,471.73 | |
| 283,492 Pluries | 09/15/97 | First Nationwide Mtg Corp etc vs James E Changeri | \$ 3,240.38 | 12/4/2012 |
| 288,248 | 07/01/96 | Federal Home Loan Mtg Corp vs Charles F Newman, Jr | \$ 482.43 | |
| 292,078 Alias | 12/23/96 | Prudential Home Mtg Co Inc vs Michael J Doyle | \$ 922.09 | 5/11/15 \$461.05 bal 461.04 |
| 292,650 Alias | 10/26/96 | Park View Fed Savings Bank vs Mary Lynn Colak | \$ 14,687.86 | 9/3/2010 |
| 293,746 | 12/02/96 | Berkeley Federal Bank & Trust FSB vs Wendy S Howard | \$ 3,035.97 | 10/23/2012 |
| 295,206 | 09/22/97 | Secretary of VA vs Albert Anderson | \$ 4,159.08 | 5/20/2015 |
| 296,018 | 11/25/96 | National City Bank vs Ruth Becks Brown | \$ 7,275.49 | 6/12/2001 |
| 298,485 | 09/02/97 | MCI Telecommunications Corp vs John O Radican | \$ 9,176.92 | 1/27/2012 |
| 298,941 | 09/16/96 | Home Bank FSB etc vs Alphonso Johnson if alive | \$ 539.26 | |
| 299,876 | 01/27/97 | Leader Federal Bank for Savings vs Carmichael O Dudley | \$ 3,716.99 | 5/10/2006 |
| 301,054 Alias | 12/23/96 | Ohio Savings Bank fka etc vs Helen M Williams | \$ 5,482.93 | 5/2/2006 |

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|-----------------|----------|---|----|-------------------|------------|
| 301,286 | 09/23/96 | National Mtg Co etc vs Sarah Alexander Adm etc | \$ | 87.92 | |
| 301,400 Alias | 11/25/96 | AFI Mtg Corp vs Warren G Fogle | \$ | 8,019.54 | |
| 301,991 | 09/03/96 | Bank of NY Trustee etc vs Viola W Moore etc | \$ | 1,388.71 | |
| 302,808 | 12/02/96 | Boatmen's National Mtg Inc vs LC Fletcher | \$ | 560.97 | |
| 303,839 | 09/23/96 | Leader Mtg Co vs Margaret A Richards | \$ | 186.36 | |
| 304,737 Pluries | 01/21/97 | City Loan Financial Services Inc vs Cassandra Carter | \$ | 2,933.16 | 12/22/2000 |
| 306,301 | 02/24/97 | Nationsbanc Mtg Corp vs Unk Heirs etc Alvenia Shomo | \$ | 1,309.21 | 4/6/2012 |
| 307,053 Alias | 01/13/97 | First Nationwide Mtg Corp vs Fred Delaboin | \$ | 575.11 | |
| 307,309 | 03/10/97 | Countrywide Home Loans vs Donald Weinberg | \$ | 559.39 | |
| 307,574 | 03/03/97 | Society National Bank Succ etc vs Janet Green | \$ | 344.47 | |
| 308,847 | 05/05/97 | Mountain States Mtg Centers Inc vs Terrence E Copeland etc | \$ | 863.86 | |
| 309,477 | 06/23/97 | Society National Bank vs Andrew J Peculis etc | \$ | 3,904.83 | 5/19/2009 |
| 310,336 | 08/04/97 | Mellon Mtg Co vs John L Caine | \$ | 575.88 | |
| 311,157 | 02/03/97 | Bank of America etc vs Zeddie Adams | \$ | 918.15 | |
| 311,887 Alias | 06/16/97 | Third Fed S&L Assoc of Cleve | \$ | 3,938.91 | |
| 314,637 | 06/02/97 | Fleet Mtg Corp etc vs Martin J Smith | \$ | 1,396.99 | 4/3/2013 |
| 315,012 | 08/11/97 | First Nationwide Mtg Corp vs Hosea Sherrod | \$ | 2,275.28 | |
| 315,413 | 04/21/97 | Leader Mtg Co vs Thomas J. Camiola, Jr | \$ | 404.55 | |
| 330,793 | 09/08/97 | Norwest Mtg Inc vs John A Hofmann | \$ | 537.46 | |
| 331,284 | 09/29/97 | First Union National Bank of Connecticut vs Pamela J Richardson | \$ | 123.66 | |
| 331,319 | 09/08/97 | Commercial Federal Mtg Corp vs Terry A Knerem | \$ | 1,443.70 | |
| 331,693 | 10/27/97 | Nationsbanc Mtg Corp vs John E Hauck | \$ | 10.64 | |
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| | | GRAND TOTAL | \$ | 175,933.56 | |

Revenue Receipt # 25272

CCSO
 CCSO check amount check # CCSO check date
 \$ 175,933.56 102872 9/29/2000

CUYAHOGA COUNTY
Unclaimed Funds as of 2000
Transferred to the County Treasurer by the Sheriff in January, 2001

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|---------------------|-----------|--|--------------|---|
| 163,775 8TH Pluries | 08/14/95 | FNMA vs Odell Tate | \$ 1,100.00 | |
| 236,293 2nd Pluries | 11/04/96 | Strongsville Golf Facility etc vs Victor Roessler Jr | \$ 340.59 | |
| 237,429 | 06/01/93 | Society National Bank vs James V Gannon | \$ 338.60 | |
| 237,598 Pluries | 01/31/94 | Federal Home Loan Mtg Corp vs Michael L Bolding | \$ 10,000.00 | 5/31/2006 |
| 243,228 Pluries | 12/09/96 | Primewest Mortgage Corp vs Jack Nieves | \$ 1,196.24 | |
| 257,147 3rd Pluries | 11/02/98 | Third Fed S&L Assoc of Cleve vs Ginny L Simon | \$ 19,451.57 | 9,725.79 on 3/16/07 = 9,725.78 Bal. |
| 254,165 Alias | 05/27/97 | Integra Mtg Co vs Calvin Bealer | \$ 1,053.48 | |
| 259,982 Alias | 07/14/97 | Fed Home Loan Mtg Corp vs George E Wilcoxson | \$ 1,239.02 | |
| 265,341 | 07/27/98 | Charter One Bank FSB etc vs Thomas J Scanlon | \$ 10,075.57 | 4/29/2003 |
| 269,719 Alias | 12/26/95 | Thorp Consumer Discount Inc etc vs Floyd Lard | \$ 3,494.97 | |
| 272,388 | 04/14/97 | Commerce Exchange Bank vs Sylvester L LeGarth | \$ 3,900.46 | 1/17/2003 |
| 282,551 2nd Pluries | 04/20/98 | Charter One Bank FSB vs Andrew J Gbur | \$ 5,008.64 | 6/15/2006 |
| 283,703 | 06/09/97 | First Family Mtg Co of Florida etc vs Clarence Edmondson | \$ 3,736.15 | 12/6/2011 |
| 285,108 2nd Pluries | 01/29/96 | First Bank FSB Succ etc vs Cholas Brown | \$ 3,085.37 | |
| 286,298 Pluries | 07/14/97 | Society National Bank vs Sandor Davis | \$ 8,701.61 | 3/13/2013 |
| 287,153 | 03/18/96 | FNMA vs Violena Melton | \$ 1,321.94 | |
| 287,803 4th Pluries | 07/06/98 | Ohio Savings Bank etc vs James Dyson | \$ 3,667.24 | 2/23/2016 |
| 289,778 | 01/02/96 | Chemical Fin Accept Corp vs Berdale C Strong | \$ 842.81 | |
| 291,482 3rd Pluries | 11/10/97 | Shearson Lehman Mtg Corp etc vs Kevin R Latarski | \$ 1,023.18 | 4/24/2015 |
| 294,081 | 01/13/97 | Lomas Mtg USA Inc etc vs Randall J Galvin | \$ 1,412.52 | 7/11/2001 |
| 295,317 | 10/28/96 | First Nationwide Mtg Corp vs Ella M Brown | \$ 48.69 | |
| 295,807 2nd Pluries | 11/10/97 | Dollar Bank fka etc vs Shirley Jones etc | \$ 14,674.58 | 8/10/2005 |
| 301,163 Pluries | 02/09/98 | Nationsbanc Mtg Corp etc vs Jessie J Whitten | \$ 791.17 | |
| 303,619 Alias | 09/22/97 | U S Mtg Collection Serv Inc vs Karen J Toncheff | \$ 6,859.68 | 10/18/2006 |
| 304,334 Alias | 06/15/98 | FNMA vs Ralph E Brandon | \$ 11,577.99 | 12/9/2011 |
| 305,983 | 01/05/98 | First Nationwide Mtg Corp vs Cyril Mike Bartow | \$ 9,032.12 | 4516.06 on 10/7/10 = \$4,516.06 Bal |
| 306,894 Alias | 03/23/98 | Timothy E Smith vs Keith A Oliver | \$ 4,812.93 | |
| 307,385 Alias | 05/27/97 | Nationsbanc Mtg Corp Succ etc vs James A Rusnov | \$ 1,609.33 | 9/28/2016 |
| 307,613 Alias | 02/02/98 | United Co's Lending Corp vs Richard H Mallory etc | \$ 798.48 | |
| 310,305 Alias | 03/03/97 | Source One Mtg Serv Corp Succ etc vs Raymond L Coleman | \$ 8,130.81 | 3/1/2011 |
| 310,549 Alias | 08/18/97 | AFI Mtg Corp etc vs Mattie M Williams | \$ 8,443.14 | 8/1/2007 |
| 311,529 Alias | 05/27/97 | Key Bank fka etc vs Carzell M Arrington | \$ 2,000.00 | |

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|-----------------|----------|---|----|-----------|------------|
| 312,441 Alias | 08/18/97 | Keybank fka etc vs Rocco J Palmero | \$ | 866.72 | |
| 312,514 | 02/09/98 | FNMA vs Charles A Holmes | \$ | 3,080.42 | |
| 312,644 Alias | 10/05/98 | Countrywide Home Loans vs Donald Weinberg | \$ | 3,979.19 | 8/25/2016 |
| 312,950 Alias | 09/22/97 | EMC Mtg Corp vs Johnny B Dennis | \$ | 12,264.27 | 8/25/2005 |
| 313,431 Alias | 09/15/97 | Key Bank of New York vs Anthony L Hodge | \$ | 20,272.51 | 9/11/2002 |
| 313,314 | 04/27/98 | First Union Home Equity Bank NA vs Unk Heirs etc Jimmie Sheard Deceased | \$ | 123.01 | |
| 313,504 | 02/24/97 | Keybank NA etc vs Joseph F Graczyk | \$ | 391.92 | |
| 313,854 | 08/04/97 | Metropolitan Life Ins Co vs William Sampson | \$ | 8,394.01 | |
| 314,294 Pluries | 07/06/98 | Leader Mtg Co vs Robert O'Malley | \$ | 998.76 | |
| 314,827 | 05/12/97 | Keybank NA etc vs Willie Strattonbey | \$ | 748.85 | |
| 315,118 | 05/27/97 | Nationsbanc Mtg Corp vs Rufus B Jenkins | \$ | 71.43 | |
| 315,473 | 07/06/98 | Charles F Curry Co vs Gary P Jacobs | \$ | 4,058.28 | 1/31/2002 |
| 315,801 | 07/28/97 | First Nationwide Mtg Corp vs Ronald Williamson Trustee | \$ | 284.08 | |
| 316,696 | 07/14/97 | Homeside Lending Inc etc vs Mick McCormas | \$ | 610.08 | |
| 318,694 | 12/01/97 | First Nationwide Mtg Corp vs New Joshua Baptist Church | \$ | 1,764.85 | 1/24/2012 |
| 320,513 | 08/03/98 | FNMA vs Cheryl L D'Amico aka etc | \$ | 17.40 | |
| 321,155 Alias | 06/22/98 | Golden Oaks Condo Owner's Assoc vs Philip J Galaska | | 2623.85 | |
| 321,605 | 09/22/97 | PNC Bank Ohio NA vs Grace Williams | \$ | 9,558.75 | 10/17/2006 |
| 322,730 Alias | 08/10/98 | Superior Federal Bank FSB vs Michael E Leigh | \$ | 7,579.20 | 8/1/2007 |
| 323,971 Pluries | 01/12/98 | FNMA vs Louise Spencer | \$ | 36,791.55 | 10/5/2007 |
| 324,617 | 01/05/98 | Nationsbanc Mtg Corp etc vs David C Pinzone | \$ | 702.08 | |
| 329,434 | 09/22/97 | Third Fed S&L Assoc of Cleve vs Ronald R Joseph | \$ | 35,036.23 | 12/9/2005 |
| 329,479 Alias | 04/20/98 | First National Bank of Michigan vs Vera M Garner | \$ | 947.41 | |
| 330,025 Alias | 02/09/98 | Leader Mtg Co vs Theodore Wengleski | \$ | 280.83 | |
| 331,301 | 09/29/97 | Principal Residential Mtg Inc vs Hayes P Slone | \$ | 499.28 | |
| 331,647 Alias | 03/02/98 | Nationsbanc Mtg Corp vs Ronald J Niedzalkowski Jr etc | \$ | 281.12 | |
| 331,680 | 9/29/97 | Midland Mtg Co vs Gary E Washabough | \$ | 2,575.70 | |
| 332,149 | 09/29/97 | Source One Mtg Serv Corp Succ etc vs Douglas P Mobley | \$ | 2,290.21 | |
| 332,274 Alias | 05/18/98 | Leader Mtg Co vs James E Evans Jr | \$ | 5,006.69 | 7/28/2005 |
| 332,277 Alias | 05/04/98 | Republic Savings Bank fka etc vs Naomi Wadsworth Executrix Estate of Willie | \$ | 3,931.64 | 4/20/2006 |
| 332,783 | 11/24/97 | First Nationwide Mtg Corp vs Lillie Thomas | \$ | 1,309.89 | 8/27/2001 |
| 333,782 | 12/01/97 | Commercial Fed Mtg Corp vs Toni Love Johnson | \$ | 519.11 | |
| 334,315 Alias | 03/16/98 | Fifth Third Bank vs James P Rivalsky | \$ | 398.91 | |
| 334,316 | 05/11/98 | Fifth Third Bank vs James P Rivalsky | \$ | 4,017.12 | |
| 334,679 | 01/12/98 | National City Bank vs Unk Heirs etc vs Vivian C Pluhar | \$ | 3,829.12 | |
| 335,079 Alias | 03/30/98 | Citicorp Mtg Inc vs James E Matzek | \$ | 39,156.75 | 6/5/2006 |
| 335,156 | 06/08/98 | FNMA vs James D Smith | \$ | 20,366.04 | 3/10/2008 |
| 335,824 | 03/30/98 | California Federal Bank vs Thomas M Pounds | \$ | 7,569.55 | 9/3/2003 |
| 335,836 | 03/16/98 | Third Fed S&L Assoc of Cleve vs Eddie T Nelson | \$ | 961.39 | |
| 335,846 Alias | 04/06/98 | Nationsbanc Mtg Corp Succ etc vs William E Franklin etc | \$ | 363.85 | |
| 336,456 | 03/16/98 | Keybank NA vs Annie L Patrick | \$ | 18,253.72 | 9/23/2005 |
| 337,464 | 02/09/98 | Commercial Fed Mtg Corp vs Mary R Heiser | \$ | 10,386.48 | 10/17/2011 |

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|--------------------|----------|--|-----------|-------------------|------------|
| 337,601 | 03/30/98 | PNC Bank NA vs Climmice Wright | \$ | 283.39 | |
| 337,827 | 03/09/98 | LaSalle Home Mtg Corp vs Carmen Mazzone Morelli | \$ | 1,024.65 | |
| 338,001 & 338,469 | 05/26/98 | Carriage Hill of Brecksville Condo etc vs Richard E Rupert | \$ | 6,557.73 | 1/18/2013 |
| 338,733 | 05/18/98 | Equivantage Inc vs Vincent Morris | \$ | 1,048.53 | |
| 338,745 | 03/16/98 | Nationscredit Corp vs Wilson Sheffield etc | \$ | 3,554.10 | 4/3/2013 |
| 339,453 | 03/16/98 | Golden Oaks Condo Owner's Assoc vs Harold Pollock | \$ | 15,288.30 | 7/14/2006 |
| 339,465 | 03/16/98 | Envoy Condo Unit Owner's Assoc vs Charles H Avner | \$ | 3,500.00 | 11/15/2010 |
| 340,293 | 05/26/98 | Superior Federal Bank FSB vs Virgil E King | \$ | 840.43 | 9/23/2016 |
| 340,573 | 05/18/98 | Charles F Curry Co vs Orville K Hilderbrand | \$ | 828.90 | |
| 340,942 | 04/06/98 | National City Bank vs Ann Marie Cronin | \$ | 7,083.81 | |
| 341,096 | 05/04/98 | Keybank NA fka etc vs Allen E Bolden | \$ | 1,399.44 | |
| 342,262 Alias | 08/03/98 | Countrywide Home Loans Inc vs Larry J Russell | \$ | 933.64 | |
| 342,305 | 06/08/98 | Bankers Trust Co of Calif NA etc vs Richard E Rupert | \$ | 10,024.23 | 12/14/2007 |
| 342,678 | 06/08/98 | Countrywide Home Loans fka etc vs Linda J Damian | \$ | 26,719.78 | 1/30/2012 |
| 343,060 | 06/29/98 | Charles F Curry Co vs Eugene L Derrick | \$ | 2,267.67 | 7/16/2012 |
| 343,637 | 07/06/98 | Ohio Savings Bank etc vs Peggy K Ching | \$ | 2,151.71 | 1/31/2002 |
| 344,153 | 07/27/98 | Third Fed S&L Assoc of Cleve vs Charlotte A King | \$ | 1,002.36 | |
| 344,666 | 07/27/98 | Industry Mtg Co etc vs Antonio Ruiz | \$ | 438.33 | |
| 345,071 | 09/21/98 | Park View Fed S&L Assoc vs Harold R Graham Jr. | \$ | 12,295.81 | 11/17/2005 |
| 345,601 | 07/20/98 | Leader Financial Corp vs Edward J Ryan | \$ | 1,546.60 | |
| 345,620 | 08/31/98 | Nationsbanc Mtg Corp Succ etc vs Warren R Williams | \$ | 2,129.71 | |
| 348,336 | 08/24/98 | Fidelity Financial Services vs Carolyn Barner | \$ | 10,061.15 | |
| 350,973 | 09/28/98 | Firstmerit Bank NA vs Bruce Codner Jr. | \$ | 1,262.18 | |
| GRAND TOTAL | | | \$ | 535,173.58 | |

Revenue Receipt # 27994

CCSO

CCSO check amount check # CCSO check date
 \$ 535,173.58 104417 12/29/2000

CUYAHOGA COUNTY
Unclaimed Funds as of 2001
Transferred to the County Treasurer by the Sheriff in January, 2002

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|--|-----------|---|--------------|--------------|
| 118,262 & 170,601 2nd Pl Consol Cases | 03/15/99 | Larry Brown vs Leroy Smith | \$ 514.55 | |
| 200,881 4th Pluries | 12/28/98 | FNMA vs Samuel M Simmons | \$ 2,244.26 | |
| 252,826 Pluries | 09/14/98 | Society National Bank Successor etc vs Milton H McGee | \$ 208.24 | |
| 274,241 Alias | 05/06/96 | Charter One Bank FSB vs LD Flowers II | \$ 3,053.48 | 10/22/2015 |
| 275,478 Pluries | 10/12/99 | Primewest Mortgage Corp vs Jack Nieves | \$ 205.56 | |
| 278,258 5th Pluries | 03/15/99 | F E Gaul Treasurer vs Michael Geller | \$ 8,409.97 | 2/13/2012 |
| 286,587 2nd Pluries | 06/07/99 | Federal Home Loan Mortgage Corp vs Susan E Bradley | \$ 959.46 | |
| 292,038 | 08/17/98 | Ohio Savings Bank fka etc vs Charles Fleming | \$ 2,728.85 | |
| 292,151 | 03/29/99 | Fidelity Financial Services fka etc vs Phillip Powell | \$ 9,237.29 | 2/28/2012 |
| 298,642 | 06/01/98 | Bancplus Mtg Corp vs Michael A McHale | \$ 2,719.52 | 4/10/2013 |
| 302,434 | 09/08/98 | Wendover Funding Inc vs Samuel L Jackson | \$ 1,954.73 | |
| 302,836 Alias | 11/17/97 | United Companies Lending Corp vs Harry L Jackson aka etc | \$ 1,275.49 | |
| 302,983 2nd Pluries | 06/28/99 | FNMA vs Ronald L Quinones | \$ 2,486.59 | |
| 307,587 | 08/17/98 | Society National Bank vs Marion Oros | \$ 1,423.62 | |
| 308,284 2nd Pluries | 10/26/98 | United Companies Lending Corp vs Veronica Fears | \$ 5,088.17 | 8/11/2005 |
| 314,104 2nd Pluries | 02/08/99 | Commercial Federal Mortgage Corp vs Mary A Walker ka etc | \$ 168.05 | |
| 315,959 | 07/13/98 | Harbour Light Condo No 2 Assoc vs David J Golic | \$ 9,868.55 | 11/21/2007 |
| 315,984 Pluries | 12/14/98 | Nationsbanc Mortgage Corp Succ etc vs Sumlor Harris Jr | \$ 2,097.11 | 4/16/2013 |
| 317,042 | 09/28/98 | Boatmen's National Mtg Inc vs Jimmy L Ash | \$ 10,330.40 | 4/4/2007 |
| 317,333 | 08/25/97 | Bank One Cleveland NA vs Ivan Zigri | \$ 11,491.38 | 9/7/2005 |
| 317,538 Alias | 02/08/99 | Society National Bank vs Laverna Young | \$ 7,451.83 | |
| 317,714 Pluries | 01/11/99 | Home Bank FSB fka etc vs Bruce Carl Smith | \$ 519.78 | |
| 320,240 Parcel #1 | 07/07/97 | Third Federal Savings & Loan Assoc of Cleve vs Lawrence P Crist | \$ 9,151.92 | 11/30/2011 |
| 320,684 Alias | 06/01/98 | Keybank NA fka etc vs Kevin J Kerney | \$ 244.73 | |
| 330,780 | 10/26/98 | Stella Moga vs William C Costaras | \$ 4,278.56 | |
| 331,847 Alias | 12/14/98 | California Federal Bank vs Jerry Allen Patterson | \$ 1,950.44 | 5/20/2013 |
| 332,332 | 10/14/97 | Third Federal Savings & Loan Assoc of Cleve vs Kathryn A Harrison | \$ 15,049.62 | 10/21/2005 |
| 332,792 | 02/01/99 | Charter One Bank FSB vs Jeffrey L Jackson | \$ 1,573.40 | 12/19/2012 |
| 333,002 Pluries | 01/19/99 | First Nationwide Mortgage Corp vs Jacqueline A Carey | \$ 2,782.83 | 7/16/2012 |
| 333,022 Torrens | 10/19/98 | Charter One Bank FSB fka etc vs David H Greene | \$ 4,292.56 | 9/14/2012 |
| 333,489 | 06/08/98 | Charles F Curry Co vs Geneva Scott aka etc | \$ 989.08 | |
| 334,489 | 08/03/98 | Commercial Federal Mortgage Corp vs Thomas E Funk | \$ 109.34 | |
| 335,001 | 06/22/98 | Chemical Mortgage Co vs Franklin R Patterson | \$ 2,632.87 | 5/14/2013 |
| 336,173 Alias | 11/23/98 | Citicorp Mortgage Inc vs Steven Chrzanowski | \$ 134.92 | |
| 336,826 | 01/12/98 | Countrywide Home Loans vs Donald Weinberg | \$ 1,119.18 | |
| 337,578 Alias | 10/26/98 | Third Federal Savings & Loan Assoc of Cleve vs Kathleen A Oley | \$ 1,267.12 | |

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|-----------------|----------|---|----|------------|------------|
| 338,154 | 11/16/98 | Standard Federal Bank vs Frank C Jones | \$ | 2,882.32 | |
| 339,691 | 07/20/98 | California Federal Bank vs Jerome S Jordan | \$ | 12,138.41 | 8/9/2011 |
| 339,851 Pluries | 10/18/99 | FNMA vs Reginald Withrow aka etc | \$ | 1,518.19 | |
| 340,626 | 11/16/98 | Sterling Bank & Trust FSB vs Scott T McKay | \$ | 1,280.90 | 4/3/2013 |
| 341,915 Alias | 05/10/99 | Keybank NA fka etc vs Alan M Furlan | \$ | 2,572.46 | 11/2/2012 |
| 342,476 | 04/05/99 | Charter One Bank FSB vs Jeff P Parker | \$ | 2,964.80 | |
| 342,884 | 11/09/98 | Leader Mortgage Co vs Richard C Skidmore | \$ | 916.60 | |
| 343,704 | 12/07/98 | Joan M Pagnini fka etc vs Ross F Sprague | \$ | 5,614.45 | 6/11/2007 |
| 344,326 Pluries | 07/12/99 | Citicorp Mortgage Inc vs John C Taylor | \$ | 2,882.72 | 9/16/2013 |
| 344,520 Alias | 03/22/99 | Ameriquest Mortgage Co fka etc vs Elivia L Jones aka etc | \$ | 2,578.16 | |
| 344,811 | 08/31/98 | National City Bank vs Letha W Herring | \$ | 1,656.64 | 8/26/2015 |
| 345,884 | 08/24/98 | Third Federal Savings & Loan Assoc of Cleve vs John W Rodenberger | \$ | 480.01 | |
| 345,984 | 08/31/98 | Mellon Mortgage Co vs Modesto Perez | \$ | 1,284.25 | |
| 347,110 | 10/19/98 | National City Bank vs Brian C Romanchick | | 1413.53 | |
| 347,355 | 07/27/98 | Fleet Mortgage Corp Succ etc vs Dennis J Zab | \$ | 6,602.27 | 12/28/2012 |
| 347,367 | 11/01/99 | Green Tree Financial Servicing Corp vs Tommy Wells | \$ | 461.46 | |
| 347,507 Alias | 01/25/99 | FNMA vs Charles R See | \$ | 23.45 | |
| 347,594 | 01/04/99 | Bankers Trust Co of CA NA etc vs Dorothy M Petravage | \$ | 2,631.92 | |
| 348,141 | 02/01/99 | LaSalle National Bank Trust vs Stanley J Ronsky | \$ | 246,999.25 | 9/29/2005 |
| 348,606 | 09/09/98 | Huntington Mortgage Co vs John G Glawacky | \$ | 543.87 | |
| 348,949 | 09/14/98 | Principal Residential Mortgage Inc vs David S Zeh | \$ | 1,891.63 | |
| 348,985 | 08/24/98 | Commercial Federal Mtg Corp vs Unknown Heirs etc of Wilbert Hubbard | \$ | 303.84 | |
| 348,991 | 10/05/98 | Mountain States Mortgage Centers Inc vs James W Berry | \$ | 121.41 | |
| 349,239 | 04/12/99 | Fairbanks Capital Corp vs Donald L Roth | \$ | 1,790.40 | 3/22/2013 |
| 349,406 | 11/23/98 | Industry Mortgage Co vs Fannie Williams | \$ | 5,973.16 | |
| 349,667 | 09/21/98 | Fleet Mortgage Corp vs Robert J Mahaney | \$ | 12,040.57 | 5/20/2003 |
| 350,267 | 12/07/98 | Nationsbanc Mortgage Corp vs Thomas E Travis | \$ | 6,020.54 | |
| 351,051 | 06/07/99 | Chemical Bank Trustee etc vs Sarah Barnes | \$ | 13,466.81 | 4/10/2012 |
| 351,476 | 08/02/99 | Deposit Guaranty Mortgage Co vs Clifton Jackson | \$ | 1,955.38 | |
| 352,862 | 09/28/98 | First Bank NA etc vs Hedi Renee Elson | \$ | 1,604.35 | |
| 353,145 Alias | 11/16/98 | Liberty Savings Bank FSB etc vs Betty Padgett aka etc | \$ | 3,211.10 | 8/1/2007 |
| 354,446 | 03/01/99 | Key Bank NA vs Carl L Smith | \$ | 4,736.03 | |
| 355,037 Alias | 06/07/99 | Bank of NY Trustee vs Arnold C Kresse | \$ | 4,998.99 | 9/26/2005 |
| 355,143 | 05/17/99 | Ocwen Federal Bank FSB vs Scottie Johnson | \$ | 5,222.82 | |
| 355,815 | 01/19/99 | Third Federal Savings & Loan Assoc of Cleve vs Laura F Collins | \$ | 6,006.28 | 7/7/2006 |
| 356,908 | 11/01/99 | Ohio Savings Bank fka etc vs Jerry Shapiro | \$ | 38,807.38 | 9/3/2010 |
| 357,051 | 01/11/99 | M&T Mortgage Corp vs Kevin M Conyngham | \$ | 4,379.41 | 6/20/2012 |
| 357,054 | 12/21/98 | Third Federal Savings & Loan Assoc of Cleve vs Thomas E McKenzie | \$ | 280.86 | |
| 357,567 | 07/12/99 | Ocwen Federal Bank FSB vs Jerry D Eatmon Dec'd | \$ | 535.85 | |
| 358,270 | 08/23/99 | Century Federal Credit Union vs Timothy W Pickens | \$ | 2,834.51 | |
| 360,531 | 02/01/99 | Third Federal Savings & Loan Assoc of Cleve vs Frank Swagzdes | \$ | 761.11 | |
| 363,098 | 10/04/99 | Ohio Savings Bank vs Raymond G Hankish | \$ | 1,618.15 | |
| 363,129 | 07/12/99 | Green Tree Financial Servicing Corp vs Carrie E Bradley | \$ | 6,912.64 | 9/8/2006 |

| | | | | | |
|-----------------|----------|---|----|-------------------|--|
| 364,204 | 04/12/99 | Capstead Inc vs Alvin Woolen | \$ | 5,709.00 | 7/5/2006 |
| 365,329 Pluries | 09/27/99 | Superior Federal Bank FSB vs Cornell Johnson | \$ | 1,530.00 | |
| 365,670 | 08/23/99 | First Union Home Equity Bank NA vs Dorothy Fowler | \$ | 1,114.90 | |
| 365,682 | 10/18/99 | United Companies Lending Corp vs Susanna Stevenson | \$ | 11,786.81 | 11/8/2011 |
| 366,165 | 03/22/99 | Fleet Mtg Corp vs Donald Robinson | \$ | 1,518.81 | |
| 368,207 | 07/26/99 | Bank One NA vs Jean M Dineen | \$ | 13,961.49 | 2/18/2005 |
| 369,139 | 05/10/99 | Bankers Trust Co of CA NA etc vs Richard B Issa | \$ | 1,126.52 | 12/28/2012 |
| 369,214 | 06/01/99 | Security Federal Savings & Loan Assoc of Cleve vs Wesley I Reid etc | \$ | 5,883.55 | 3/31/2006 |
| 369,434 | 07/06/99 | Aames Capital Corp vs Kathy D Walker | \$ | 10,166.87 | 11/16/2012 |
| 369,884 | 07/19/99 | Leader Mortgage Co vs John Joseph Pikula | \$ | 2,098.52 | 4/7/2016 |
| 372,505 | 08/30/99 | National City Bank vs Timothy J York | \$ | 5,695.78 | |
| | | | | | \$3,920.70 on 4/14/06 & 4,222.71 on 6/6/06 = \$302.01Bal |
| 375,148 | 09/27/99 | Homeside Lending Inc vs Wallace Pugh | \$ | 8,445.42 | |
| 375,373 | 11/01/99 | Homeside Lending Inc vs Wallace Pugh | \$ | 8,113.09 | 6/6/2006 |
| | | | | | |
| | | GRAND TOTAL | \$ | 630,083.09 | |

Revenue Receipt # 41699

CCSO

CCSO check amount check # CCSO check date
 \$ 630,083.09 111966 12/31/2001

CUYAHOGA COUNTY
Unclaimed Funds as of 2002
Transferred to the County Treasurer by the Sheriff in January, 2003

