

**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	11/15/2017
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

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	
		<b>GRAND TOTAL</b>	<b>\$</b>	<b>175,933.56</b>	

**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	6/12/2017
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	

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	5/26/2017
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

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	
		<b>GRAND TOTAL</b>	<b>\$</b>	<b>535,173.58</b>	

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	5/11/2017
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	1/13/2020
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	

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	5/31/2018
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	1/5/2018
					\$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
		<b>GRAND TOTAL</b>	\$	<b>630,083.09</b>	

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	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 Paparosa	\$	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	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
			<b>GRAND TOTAL \$</b>	<b>875,498.62</b>	

**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	12/26/2019
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 Vilc	\$ 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	5/11/2017
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	

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 <b>8/28/2013</b> Bal = \$544.06 ; \$544.06 <b>12/9/15</b>
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

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 Rhodecia 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	

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	

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
		<b>Grand Total</b>	<b>\$</b>	<b>570,052.89</b>	

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	

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
<b>GRAND TOTAL</b>			<b>\$ 281,361.81</b>	

Revenue Receipt # 0701244

CCSO  
CCSO check amount      check #      CCSO check date  
\$            281,361.81      161635      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
		<b>GRAND TOTAL</b>	<b>\$ 769,617.29</b>	

Revenue Receipt # 0801346

	<b>CCSO</b>	
<b>CCSO check amount</b>	<b>check #</b>	<b>CCSO check date</b>
\$ 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	

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	7/6/2017
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	
		<b>GRAND TOTAL</b>	<b>\$ 308,524.64</b>	

Revenue Receipt # 0901530

	<b>CCSO</b>		
<b>CCSO check amount</b>	<b>check #</b>	<b>CCSO check date</b>	
<b>\$ 308,524.64</b>	<b>193235</b>	<b>1/30/2009</b>	

**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	



				\$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	6/29/2017
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	

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

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	12/5/2017
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

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

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	

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	
		<b>GRAND TOTAL</b>	\$	<b>1,511,693.83</b>	

**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	

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	1/29/2019
564,164	11/6/2006	First Horizon vs Sheila Holt	\$ 3,633.34	



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

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	3/9/2017
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	

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	

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	
		<b>GRAND TOTAL</b>	<b>\$</b>	<b>1,393,277.39</b>	

**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 Almuaelm	\$ 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	

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 Difiglia	\$	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

653,370	9/8/2008	Washington Mutual Bank vs Robert W Fleming	\$	2,661.46	6/8/2012
654,745	9/8/2008	Midfirst Bank vs Jerald W Sims	\$	2,135.88	5/29/2015
654,743	9/8/2008	Midfirst Bank vs Alyce Rhone	\$	4,988.63	6/15/2012
655,882	3/6/2009	Citimortgage vs Charlie E Rencher	\$	4,896.55	6/13/2013
656,481	11/17/2008	Aurora Loan Services vs Andrew D Klassen	\$	3,586.92	10/16/2012
656,940	12/15/2008	Midfirst Bank vs Janette S DeMarco	\$	420.64	
657,316	11/10/2008	Midfirst Bank vs Emma Jean Griffin	\$	562.04	
657,363	1/20/2009	Keybank vs Camille V Russell aka Camille V Snowden	\$	2,401.57	
661,445	12/29/2008	Midfirst Bank vs Michael S Torres	\$	4,623.27	9/16/2013
661,883	2/23/2009	James B Nutter vs Frank J Phillips	\$	2,168.80	
669,262	4/13/2009	Deutsche Bank vs Vonda L Rogers	\$	8,465.26	3/16/2012
		<b>GRAND TOTAL</b>	\$	457,664.16	

Revenue Receipt # 1201260

CCSO		
CCSO check amount	check #(s)	CCSO check date
\$ 347,374.54	226592	1/31/2012
\$ 110,289.62	226586	1/31/2012
<u>\$ 457,664.16</u>		

