Excess Funds on Tax Foreclosures and Foreclosures

Case #	Date Of Deposit	Amount	Defendant's Name
92CIV0648	6/4/1993	$1,994.62	C.E. Strader
94CIV1446	6/19/1995	$4,286.80	Robert D. Crumley
97CIV0390	5/8/2014	$169.27	General Clay Products
99CIV0168	3/16/2000	$27,311.59	Alan L. Miller
99CIV0543	1/16/2001	$1,832.10	Yang Chun
99CIV0757	4/28/2004	$1,001.22	Michael D. Leiby
00CIV1169	11/23/2001	$1,039.71	Deborah M. Murphy
01CIV0352	5/13/2002	$1,090.20	Alan D. Cantley
02CIV0999	5/12/2003	$1,808.13	Sally A. Derosa
03CIV1341	7/5/2006	$1,733.46	Henry R. Smith
04CIV0152	11/22/2004	$4,718.28	Karen M. Gibbons
04CIV0198	1/15/2013	$429.63	Russell J. Moughler
04CIV1032	10/20/2005	$1,517.41	Peter Theodore
05CIV1130	4/28/2006	$613.04	Scott Dever
05CIV1199	11/14/2007	$4,313.75	Crystal Quality Homes Inc
05CIV1233	6/6/2006	$1,487.31	Marilyn M. Dalton
06CIV0227	10/12/2006	$796.34	David E. Mitchell
06CIV0337	11/14/2006	$3,677.10	Crystal Quality Homes Inc
06CIV0376	1/19/2007	$908.43	Robert E. Mackall
06CIV0659	5/14/2012	$2,734.44	Randall Phalin
06CIV0917	4/2/2007	$437.36	John D. Anderson
06CIV0994	6/12/2007	$816.70	Douglas W. Augustine
08CIV0235	5/30/2012	$4,014.56	Charles F. Grabski
08CIV0302	4/9/2012	$1,467.10	John Brown II
08CIV0799	7/25/2011	$1,620.49	Walter Smith
08CIV1768	4/2/2013	$1,242.12	Eric Coyne
08CIV1862	4/3/2017	$1,706.79	Nadia C. Cook
09CIV0340	4/11/2011	$1,164.96	Gene Sulenski
09CIV0808	8/7/2012	$744.93	Mary Jane Kulchar
09CIV0968	4/11/2011	$1,984.75	Dolores Hughes
09CIV1357	4/9/2012	$1,165.53	Brian J. Sweigert
09CIV1882	4/9/2012	$1,498.91	Samuel Tichy
09CIV2288	4/11/2011	$904.39	Edward Dale Walters III
09CIV2352	7/25/2011	$1,031.50	Weston M Duplaga
10CIV0068	4/23/2013	$1,015.34	Joseph J. Zubek
10CIV0390	3/30/2011	$952.46	Cory B. Messner
10CIV0409	4/19/2011	$130.84	Courtney A Kowal
10CIV0460	9/13/2011	$1,564.84	Henderson Deal Jr
10CIV0483	5/30/2012	$4,009.09	Daniel E. Singleton
10CIV0495	3/30/2011	$1,011.41	Michael J. Golod
10CIV0522	3/30/2011	$719.24	Lloyd Joe G Ballis
10CIV0561	3/9/2012	$935.28	Lisa D. Radke

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Excess Funds on Tax Foreclosures and Foreclosures

Case #	Date Of Deposit	Amount	Defendant's Name
10CIV0637	4/11/2011	$1,114.67	Shawna T. Planicka
10CIV0729	3/30/2011	$1,034.57	Kenneth Shumaker
10CIV0821	4/3/2012	$1,047.91	Keith D. Stamper
10CIV0872	4/11/2011	$1,494.42	John M. Masters
10CIV0977	7/29/2013	$869.49	Raquel V Johnson
10CIV1040	6/6/2011	$1,625.83	Raymond Watson
10CIV1299	3/9/2012	$1,146.06	Carla J Murphy
10CIV1548	4/2/2013	$1,490.07	Janet Pfaff
10CIV1636	8/27/2012	$1,894.04	Chiwen Lin
10CIV1779	11/2/2011	$519.06	Robbin L. Finnicum
10CIV2147	8/22/2011	$981.08	Michael D. Ruck
11CIV0083	1/3/2012	$2,491.22	Catherine Meeks
11CIV0974	4/3/2012	$1,082.60	Teresa L Paoletta
11CIV1354	7/2/2012	$656.67	Huston Adkins
11CIV1580	11/5/2014	$2,614.37	Mainspring Diversified
12CIV0141	8/26/2013	$2,596.08	James Wilhite
12CIV0143	8/12/2013	$1,283.75	Jeffrey P. Daniels
12CIV0551	3/1/2013	$741.36	Joseph P. Fultz
12CIV0610	8/12/2013	$726.56	Roberta L. McDonnell
12CIV0768	7/29/2013	$2,214.18	Scott Barker
12CIV0957	8/26/2013	$1,339.42	Amy Treska
12CIV1033	10/1/2013	$1,848.63	Christine M Cowan
12CIV1174	6/2/2014	$947.18	Ellen Judy
12CIV1814	12/22/2015	$2,069.51	Clarence J Grom
13CIV0149	5/20/2015	$860.53	Sarrah M Pastorius
13CIV0421	11/20/2013	$354.05	Tammy Steidl
13CIV0995	5/4/2016	$646.27	Roy J Hines
13CIV1073	4/28/2014	$10,116.31	Mosley Building Corp
13CIV1146	9/30/2014	$1,343.17	James Solek HTTA
13CIV1289	3/6/2015	$1,025.84	Carol Buza
13CIV1445	8/25/2015	$1,641.56	Jarrett Fredericy
14CIV0152	3/10/2015	$1,135.72	Mark Huggins
14CIV0262	12/5/2014	$7,289.70	Timothy Benson
14CIV0272	6/5/2015	$575.88	Meadow Preserve York LLC
14CIV0422	5/28/2015	$337.87	Ray Vanscoy Jr
14CIV0604	8/25/2016	$1,439.42	Raymond Murphy
14CIV0815	8/25/2015	$1,173.54	John J Estes
14CIV1222	5/28/2015	$341.84	Permanent Parcel Number 043-25A-01-121
15CIV0073	3/9/2016	$720.10	Melissa L Mcclendon
15CIV0081	5/4/2016	$1,049.89	Nichole M Bruening
15CIV0159	3/2/2016	$580.42	Randy Comer