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|--------------------------------|-----------|---|--------------|--------------|
| 165,124 5th Pluries | 10/20/97 | Federal National Mtg Assoc vs George E Wilcoxson | \$ 4,008.61 | 11/18/2011 |
| 177,107 Alias | 04/29/91 | Banc Plus Mtg Corp vs Melvin H Thornton | \$ 3,600.00 | |
| 210,394 3rd Pluries | 08/23/99 | Federal National Mtg Assoc vs Kenneth Whitley | \$ 15,798.40 | 11/10/2005 |
| 271,655 & 271,672 Consolidated | 06/28/99 | Francis E Gaul Treas Cuyahoga County OH vs Denison Enterprises | \$ 13,077.84 | 9/23/2005 |
| 276,863 | 06/15/98 | Primewest Mortgage Corp vs Jack Nieves | \$ 47,639.48 | 9/14/2005 |
| 282,966 | 08/17/98 | Charter One Bank FSB vs Allbert P Miller | \$ 11,551.89 | 9/5/2014 |
| 284,098 2nd Pluries | 09/28/98 | First Family Mtg Corp of Florida vs Charles Capps | \$ 5,280.48 | 4/6/2012 |
| 284,865 | 10/10/95 | Society National Bank vs Rafael Mercado | \$ 1,830.00 | 5/14/2013 |
| 284,865 Alias | 04/22/96 | Society National Bank vs Rafael Mercado | \$ 1,894.57 | 5/14/2013 |
| 289,060 | 02/01/99 | Elyria Savings & Trust National Bank vs David R Turner | \$ 4,069.78 | |
| 290,161 | 07/12/99 | Federal National Mtg Assoc vs Milton McCombs aka Milton W McCombs | \$ 112.92 | |
| 293,168 | 10/06/97 | Cuyahoga Savings Assoc vs Joseph D Leonetti | \$ 308.07 | |
| 303,295 Pluries | 03/09/98 | Federal National Mtg Assoc vs Louise Milliner | \$ 13,689.44 | 3/7/2006 |
| 306,084 3rd Pluries | 07/19/99 | Sterling Savings & Loan Assoc vs Steve Goldstein | \$ 380.82 | |
| 308,337 | 03/01/99 | Francis E Gaul Treas Cuyahoga County vs Veronica R Doleman | \$ 2,221.53 | |
| 316,566 Alias | 01/12/98 | Keybank NA vs Almeta A Johnson | \$ 6,942.10 | 6/20/2012 |
| 321,656 | 08/11/97 | First Nationwide Mtg Corp vs Sonia E McKee | \$ 9,329.60 | 4/21/2010 |
| 329,533 Alias | 05/04/98 | G E Capital Mtg Services Inc vs Todd J Carr | \$ 163.20 | |
| 329,608 Pluries | 04/03/00 | Keybank NA vs Gregory A Bays | \$ 15,107.04 | 6/16/2005 |
| 331,384 | 03/09/98 | Platte Valley Funding LP vs Diane L Makohon | \$ 544.77 | |
| 333,012 | 05/24/99 | Fleet Mtg Corp vs John A Burke | \$ 1,846.50 | |
| 333,133 | 07/26/99 | Third Federal S&L Assoc Cleve vs Carolyn C Nosko | \$ 22,765.13 | 11/23/2005 |
| 333,934 | 10/04/99 | The Leader Mtg Co vs Tony R Spurgeon | \$ 318.83 | |
| 334,363 | 01/13/00 | Ford Consumer Finance Co vs Barbara Coughlin | \$ 3,508.01 | 5/3/2013 |
| 334,676 | 10/05/98 | Bankers Trust Co of Calif vs Stella L Lang | \$ 482.54 | |
| 335,264 Alias | 12/28/98 | Charter One Bank FSB vs Frank C Gasper | \$ 1,426.83 | 10/14/2010 |
| " " " " | | Same Case 2 amounts on hold | \$ 6,456.24 | 7/7/2010 |
| 336,469 Alias | 05/30/00 | First Nationwide Mtg Corp vs Charles L Dawson | \$ 1,336.05 | 10/5/2012 |
| 336,744 Pluries | 04/12/99 | Countrywide Home Loans vs Joseph C Puskar | \$ 2,493.29 | 1/28/2015 |
| 337,271 | 02/09/98 | Third Federal S&L Assoc Cleve vs Joseph R Barney | \$ 1,347.11 | 9/14/2012 |
| 337,972 | 09/27/99 | Patricia Apple vs Dimons Inc | \$ 8,338.00 | |
| 338,157 5th Pluries | 12/13/99 | Federal National Mtg Assoc vs Carolyn D Douglas | \$ 5,421.31 | 6/7/2006 |
| 339,017 | 06/07/99 | Standard Federal Bank vs Carol Robinson | \$ 3,195.12 | |
| 339,137 Alias | 11/08/99 | Charter One Bank FSB vs Lawrence M Kaigler | \$ 18,404.33 | 2/5/2009 |
| 339,530 | 05/15/00 | Countrywide Home Loans vs Donald Weinberg | \$ 798.28 | |
| 341,312 | 05/30/00 | Union Federal Savings Bank of Ind vs Jerry L Nevels | \$ 1,249.24 | |

| | | | | | |
|-----------------------------|----------|---|----|-----------|---|
| 341,460 | 10/02/00 | Third Federal S&L Assoc Cleveland vs Eugene E Mazur Jr | \$ | 9,117.71 | 6/20/2005 |
| 341,479 | 09/20/99 | Federal National Mtg Assoc vs Helen Jackson | \$ | 4,109.40 | |
| 341,751 Alias | 08/02/99 | Federal National Mtg Assoc vs Jessie Lee Horn | \$ | 2,962.50 | 1/13/16 \$1,110.94 bal=\$1,851.56 |
| 342,088 | 10/05/98 | BCGS LLC vs Beatrice Wagner | \$ | 4,239.63 | |
| 342,866 | 04/12/99 | Union Federal Savings Bank of Inc vs Jeannine C Lonero | \$ | 723.41 | |
| 343,195 | 11/08/99 | First Federal S&L Assoc of Lakewood vs Richard C Paul Dec'd | \$ | 6,017.16 | 10/14/2010 |
| 343,582 Alias | 11/23/98 | Leader Mtg Co vs John C Kautzman | \$ | 693.84 | |
| 344,112 | 09/14/98 | First Union National Bank vs Linda S Lingenfelter | \$ | 36,871.24 | 10/26/2006 |
| 344,254 | 11/16/98 | Dollar Bank FSB vs Robert Enoch | \$ | 2,500.08 | |
| 344,661 | 06/26/00 | Ohio Savings Bank vs Albert Michael Houska | \$ | 3,539.62 | |
| 345,349 | 11/08/99 | Star Bank NA vs Rhonda L France | \$ | 1,162.95 | 8/26/2015 |
| 346,315 | 07/27/98 | Keybank NA vs Luetishie Banker | \$ | 39,711.80 | 12/12/2005 |
| 347,084 Alias | 09/13/99 | Federal National Mtg Assoc vs Ronald T Simplican Jr | \$ | 5,761.38 | 1/13/2005 |
| 347,442 | 04/03/00 | Third Federal S&L Assoc of Cleve vs Loretta Renee Ballard | | 4,141.17 | 4/20/2004 |
| 348,486 Pluries | 11/29/99 | Equivantage Inc vs Cherrie Perkins | \$ | 6,329.91 | 8/29/2005 |
| 349,235 | 01/03/00 | First Nationwide Mtg Corp vs Johnnie Belle Smith | \$ | 17,821.50 | 10/6/2005 |
| 349,301 | 08/09/99 | Norwest Mtg Inc vs Reginald L Lynch | \$ | 151.88 | |
| 349,368 & 348,576 Consol | 01/31/00 | Chase Manhattan Mtg Corp vs Stanley R Willis | \$ | 9,606.10 | 8/24/2002 |
| 349,468 | 08/24/98 | Commercial Federal Mtg Corp vs David Guinn | \$ | 164.25 | |
| 349,497 | 10/12/99 | Republic National Bank of New York vs Clarence Rodger | \$ | 19,055.01 | 12/23/2005 |
| 349,837 Alias | 02/16/99 | Federal National Mtg Assoc vs Essie L Hicks etc | \$ | 24,759.02 | 11/21/2007 |
| 350,028 | 08/31/98 | First Nationwide Mtg Corp vs Yvonne Jackson | \$ | 3,145.20 | 7/13/2006 |
| " " " | | Same Case 2 amounts on hold | \$ | 7,190.71 | 7/13/2006 |
| 350,842 | 11/22/99 | Bankers Trust Co of Calif vs Darnacea L Harris | \$ | 1,787.53 | |
| 350,928 | 06/14/99 | Contimortgage Corp vs Louise DiRuggiero | \$ | 6,183.13 | 6/6/2006 |
| 351,334 | 09/28/98 | Keybank NA vs Kareemah Rashee | \$ | 1,522.30 | |
| 352,273 Alias | 04/10/00 | Union Planters Bank NA vs Magnolia Ingram | \$ | 2,815.46 | |
| 352,274 | 07/12/99 | Leader Mtg Co vs Charles H Cecil | \$ | 1,747.55 | |
| 352,554 Alias | 05/30/00 | Fleet Mtg Corp vs David Hamilton | \$ | 4,204.93 | |
| 352,649 | 01/25/99 | NCNB Mtg Corp vs Clinton Price | \$ | 2,036.56 | |
| 353,064 | 12/13/99 | Norwest Mtg Inc vs Carl William Martin | \$ | 7,293.43 | 8/3/2006 |
| 354,679 | 07/03/00 | Charter One Bank FSB vs Michael T Montgomery | \$ | 40,593.30 | 8/11/2005 |
| 355,122 | 07/12/99 | Federal National Mtg Assoc vs Carrie L Smith | \$ | 6,803.46 | 7/12/2007 |
| 355,276 Alias | 06/21/99 | Commercial Federal Mtg Corp vs Alice J Crawford | \$ | 5,948.26 | 10/29/2015 |
| 356,403 | 09/13/99 | Cleveland Electric Illuminating Co vs Kathryn L Cunningham | \$ | 1,866.44 | |
| 356,719 | 04/03/00 | Countrywide Home Loans Inc vs Mark D Fort | \$ | 2,302.99 | 7/2/2013 |
| 357,308 | 12/27/99 | Metropolitan Life Insurance Co vs Eddie Walker | \$ | 1,457.81 | |
| 357,583 | 03/22/99 | Waverly House Condo Owners etc vs Cynthia A Perciful | \$ | 1,346.32 | |
| 357,892 | 03/15/99 | LaSalle Bank FSB vs Robert Daniel Obleton Jr | \$ | 7,070.77 | 8/27/2007 |

| | | | | | |
|-----------------------------|----------|--|----|-----------|--------------------------------|
| 357,916 | 02/01/99 | Ocwen Federal Bank FSB vs Michael R Kinney | \$ | 3,729.67 | 7/8/16 \$3429.67 bal=300 |
| 357,990 | 05/03/99 | LaSalle Bank FSB vs Unknown Heirs etc Samie O Heard | \$ | 11,595.84 | |
| 358,067 | 06/12/00 | Union Planters Bank NA vs Rosa L Parker | \$ | 1,791.94 | |
| 359,911 | 05/10/99 | California Federal Bank vs Jere L Lowe | \$ | 1,303.58 | |
| 360,347 Alias | 05/17/99 | Mountain States Mtg Centers Inc vs Patricia A Olson | \$ | 4,609.99 | 3/13/2007 |
| 361,868 | 04/05/99 | Third Federal S&L Assoc Cleveland vs Howard L House | \$ | 242.74 | |
| 362,514 | 10/10/00 | Huntington Mtg Co vs Cheryl Y Jacobs | \$ | 1,403.20 | 11/17/15 701.60 bal=701.60 |
| 362,519 | 03/08/99 | Bank of NY Trustee etc vs Donna Dewey | \$ | 1,127.20 | 1/13/2016 |
| 362,521 | 11/08/99 | MVB Mtg Corp vs Stephen P Lenchak | \$ | 360.62 | |
| 362,692 Alias | 03/13/00 | Household Realty Corp vs Alma L Griffith Deceased | \$ | 6,225.34 | |
| 363,697 | 03/01/99 | Secretary of Veterans Affairs vs Gentry Tillman | \$ | 569.64 | |
| 363,995 Alias | 11/01/99 | United Co's Lending Corp vs Nick M D'Angelo | \$ | 1,289.61 | |
| 364,565 Pluries | 07/24/00 | Commercial Federal Mtg Corp vs Shirley D Love | \$ | 1,820.54 | 7/1/2013 |
| 364,693 | 12/20/99 | Olympia Mtg Corp vs Richard E Browne | \$ | 312.32 | |
| 365,075 Alias | 02/28/00 | Bankers Trust Co of Calif vs John C Reed | \$ | 129.75 | |
| 365,826 | 11/01/99 | Cliffs Condominium vs Marilyn Neff | \$ | 1,075.97 | 4/25/2006 |
| 366,939 Pluries | 07/31/00 | Ohio Savings Bank vs Barbara J Stewart | \$ | 5,929.60 | 9/30/2009 |
| 367,900 | 08/28/00 | Century Federal Credit Union vs Frances Perez | \$ | 2,135.30 | 6/13/2013 |
| 368,018 Pluries | 10/02/00 | Third Federal S&L Assoc Cleveland vs Darrell G Gerlock | \$ | 115.95 | |
| 368,928 | 11/08/99 | Aurora Loan Services Inc vs Clayton G Scanlon | \$ | 45.18 | |
| 369,773 | 05/01/00 | Bankers Trust Co of California vs Thomas W Kearns | \$ | 184.78 | |
| 369,811 | 05/10/99 | Chase Mtg Co vs Oscar Howard Lester | \$ | 471.92 | |
| 369,912 | 01/03/00 | Bay Landing Condo No 1 Assoc vs Robert T Denham Jr | \$ | 17,983.73 | 7/21/2010 |
| 370,973 Alias | 11/22/99 | Third Federal S&L Assoc of Cleve vs Scott J Penwell | \$ | 5,128.76 | \$2,564.38 = \$2,564.38 Bal |
| 371,920 | 11/29/99 | Third Federal S&L Assoc of Cleve vs Larry D Kincaid | \$ | 2,680.48 | |
| 372,237 | 09/07/99 | Pacific Central Mtg Inc vs Jack White | \$ | 13,193.94 | 7/27/2012 |
| 373,568 | 05/15/00 | Bankers Trust Co of Calif vs Catherine Moore | \$ | 391.65 | |
| 374,624 | 08/09/99 | Star Bank NA vs Richard J Sivillo Jr | \$ | 792.94 | |
| 375,479 | 12/20/99 | Principal Residential Mtg Inc vs Robert L Nader Jr | \$ | 1,040.11 | 9/6/2013 |
| 377,175 & 378,763 Consol | 11/01/99 | Third Federal S&L Assoc Cleve vs Michael L Carter | \$ | 3,241.67 | 8/30/2006 |
| 378,953 | 08/23/99 | Bankers Trust Co of CA vs Laszlo Senti Jr | \$ | 5,675.93 | 7/5/2005 |
| 379,477 Alias | 05/01/00 | Leader Mtg Co vs Terry Smith | \$ | 778.52 | |
| 380,299 | 07/03/00 | Aames Funding Corp vs Mary B Aguiar | \$ | 7,111.31 | 3/21/2006 |
| 380,914 | 11/08/99 | Novastar Mtg Inc | \$ | 17,257.08 | 12/29/2010 |
| 381,404 | 02/07/00 | Chase Manhattan Bank USA vs Heriberto Rodriguez | \$ | 1,019.24 | |
| 381,509 Alias | 02/28/00 | Firstmerit Bank NA vs Glenn A Cornette | \$ | 1,491.63 | |
| 381,510 | 01/24/00 | Bankers Trust Co of California vs Patricia A Munoz | \$ | 10,495.88 | 7/7/2003 |

| | | | | | |
|---------------|----------|---|-----------------------|-------------------|--|
| 381,646 | 12/20/99 | One Valley Bank NA vs Joseph T Nemchik | \$ | 708.05 | |
| 382,040 Alias | 07/17/00 | Bank of NY Trustee vs Ronald J Samsa | \$ | 615.36 | |
| 382,439 | 07/10/00 | Third Federal S&L Assoc Cleveland vs Nicholas J Paporosa | \$ | 5,646.25 | 05/17/06 |
| 382,546 | 05/22/00 | Principal Residential Mtg Inc vs Raymond M Blasee | \$ | 795.42 | |
| 382,616 | 02/07/00 | Homeside Lending Inc vs Shawn W Fleming | \$ | 2,623.82 | |
| 382,887 | 04/03/00 | Charter One Bank FSB vs Betty M Williams | \$ | 10,187.53 | 5/3/2010 |
| 383,035 Alias | 09/05/00 | Commercial Federal Bank vs Arlene M Anderson | \$ | 6,012.80 | 7/15/2005 |
| 383,102 | 11/29/99 | Third Federal S&L Assoc Cleveland vs Emanuel Kafas | \$ | 30,974.40 | 10/3/2005 |
| 384,695 | 01/24/00 | Third Federal S&L Assoc Cleveland vs Robert M Krutko | \$ | 3,013.76 | 8/16/2005 |
| 385,420 | 04/10/00 | Fleet Mtg Corp vs Toussaint E Wade | \$ | 1,407.68 | |
| 386,304 | 03/13/00 | Federal National Mtg Assoc vs Diane Suzich | \$ | 15,570.79 | \$7,785.40 on 11/2/05 = \$7,785.39 Bal |
| 387,493 | 03/27/00 | Homeside Lending Inc vs Bruce E Mills Sr | \$ | 2,566.26 | |
| 388,562 | 05/01/00 | Aurora Loan Services Inc vs Czerny Miller | \$ | 969.87 | |
| 388,721 | 09/11/00 | Keybank NA vs Floyd E Herold Jr | \$ | 2,211.00 | |
| 388,943 | 01/31/00 | Ameriquest Mtg Co vs Nancy Numm | \$ | 1,034.40 | |
| 388,984 | 08/07/00 | First Union Home Equity Bank NA vs Eugenia Olds | \$ | 2,944.26 | |
| 389,015 | 06/26/00 | Countrywide Home Loans Inc vs Kenneth E Davis Jr | \$ | 5,781.55 | |
| 389,554 | 04/03/00 | Sterling Savings & Loan Assoc vs Andrew Wilson | \$ | 1,786.28 | |
| 389,807 | 01/31/00 | Federal National Mtg Assoc vs Osamu Fueda | \$ | 13,847.12 | 10/28/2005 |
| 390,083 | 05/22/00 | Third Federal S&L Assoc Cleveland vs Esther Garcia if alive | \$ | 15,111.22 | 6/18/2010 |
| 390,871 | 07/10/00 | Aurora Loan Services Inc vs Brian K Ruzicka Sr | \$ | 1,800.36 | |
| 391,316 | 10/16/00 | Jasodra Lall vs Cherle D Bellamy | \$ | 5,691.48 | 7/15/2005 |
| 391,750 | 11/03/00 | Third Federal S&L Assoc Cleveland vs Barbara Stephens | \$ | 20,336.77 | 8/25/2005 |
| 392,430 | 04/03/00 | Ravenna Savings Bank vs Harriet Looney | \$ | 1,055.01 | |
| 392,612 | 05/15/00 | Ohio Valley Bank vs Clare Olga Lisiecki | \$ | 890.34 | |
| 397,407 | 09/05/00 | Midfirst Bank vs Debbie L Park | \$ | 3,919.81 | 8/21/2015 |
| 397,649 | 07/24/00 | Bank of NY vs Herbert Singleton | \$ | 406.91 | |
| 397,888 | 06/26/00 | U S Bank Trust NA vs William Fanning Jr | \$ | 1,679.27 | 8/5/2014 |
| 398,616 | 08/07/00 | Ohio Savings Bank vs Joyce Watson-Williams | \$ | 8,643.58 | 3/2/2007 |
| 399,632 | 12/18/00 | Liberty Savings Bank FSB vs Yvonne Roberts | \$ | 3,000.00 | |
| 400,119 | 10/02/00 | West Chateau Condominium Unit vs Jeremy M Zanders | \$ | 27,820.66 | \$9,416.68 on 7/23/03 & \$18,403.98 on 1/19/11 = \$0 Bal |
| | | | GRAND TOTAL \$ | 875,498.62 | |

Revenue Receipt # 0300482
CCSO check amount **Check No.** **CCSO check date**
\$ 875,498.62 **119696** **12/31/2002**

CUYAHOGA COUNTY
Unclaimed Funds as of 2003
Transferred to the County Treasurer by the Sheriff in January, 2004

| Case # | Sale Date | Plaintiff vs Defendant | Amount | Date Claimed |
|---|-----------|--|--------------|--------------------------------|
| 283,024 Alias | 11/06/00 | First Union Mortgage Corporation vs Lawrence L Jones | \$ 237.81 | |
| 292,070 5th Pluries | 05/22/00 | First Nationwide Mortgage Corporation etc vs Ronald D Minc | \$ 2,911.61 | 9/9/2015 |
| 314,157 Pluries | 05/14/01 | Cuyahoga Savings Association vs Tyrone Brown | \$ 6,066.22 | 8/30/2005 |
| 332,749 Pluries | 06/11/01 | Ford Consumer Finance Company vs Paul Wells | \$ 1,394.02 | |
| 333,429 2nd Pluries | 01/03/00 | Federal National Mortgage vs Samuel Wilson | \$ 1,544.75 | 3/20/2013 |
| 333,739 3rd Pluries | 04/02/01 | Boatmen's National Mortgage Inc vs Donald Norwood | \$ 4,527.73 | |
| 338,946 | 07/17/00 | Mellon Mortgage Company vs Wayne D Holscott | \$ 6,724.58 | 1/8/2007 |
| 349,317 | 06/04/01 | One Bratenahl Place Condominium Association vs Robert Herbert | \$ 2,115.90 | 3/11/2016 |
| 350,160 | 09/21/98 | Nationsbanc Mortgage Corporation vs Fitzgerald Hoskins | \$ 161.75 | |
| 351,546 | 01/16/01 | Third Federal Savings & Loan Association of Cleveland vs Carl Hamilton | \$ 1,931.46 | |
| 352,552 | 01/04/99 | Leader Financial Corporation vs Paula Jones aka Paula Holmes | \$ 2,203.61 | |
| 354,141 Alias | 03/27/00 | G E Capital Mortgage Services Inc vs Patrick J Quinn | \$ 1,526.00 | |
| | | | | \$4,678.28 on |
| 355,343 Alias | 10/23/00 | Fifth Third Bank of Northeastern Ohio vs Evelyn Garcia | \$ 5,574.09 | 7/15/05 & 895.81 on 9/21/06 |
| 355,422 | 06/12/00 | Norwest Bank Minnesota NA Trustee vs Georgia M Price | \$ 413.78 | |
| 357,433 | 01/29/01 | Union Planters Bank NA vs Gerald M Carroll | \$ 10,622.71 | 12/16/2004 |
| 361,728 | 02/20/01 | United Companies Lending Corporation vs Rose Hale | \$ 1,737.26 | |
| 364,370 Alias | 07/31/00 | Bankers Trust Co Not in its Individual Capacity but solely as Trustee etc vs James K Murchison | \$ 3,875.47 | |
| 364,406 | 12/18/00 | TMS Mortgage Inc dba The Money Store vs Rene Susa | \$ 4,525.28 | 1/10/2014 |
| 365,873 Alias | 10/16/00 | Norwest Mortgage Inc vs Richard A Kallio | \$ 79,617.80 | 1/4/2006 |
| 368,479 | 11/08/99 | First National Bank of Chicago as Trustee etc vs Dennis J Zab | \$ 210.41 | |
| 368,960 | 06/26/00 | Liberty Savings Bank FSB vs Elizabeth A Korpala aka Elizabeth Korpala | \$ 1,598.21 | |
| 369,820 Pluries | 12/26/00 | Nationsbanc Mortgage Corporation vs Jane Marie Ranke | \$ 16,661.86 | 8/30/2005 |
| 371,241 Alias | 11/20/00 | First Alliance Mortgage Company vs Martin D Rose Jr | \$ 78.80 | |
| 373,545 Alias | 05/30/00 | Standard Federal Bank vs Abetha R Carnegie III | \$ 7,324.31 | 3/9/2006 |
| 374,617 | 10/04/99 | Countrywide Home Loans Inc Successor by Merger etc vs Michael W Kinder | \$ 4,242.95 | |
| 374,678 | 04/16/01 | Margaret J Hern vs Hern Oldsmobile GMC Truck Inc | \$ 1,752.77 | |
| 377,852 Alias | 12/26/00 | Bankers Trust Company Trustee vs Robert P Gillespie | \$ 2,754.47 | 5/3/2013 |
| 378,525 & 379,862 Consolidated Cases | 03/12/01 | Countrywide Home Loans Inc & Cashelmara Condominium Unit Owners Association vs Diane J Stanek | \$ 9,656.68 | 3/7/2005 |
| 379,011 | 01/29/01 | Harbor Financial Mortgage Corporation vs Darrin D Paythress | \$ 3,300.37 | 9/19/2006 |
| 380,367 | 03/13/00 | Third Federal Savings & Loan Association of Cleveland vs Bruce Leslie Banker | \$ 13,116.63 | 9/14/2012 |
| 381,413 | 05/07/01 | Lee G Seidman dba LGS Properties vs Taipei Restaurant Inc | \$ 1,694.56 | |
| 381,511 | 11/29/99 | Atlantic Mortgage & Investment Corporation vs Dennis E Young | \$ 146.06 | |
| 383,047 Pluries | 09/24/01 | Ohio Savings Bank vs Jeffrey A Vilck | \$ 9,903.12 | 9/7/2005 |

| | | | | | |
|---------------|----------|--|----|-----------|---|
| 383,514 | 09/18/00 | Commercial Federal Mortgage vs Bruce A Taylor | \$ | 404.72 | |
| 383,980 | 06/12/00 | Countrywide Home Loans vs Donald Weinberg | \$ | 1,960.95 | 5/14/2013 |
| 384,038 | 03/19/01 | Bankers Trust Co of CA NA etc vs Frederick Marks | \$ | 3,404.73 | |
| 385,869 | 02/07/00 | Commercial Federal Mortgage Corporation vs Maurice D Jones | \$ | 534.79 | |
| 385,990 | 07/02/01 | Fleet Mortgage Corporation vs Shawn D Bell | \$ | 2,078.81 | |
| 387,599 | 09/05/00 | Atlantic Mortgage & Investment Corporation vs Karen Pittman | \$ | 4,651.03 | 1/4/2007 |
| 387,983 | 04/02/01 | Mortgage Electronic Registration Systems Inc vs James A James | \$ | 2,691.05 | |
| 389,392 Alias | 04/02/01 | Federal National Mortgage Association vs Robert Conner | \$ | 1,288.53 | 10/23/2013 |
| 389,733 | 04/23/01 | Continental Bank NA TR U/A DTD 6/01/94 (EQCC Loan Trust 1994-2) vs Johnny Ray King aka Johnny King | \$ | 2,433.64 | |
| 390,134 | 04/10/00 | Telephone Credit Union Inc vs Ruth R Masin | \$ | 57,410.01 | |
| 390,234 | 09/18/00 | Firststar Bank NA vs John P Cesa | \$ | 1,533.41 | 9/20/2013 |
| 390,365 | 01/22/01 | Misty Lake Village-The Meadows Phase Condominium Unit Owners Assoc vs Karen M Charvat | \$ | 22,234.84 | 5/1/2015 |
| 390,418 Alias | 03/12/01 | Mortgage Electronic Registration Systems Inc vs Debra L Pullen | \$ | 849.48 | |
| 390,587 | 10/22/01 | Blisswood Village Homeowners Association vs Christine M Grmovsek | \$ | 6,582.33 | |
| 391,560 | 04/03/00 | U S Bank NA TR U/A DTD 09/01/98 (EQCC Home Equity Loan Trust 1998-3) vs John Kostal aka John Patrick Kostal | \$ | 96.43 | |
| 391,746 | 08/21/00 | U S Bank Trust NA fka First Trust Bank NA Trustee under the Pooling & Servicing Agreement New Century Home Equity Loan Trust Series NC 1 vs Patricia A Conway aka Patricia Conway | \$ | 8,119.08 | 4/26/2005 |
| 391,970 Alias | 11/27/00 | Salomon Brothers Realty Corporaiton vs Nathaniel Iverson | | 3,861.48 | |
| 393,059 | 06/04/01 | California Federal Bank vs Barbara Macklin | \$ | 4,782.17 | 7/26/2005 |
| 393,662 | 10/10/00 | Charter One Bank FSB Succ by Merger with The Cuyahoga Savings Assoc vs Gailene K Johnston aka Gailene Frampton | \$ | 11,255.62 | 10/4/2011 |
| 395,021 | 12/11/00 | Nationsbanc Mortgage Corporation Succ by merger with Nationsbanc Mortgage Corporation of New York fka Keycorp Mortgage Inc dba Society Mortgage Company vs Pauline Lemoine aka Pauline C Lemoine | \$ | 15,925.18 | |
| 395,147 | 05/29/01 | Atlantic Mortgage & Investment Corporation vs Debra M Klosterman | \$ | 6,496.10 | 3/29/2012 |
| 395,898 Alias | 06/04/01 | Keybank USA NA vs Ronald D James | \$ | 18,997.52 | |
| 396,322 | 07/02/01 | Homeside Lending Inc vs Donna M Stanek | \$ | 7,492.13 | 9/12/2005 |
| 397,812 | 07/09/01 | Third Federal Savings & Loan Association of Cleveland vs Paul Douglas Kile | \$ | 8,100.04 | Minus- \$4,050.02(9/20/2005)=\$4,050.02 |
| 397,826 | 10/10/00 | Mortgage Lenders Network USA Inc vs Gregory J Gabel | \$ | 3,630.14 | 7/12/2005 |
| 397,949 Alias | 10/02/00 | Chase Mortgage Company fka Chemical Mortgage Company vs Olivar McDavid | \$ | 1,465.51 | |
| 398,963 | 09/18/00 | Mellon Bank NA vs Scott R Bailey | \$ | 2,509.65 | \$1,254.82 on 01/15/08 = \$1,254.83 Bal |
| 399,141 | 07/30/01 | First Federal Savings & Loan Assoc etc vs Tod D Ptak aka Todd D Ptak | \$ | 14,232.70 | 7/5/2006 |
| 399,436 | 02/20/01 | Charter One Bank FSB vs George H Stang III | \$ | 11,209.35 | 6/5/2006 |
| 399,803 | 08/07/00 | Harris Trust & Savings Bank Trustee under the Pooling & Servicing Agreement dated June 21, 1996 for Cityscape Home Equity Loan Trust 1996-2 vs Ronald James | \$ | 458.15 | |

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|---------------|----------|--|----|-----------|--|
| 400,039 | 03/05/01 | BA Mortgage LLC etc vs Joseph D Carr aka Joseph Douglas Carr II aka Joe Car II aka Joseph D Carr | \$ | 1,088.11 | 544.05 8/28/2013 Bal = \$544.06 ; \$544.06 12/9/15 |
| 401,405 | 01/02/01 | First Union Home Equity Corporation vs Jeffrey A Barkas | \$ | 7,024.22 | |
| 401,465 | 08/28/00 | Charter One Bank FSB vs Bahzad F Makki | \$ | 954.87 | |
| 402,038 | 05/07/01 | Secretary of Veteran's Affairs fka Administrator of Veteran's Affairs vs Elizabeth K Hemphill | \$ | 2,147.75 | |
| 402,308 | 10/30/00 | Bank One NA Trustee etc vs Carmen A Caraballo | \$ | 2,373.92 | 10/23/2013 |
| 403,172 Alias | 07/30/01 | Keybank NA vs Guy D Rutherford Guardian for Theresa Howard for aka etc vs Theresa Howard for aka etc | \$ | 25,306.97 | 8/5/2014 |
| 403,362 | 06/04/01 | Matrix Financial Services Corporation vs Toronto Cunningham | \$ | 4,583.05 | \$2,291.53 on 5/30/07 \$2,291.53 on1/4/08 = \$2,291.52 Bal |
| 403,386 | 01/16/01 | Ohio Savings Bank vs Michael J Bolger | \$ | 1,688.09 | |
| 403,442 | 10/30/00 | Charter One Bank FSB vs Phillip A Wiles | \$ | 635.82 | |
| 404,079 | 03/26/01 | US Bank NA fka First Bank NA TR U/A DTD 6/1/99 (EQCC Home Equity Loan Trust 1999-2) vs David B Goodwin | \$ | 1,444.68 | |
| 404,108 | 10/30/00 | Bank One NA Trustee vs Robert M Namy aka Robert Namy | \$ | 1,810.60 | |
| 405,365 | 12/18/00 | Leader Mortgage Company vs Barbara J Braun aka B J Braun | \$ | 3,145.15 | 1/6/2005 |
| 405,772 | 03/12/01 | National City Mortgage Company vs Judith A Farinacci | \$ | 1,305.86 | |
| 405,805 | 06/04/01 | Firststar Bank NA fka Star Bank NA vs Ada S Schuerger | \$ | 329.57 | |
| 405,922 | 04/02/01 | Chase Manhattan Bank Trustee etc vs Frances Zgonetz | \$ | 4,014.35 | |
| 406,156 | 04/30/01 | Chase Manhattan Bank etc vs Maxine Davis | \$ | 14,696.64 | 7/27/2011 |
| 406,753 | 12/18/00 | Leader Mortgage Company vs John L Winters | \$ | 4,082.24 | 8/30/2006 |
| 407,884 | 12/11/00 | Leader Mortgage Company vs James E Cable | \$ | 1,550.28 | 9/6/2013 |
| 408,360 | 04/30/01 | Midfirst Bank vs Gerald L Kates | \$ | 5,671.49 | 2835.75 6/26/2013 bal 2835.74 6/10/16 \$2,835.74 bal = \$0 |
| 408,593 | 07/16/01 | National City Mortgage Company vs Marjorie M Denton | \$ | 8,884.59 | 8,854.59 on 6/14/06 = 30.00 Bal |
| 408,765 | 06/11/01 | Aames Capital Corporation vs Martin M Miller | \$ | 1.55 | |
| 408,784 | 03/05/01 | National City Bank vs Jan L Stevens | \$ | 70.94 | |
| 408,938 | 06/04/01 | United Companies Lending Corporation vs Danny Evanish aka Daniel Evanish | \$ | 3,281.60 | |
| 409,697 | 04/09/01 | Wells Fargo Home Mortgage Inc fka Norwest Mortgage Inc vs Terry Martin | \$ | 2,208.00 | |
| 409,721 | 12/26/00 | National City Bank vs Wilma J Joseph | \$ | 4,579.33 | |
| 409,770 | 02/05/01 | Norwest Bank Minnesota NA Trustee vs Gregory J Gabel | \$ | 40,559.93 | 11/23/2005 |
| 410,001 | 02/12/01 | Chase Mortgage Company fka Chemical Mortgage Co vs Larry E Hodges Sr | \$ | 4,572.25 | 5/11/2015 |

CUYAHOGA COUNTY
Unclaimed Funds as of 2004
Transferred to the County Treasurer by the Sheriff in March, 2005

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|---------------------|-----------|---|--------------|--------------|
| 183,139 4th Pluries | 11/27/00 | Dollar Bank A Federal Savings Bank etc vs Ronald E Alexander | \$ 6,391.94 | 8/14/2007 |
| 184,620 Alias | 09/23/91 | Ohio Savings Bank fka Ohio Savings Association vs Norbert Solomon | \$ 1,149.95 | 10/30/2013 |
| 201,041 Alias | 11/04/91 | Fireman`s Fund Mortgage Corp vs Veronica Walker | \$ 358.34 | |
| 217,646 | 07/06/92 | National City Bank vs Shelton B Lundy | \$ 298.71 | |
| 224,174 | 01/25/93 | Primewest Mortgage Corp vs Jack Nieves | \$ 2,493.69 | 6/10/2016 |
| 226,441 | 02/22/93 | Secretary of Veterans Affairs vs Duane Baird Guartdian etc | \$ 4,191.17 | 10/24/2005 |
| 249,337 2nd Pluries | 07/09/01 | Dollar Bank etc vs George E Haley Sr | \$ 12,301.40 | 12/22/2005 |
| 286,416 | 01/02/96 | Boatmen`s National Mortgage Inc vs James E Locket | \$ 2,995.62 | |
| 289,776 | 10/14/97 | Federal Home Loan Mortgage Corporation vs Geraldine Beamon | \$ 881.02 | |
| 293,539 Pluries | 09/16/02 | Federal National Mortgage Association vs Argie L Gibson | \$ 4,483.18 | |
| 298,956 Pluries | 04/02/01 | Dollar Bank fka Continental Federal Savings & Loan Association vs Don A Brown etc | \$ 348.83 | |
| 306,866 | 10/28/96 | Third Federal Savings & Loan Association of Cleveland vs Nicholas Kalafatis etc | \$ 1,177.45 | 5/9/2016 |
| 307,806 4th Pluries | 12/03/01 | Society National Bank etc vs Isaiah Boone etc | \$ 5,099.53 | 3/8/2006 |
| 308,222 Alias | 05/07/01 | Source One Mortgage Service Corporation vs Benjamin G Stover | \$ 890.14 | |
| 313,511 Alias | 09/05/00 | AFI Mortgage Corporation etc vs Charles Ford | \$ 1,639.44 | |
| 321,526 3rd Pluries | 04/01/02 | Beneficial Mutual Savings Bank vs Evelyn Lee Grand | \$ 3,070.43 | |
| 331,139 Alias | 06/07/99 | Source One Mortgage Services Corporation vs Roy E Green | \$ 4,874.28 | |
| 343,922 Alias | 04/08/02 | Midfirst Bank vs Beverly A Manning | \$ 7,751.04 | 11/20/2013 |
| 345,249 | 11/13/01 | Inland Mortgage Corporation DBA Irwin Mortgage Corporation vs John L Thomas | \$ 4,220.03 | 5/19/2016 |
| 348,868 | 05/20/02 | Principal Mutual Life Insurance Company vs James F Scott | \$ 1,345.78 | 5/9/2016 |
| 348,980 3rd Pluries | 04/08/02 | ContiMortgage Corporation vs Wayne Pondexter | \$ 3,605.11 | 5/9/2016 |
| 357,519 | 05/07/01 | Shaker Courts Condominium Unit Owners Association vs Norma I Swain | \$ 23,978.42 | 7/6/2005 |
| 359,240 | 09/13/99 | LaSalle National Bank Trustee etc vs Johnny Mitchell | \$ 350.95 | |
| 368,034 | 12/10/01 | City National Bank of New Jersey vs Loretta Brooks | \$ 5,728.20 | 8/31/2012 |
| 373,748 | 06/11/01 | National City Bank vs William L Corbin | \$ 1,012.33 | |
| 374,161 | 05/20/02 | Leader Mortgage Company vs Franklin L Brewer | \$ 7,200.29 | 8/3/2006 |
| 375,379 Alias | 10/29/01 | The Berkshire Condominium Unit Owners Association Inc vs Nigel P Carroll | \$ 1,679.86 | 09/27/2006 |
| 386,639 Alias | 09/30/02 | National City Bank vs Ida Mae Allen | \$ 16,105.19 | 9/3/2009 |
| 388,212 Alias | 10/22/01 | Blisswood Village Homeowners` Association vs Pranas S Masiotas | \$ 1,726.02 | |
| 388,270 | 11/13/00 | Midfirst Bank vs Alberta M Pace | \$ 6,265.40 | 8/24/2012 |
| 389,874 | 07/01/02 | National City Bank vs Robert J Smith | \$ 5,510.09 | 8/20/2015 |
| 394,515 | 12/03/01 | Norwest Bank now by substitution Cenlar FSB vs Larry Galbreath | \$ 468.66 | |
| 395,125 | 09/11/00 | Firststar Bank NA fka Star Bank NA vs Henry C Montgomery Jr | \$ 1,685.83 | |
| 396,580 | 11/13/00 | Mortgage Electronic Registration Systems vs James E Cohea | \$ 452.26 | |
| 396,780 | 07/22/02 | Countrywide Home Loans vs Donald Weinberg | \$ 15,659.83 | 1/9/2006 |

