



Clerk of Courts

Maryellen O'Shaughnessy



Home (<https://clerk.franklincountyohio.gov/Home>) / Public Records
(<https://clerk.franklincountyohio.gov/Public-Records>) / Public Financial Records
(<https://clerk.franklincountyohio.gov/Public-Records/Public-Financial-Records>) / **Excess
Sales Proceeds**

Excess Sales Proceeds

Excess Sales Proceeds

CASE NUMBER	PLAINTIFF	DEFENDANT	ENTRY DATE	BALANCE
25 CV 006013	UNITED MIDWEST SAVINGS BANK NA	POEPPELMEYER, DONNA L.	6/24/2026	\$437,356.58
25 CV 007189	TOWER DB XIII TRUST 20231	RAYCHAD PROPERTIES LLC,	6/10/2026	\$224,185.20
25 CV 001930	BETHEL COMMONS CONDOMINIUM ASS	LEISMER, JOSEPH A.	12/9/2025	\$185,817.01
24 CV 004648	PNC BANK NATIONAL ASSOCIATION	HARRIS, LINDA M.	6/22/2026	\$177,318.72
24 CV 009170	WORTHINGTON HEIGHTS CONDOMINIU	DRACCO, OLIVER A.	6/5/2026	\$165,058.83
25 CV 001504	PNC BANK NATIONAL ASSOCIATION	PITTSENBARGER, DOLLY M.	4/2/2026	\$163,677.14
25 CV 002489	FARM CREDIT MID-AMERICA FLCA	ESTATE OF LARRY DAVID ANG, EL	6/12/2026	\$158,203.13
24 CV 003935	FRANKLIN COUNTY TREASURER	TRAUGOTT, DOLLIE M.	7/16/2025	\$154,270.82
25 CV 004263	UNION SAVINGS BANK	GYESI, ROBERT K.	6/29/2026	\$142,166.35
24 CV 002965	LOCKBOURNE PROPERTIES LLC	WESTGATE PROPERTY HOLDING, S LLC	3/26/2026	\$132,660.54
25 CV 001519	TOWER DB XIII TRUST 20231	DICK, STEPHEN M.	6/10/2026	\$132,156.87
24 CV 005964	MCLP ASSET COMPANY INC	BAO, MUNIRU M.	7/14/2026	\$130,705.94
25 CV 001190	MCNEILL FARMS EAST CONDOMINIUM	WHITE, DARNELL	4/3/2026	\$130,614.22
25 CV 001301	TOWER DB XIII TRUST 20231	CUSTOM BUILT HOMES INC,	5/15/2026	\$126,805.85
25 CV 003474	TOWER DB XIII TRUST 20231	CUSTOM BUILT HOMES INC,	6/29/2026	\$124,271.46
25 CV 003733	NEWREZ LLC	COX, FREDERICK L.	6/5/2026	\$121,041.86
24 CV 008975	TOWER DB XIII TRUST 20231	UNKNOWN HEIRS OF DANIEL L, DENNIS	10/9/2025	\$115,024.64
25 CV 003806	AMERISAVE MORTGAGE CORPORATION	BAKER, JOY E.	6/25/2026	\$111,304.75
24 CV 007832	FRANKLIN COUNTY TREASURERCHERY	WILLIAMS, GEORGE	2/13/2026	\$108,031.97
23 CV 000192	US BANK TRUST NATIONAL ASSOCIA	ICEMAN, BRIAN G.	7/8/2026	\$107,228.65
23 CV 003243	OAKMONT VILLAGE CONDOMINIUM AS	PAYNE, MELISSA A.	6/29/2026	\$103,969.24
Total				\$8,047,013.30