**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	10/21/2019
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

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	6/12/2017
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	6/12/2017
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	

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
	CV158 43684	OOS		7/5/2016	WOO DS COVE III LLC	vs.		6/6/1929
							JERZY DZIADYNI	
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. BURA 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	5/19/2017
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	
								<b>10/6/15</b>
CV09683763	OOS	7/20/2009	AURORA LOAN SERVICES LLC	vs	ANTHONY B. JENKINS ETAL	\$	3,735.20	bal=1,867.60/ <b>4/14/16</b> \$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	
								4/15/15 \$6,354.60 Bal = 6,354.60 7/28/16 6354.60 bal=0
CV09699345	OOS	6/14/2010	NATIONSTAR MORT.	vs	JEFFREY P. ZINGLE ETAL	\$	12,709.20	
CV09700874	OOS	1/24/2011	RBS CITIZENS NATIONAL ASSOCIATION	vs	BRADLEY H. FRIEDLE ET AL	\$	10,338.85	6/12/2017
CV09701169	OOS	6/14/2010	BAC HOME LOANS SERVICING LP	vs	JEFFREY J. RADACHY ETAL	\$	3,361.01	4/7/2016



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	4/17/2019
CV09705530	2PLU	1/23/2012	WELLS FARGO BANK	vs	PARMA HTS. LAND DEVELOPMENT ETAL	\$	123,635.98	4/17/2019
CV09705530	2PLU	1/23/2012	WELLS FARGO BANK	vs	PARMA HTS. LAND DEVELOPMENT ETAL	\$	22.00	4/17/2019
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	10/27/17 \$2569.53/\$102 7.68 BAL= \$0

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
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	
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	11/12/2020
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	
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	12/28/2018
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 defendents
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
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	
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	2/24/2017
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	
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	1/29/2019
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

CV11771835	OOS	7/2/2012	JAMES B. NUTTER & CO.	vs	DAVALE A. OLIVER ET AL	\$	7,780.14	8/7/15 \$3,890.07 bal = \$3,890.07
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	2/28/2019
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	7/27/17 \$4038.23 bal=516.50
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	
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	10/17/2019
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. LADEMARCO 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

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 BRATEN AHL 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	5/9/2019
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	2/24/2017
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	
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
								9/16/16
CV13805170	OOS	12/16/2013	WOODS COVE II LLC	vs.	ALVIN F. HORVATH - ET AL.	\$	16,485.26	\$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
	CV158 43684	OOS		7/5/2016	WOODS COVE III LLC vs.			6/6/1929
								JERZY DZIADYNI
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	4/5/2018
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	
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	3654.42 7/8/2020 bal=0
CV13814749	OOS	10/6/2014	WOODS COVE II LLC	vs.	VIVIAN C RICCIO ET AL	\$	9,372.32	6/7/17 7,143.50/ 2,228.82
CV13816553	OOS	5/5/2014	DLJ MORTGAGE CAPITAL INC	vs.	JAMES E. WATKINS SR ET AL	\$	3,670.82	2/28/2018
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