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|---------------------|----------|--|----|-----------|--|
| 396,954 Pluries | 05/06/02 | Charter One Bank FSB vs Gregory L Eplin | \$ | 7,636.39 | 4/16/2008 |
| 398,348 Alias | 06/17/02 | Federal National Mortgage Association vs Reese W Weyant | \$ | 487.82 | |
| 398,949 3rd Pluries | 12/10/01 | First Nationwide Mortgage Corporation vs John M Novak | \$ | 3,336.92 | |
| 402,197 Alias | 05/14/01 | Liberty Savings Bank FSB vs Sharon D Gillum aka Sharon Gillum | \$ | 2,751.75 | |
| 402,633 | 03/26/01 | Third Federal Savings & Loan Association of Cleveland vs Alfred D Neal | \$ | 2,171.66 | |
| 403,306 | 11/26/01 | Ocwen Federal Bank FSB vs Carol Lipford aka etc | \$ | 824.00 | |
| 404,692 | 03/25/02 | Chase Mortgage Company vs John J Demchak | \$ | 1,657.81 | 12/12/2014 |
| 404,731 | 08/13/01 | Liberty Savings Bank FSB vs RL Sanders | \$ | 2,080.74 | |
| 405,848 | 09/03/02 | City of Fairview Park Ohio vs Fred A Balzer | \$ | 76,695.19 | 9/3/2010 |
| 406,137 | 08/13/01 | Charter One Bank FSB vs Raymond J Whol | \$ | 443.75 | |
| 406,481 | 03/04/02 | Midfirst Bank vs Rhodencia Hawkins Administrator | \$ | 5,784.94 | 723.12 on 5/25/2012 = \$5,061.82 Bal |
| 406,643 | 10/09/01 | IMC Mortgage Company vs Irvin D Lamirand et al | \$ | 6,527.83 | |
| 407,268 | 05/13/02 | Mortgage Electronic Registration Systems vs Scott L Miller | \$ | 2,109.13 | |
| 407,778 Alias | 01/07/02 | Ohio Savings Bank vs Joe N Jones | \$ | 6,615.25 | 8/31/2009 |
| 408,164 | 02/19/02 | Bankers Trust Co of California NA as Custodian or Trustee vs Estate of Elvira M Holloway Deceased | \$ | 3,717.43 | 5/1/2014 |
| 408,325 | 12/17/01 | Federal National Mortgage Association vs Michelle M Crawford aka Michelle M Duvall et al | \$ | 2,337.06 | 7/29/2013 |
| 408,659 | 06/04/01 | CUNA Mortgage Corporation vs Russell Mullins | \$ | 6,746.01 | 4/25/2006 |
| 408,748 | 01/13/01 | ContiMortgage Corporation vs Estella Pulphus | \$ | 7,510.93 | 6/17/2005 |
| 408,895 | 10/01/01 | Third Federal Savings & Loan Association of Cleveland vs Walter J Jan | \$ | 5,716.51 | 2/19/2015 |
| 409,547 Alias | 02/04/02 | Schmidt Mortgage Company vs Joseph M Garback | \$ | 1,307.76 | 12/12/2014 |
| 414,286 | 04/02/01 | Buntingtree Condominium Association Inc vs Kenneth J Radzynski | \$ | 8,988.56 | 9/7/2005 |
| 414,872 Alias | 11/05/01 | Countrywide Home Loans Inc vs Betty A Smith | | 5,494.27 | 11/3/2006 |
| 416,554 | 12/24/01 | Fleet Mortgage Corporation vs Jimmie E Avery | \$ | 523.76 | |
| 417,469 Pluries | 08/05/02 | Flagstar Bank FSB vs Kevin C Christian | \$ | 13,515.32 | 2/13/2007 |
| 418,642 Alias | 04/15/02 | GMAC Mortgage Corporation vs Teresa M Potter | \$ | 2,714.73 | 1375.37 on 11/19/13 1339.36 on 1/14/14 = \$0 Bal |
| 420,571 Pluries | 07/15/02 | Union Planters Bank NA Successor by Merger to Leader Federal Bank For Savings vs Bettie J Jackson | \$ | 2,022.08 | |
| 420,989 | 01/14/02 | First Horizon Home Loan Corp vs Robert J Fidar | \$ | 390.84 | |
| 421,044 | 02/19/02 | Fleet Mortgage Corp fka Fleet Real Estate Funding Corp vs Helen Louise Ferrell aka Helen Ferrell aka Helen Ellington Ferrell | \$ | 5,223.63 | |
| 421,067 | 12/24/01 | GE Capital Mortgage Services Inc vs Thomas J Harmon | \$ | 27.62 | |
| 421,783 | 12/17/01 | Colonial Bank successor in interest Colonial Mortgage Co vs Vivian C Weich | \$ | 2,462.75 | |
| 422,074 | 12/10/01 | National City Mortgage Co by virtue of merger with Integra Mtg Co vs Gwenda Long | \$ | 452.45 | |

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|---------------------|----------|--|--------------|--|
| 424,464 | 06/03/02 | Bank One NA Succesor By Merger to Bank One Cleveland NA vs Mattie Mansel | \$ 15,721.70 | minus 7,860.85 11/13/06 equal 7,860.85 |
| 425,341 | 03/18/02 | Wells Fargo Home Mtg Inc fka Norwest Mtg Inc vs Joseph G Stokar | \$ 968.43 | 10/31/2007 |
| 425,556 | 09/30/02 | Keybank National Association vs David P Austin | \$ 1,752.65 | |
| 425,953 Alias | 02/04/02 | National City Bank vs Unknown Heirs Executors Creditors etc of Bertha M Thomas aka etc | \$ 7,125.84 | 4/22/2009 |
| 426,458 | 02/04/02 | Citimortgage Inc vs Cherie Harp | \$ 1,444.94 | |
| 427,058 | 06/17/02 | Third Federal Savings & Loan Association Cleveland vs David A Osinski | \$ 10,959.05 | 8/21/2008 |
| 427,879 | 09/23/02 | Secretary of Veterans Affairs fka Administrator of Veterans` Affairs vs Leonard Carl Veccia | \$ 1,362.88 | |
| 428,436 | 01/22/02 | Fleet Mortgage Corp vs Stephen A Rowe | \$ 1,865.54 | |
| 429,145 | 10/01/01 | Principal Residential Mortgage Inc vs Gail E Ladwig aka etc | \$ 25.64 | |
| 429,152 | 10/28/02 | Metropolitan Bank & Trust Co vs David Ernest Ogren | \$ 4,901.78 | 10/23/2013 |
| 429,371 | 01/28/02 | LaSalle National Bank Trustee etc vs Toader Marin aka Marin Toader | \$ 1,738.10 | |
| 429,628 | 04/01/02 | Central Mortgage Company vs Dolores Y Johnson | \$ 583.22 | |
| 429,974 | 11/05/01 | Manufacturers & Traders Trust Company vs Andra C Zawitz | \$ 2,705.19 | 12/1/2016 |
| 430,510 Alias | 06/24/02 | Dollar Bank Federal Savings Bank vs Theodore Brian Paaul aka Tadeusz Brian Paul | \$ 12,571.86 | 6/16/2010 |
| 430,511 | 09/03/02 | Firstmerit Bank NA etc vs Mary G Bailey | \$ 3,707.47 | |
| 431,325 | 11/19/01 | Principal Residential Mortgage Inc vs Sean B Sheeler aka Sean Michael Sheeler aka Sean M Sheeler | \$ 122.99 | |
| 431,521 2nd Pluries | 10/07/02 | Ocwen Federal Bank FSB vs Georgia B Chunn | \$ 6,010.90 | 3/27/2008 |
| 432,812 | 03/11/02 | James B Nutter & Co vs Sherwin R Mertic aka Sherwyn Mertic | \$ 9,422.93 | 8/11/2005 |
| 433,356 | 09/16/02 | Equity One Credit Corp aka Charter One Credit Corp vs Janet Slaughter | \$ 3,195.14 | 12/18/2013 |
| 433,617 | 06/03/02 | Countrywide Home Loans Inc fka Countrywide Funding Corp vs Andrew M Paulocsak Jr | \$ 4,434.40 | |
| 433,937 | 01/14/02 | Keybank National Association vs Dawn K McFarland | \$ 3,840.31 | 4/21/2008 |
| 434,079 | 04/15/02 | Firststar Bank NA fka Star Bank NA vs Douglas Martin | \$ 1,194.61 | |
| 435,188 | 06/24/02 | Midfirst Bank vs Gary Alan Walter | \$ 858.11 | |
| 435,873 | 08/19/02 | Homeside Lending Inc vs Shelley M Weis aka Shelly M Weis | \$ 3,497.21 | 4/21/2008 |
| 436,033 | 02/11/02 | Third Federal Savings & Loan Association of Cleveland vs Leonard J Wolf Jr | \$ 6,027.82 | 6/16/2005 |
| 436,766 | 03/04/02 | Chase Manhattan Bank vs Karen A Burns | \$ 11,464.37 | 10/13/2005 |
| 436,896 | 03/25/02 | Countrywide Home Loans Inc vs Ivan M Bratulic | \$ 270.69 | |
| 437,500 | 01/13/01 | National City Bank vs George W Coyne | \$ 3,029.74 | |
| 439,005 | 08/12/02 | First Horizon Home Loans vs Robert J Fisher | \$ 2,469.07 | |
| 440,282 | 03/25/02 | Firststar Bank NA fka Star Bank NA vs Toufic Semaan | \$ 1,685.95 | |
| 440,356 | 01/14/02 | National City Bank vs Gladys Rosado | \$ 2,578.98 | |
| 441,318 | 01/22/02 | The Leader Mortgage Co aka The Leader Mortgage Co LLC vs Victor M Montanex | \$ 832.14 | |
| 442,002 | 05/20/02 | First Union National Bank as Trustee vs Reaver Eaddie | \$ 1,721.07 | 10/23/2013 |
| 442,818 | 03/11/02 | Altegra Credit Company vs Johnny Moore | \$ 99.54 | |

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|---------|----------|--|-----------|-------------------|------------|
| 442,864 | 05/06/02 | Countrywide Home Loans Inc fka Countrywide Funding Corp vs Anthony A Asta Jr | \$ | 4,841.29 | 11/13/2006 |
| 443,192 | 05/13/02 | Chase Manhattan Mortgage Corporation vs David G Beck | \$ | 1,893.68 | |
| 443,853 | 04/29/02 | Wells Fargo Bank Minnesota NA etc vs Dorsey McGraw Jr | \$ | 1,788.26 | |
| 444,694 | 08/12/02 | GMAC Mortgage Corporation vs Fess Russell | \$ | 14,153.54 | 10/5/2012 |
| 444,699 | 09/23/02 | GMAC Mortgage Corporation vs Miheon Lee | \$ | 3,420.45 | |
| 445,023 | 06/03/02 | Countrywide Home Loans Inc vs Brian E Kaczmariski | \$ | 8,148.15 | 6/14/2006 |
| 445,469 | 10/07/02 | Principal Residential Mortgage Inc vs Michael A Dodd | \$ | 226.76 | 6/28/2006 |
| 446,317 | 10/07/02 | Ohio Savings Bank vs Lawrence J Hall | \$ | 17,063.30 | 3/28/2008 |
| 446,714 | 11/12/02 | National City Bank fka National City Bank Cleveland vs Martha L Panduro | \$ | 3,459.60 | 11/19/2013 |
| 447,221 | 09/16/02 | Bank One National Association fka etc vs Alja M Austin | \$ | 108.59 | |
| 447,241 | 07/29/02 | Ohio Savings Bank vs Danny Norman Williams | \$ | 956.65 | |
| 447,336 | 08/26/02 | Wells Fargo Bank Minnesota NA Trustee for Soundview Home Equity Loan Trust 2001-1 vs Henry C White | \$ | 1,656.44 | 6/16/2006 |
| 449,711 | 08/26/02 | Waterfield Mortgage Company vs Sharlene Lugli | \$ | 738.97 | |
| 450,713 | 05/20/02 | National City Mortgage Co vs Grigore Simion | \$ | 1,414.48 | |
| 451,796 | 06/10/02 | National City Mortgage Co vs Edward D Kossin | \$ | 3,310.94 | |
| 452,264 | 07/15/02 | Charter One Bank FSB etc vs Charles E Arrington | \$ | 190.79 | |
| 452,459 | 08/26/02 | Charter One Bank FSB vs Walter J Wasilewski Jr | \$ | 11,047.35 | 2/2/2007 |
| 452,739 | 06/03/02 | Bank of America NA vs P Yvette Turner | \$ | 5,115.13 | 12/8/2015 |
| 455,776 | 09/16/02 | The Leader Mortgage Co aka The Leader Mortgage Co LLC vs Thea J Scolaro aka etc | \$ | 3,436.82 | |
| 457,726 | 10/28/02 | Countrywide Funding Corp aka Countrywide Home Loans Inc vs Christopher Lee Bonney aka etc | \$ | 411.03 | |
| 465,542 | 10/28/02 | The Provident Bank vs Tracey Uhlik aka etc | \$ | 10,815.11 | 8/11/2005 |
| | | | | | |
| | | Grand Total | \$ | 570,052.89 | |
| | | | | | |

Revenue Receipt # 0502754

CCSO

CCSO check amount check # CCSO check date
 \$ 570,052.89 136491 2/28/2005

CUYAHOGA COUNTY
Unclaimed Funds as of 2005
Transferred to the County Treasurer by the Sheriff in February, 2006

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|--------------------------------------|-----------|---|--------------|---|
| 383,595 | 06/24/02 | GMAC Mortgage Corp vs Inells, Toney | \$ 13,170.62 | 11/21/2007 |
| 399,115 | 11/25/02 | The Leader Mortgage Co vs Michael A. Harris | \$ 6,116.55 | |
| 402,754 | 03/03/03 | Chase Mortgage Co vs Robert M. Dix | \$ 2,034.36 | |
| 403,604 | 10/29/01 | First Nationwide Mtg Corp. vs Marlon Graves | \$ 6,375.75 | |
| 404,133 | 05/07/01 | Primewest Mortgage Corp vs Jack Nieves | \$ 251.75 | |
| 405,427 Pluries | 11/04/02 | Ohio Savings Bank vs Robert Randall Lemons | \$ 502.00 | |
| 405,863 2nd Pluries | 02/24/03 | Bank One National Assoc. etc vs Branislav Zigri | \$ 8,253.56 | 6/15/2012 |
| 405,910 | 09/16/02 | LaSalle National Bank vs Robert D. Harcher | \$ 7,452.06 | 6/3/2008 |
| 407,638 | 03/17/03 | Nationscredit Financial Services Corp. vs Thurman Johnson | \$ 46,475.65 | minus 23,372.83 2/12/07 equals 23,102.82 8/28/07 Balance -0- |
| 414,365 | 10/07/02 | Norwest Bank Minnesota, N.A. as Trustee w/o recourse vs Donald F. Zamecnik | \$ 9,750.00 | 1/23/2013 |
| 414,853 Alias | 06/16/03 | Solon Park Estates Condo Assoc. vs Catherine J. Wrentmore | \$ 7,704.83 | 12/1/2008 |
| 415,081 | 02/24/01 | First Trust National Assoc., as Trustee vs David D. Pensiero aka etc. | \$ 9,194.32 | 7/22/2009 |
| 419,007 | 09/17/01 | Dollar Bank, FSB vs Mary Ann Jones aka Mary Ann Rolko | \$ 24,028.27 | 5/6/2008 |
| 419,016 & 418,471 Consolidated Cases | 09/23/02 | BA Mortgage, LLC and IMC Mortgage Co. vs John W. Krueger | \$ 809.60 | |
| 419,790 | 07/30/01 | Keybank National Assoc. vs Mabel M. Mosko | \$ 1,799.84 | |
| 420,564 Alias | 07/01/02 | Citibank, N.A. as Trustee vs Victor Pavlovic | \$ 977.04 | |
| 420,606 2nd Pluries | 05/12/03 | Keybank National Assoc. vs Jimmy L. Smith | \$ 9,749.50 | 12/7/2011 |
| 420,936 | 03/17/03 | The Leader Mortgage Co vs Stephanie R. Findish | \$ 6,546.96 | 5/26/2006 |
| 422,366 | 07/22/02 | Manufacturers & Traders Trust Co. vs Thomas Tobasko | \$ 1,500.37 | |
| 423,103 2nd Pluries | 01/06/03 | Third Federal Savings and Loan Assoc. of Cleveland vs Unknown Heirs, of Pearl M. Storey | \$ 6,230.76 | 7/7/2011 |
| 426,676 | 11/04/02 | Fifth Third Bank Of Northeastern Ohio vs Donald L. Brock | \$ 8,764.90 | |
| 428,981 | 09/09/02 | Commercial Federal Bank, Successor by Merger etc. vs Sandra J. Newberry | \$ 3,580.52 | |
| 429,117 Pluries | 04/22/02 | Federal National Mortgage Assoc. vs Carlton M. Knight | \$ 1,467.41 | |
| 430,605 | 02/03/03 | Citimortgage, Inc. vs Myrtle M Cempel | \$ 29,300.10 | 7/14/2006 |
| 432,668 | 03/10/03 | GMAC Mortgage Corp vs Wesley D. Hager | \$ 4,189.32 | minus \$ 2,094.66 10/2/09 equals \$ 2,094.66 |
| 433,099 Alias | 06/16/03 | Mtg Elect Reg Sys, Inc vs Andrew F Russo Jr | \$ 1,457.26 | 10/1/2013 |
| 434,481 Alias | 10/21/02 | Wells Fargo Bank MN vs Rickey Curtis Simon aka etc. | \$ 3,734.47 | |

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|---|----------|--|----|-----------|---|
| 437,666 | 10/07/02 | The Chase Manhattan Bank vs Gilbert Horne aka etc. | \$ | 5,047.93 | |
| 438,076 | 11/04/02 | Wells Fargo Bank MN vs William B. Gordon | \$ | 1,869.69 | 8/28/2013 |
| 438,498 Alias | 03/24/03 | Third Federal Savings and Loan Assoc. of Cleveland vs Richard S. Wisniewski | \$ | 8,103.75 | |
| 440,097 | 08/05/02 | Third Federal Savings and Loan Assoc. of Cleveland vs Woei-Shry Kwan | \$ | 18,428.10 | minus 9,214.04 (01/14/08) = \$ 9,214.06 |
| 440,916 & 382,765 Consolidated Cases | 07/29/02 | Secretary of Veterans Affairs and First Union Bank vs Mary Frances Wyckoff aka etc | \$ | 84.64 | |
| 442,313 | 11/25/02 | Mtg Elect Reg Sys, Inc vs Doreen A. Braun aka etc. | \$ | 3,589.11 | |
| 444,079 | 06/10/02 | Huntington National Bank vs Janice T. Rich | \$ | 793.87 | |
| 444,645 | 04/21/03 | Countrywide Home Loans vs Donald Weinberg | \$ | 2,351.36 | |
| 446,420 | 02/18/03 | Salomon Brothers Realty Corp. vs Leroy Simon | \$ | 27,822.36 | 5/6/2008 |
| 446,444 | 02/24/03 | National City Mtg. Co. vs Jose R. Lopez | \$ | 2,102.53 | 11/7/2016 |
| 447,263 | 06/16/03 | Provident Funding Associates vs Robert Villanueva | \$ | 4,961.34 | 2,480.67 9/5/14 BAL = 2,480.67 |
| 448,865 Alias | 03/03/03 | Wells Fargo Bank MN N.A. vs Dante Q. Monachino | \$ | 8,812.31 | minus 4,406.16 11/13/06 equals 4,406.15 |
| 450,573 | 04/21/03 | HFTA First Financial Corp. fka etc. vs Rodney Foster | \$ | 18,198.60 | 7/23/2007 |
| 451,148 | 10/07/02 | ABN AMRO Mtg. Group, Inc. vs Mark P. Petro | \$ | 2,046.59 | 9/16/2013 |
| 451,915 | 03/31/03 | Huntington National Bank vs Dennis D. Anderson | \$ | 14,759.53 | 10/29/2015 |
| 452,227 Alias | 03/31/03 | Keybank National Assoc. fka etc. vs James W. Perry | \$ | 9,295.48 | 2/28/2012 |
| 452,297 | 04/21/03 | Alliance Mtg. Co. vs Michelle A. McMorris | \$ | 5,167.19 | 6/1/2006 |
| 452,685 | 12/09/02 | Republic Bank fka etc. vs Margaret M. Chiancone aka etc. | \$ | 10,985.41 | 3/16/2012 |
| 452,774 | 04/21/03 | First Union Nat'l Bank of Delaware vs Katie Eff | \$ | 8,415.06 | 9/13/2006 |
| 453,470 | 01/27/03 | Third Federal Savings and Loan Assoc. of Cleveland vs Randi Greenwald | \$ | 21,701.34 | 7/24/2007 |
| 454,940 | 09/03/02 | Ohio Savings Bank vs Christopher R. Wiegard | \$ | 996.58 | |
| 458,816 | 11/12/02 | Flagstar Bank FSB vs Clyde A. Baer | \$ | 313.56 | |
| 459,302 | 04/14/03 | The Leader Mtg. Co. etc. vs Stephen A. Davies-Tight | \$ | 6,305.15 | 2/25/2008 |
| 459,629 | 11/12/02 | Third Federal Savings and Loans Assoc. of Cleveland vs Cheryl A. Gurkovich | \$ | 21,373.73 | 3/29/2006 |
| 461,127 | 12/09/02 | G.E. Capital Mtg. Services, Inc. vs Colleen M. Craighead | \$ | 118.04 | |
| 461,916 | 01/06/03 | Commercial Federal vs Luis F. Rosario | \$ | 10,186.62 | 7/23/2007 |
| 463,394 | 09/15/03 | Flagstar Bank FSB vs Gerald M. Groh aka etc. | \$ | 11,077.50 | 11/12/2008 |
| 463,700 | 07/21/03 | Fifth Third Bank Of Northeastern Ohio vs Joseph A. Perrine | \$ | 94.33 | |
| 463,895 | 09/15/03 | First Federal Savings and Loan etc. vs James L. Dow | \$ | 7,523.93 | 4/29/2011 |
| 463,914 | 01/21/03 | Third Federal Savings and Loan Assoc. of Cleveland vs Michael J. O' Dell | | 12,581.20 | 8/31/2010 |
| 466,294 | 03/03/03 | Bankers Trust Co. of California N.A. vs Unknown Heirs etc. of James A. Kincaid Dec'd | \$ | 11,977.89 | 7/26/2006 |

CUYAHOGA COUNTY
Unclaimed Funds as of 2006
Transferred to the County Treasurer by the Sheriff in February, 2007

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|---------------------|-----------|--|--------------|---|
| 383,439 Alias | 05/10/04 | BCGS, LLC vs Debra A Locktish | \$ 5,661.11 | |
| 401,591 2nd Pluries | 09/30/02 | Mtg Elec. Reg Sys Inc vs Henry Henderson | \$ 1,577.96 | |
| 403,608 | 06/16/03 | National City Mortgage Company vs Brenda J. Montgomery | \$ 3,858.55 | 9/20/2013 |
| 413,183 | 12/08/03 | Countrywide Home Loans Inc vs Shirley M Canterbury | \$ 5,080.07 | 3/12/2007 |
| 416,549 Pluries | 06/23/03 | Primewest Mortgage Corp vs Jack Nieves | \$ 82.86 | |
| 422,084 | 08/05/02 | Aurora Loan Services Inc vs Saul C Gainer | \$ 3,443.34 | |
| 428,432 | 08/04/03 | Mtg Elec. Reg Sys Inc vs Roy Pennington | \$ 1,546.79 | |
| 429,056 Parcel 2 | 05/05/03 | Charter One Bank FSB vs William G Rowan | \$ 17,746.40 | 1/19/2011 |
| 437,696 Alias | 12/16/02 | Manufacturers & Traders Trust Co etc vs Robert Kapp | \$ 10,464.40 | 8/27/2007 |
| 440,726 | 08/09/04 | Bankers Trust Company of CA vs Jennifer Burleson | \$ 1,848.35 | 2/2/2007 |
| 442,100 | 09/30/02 | HFTA First Financial Corp vs Daryl S Weis | \$ 812.78 | |
| 447,902 | 03/22/04 | Mtg Elec Reg Sys Inc vs Carol J Hunt | \$ 749.03 | |
| 451,336 Alias | 08/23/04 | Firststar Bank Milwaukee vs Robert L Swanson | \$ 8,670.17 | 10/9/2007 |
| 452,666 | 04/05/04 | Keybank National Association vs Steve Simic | \$ 2,127.99 | |
| 452,768 | 09/08/03 | Firststar Bank N.A. vs Eric J Lee | \$ 16,056.91 | 5/11/2007 |
| 452,789 | 06/10/02 | National City Bank vs Anita R Hamzah | \$ 7,235.36 | 11/21/2007 |
| 459,019 | 05/05/03 | First Union National Bank of Delaware vs Michael Lamar Zeigler | \$ 216.52 | 7/15/2011 |
| 460,713 | 07/14/03 | Residential Funding Corp vs Cory R Davis | \$ 2,199.54 | |
| 463,087 | 06/16/03 | Mtg Elec Reg Sys Inc vs Willie Hodges | \$ 15,213.63 | 10/16/2009 |
| 465,741 | 10/14/03 | Bank One National Association vs Jennifer McClain Brown | \$ 1,805.94 | |
| 465,943 Alias | 06/21/04 | Equicredit Corporation of Ohio vs Andrew L Bridges | \$ 6,694.03 | 6/3/2007 |
| 466,377 | 10/20/03 | US Bank National Assoc vs Lorene H Sullivan | \$ 6,759.58 | 4/10/2008 |
| 466,720 | 06/16/03 | Washington Mutual Bank vs Walter J Pruchnicki | \$ 16,146.44 | 4/21/2008 |
| 468,635 | 09/07/04 | Chase Manhattan Mortgage Corp vs Robert Carras | \$ 6,472.12 | 11/2/2012 |
| 469,685 Alias | 10/14/03 | Midfirst Bank vs Jeffrey S Surace | \$ 3,275.98 | minus \$ 3,241.67 5/2/07 = \$34.31 |
| 470,178 | 01/05/04 | The Leader Mtg Co vs Cindy A Patfield | \$ 3,854.74 | 8/20/2009 |
| 471,795 Alias | 01/12/04 | The Leader Mtg Co vs Mark S Villarreal | \$ 29,757.97 | 2/8/2007 |
| 472,082 | 09/22/03 | Mtg Elec Reg Sys Inc vs Terry L Massey | \$ 1,943.30 | 12/27/2013 - \$485.83 Bal. \$1,457.47 |
| 472,878 | 06/21/04 | Federal National Mortgage Association vs The unknown heirs etc of Emery J Dorsey | \$ 2,931.78 | 2/2/2007 |
| 473,768 | 09/08/03 | Charter One Bank FSB vs James C Banda | \$ 751.97 | |

| | | | | |
|--------------------|----------|---|----------------------|--|
| 473,967 | 07/06/04 | Keybank USA vs Kathalene J Licht | \$ 9,008.50 | minus \$ 4,504.25 3/12/07 = \$ 4,504.25 4/25/07 = \$0.00 |
| 474,596 | 12/15/03 | Federal National Mortgage Association vs Jerome A Davis | \$ 1,759.13 | |
| 476,764 | 09/08/03 | Countrywide Home Loans Inc vs Marshall Cook | \$ 673.22 | |
| 477,526 Alias | 03/08/04 | Third Fed Sav & Loan Assoc of Cleve vs Karen S Pearce | \$ 6,724.11 | \$ 6,260.51 & \$ 463.60 = -0- 08/19/08 |
| 478,309 | 08/09/04 | Countrywide Home Loans vs Donald Weinberg | \$ 1,748.25 | |
| 482,591 | 11/10/03 | ABN AMRO Mortgage Group Inc vs Gary D Garziano | \$ 2,060.87 | |
| 483,617 | 12/08/03 | Fifth Third Bank vs John F Gallagher | \$ 16,088.03 | 5/20/2008 |
| 485,143 | 01/12/04 | The Bank of New York vs Marvin R Rattiliff | \$ 3,317.47 | |
| 486,115 | 09/02/03 | National City Bank vs Otto Sullivan | \$ 5,520.82 | 5/6/2008 |
| 489,697 | 03/01/04 | Bank One NA vs Jerome T Forster | \$ 8,408.55 | 6/1/2007 |
| 490,935 | 07/06/04 | Mtg Elec Reg Sys Inc vs Gary Williams | \$ 7,416.76 | 12/3/2013 |
| 493,654 | 02/02/04 | The Huntington National Bank vs Thomas A Balzano | \$ 6,373.69 | 2/27/2007 |
| 494,568 | 06/01/04 | Wells Fargo Bank Minnesota vs Jeffrey M Feldes | \$ 757.83 | |
| 497,887 | 03/01/04 | National City Bank vs Patrick K D'Amore | \$ 4,945.75 | 3/28/2008 |
| 503,721 | 04/19/04 | Indy Mac Bank vs Debra A Vernino | \$ 681.39 | |
| 504,330 | 05/24/04 | ABN AMRO Mtg Group Inc vs Michael Peters | \$ 345.44 | |
| 506,023 | 05/24/04 | ABN AMRO Mtg Group Inc vs Dolores Jablonski | \$ 13,444.57 | 9/18/2007 |
| 508,393 | 08/02/04 | Principal Residential Mortgage Inc vs Gregory M Emerick | \$ 16.81 | |
| 511,722 | 10/04/04 | Abn Amro Mtg Group Inc vs Edward W Leopold | \$ 6,155.35 | minus \$ 3,077.67 (6/12/08) minus \$3,077.68 (6/12/08) = \$0.00 |
| 515,009 | 09/07/04 | Third Fed Sav & Loan Assoc of Cleve vs Donald R Leitzel | \$ 929.66 | 8/19/2009 |
| GRAND TOTAL | | | \$ 281,361.81 | |

Revenue Receipt # 0701244

CCSO check amount CCSO
\$ 281,361.81 check # 161635 CCSO check date 1/31/2007

CUYAHOGA COUNTY
Unclaimed Funds as of 2007
Transferred to the County Treasurer by the Sheriff in February, 2008

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|-----------------------------------|-----------|---|--------------|--|
| 227,801 & 333,069 | 05/10/04 | Refiners Outlet Co vs Bernard L Adams | \$ 3,852.76 | |
| 286,512 3rd Pluries | 03/21/05 | Chemical Mtg Co vs Patricia Anne Borkowski | \$ 7,412.38 | 9/19/2008 |
| 386,507 2nd Pluries | 11/01/04 | Garfield Hts Employee Credit Union vs John Papa | \$ 3,460.45 | |
| 396,339 3rd Pluries | 12/01/03 | Charter One Bank vs Larry A Zaremsky | \$ 1,713.23 | |
| 404,649 3rd Pluries | 04/04/05 | Primewest Mortgage Corp vs Jack Nieves | \$ 2,601.05 | |
| 409,845 | 04/21/03 | Associates Financial Services Corp vs Jeanne Mae Phillips Dec'd | \$ 2,242.95 | |
| 422,198 | 12/20/04 | Homeside Lending Inc vs Ronald T Boehnein III | \$ 12,944.89 | 2/20/2008 |
| 423,101 Pluries | 12/06/04 | Third Federal S & L Assoc vs Harold McNeal | \$ 25.28 | |
| 431,315 Pluries | 01/27/03 | Bankers Trust Co vs Charles Todd | \$ 40,699.58 | 4/16/09 20349.79/remain ing bal 20349.79 08/20/2010 = 0 |
| 438,077 3rd Pluries | 05/23/05 | Bankers Trust Co vs David Perkins | \$ 9,634.98 | 8/21/2008 |
| 440,366 Alias | 03/08/04 | Blisswood Village Home Owners Assoc vs Robert J Neidinger | \$ 20,563.20 | |
| 444,968 | 06/28/04 | Financial Freedom Home First Mtg vs Kathleen Galloway | \$ 1,555.34 | |
| 445,021 3rd Pluries | 03/14/05 | Washington Mutual Home Loans vs Colleen A Moore | \$ 8,116.96 | 9/19/2008 |
| 450,322 | 02/03/03 | Bankers Trust Company Trustee vs Woodbridge Custom Homes Inc | \$ 7,790.79 | 3/4/2009 |
| 452,773 Pluries | 11/03/03 | National City Mtg vs Kathleen M Christopher aka etc | \$ 6,470.20 | 3/12/2009 |
| 455,380 2nd Pluries | 01/18/05 | BA Mtg LLC vs Andrea Harris | \$ 17,305.01 | 2/25/2008 |
| 456,983 | 01/26/04 | Associates Home Equity Services Inc vs Ruth James | \$ 2,469.27 | |
| 457,894 & 458,607 Consolidated | 07/21/03 | Mtg Electronic Reg Sys Inc vs Kenneth J Kuzma | \$ 1,006.77 | 3/15/2010 |
| 457,897 | 09/29/03 | Charter One Bank vs Richard E Horning | \$ 2,492.21 | 8/21/2009 |
| 459,015 | 01/03/05 | Mtg Electronic Reg Sys Inc vs Roger D Caudill | \$ 4,175.36 | 4/22/2009 |
| 461,468 | 10/15/02 | Third Federal Savings & Loan Association of Cleveland | \$ 7,400.00 | 3/9/2011 |
| 461,501 | 04/11/05 | Bank One vs Tammara Williams | \$ 11,253.59 | 9/23/2008 |
| 462,554 | 01/18/05 | Keybank National Assoc vs Karyn J Kidd | \$ 2,723.14 | 7/17/2008 |
| 462,762 | 01/18/05 | Manufacturers & Traders Trust Co vs Robert Biggam | \$ 2,685.89 | |
| 463,079 | 11/08/04 | Washington Mutual Bank vs Pamela A Vanhoose etc | \$ 1,689.01 | 6/24/2014 |
| 466,236 | 01/18/05 | Bankers Trust Co of Calif vs Dora B Davis | \$ 4,833.49 | 12/12/2014 |
| 466,741 Pluries | 03/28/05 | MERS vs Robert T Layton | \$ 8,419.85 | 3/17/2008 |
| 469,797 | 12/13/04 | MERS vs Deborah A Dawson | \$ 8,664.16 | \$ 5,924.33 & \$ 2,739.83 = -0- 08/05/08 |
| 469,844 | 05/10/04 | Liberty Savings Bank FSB vs Thomas A Langenberg | \$ 26,213.51 | 1/16/2009 |

| | | | | |
|-----------------------------------|----------|---|--------------|--|
| 469,901 | 03/21/05 | State Street Bank & Trust Co vs Robert R Hartman | \$ 26,749.89 | minus \$ 16,277.38 (10/14/08) = \$ 10,472.51 (04/22/09) = \$ 0.00 |
| 470,005 | 09/07/04 | Federal National Mortgage Assoc vs Safowat h Abdelshadid | \$ 1,831.60 | |
| 470,324 & 472,105 Alias Consol | 01/24/05 | Waterfield Mortgage Co Inc vs Mattie L Rose | \$ 7,707.81 | |
| 470,873 | 12/27/04 | EMC Mortgage Corporation vs Theodore Shelton | \$ 1,939.01 | |
| 470,991 Alias | 06/14/04 | BA Mortgage vs Cherece D Mills | \$ 9,744.52 | 9/15/2008 |
| 471,189 Alias | 12/13/04 | Countrywide Home Loans vs Donald Weinberg | \$ 10,632.80 | 8/4/2008 |
| 471,231 Alias | 12/13/04 | Kahn Loeser & Parks vs David Stankus | \$ 11,805.33 | 10/13/2015 |
| 471,877 | 08/25/03 | First Nationwide Mortgage Corp vs Anna M Martemus | \$ 1,029.98 | 1/3/2012 |
| 472,877 Alias | 03/28/05 | Keybank NA vs Jacqueline Sparks | \$ 19,797.75 | 3/10/2009 |
| 476,173 | 03/14/05 | Ameriquest Mortgage Company vs Vinson Blair Austin | \$ 1,988.83 | 12/4/2008 |
| 481,308 | 06/14/04 | Ocwen Federal Bank FSB vs Thomas E Heffner | \$ 17,124.36 | 2/14/2008 |
| 481,990 | 10/04/04 | Chase Home Mortgage Co vs Bruce E Haskins | \$ 293.01 | |
| 482,586 | 10/25/04 | Leader Mortgage Company vs David I Djukic | \$ 6,042.67 | 8/10/2009 |
| 482,619 | 07/12/04 | Flagstar Bank FSB vs Wade Hampton Harris III | \$ 1,434.13 | |
| 482,702 | 06/07/04 | Midfirst Bank vs Toni Keener | \$ 1,712.40 | |
| 483,450 | 11/03/03 | Fifth Third Bank of Northeastern Ohio vs Gary I Brinkmeier | \$ 4,905.13 | 2/22/2012 |
| 483,959 | 11/15/04 | Fifth Third Bank vs Angela A Sikorski | \$ 2,996.44 | 6/25/2010 |
| 484,588 | 11/10/03 | Homeside Lending Inc vs Paula S Seiber | \$ 856.73 | |
| 484,678 | 11/24/03 | NationsCredit Financial Services Corp vs Eileen Pekarek | \$ 8,925.46 | 9/14/2009 |
| 485,046 | 05/17/04 | Wachovia Bank of Delaware NA vs Odee Gresham | \$ 5,148.96 | 4/26/2010 |
| 486,779 | 01/18/05 | MERS Inc vs Matthew H Ashford | \$ 3,857.85 | 6/9/2008 |
| 487,743 | 03/21/05 | Wells Fargo Bank Minn NA vs Dyanne L Giammaria | \$ 2,118.86 | 5/4/2009 |
| 487,767 | 06/21/04 | Washington Mutual Bank FA vs Thomas J Burns | \$ 30,015.62 | 9/23/2009 |
| 489,414 | 10/25/04 | Wells Fargo Home Mortgage Inc vs Stephen A Cary | \$ 2,683.23 | 9/19/2014 |
| 489,912 | 10/12/04 | Leader Mortgage Company vs Mary Haas McGraw Administrator | \$ 1,579.62 | |
| 490,961 | 02/02/04 | MERS Inc vs Fred D Kelly | \$ 7,248.96 | |
| 491,480 | 10/25/04 | Bank of New York Trustee vs Dennis Rojek | \$ 3,372.55 | minus \$ 1,686.28 (4/2/08) = \$ 1,686.27 (11/12/08) = -0- |
| 491,594 Alias | 12/13/04 | Wells Fargo Bank Minn vs Timothy L Miller | \$ 5,490.61 | 8/2/2011 |
| 493,020 | 11/29/04 | Manufacturers & Traders Trust Co vs Valeria T Walker | \$ 35,448.85 | 8/3/2010 |
| 495,888 Pluries | 03/14/05 | Third Federal Savings & Loan Assoc of Cleve vs Adolph Sobczyk | \$ 8,226.01 | |
| 496,902 | 03/01/04 | Third Federal Savings & Loan Assoc of Cleve vs Lisa A Oberly | \$ 7,386.26 | 1/21/2010 |
| 497,362 | 05/24/04 | Principal Residential Mortgage Inc vs Rodney K Keener | \$ 265.93 | |