Excess Sales Proceeds

CASE NUMBER	PLAINTIFF	DEFENDANT	ENTRY DATE	BALANCE
24 CV 009105	THE HUNTINGTON NATIONAL BANK	UNKNOWN HEIRS OF NEIL A K, EELS	11/13/2025	\$30,449.52
21 CV 007353	THE HAMPTONS AT SHANNON LAKES	FISHER, LATOYA E.	6/24/2026	\$30,325.90
25 CV 006359	FEDERAL HOME LOAN MORTGAGE COR	MCDONALD, LEE	6/22/2026	\$27,310.01
24 CV 000708	MIDFIRST BANK	HINES, PATRICIA L.	10/3/2025	\$27,266.65
22 CV 004151	THE BANK OF NEW YORK MELLON	KNAPP, JOYCE	5/18/2026	\$25,618.61
23 CV 007412	US BANK TRUST COMPANY NATIONAL	CROSSON, THOMAS E.	5/15/2026	\$23,902.15
23 CV 003328	US BANK NATIONAL ASSOCIATION	UNKNOWN HEIRS OF LINDA MA, RIE BIRD	5/4/2026	\$23,625.96
20 CV 001445	AURORA FINANCIAL GROUP INC	MASSIE, ANNETTE S.	3/10/2023	\$23,027.14
18 CV 000540	TLOA ACQUISTITIONS LLC-SERIES	JOHNSON, JACQUELINE T.	9/13/2019	\$22,827.32
23 CV 003045	NAR OHIO LLC	UNKNOWN HEIRS OF JOHN H R, USSELL SR DECE A.	9/20/2024	\$21,722.81
23 CV 002244	NAR OHIO LLC	EQUITY TRUST COMPANY,	1/10/2025	\$21,712.01
24 CV 008800	LOANDEPOTCOM LLC	CLARKE, CHRISTOPHER	6/29/2026	\$21,470.60
24 CV 005307	FRANKLIN COUNTY TREASURER	HAWKINS, REGINALD	8/25/2025	\$20,568.04
19 CV 007061	NATIONSTAR MORTGAGE LLC	KUHN, ROBERT F.	4/1/2021	\$19,512.98
25 CV 001915	CITIZENS BANK NA	UNKNOWN SPOUSE ETC OF JAM, ES E AUSTIN	2/6/2026	\$19,477.06
24 CV 001043	PNC BANK NATIONAL ASSOCIATION	UNKNOWN HEIRS OF FRANK P, FINEGOLD DECD	6/13/2025	\$18,988.99
20 CV 005514	TAX EASE OHIO II LLC	THE UNK HEIRS OF JOSEPH K, ELLY	2/6/2024	\$17,541.05
25 CV 002898	LAKEVIEW LOAN SERVICING LLC	MICHAEL BAKIES, ERIC	3/11/2026	\$16,611.82
23 CV 005017	BLENDON PARK CONDOMINIUMASSOCI	BAKER, EDWARD	8/12/2025	\$15,555.52
19 CV 008152	MTGLQ INVESTORS LP	SCHWEGLER, JILL A.	12/17/2025	\$15,016.41
16 CV 010428	CITIMORTGAGE INC	HOFFMAN, SANDRA B.	9/23/2019	\$14,362.00
Total				\$8,047,013.30