R.D



## 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	

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



**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 21, 2018.

Clifford Pinkney, Sheriff

By: \_\_\_\_\_  
 Shaundra Howard, Senior Office Manager  
 Civil Division

Case #	Sale Date	Plaintiff	Defendant	Unclaimed	Claimed
BR11004515 OOS	8/6/2012	TREASURER OF CUYAHOGA COUNTY OHIO	vs. DURHAM BROTHERS BUILDERS & DEVELOPERS INC. ET AL	\$ 476.50	
BR13007067 OOS	4/21/2014	TREASURER OF CUYAHOGA COUNTY OHIO	vs. DOROTHY M.PAYNE ET AL	\$ 74.50	
BR13007772 OOS	12/8/2014	TREASURER OF CUYAHOGA COUNTY OHIO	vs. DAMON LEGGETT ET AL	\$ 584.50	
BR14008912 OOS	2/9/2015	TREASURER OF CUYAHOGA COUNTY OHIO	vs. ELCONIA ENTERPRISES LLC AN OHIO LIMITED L ET AL	\$ 1,389.85	
BR15009629 OOS	8/3/2015	TREASURER OF CUYAHOGA COUNTY OHIO	vs. DELIA S. SLAYTON ET AL	\$ 18.50	
BR15010955 OOS	12/5/2016	TREASURER OF CUYAHOGA COUNTY OHIO	vs. SUSAN M. BORECKY ET AL	\$ 229.30	
CV07633390 ALI	4/1/2013	FIRST HORIZON HOME LOANS	vs. GRZYNA GOCKOWSKI ET AL	\$ 6,005.00	
CV09688290 OOS	10/4/2010	JAMES ROKAKIS AS TREASURER	vs. ESTER M WILLIAMS ET AL	\$ 442.23	

CV12781571	OOS	12/3/2012	TREASURER OF CUYAHOGA COUNTY OHIO	vs.	MICHAEL WHITE ET AL	\$	717.62	
CV13804419	OOS	7/26/2016	WOODS COVE II LLC	vs.	LAURA J. GAERTNER ETAL	\$	18,408.41	8/15/2019
CV13805629	OOS	3/7/2016	WOODS COVE II LLC	vs.	WILILAM A. RUCKER IV - ET AL.	\$	219.50	
CV13806128	OOS	12/21/2015	WOODS COVE II LLC	vs.	LAMAR WRIGHT - ET AL.	\$	219.50	
CV13806141	OOS	2/16/2016	WOODS COVE II LLC	vs.	LOUIS A. RUCKER - ET AL.	\$	219.50	
CV13814684	OOS	12/21/2015	WOODS COVE II LLC	vs.	CHARLES V JORDAN ET AL	\$	219.50	
CV13814744	OOS	2/16/2016	WOODS COVE II LLC	vs.	UNK HEIRS ETC OF LEONARD PAYNE ET AL	\$	219.50	
CV14823989	ALI	2/22/2016	WOODS COVE II	vs.	MARGARET A. BATTISTA TRUSTEE ET AL	\$	4,289.83	
CV14823990	OOS	5/2/2016	WOODS COVE II LLC	vs.	ANN R. VELLAM ET AL	\$	21,717.33	10/17/2019
CV14824520	OOS	1/11/2016	WOODS COVE II LLC	vs.	MARY E. MOSELY ET AL	\$	8,796.14	12/12/2018
CV14829191	OOS	11/9/2015	GEORGETOWN OF THE HIGHLANDS CONDO ASSOC	vs.	GWENDOLYN WIGGINS ET AL.	\$	3,369.54	
CV14833531	OOS	11/7/2016	CHRISTIANA TRUST A DIVISION OF WILMINGTON SAVINGS	vs.	JOHN M. VALESCU ET AL	\$	10,000.00	
CV14835963	OOS	2/16/2016	WOODS COVE III LLC	vs.	ROSE WALTERS TRUSTREE ET AL	\$	219.50	
CV14836290	OOS	7/26/2016	WOODS COVE III LLC	vs.	JANICE RUTH TRENTANELLI ET AL	\$	160.90	
CV14837143	ALI	10/26/2015	WELLS FARGO BANK N.A.	vs.	THOMAS J. LANGE JR. ET AL	\$	8,000.00	
CV14837707	OOS	2/29/2016	SUNRISE COVE CONDOMINIUM NO. 5 ASSOCIATION INC.	vs.	THEODORE S. CICHOCKI ET AL	\$	9,473.79	
CV15838661	OOS	4/25/2016	WOODS COVE III LLC	vs.	PRISCILLA MULKEY ET AL	\$	1,531.27	
CV15839497	OOS	3/14/2016	U.S. BANK NATIONAL ASSOCIATION	vs.	ELLEN M. WILHELM ET AL	\$	6,032.54	
CV15841061	OOS	4/4/2016	U.S. BANK NATIONAL ASSOCIATION	vs.	LUKE D. MAHONEY ET AL	\$	10,568.77	
CV15841314	OOS	2/22/2016	WOODS COVE III LLC	vs.	MARCITTA J. ROBINSON-BROWN AKA MARCITTA BRO ET AL	\$	38.70	
CV15841523	OOS	4/11/2016	WOODS COVE III LLC	vs.	FLORENCE BOWERS ET AL	\$	5,884.30	
CV15841716	OOS	12/21/2015	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	vs.	EDITH J. BENDER ET AL	\$	69,606.78	4/17/2019
CV15841746	OOS	4/25/2016	WOODS COVE III LLC	vs.	NASREY MUSA ET AL	\$	8,123.13	
CV15841928	OOS	4/25/2016	WOODS COVE III LLC	vs.	JRG PROPERTIES LLC ET AL	\$	136.15	
CV15841965	OOS	4/11/2016	WOODS COVE III LLC	vs.	CHRISTINA SPUHLER ET AL	\$	271.20	
CV15842177	OOS	4/11/2016	WOODS COVE III	vs.	HILDA MELUCH ET AL.	\$	1,770.63	
CV15842215	OOS	4/25/2016	WOODS COVE III LLC	vs.	ELIZABETH M. MILLER ET AL	\$	69.66	
CV15842247	OOS	12/14/2015	WOODS COVE III LLC	vs.	MICHAEL P. CONWAY ET AL.	\$	2,780.68	
CV15842302	OOS	4/11/2016	WOODS COVE III LLC	vs.	JOSEPH M. MOORE ET AL	\$	53,389.74	
CV15842612	OOS	4/25/2016	WOODS COVE III LLC	vs.	ANITA B. OLSAFSKY ET AL	\$	175.98	
CV15842635	OOS	5/9/2016	WOODS COVE III LLC	vs.	CREAGER PROPERTIES INCORPORATED ET AL	\$	96.10	
CV15842647	OOS	5/2/2016	WOODS COVE III LLC	vs.	MICHAEL W. HILLYER ET AL	\$	4,102.99	