| | | | | | |
|---------------|----------|---|----|-----------|---|
| 498,051 | 05/23/05 | Bank One NA vs Antron Sims | \$ | 11,086.59 | 3/27/2008 |
| 501,593 | 03/14/05 | Chase Manhattan Mortgage Corp vs Jody D Wilson | \$ | 2,661.06 | 6/10/2009 |
| 501,930 | 10/12/04 | Cranbrook Meadows Condominium Owners Assoc vs Lynda J Bivins | \$ | 676.39 | |
| 505,877 | 10/12/04 | ABN AMRO Mortgage Group Inc vs Michael L Copley | \$ | 4,217.59 | |
| 507,287 | 01/18/05 | Wells Fargo Home Mortgage Inc vs Sharon L Rickert | \$ | 513.57 | |
| 507,901 Alias | 03/28/05 | First Union National Bank vs Millinee Stewart | \$ | 17,765.83 | 6/8/2010 |
| 508,836 | 03/28/05 | Deutsche Bank Trust Company vs Joann S Young | \$ | 3,327.49 | 11/12/2008 |
| 509,135 | 09/07/04 | Third Federal Savings & Loan Assoc of Cleve vs Scott E Cramer | \$ | 1,452.97 | |
| 509,664 | 01/18/05 | State Street Bank & Trust vs Dawn M Busicnki | \$ | 5,307.23 | 8/20/2009 |
| 511,256 | 12/13/04 | Mayflower Condominium Assoc vs Linda L Robinson | \$ | 13,541.20 | 11/28/2011 |
| 513,882 | 01/18/05 | Wells Fargo Bank Minn NA vs Mattie Cobbins | \$ | 3,633.10 | 4/17/2008 |
| 515,245 | 04/11/05 | Wells Fargo Bank Minn NA vs Patricia Solsky | \$ | 54,385.96 | 3/25/2008 |
| 515,637 | 12/27/04 | Third Federal Savings & Loan Assoc of Cleve vs Elizabeth Ortiz | \$ | 13,399.35 | minus \$ 5,000.00 (7/22/08) & \$ 8,339.35 (7/22/08) = \$ 60.00 |
| 515,646 | 03/07/05 | Option One Mortgage Company vs Brandon Ennett | \$ | 22,224.92 | 2/18/2009 |
| 516,041 | 10/04/04 | Charter One Mortgage Corp vs Bruce R Rein Jr | \$ | 2,648.49 | 1/22/2014 |
| 517,354 Alias | 04/11/05 | Third Federal Savings & Loan vs Chico F Shirk-Scyhmalenberger | \$ | 9,336.29 | minus \$ 4,668.14 & \$ 4,668.15 (06/17/08) = \$0.00 |
| 518,111 | 01/03/05 | Bank One NA vs Michael A Zenone | \$ | 3,779.56 | |
| 519,556 | 12/27/04 | National City Mortgage Co vs Carla Johnson | \$ | 3,042.92 | 11/28/2012 |
| 520,123 | 04/04/05 | Huntington National Bank vs Theresa Clark | \$ | 14,928.95 | 6/25/2008 |
| 521,024 | 03/14/05 | Freedom Mortgage Corp vs Andrea K Lee | \$ | 3,297.26 | 2/11/2014 |
| 524,711 | 01/24/05 | Ohio Savings Bank vs Linda M Krawczyk | \$ | 22,935.06 | 1/25/2012 |
| 525,226 | 05/31/05 | Washington Mutual Bank FA vs Bryan Carlin | \$ | 2,591.80 | 4/28/2008 |
| 526,851 | 02/22/05 | Fifth Third Mortgage Company vs Mathew A Long | \$ | 3,637.25 | 5/19/2008 |
| 526,952 | 04/11/05 | Fifth Third Mortgage Company vs Clarence E Mileski | \$ | 1,542.50 | |
| 527,767 | 04/11/05 | MERS Inc vs Richard D Harko | \$ | 9,067.41 | 2/15/2008 |
| 527,768 | 02/28/05 | MERS Inc vs Daniel J Lepka | \$ | 5,410.72 | 6/5/2008 |
| 529,849 | 01/24/05 | Third Federal Savings & Loan vs Peter C Markusic | \$ | 4,531.38 | 11/4/2009 |
| 529,884 | 02/07/05 | Charter One Bank FSB vs Floyd F Morgan | \$ | 9,335.87 | 3/24/2010 |
| 530,804 | 03/14/05 | National City Bank vs James Fleming | \$ | 1,294.54 | |
| 531,889 | 03/28/05 | Federal National Mortgage Assoc vs Marc Jelinek | \$ | 1,838.48 | |
| 532,393 | 04/11/05 | Chase Manhattan Mortgage Corp vs Daniel G Kudroff | \$ | 6,204.01 | 11/2/2011 |
| 532,402 | 04/11/05 | Third Federal Savings & Loan Assoc of Cleve vs John Doe/Jane Doe Florence M Peterka | \$ | 6,027.26 | 4/23/2008 |

| | | | | |
|---------|----------|--|----------------------|--|
| 536,974 | 04/18/05 | Citifinancial Inc vs Unk Administrator Estate of Katherine F Prosek Deceased | \$ 23,197.83 | \$11,598.92 on 12/02/09 & \$11,598.91 on 1/19/10 = \$0 Bal |
| | | | | |
| | | GRAND TOTAL | \$ 769,617.29 | |
| | | | | |

Revenue Receipt # 0801346

| | | |
|--------------------------|----------------|------------------------|
| | CCSO | |
| CCSO check amount | check # | CCSO check date |
| \$ 769,617.29 | 180012 | 1/31/2008 |

CUYAHOGA COUNTY
Unclaimed Funds as of 2008
Transferred to the County Treasurer by the Sheriff in February, 2009

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|-----------------------------|------------|--|--------------|--|
| 339,928 Pluries | 5/12/2003 | Austin Jones Jr vs Jesse W Fletcher | \$ 772.13 | |
| 340,623 6th Pluries | 5/16/2005 | Bankers Trust Company vs Lolitha J Smith | \$ 2,109.15 | 12/12/2014 |
| 401,220 Pluries | 4/4/2005 | Keybank NA vs Phillip D Roberts | \$ 1,255.30 | |
| 413,044 Pluries | 12/27/2004 | G E Capital Mortgage Services Inc vs John O Mahone | \$ 6,697.99 | 3/14/2013 |
| 437,090 Pluries | 4/5/2004 | Primewest Mortgage Corp vs Jack Nieves | \$ 43,891.61 | 5/18/2012 |
| 449,528 Pluries | 4/18/2005 | Countrywide Home Loans Inc vs Daniel T Herbst | \$ 1,390.32 | 2/23/2011 |
| 453,351 & 456,868 Consol | 3/21/2005 | Key Bank NA & Ohio Savings Bank vs Robert L Hunter | \$ 26,432.51 | 5/1/2014 |
| 460,478 | 12/13/2004 | Mortgage Electronic Registration Systems Inc vs Leardie Smiley | \$ 2,061.48 | 5/12/2009 |
| 471,805 | 4/4/2005 | Bankers Trust Company vs Janet T Petrunak | \$ 645.13 | |
| 472,193 | 2/14/2005 | GMAC Mortgage Corporation vs Mark E Krause | \$ 16,868.10 | 6/8/2010 |
| 478,077 Alias | 9/7/2004 | Fairbanks Capital Corp etc vs Vernetta M Johnson | \$ 20,303.66 | \$10,151.83 on 8/28/09 & \$10,151.83 on 12/18/09 = \$0 Bal |
| 478,507 | 7/14/2003 | ABN AMRO Mortgage Group Inc vs Margaret A Coutts | \$ 2,100.85 | 2/20/2014 |
| 479,422 | 3/14/2005 | Chase Manhattan Mortgage Corporation vs Hubert D Owens | \$ 9,873.81 | 7/23/2010 |
| 479,623 Alias | 3/7/2005 | Chase Manhattan Mortgage Corporation vs Kenneth E Woodward | \$ 39,774.85 | 6/10/2010 |
| 484,171 | 4/4/2005 | Bankers Trust Co of CA NA vs Nellie Johnson | \$ 1,459.54 | |
| 485,704 | 6/28/2004 | Mortgage Electronic Registration Systems Inc vs Minnette Forrest | \$ 1,610.15 | |
| 486,761 | 6/7/2004 | Charter One Bank FSB vs Harold R Curry | \$ 416.52 | |
| 488,402 | 11/1/2004 | Mortgage Electronic Registration Systems Inc vs Diamon Pollard | \$ 7,344.02 | 2/23/2011 |
| 489,258 | 3/21/2005 | Deutsche Bank Trust Company etc vs Georgette Timothy | \$ 18.20 | |
| 489,293 | 10/25/2004 | Federal National Mortgage Association vs Freddie G Maggard | \$ 5,014.77 | 11/8/2011 |
| 489,622 Alias | 8/9/2004 | Standard Federal Bank vs Bernice Patterson | \$ 5,835.01 | 11/18/2011 |
| 489,800 | 11/22/2004 | Wells Fargo Bank Minn vs Noreen B Anderson | \$ 3,346.96 | 6/17/2015 |
| 490,333 | 5/3/2004 | US Bank NA etc vs Richard Devite | \$ 2,092.17 | 10/26/2011 |
| 493,770 | 11/8/2004 | JP Morgan Chase Bank etc vs Mary A Nelson | \$ 1,097.97 | 5/13/2009 |
| 495,155 | 5/17/2004 | Wachovia Bank of Delaware vs Deborah Lee Young | \$ 2,388.43 | |
| 498,067 Alias | 2/14/2005 | Bank One NA vs Barbara J Whittaker | \$ 1,259.27 | |
| 498,193 | 1/31/2005 | Midfirst Bank vs Darrell R Britt | \$ 8,074.15 | 4/10/2012 |
| 498,433 | 6/6/2005 | RBMG Inc vs Markee B Moss | \$ 770.90 | |
| 501,178 | 3/29/2004 | Countrywide Home Loans Inc vs Teresa M Burkhardt | \$ 7,794.19 | 8/9/2011 |
| 503,145 | 5/9/2005 | Financial Freedom Inc vs William Slaughter | \$ 2,972.49 | |
| 504,508 | 9/27/2004 | Bank of New York vs Richard A Lukehart | \$ 3,382.39 | 8/20/2009 |
| 504,876 | 3/7/2005 | Huntington National Bank vs Carl A Paythress | \$ 377.38 | |

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|---------------|------------|---|----------------------|-----------|
| 510,598 | 6/6/2005 | Citimortgage Inc vs Carla S Tate | \$ 7,487.87 | 11/5/2009 |
| 511,520 | 11/29/2004 | Puritas Park Home Owners Assoc Inc vs Dennis C Stabb | \$ 35,023.13 | 8/29/2009 |
| 511,555 Alias | 5/31/2005 | Countrywide Home Loans vs Donald Weinberg | \$ 4,669.45 | |
| 512,209 | 1/24/2005 | Chase Manhattan Mortgage Corporation vs Frank W Erdman | \$ 5,379.57 | 3/3/2009 |
| 513,256 | 2/22/2005 | Fifth Third Mortgage Company vs Linda A Naughton | \$ 7,098.50 | 4/16/2013 |
| 514,560 | 2/28/2005 | Bank One NA vs Edwin Walton | \$ 2,326.13 | 9/19/2014 |
| 522,040 | 12/27/2004 | Argent Mortgage Company LLC vs Khalif George | \$ 1,515.77 | 4/7/2009 |
| 526,893 Alias | 5/31/2005 | Mortgage Electronic Registration Systems vs Paula M Smith | \$ 1,386.67 | 3/2/2009 |
| 532,398 | 4/11/2005 | Countrywide Home Loans Inc vs Kelli S Basham | \$ 4,851.06 | |
| 534,526 | 4/4/2005 | Chase Manhattan Mortgage Corp vs Anthony M Piscopo | \$ 2,149.65 | |
| 536,262 | 5/9/2005 | Bank One NA Trustee vs Erik V Shepherd | \$ 2,392.68 | 2/11/2009 |
| 537,851 | 5/31/2005 | Huntington National Bank vs Rosetta Graham | \$ 180.92 | |
| 539,612 | 4/25/2005 | Citifinancial Inc vs Frederick Johnson | \$ 4,631.84 | |
| | | | | |
| | | | | |
| | | GRAND TOTAL | \$ 308,524.64 | |
| | | | | |

Revenue Receipt # 0901530

| | | | |
|--------------------------|----------------|------------------------|--|
| | CCSO | | |
| CCSO check amount | check # | CCSO check date | |
| \$ 308,524.64 | 193235 | 1/30/2009 | |

CUYAHOGA COUNTY
Unclaimed Funds as of 2009
Transferred to the County Treasurer by the Sheriff in February, 2010

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|---------------------|------------|---|--------------|--------------|
| 385,838 | 10/21/2002 | Federal National Mtg Assoc vs Robert L Gregory | \$ 683.62 | |
| 397,278 | 11/7/2005 | Bank One N.A. vs Rhonda L Kilian | \$ 273.29 | |
| 399,674 | 10/28/2002 | Waterfield Mortgage Co vs Roby N Moore | \$ 4,600.00 | 3/16/2012 |
| 401,660 | 4/24/2006 | National City Bank vs William D Allen | \$ 3,754.52 | |
| 401,918 6th Pluries | 12/12/2005 | Primewest Mortgage Corp vs Jack Nieves | \$ 7,435.53 | 8/12/2010 |
| 404,919 2nd Pluries | 10/17/2005 | PNC Mtg Corp of America vs Mary Ann McDonnell | \$ 5,667.49 | 2/28/2013 |
| 418,134 Alias | 9/26/2005 | Norwest Bank Minnesota vs Otis Flannigan | \$ 1,024.64 | |
| 424,742 | 8/13/2001 | Alliance Mortgage Company vs Charles E Curtis | \$ 4,400.00 | 2/6/2014 |
| 426,252 Pluries | 3/1/2004 | First Franklin Financial Corp vs Barry F Lipsky | \$ 10,000.00 | 5/23/2011 |
| 430,113 | 10/21/2002 | Household Financial Services vs Marcin M Miller aka etc | \$ 10,000.00 | 6/29/2011 |
| 432,063 Alias | 4/3/2006 | Sunrise Cove Condo etc vs Carol A Hornick | \$ 329.30 | 12/11/2012 |
| 436,482 Alias | 7/10/2006 | First Union National Bank of Delaware vs David Nendza | \$ 778.88 | |
| 443,197 3rd Pluries | 10/31/2005 | Wells Fargo Home Mtg vs Gwendolyn Haywood | \$ 16,102.26 | 6/3/2010 |
| 443,466 Pluries | 1/18/2005 | Norwest Bank Minnesota vs Robert P Gillespie | \$ 682.74 | 5/28/2013 |
| 449,412 Alias | 10/3/2005 | Centex Home Equity Corp vs Tanya G Nichols | \$ 4,608.70 | 1/10/2012 |
| 452,584 | 7/1/2002 | Chase Manhattan Mortgage vs Shelter Solutions Inc | \$ 10,000.00 | 10/4/2011 |
| 452,587 2nd Pluries | 7/25/2005 | Chemical Mortgage Co vs Steven E Pawelecki | \$ 2,288.81 | 2/20/2014 |
| 452,816 | 7/1/2002 | First Union National Bank etc vs Solomon Chisholm Sr | \$ 5,100.00 | 7/27/2011 |
| 452,988 | 12/12/2005 | Wells Fargo Bank vs Robert L Fedor | \$ 12,033.79 | |
| 455,444 | 2/6/2006 | Keybank etc vs Virginia Dubose | \$ 13,049.68 | 4/5/2011 |
| 456,030 Alias | 8/29/2005 | Bankers Trust of California vs Gary J Payne | \$ 1,231.99 | |
| 458,194 3rd Pluries | 3/20/2006 | Manufacturers & Traders Trust Co vs Calvinell Hillard | \$ 9,873.78 | 6/4/2015 |
| 462,865 Alias | 7/11/2005 | Bankers Trust Co of California vs Forence S Reich | \$ 382.64 | |
| 463,709 | 1/3/2006 | Countrywide Home Loans Inc vs Larry D Whitner | \$ 413.16 | |
| 465,379 Pluries | 7/24/2006 | Garfield Hts Emplpyee Credit Union vs Daniel A Birel | \$ 24.50 | |
| 466,747 | 3/13/2006 | GLS Capital -Cuyahoga Inc vs Carl Kornicks Executor | \$ 4,391.73 | 10/1/2013 |
| 468,543 | 10/2/2006 | Citifinancial etc vs Anthony L Williams | \$ 3,623.65 | 1/10/2014 |
| 469,649 3rd Pluries | 3/6/2006 | Ameriquest Mtg Co vs Diana M Hundt | \$ 8,569.26 | 6/8/2010 |
| 471,168 | 11/14/2005 | GLS Capital Cuyahoga Inc vs Ingeborg Driggins Bey | \$ 1,104.96 | |
| 472,296 | 6/28/2004 | A Packaging Service Company aka APSCO vs Thomas A Siml | \$ 5,000.00 | 10/7/2013 |
| 472,831 Alias | 8/21/2006 | BA Mortgage LLC vs Claire E Freeman | \$ 2,819.42 | |
| 473,555 Alias | 8/1/2005 | The Chase Manhattan Bank vs James L Lascko | \$ 1,620.99 | 2/23/2016 |
| 474,965 2nd Pluries | 4/24/2006 | Manufacturers & Traders Trust Co vs Anne M Gay | \$ 2,990.40 | |
| 474,982 Alias | 9/26/2005 | Leader Mtg Co vs Edward P Harwood | \$ 8,343.71 | |

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|---------------------|------------|--|---------------|--|
| | | | | \$2,816.76 on 1/3/2012 & \$2,816.75 on 5/29/2012 = \$0 Bal |
| 476,742 Alias | 10/31/2005 | Countrywide Home Loans vs Donald Weinberg | \$ 5,633.51 | |
| 479,963 | 6/13/2005 | GLS Capital Cuyahoga Inc vs Pebbles A Gorick | \$ 8,749.77 | 6/30/2010 |
| 484,364 2nd Pluries | 10/3/2005 | The Huntington National Bank vs Bruce D Sims | \$ 696.25 | |
| 485,066 | 9/18/2006 | GLS Capital Cuyahoga Inc vs KP Realty Co | \$ 120,189.03 | 9/14/2012 |
| 489,007 | 10/11/2005 | Federal National Mtg Assoc vs Allen R Tulk | \$ 5,870.21 | 8/30/2011 |
| 489,614 | 6/6/2005 | Paulski Franciscan vs John Juchnik | \$ 7,311.56 | 1/9/2012 |
| 489,839 Pluries | 10/23/2006 | Firststar Bank Milwaukee vs Pamela E Corbin | \$ 14,282.91 | 1/29/2013 |
| 489,883 2nd Pluries | 12/19/2005 | Chase Manhattan Mtg vs Donald J Kovach | \$ 96.38 | |
| 490,151 | 5/30/2006 | Manufacturers & Traders Trust Co vs Robert S Massari | \$ 176.18 | |
| 490,261 2nd Pluries | 12/27/2005 | Wells Fargo Bank vs Eva Mae White | \$ 10,817.47 | 1/24/2013 |
| 493,945 2nd Pluries | 10/11/2005 | Deutsche Bank vs Maxine L Murray | \$ 3,978.45 | |
| 494,359 | 4/17/2006 | US Bank vs Geraldine King | \$ 1,384.87 | |
| 494,536 | 5/23/2005 | Wendover Funding Inc vs Vivian M Powell | \$ 17,194.10 | 6/8/2012 |
| 495,014 Alias | 11/28/2005 | Federal National Mtg vs Gerald H McGee | \$ 8,851.89 | 7/2/2010 |
| 495,952 | 12/11/2006 | Mortgage Electronic Registration Systems Inc vs Grace Baker | \$ 4,203.91 | |
| 496,743 | 10/2/2006 | Charter One Bank vs Nicholas G Verikakis | \$ 1,697.55 | |
| 496,999 Alias | 8/1/2005 | Third Federal Savings & Loan Assoc vs Gracia K Rainey | \$ 9,192.99 | |
| 497,144 Pluries | 9/18/2006 | ABN AMRO Mtg vs Debra Patterson | \$ 4,743.84 | 6/16/2010 |
| 499,572 | 7/5/2005 | Federal Natonal Mortgage Assoc vs Steven L Horton | \$ 5,864.70 | 5/3/2010 |
| 500,196 | 8/15/2005 | Resources Bancshares Mortgage vs Kirk C Lane | \$ 3,026.76 | |
| 501,587 Alias | 2/22/2005 | National City Bank vs Carlette L Bradley | \$ 416.07 | |
| 502,531 Pluries | 5/8/2006 | Nationscredit Financial Services vs Marci A Golub | \$ 1,236.22 | |
| 503,124 Pluries | 10/31/2005 | Mtg Elec Reg System Inc vs Randall L Pierce | \$ 8,727.54 | 3/17/2010 |
| 503,621 | 9/19/2005 | Linda Shuk Ching Lau vs unknown spouse if any of Wai Hong Wong | \$ 1,434.51 | |
| 504,077 Pluries | 3/13/2006 | Shaker Courts Condo vs Dorinza Johnson | \$ 82.90 | |
| | | | | \$3,957.65 & \$3,957.64 & \$3,956.64 on 4/2/2010 = \$0 Bal |
| 504,918 Pluries | 7/18/2005 | CitiMortgage Inc vs Vernice Jordan | \$ 11,872.93 | |
| 505,437 | 6/13/2005 | GLS Capital Cuyahoga Inc vs John C Marting | \$ 17,680.30 | |
| 508,480 Pluries | 10/3/2005 | CitiCorp Mortgage Inc vs Richard M Johnson | \$ 9,425.41 | |
| 508,967 | 5/30/2006 | US Bank NA vs Ignacio Feliciano | \$ 4,754.69 | 5/20/2015 |
| 509,805 | 1/3/2006 | Bank One NA vs William F Eble | \$ 800.70 | |
| 510,393 Alias | 6/5/2006 | JP Morgan Chase Bank vs Phyllis Fiocco | \$ 13,494.56 | 8/12/2010 |
| 511,063 | 11/14/2005 | GMAC Mortgage Co vs Kimberly L Gibson | \$ 16,331.33 | |
| 511,087 Alias | 5/9/2005 | Steel Valley Federal Credit Union vs Eugene Smith | \$ 3,637.43 | |
| 511,183 2nd Pluries | 3/13/2006 | Ohio Savings Bank vs Cecil Menefee | \$ 9,588.06 | 7/23/2010 |
| 511,373 | 3/20/2006 | Bank One vs Jaunece Adams | \$ 603.75 | |

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|---------------------|------------|--|----|-----------|--|
| 511,646 | 10/12/2004 | Third Federal Savings & Loan Assoc vs Richard W Stein | \$ | 5,414.12 | 11/24/2010 |
| 511,725 | 12/12/2005 | GLS Capital Cuyahoga Co vs Pamela M Cruz | \$ | 28,715.59 | 09/01/2010 |
| 512,930 | 9/25/2006 | Midfirst Bank vs Sharon K Hawkins | \$ | 2,917.12 | |
| 513,823 | 5/8/2006 | Keybank National Assoc vs Sebastian J Ricco | \$ | 7,674.09 | 5/28/2010 |
| 514,151 2nd Pluries | 11/21/2005 | National City Bank vs Jane Doe unknown spouse of Norman Selinas | \$ | 1,263.74 | |
| 515,130 | 10/11/2005 | Deutsche Bank vs Bernard J Scott | \$ | 5,142.82 | 1/19/2011 |
| 515,377 | 9/5/2006 | National City Home Loan vs Nicole Ponyard | \$ | 299.93 | |
| 515,635 | 5/8/2006 | Mortgage Electronic Registration Systems Inc vs Steven Miller | \$ | 27,071.99 | \$9,967.89 on 8/12/10 & \$8,552.05 on 06/20/2012 = \$0 Bal |
| 515,738 | 5/23/2005 | M & T Mortgage Corp vs Ronald A Monachino Jr | \$ | 1,002.68 | |
| 516,782 | 8/29/2005 | Chase Manhattan Mortgage vs Christine A Steers | \$ | 1,046.16 | |
| 517,731 Alias | 11/28/2005 | Chase Manhattan Mortgage vs Jamal Bana | \$ | 7,569.15 | 9/14/2012 |
| 518,915 | 1/23/2006 | GMAC Mortgage Corp vs Andrew L Maloney | \$ | 7,880.89 | 12/15/2010 |
| 519,640 Alias | 5/30/2006 | New Century Mortgage Corp vs Cynthia D Jones | \$ | 7,173.96 | 2/23/2011 |
| 519,758 Alias | 6/26/2006 | Bank One National Assoc vs Fannie L Clark | \$ | 5,526.26 | 10/12/2011 |
| 519,792 | 12/27/2005 | GMAC Mortgage Corp vs Deborah L Mashke | \$ | 7,520.07 | 11/24/2010 |
| 519,873 | 4/3/2006 | Chase Manhattan Mortgage vs Harold Kremer | \$ | 1,274.87 | 3/19/2015 |
| 520,098 | 8/8/2005 | EMC Mortgage Corp vs Carl Alonzo James | \$ | 12,501.81 | 2/21/2013 |
| 520,372 Pluries | 5/8/2006 | Suntrust Mortgage Inc vs Stephen M Vozor | \$ | 3,731.20 | |
| 521,026 Alias | 9/6/2005 | Third Federal Savings & Loan Assoc vs Charlette M Osterland | \$ | 15,957.27 | 2/26/2010 |
| 522,558 Alias | 5/1/2006 | Matrix Capitol Bank vs James S Remington aka etc | \$ | 811.73 | |
| 523,325 2nd Pluries | 7/31/2006 | ABN AMRO Mtg vs William Grau | \$ | 11,621.72 | 4/19/2010 |
| 523,500 | 5/1/2006 | Charter One Bank vs Sebastian J Ricco | \$ | 10,700.54 | 7/28/2010 |
| 523,667 | 6/13/2005 | LaSalle National Bank vs Tyrone Harrison | \$ | 1,999.23 | |
| 524,946 Alias | 3/20/2006 | Banc One Financial Services vs Eloise McCrary | \$ | 1,103.57 | 12/18/2013 |
| 524,977 | 3/20/2006 | Financial Freedom vs James L Anderson | \$ | 11,736.02 | 6/18/2010 |
| 525,157 | 3/27/2006 | Third Federal S& L Assoc vs The unknown heirs etc of Bessie Underwood Brooks | \$ | 4,430.64 | 1/19/2011 |
| 525,205 | 6/20/2005 | Argent Mortgage Co vs Jamilah Hayes | \$ | 630.33 | |
| 525,677 4th Pluries | 4/24/2006 | Argent Mortgage Co vs Carole Peltz | \$ | 7,885.97 | 10/14/2010 |
| 525,872 | 2/20/2007 | GLS Capital -Cuyahoga vs Thomas J Collins | \$ | 763.69 | |
| 525,942 Alias | 12/12/2005 | Bank of America vs Troy H Hess | \$ | 1,975.87 | |
| 526,003 | 10/10/2006 | Mortgage Elec Reg Sys Inc vs Diane Howell | \$ | 5,562.00 | |
| 526,555 | 9/12/2005 | GMAC Mortgage Corp vs David A Smolik | \$ | 6,353.11 | 4/20/2016 |
| 526,886 | 10/2/2006 | Midfirst Bank vs Eddie C Wade | \$ | 96.59 | |
| 527,393 | 2/6/2006 | Deutsche Bank vs Alfred Cecil Crawford | \$ | 19,257.46 | 12/15/2010 |
| 527,734 | 10/3/2005 | Mortgage Elec Reg Sys Inc vs Patricia M Kilbane | \$ | 6,607.67 | 11/14/2011 |

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|-----------------|------------|---|--------------|--|
| 528,033 | 3/13/2006 | GLS Capital Cuyahoga Inc vs Leo Patterson | \$ 30,177.14 | \$15,088.57 on 12/9/10 & \$15,088.57 on 8/9/11 = \$0 Bal |
| 528,039 Alias | 2/5/2007 | GLS Capital Cuyahoga Inc vs Warren A Powell | \$ 1,358.36 | |
| 528,101 | 3/20/2006 | Third Federal Savings & Loan Assoc vs Larry Zutavern | \$ 968.72 | |
| 528,228 | 10/11/2005 | Manufacturers & Traders Trust Co vs Stanley Jackson | \$ 10,413.00 | 10/31/2011 |
| 528,799 | 6/20/2005 | Third Federal Savings & Loan Assoc vs Willie J Cole | \$ 192.86 | |
| 528,863 Alias | 8/15/2005 | Secretary of Veterans Affairs vs Aaron Saviour | \$ 13,674.19 | \$6,837.10 on 4/13/12 = \$6,837.09 Bal |
| 528,944 Alias | 10/3/2005 | ABN AMRO Mortgage Group vs Edwin L Walton | \$ 5,353.80 | 1/19/2012 |
| 529,059 | 1/17/2006 | CitiBank NA vs Peter Cymbal Jr | \$ 13,037.07 | 3/25/2013 |
| 530,151 | 10/3/2005 | Chase Manhattan Mortgage Corp vs Annette Lidia Hollimon | \$ 44,943.95 | 11/30/2010 |
| 530,441 | 9/19/2005 | The Huntington National Bank vs Rosemary Levy | \$ 4,268.88 | |
| 530,794 | 7/11/2005 | Principal Residential Mortgage Inc vs Ramona Elkins aka Romona Anderson | \$ 1,969.15 | |
| 531,644 | 12/27/2005 | Wells Fargo Bank vs Patricia Eafford | \$ 4,204.90 | |
| 531,942 Alias | 1/30/2006 | Lenore Farkas vs Jerome J Kelly Jr | \$ 3,223.18 | 11/7/2012 |
| 532,071 Pluries | 3/6/2006 | MTGLQ vs Florence Fitzgerald | \$ 1,890.84 | |
| 532,494 | 10/30/2006 | Ohio Savings Bank vs John A Kurelov | \$ 2,007.45 | |
| 534,059 | 4/24/2006 | Mortgage Elec Reg Sys Inc vs Katare W Allen | \$ 2,327.07 | 1/28/2015 |
| 534,194 | 12/5/2005 | GMAC Mortgage Corp vs Vincent Walls | \$ 7,782.97 | 12/29/2010 |
| 534,529 | 8/22/2005 | LaSalle Bank vs Steven A Ryncarz | \$ 7,001.36 | 10/25/2011 |
| 536,333 Alias | 12/5/2005 | National City Bank vs Jeffery S Eveniss | \$ 4,613.66 | |
| 537,225 Pluries | 10/23/2006 | Ohio Savings Bank vs Laverne Harsch | \$ 15,689.02 | 8/31/2010 |
| 537,552 | 1/30/2006 | Ludwig H Hrovat vs Maurice L Stewart | \$ 6,061.86 | 11/8/2013 |
| 537,588 | 11/14/2005 | Indymac Bank FSB vs George Dzuro | \$ 954.78 | |
| 537,601 | 7/24/2006 | JP Morgan Chase Bank vs Juanita Scott | \$ 2,290.56 | |
| 537,639 | 7/5/2005 | US Bank NA vs Robert Judson | \$ 965.66 | |
| 537,844 | 7/25/2005 | Third Federal Savings & Loan Assoc vs Albert Pursel | \$ 15,869.11 | 7934.56 on 8/31/10 & 7934.56 on 03/18/2011 = \$0 Bal |
| 537,964 Pluries | 9/18/2006 | National City Mortgage Co vs Jose M Ruiz | \$ 765.86 | |
| 538,112 | 7/5/2005 | First Horizon Home Loan Corp vs Keir C Evans aka etc | \$ 3,318.37 | 10/31/2014 |
| 538,172 | 1/3/2006 | Citifinancial Mtg vs Katie Rogers | \$ 1,221.54 | |
| 538,862 | 6/20/2005 | Third Federal Savings & Loan Assoc vs Reginald Echols | \$ 9,987.31 | 7/28/2010 |
| 539,132 | 12/26/2006 | Charter One Bank vs Pradip H Shah | \$ 1,467.64 | |
| 541,513 Pluries | 5/1/2006 | Deutsche Bank vs Phyllis E Middlebrook | \$ 2,877.56 | |
| 541,939 | 7/11/2005 | Bank of America vs Dale R Wilson | \$ 3,036.53 | 7/28/2010 |
| 542,177 | 3/27/2006 | Citifinancial Inc vs Floarea Mihaita | \$ 42,855.75 | 6/17/2011 |