Microsoft Power BI



Excess Sales Proceeds

CASE NUMBER	PLAINTIFF	DEFENDANT	ENTRY DATE	BALANCE
24 CV 002899	CITIBANK NA	GREEN, THOMAS	5/28/2026	\$48,824.91
25 CV 000379	NEWREZ LLC	THE UNKNOWN HEIRS OF TERR, Y LEE HUGHES	6/8/2026	\$48,696.33
25 CV 000676	THE HUNTINGTON NATIONAL BANK	UNKNOWN SPOUSE OF ANNETTE, I ROBINSON	10/24/2025	\$46,160.81
25 CV 001985	WELLS FARGO BANK NATIONALASSOC	THE UNK HEIRS OF THE ESTA, TE OF ROBERT B A.	6/2/2026	\$45,979.05
24 CV 002408	FRANKLIN COUNTY TREASURER	REYNOLDS, GARRETT	2/27/2026	\$45,512.44
24 CV 008264	STATE BANK	UNKNOWN HEIRS OF PEGGY J, HAZLETT	4/20/2026	\$44,708.46
23 CV 002532	NAR OHIO LLC	CAREXA LLC,	6/29/2026	\$44,326.00
24 CV 005577	THE HUNTINGTON NATIONAL BANK	MITCHELL JR, FRANK D.	4/3/2026	\$43,454.61
25 CV 002077	TOWER DB XII TRUST 2023 1	RILEY, RICHARD W.	6/2/2026	\$42,670.47
23 CV 002311	FIFTH THIRD BANK NATIONALASSOC	THE UNKNOWN HEIRS OF SHEI, LA R STOVALL D E.	2/3/2026	\$41,829.28
23 CV 007076	NAR OHIO LLC	MORA, SALVADOR O.	6/25/2026	\$41,220.75
24 CV 004624	THE HUNTINGTON NATIONAL BANK	UNKNOWN HEIRS WILLIE LOIS, CHISOLM IF AN Y.	5/28/2026	\$40,041.55
25 CV 002003	LAKEVIEW LOAN SERVICING LLC	PICKENS, IRA E.	11/5/2025	\$39,719.20
24 CV 002538	CARRINGTON MORTGAGE SERVICES L	PRITCHARD, ROGER	6/29/2026	\$39,705.49
23 CV 004259	US BANK NATIONAL ASSOCIATION	LUWANA V HALLS UNKNOWN HE, IRS DEVISEES	2/25/2026	\$39,038.55
25 CV 002082	TOWER DB XII TRUST 2023 1	UNKNOWN HEIRS OF THOMAS J, MULLINS JR DE C.	6/10/2026	\$37,848.09
24 CV 008429	FRANKLIN COUNTY TREASURERCHERY	192 S EUREKA LLC,	7/13/2026	\$37,131.04
24 CV 007947	NEWREZ LLC	WILLIAMS, DONALD R.	10/10/2025	\$34,769.95
24 CV 009953	NATIONSTAR MORTGAGE LLC	UNKNOWN HEIRS OF PHIL M F, LOWERS	5/1/2026	\$31,727.87
23 CV 002615	NAR OHIO LLC	EQUITY TRUST COMPANY CUST, ODIAN	1/10/2025	\$31,308.31
23 CV 000189	US BANK NATIONAL ASSOCIATION	HAYES, MICHAEL R.	1/21/2026	\$31,055.14
Total				\$8,047,013.30

[Microsoft Power BI](#)


Excess Sales Proceeds

CASE NUMBER	PLAINTIFF	DEFENDANT	ENTRY DATE	BALANCE
22 CV 008492	SPECIALIZED LOAN SERVICING LLC	UNKNOWN HEIRS OF DAVID HO, MAN	8/23/2024	\$70,548.75
23 CV 001956	NAR OHIO LLC	BROWN, CAROLYN E.	1/17/2025	\$70,457.19
24 CV 008857	PNC BANK NATIONAL ASSOCIATION	UNKNOWN HEIRS OF ROOSEVELT, T L DENSON DEC D.	10/17/2025	\$69,560.58
20 CV 003738	ADAIR ASSET MANAGEMENT LLC	BISCHOF, MARIAN E.	3/18/2022	\$66,071.01
23 CV 007072	NAR OHIO LLC	DEAL, ROGER N.	8/26/2024	\$65,178.48
23 CV 008414	US BANK NATIONAL ASSOCIATION	SPILLMAN, THOMAS E.	5/29/2026	\$63,860.58
23 CV 006023	WILMINGTON SAVINGS FUND SOCIET	BARRETT, DOROTHY A.	3/11/2026	\$62,094.72
23 CV 005572	FRANKLIN COUNTY TREASURER	CAMPBELL, JAMES M.	7/9/2026	\$61,096.11
23 CV 006824	NAR OHIO LLC	UNKNOWN HEIRS OF ALLURAMA, Y DEUSENBERRY D.	4/16/2025	\$60,614.44
22 CV 005093	US BANK NATIONAL ASSOCIATION	THOMAS, DEANNA	5/19/2026	\$60,410.31
23 CV 002633	NAR OHIO LLC	HEMPHILL, MARCUS	5/8/2025	\$58,107.57
25 CV 000497	FRANKLIN COUNTY TREASURERCHERY	TOMLINSON, JOHN	7/9/2026	\$57,386.99
24 CV 009290	TOWER DB XIII TRUST 20231	WOLFE-FOX, AMANDA	5/13/2026	\$56,179.76
25 CV 000571	FRANKLIN COUNTY TREASURER	MCDOWELL, LULA JEAN	7/13/2026	\$55,970.96
23 CV 002138	US BANK NATIONAL ASSOCIATION	HALL, CAROL A.	2/27/2025	\$55,830.69
14 CV 002389	WOODS COVE III LLC	BARTON, TINA	9/23/2019	\$53,687.82
25 CV 003312	TOWER DB XIII TRUST 20231	UNKNOWN HEIRS OF ARCHAL R, ANSOM	6/10/2026	\$53,456.71
23 CV 007187	NAR OHIO LLC	UNKNOWN HEIRS OF DOROTHY, L BURTON DECEA S.	7/7/2026	\$52,954.68
25 CV 001789	US BANK NATIONAL ASSOCIATION	JOLLEY, ERIN C.	3/27/2026	\$52,338.63
25 CV 004756	SUN WEST MORTGAGE COMPANYINC	UNKNOWN HEIRS OF DAVID L, PARTHEMORE	4/8/2026	\$50,029.72
24 CV 005818	PNC BANK NATIONAL ASSOCIATION	MERZ, DANIEL P.	5/15/2026	\$49,789.70
24 CV 002899	CITIBANK NA	GREEN, THOMAS	5/28/2026	\$48,824.91
Total				\$8,047,013.30