CV15842838	OOS	4/25/2016	WOODS COVE III LLC	vs.	DARLENE B. HARRIS ET AL	\$	103.50	
CV15842884	OOS	4/25/2016	WOODS COVE III LLC	vs.	DOROTHY JEAN RAE ET AL	\$	71.02	
CV15842898	OOS	5/2/2016	WOODS COVE III LLC	vs.	LARRY JACKSON ET AL	\$	86.30	
CV15842899	OOS	7/26/2016	WOODS COVE III LLC	vs.	JAMES P. CUNNINGHAM III ET AL	\$	9,410.04	5/12/2020
CV15843025	OOS	3/14/2016	WOODS COVE III LLC	vs.	WILLIAM H. BLYSTONE JR. ET AL	\$	5.09	
CV15843038	OOS	3/14/2016	WOODS COVE III LLC	vs.	JOSEPH PRESLEY ET AL	\$	364.70	
CV15843377	OOS	11/30/2015	HUNTINGTON NATIONAL BANK	vs.	FRANK R. JUREC ET AL	\$	19,061.20	\$6353.74 2/20/19 bal= \$12707.46 2/20/19 bal=0
CV15843435	OOS	3/28/2016	WOODS COVE III LLC	vs.	TRACEY ARCURI ET AL	\$	56.83	
CV15843611	OOS	10/3/2016	WOODS COVE II LLC	vs.	ROSE M. GORMAN ET AL	\$	12,990.96	
CV15843684	OOS	7/5/2016	WOODS COVE III LLC	vs.	JERZY DZIADYNIK ET AL	\$	10,750.62	7/18/2018
CV15843731	OOS	5/2/2016	WOODS COVE III LLC	vs.	MONIQUE PIERCE ET AL	\$	8,459.33	4/9/2019
CV15843745	OOS	4/11/2016	WOODS COVE III LLC	vs.	CLASSIC VICTOR LLC ET AL	\$	5,757.29	
CV15844195	ALI	2/22/2016	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	vs.	THE UNKNOWN HEIRS DEVISEES LEGATEES	\$	2,097.09	
CV15845279	ALI	1/25/2016	LAKEVIEW LOAN SERVICING LLC	vs.	CRYSTAL R. BLAIR AKA CRYSTAL R. ASHE ET AL	\$	2,985.00	
CV15845638	OOS	12/28/2015	THIRD FEDERAL SAVINGS AND LOAN ASSOCIATION	vs.	UNKNOWN HEIRS OF MARY KISZELY ET AL	\$	4,870.39	
CV15846198	OOS	9/26/2016	COUNTRY CLUB CONDOMINIUM OWNERS' ASSOCIATION	vs.	JOHANNA M. MILLER ET AL	\$	20,818.08	\$10206.47 9/10/18 bal=\$10611.61 9/10/18 bal=0
CV15847442	OOS	4/4/2016	DOLLAR BANK FSB	vs.	DOLORES M. BOHRER E AL. ET AL	\$	3,750.10	
CV15850957	OOS	3/14/2016	THIRD FEDERAL SAVINGS AND LOAN ASSOCIATION OF CLEV	vs.	NATALIE G. MYERS ET AL	\$	10,580.48	
CV15852655	OOS	5/23/2016	REVERSE MORTGAGE SOLUTIONS INC.	vs.	UNKNOWN HEIRS AT LAW DEVISEES LEGATEE ET AL	\$	9,969.14	2/12/2020
CV15853401	OOS	7/5/2016	WOODS COVE III LLC	vs.	JAMES A. CZAPLENSKI ET AL	\$	121.70	
CV15853966	OOS	7/5/2016	WOODS COVE III LLC	vs.	BOZANA GAZIC ET AL	\$	3,392.10	
CV15853971	OOS	7/5/2016	WOODS COVE III LLC	vs.	LAURI PARSONS AKA LAURI L. PARSONS AKA ETC ET AL	\$	133.80	
CV15854318	OOS	6/27/2016	WOODS COVE III LLC	vs.	SANCHO LATHON ET AL	\$	108.65	
CV15854365	OOS	10/11/2016	WOODS COVE III LLC	vs.	DEBORAH BARBOUR ET AL	\$	219.50	
CV15855777	OOS	9/19/2016	WOODS COVE IV LLC	vs.	HURRICANE FORCE LLC ET AL	\$	13,218.92	12/20/2018
CV15855797	OOS	6/13/2016	WOODS COVE III LLC	vs.	DAVID A. GUIDO ET AL	\$	3,278.10	
CV15855976	OOS	8/1/2016	WELLS FARGO BANK NA	vs.	COLIN M KELCH ET AL	\$	16,973.71	\$8486.86 6/20/18 bal=\$8486.85 9/6/18 bal=0
CV16856749	OOS	10/3/2016	WOODS COVE III LLC.	vs.	MICHAEL V. CONWAY ET AL.	\$	22,316.37	5/30/2019