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|---------------------|------------|--|----|-----------|------------|
| 542,296 Alias | 4/10/2006 | GMAC Mortgage Corp vs Barbara Louise | \$ | 1,699.43 | |
| 542,438 | 12/19/2005 | Union Planters Bank NA vs Robert A Kotabish | \$ | 602.77 | |
| 543,137 | 7/11/2005 | Monument Street Funding vs Sara Haynes aka etc | \$ | 11,943.00 | 6/22/2010 |
| 543,378 | 9/6/2005 | Ameriquet Mtg vs Willa R Moon | \$ | 450.18 | |
| 543,411 Alias | 5/15/2006 | Mtg Elec Reg System Inc vs Neadean Sullivan Gumto | \$ | 3,103.47 | 8/12/2010 |
| 543,527 | 3/27/2006 | GMAC Mortgage Corp vs Charles L Smith | \$ | 739.30 | |
| 544,039 | 11/14/2005 | Chase Manhattan Mortgage vs Donovan H Sherwood Jr | \$ | 7,017.45 | 10/27/2010 |
| 544,508 Pluries | 9/5/2006 | CitiGroup Global Markets Realty Corp vs Ministerial Day Care Assoc | \$ | 2,558.84 | |
| 545,358 | 10/11/2005 | GMAC Mortgage Corp vs Mark A Gratzner | \$ | 10,935.44 | 3/17/2010 |
| 546,115 | 1/17/2006 | National City Home Loan vs Johnnie Lois Sinkfield | \$ | 927.56 | |
| 546,394 Alias | 2/27/2006 | Wells Fargo Bank vs Michelle A Frindt | \$ | 6,359.91 | 6/7/2010 |
| 546,719 | 4/17/2006 | Citifinancial Inc vs Unknown heirs etc of Donald E Griffin dec'd | \$ | 25,616.98 | 4/6/2012 |
| 546,935 | 9/25/2006 | LaSalle National Bank vs Kevin G Gasper | \$ | 1,695.80 | |
| 547,024 Pluries | 7/24/2006 | ABN AMRO Mortgage Group vs Richard A Todd | \$ | 9,482.15 | 9/1/2011 |
| 547,289 | 3/26/2007 | Kinsdale Const Corp vs Bumgarner Mech Corp | \$ | 2,169.89 | |
| 547,308 | 1/9/2006 | Secretary of Veterans Affairs vs Vincent E Rhodes | \$ | 2,253.20 | |
| 547,433 Alias | 4/16/2007 | Argent Mortgage Co vs Andrey B Davis | \$ | 618.00 | |
| 547,933 | 9/6/2005 | Countrywide Home Loans vs Benedict Perkovich | \$ | 901.88 | |
| 547,940 Alias | 7/24/2006 | Bank One National Assoc vs Wellworth Home Inc | \$ | 454.43 | |
| 547,947 2nd Pluries | 9/18/2006 | Citifinancial Mtg Co vs Darla Melendez etc | \$ | 10,236.91 | 7/18/2011 |
| 547,975 | 9/6/2005 | Mortgage Elec Reg Sys Inc vs Vernon Hutchins | \$ | 2,436.31 | 11/8/2013 |
| 548,159 | 5/1/2006 | GMAC Mortgage Corp vs Richard K Blum | \$ | 7,354.18 | 2/21/2013 |
| 548,172 | 1/2/2007 | M E R S Inc vs Ebony Martin | \$ | 50.00 | |
| 548,661 | 7/31/2006 | Bankers Trust Co of California vs Fred Turner aka etc | \$ | 7,030.44 | 4/6/2012 |
| 548,926 | 12/5/2005 | Principal Residential Mortgage Inc vs Michael P O'Connor | \$ | 12,362.21 | 4/13/2012 |
| 549,210 Alias | 6/19/2006 | Third Federal S & L Assoc vs James H Adkins | \$ | 939.57 | |
| 549,244 Alias | 3/13/2006 | Mortgage Elec Reg Sys Inc vs Daniel Rivera aka etc | \$ | 4,607.72 | |
| 549,829 | 8/1/2005 | GMAC Mortgage Corp vs Albert A Steele | \$ | 3,562.06 | 1/10/2014 |
| 549,920 Alias | 4/17/2006 | Wendover Financial Services Corp vs Elizabeth Acre | \$ | 8,932.18 | 5/26/2010 |
| 550,089 | 11/14/2005 | Household Realty Corp vs James P Rohde Jr | \$ | 12,688.23 | 4/13/2012 |
| 550,244 | 9/12/2005 | Mortgage Elec Reg Sys Inc vs Georgia M Bickerstaff | \$ | 4,803.80 | |
| 550,521 | 8/1/2005 | Dollar Bank FSB vs Ileta E Tucker | \$ | 1,214.61 | |
| 550,787 | 12/19/2005 | Centex Home Equity Corp vs Arthur J Jenkins | \$ | 232.72 | |
| 553,014 | 1/17/2006 | National City Bank vs Edward G Fruechtl | \$ | 38,088.45 | 4/6/2010 |
| 553,776 | 6/12/2006 | Plymouth Park etc vs Women's Fed Savings Bank | \$ | 1,460.66 | |
| 554,001 | 4/17/2006 | Monument Street Funding vs Darrell L Braddy aka etc | \$ | 2,237.20 | |
| 554,586 | 11/14/2005 | Charter One Bank vs Tony D White | \$ | 78.81 | |
| 554,589 | 11/27/2006 | Deutsche Bank vs Daphney Washington | \$ | 4,504.17 | 1/22/2014 |
| 555,033 Alias | 1/16/2007 | JP Morgan Chase Bank vs Pat Gonzalez | \$ | 5,049.71 | 7/23/2010 |
| 555,529 | 7/10/2006 | US Bank NA vs Dolorse Stevens | \$ | 759.43 | |
| 555,587 | 8/14/2006 | M E R S Inc vs Robert Halan | \$ | 11,191.45 | 5/26/2010 |
| 556,264 | 7/24/2006 | Mortgage Elec Reg Sys Inc vs Joanne L Riggs | \$ | 7,188.94 | 8/31/2010 |
| 557,287 | 4/17/2006 | Wells Fargo Bank vs Bettie Williams Harrison | \$ | 8,936.07 | 3/29/2010 |

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|-----------------|------------|---|----|-----------|------------|
| 557,416 | 4/24/2006 | Centex Home Equity Co vs James King | \$ | 1,888.51 | |
| 557,441 Alias | 1/2/2007 | Charter One Bank NA vs George J McGeary | \$ | 683.67 | |
| 557,780 Alias | 11/13/2006 | Bank of America vs Fernando Martinez etc | \$ | 45,907.06 | 8/21/2013 |
| 558,274 | 10/16/2006 | Bank of America vs Anita E Palecek | \$ | 560.94 | |
| 558,672 | 11/27/2006 | Washington Mutual Bank vs Marjorie A Shockley | \$ | 3,630.02 | 2/6/2014 |
| 558,789 | 4/3/2006 | The Huntington National Bank vs George Kessler | \$ | 3,036.36 | |
| 558,921 | 11/20/2006 | Financial Freedom Senior Funding vs Cleota Lovett | \$ | 6,244.75 | 4/16/2013 |
| 559,043 | 5/30/2006 | US Bank vs Curtis Lewis Jr aka etc | \$ | 3,316.24 | 8/5/2014 |
| 560,257 | 1/29/2007 | M E R S Inc vs Timothy C Pettway | \$ | 18.83 | |
| 560,668 Alias | 1/22/2007 | GMAC Mortgage Corp vs Paul E Sustersic | \$ | 1,015.97 | |
| 560,684 | 12/4/2006 | Wells Fargo Bank vs Richard Levinstein | \$ | 16,404.19 | 2/16/2011 |
| 560,704 | 3/27/2006 | M E R S Inc vs Kay F Lockhart | \$ | 2,144.58 | |
| 560,794 | 2/27/2006 | Union Federal Bank of Indianapolis vs Bernice Oliver | \$ | 179.76 | |
| 560,958 | 12/18/2006 | James B Nutter & Co vs Michael Kellom | \$ | 754.25 | |
| 561,424 Alias | 5/8/2006 | Washington Mutual Bank vs Kimberly A Delmonte | \$ | 5,540.09 | 9/17/2010 |
| 562,175 | 3/6/2006 | US Bank vs Joseph Bellini | \$ | 28.77 | |
| 562,551 | 4/3/2006 | Chase Manhattan Mortgage Corp vs David J Afandor | \$ | 208.93 | |
| 563,461 | 5/8/2006 | National City Bank of Kentucky vs Anne C Fleckenstein | \$ | 5,906.18 | 12/12/2014 |
| 564,603 | 11/20/2006 | Countrywide Home Loans vs Jacquelyn Jackson | \$ | 7,264.32 | 10/7/2010 |
| 565,003 Alias | 7/31/2006 | US Bank vs Dorothy Dix aka etc | \$ | 2,011.33 | 3/18/2011 |
| 565,147 | 3/5/2007 | GMAC Mtg Corp vs Jimmy T Johnson | \$ | 275.03 | |
| 565,328 Alias | 9/18/2006 | Saxon Mortgage Inc vs Leslie L Odom | \$ | 4,787.38 | 2/3/2011 |
| 565,636 Pluries | 1/8/2007 | Midfirst Bank vs Debra Papesh | \$ | 1,175.95 | 12/27/2013 |
| 565,685 | 4/10/2006 | HSBC Bank vs Perce B Yankey | \$ | 2,979.13 | 1/10/2014 |
| 565,935 | 2/27/2006 | Wachovia Bank N A vs Scott B Mikolashek | \$ | 24,727.19 | 8/12/2010 |
| 566,990 | 8/7/2006 | JPMorgan Chase Bank vs Lawrence Brown aka etc | \$ | 4,749.72 | |
| 567,932 | 5/15/2006 | M&T Mortgage Corp vs Anthony A Fiorentini | \$ | 5,858.87 | 11/15/2010 |
| 568,295 | 4/24/2006 | Chase Home Finance vs Victor Babenko | \$ | 38,481.14 | 8/31/2012 |
| 569,041 | 11/20/2006 | Union Federal Bank of Indianapolis vs Thomas S Hubbard | \$ | 2,169.53 | 3/30/2010 |
| 570,122 | 2/20/2007 | US Bank vs David M Grudzien | \$ | 3,895.08 | 12/27/2013 |
| 570,918 | 7/31/2006 | Mortgage Electronic Registration Systems Inc vs Theresa A Allen | \$ | 4,137.92 | 9/6/2013 |
| 572,143 Alias | 12/11/2006 | Citibank NA vs Byron K Christian | \$ | 18,285.99 | 7/28/2010 |
| 572,858 | 9/11/2006 | US Bank NA vs Vinh C Trieu | \$ | 6,107.15 | |
| 573,673 | 10/16/2006 | M E R S Inc vs Raymond N Gardner | \$ | 3,566.46 | |
| 573,778 Alias | 11/6/2006 | Wells Fargo Bank vs Anthony S Carter | \$ | 2,545.75 | 8/12/2013 |
| 574,730 | 8/7/2006 | Union Federal Bank of Indianapolis vs Eddie Bolden | \$ | 3,418.39 | |
| 574,848 | 11/20/2006 | JPMorgan Chase Bank vs Charlie W Snipe | \$ | 3,003.38 | |
| 575,647 | 7/10/2006 | Bank of New York vs Loretta J Sokolowski | \$ | 770.24 | |
| 575,799 | 9/18/2006 | Countrywide Home Loans vs Donald J Fassinger | \$ | 62.93 | |
| 575,827 | 8/7/2006 | Greenpoint Mortgage Funding vs Mark F Lacey | \$ | 3,691.61 | 1/10/2014 |
| 575,910 Alias | 5/14/2007 | National City Bank vs John A Mozola | \$ | 2,868.66 | |
| 577,167 | 10/23/2006 | Mtg Elec Reg Sys Inc vs Brian R McCoy | \$ | 3,442.89 | 9/14/2010 |
| 577,218 | 11/20/2006 | Countrywide Home Loan vs Joann Young | \$ | 2,420.58 | |

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|---------------|------------|--|----|---------------------|-----------|
| 577,237 | 1/2/2007 | Mtg Elec Reg Sys Inc vs Vincent E Fuller Sr | \$ | 3,711.99 | 10/7/2010 |
| 579,312 | 9/25/2006 | Third Federal Savings & Loan vs Marcella L. Murphy | \$ | 858.00 | |
| 579,574 Alias | 2/5/2007 | Keybank NA vs Widon Brown aka etc | \$ | 1,617.53 | |
| 581,148 | 10/30/2006 | UA Bank vs Thomas F Tolodzieski | \$ | 4,081.67 | 1/9/2015 |
| 581,741 | 1/29/2007 | Third Federal Savings vs David Vild | \$ | 541.28 | |
| | | | | | |
| | | | | | |
| | | GRAND TOTAL | \$ | 1,511,693.83 | |

Revenue Receipt # 1001364

CCSO
CCSO check amount check # CCSO check date
\$ 1,511,693.83 204832 1/29/2010

CUYAHOGA COUNTY
Unclaimed Funds as of 2010
Transferred to the County Treasurer by the Sheriff in February, 2011

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|---------------------|------------|--|--------------|--|
| 288,807 4th Pluries | 7/10/2006 | Tower Federal Savings & Loan vs L C Williams (first name unknown) | \$ 1,945.01 | |
| 304,224 | 11/25/2005 | Nationsbanc Mortgage Corp vs Richard F Davet | \$ 10,000.00 | 9/22/2011 |
| 390,326 4th Pluries | 3/28/2005 | Pacific Central Mtg vs Jeffery Gill | \$ 4,317.75 | 2/21/2013 |
| 399,946 | 1/18/2005 | Bank One National vs Frances E Norman | \$ 500.00 | |
| 403,448 2nd Pluries | 5/8/2006 | Primewest Mortgage Corp vs Jack Nieves | \$ 1,392.02 | |
| 419,804 3rd Pluries | 7/9/2007 | Citibank vs Ludwig G Marthol | \$ 3,034.75 | |
| 440,290 Pluries | 8/23/2004 | Aames Capital vs Kevin H Motley | \$ 10,939.67 | 3/31/2014 |
| 451,691 Alias | 2/24/2003 | Chase Manhattan Bank vs Stanley J Nowak | \$ 5,000.00 | 4/6/2012 |
| 456,077 Pluries | 1/3/2006 | The Chase Manhattan Bank vs Taylor H Martin | \$ 9,290.25 | 7/27/2011 |
| 462,410 | 6/20/2005 | Wendover Financial Services vs Marcia Baker | \$ 6,544.12 | 3/2/2012 |
| 473,286 Alias | 2/6/2006 | Wells Fargo Bank Minnesota vs Elizabeth Sharpe | \$ 10,000.00 | |
| 478,093 Parcel B | 1/8/2007 | GLS Capital vs Trygve Hoff Bldg | \$ 50.00 | |
| 479,208 | 6/27/2005 | GLS Capital vs Anthony J Formick | \$ 50,074.47 | 9/22/2011 |
| 479,430 3rd Pluries | 2/12/2007 | Charter One Credit vs David D Rowe | \$ 762.20 | |
| 482,702 Alias | 5/8/2006 | Midfirst Bank vs Toni Keener | \$ 1,182.78 | |
| 483,590 | 4/17/2006 | The CIT Group vs Melvin Owens | \$ 947.52 | |
| 483,984 Pluries | 6/5/2006 | LaSalle Bank vs Daniel Sanderfer | \$ 318.95 | |
| 484,357 Alias | 9/12/2005 | US Bank vs Jo Anne Moon | \$ 1,751.84 | |
| 485,065 | 11/7/2005 | First Nationwide Mortgage vs William K Johnson | \$ 450.00 | |
| 485,947 | 8/20/2007 | GLS Capital vs Jonathan S Glauner | \$ 2,903.79 | |
| 491,677 | 5/15/2006 | Wells Fargo Bank vs Latrice M Mosley | \$ 1,434.85 | 1/22/2014 |
| 491,853 Alias | 3/12/2007 | National City vs Randall K Bowles | \$ 5,090.24 | \$2341.64 2/28/2013 \$1887.28 2/28/2013 \$861.32 12/23/14 Bal \$0 |
| 492,807 Alias | 12/19/2005 | US Bank vs Cheryl L Adoryan | \$ 3,763.30 | |
| 495,824 2nd Pluries | 7/23/2007 | Financial Freedom vs Margaret Foster | \$ 4,221.14 | 9/22/2011 |
| 501,923 | 3/28/2005 | The Provident Bank vs William A Kordish | \$ 4,536.70 | |
| 503,973 2nd Pluries | 5/29/2007 | Bank of America vs Carolyn Dorsey | \$ 2,582.93 | |
| 506,269 | 3/21/2005 | Flagstar Bank vs Beverly Drake | | |
| | | same case 2 amounts on hold -the former one-half interest of Barbara Anderson | \$ 1,535.67 | |
| | | same case 2 amounts on hold -the former one-half interest of Bertha Stoutemire | \$ 2,963.36 | |
| 507,248 Alias | 11/7/2005 | Deutsche Bank vs Nathaniel Charles | \$ 7,110.56 | 11/8/2011 |
| 509,423 | 4/4/2005 | MERS vs Lisa L Lawrence | \$ 308.16 | |

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|---------------------|------------|---|--------------|---|
| 509,443 4th Pluries | 3/5/2007 | Citimortgage vs Tamae Kazama Curry aka Tammy | \$ 2,154.15 | |
| 509,797 w /571,302 | 2/26/2007 | Merrill Lynch Credit vs Charles Goldfarb | \$ 45,472.72 | 8/26/2015 |
| 516,574 | 1/18/2005 | Countrywide Home Loans vs Charles R Kinsmill | \$ 4,495.50 | 1/19/2012 |
| 517,273 | 2/20/2007 | Countrywide Home Loans vs Donald Weinberg | \$ 7,901.18 | 4/24/2013 |
| 518,701 | 2/5/2007 | Wells Fargo vs Cynthia L Johnson | \$ 11,314.75 | 7/27/2011 |
| 519,871 | 7/31/2006 | Riverwalk Condo vs Stephanie L Belan | \$ 2,623.50 | |
| 521,495 | 1/22/2007 | MERS vs Scott A Miles | \$ 3,167.71 | 3/2/2012 |
| 529,095 | 5/21/2007 | Standard Fed Bank vs Marcia A Coles | \$ 220.94 | |
| 529,868 Alias | 5/29/2007 | Bank One vs Michael T Ede | \$ 939.36 | |
| 530,112 | 2/12/2007 | MERS vs Wonder L Okafor | \$ 4,069.40 | 7/27/2012 |
| 530,193 | 7/11/2005 | Countrywide Home vs Samuel E Burns | \$ 467.42 | |
| 536,555 | 4/16/2007 | Bank One vs Robert Bell | \$ 11,206.26 | 8/24/2012 |
| 543,065 | 8/28/2006 | JPMorgan vs Dennis W Vorisek | \$ 17,179.88 | 5/9/2011 |
| 545,254 Alias | 11/6/2006 | Keybank vs Emma L Norman | \$ 314.47 | |
| 548,688 Pluries | 6/19/2006 | Bank of America vs Joseph J Siegel | \$ 4,032.89 | 9/26/2012 |
| 551,275 Pluries | 6/4/2007 | Charter One Bank vs Unknown Heirs of Stephanie McGinnis | \$ 2,584.23 | |
| 552,181 Alias | 9/25/2006 | JP Morgan vs Jean M Hausmann | \$ 1,133.54 | |
| 552,573 Alias | 8/8/2007 | JP Morgan vs Sandra L Cartmell | \$ 3,572.05 | 7/10/2015 |
| 553,200 2nd Pluries | 12/31/2007 | Financial Freedom vs Harry Kyle Jr | \$ 3,883.97 | 12/18/2013 |
| 553,560 | 11/6/2006 | Wachovia Bank vs John Daniel Dubuk | \$ 640.00 | |
| 554,849 | 3/6/2006 | Select Portfolio vs Ricardo R Laster | \$ 2,598.24 | 1/22/2014 |
| 555,017 | 3/10/2008 | Long Beach Mtg vs Bridgett Keith-Thomas | \$ 4,528.84 | 2/22/2012 |
| 556,175 Alias | 4/16/2007 | Citibank vs Rita L Dimes | \$ 9.00 | |
| 556,673 Alias | 1/16/2007 | Fifth Third vs Sean R Mettler | \$ 26,672.63 | 1/24/2012 |
| 556,888 | 5/1/2006 | The CIT Group vs Kathleen O'Brien Ganley | \$ 1,765.00 | |
| 557,265 Alias | 3/26/2007 | West Chateau Condo vs William J Harrington | \$ 44.29 | |
| 557,599 | 6/18/2007 | Bank One vs Howard Hill | \$ 27.00 | |
| 558,718 | 11/27/2006 | Plymouth Park vs Thermotech Plastic | \$ 97,501.70 | 7/21/16 \$45,683.93 Cleve Muni Court Garnishment ~ bal= \$51,817.77^ 7/21/16 \$51,433.51 Cleve Muni Court Garnishment = \$384.26 BALANCE |
| 558,918 | 2/5/2007 | Shaker Courts Condo vs William L Swain | \$ 961.96 | |
| 560,486 2nd Pluries | 4/23/2007 | US Bank vs Serafin Solis Jr | \$ 2,029.92 | 8/17/2011 |
| 560,682 | 3/26/2007 | FDL Ntl Mtg vs Patricia Ann Burden | \$ 4,797.77 | |
| 561,007 Alias | 6/11/2007 | Citifinancial vs Maureen G Kundtz | \$ 3,932.39 | |
| 561,140 Alias | 4/30/2007 | JP Morgan vs Evelyn Larosa | \$ 14,601.80 | 9/9/2015 |
| 562,423 | 6/25/2007 | Ameriquet Mort vs Audrey L Maupin | \$ 154.70 | |
| 563,221 Alias | 4/28/2008 | Wells Fargo vs Douglas E Bednarski | \$ 15,315.99 | |
| 564,164 | 11/6/2006 | First Horizon vs Sheila Holt | \$ 3,633.34 | |

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|---------------------|------------|--|----|-----------|---|
| 564,612 | 4/23/2007 | Washington Mutual vs Donald S Moore | \$ | 1,126.49 | |
| 565,828 | 4/2/2007 | Fairway Condo vs Heather Mitchell | \$ | 2,522.60 | 1/9/2013 |
| 566,392 | 1/29/2007 | US Bank vs Charlotte S Bourne | \$ | 81,166.12 | 9/2/2011 |
| 566,712 Pluries | 7/30/2007 | Citimortgage vs James R Pirnat | \$ | 6,182.40 | 1/18/2012 |
| 567,389 Alias | 8/6/2007 | Clementina DeSantis vs Gerald R Salupo | \$ | 0.10 | |
| 569,034 | 12/11/2006 | JP Morgan vs Anthony Erlenbach | \$ | 28,546.28 | 3/5/2013 |
| 569,488 3rd Pluries | 11/19/2007 | Bank One vs Albina MacFarlane | \$ | 6,794.12 | 9/2/2011 |
| 569,593 | 12/4/2006 | James B Nutter vs Robert J Stys | \$ | 976.79 | 5/18/2012 |
| 570,824 | 6/18/2007 | Wells Fargo vs Mildred C Hunter | \$ | 116.00 | |
| 571,373 Alias | 6/4/2007 | Indymac Bank vs Ella B Wells | \$ | 12,534.08 | 4/29/2011 |
| 571,493 | 5/15/2006 | US Bank vs Lillian Larkin | \$ | 150.90 | |
| 574,078 | 7/9/2007 | Mort Elec Reg Systems vs Robert C Johnson | \$ | 6,352.90 | |
| 574,303 | 11/20/2006 | Ohio Savings vs Carol A Cohara | \$ | 12,938.42 | 8/23/2011 |
| 575,113 | 1/16/2007 | Echo Lake Homeowners vs Patricia Horner | \$ | 2,800.42 | 3/13/2012 |
| 575,674 | 1/16/2007 | Mort Elec Reg Systems vs Terrance J Viccarone | \$ | 2,361.13 | |
| 575,821 Pluries | 4/30/2007 | Citifinancial vs Mattie L Fisher | \$ | 15,839.53 | 3/2/2012 |
| 576,304 Pluries | 5/29/2007 | Citimortgage vs Marles Sandra Truett | \$ | 1,724.07 | |
| 576,886 | 1/2/2007 | Dollar Bank vs Roy Archacki | \$ | 679.98 | 3/8/2012 |
| 576,894 | 11/6/2006 | Charter One Bank vs Albert Bell, Jr | \$ | 2,867.87 | |
| 577,379 Pluries | 5/7/2007 | Keybank vs Warren Miller | \$ | 8,504.88 | \$4,252.44 on 6/8/2012 = \$4,252.44 Bal |
| 577,934 2nd Pluries | 12/3/2007 | Charter One Bank vs Kenneth Hughley | \$ | 7.46 | |
| 578,508 Alias | 10/1/2007 | Third Federal vs Joseph B Walton | \$ | 7,723.30 | 5/20/2011 |
| 580,765 Pluries | 12/17/2007 | Indymac Bank vs Patrick R Branaghan | \$ | 4,467.64 | |
| 581,082 | 12/18/2006 | JP Morgan vs Joanna M Longo | \$ | 5,907.52 | 1/24/2012 |
| 581,847 | 12/26/2006 | Third Federal vs Adrian Lisaula | \$ | 1,255.50 | |
| 581,949 Alias | 7/16/2007 | Midfirst Bank vs David C Foster | \$ | 11.71 | |
| 582,786 Alias | 10/15/2007 | Third Federal vs Diane H Stallworth | \$ | 5,285.02 | 9/1/2011 |
| 582,942 Alias | 1/22/2007 | Third Federal vs Louise Rogers White | \$ | 6,524.83 | 8/12/2011 |
| 583,104 | 2/26/2007 | Bank One vs James D Lowe | \$ | 6.00 | |
| 583,179 Pluries | 5/21/2007 | US Bank vs Susie Ann Bell | \$ | 8,148.55 | 7/7/2011 |
| 583,360 | 2/26/2007 | Indymac Bank vs Alan Lawson | \$ | 383.34 | |
| 583,468 | 11/20/2006 | Flagstar Bank vs Kenneth L Woodrum | \$ | 1,916.77 | |
| 583,784 | 12/26/2006 | National City Bank vs Willie B Martin | \$ | 10.84 | |
| 583,952 | 5/14/2007 | Washington Mutual vs Gregory Spencer | \$ | 1,670.69 | |
| 584,236 | 11/13/2006 | Ohio Catholic Federal Credit Union vs William K Stefanek | \$ | 1,715.29 | |
| 584,507 Alias | 1/29/2007 | Citifinancial vs John Alexander | \$ | 1,752.54 | |
| 584,530 | 12/4/2006 | Franklin Credit vs Brenda Payne | \$ | 11,421.15 | 3/8/2011 |
| 584,664 | 1/22/2007 | Centex Home Equity vs David Allen Driskill | \$ | 3,177.72 | 9/1/2011 |
| 584,664 | 1/22/2007 | Centex Home Equity vs David Allen Driskill | | | 5/18/2012 |
| 584,759 | 9/24/2007 | Greenpoint Mortgage vs Marvin Hill | \$ | 1,449.73 | |
| 584,771 Alias | 5/7/2007 | JP Morgan vs Ming Lai | \$ | 3,403.99 | 6/8/2012 |

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|-----------------|------------|--|----|------------|-------------------|
| 585,151 | 1/23/2006 | Countrywide Home vs Amanda M Grasson | \$ | 1,623.41 | 3/31/2011 |
| 585,334 | 10/16/2006 | Deutsche Bank vs Terry Christian | \$ | 1,032.74 | |
| 585,473 | 1/8/2007 | Washington Mutual vs Linda Slaughter | \$ | 1,954.98 | |
| 586,274 | 12/26/2007 | Chase Home vs William T Hydock | \$ | 19,256.68 | 3/29/2011 |
| 586,439 | 10/30/2006 | Manufacturers & Traders vs John T Floyd | \$ | 3.19 | |
| 586,742 Alias | 6/25/2007 | National City Bank vs Bruce C Bush | \$ | 7,225.64 | 7/7/2011 |
| 587,038 | 10/16/2006 | First Horizon Home Loan vs Rochelle White | \$ | 3,216.77 | |
| 587,142 | 1/16/2007 | Third Federal vs Robert Mitchell | \$ | 259.68 | 1/29/2013 |
| 587,661 | 2/20/2007 | Deutsche Bank vs Roosevelt Woods | \$ | 30.00 | |
| 587,737 | 1/16/2007 | Citifinancial vs Na'Im Sayeem | \$ | 6,897.62 | |
| 589,277 | 9/10/2007 | Bank of America vs Patricia A Dietrich | \$ | 108.96 | |
| 589,315 | 12/17/2007 | JPMorgan vs K Adrian Scott | \$ | 109,851.45 | 5/25/2011 9/29/11 |
| 589,611 | 7/9/2007 | Plymouth Park vs Fannie L Taylor | \$ | 19,628.04 | 5/3/2013 |
| 590,640 | 11/27/2006 | CIT Group vs Meyer Feldman | \$ | 122.57 | |
| 591,531 | 5/14/2007 | Fed Home Loan vs Richard A Banis | \$ | 768.42 | |
| 591,571 | 12/11/2006 | Argent Mortgage vs Robert Hudson | \$ | 4,250.16 | 2/22/2012 |
| 591,665 | 4/16/2007 | Fifth Third vs Roland L Schonauer | \$ | 2,642.03 | |
| 591,881 | 4/23/2007 | Citimortgage vs Sylvia Manning | \$ | 2,336.74 | 12/1/2011 |
| 592,036 | 2/20/2007 | First Natl Bank of Arizona vs Janae M Malone | \$ | 810.50 | |
| 592,055 | 12/26/2006 | HSBC Bank vs Gregory Johnson | \$ | 399.40 | |
| 592,081 | 11/27/2006 | JPMorgan vs Afnan Hamdan | \$ | 13,211.96 | 12/22/2011 |
| 592,550 | 2/26/2007 | Bank of New York vs Madonna Thomas | \$ | 222.42 | |
| 593,366 | 5/29/2007 | Countrywide Home vs Harold E Brewer | \$ | 19,036.18 | 3/18/2011 |
| 593,424 | 1/16/2007 | Washington Mutual vs Laura M Nelson | \$ | 8,549.79 | 2/19/2015 |
| 593,624 Alias | 5/21/2007 | Countrywide Home vs Sonya Watson | \$ | 460.23 | |
| 593,870 | 2/5/2007 | Huntington Mtg. vs Neatwood Bell | \$ | 1,802.18 | |
| 594,300 | 1/29/2007 | Deutsche Bank vs Jeremy Holmes | \$ | 3,547.72 | 12/7/2011 |
| 594,565 | 5/21/2007 | HSBC Bank vs Karole J Swoope | \$ | 1,013.50 | |
| 595,562 | 3/12/2007 | Deutsche Bank vs Joseph Novak | \$ | 3,161.36 | 8/5/2011 |
| 595,863 | 4/16/2007 | Washington Mutual vs Dorothy J Ferrell | \$ | 375.92 | |
| 596,259 | 3/12/2007 | Citifinancial vs Linda S Smith | \$ | 8,027.17 | 6/28/2011 |
| 596,289 Pluries | 12/17/2007 | Huntington Bank vs Darlene Perdue Belle | \$ | 1,837.23 | |
| 597,049 | 8/11/2007 | Bank of New York vs Vaughan G Dockery | \$ | 12,079.56 | 3/8/2011 |
| 597,123 | 6/11/2007 | Deutsche Bank vs Charlie Hill Jr | \$ | 9,886.99 | 4/13/2012 |
| 597,653 | 3/12/2007 | Long Beach Mtg vs Darryl Hall | \$ | 8,027.78 | 6/17/2011 |
| 597,962 Pluries | 12/17/2007 | US Bank vs Robert J Yantko | \$ | 2,818.76 | |
| 598,214 | 4/9/2007 | M & T Mortgage vs Rodney D Williams | \$ | 3,730.50 | 11/23/2011 |
| 599,468 | 7/23/2007 | US Bank vs Bridgett M Floyd | \$ | 676.66 | |
| 599,919 | 5/19/2008 | Plymouth Park vs Kimberly A Summer | \$ | 16,415.98 | 11/30/2011 |
| 600,233 | 6/25/2007 | First Horizon vs Khalil A Rashad | \$ | 2,819.50 | 2/28/2012 |
| 600,307 | 6/25/2007 | GMAC Mort vs Spergon Simpson, Jr | \$ | 155.50 | |
| 600,931 | 6/11/2007 | DLJ Mortgage vs Antonio Aseberry | \$ | 11,185.88 | 4/29/2011 |
| 601,004 Alias | 10/9/2007 | CCO Mort. Corp vs Estate of Alice M Corrigan | \$ | 84.47 | |

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|---------------------|------------|--|--------------|--------------------------------|
| 601,074 Alias | 9/24/2007 | Indymac Bank vs Lewis Ray | \$ 3,717.83 | 5/26/2011 |
| 601,199 | 7/23/2007 | Deutsche Bank vs Thomas L Mietus | \$ 13,204.47 | 5/23/2011 |
| 601,381 Alias | 10/29/2007 | Deutsche Bank vs Frank Stevenson | \$ 111.43 | |
| 601,421 | 6/25/2007 | Countrywide Bank vs Marwan Tabbaa | \$ 309.30 | |
| 601,512 | 11/19/2007 | Countrywide Home vs Harold J Neff | \$ 1,829.91 | 914.96 9/19/14 BAL = 914.95 |
| 602,276 | 5/29/2007 | Wells Fargo Bank vs Gerald Warfield | \$ 2,195.02 | 2/15/2012 |
| 602,397 | 11/13/2007 | Novastar Mortgage vs James L Cochran | \$ 8,909.89 | 8/17/2011 |
| 602,519 | 6/18/2007 | US Bank vs Dora M Hayes | \$ 756.52 | |
| 602,521 | 4/16/2007 | Deutsche Bank vs Latarsha Carrington | \$ 5,049.93 | 5/20/2011 |
| 602,664 | 2/5/2007 | Deutsche Bank vs Anthony Spencer | \$ 2,606.64 | 8/28/2013 |
| 602,792 Alias | 12/17/2007 | Third Federal vs Debra L Hundt | \$ 8,638.93 | 3/5/2013 |
| 602,961 Alias | 10/9/2007 | Washington Mutual vs Verwin W Aden, Deceased | \$ 87.69 | |
| 603,290 | 4/9/2007 | Deutsche Bank vs Marc H Wilson | \$ 7,127.19 | |
| 603,810 | 3/26/2007 | LaSalle Bank vs Noel Holmes | \$ 3,214.27 | 12/27/2013 |
| 604,799 Pluries | 5/12/2008 | GMAC Mortgage vs Mary Kvacek | \$ 969.81 | |
| 605,136 | 5/14/2007 | Deutsche Bank vs Marlon L Hall | \$ 7,718.13 | 10/20/2011 |
| 605,543 | 5/21/2007 | Deutsche Bank vs Heidi Reinhart | \$ 7,942.55 | 8/2/2011 |
| 606,012 | 6/18/2007 | Regions Bank vs Curt Turoff | \$ 233.30 | |
| 606,068 | 7/9/2007 | JP Morgan vs Lori Coleman | \$ 11,799.68 | 4/27/2011 |
| 606,450 | 4/30/2007 | Deutsche Bank vs Corrine Hathaway | \$ 3,357.13 | |
| 606,926 2nd Pluries | 4/21/2008 | Washington Mutual vs Ronald J Bradley | \$ 7,015.66 | 6/29/2011 |
| 607,023 | 5/7/2007 | Deutsche Bank vs Karen L Ksiezyk | \$ 7,409.27 | |
| 607,479 | 6/16/2008 | Plymouth Park vs Johnathan Fouts | \$ 59,415.29 | 10/16/2014 |
| 608,015 | 9/10/2007 | Deutsche Bank vs Marcella E Forbes | \$ 34.71 | |
| 608,510 | 6/18/2007 | Ohio Savings Bank vs Dean D Drabek | \$ 4,448.09 | |
| 608,730 | 6/18/2007 | Keybank vs Vonzetta Williams | \$ 4,350.26 | 7/29/2013 |
| 608,885 | 6/4/2007 | Indymac Bank vs Richard D Swogger | \$ 3,965.37 | |
| 609,302 | 6/18/2007 | Deutsche Bank vs Kathryn Clover | \$ 3,044.49 | 5/20/2014 |
| 610,044 | 7/30/2007 | Fifth Third vs Sandra M Salupo | \$ 7,011.11 | 10/19/2011 |
| 610,048 | 5/21/2007 | Deutsche Bank vs Morris Henderson | \$ 4,674.51 | 4/19/2011 |
| 610,452 | 10/9/2007 | Wells Fargo Bank vs L'Tuanya Ballard | \$ 3,680.82 | 5/27/2011 |
| 611,059 | 9/4/2007 | Chase Home vs Jody Kiss | \$ 83.85 | |
| 611,207 | 11/26/2007 | JP Morgan vs Debra Amato | \$ 7,451.33 | 9/27/2011 |
| 611,669 | 6/9/2008 | JP Morgan vs Joan J Schumacher | \$ 55.62 | |
| 611,679 | 8/20/2007 | Sky Bank vs James S Sandusky | \$ 10,525.95 | 8/23/2011 |
| 612,423 | 3/24/2008 | Third Federal vs Allison K Lathan | \$ 295.94 | |
| 613,090 | 7/2/2007 | Greenpoint Mortgage vs Dewayne McBride | \$ 3,535.44 | 7/15/2011 |
| 613,474 | 9/17/2007 | Parkview Commons vs Curtis M Bryant | \$ 9,599.53 | 12/9/2015 |
| 614,092 | 12/3/2007 | Fifth Third vs Arlyne R Marks | \$ 2,334.91 | |
| 614,124 | 12/10/2007 | Bank of New York vs Sheldon N Gold | \$ 4,529.98 | 1/6/2012 |
| 614,696 | 10/29/2007 | ABN Amro Mortgage vs Sun Hyung Yang | \$ 1,170.14 | |
| 614,907 Alias | 2/25/2008 | JP Morgan vs Elizabeth Moss | \$ 181.80 | |