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Case #	Date Of Deposit	Amount	Defendant's Name
15CIV0160	8/18/2016	$1,014.20	Thomas M Mcdonald
15CIV0215	11/23/2016	$198.75	Kenneth Burton
15CIV0225	7/20/2016	$443.65	Matthew R Ondrik
15CIV0485	12/24/2015	$5,887.49	Joc Rosado Deceased
15CIV0503	3/4/2016	$2,675.67	John N Heary
15CIV0712	8/18/2016	$1,621.85	Roger A East
15CIV1002	4/12/2016	$18,134.41	Jp Morgan Chase Bank NA
16CIV0164	8/11/2016	$254.82	Meister Family Trust #451
16CIV0185	11/1/2016	$179.97	Thm Enterprises Inc
16CIV0392	4/3/2017	$556.18	Michael Cloyd
16CIV0498	4/3/2017	$1,501.54	Susan Cereola
16CIV0504	4/6/2017	$16,141.10	Cecilia Kelly
16CIV0556	4/28/2017	$132.93	Jami L Clapp
16CIV1110	7/21/2017	$3,169.00	Peggy L Sweisthal
16CIV1163	8/29/2017	$1,181.68	Russell P Willan
16CIV1182	7/25/2018	$1,262.82	Linda Rice
17CIV0018	10/26/2017	$8,708.15	Ronald Max Workman
17CIV0227	5/31/2018	$1,101.60	Tawnya Pack
17CIV0277	8/29/2017	$3,661.04	Kathy Mae Tucker
17CIV0777	5/16/2018	$113.43	John Sours
17CIV0904	4/10/2020	$699.75	Brooks Joseph
17CIV0954	10/17/2018	$799.13	Cheryl R Cole
17CIV1062	8/22/2018	$623.78	Max E Gabbard Iii
17CIV1142	4/30/2019	$2,068.51	Mark A Marotta
17CIV1198	3/6/2019	$2,432.32	Steven P Sawin
18CIV0059	9/13/2018	$193.26	Heirs Of Martha J Buckingham
18CIV1093	4/22/2020	$2,138.64	Stanley Family Revocable Living Trust
18CIV1145	4/10/2020	$2,255.51	Ryan Staab
19CIV0936	4/7/2022	$1,066.95	James Johnson
19CIV0691	6/1/2020	$8,736.21	Lisa Asbury
19CIV0848	3/3/2020	$1,454.82	Larry W Colyer
19CIV0930	5/22/2020	$666.89	Lorie Kwiecien
19CIV0955	4/26/2021	$907.66	Jeffrey Page
19CIV1095	3/31/2023	$2,957.05	Lindsay Floyd
20CIV0149	1/20/2023	$5,851.32	Ann Miller
20CIV0629	7/7/2021	$1,006.69	Eugene Baker
20CIV0698	1/21/2022	$6,861.28	Unk Admin Estate Of Lee English
21CIV0520	3/31/2022	$8,166.57	Timothy Colter
22CIV0072	1/26/2024	$3,593.73	Jason And Sarah Tackett
22CIV0212	11/28/2022	$9,636.25	James Benson
22CIV0222	5/11/2023	$5,186.51	B & H Medina Phases
22CIV0707	12/29/2023	$12,702.26	Larry Elder

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22CIV0866	1/26/2024	$281.35	Bruce Holzheimer
22CIV0886	8/7/2023	$14,034.56	Jospeh J Miller
2023CIV0210	10/22/2024	$787.50	Austin Molnar
2023CIV0312	5/22/2024	$70,378.04	Jeffrey Ocasek
2023CIV0443	1/10/2025	$25,086.56	Ronald Spooner
2023CIV0474	6/10/2024	$13,107.41	John Dooley (Deceased)
2026CIV0865	1/22/2025	$44,746.06	Hildi Hamrick
2023CIV0920	11/7/2024	$385.81	Michael Dunkle
2024CIV0147	1/6/2025	$6,924.28	Karen Topping
2024CIV0591	9/4/2025	$86,502.37	Beverly Hanna
2024CIV0605	5/15/2025	$26,979.20	Annamarie Eaton
2025CIV0295	12/18/2025	$115,041.63	Estate Of James H Fidler
2025CIV0863	6/24/2026	$14,395.84	Estate Of Richard Richards

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