CV16856931	OOS	8/8/2016	WOODS COVE III LLC	vs.	GARY M. GURKO ET AL	\$	105.70	
CV16856948	OOS	7/11/2016	WOODS COVE III LLC	vs.	OKEY L. CRUM JR. ET AL	\$	9,724.72	3/5/2019
CV16858122	OOS	9/19/2016	WOODS COVE III LLC	vs.	GRETCHEN L. KOLONIAR ET AL	\$	6,857.94	5/3/2019
CV16858130	OOS	9/19/2016	WOODS COVE III LLC	vs.	PATRU I. NITA ET AL	\$	5,970.94	10/26/2018
CV16858300	OOS	11/7/2016	CITIMORTGAGE INC. ETC.	vs.	THEOPHILUS R. BROWN ET AL	\$	1,234.77	
CV16858746	OOS	11/14/2016	WOODS COVE III LLC	vs.	THOMAS GREEN ET AL.	\$	10,751.60	
CV16859094	OOS	9/26/2016	BANK OF NEW YORK MELLON TRUST COMPANY	vs.	JUAN RAUL LOPEZ AKA JUAN R. LOPEZ ET AL	\$	7,912.00	
CV16859913	OOS	10/3/2016	WOODS COVE III LLC	vs.	JOHN M. PASQUARELLI ET AL	\$	8,431.63	\$4215.82 11/5/18 bal=\$4215.81 2/8/19 bal=0
CV16861118	OOS	9/19/2016	WOODS COVE III LLC	vs.	JOHN F. CORFONT JR.AKA JOHN C. CORFONT ET AL	\$	275.50	
<b>TOTAL \$</b>							<b>493,264.37</b>	