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|---------|------------|---|-----------|---------------------|------------|
| 615,112 | 1/28/2008 | Champion Mortgage vs Artice J Savage | \$ | 7,910.77 | 10/6/2015 |
| 616,198 | 8/27/2007 | Deutsche Bank vs Dorothy S Galindez | \$ | 3,497.69 | |
| 616,863 | 9/4/2007 | Chase Home Finance vs David Brown | \$ | 3,028.94 | 1/22/2014 |
| 617,023 | 11/19/2007 | Washington Mutual vs Judy K Auman | \$ | 4,061.60 | |
| 617,472 | 1/28/2008 | Indymac Bank vs Sharon M White | \$ | 10,907.38 | 8/9/2011 |
| 618,034 | 8/27/2007 | Washington Mutual vs William R Horvath | \$ | 4,392.38 | 5/23/2011 |
| 618,131 | 1/22/2008 | Wells Fargo Bank vs Betty Brodus | \$ | 3,669.38 | |
| 618,777 | 9/17/2007 | Ohio Savings vs John A Gall | \$ | 8,856.22 | 6/29/2011 |
| 619,464 | 10/9/2007 | CCO Mortgage vs Norris Bolden | \$ | 2,742.92 | |
| 620,003 | 1/28/2007 | Regions Bank vs Don D Bettis | \$ | 2,492.01 | |
| 621,702 | 8/13/2007 | Greenpoint Mort. Vs Merien Washington | \$ | 4,711.80 | 8/30/2011 |
| 622,479 | 12/17/2007 | Deutsche Bank vs Alexander E Kumahor | \$ | 7,975.52 | 6/23/2011 |
| 623,483 | 11/26/2007 | Washington Mutual vs Judith B Baughman | \$ | 3,051.45 | 1/24/2012 |
| 624,968 | 1/28/2008 | HSBC Bank vs Derrick Smith | \$ | 3,698.19 | |
| 625,164 | 1/22/2008 | Huntington Bank vs Schelia R Robinson | \$ | 331.32 | |
| 626,511 | 1/14/2008 | Bank of New York vs Quin G McCulley | \$ | 3,145.66 | 6/20/2012 |
| 627,102 | 12/31/2007 | GMAC Mort vs Sharon A Lehman | \$ | 3,942.34 | 11/28/2012 |
| 628,551 | 3/17/2008 | Keybank vs Sylvia M Irby | \$ | 3,533.29 | |
| 628,940 | 4/21/2008 | Everbank vs Lucia A Walker | \$ | 1,709.98 | |
| 631,931 | 1/14/2008 | Countrywide Home vs Betty Lou Rader | \$ | 5,095.89 | |
| 632,422 | 4/7/2008 | GMAC Mortg vs Kelly Mead | \$ | 6,200.53 | 7/12/2011 |
| 632,563 | 1/28/2008 | Keybank vs Bohdan I Michniak | \$ | 852.30 | |
| 632,968 | 3/10/2008 | GMAC Mortgage vs Kenneth L Villwock | \$ | 5,066.97 | 10/4/2011 |
| 633,590 | 4/7/2008 | Bankers Trust vs Larry W Murphy | \$ | 1,809.61 | |
| 633,592 | 3/17/2008 | Keybank vs Curtis Tucker, Jr | \$ | 3,276.55 | 5/3/2013 |
| 634,051 | 3/3/2008 | Residential Funding vs Sylvester T McKenzie | \$ | 6,543.89 | 5/25/2011 |
| 634,913 | 3/3/2008 | Deutsche Bank vs Watson Brown | \$ | 5,371.09 | 3/16/2012 |
| 635,081 | 3/24/2008 | MidFirst Bank vs Allison Uhlik | \$ | 3,586.20 | |
| 638,320 | 4/14/2008 | Wells Fargo Bank vs Colleen M Watson | \$ | 2,286.33 | |
| 638,998 | 2/25/2008 | Greenpoint vs Steve Carpenter | \$ | 688.75 | 12/22/2011 |
| 645,197 | 4/21/2008 | Everhome vs Delores J Hamilton | \$ | 1,375.34 | |
| | | GRAND TOTAL | \$ | 1,393,277.39 | |

Revenue Receipt # 1101172
CCSO
CCSO check amount check # CCSO check date
\$ 1,393,277.39 216355 1/31/2011

CUYAHOGA COUNTY
Unclaimed Funds as of 2011
Transferred to the County Treasurer by the Sheriff in February, 2012

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|------------------|------------|---|--------------|--------------|
| 501,039 Pluries | 9/12/2005 | Charter One Bank vs Richard Waller | \$ 34,280.11 | 10/16/2012 |
| 558,405 | 7/9/2007 | ABN Amro Mortgage vs Jack Freeman Layton | \$ 110.36 | |
| 517,047 4Pluries | 7/28/2008 | Chase Manhattan vs Matthew J Kelly | \$ 10,069.31 | |
| 519,610 Pluries | 7/9/2007 | Countrywide vs Dan Rotariu | \$ 2,013.23 | |
| 560,741 Alias | 8/28/2006 | Primewest Mortgage Corp vs Jack Nieves | \$ 3,675.57 | |
| 561,126 2Pluries | 12/11/2006 | National City vs Wiliam Manuel | \$ 2,561.83 | 7/16/2012 |
| 567,135 | 9/11/2006 | Wells Fargo vs Moises Maldonado Jr | \$ 802.93 | |
| 555,014 | 8/13/2007 | Deutsche Bank vs Jewell W Smith | \$ 288.23 | |
| 569,774 | 4/16/2007 | Third Federal vs Robert Lee Hill | \$ 1,221.07 | |
| 570,774 | 6/1/2009 | James B Nutter vs Joseph M Stofey | \$ 680.34 | |
| 571,578 Pluries | 4/21/2008 | Mortgage Electronic vs Carlos A Garcia | \$ 8,440.42 | 4/10/2012 |
| 574,356 | 10/30/2006 | Third Federal vs Ronald B Sarstedt | \$ 1,891.30 | 9/8/2016 |
| 577,955 Pluries | 10/29/2007 | LaSalle Bank vs Winifred Evans | \$ 4,399.22 | |
| 579,464 Alias | 4/16/2007 | Central Mortgage vs Stanley J Kowecki | \$ 40,327.28 | |
| 584,214 | 6/9/2008 | JPMorgan vs Kasib Husain | \$ 13,902.24 | 5/11/2012 |
| 584,263 | 4/30/2007 | Everhome vs Cornelia Sterlings | \$ 650.00 | |
| 584,661 2Pluries | 6/30/2008 | Keybank vs Sebastian J Ricco | \$ 2,173.59 | 10/23/2012 |
| 588,262 | 1/2/2007 | JPMorgan vs Gloria J Ricotta | \$ 1,305.36 | |
| 589,034 | 1/2/2007 | Keybank vs James L Koberna | \$ 1,232.38 | |
| 591,027 Pluries | 3/3/2008 | Nationwide Capital vs George O Mcadoo Jr | \$ 2,482.39 | 1/30/2013 |
| 593,421 | 3/5/2007 | Deutsche Bank vs Jacqueline L Gardiner-Ford | \$ 1,690.39 | 7/16/2012 |
| 596,352 | 2/20/2007 | Third Federal vs Gary T Diesing | \$ 24,239.72 | 8/15/2012 |
| 598,556 Pluries | 8/4/2008 | Clague Towers Condo vs Kenneth T Badawy | \$ 1,381.90 | |
| 599,442 | 4/23/2007 | Indymac Bank vs Christina R Kerfonta | \$ 4,211.02 | |
| 599,316 Alias | 7/7/2008 | Plymouth Park vs Venita I Yetsko | \$ 2,270.00 | |
| 607,109 Pluries | 3/31/2008 | GMAC Mortgage vs Raymond Perks | \$ 15,463.20 | 4/24/2013 |
| 607,661 Pluries | 4/21/2008 | Federal National Mortgage vs Roger Jones | \$ 214.10 | |
| 614,884 Alias | 10/14/2008 | Bank of New York vs Joseph S. Witcher | \$ 942.41 | |
| 615,799 | 12/17/2007 | Midfirst Bank vs Rashad B Saleem | \$ 1,738.72 | |
| 617,607 Pluries | 7/7/2008 | Charter One Bank vs Matt Schaser | \$ 136.28 | |
| 617,620 Pluries | 8/11/2008 | Midfirst Bank vs Clydie Mae Hamilton (Deceased) | \$ 3,939.46 | |
| 620,621 | 4/28/2008 | The Envoy Condo vs Abdullah Almualelm | \$ 61.39 | |
| 621,316 3Pluries | 8/10/2009 | Huntington National vs Edward Adams | \$ 5,389.74 | 8/3/2012 |
| 622,946 | 2/25/2008 | Deutsche Bank vs James B Phillips | \$ 39,649.18 | 4/27/2012 |
| 623,243 | 7/7/2008 | Countrywide Home Loans vs Donald Weinberg | \$ 3,883.79 | 6/20/2012 |
| 623,337 | 1/22/2008 | Bank of New York vs Denise A Giovannini | \$ 1,535.16 | |

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|------------------|------------|---|----|-----------|------------|
| 624,243 | 11/3/2008 | Plymouth Park vs Mark Minichello | \$ | 8,943.36 | 7/27/2012 |
| 625,157 Alias | 6/23/2008 | Deutsche Bank vs Dwayne Anderson | \$ | 18,306.80 | |
| 625,430 3Pluries | 2/23/2009 | Keybank vs Bernice Novak | \$ | 13,621.59 | 5/18/2012 |
| 625,659 2Pluries | 12/15/2008 | Washington Mutual Bank vs Evelyn Hayes | \$ | 269.17 | |
| 628,590 Alias | 6/2/2008 | Keybank vs Loretta Culpepper | \$ | 6,795.73 | 3/6/2012 |
| 630,720 | 6/9/2008 | Federal National Mortgage vs Myra F Carter | \$ | 630.07 | |
| 631,052 | 1/28/2008 | Standard Federal Bank vs Melinda S Brode | \$ | 80.45 | |
| 631,688 Pluries | 11/10/2008 | Monument Street Funding vs Rose F Morgan | \$ | 1,854.92 | |
| 633,712 Alias | 8/11/2008 | Avelo Mortgage vs Anthony J Kelbacher | \$ | 3,440.12 | 3/22/2013 |
| 634,014 2Pluries | 11/17/2008 | Keybank vs Martha K Mattison | \$ | 689.94 | |
| 634,828 | 10/14/2008 | Plymouth Park Tax vs John Franks Trustee | \$ | 60.32 | |
| 635,100 | 3/17/2008 | GMAC Mortgage vs Tonya M Gasper | \$ | 4,919.44 | 1/22/2014 |
| 635,841 | 7/28/2008 | Midfirst Bank vs Sherman S Coffman | \$ | 5,393.03 | 4/20/2012 |
| 635,844 Alias | 7/21/2008 | Avelo Mortgage vs Richard Nezat | \$ | 1,816.29 | 3/6/2012 |
| 636,724 Alias | 5/19/2008 | US Bank vs Karen Winkelman | \$ | 7,335.92 | |
| 637,321 | 5/27/2008 | Aurora Loan Services vs William G Hennessey | \$ | 3,201.46 | |
| 639,234 | 6/30/2008 | Midfirst Bank vs Daniel J Bartzak | \$ | 3,627.30 | 11/16/2012 |
| 639,472 | 7/7/2008 | National City Bank vs Tracy R Sichel | \$ | 75.42 | |
| 639,536 | 6/16/2008 | Midfirst Bank vs Michael A Jackson | \$ | 5,289.93 | 3/6/2012 |
| 639,906 | 7/21/2008 | Wells Fargo vs Rudolph Massera | \$ | 573.66 | |
| 641,243 | 5/19/2008 | Keybank vs Jean Lang | \$ | 2,119.44 | |
| 641,547 Alias | 9/22/2008 | Bank of New York vs Alice Thomas | \$ | 5,391.75 | 9/14/2012 |
| 642,418 | 1/5/2009 | US Bank vs Charles E Cranfield | \$ | 165.10 | |
| 642,768 Pluries | 1/26/2009 | Huntington vs Lorraine Propper | \$ | 1,662.75 | |
| 643,913 | 3/23/2009 | Plymouth Park vs Patsy J Dfiglia | \$ | 13,748.98 | 1/9/2013 |
| 644,289 | 6/2/2008 | Midfirst Bank vs La Mark K. Davis | \$ | 2,304.77 | |
| 644,344 | 6/30/2008 | Citimortgage vs Deborah K Zingale | \$ | 1,442.10 | 8/28/2013 |
| 644,927 | 9/2/2008 | Countrywide vs Sterling E Sanders | \$ | 1,546.69 | |
| 645,068 | 8/18/2008 | Chase Home Finance vs Allen T Bramwell | \$ | 2,968.92 | |
| 645,339 | 8/16/2008 | Citibank vs John J Varga Jr | \$ | 1,978.40 | |
| 645,566 | 6/30/2008 | Midfirst Bank vs Thomas Gruber | \$ | 3,170.03 | |
| 646,296 | 7/7/2008 | Midfirst Bank vs Louvenia Tables | \$ | 1,393.50 | |
| 646,415 | 6/8/2009 | Plymouth Park vs Mary N Lloyd | \$ | 11,603.30 | 11/16/2012 |
| 647,756 | 8/18/2008 | Midfirst Bank vs Dorothy J Jefferson | \$ | 4,129.80 | 2/28/2012 |
| 648,108 | 6/16/2008 | Third Federal Savings vs George Koleno | \$ | 2,644.99 | |
| 648,514 | 8/18/2008 | Midfirst Bank vs Matthew J Lucas | \$ | 7,306.57 | |
| 649,023 | 7/28/2008 | Wells Fargo vs Carl Cocita | \$ | 4,211.59 | |
| 649,215 | 8/18/2008 | Greenpoint Mortgage vs Thomas D Lunt | \$ | 4,259.79 | 8/7/2012 |
| 649,533 | 7/7/2008 | Greenpoint Mortgage vs Thomas D Lunt | \$ | 790.42 | 9/20/2012 |
| 650,162 | 9/8/2008 | Midfirst Bank vs Margaret M Violi | \$ | 3,594.81 | |
| 651,643 Alias | 11/17/2008 | Midfirst Bank vs Clarence L Perry | \$ | 151.96 | |
| 652,226 | 12/15/2008 | First Federal Savings vs Victoria Ziegler executrix of Estate of Bernhart | \$ | 10,890.82 | 4/20/2016 |
| 653,102 | 10/20/2008 | Greenpoint Mortgage vs Samuel Chambers Jr | \$ | 7,098.12 | 10/23/2012 |

CUYAHOGA COUNTY
Unclaimed Funds as of December 31, 2012
Transferred to the County Treasurer by the Sheriff in February, 2013

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|------------------|------------|---|--------------|--------------|
| 356,765 | 10/5/2009 | Antoinette Egizio vs Peter Grubic, et al | \$ 163.17 | |
| 546,350 | 2/17/2009 | Plymouth Park Tax vs Neil R Bower, et al | \$ 26,095.32 | 7/15/2013 |
| 571,451 6Pluries | 3/30/2009 | Ohio Savings Bank vs Unk Heirs of Hazel Snow | \$ 7,256.35 | 5/1/2014 |
| 572,138 3Pluries | 7/7/2008 | Keybank vs Arleenia Holt | \$ 4,589.62 | |
| 579,106 Pluries | 7/23/2007 | Fifth Third Bank vs David O Boers | \$ 0.01 | |
| 584,639 | 5/19/2008 | Plymouth Park Tax vs Horst Lee Zillmann, et al | \$ 4,859.45 | |
| 591,655 3Pluries | 10/27/2008 | Aurora Loan Services vs Stephen M Crone, et al | \$ 651.50 | |
| 593,253 | 8/9/2008 | National City Mortgage vs Kenneth J Wojtach, et al | \$ 1,368.95 | |
| 607,453 | 7/14/2008 | Plymouth Park Tax vs Curtis D Cleggett, et al | \$ 10,774.67 | 8/12/2013 |
| 608,504 Pluries | 11/3/2008 | JPMorgan Chase vs Audrey Battle, et al | \$ 494.30 | |
| 614,120 | 5/19/2008 | Plymouth Park Tax vs Petro Kastranec | \$ 2,359.16 | |
| 615,708 3Pluries | 12/29/2008 | Deutsche Bank vs Robert P Pepples, et al | \$ 8,237.87 | 11/18/2013 |
| 615,802 Pluries | 1/20/2009 | Third Federal vs The Unknown Heirs of Dorothy P Gary, et al | \$ 196.95 | |
| 616,273 Pluries | 3/9/2009 | Wells Fargo Bank vs Richard R Jones, et al | \$ 431.50 | |
| 624,213 | 6/16/2008 | Plymouth Park Tax vs Ellen S Phillips, et al | \$ 10,533.68 | 6/24/2014 |
| 627,407 Alias | 11/10/2008 | Charter One Bank vs Ana D Felix, et al | \$ 355.90 | |
| 628,054 Pluries | 11/3/2008 | Bank of New York Trust vs Phillip R Lara, et al | \$ 474.30 | |
| 628,360 Pluries | 12/29/2008 | Wells Fargo Bank NA vs Shawnee Fox | \$ 365.10 | |
| 628,540 Writ | 7/23/2009 | Wells Fargo vs The Estate of Wilma Wiggins | \$ 405.80 | |
| 631,685 Alias | 5/11/2009 | HSBC Mortgage vs Darren L Martemus, et al | \$ 351.50 | |
| 632,450 | 8/4/2008 | Plymouth Park Tax vs Don Moser, et al | \$ 3,845.20 | |
| 634,960 | 10/14/2008 | Plymouth Park Tax vs Merry E Samuel-Kelly, et al | \$ 5,795.23 | 12/12/2014 |
| 635,278 Alias | 3/23/2009 | Deutsche Bank National Trust vs Alphonzo Rodgers | \$ 10,738.30 | 2/20/2014 |
| 638,624 | 10/6/2008 | GMAC Mortgage vs Scott D Ward | \$ 15.52 | |
| 640,653 | 11/3/2008 | Huntington National Bank vs Charles J Matthews, et al | \$ 220.57 | |
| 640,909 Alias | 10/27/2008 | Cedarwood Village Condominium vs Jason C Robertson, et al | \$ 436.20 | |
| 642,001 Alias | 10/14/2008 | Washington Mutual Bank vs Matthew E Friel, et al | \$ 6,084.44 | 3/7/2013 |
| 647,434 | 6/8/2009 | Plymouth Park Tax vs Michael D Audrick, et al | \$ 113.18 | |
| 649,397 Alias | 11/24/2008 | MidFirst Bank vs Deborah Jackson, et al | \$ 602.09 | |
| 650,067 | 10/20/2008 | Countrywide vs Malcolm Walters, Jr et al | \$ 4,193.50 | |
| 651,521 | 10/6/2008 | Deutsche Bank vs Michael Wojciechowski, et al | \$ 191.50 | |
| 651,862 | 10/14/2008 | Citimortgage vs Marcus B Green, et al | \$ 351.50 | |
| 652,148 | 4/20/2009 | LaSalle Bank National Association vs Walter T Peterson | \$ 404.70 | |
| 652,507 | 1/26/2009 | MidFirst Bank vs J.D. Peterson, et al | \$ 2,188.40 | |
| 652,225 | 10/14/2008 | Countrywide Home Loans vs Donald Weinberg | \$ 256.87 | |
| 652,227 Pluries | 7/13/2009 | Wells Fargo Financial vs Nina M Fielden, et al | \$ 1,620.82 | |
| 654,618 | 10/6/2008 | Wells Fargo Bank vs Rodrigo Montgomery | \$ 239.50 | |
| 654,640 | 11/3/2008 | MidFirst Bank vs Anthony H Merritt, et al | \$ 1,156.45 | |

CUYAHOGA COUNTY
Unclaimed Funds as of December 31, 2013
Transferred to the County Treasurer by the Sheriff in February 2014

| Case # | Sale Date | Plaintiff vs Defendant | Unclaimed | Date Claimed |
|----------------|------------|--|--------------|-------------------------------------|
| 311,227 | 3/27/2000 | Central Cadillac vs Anthony Hodges | \$ 491.30 | |
| 432,094 5Plur | 12/6/2004 | Homeside Lending vs Rodney L Stewart | \$ 2,285.00 | |
| 514,655 Alias | 7/14/2008 | Bank of New York vs Kevin Brasel | \$ 677.00 | |
| 516,992 | 5/28/2005 | GLS Capital Cuyahoga vs Lillian M Ruffin | \$ 1,874.73 | |
| 552,219 3 Plur | 12/29/2008 | Arvest Mort Co vs Antonio G Miles | \$ 1,056.88 | |
| 580,833 | 10/23/2006 | JPMorgan Chase vs Wilbon Anderson III | \$ 605.75 | |
| 587,089 | 6/15/2009 | Everhome Mortgage Company vs Clarence E Stowers | \$ 2,885.00 | |
| 598,533 Plur | 7/20/2009 | Citimortgage vs John E Roberts III | \$ 10,511.50 | |
| 609,150 4Plur | 11/30/2009 | Administrator of Veteran Affairs vs Lemare Mason | \$ 661.43 | |
| 611,190 | 3/16/2009 | Plymouth Park Tax Services vs Donald J Coleman | \$ 226.71 | |
| 616,372 3Plur | 2/9/2009 | WM Specialty Mortgage vs Joseph M Bridle | \$ 11,627.30 | |
| 627,649 | 2/1/2010 | HSBC Bank vs Kelly Grisby Ziemski | \$ 500.00 | |
| 634,456 | 8/25/2008 | Plymouth Park Tax vs Edward Gamon | \$ 10,014.30 | 1/13/2015 |
| 636,430 Alias | 8/3/2009 | Citibank vs Deborah J Edmiston | \$ 2,620.32 | |
| 637,492 Alias | 6/15/2009 | Saxon Mortgage vs Bhagvati I Pandya | \$ 2,520.20 | |
| 638,160 Alias | 10/20/2008 | Federal National Mortgage vs Billy Webb | \$ 511.50 | |
| 640,359 Alias | 5/24/2010 | Chase Home Finance vs Jonathan S Forman | \$ 10,111.50 | |
| 646,445 | 12/1/2008 | US Bank vs Duane Johnson | \$ 408.70 | |
| 646,748 Plur | 9/8/2009 | Chase Home Finance vs Vikki K Ballard | \$ 7,052.46 | 9/19/2014 |
| 647,904 Plur | 9/14/2009 | Misty Lake Village vs Noel Romero | \$ 3,045.22 | |
| 647,933 | 12/29/2008 | Wells Fargo Bank vs Joseph F Tipton | \$ 245.10 | |
| 648,497 | 2/1/2010 | Deutsche Bank vs Anthony M Duvall | \$ 2,607.50 | |
| 648,513 Alias | 3/30/2009 | MidFirst Bank vs Ricardo Sanabria | \$ 5,918.30 | 9/5/2014 |
| 650,142 | 9/22/2008 | US Bank vs Lois M Staten | \$ 516.00 | |
| 654,220 | 10/5/2009 | Plymouth Park Tax Services vs Joseph C Biacsi Jr | \$ 56,996.89 | 10/31/2014 |
| 656,440 Ali | 7/6/2010 | Huntington National Bank vs Matthew L Lapsley | \$ 111.50 | |
| 656,480 Alias | 3/2/2009 | Washington Mutual Bank vs Sondra Martin | \$ 1,448.18 | |
| 657,151 | 12/15/2008 | Soverign Bank vs Michael E Compeau | \$ 391.50 | |
| 659,449 Alias | 3/16/2009 | GMAC Mortgage vs Frederick Hillman | \$ 10,129.01 | 7/10/15 5,064.50 bal=5,064.51 |
| 661,537 Alias | 6/22/2009 | Countrywide Home vs Kaller McKay | \$ 419.50 | |
| 662,245 | 6/4/2009 | Countrywide Home vs Juanita R Lester | \$ 4,691.50 | |
| 664,338 Alias | 8/17/2009 | MidFirst Bank vs Tony L Cummings | \$ 8,014.54 | |

| | | | | |
|---------------|------------|--|--------------|---|
| 665,545 | 6/15/2009 | Third Federal Savings vs Timothy N Tindira | \$ 2,445.31 | 11/20/14 \$1222.66 BAL: \$1222.65 |
| 665,962 | 8/3/2009 | Chase Home Finance vs Annie Mae Glover | \$ 5,277.51 | 8/5/2014 |
| 666,215 Alias | 3/2/2009 | Countrywide Home Loans vs Donald Weinberg | \$ 2,040.18 | |
| 666,326 Plur | 9/21/2009 | Keybank vs William H Lawler | \$ 1,454.15 | |
| 667,865 | 1/25/2010 | Bank of New York vs William R Pellon | \$ 9,841.60 | 4/11/2014 |
| 669,951 Plur | 12/7/2009 | Citmortgage vs Monique Sephus | \$ 2,644.90 | |
| 671,007 | 7/20/2009 | HSBC Bank vs Brian Greene | \$ 821.50 | |
| 671,461 | 4/27/2009 | GMAC Mortgage vs Holly A Deihl | \$ 3,164.46 | |
| 672,069 Alias | 8/31/2009 | Washington Mutual Bank vs Nancy T Williams | \$ 2,059.96 | |
| 673,093 | 6/22/2009 | Bank of America vs Donna E L Holstein | \$ 41,089.65 | 4/15/15 = 20,544.82 (Plaintiff); 20,544.83 (Defendant) bal=\$0 |
| 674,320 | 4/20/2009 | Nationstar Mortgage vs Kenneth G Graham | \$ 2,956.43 | 12/12/2014 |
| 676,807 | 3/15/2010 | US Bank vs John Doe Spouse of Gertrude Mandelbaum | \$ 6,535.91 | 6/24/2014 |
| 677,075 | 8/9/2010 | GMAC Mortgage vs Unk Successor the Chapman Family Living Trust | \$ 12,320.01 | |
| 678,547 | 6/8/2009 | MidFirst Bank vs Theodore C Weaver | \$ 1,188.76 | |
| 680,872 | 9/21/2009 | Citmortgage vs Renee Lemke | \$ 150.62 | |
| 681,854 | 3/29/2010 | Plymouth Park Tax vs Victor J Bryant | \$ 636.50 | |
| 681,960 | 9/8/2009 | MidFirst Bank vs Thomas J Hearn Jr | \$ 6,605.09 | 4/11/2014 |
| 682,247 | 8/10/2009 | First Federal Savings vs Unk Heirs of Gerald Howard | \$ 7,724.91 | 6/24/2014 |
| 682,634 | 8/10/2009 | MidFirst Bank vs William H Sims (dec'c) | \$ 1,494.11 | |
| 683,110 | 8/3/2009 | Citibank vs Joseph Damanti | \$ 3,591.81 | |
| 683,580 | 8/31/2009 | Deutsche Bank vs Carolyn R Brazzell | \$ 122.14 | |
| 683,785 Alias | 3/15/2010 | Parma School Employees Credit vs Frank R Pollock Jr | \$ 8,973.74 | 10/31/2014 |
| 684,070 | 7/6/2010 | US Bank vs Leonard Luszczynski | \$ 1,328.60 | 10/31/2014 |
| 684,083 | 7/13/2009 | MidFirst Bank vs John Vera | \$ 1,948.33 | |
| 685,639 | 5/17/2010 | Nationstar Mortgage vs Karla Shim | \$ 2,927.17 | 1/9/2015 |
| 685,788 | 9/21/2009 | JPMorgan vs Raymond D Vargas | \$ 1,442.66 | 9/19/2014 |
| 689,478 | 5/10/2010 | OneWest Bank vs Debra A Waters | \$ 1,731.29 | |
| 690,623 | 11/9/2009 | GMAC Mortgage vs Monti J Norris | \$ 3,778.30 | |
| 691,020 | 12/21/2009 | Fifth Third Bank vs Feliciz A Ruszkowski | \$ 7,911.50 | |
| 692,724 | 11/9/2009 | JPMorgan Chase vs Shawn F White | \$ 1,255.64 | 1/28/2015 |
| 693,500 | 12/14/2009 | Bank of America vs Robert D Schregardus | \$ 3,282.10 | 10/16/2014 |
| 694,234 Plur | 5/24/2010 | RBS Citizens vs Donna L Mestrovich | \$ 2,219.17 | |
| 698,485 | 7/26/2010 | Geauga Savings vs Alfred G Brickel | \$ 560.47 | |



Cuyahoga County Sheriff

The following list is in compliance with section 2335.35 of the Ohio Revised Code. This list consists of unclaimed funds transferred to the Cuyahoga County Treasurer as of February 19, 2015.

Frank Bova, Sheriff

By:

 James Bitterman, Chief Deputy
 Civil Division

| Case # | Sale Date | Plaintiff | Defendant | Unclaimed | Claimed |
|------------|-----------------|---|----------------------------------|--------------|-----------|
| CV01431215 | 2PLU 8/9/2010 | BANK ONE NATIONAL ASSOCIATION AS TRUSTEE | vs ELIAS S TABANJI ET AL | \$ 12.17 | |
| CV01448196 | 2PLU 11/3/2008 | CITIFINANCIAL MORTGAGE COMPANY INC. FKA ETC ASSOC | vs NATHANIEL FLYNT ET AL. | \$ 151.50 | |
| CV02471769 | OOS 2/18/2003 | HOUSEHOLD REALTY CORP | vs LOUIS G SIMON | \$ 1,025.00 | |
| CV03512940 | OOS 5/29/2007 | MIDFIRST BANK | vs SEBASTIAN J. RICCO ETAL | \$ 3,100.00 | |
| CV03518048 | 3PLU 4/13/2009 | FIRSTMERIT BANK N.A. | vs CAROL W ZUNG ET AL | \$ 7.00 | |
| CV03518048 | 2PLU 12/31/2007 | FIRSTMERIT BANK N.A. | vs CAROL W ZUNG ET AL | \$ 1,870.00 | |
| CV04531299 | OOS 8/18/2008 | U S BANK N.A. | vs JEROME V. LEE ET AL | \$ 4,138.44 | |
| CV04535528 | OOS 7/28/2008 | GLS CAPITAL-CUYAHOGA INC. | vs OHIO ERIE PROPERTIES ETAL | \$ 95.15 | |
| CV05555016 | ALI 10/6/2008 | JPMORGAN CHASE BANK N.A. | vs FRIEDA M. HAMPTON ET AL | \$ 866.90 | |
| CV05555252 | OOS 11/15/2010 | CLEVELAND CONST. INC. | vs JOANNE C. SCHNEIDER ETAL | \$ 69,680.45 | |
| CV05564690 | PLUR 6/23/2008 | CITIFINANCIAL MORTGAGE COMPANY INC. | vs RALPH H. CHERVENKA ET AL | \$ 8,311.87 | 3/19/2015 |
| CV05567655 | WRIT 7/24/2008 | EARDEAN WADE | vs LEON WADE | \$ 8,816.00 | 7/30/2015 |
| CV05570962 | ALI 5/21/2007 | WELLS FARGO BANK N. A. | vs JUSTIN D. KRAUSE ET AL | \$ 5,626.22 | |
| CV05571258 | 4PLU 9/29/2008 | WELLS FARGO BANK | vs JAMES CADE JR. ETAL | \$ 795.50 | |
| CV05572403 | 4PLU 9/29/2008 | COUNTRYWIDE HOME LOANS INC | vs LYDRIS MANAGEMENT II LLC ETAL | \$ 523.60 | |
| CV05576158 | OOS 4/9/2007 | CITIFINANCIAL INC. | vs ARRIE C. PRITCHARD ETAL | \$ 6,290.00 | 4/24/2015 |

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| CV06584141 | OOS | 10/1/2007 | EVERBANK | vs | JACQUELINE BLANKENSHIP ET AL | \$ | 384.66 | |
| CV06595032 | PLUR | 1/14/2008 | OHIO SAVINGS BANK | vs | ARNETTA ROBINSON ETAL | \$ | 7,869.99 | |
| CV06596263 | 4PLU | 3/8/2010 | HSBC BANK USA AS INDENTURE TRUSTEE ETC. | vs | ROBINSON OLDHAM ET.AL. | \$ | 3,085.40 | |
| CV06598909 | OOS | 4/23/2007 | U.S.BANK NATIONAL ASSOCIATION AS TRUSTEE ETC. | vs | GERALD WARFIELD ET.AL. | \$ | 500.00 | |
| CV06599104 | OOS | 1/22/2008 | PLYMOUTH PARK TAX SERVICES LLC | vs | JOHN N. GELO ET AL | \$ | 31,955.71 | 4/1/2015 |
| CV06600577 | PLUR | 11/3/2008 | WASHINGTON MUTUAL BANK | vs | WILLIAM R OVIATT ET AL | \$ | 732.00 | |
| CV06601901 | ALI | 6/28/2010 | CITIMORTGAGE INC. | vs | DAVID L. PATTERSON ETAL | \$ | 191.50 | |
| CV06602263 | OOS | 6/4/2007 | J. P. MORGAN CHASE BANK N.A. AS TRUSTEE | vs | MARC A. JENKINS ET AL | \$ | 5,576.30 | |
| CV06605011 | OOS | 6/4/2007 | NAVY FEDERAL CREDIT UNION | vs | GERALD V. WARFIELD ETAL | \$ | 500.00 | |
| CV06610113 | 3PLU | 10/12/2010 | WASHINGTON MUTUAL BANK | vs | ROBERT G. BAKER, JR, ET AL. | \$ | 10,591.50 | 4/15/2015 |
| CV07612463 | ALI | 7/25/2011 | CCO MORTGAGE CORP | vs | BRUCE D GARDNER | \$ | 11,068.20 | 11/16/2016 |
| CV07612534 | OOS | 7/14/2008 | M & I BANK FSB | vs | AARON K. CALDWELL ET.AL. | \$ | 500.00 | |
| CV07617611 | OOS | 8/3/2009 | VERANDAS AT THE VILLAGE CONDO. ASSOC. | vs | AMERI-CON INC. ETAL | \$ | 3,490.40 | |
| CV07630023 | OOS | 7/25/2011 | SUNRISE COVE CONDOMINIUM NO. 5 ASSOCIATION | vs | TERRENCE D. BIBRO II ET AL | \$ | 2,000.00 | |
| CV07630901 | OOS | 11/24/2008 | HSBC MORTGAGE SERVICES INC. | vs | BRENT BURDINE ETAL | \$ | 298.30 | |
| CV07631406 | PLUR | 9/27/2010 | WASHINGTON MUTUAL BANK | vs | VANESSA TAYLOR ETAL | \$ | 2,815.50 | |
| CV07634995 | ALI | 6/1/2010 | COUNTRYWIDE FUNDING CORP. | vs | MARY L. WILSON ETAL | \$ | 2,538.50 | |
| CV07635297 | ALI | 12/8/2008 | TAYLOR BEAN & WHITAKER MORTGAGE CORP. | vs | CHARLOTTE SHAWVER ET AL | \$ | 578.30 | |
| CV07637557 | OOS | 1/18/2011 | DEUTSCHE BANK NATIONAL TRUST COMPANY | vs | TERRENCE SMITH ET.AL. | \$ | 1,537.21 | |
| CV07637816 | ALI | 4/15/2013 | BERKSHIRE CONDOMINIUM OWNERS' ASSOCIATION INC. | vs | C. & A. BAGGOT PROPERTIES L.L.C. ET AL | \$ | 3,589.95 | |
| CV07639100 | 2PLU | 4/5/2010 | DEUTSCHE BANK | vs | RAYMOND MILLER ETAL | \$ | 265.50 | |
| CV07641082 | OOS | 5/26/2009 | PLYMOUTH PARK TAX SERVICES | vs | EDWARD LEDYARD | \$ | 161.50 | |
| CV07642095 | PLUR | 4/13/2009 | JP MORGAN ACQUISITION CORP. | vs | RYAN MAJOR ET AL | \$ | 4,723.05 | |
| CV07643187 | 2PLU | 6/10/2013 | PLYMOUTH PARK TAX SERVICES LLC | vs | JOHN ERIC MACEY ET AL | \$ | 19,088.21 | |
| CV07643833 | ALI | 4/16/2012 | WMC MORTGAGE CORP. | vs | JUAN E. ROSARIO ET AL | \$ | 11,431.50 | 8/20/2015 |
| CV07643833 | OOS | 2/7/2011 | WMC MORTGAGE CORP. | vs | JUAN E. ROSARIO ET AL | \$ | 11,933.50 | |
| CV07645785 | ALI | 3/15/2010 | US BANK | vs | MELVIN L. CYPHERT ADMIN. ETAL | \$ | 399.70 | |
| CV08646207 | OOS | 12/1/2008 | WACHOVIA BANK NATIONAL ASSOCIATION | vs | JOSEPH PHELPS AKA JOSEPH | \$ | 458.50 | |
| CV08647092 | OOS | 10/14/2008 | GREENPOINT MORTGAGE FUNDING INC. | vs | THOMAS D. LUNT ET AL | \$ | 166.86 | |
| CV08647335 | ALI | 7/27/2009 | SHAKER CLUB CONDO ASSN. | vs | D.L. CUMMINGS INC. | \$ | 2,900.00 | |