Microsoft Power BI



Excess Sales Proceeds

CASE NUMBER	PLAINTIFF	DEFENDANT	ENTRY DATE	BALANCE
21 CV 003178	MARY J CHESBROUGH	CHESBROUGH, DANIEL	1/23/2025	\$102,808.19
25 CV 002576	WORTHINGTON CREEK CONDOMINIUMS	EVANS, BRANDON R.	6/12/2026	\$95,781.14
25 CV 000353	BANK OF AMERICA NA	PRICE, STEPHEN R.	2/24/2026	\$94,548.22
16 CV 009622	CHERRY LANDING HOMEOWNERSASSOC	BURKE, GARDEN D.	2/2/2026	\$94,329.47
25 CV 004820	THE HUNTINGTON NATIONAL BANK	POWELL, JERRY E.	6/11/2026	\$90,902.17
24 CV 003413	US BANK NATIONAL ASSOCIATION	COOPER, EDDIE	3/10/2026	\$90,879.06
23 CV 003016	NAR OHIO LLC	ALTURKAIT, NABIL M.	6/10/2026	\$89,355.26
23 CV 003269	THE VILLAGE AT HUNTERS CROSSIN	SHONK, BRIAN D.	4/19/2024	\$88,242.84
25 CV 005383	NEWREZ LLC	SIPE, ERIK	5/19/2026	\$87,964.90
25 CV 003679	AMERICAN FINANCING CORPORATION	HANES, LINDA K.	6/26/2026	\$86,386.49
22 CV 007298	CALIBER HOME LOANS INC	WALKER, JEFFREY L.	3/28/2024	\$85,903.93
24 CV 001854	THE SCOTLAND YARD CONDOMINIUM	SNOW INVESTMENTS INC,	9/8/2025	\$83,143.96
25 CV 008230	THE SCOTLAND YARD CONDOMINIUM	CHERFAS, IGOR	7/8/2026	\$79,478.16
23 CV 005827	ALLIED FIRST BANK SB	UNKNOWN HEIRS OF MARK A S, HEETS	6/4/2026	\$78,079.24
19 CV 008908	PICKAWILLANY CONDOMINIUMUNIT O	BEVIS, STANLEY GAY	4/8/2026	\$76,980.70
24 CV 002112	THE HUNTINGTON NATIONAL BANK	MCFEELY, BOBBI J.	1/5/2026	\$76,972.72
23 CV 005397	MCLP ASSET COMPANY INC	THE UNKNOWN HEIRS OF ALIC, E R CROSS DECD	5/15/2025	\$75,575.67
25 CV 004261	THE HUNTINGTON NATIONAL BANK	UNKNOWN SPOUSE OF COURTNE, Y T WATSON	5/1/2026	\$74,393.44
25 CV 003828	NATIONSTAR MORTGAGE LLC	MORTON, JAMES	5/28/2026	\$74,241.90
24 CV 009207	JPMORGAN CHASE BANK NATIONAL A	TORRES, ALENA	3/6/2026	\$73,979.70
24 CV 000311	US BANK NATIONAL ASSOCIATION	SAMUELS, DOROTHY	6/10/2026	\$71,883.55
Total				\$8,047,013.30

Microsoft Power BI