Amount	Revenue receipt #	CCSO check no. and date
\$ 493,264.37	18 02720	293982 2/20/2018





**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 21, 2019

Clifford Pinkney, Sheriff

By: \_\_\_\_\_  
 Shaundra Howard, Administrative  
 Supervisor  
 Civil Division

Case #	Sale Date	Plaintiff	Defendant	Unclaimed
CV14832926 OOS	5/2/2016	ROLVOW PROPERTIES LLC	vs. CLASSIC VICTOR LLC ET AL	\$ 2,471.40
<b>TOTAL</b>				<b>\$ 2,471.40</b>

Amount	Revenue receipt #	CCSO check no. and date
\$ 2,471.40	RR1902546	301815 02/12/2019





**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, 2020

David G. Schilling, Sheriff

By: \_\_\_\_\_  
Sergeant J. Greiner, Deputy Sheriff  
Civil Division

Case #	Sale Date	Plaintiff	Defendant	Unclaimed
BR12005741 OOS	6/3/2013	TREASURER OF CUYAHOGA COUNTY OHIO	HOLSENDOLPH PROPERTIES INC. - ET AL.	\$ 2,298.90
CV13814744 ALI	6/18/2018	WOODS COVE II LLC	UNK HEIRS ETC OF LEONARD PAYNE ET AL	\$ 216.50
CV16867292 ALI	4/30/2018	FEDERAL NATIONAL MORTGAGE ASSOCIATION ETC.	ROY F. ARCHACKI ET AL.	\$ 12,525.72
CV16872028 ALI	6/4/2018	TREASURER OF CUYAHOGA COUNTY OHIO	UNKNOWN HEIRS OF IDA M. JENKINS ET AL	\$ 760.00
CV16868636 OOS	2/20/2018	DOVER WEST CONDOMINIUM UNIT OWNERS' ASSOCIATION	SALPIE L. BEDROSSIAN ET AL	\$ 30,777.11
CV17886262 OOS	5/14/2018	HUNTINGTON NATIONAL BANK	BERTHA BELL ET AL	\$ 83.33
CV17888015 OOS	4/30/2018	SOUTH PARK MANOR CONDOMINIUMS UNIT ETC.	OPTIONS GALORE CORP. ET AL	\$ 356.77
CV17888125 OOS	6/25/2018	DITECH FINANCIAL LLC	ELIZABETH STECK AKA ELIZABETH D. STECK ET AL.	\$ 510.92
<b>TOTAL</b>				<b>\$ 47,529.25</b>

Amount	CCSO check #
\$ 47,529.25	312365



**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, 2021.

By: \_\_\_\_\_  
Joseph Greiner, Sheriff  
Civil Division

Case #	Sale Date	Plaintiff	Defendant	Unclaimed
<b>No 2020 UCF cases</b>				
				<b>TOTAL \$</b>
				<b>-</b>

CCSD Check Total \$ -  
CCSD Check Number N/A  
CCSD Check Date N/A