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| CV08653625 | OOS | 10/27/2008 | LASALLE BANK NATIONAL ASSOCIATION | vs | JAMES A. FINK ETAL | \$ | 604.70 | |
| CV08654518 | PLUR | 6/22/2009 | WELLS FARGO BANK | vs | KAY C. HARRISON ETAL | \$ | 2,330.50 | |
| CV08655422 | PLUR | 9/20/2010 | WASHINGTON MUTUAL BANK | vs | ANTHONY BLAKELEY JR. ET AL | \$ | 231.50 | |
| CV08655822 | 2PLU | 6/28/2010 | GREENPOINT MORTGAGE FUNDING INC. | vs | RICHARD BELLANTE ET AL | \$ | 1,118.94 | |
| CV08657069 | OOS | 5/11/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY | vs | RONALD BYRD ETAL | \$ | 3,023.50 | |
| CV08658576 | OOS | 9/16/2013 | FIRST FEDERAL SAVINGS & LOAN ASSN. OF LAKEWOOD | vs | DENNIS M. POLAND ETAL | \$ | 11,488.48 | 12/8/2015 |
| CV08659613 | ALI | 10/13/2009 | UBS REAL ESTATE SECURITIES INC. | vs | DENNIS J. MOORE ET AL | \$ | 3,162.50 | 5/22/2015 |
| CV08659730 | 2PLU | 10/13/2009 | GREENPOINT MORTGAGE FUNDING | vs | DUC NGHIEM ET AL | \$ | 2,816.58 | |
| CV08659888 | OOS | 1/5/2009 | CITIMORTGAGE INC. | vs | VALENCIA DAVIS ET AL | \$ | 10,000.00 | 10/29/2015 |
| CV08664446 | PLUR | 6/28/2010 | CHASE HOME FINANCE | vs | TIMOTHY I. ZUPANCIC ETAL | \$ | 5,422.08 | 3/6/2015 |
| CV08664657 | OOS | 9/28/2009 | HARBOUR LIGHT CONDOMINIUM NO. 1 | vs | DANIEL HOFFMAN ET MAL | \$ | 1,187.80 | |
| CV08666315 | 3PLU | 10/24/2011 | CITIMORTGAGE INC. | vs | RICKEY WEEDEN ETAL | \$ | 2,888.06 | 5/1/2015 |
| CV08666479 | OOS | 3/2/2009 | FIRSTMERIT MORTGAGE CORPORATION | vs | | \$ | 500.00 | |
| CV08669488 | OOS | 6/1/2009 | MIDFIRST BANK | vs | SHEILA DAVIS ETAL | \$ | 2,133.98 | |
| CV08670136 | OOS | 3/8/2010 | PLYMOUTH PARK TAX SERVICES LLC | vs | C. FRANCES SMITH ET AL | \$ | 2,267.69 | |
| CV08670854 | OOS | 11/15/2010 | PLYMOUTH PARK TAX SERVICES LLC | vs | MARK MORRISON ET AL | \$ | 3,776.38 | |
| CV08671270 | OOS | 5/18/2009 | PLYMOUTH PARK TAX SERVICES LLC | vs | EMELIA J. DONNELLY ETAL | \$ | 46,324.41 | 7/22/2015 |
| CV08672330 | OOS | 5/4/2009 | NATIONAL CITY MORTGAGE ETC. | vs | MARK HUNTER AKA MARK A. | \$ | 1,498.50 | |
| CV08672648 | PLUR | 5/23/2011 | COUNTRYWIDE HOME LOANS INC. | vs | THOMAS WERLING ET AL | \$ | 1,804.45 | |
| CV08672984 | OOS | 3/29/2010 | PLYMOUTH PARK TAX SERVICES LLC | vs | CARMEN F. BARTELHEIM ET | \$ | 11,232.72 | 5/11/2015 |
| CV08673187 | OOS | 11/15/2010 | PLYMOUTH PARK TAX SERVICES | vs | GEORGE N. ZOLIS ETAL | \$ | 12,184.99 | 7/22/2015 |
| CV08673490 | PLUR | 8/9/2010 | GMAC MORTGAGE LLC | vs | FRANK M NEAL ET AL | \$ | 2,941.54 | |
| CV08676095 | OOS | 6/1/2009 | DEUTSCHE BANK | vs | DOUGLAS M. PARKER ETAL | \$ | 40.00 | |
| CV08677092 | ALI | 11/9/2009 | MIDFIRST BANK | vs | GREGORY O. HUNTER ET AL | \$ | 235.50 | |
| CV08677216 | ALI | 6/14/2010 | PLYMOUTH PARK TAX SERVICES LLC | vs | JACOB MCMASTERS ETAL | \$ | 9,943.11 | 7/22/2015 |
| CV08677223 | ALI | 11/19/2012 | PLYMOUTH PARK TAX SERVICES LLC | vs | JOSE ANTONIO RIOS AKA | \$ | 23.50 | |
| CV08679521 | OOS | 3/8/2010 | PLYMOUTH PARK TAX SERVICES LLC | vs | JAMES P GANNON III ET AL | \$ | 216.54 | |
| CV08679692 | OOS | 4/12/2010 | KEYBANK NATIONAL ASSOCIATION | vs | ROBERT P. BURR ET AL | \$ | 8,520.63 | |
| CV08679897 | OOS | 6/14/2010 | PLYMOUTH PARK TAX SERVICES | vs | UNKNOWN HRS. OF EDWARD | \$ | 6,043.84 | 12/2/2015 |
| CV08679902 | OOS | 8/9/2010 | PLYMOUTH PARK TAX SERVICES LLC | vs | DAVID RUDOLPH MOLINARO | \$ | 7,887.58 | |
| CV09682059 | OOS | 2/1/2010 | RBS CITIZENS NA | vs | JUDSON H. WOODWARD ETAL | \$ | 2,762.88 | |
| CV09682238 | OOS | 12/21/2009 | MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC. | vs | JOYCE BROWN ET AL | \$ | 1,498.50 | |
| CV09683230 | OOS | 3/29/2010 | PLYMOUTH PARK TAX SERVICE LLC | vs | ANNIE PHILLIPS ET AL | \$ | 8,243.16 | 10/13/2015 |
| CV09683266 | OOS | 3/8/2010 | PLYMOUTH PARK TAX SERVICES LLC | vs | ROGER WENTLEY MCCALL | \$ | 155.09 | |

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| CV09683763 | OOS | 7/20/2009 | AURORA LOAN SERVICES LLC | vs | ANTHONY B. JENKINS ETAL | \$ | 3,735.20 | 10/6/15 1,867.60 bal=1,867.60/ 4/14/16 \$1867.60 bal=\$0 |
| CV09683795 | PLUR | 3/28/2011 | CITIMORTGAGE INC. | vs | LOLITA C. SHELTON BELL ETAL | \$ | 3,444.90 | |
| CV09684506 | OOS | 9/20/2010 | GMAC MORTGAGE LLC | vs | LATANYA D JOHNSON ET AL | \$ | 1,111.50 | |
| CV09684820 | OOS | 3/25/2013 | PLYMOUTH PARK TAX SERVICES LLC | vs | LISA BENNETT ET AL | \$ | 10.00 | |
| CV09686182 | OOS | 1/25/2010 | BANK OF NEW YORK | vs | ZELLA OLSEN ET AL | \$ | 381.90 | |
| CV09686649 | OOS | 10/5/2009 | CITIMORTGAGE INC. | vs | JAMES C. KALCHERT III ET AL | \$ | 3,213.08 | |
| CV09687411 | ALI | 10/31/2011 | US BANK NA | vs | SIMCHA Y. MANN ETAL | \$ | 1,322.41 | |
| CV09687521 | OOS | 8/23/2010 | NATIONSTAR MORTGAGE LLC | vs | HOWARD J. FENCL ETAL | \$ | 3,148.55 | |
| CV09687936 | OOS | 10/5/2009 | GMAC MORTGAGE LLC | vs | ELAINE HASAN ETAL | \$ | 4,968.50 | 7/8/2016 |
| CV09690661 | OOS | 4/19/2010 | FIRST HORIZON HOME LOANS | vs | KIMBERLY M. WILLIAMS ETAL | \$ | 9,471.50 | |
| CV09691271 | OOS | 7/6/2010 | PREMIER CAPITAL | vs | ALEX BUGUERA ETAL | \$ | 1,384.20 | |
| CV09691503 | OOS | 3/8/2010 | FLAGSTAR BANK FSB | vs | HOLLIS LESSEARS ET AL | \$ | 6.00 | |
| CV09692424 | OOS | 7/11/2011 | PROUSEDASH & CROUCH LLP | vs | BRUCE ANTHONY GORCYCA | \$ | 4,134.00 | |
| CV09693114 | ALI | 12/19/2011 | COUNTRYWIDE HOME LOANS SERVICING L.P. | vs | THOMAS M. COCORAN ETAL | \$ | 2,824.35 | |
| CV09693400 | 2PLU | 6/1/2010 | WELLS FARGO BANK N.A. | vs | TIMOTHY R. GAWNE ET AL | \$ | 1,253.72 | |
| CV09693673 | OOS | 12/14/2009 | BAC HOME LOANS SERVICING | vs | R. DEAN SCHWANK ETAL | \$ | 8,431.50 | 7/15/2016 |
| CV09694293 | OOS | 5/9/2011 | AEON FINANCIAL LLC | vs | SOPHIE P. GAYDOS ET AL | \$ | 426.14 | |
| CV09695685 | OOS | 3/8/2010 | WACHOVIA MORTGAGE CORPORATION | vs | RUDOLPH J. AFZAL III. ET AL | \$ | 728.51 | |
| CV09696154 | 2PLU | 5/9/2011 | BANK OF NEW YORK MELLON AS SUCCESSOR TRUSTEE ETC. | vs | LORI J. SOPER - ET AL. | \$ | 10,791.90 | |
| CV09697284 | ALI | 6/27/2011 | HUNTINGTON NATIONAL BANK | vs | NANCY L. PLOCICA ETAL | \$ | 10,612.00 | |
| CV09697488 | OOS | 3/14/2011 | AEON FINANCIAL LLC | vs | DALE COGAR ET AL | \$ | 0.67 | |
| CV09697711 | OOS | 3/14/2011 | AEON FINANCIAL LLC | vs | A TO Z REAL ESTATE & | \$ | 27.33 | |
| CV09698109 | OOS | 5/9/2011 | AEON FINANCIAL LLC | vs | STEVEN CAIN ETAL | \$ | 3,737.20 | |
| CV09698788 | OOS | 6/1/2010 | GMAC MORTGAGE LLC | vs | DAWN S. SMITH ET AL | \$ | 1,258.67 | |
| CV09699345 | OOS | 6/14/2010 | NATIONSTAR MORT. | vs | JEFFREY P. ZINGLE ETAL | \$ | 12,709.20 | 4/15/15 \$6,354.60 Bal = 6,354.60 7/28/16 6354.60 bal=0 |
| CV09700874 | OOS | 1/24/2011 | RBS CITIZENS NATIONAL ASSOCIATION | vs | BRADLEY H. FRIEDLE ET AL | \$ | 10,338.85 | |
| CV09701169 | OOS | 6/14/2010 | BAC HOME LOANS SERVICING LP | vs | JEFFREY J. RADACHY ETAL | \$ | 3,361.01 | 4/7/2016 |

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| CV09701612 | 2PLU | 11/21/2011 | CITIZENS BANK | vs | R. GARY MARSHALL ET AL | \$ | 8,380.56 | |
| CV09701703 | OOS | 5/3/2010 | GMAC MORTGAGE | vs | KIMBERLEY M HARDY ET AL | \$ | 6,951.02 | 5/1/2015 |
| CV09702076 | OOS | 3/15/2010 | DEUTSCHE BANK NATIONAL TRUST CO. | vs | KIMBERLY L KOWALCIC ET | \$ | 3,026.35 | |
| CV09702159 | OOS | 10/3/2011 | THIRD FEDERAL SAVINGS AND LOAN ASSOCIATION ETC. | vs | ESTATE OF GERALD E. LEVERT DECEASED - ET AL. | \$ | 13,033.20 | 4/15/2015 |
| CV09702861 | OOS | 4/5/2010 | CITIMORTGAGE INC. | vs | DON M. PASCHAL SR. ET AL | \$ | 10,750.00 | |
| CV09703620 | OOS | 8/16/2010 | WELLS FARGO BANK | vs | NATALIE C. SEIFRIED ETAL | \$ | 1,502.55 | |
| CV09703654 | 3PLU | 1/30/2012 | WELLS FARGO BANK N.A. | vs | JAMES E MEYER ET AL | \$ | 4,662.30 | |
| CV09703695 | ALI | 3/14/2011 | SUTTON PLACE CONDO. ASSOC. | vs | FRANK D. LANDERS ETAL | \$ | 1,896.32 | |
| CV09703871 | OOS | 3/29/2010 | BANK OF NEW YORK MELLON AS TRUSTEE | vs | LASHELL M SMITH | \$ | 1,240.42 | |
| CV09704314 | ALI | 10/11/2011 | PLYMOUTH PARK TAX SERVICES LLC | vs | TIMOTHY B. WILLIAMS | \$ | 1,560.00 | |
| CV09704427 | OOS | 3/28/2011 | AEON FINANCIAL LLC | vs | CAROL POP ETAL | \$ | 232.60 | |
| CV09704600 | OOS | 9/10/2012 | AEON FINANCIAL LLC | vs | BERNARD C.M. DEMELLO ET AL | \$ | 5,312.50 | |
| CV09704721 | OOS | 5/23/2011 | AEON FINANCIAL | vs | JOHN E. SMALL ETAL | \$ | 3,573.78 | |
| CV09704728 | OOS | 3/22/2010 | ONEWEST BANK FSB | vs | DANIEL MIERAS ETAL | \$ | 1,921.62 | 5/1/2015 |
| CV09705153 | ALI | 6/1/2010 | PNC BANK NATIONAL ASSOCIATION | vs | FRED L. MYLES SR. ETAL; | \$ | 5,836.31 | 11/17/2015 |
| CV09705530 | 2PLU | 1/23/2012 | WELLS FARGO BANK | vs | PARMA HTS. LAND DEVELOPMENT ETAL | \$ | 325,339.31 | |
| CV09705530 | 2PLU | 1/23/2012 | WELLS FARGO BANK | vs | PARMA HTS. LAND DEVELOPMENT ETAL | \$ | 123,635.98 | |
| CV09705530 | 2PLU | 1/23/2012 | WELLS FARGO BANK | vs | PARMA HTS. LAND DEVELOPMENT ETAL | \$ | 22.00 | |
| CV09705673 | OOS | 12/13/2010 | THIRD FEDERAL SAVINGS & LOAN ASSOC. OF CLEVELAND | vs | CHERYL S. CLARK ETAL | \$ | 5,311.50 | |
| CV09705906 | PLUR | 9/12/2011 | SEVENTH REST OF THE RICHARD GREENFIELD TR. ETAL | vs | 6510 MAYFIELD ROAD LLC ETAL. | \$ | 500.00 | |
| CV09706374 | OOS | 6/28/2010 | U.S. BANK NA | vs | EVAND L. HOLMES ET AL | \$ | 805.00 | |
| CV09707340 | OOS | 5/24/2010 | GMAC MORTGAGE LLC | vs | JEREMY MCCOY ETAL | \$ | 3,536.84 | 3/6/2015 |
| CV09707874 | OOS | 3/22/2010 | WELLS FARGO BANK | vs | CONNIE CSEHEK ETAL | \$ | 4,171.26 | 6/29/2015 |
| CV09708096 | OOS | 9/7/2010 | WELLS FARGO BANK NA | vs | EVERETT L. BROWN ET AL | \$ | 1,969.40 | 6/12/2015 |
| CV09708230 | OOS | 5/24/2010 | WELLS FARGO BANK NA | vs | TIMOTHY J. MODRAK ETAL | \$ | 990.07 | |
| CV09708477 | OOS | 8/2/2010 | DEUTSCHE BANK NATIONAL TRUST COMPANY | vs | BRENDA S. SHOCKEY ETAL | \$ | 12,988.17 | 4/2/2015 |
| CV09708938 | OOS | 4/19/2010 | WELLS FARGO BANK NA | vs | CARMEN ORTIZ ETAL | \$ | 2,523.31 | |
| CV09709665 | OOS | 8/30/2010 | WELLS FARGO BANK | vs | TAMERA V. SLAUGHTER ETAL | \$ | 763.62 | |
| CV09710183 | OOS | 7/19/2010 | GMAC MORT. | vs | LINDA M. LAQUAGLIA ETAL | \$ | 3,597.21 | |
| CV09710527 | OOS | 9/20/2010 | US BANK | vs | MARCIA KPANLIN ETAL | \$ | 10,779.50 | 2/4/2016 |
| CV09710586 | OOS | 9/13/2010 | CITIMORTGAGE INC. | vs | TRACEY A MORTENSEN ET AL | \$ | 8,563.97 | 4/14/2016 |

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| CV09711212 | OOS | 7/19/2010 | GMAC MORTGAGE LLC | vs | RALPH E PRESOCK ET AL | \$ | 6,308.85 | 11/6/2015 |
| CV09712800 | PLUR | 5/7/2012 | DEUTSCHE BANK NATIONAL TRUST CO. | vs | BETTY SHABAZZ ET AL | \$ | 430.00 | |
| CV09712946 | OOS | 8/16/2010 | WELLS FARGO BANK NA | vs | CHRISTOPHER J. MCCORMICK - ET AL. | \$ | 1,459.62 | 1/13/2016 |
| CV09713134 | OOS | 4/23/2012 | ONEWEST BANK FSB | vs | LARHONDA CONAWAY ET AL | \$ | 1,293.43 | |
| CV09713211 | OOS | 8/16/2010 | WELLS FARGO BANK NA | vs | VICTORIA L. CORDAMAN ET AL | \$ | 4,840.14 | 5/14/2015 |
| CV09713311 | OOS | 7/12/2010 | ONEWEST BANK FSB | vs | MICHELE L KURTYCZ ET AL | \$ | 824.36 | 10/29/2015 |
| CV09713835 | OOS | 8/30/2010 | LEHMAN BROTHERS HOLDINGS INC. | vs | LORRAINE CARGILE ETAL | \$ | 1,265.30 | |
| CV09714090 | OOS | 9/13/2010 | CHASE HOME FINANCE, LLC | vs | THELMA WILLIAMS | \$ | 204.91 | |
| CV09714501 | OOS | 11/8/2010 | THIRD FEDERAL SAVINGS & LOAN ASSOC. OF CLEVELAND | vs | TY B. PESTELLO ETAL | \$ | 1,240.00 | 8/26/2015 |
| CV10714813 | OOS | 8/2/2010 | CHASE HOME FINANCE LLC | vs | DAMIAN O HODGES | \$ | 1,644.03 | |
| CV10714911 | OOS | 11/15/2010 | CITIMORTGAGE INC. | vs | ANTOINETTE VACCARINO ETAL | \$ | 1,221.19 | |
| CV10715132 | OOS | 7/19/2010 | ONEWEST BANK FSB | vs | SANITA M. PERRY ETAL | \$ | 1,799.91 | 10/19/2016 |
| CV10715385 | OOS | 7/26/2010 | WELLS FARGO BANK NA | vs | ROBERTA J. SAMBENEDETTO ET AL | \$ | 1,436.42 | |
| CV10715546 | OOS | 9/19/2011 | CAPITAL SOURCE BANK FBO AEON FINANCIAL LLC | vs | SUSAN BURGESS ETAL | \$ | 24.70 | |
| CV10716346 | OOS | 9/7/2010 | ST. FRANCIS DESALES PARISH FED. CREDIT UNION | vs | STEPHEN J. SITAR III ETAL | \$ | 4,950.33 | |
| CV10716590 | ALI | 1/22/2013 | GMAC MORTGAGE LLC | vs | SHIRLEY A. TRUNKETT ET AL | \$ | 1,421.61 | |
| CV10716810 | OOS | 8/2/2010 | NATIONSTAR MORT. | vs | ANJANETTE IDOM ETAL | \$ | 49.50 | |
| CV10716816 | OOS | 9/13/2010 | WELLS FARGO BANK | vs | JOHN E. BANKS JR. ETAL | \$ | 3,005.02 | |
| CV10716833 | OOS | 10/25/2010 | SILVERLEAF FINANCIAL 23 LLC | vs | PHELAN E. PENDLETON ETAL | \$ | 244.50 | |
| CV10717037 | OOS | 11/29/2010 | CENLAR FSB | vs | DUSTIN M. MORGAN ETAL | \$ | 23.69 | |
| CV10717105 | OOS | 1/3/2011 | WELLS FARGO BANK N.A. AS TRUSTEE | vs | SANCHO LATHON ET AL | \$ | 4,618.50 | |
| CV10717186 | OOS | 8/9/2010 | CHASE HOME FINANCE LLC | vs | ERMAR R MITCHELL | \$ | 3,755.78 | |
| CV10717458 | OOS | 8/16/2010 | BANK OF NEW YORK MELLON | vs | MICHAEL J. LAURO ETAL | \$ | 3,578.03 | |
| CV10717567 | OOS | 8/2/2010 | WELLS FARGO BANK | vs | RIZWAN BADR ETAL | \$ | 6,781.12 | 6/12/2015 |
| CV10717831 | ALI | 1/10/2011 | GMAC MORTGAGE LLC | vs | MBALA H. NGOLO ETAL | \$ | 132.50 | |
| CV10718098 | ALI | 5/31/2011 | DEUTSCHE BANK NATIONAL TRUST CO | vs | BRIAN SALTERS | \$ | 1,370.00 | |
| CV10718381 | ALI | 1/10/2011 | GMAC MORTGAGE LLC | vs | JAMES A PORRATA ET AL | \$ | 696.99 | |
| CV10718495 | PLUR | 11/19/2012 | BANK OF NEW YORK MELLON | vs | RENA M. ADDISON ET AL | \$ | 580.00 | |
| CV10719246 | OOS | 10/12/2010 | PNC BANK NATIONAL ASSOCIATION | vs | SARA A. KEITH ET AL | \$ | 1,836.16 | |
| CV10719369 | OOS | 6/6/2011 | ARBORS CONDO. AT KING JAMES NORTH UNIT ETC | vs | ANNE L. PETERSON ETAL | \$ | 13.00 | |

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| CV10720227 | OOS | 3/28/2011 | WELLS FARGO BANK | vs | HELENA MAE PIERCE ETAL | \$ | 1,990.90 | |
| CV10721141 | OOS | 9/20/2010 | WELLS FARGO BANK NA | vs | JENNIFER L. WAGNER AKA STACK ETAL | \$ | 1,833.67 | |
| CV10721155 | OOS | 3/12/2012 | PLYMOUTH PARK TAX SERVICES | vs | ROBERT JASINSKI ETAL | \$ | 10.00 | |
| CV10721242 | OOS | 8/23/2010 | JAMES B. NUTTER & COMPANY | vs | EDWARD G. NGUGI ETAL | \$ | 132.43 | |
| CV10721275 | OOS | 3/12/2012 | PLYMOUTH PARK TAX SERVICES LLC | vs | DENA SHUMAN ET AL | \$ | 70,221.86 | 8/26/2015 |
| CV10722211 | OOS | 9/13/2010 | NATIONSTAR MORTGAGE LLC | vs | ERICA ROSE ETAL | \$ | 745.22 | |
| CV10722516 | OOS | 9/20/2010 | NATIONSTAR MORTGAGE LLC | vs | MARY BETH PAGE ET AL | \$ | 259.63 | |
| CV10723622 | OOS | 4/23/2012 | PLYMOUTH PARK TAX SERVICES LLC | vs | UPSCALE PROPERTIES INC | \$ | 555.42 | |
| CV10724035 | OOS | 4/2/2012 | ONEWEST BANK FSB | vs | BONNIE J. JONES ETAL | \$ | 762.71 | |
| CV10724259 | OOS | 10/12/2010 | DEUTSCHE BANK NATIONAL TRUST COMPANY | vs | ANDREW JACKSON ET AL | \$ | 2,885.00 | |
| CV10724357 | PLUR | 9/6/2011 | METLIFE HOME LOANS | vs | DIANA DOLEH ETAL | \$ | 1,865.96 | |
| CV10724667 | PLUR | 8/15/2011 | SHAKER CLUB CONDOMINIUM UNIT OWNERS ASSOC. INC. | vs | MIS PROERTIES LTD. ET AL | \$ | 865.02 | |
| CV10725225 | OOS | 8/15/2011 | ONEWEST BANK FSB | vs | DELMAR BECKHAM ETAL | \$ | 4,058.38 | |
| CV10725616 | OOS | 11/22/2010 | U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE ETC. | vs | DURELL R. CARTER - ET AL. | \$ | 4,287.50 | |
| CV10726251 | OOS | 5/23/2011 | ONEWEST BANK FSB | vs | LEON MIDDLEBROOK ET AL | \$ | 381.21 | |
| CV10726599 | OOS | 5/9/2011 | ONEWEST BANK | vs | DANIEL J. ISAAC ETAL | \$ | 1,441.43 | |
| CV10727219 | ALI | 11/14/2011 | WELLS FARGO BANK NA | vs | WILLIE J. SHERMAN JR. ET AL | \$ | 512.98 | |
| CV10727329 | PLUR | 8/22/2011 | CAPITAL ONE N.A. | vs | DAWN A PETROVICH ET AL | \$ | 3,004.24 | 6/12/2015 |
| CV10727392 | ALI | 9/12/2011 | UNITED MIDWEST SAVINGS BANK | vs | TERRA S. HEARN ETAL | \$ | 3,513.50 | |
| CV10727423 | OOS | 6/27/2011 | RBS CITIZENS N. A. | vs | MICHELLE HALASKA ET AL | \$ | 1,499.00 | |
| CV10727505 | OOS | 5/16/2011 | ONEWEST BANK FSB | vs | DANIEL J. ISAAC ETAL | \$ | 1,247.27 | |
| CV10728397 | OOS | 4/18/2011 | WELLS FARGO BANK N. A. | vs | RONALD K. PHILLIPS ET AL | \$ | 5,847.53 | 5/1/2015 |
| CV10729546 | OOS | 7/5/2011 | WELLS FARGO BANK | vs | LANETTE GIBBS ETAL | \$ | 558.26 | |
| CV10729717 | ALI | 9/19/2011 | CITIMORTGAGE INC. SUCCESSOR BY MERGER TO ABN ETC. | vs | MICHAEL G. CLOTWORTHY - ET AL. | \$ | 8,431.50 | |
| CV10731266 | ALI | 10/11/2011 | GMAC MORTGAGE LLC | vs | STEVEN A. MERK ET AL | \$ | 1,182.90 | |
| CV10731383 | OOS | 5/23/2011 | THIRD FEDERAL SAVINGS & LOAN ASSN. OF CLEVELAND | vs | DONNA J. BLASKO ET AL | \$ | 1,289.56 | |
| CV10731401 | OOS | 3/14/2011 | GOLDEN GATE VILLA CONDOMINIUMS ASSOCIATION. INC. | vs | F. AND A. VENTURES ET AL | \$ | 1,850.25 | |
| CV10731993 | OOS | 7/30/2012 | THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVE | vs | LISA JANE RADFORD ET AL | \$ | 7,912.50 | |
| CV10732926 | OOS | 8/15/2011 | WELLS FARGO BANK NA | vs | LOIS L VIGIL ET AL | \$ | 9,055.50 | |
| CV10732942 | PLUR | 7/11/2011 | FEDERAL NATIONAL MORT. ASSOC. | vs | REGAN CONEGLIO ETAL | \$ | 9,940.16 | 5/22/2015 |
| CV10734354 | ALI | 1/3/2012 | METLIFE HOME LOANS | vs | ISRAEL WILLIAMS | \$ | 863.68 | |

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| CV10734790 | OOS | 9/19/2011 | BANK OF NEW YORK MELLON FKA THE BANK OF ETC. | vs | RONALD DILLIONS - ET AL. | \$ | 364.06 | |
| CV10735003 | ALI | 4/1/2013 | U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR ETC | vs | ELIZABETH A. FOSTER - ET AL. | \$ | 4,937.73 | |
| CV10735032 | OOS | 5/9/2011 | MIDFIRST BANK | vs | THOMAS A. LARKINS ET AL | \$ | 717.68 | |
| CV10735650 | 2PLU | 7/30/2012 | THIRD FEDERAL SAVINGS & LOAN ASSN. OF CLEVELAND | vs | IQBAL M. QURESHI ET AL | \$ | 600.00 | |
| CV10735730 | OOS | 3/19/2012 | FEDERAL NATIONAL MORTGAGE ASSOCIATION | vs | ROBERT MARSH - ET AL. | \$ | 6,681.88 | |
| CV10737135 | OOS | 6/13/2011 | MIDFIRST BANK | vs | ANTHONY M. LESKO ET AL | \$ | 929.69 | |
| CV10738103 | OOS | 5/31/2011 | FEDERAL NATIONAL MORTGAGE ASSOCIATION | vs | VANITA D. RUSSELL ET AL | \$ | 689.00 | |
| CV10738725 | ALI | 2/6/2012 | RICHMOND PLACE CONDOMINIUM UNIT OWNERS' ASSOC. | vs | ROBERT C. JACOB ET AL | \$ | 0.89 | |
| CV10739190 | ALI | 6/11/2012 | CLARESHIRE COURT CONDO. OWN. | vs | SANDRA LOYER TRUSTEE ET | \$ | 795.87 | |
| CV10740520 | ALI | 5/9/2011 | REAL ESTATE MORT. NETWORK INC. | vs | JUANEAL BALLARD ETAL | \$ | 2,223.17 | |
| CV10740555 | ALI | 10/29/2012 | LAKEVIEW HOLDING (OH) LLC | vs | SANDRA L. PRESCENZI ETAL | \$ | 43,355.79 | 6/29/2015 |
| CV10740634 | OOS | 10/29/2012 | LAKEVIEW HOLDING (OH) LLC (LAKEVIEW HOLDING LLC) | vs | METAL SALES LLC - ET AL. | \$ | 18,549.76 | 5/28/2015 |
| CV10740695 | OOS | 7/11/2011 | WELLS FARGO BANK NA | vs | BRYAN P. CROUCHER ETAL | \$ | 3,150.20 | 11/17/2015 |
| CV10740734 | OOS | 8/19/2013 | RICHMOND PLACE CONDOMINIUM UNIT OWNERS ASSOC. | vs | PATRICIA MILDE ET AL | \$ | 684.73 | |
| CV10740807 | OOS | 7/5/2011 | WELLS FARGO BANK | vs | BEVERLY L. EARL ETAL | \$ | 5,001.64 | 5/1/2015 |
| CV10740810 | OOS | 8/15/2011 | WELLS FARGO BANK | vs | BRIAN M. KELLY ETAL | \$ | 26.20 | |
| CV10740955 | ALI | 4/30/2012 | GMAC MORTGAGE LLC | vs | NECHELLE M. FOSTER - ET AL. | \$ | 12,518.51 | 8/7/15 \$3,504.47 to pltf / \$9,014.04 to defendants |
| CV10741099 | OOS | 6/6/2011 | BANK OF NEW YORK MELLON | vs | GARY E. KERR ET AL | \$ | 2,591.87 | |
| CV10741469 | OOS | 8/8/2011 | GMAC MORTGAGE LLC | vs | THERESA L. GALLAGHER ET AL | \$ | 4,458.49 | 12/2/2015 |
| CV10741674 | OOS | 7/9/2012 | REVERSE MORTGAGE SOLUTIONS INC. | vs | ANN MARIE POJE (NOW | \$ | 5,973.14 | |
| CV10741934 | OOS | 3/19/2012 | CITIMORTGAGE INC | vs | GABRIEL PARDAMEAN ET AL | \$ | 2,218.53 | |
| CV10742524 | ALI | 3/12/2012 | METLIFE HOME LOANS | vs | TEDDY ESTEP ETAL | \$ | 922.46 | |
| CV10742657 | OOS | 2/6/2012 | JAMES B. NUTTER & COMPANY | vs | JAMES R. GREENE ET AL | \$ | 9,209.32 | 6/27/2016 |
| CV10743369 | OOS | 8/22/2011 | CITIMORTGAGE INC. | vs | CHRISTOPHER A. SCOTT ET AL | \$ | 3,231.50 | |
| CV10743920 | OOS | 10/11/2011 | PHH MORTGAGE CORPORATION | vs | HAROLD WESELOH ET AL | \$ | 6,351.50 | 3/11/2016 |

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| CV10744183 | OOS | 7/25/2011 | U.S. BANK N.A. AS TRUSTEE | vs | NIKOLAY KUTSENKO ET AL | \$ | 25,381.14 | 3/25/2015 |
| CV10744196 | OOS | 9/6/2011 | FIFTH THIRD MORTGAGE COMPANY | vs | DWIGHT JACKSON ET AL | \$ | 10,852.00 | |
| CV10744573 | ALI | 5/28/2013 | NEW YORK COMMUNITY BANK | vs | ANTHONY G WILLIS ET AL | \$ | 6,589.99 | 12/29/2015 |
| CV10744576 | OOS | 11/14/2011 | MIDFIRST BANK | vs | THEODORE E. PARKER JR. - ET AL. | \$ | 130.47 | |
| CV10744791 | OOS | 3/19/2012 | CAPITALSOURCE BANK FBO | vs | 1683 COLONIAL DRIVE LLC ET AL | \$ | 42.39 | |
| CV11747022 | OOS | 2/21/2012 | NATIONASTAR MORTGAGE LLC | vs | RAMON E. CARSON ET AL | \$ | 0.25 | |
| CV11747921 | OOS | 3/5/2012 | CAPITALSOURCE BANK | vs | ANITA HARPER ET AL | \$ | 1,092.05 | |
| CV11748179 | OOS | 8/29/2011 | HUNTINGTON NATIONAL BANK | vs | PHYLLIS P MCDONALD ET AL | \$ | 1,155.50 | |
| CV11749365 | OOS | 2/27/2012 | EVERBANK | vs | SHIRLEY R. SMITH (DECEASED) ET AL | \$ | 5,768.81 | 11/17/15 \$3,127.34 bal = \$2,641.47 |
| CV11749850 | OOS | 2/4/2013 | CAPITALSOURCE BANK FBO | vs | BETHANY MANAGEMENT CORP. ET AL | \$ | 149.00 | |
| CV11750044 | OOS | 3/5/2012 | CAPITALSOURCE BANK FBO | vs | KING E. BAKER ET AL | \$ | 395.95 | |
| CV11750258 | OOS | 5/21/2012 | CAPITALSOURCE BANK FBO AEON FINANCIAL LLC | vs | DENNIE MILLER JR. ET AL | \$ | 4,965.49 | |
| CV11750358 | OOS | 3/5/2012 | CAPITALSOURCE BANK | vs | 185 LAKESHORE LLC | \$ | 740.00 | |
| CV11750822 | OOS | 9/26/2011 | ONEWEST BANK FSB | vs | LULA PALMER AKA LULA P. PALMER ETAL | \$ | 54.39 | |
| CV11751061 | OOS | 9/12/2011 | GMAC MORTGAGE LLC | vs | GLORIA FOSTER - ET AL. | \$ | 2,878.21 | |
| CV11751472 | ALI | 1/17/2012 | CHASE HOME FINANCE LLC | vs | DAVID B. RUSHIN ET AL | \$ | 973.03 | |
| CV11751798 | OOS | 11/14/2011 | MIDFIRST BANK | vs | GREGORY E. SPIES JR. ETAL | \$ | 879.67 | |
| CV11751958 | OOS | 1/23/2012 | EVERBANK | vs | JOYCE A. KORVER (NOW | \$ | 6,662.29 | 9/9/15 |
| CV11752734 | ALI | 11/5/2012 | BANK OF NEW YORK MELLON | vs | MARY MUZICA ET AL | \$ | 5,500.00 | |
| CV11753100 | ALI | 2/11/2013 | DEUTSCHE BANK NATIONAL TRUST COMPANY | vs | JACK A. RICHESON ETAL | \$ | 6,345.47 | |
| CV11753307 | OOS | 4/2/2012 | DEUTSCHE BANK NATIONAL TRUST COMPANY | vs | ROBERT M. CASSIDY ET AL | \$ | 5,311.50 | |
| CV11753628 | OOS | 10/31/2011 | ONEWEST BANK | vs | RENE E. CISMAN-GONZALEZ ETAL | \$ | 1,648.08 | |
| CV11754376 | OOS | 1/22/2013 | CAPITAL SOURCE BANK FBO AEON FINANCIAL LLC | vs | JENNY CHIN ETAL | \$ | 131.00 | |
| CV11754433 | OOS | 1/22/2013 | CAPITALSOURCE BANK | vs | EARL HAWKINS ETAL | \$ | 137.00 | |
| CV11754862 | OOS | 1/17/2012 | NEW YORK COMMUNITY BANK | vs | ARLENE LAURY ET AL | \$ | 5,290.09 | |
| CV11755087 | OOS | 2/27/2012 | FOX REST CONDO. OWNERS' | vs | LAURA J. ENGEL ETAL | \$ | 4,943.99 | |
| CV11755245 | OOS | 11/14/2011 | MIDFIRST BANK | vs | MARY E. SMITH ET AL | \$ | 98.81 | |

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| CV11755353 | ALI | 9/4/2012 | ONEWEST BANK FSB | vs | DANIEL A. DABROWSI ET AL | \$ | 1,756.93 | |
| CV11755687 | OOS | 1/23/2012 | FANNIE MAE FEDERAL NATIONAL MORTGAGE ASSOC | vs | AARON J. PAYNE ET AL | \$ | 325.31 | |
| CV11755779 | ALI | 4/22/2013 | THIRD FEDERAL SAVINGS AND LOAN ASSOCIATION | vs | MALCOLM L. DEWEES ET AL | \$ | 9,472.50 | |
| CV11756134 | OOS | 12/12/2011 | JAMES B. NUTTER & COMPANY | vs | LAWRENCE A. BURNLEY - ET AL. | \$ | 1,723.32 | |
| CV11756415 | OOS | 1/23/2012 | EVERBANK | vs | GUDRUN SPECTOR ET AL | \$ | 5,342.24 | 5/11/2015 |
| CV11756418 | OOS | 1/3/2012 | EVERBANK | vs | ROBIN T. LEATHERS ET AL | \$ | 4,041.64 | |
| CV11756973 | OOS | 1/3/2012 | JPMORGAN CHASE BANK | vs | ANN WAHLMAN ETAL | \$ | 68.62 | |
| CV11757158 | OOS | 2/6/2012 | MIDFIRST BANK | vs | BRIAN A. HOWARD ETAL | \$ | 1,873.89 | 3/3/2016 |
| CV11757345 | OOS | 10/1/2012 | US BANK | vs | CHARISE L. GIBSON AKA REID ETAL | \$ | 2,024.73 | |
| CV11757395 | OOS | 7/9/2012 | WELLS FARGO BANK NA | vs | STEVE R. UDOD JR AKA ETC ET AL | \$ | 9,223.19 | 8/20/2015 |
| CV11757561 | OOS | 2/27/2012 | US BANK | vs | VERONICA FERGUSON ETAL | \$ | 2,191.50 | |
| CV11758091 | OOS | 1/23/2012 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs | KENNETH ZNIDARSIC ETAL | \$ | 2,712.37 | 10/13/2015 |
| CV11758699 | OOS | 3/12/2012 | GMAC MORT. | vs | BRIAN RAGAN ETAL | \$ | 4,333.62 | |
| CV11759083 | OOS | 1/23/2012 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION ETC. | vs | WILLIAM A. GERNAT - ET AL. | \$ | 4,000.00 | |
| CV11759345 | OOS | 10/1/2012 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs | HELEN A. HUFFMAN ET AL | \$ | 532.13 | |
| CV11759409 | OOS | 3/26/2012 | RESIDENTIAL CREDIT SOLUTIONS INC. | vs | ALICE C THOMAS ET AL | \$ | 3,823.36 | 12/22/2016 |
| CV11759762 | OOS | 7/23/2012 | SELECT PORTFOLIO SERVICING INC. | vs | ROSALIND BESSES ETAL | \$ | 6,245.22 | 10/6/2015 |
| CV11759944 | OOS | 5/14/2012 | GMAC MORTGAGE LLC | vs | TRACY MAHMOUD ET AL | \$ | 11,487.89 | 1/27/2016 |
| CV11760526 | OOS | 3/26/2012 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs | MICHAEL S. WILLE ETAL | \$ | 693.19 | |
| CV11760626 | ALI | 4/30/2012 | THIRD FEDERAL SAVINGS & LOAN ASSOC. OF CLEVELAND | vs | IGOR G. SKRIJEVSKI ET AL | \$ | 18,020.80 | 6/29/2015 |
| CV11761407 | OOS | 1/9/2012 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs | JAMES CLARDY SR. ET AL | \$ | 4,043.86 | 7/30/2015 |
| CV11761476 | OOS | 2/13/2012 | RBS CITIZENS N.A. | vs | CHARISSE M. LONG ET AL | \$ | 526.29 | |
| CV11761974 | OOS | 10/22/2012 | CITIMORTGAGE INC. | vs | KAREN HIATT AKA ETC ET AL | \$ | 8,569.45 | 10/22/2015 |
| CV11762038 | OOS | 4/2/2012 | FIRSTMERIT MORTGAGE CORPORATION | vs | RICHARD G. MILLER ET AL | \$ | 481.10 | |
| CV11762433 | OOS | 10/1/2012 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs | JOSEPH SHUMAY - ET AL. | \$ | 282.13 | |
| CV11762935 | OOS | 11/5/2012 | REVERSE MORTGAGE SOLUTIONS INC. | vs | JAMES H CRILE ET AL | \$ | 6,622.19 | 3/3/2016 |
| CV11762946 | OOS | 3/19/2012 | MIDFIRST BANK | vs | WILLIAM NEWSON ET AL | \$ | 3,955.89 | |
| CV11763198 | OOS | 12/10/2012 | MIDFIRST BANK | vs | JOSE M. MORALES - ET AL. | \$ | 1,706.90 | |

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| CV11763537 | OOS | 4/2/2012 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs | RUFUS LESTER - ET AL. | \$ | 2,848.26 | 9/9/2015 |
| CV11764357 | ALI | 11/13/2012 | BANK OF NEW YORK MELLON | vs | LESHON L HUMPHREY ET AL | \$ | 1,633.93 | 7/22/15 \$816.96/bal= \$816.97 |
| CV11765015 | OOS | 1/28/2013 | MIDFIRST BANK | vs | GLENWOOD SHANNON JR. ETAL | \$ | 1,421.42 | |
| CV11765291 | OOS | 9/10/2012 | JPMORGAN CHASE BANK | vs | TERESA A. THOMAS ETAL | \$ | 15.92 | |
| CV11766150 | OOS | 11/26/2012 | HUNTINGTON NATIONAL BANK | vs | PATRICK M KEARNEY ET AL | \$ | 7,017.29 | 10/13/2015 |
| CV11766244 | OOS | 4/30/2012 | ONEWEST BANK | vs | MICHAEL F. CSIZMA ETAL | \$ | 763.82 | |
| CV11766377 | OOS | 4/9/2012 | EVERBANK | vs | VASILIOS ELEFTERIOU ETC. - ET AL. | \$ | 10,271.74 | 10/22/2015 |
| CV11766766 | OOS | 11/26/2012 | FIFTH THIRD MORTGAGE COMPANY | vs | ROBERT A. JELEN ET AL | \$ | 718.16 | |
| CV11766837 | OOS | 7/9/2012 | MIDFIRST BANK | vs | JO ANN HARRIS AKA JOANN | \$ | 1,545.45 | |
| CV11768114 | OOS | 8/13/2012 | MARINE TOWERS EAST CONDO. OWNERS' ASSOC. INC. | vs | CHRISTINE B. CALDWELL ETAL | \$ | 16,124.62 | 6/12/2015 |
| CV11768197 | ALI | 5/20/2013 | BANK OF AMERICA NA | vs | ANNETTE DELOACH-BLACK AKA ETC ETAL | \$ | 995.10 | |
| CV11768241 | OOS | 7/22/2013 | BANK OF AMERICA NA | vs | TEARA N FOSTER ET AL | \$ | 8,778.50 | 5/1/2015 |
| CV11768396 | OOS | 10/22/2012 | BANK OF AMERICA | vs | CHRISTINE HERICKS AS TRUSTEE ETAL | \$ | 1,569.25 | |
| CV11768982 | OOS | 5/21/2012 | NATIONSTAR MORTGAGE LLC | vs | KEVIN HUMPHRIES ET AL | \$ | 1,087.55 | |
| CV11769604 | OOS | 9/17/2012 | MIDFIRST BANK | vs | JOHN A. COPIC ETAL | \$ | 848.14 | |
| CV11769987 | OOS | 5/13/2013 | ONEWEST BANK FSB | vs | SHELIA L. JONES ET AL | \$ | 603.81 | |
| CV11770196 | OOS | 6/11/2012 | RBS CITIZENS N. A. | vs | SERGIO PIRSAN ET AL | \$ | 0.32 | |
| CV11770618 | ALI | 7/22/2013 | FREEDOM MORTGAGE CORPORATION | vs | TINA R. LANDRUM AKA TINA | \$ | 9,815.84 | 5/14/2015 |
| CV11770821 | PLUR | 11/12/2013 | THE GEORGETOWN ARMS CONDO. ASSOC. INC. | vs | ANN M. O'DONNELL ETAL | \$ | 4,592.48 | 3/3/2016 |
| CV11770952 | OOS | 5/14/2012 | NATIONWIDE ADVANTAGE MORTGAGE COMPANY | vs | ANGELA MOTUSIC AKA ANGELA SMITH ETAL | \$ | 1,510.40 | |
| CV11771623 | ALI | 5/6/2013 | BANK OF NEW YORK MELLON | vs | GREGORY W. STALEY ETAL | \$ | 14,450.40 | 4/24/15 \$9,225.20 Plaintiff / \$5,225.20 Defendant bal=\$0 8/7/15 |
| CV11771835 | OOS | 7/2/2012 | JAMES B. NUTTER & CO. | vs | DAVALE A. OLIVER ET AL | \$ | 7,780.14 | \$3,890.07 bal = \$3,890.07 |

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| CV11772468 | OOS | 9/23/2013 | HUNTINGTON NATIONAL BANK | vs | BRYAN J. LASCKO ET AL | \$ | 308.79 | 7/10/2015 |
| CV12772536 | OOS | 10/15/2012 | LAKEVIEW HOLDING (OH) LLC (LAKEVIEW HOLDING LLC) | vs | ST. JOHNS GRAND LODGE - ET AL. | \$ | 644.37 | |
| CV12773276 | OOS | 8/13/2012 | NATIONWIDE ADVANTAGE MORTGAGE CO | vs | VICTOR M. MEDINA ET AL | \$ | 303.65 | |
| CV12773823 | OOS | 7/23/2012 | MIDFIRST BANK | vs | PRISCILLA A. MCMULLEN ET AL | \$ | 216.08 | |
| CV12774640 | OOS | 4/1/2013 | MIDFIRST BANK | vs | HENRY EARL JACKSON JR. ETAL | \$ | 582.34 | |
| CV12776198 | OOS | 8/27/2012 | JPMORGAN CHASE BANK | vs | PRASITH SUVANNA ETAL | \$ | 2,671.65 | 10/29/2015 |
| CV12776206 | OOS | 9/4/2012 | JPMORGAN CHASE BANK | vs | CHARESE GUNN ETAL | \$ | 205.46 | |
| CV12776686 | OOS | 10/29/2012 | MIDFIRST BANK | vs | MELODI S. WALRATH ET AL | \$ | 996.48 | |
| CV12776989 | OOS | 9/10/2012 | FIRST HORIZON HOME LOANS | vs | GERMAN J. ORTIZ ETAL | \$ | 6,632.58 | |
| CV12777291 | OOS | 12/17/2012 | FIRST HORIZON HOME LOANS | vs | LARRY MCCUNE ETAL | \$ | 313.47 | |
| CV12777494 | OOS | 1/22/2013 | FREEDOM MORTGAGE CORPORATION | vs | ROSEMARY C. KARTALI ETAL | \$ | 1,085.88 | |
| CV12777674 | OOS | 11/13/2012 | FREEDOM MORTGAGE CORPORATION | vs | MEDINA GROUP LLC ET AL | \$ | 2,573.59 | |
| CV12778826 | OOS | 10/7/2013 | FANNIE MAE | vs | HARRY P. FLYNN ETAL | \$ | 17.65 | |
| CV12779373 | OOS | 5/20/2013 | NEW YORK COMMUNITY BANK | vs | HARVEY D. RUSH - ET AL. | \$ | 21,815.63 | |
| CV12780333 | OOS | 11/19/2012 | NATIONSTAR MORTGAGE LLC | vs | JASON G. KARDAMIS ETAL | \$ | 6,889.61 | 5/11/2015 |
| CV12780559 | OOS | 9/16/2013 | NATIONSTAR MORTGAGE LLC | vs | RONDIA THOMPSON ETAL | \$ | 782.02 | |
| CV12780867 | OOS | 2/19/2013 | CENTRAL MORTGAGE COMPANY | vs | WILLIE F. CRITTENDON | \$ | 223.98 | |
| CV12781035 | OOS | 1/7/2013 | NATIONSTAR MORTGAGE LLC | vs | MARLENE GOLDSTEIN ETAL | \$ | 478.56 | |
| CV12781311 | OOS | 10/29/2012 | FREEDOM MORTGAGE CORPORATION | vs | DOUGLAS F MOLTZ ET AL | \$ | 6,455.98 | |
| CV12782666 | OOS | 6/17/2013 | BANK OF AMERICA N.A. SUCCESSOR BY MERGER TO ETC. | vs | MICHAEL D. MOHRHOFF - ET AL. | \$ | 10,911.50 | 8/26/2015 |
| CV12782770 | OOS | 12/10/2012 | FANNIE MAE | vs | BLANCHE HARRIS ET AL | \$ | 10,728.30 | |
| CV12783408 | ALI | 9/23/2013 | RBS CITIZENS N.A. | vs | ESTATE OF GERALDINE ABRAMS ETAL | \$ | 11,763.38 | 3/2/2016 |
| CV12784133 | OOS | 9/23/2013 | EVERBANK | vs | FLORINDA ORTIZ ETAL | \$ | 1,671.50 | |
| CV12784150 | OOS | 7/8/2013 | AURORA BANK FSB | vs | MARY LAHNER ET AL | \$ | 836.43 | |
| CV12784595 | OOS | 2/19/2013 | BANK OF NEW YORK MELLON | vs | IRENE L. BARRAN ETAL | \$ | 8,399.37 | |
| CV12784662 | OOS | 7/15/2013 | JPMORGAN CHASE BANK | vs | VILASBEN D. PATEL ETAL | \$ | 5,091.30 | |
| CV12784785 | ALI | 7/1/2013 | BANK OF AMERICA N.A. | vs | WILLIAM J. MEYERS II - ET AL. | \$ | 8,872.62 | 6/17/2015 |
| CV12784791 | OOS | 7/22/2013 | SUNTRUST MORTGAGE INC. | vs | FELITA NORRIS ET AL | \$ | 4,554.73 | |
| CV12785375 | OOS | 4/29/2013 | THIRD FEDERAL SAVINGS & LOAN ASSOC OF CLEVE | vs | JOSEPH A. NELSON ET AL | \$ | 1,342.30 | |
| CV12785813 | OOS | 3/11/2013 | JPMORGAN CHASE BANK | vs | ELAINE JONES ETAL | \$ | 0.44 | |
| CV12786363 | OOS | 3/18/2013 | AURORA BANK FSB | vs | KASSANNDRA G. TORBERT AKA KASSANNDRA ETC. - ET AL | \$ | 2,925.23 | |
| CV12786783 | OOS | 12/2/2013 | MIDDLEFIELD BANKING COMPANY | vs | EDWARD J. ZEMAN - ET AL. | \$ | 1,016.50 | |

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|-----------------------|------|------------|---|----|--|----|----------|---|
| CV12786808 | OOS | 1/14/2013 | MIDFIRST BANK | vs | RICHARD R. DIETRICH ETAL | \$ | 1,722.59 | |
| CV12787609 | OOS | 6/3/2013 | M&T BANK | vs | WILLIAM MCCOY ET AL | \$ | 1,993.25 | |
| CV12788425 | OOS | 3/11/2013 | FIFTH THIRD MORT. CO. | vs | KATHRYN M. ANDERSON ETAL | \$ | 6,622.30 | 3/31/2016 |
| CV12789508 | ALI | 7/15/2013 | NATIONSTAR MORTGAGE LLC | vs | LARRY W. TRIVETT ET AL | \$ | 7,911.50 | |
| CV12792962 | OOS | 7/1/2013 | NATIONSTAR MORT. | vs | TJG TOMORROWS LLC ETAL | \$ | 1,073.09 | |
| CV12792973 | OOS | 8/5/2013 | FANNIE MAE | vs | CARMEN ABAD ETAL | \$ | 232.51 | |
| CV12793173 | ALI | 8/19/2013 | ONEWEST BANK | vs | GHIASUDDIN A. KHAN ETAL | \$ | 433.53 | |
| CV12793962 | OOS | 6/24/2013 | THIRD FEDERAL SAVINGS & LOAN ASSN. OF CLEVELAND | vs | JAMES A. DAVIS JR. ET AL | \$ | 1.00 | |
| CV12794540 | OOS | 4/8/2013 | NATIONSTAR MORTGAGE LLC | vs | LOUIS N. MIHALSKI ETAL | \$ | 4,522.84 | 4/2/15 \$2,261.43 bal=2261.41 ~ 5/29/15 \$2,261.41 bal=0 |
| CV12795408 | OOS | 11/12/2013 | GMAC MORTGAGE LLC | vs | LISA A. ZYDOWICZ | \$ | 5,444.90 | |
| CV12797059 | OOS | 10/21/2013 | DEUTSCHE BANK NATIONAL TR. CO. | vs | SHIRLEY M. WELLS ETAL | \$ | 1,690.25 | |
| CV12797137 | OOS | 8/5/2013 | HUNTINGTON NATIONAL BANK | vs | VELMA L. WILLIAMS ETAL | \$ | 3,474.71 | 7/22/2015 |
| CV12797281 | OOS | 8/19/2013 | ONEWEST BANK FSB | vs | MARY A. POTTS FKA MARRY A. CATWRIGHT ETC. - ET AL. | \$ | 1,669.58 | |
| CV12797744 | OOS | 9/3/2013 | ONEWEST BANK FSB | vs | BRIAN F. SCHWAN ETAL | \$ | 1,564.80 | |
| CV13798596 | OOS | 9/16/2013 | NATIONSTAR MORTGAGE LLC | vs | WILLIAM TRICE SR. ETAL | \$ | 301.95 | |
| CV13798756 | OOS | 9/30/2013 | FANNIE MAE | vs | JOHN R. TILL ETAL | \$ | 684.41 | |
| CV13802858 | OOS | 11/4/2013 | MIDFIRST BANK | vs | ALICE J. GEORGE AKA FITCH ETAL | \$ | 916.23 | |
| CV13805117 | OOS | 9/16/2013 | DLJ MORT. CAPITAL INC. | vs | GERJUANNA V. SPENCER ETAL | \$ | 2,506.32 | |
| CV13806324 | OOS | 12/9/2013 | BANK OF AMERICA N.A. | vs | QUENTIN E. VEREEN ET AL | \$ | 274.49 | |
| SH08000023 / CVH18584 | MUNI | 11/17/2008 | THIRD FEDERAL SAVINGS AND LOAN | vs | KATHERINE RODRIGUEZ ET AL. | \$ | 38.00 | |

TOTAL \$ 1,920,577.99

Revenue Receipt # 1502086
CCSO check # 261347
CCSO check amount \$ 1,920,577.99



THE CUYAHOGA COUNTY SHERIFF'S DEPARTMENT

THE JUSTICE CENTER 1215 West 3rd Street, Cleveland, Ohio 44113

The following list is in compliance with section 2335.35 of the Ohio Revised Code. This list consists of unclaimed funds transferred to the Cuyahoga County Treasurer as of February 10, 2016.

Clifford Pinkney, Sheriff

By: _____

James Bitterman, Chief Deputy
Civil Division

| Case # | | Sale Date | Plaintiff | | Defendant | Unclaimed | Claimed |
|------------|------|------------|---|-----|---|-------------|-----------|
| BR08001680 | OOS | 9/25/2006 | JAMES ROKAKIS AS TREASURER | vs. | LADEMARCOS MARSEILLE ET AL | \$ 1,037.62 | |
| CV00420219 | PLUR | 2/9/2004 | JAMES ROKAKIS AS TREASURER OF CUYAHOGA COUNTY OHIO | vs. | RUDOLPH BLEVINS ET AL | \$ 700.00 | |
| CV02473494 | | 9/12/2005 | JAMES ROKAKIS AS TREASURER | vs. | YOLANDA N. BELL ET AL | \$ 350.00 | |
| CV02481274 | OOS | 9/11/2006 | JAMES ROKAKIS AS TREASURER | vs. | ERIC HARVEY ET AL | \$ 300.00 | |
| CV03516577 | | 9/11/2006 | JAMES ROKAKIS AS TREASURER | vs. | MAJOR E. WITHERS ET AL | \$ 2,000.00 | |
| CV04545328 | | 5/5/2008 | JAMES ROKAKIS AS TREASURER | vs. | UNKN. HEIRSETC. OF JOHN TANKA DEC'D. ET AL | \$ 6.23 | |
| CV05569442 | | 5/8/2006 | JAMES ROKAKIS AS TREASURER | vs. | EQUICREDIT CORPORATION | \$ 560.81 | |
| CV07611896 | PLUR | 8/26/2013 | SECRETARY OF VETERANS' AFFAIRS | vs. | EDWARD J. GRIFFITH ETAL | \$ 644.11 | |
| CV08647686 | ALI | 6/2/2014 | WELLS FARGO BANK N.A. | vs. | ALFONSO COLEY ET AL | \$ 2,180.00 | |
| CV08649386 | OOS | 12/28/2009 | AURORA LOAN SERVICES LLC | vs. | EMILY M. HOLMES ET AL | \$ 719.17 | |
| CV08664654 | 3PLU | 1/25/2010 | CHASE HOME FINANCE | vs. | WILLIE MOORE JR. ETAL | \$ 9,954.26 | 1/11/2017 |

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|------------|------|------------|---|-----|---|----|-------------|-------------|
| CV08666645 | OOS | 7/12/2010 | PLYMOUTH PARK TAX SERVICES | vs. | STACEY L. KRANTZ ETAL | \$ | 165.38 | |
| CV08677342 | OOS | 9/19/2011 | ETON PLACE HOMEOWNERS ASSOC. | vs. | MARIO F. SALWAN ETAL | \$ | 600.00 | |
| CV09697598 | ALI | 7/12/2010 | JPMORGAN CHASE BANK NA | vs. | MICHAEL R. COYNE ETAL | \$ | 503.38 | |
| CV09706165 | OOS | 4/7/2014 | CRANBROOK MEADOWS CONDOMINIUM OWNERS' ASSOCIATION | vs. | ERAL A. FOSTER ET AL | \$ | 1,967.50 | |
| CV10722623 | OOS | 9/15/2014 | ONE BRATENAHL PLACE CONDOMINIUM | vs. | TEDDY SLIWINSKI ET AL | | \$30,989.37 | 5/9/2016 |
| CV10723166 | PLUR | 3/3/2014 | US BANK | vs. | DANIEL E. MIERAS ETAL | \$ | 300.00 | |
| CV10741480 | 2PLU | 1/13/2014 | SOUTH PARK MANOR CONDOMINIUMS UNIT OWNERS' ASSN. | vs. | MICHAEL SUTTON ET AL | \$ | 300.00 | |
| CV11749926 | OOS | 10/3/2011 | CAPITALSOURCE BANK FBO AEON FINANCIAL LLC | vs. | CORNELL HODGES ET AL | \$ | 161.50 | |
| CV11751850 | PLUR | 7/15/2013 | HARBOUR LIGHT CONDO. #3 ASSOC. | vs. | MARY LYNN GUILFOYLE ETAL | \$ | 1,138.06 | |
| CV11759988 | OOS | 12/8/2014 | TREASURER OF CUYAHOGA COUNTY OHIO | vs. | SHIRLEY M. SIMMONS ET AL | \$ | 1,037.00 | |
| CV12779544 | OOS | 12/17/2012 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs. | RYAN A. HORNAK ET AL | \$ | 1,005.02 | |
| CV12779788 | OOS | 7/22/2013 | THIRD FEDERAL SAVINGS & LOAN ASSN. OF CLEVELAND | vs. | THELMA WILLIS HALL ET AL | \$ | 359.14 | |
| CV12780451 | OOS | 11/13/2012 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs. | TIMOTHY RENNERT ETAL | \$ | 1,176.85 | 6/10/2016 |
| CV12785124 | OOS | 7/29/2013 | JPMORGAN CHASE BANK | vs. | RICHARD J. RACUT ETAL | \$ | 745.55 | |
| CV12785198 | OOS | 2/11/2013 | JPMORGAN CHASE BANK | vs. | ERIC D. HERRON ETAL | \$ | 0.20 | |
| CV12785344 | OOS | 3/3/2014 | BANK OF AMERICA N.A. | vs. | KHALIL MATTER ET AL | \$ | 210.84 | |
| CV12788548 | OOS | 3/17/2014 | NATIONSTAR MORTGAGE LLC | vs. | DIANE L. MCCALL ET AL | \$ | 16,774.80 | |
| CV12789164 | OOS | 8/26/2013 | U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE ETC. | vs. | APRIL BARTLEY AKA APRIL L. BARTLEY - ET AL. | \$ | 4,024.86 | 6/27/2016 |
| CV12790358 | OOS | 7/22/2013 | JAMES B. NUTTER & COMPANY | vs. | ADRIENNE M. BOLDEN ET AL | \$ | 1.00 | |
| CV12790569 | ALI | 6/9/2014 | BANK OF AMERICA N.A. | vs. | LYDIA D. BRYANT HTTA LYDIA BRYANT - ET AL. | \$ | 2,200.00 | |
| CV12792324 | OOS | 1/6/2014 | JPMORGAN CHASE BANK N.A. | vs. | PAUL OLYNYK ET AL | \$ | 68.00 | |
| | | | | | | | | \$15,720.83 |
| | | | | | | | | 8/19/16 |
| CV12794053 | OOS | 9/23/2013 | NATIONSTAR MORTGAGE LLC | vs. | GREGORY C. BARNETT - ET AL. | \$ | 23,043.56 | bal=\$7,322 |
| | | | | | | | | .73 9/8/16 |
| | | | | | | | | \$7,322.73 |
| | | | | | | | | bal=0 |
| CV12795086 | OOS | 3/31/2014 | JPMORGAN CHASE BANK N.A. | vs. | RICHARD J. SELLERS - ET AL. | \$ | 618.13 | |

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|------------|------|------------|--|-----|-----------------------------|----|-----------|---|
| CV12795554 | ALI | 2/3/2014 | PNC BANK NATIONAL ASSOCIATION | vs. | PAULINE RUFFIN ET AL | \$ | 7,991.38 | |
| CV12795842 | OOS | 11/12/2013 | LOANCARE | vs. | SAUNDRA VAN DIVNER | \$ | 17,127.77 | 10/19/2016 |
| CV12796878 | OOS | 5/19/2014 | BANK OF AMERICA NATIONAL ASSOCIATION | vs. | INGRID SPEARMON ET AL | \$ | 1,200.00 | 8/19/2016 |
| CV12796962 | OOS | 8/5/2013 | JPMORGAN CHASE BANK | vs. | ERIC H. GULLEY ETAL | \$ | 650.22 | |
| CV12797058 | PLUR | 6/23/2014 | WELLS FARGO BANK | vs. | PAMELA S. SCHWARTZ ETAL | \$ | 653.21 | |
| CV12797645 | OOS | 3/10/2014 | US BANK | vs. | MARY LYNN BARON ETAL | \$ | 30,051.01 | 6/10/2016 |
| CV12797699 | OOS | 7/7/2014 | US BANK NATIONAL ASSOCIATION | vs. | TONI L. HUNT - ET AL. | \$ | 912.00 | |
| CV12798113 | ALI | 8/19/2013 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs. | TANYA M. CROSS ETAL | \$ | 217.48 | |
| CV13800266 | OOS | 10/28/2013 | NATIONSTAR MORTGAGE LLC | vs. | RON URICH ET AL | \$ | 4,798.44 | |
| CV13801721 | OOS | 6/23/2014 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs. | SERGEY AVTANDILOV ET AL | \$ | 450.00 | |
| CV13801888 | OOS | 10/7/2013 | LOANCARE A DIVISION OF FNF SERVICING INC. | vs. | LATASHA JOHNSON - ET AL. | \$ | 7,309.81 | 3/11/2016 |
| CV13802046 | OOS | 9/9/2013 | BENEFICIAL FINANCIAL I INC. | vs. | METRA MOSES ET AL | \$ | 2,858.82 | |
| CV13802925 | OOS | 7/21/2014 | JP MORGAN CHASE BANK N. A. | vs. | NOLAND PATTERSON ET AL | \$ | 914.33 | |
| CV13803669 | ALI | 8/18/2014 | U.S. BANK NATIONAL ASSOCIATION | vs. | NAJAH N. MILLER ETAL | \$ | 3,991.61 | |
| CV13805018 | OOS | 7/21/2014 | WOODS COVE II LLC | vs. | RUTH A STUMP ET AL | \$ | 18,306.78 | 12/1/2016 |
| CV13805170 | OOS | 12/16/2013 | WOODS COVE II LLC | vs. | ALVIN F. HORVATH - ET AL. | \$ | 16,485.26 | 9/16/16 \$12,105.00 9/16/16 \$4,380.26 |
| CV13805692 | OOS | 10/6/2014 | WOODS COVE II LLC | vs. | RACHAEL CHRISTY ET AL | \$ | 14,303.86 | 4/20/2016 |
| CV13805991 | OOS | 10/6/2014 | WOODS COVE II LLC | vs. | JANET G SAUIS ET AL | \$ | 2,210.49 | |
| CV13806306 | OOS | 9/8/2014 | FANNIE MAE | vs. | SCOTT DOERINGER ETAL | \$ | 5,708.60 | 11/7/2016 |
| CV13806611 | OOS | 7/21/2014 | WOODS COVE II LLC | vs. | DRAGICA GRUJICIC | \$ | 33,823.78 | 10/19/2016 |
| CV13807051 | OOS | 3/24/2014 | GREENBRIAR ESTATES CONDOMINIUM OWNERS' ASSOC. | vs. | ROBERT FROHLICH - ET AL. | \$ | 531.40 | |
| CV13807087 | OOS | 7/21/2014 | WOODS COVE II LLC | vs. | ROBERT KESSLER ET AL | \$ | 13,711.34 | 12/21/2016 |
| CV13807212 | OOS | 5/5/2014 | WOODS COVE II LLC | vs. | EDWARD CENCER ETAL | \$ | 1,347.77 | |
| CV13807871 | OOS | 11/18/2013 | DLJ MORTGAGE CAPITAL INC. | vs. | MICAH COVINGTON - ET AL. | \$ | 629.99 | |
| CV13808360 | ALI | 10/14/2014 | JPMORGAN CHASE BANK | vs. | WILLIE GRIMES DECEASED ETAL | \$ | 720.00 | |
| CV13808726 | OOS | 8/18/2014 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | | LESA SIMONYI ET AL | \$ | 439.38 | |
| CV13809579 | OOS | 8/4/2014 | U.S. BANK NATIONAL ASSOCIATION SUCCESSOR BY ETC. | vs. | SCOTT A. MYERS - ET AL. | \$ | 950.00 | |
| CV13810082 | OOS | 8/11/2014 | NEW YORK COMMUNITY BANK | vs. | ISABEL H. HAMMERLE - ET AL. | \$ | 17,082.35 | |
| CV13810504 | ALI | 6/16/2014 | BANK OF NEW YORK MELLON | vs. | DAVID C. GAMBLE ET AL | \$ | 8,887.43 | 9/28/2016 |
| CV13811294 | OOS | 3/31/2014 | MIDFIRST BANK | vs. | ANDREW W. DICKSON ETAL | \$ | 217.50 | |
| CV13813114 | ALI | 9/15/2014 | MIDFIRST BANK | vs. | SAUNDRA L DECK | \$ | 1,723.44 | |
| CV13813114 | OOS | 5/19/2014 | MIDFIRST BANK | vs. | SAUNDRA L DECK | \$ | 7,595.10 | |

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|------------|-----|-----------|--|-----|------------------------------|----|-----------|----------|
| CV13814086 | OOS | 7/28/2014 | THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF ETC. | vs. | AARON M. BANKSTON - ET AL. | \$ | 900.00 | |
| CV13814306 | OOS | 10/6/2014 | JPMORGAN CHASE BANK NA | vs. | ROXANNE C MAYERS ET AL | \$ | 898.82 | |
| CV13814416 | ALI | 6/16/2014 | THIRD FEDERAL SAVINGS AND LOAN ASSOC. OF CLEVELAND | vs. | JACQUELINE R COLLECCHI ET AL | \$ | 12,357.78 | 3/3/2016 |
| CV13814516 | OOS | 8/4/2014 | WOODS COVE II LLC | vs. | LESLIE SATCHELL ET AL | \$ | 3,654.42 | |
| CV13814749 | OOS | 10/6/2014 | WOODS COVE II LLC | vs. | VIVIAN C RICCIO ET AL | \$ | 9,372.32 | |
| CV13816553 | OOS | 5/5/2014 | DLJ MORTGAGE CAPITAL INC | vs. | JAMES E. WATKINS SR ET AL | \$ | 3,670.82 | |
| CV13817619 | OOS | 7/28/2014 | WELLS FARGO BANK N.A. | vs. | ELIZABETH E. HAUBERT ET AL. | \$ | 600.00 | |
| CV13818784 | OOS | 8/4/2014 | WOODS COVE II LLC | vs. | MARGARITA HANDEL ET AL | \$ | 7,513.41 | |
| CV14819702 | OOS | 8/18/2014 | WELLS FARGO BANK NATIONAL ASSOCIATION AS TRUSTEE | vs. | JOSEPH W. PULEO ET AL | \$ | 1,436.37 | |
| CV14820267 | OOS | 7/28/2014 | DOLLAR BANK F.S.B | vs. | JO ANN C. JERMAN ET AL | \$ | 3,004.95 | |
| CV14821555 | OOS | 9/29/2014 | NATIONSTAR MORTGAGE LLC | vs. | DEBRA A HALL AKA ETC ET AL | \$ | 1,101.85 | |
| CV14822553 | OOS | 8/11/2014 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION | vs. | JANET SMITH ET AL | \$ | 864.76 | |

Total \$ 375,018.39

Revenue Receipt # RR1601773
CCSO check # 272833
CCSO check amount \$ 375,018.39



THE CUYAHOGA COUNTY SHERIFF'S DEPARTMENT

THE JUSTICE CENTER 1215 West 3rd Street, Cleveland, Ohio 44113

The following list is in compliance with section 2335.35 of the Ohio Revised Code. This list consists of unclaimed funds transferred to Cuyahoga County Treasurer as of February 10, 2017.

Clifford Pinkney, Sheriff

By:

James Bitterman, Chief Deputy
Civil Division

| Case # | Sale Date | Plaintiff | Defendant | Unclaimed | Claimed |
|-----------------|------------|--|--|-------------|---------|
| BR08001680 OOS | 9/14/2009 | JAMES ROKAKIS AS TREASURER | vs. LADEMARCOS MARSEILLE ET AL | \$ 300.00 | |
| CV01447199 | 9/8/2003 | JAMES ROKAKIS AS TREASURER OF CUYAHOGA COUNTY OHIO | vs. JOHNNIE SAILES LYKES ET AL | \$ 1,700.00 | |
| CV03509386 PLUR | 5/9/2005 | JAMES ROKAKIS AS TREASURER | vs. WOMEN'S FEDERAL SAVINGS AND LOAN ASSOCIATION | \$ 4,015.00 | |
| CV10715559 OOS | 10/5/2011 | CAPITAL SOURCE BANK FBO AEON FINANCIAL LLC | vs. RAYMOND TERRY ETAL | \$ 125.00 | |
| CV10735402 ALI | 6/3/2013 | JAMES ROKAKIS AS TREASURER | vs. 185 LAKESHORE L.L.C. ET AL | \$ 2,531.99 | |
| CV11767748 OOS | 8/5/2013 | TREASURER OF CUYAHOGA COUNTY OHIO | vs. JAMES L. PETERSON - ET AL. | \$ 638.72 | |
| CV11767748 ALI | 12/21/2015 | TREASURER OF CUYAHOGA COUNTY OHIO | vs. JAMES L. PETERSON - ET AL. | \$ 2,300.00 | |
| CV13802813 OOS | 6/23/2014 | TREASURER OF CUYAHOGA COUNTY OHIO | vs. DAVID LUCZAK ET AL | \$ 147.20 | |
| CV13807019 OOS | 7/21/2014 | WOODS COVE II LLC | vs. GAIL HAVLICE RAABE ET AL | \$ 10.00 | |

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|------------|-----|-----------|--------------------------------------|-----|-------------------------|----|----------|
| CV13812297 | OOS | 4/6/2015 | TREASURER OF CUYAHOGA COUNTY OHIO | vs. | JEFF PICKLO ET AL | \$ | 539.67 |
| CV14836338 | OOS | 10/5/2015 | WOODS COVE III LLC | vs. | ELIZABETH EASLEY ET AL | \$ | 1,413.00 |
| CV14836966 | OOS | 10/5/2015 | WOODS COVE III LLC | vs. | ANDRE WESTFIELD ET AL | \$ | 1,257.50 |
| CV14837514 | OOS | 11/9/2015 | U.S. BANK NATIONAL ASSOCIATION | vs. | RACHEL G. UMINSKI ET AL | \$ | 683.01 |

TOTAL \$ 15,661.09

Revenue Receipt # 1701860
CCSO check # 283582
CCSO check amount \$ 15,661.09