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**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	Citimortgage 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	
700,313	5/24/2010	Bank of New York vs Victoria S Whitmore	\$	4,529.56	
700,496	3/8/2010	JPMorgan Chase vs Bart A Pendley	\$	2,611.92	8/5/2014





## 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

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















































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

Shaundra Howard, Administrative Supervisor  
Civil Division

Case #	Sale Date	Plaintiff	Defendant	Unclaimed	Claimed
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

Sergeant J. Greiner, Deputy Sheriff  
Civil Division

Case #	Sale Date	Plaintiff	Defendant	Unclaimed	Claimed
BR12005741 OOS	6/3/2013	TREASURER OF CUYAHOGA COUNTY OHIO	vs HOLSENDOLPH PROPERTIES INC. - ET AL.	\$ 2,298.90	
CV13814744 ALI	6/18/2018	WOODS COVE II LLC	vs UNK HEIRS ETC OF LEONARD PAYNE ET AL	\$ 216.50	
CV16867292 ALI	4/30/2018	FEDERAL NATIONAL MORTGAGE ASSOCIATION ETC.	vs ROY F. ARCHACKI ET AL.	\$ 12,525.72	1/4/2023
CV16872028 ALI	6/4/2018	TREASURER OF CUYAHOGA COUNTY OHIO	vs UNKNOWN HEIRS OF IDA M. JENKINS ET AL	\$ 760.00	
CV16868636 OOS	2/20/2018	DOVER WEST CONDOMINIUM UNIT OWNERS' ASSOCIATION	vs SALPIE L. BEDROSSIAN ET AL	\$ 30,777.11	
CV17886262 OOS	5/14/2018	HUNTINGTON NATIONAL BANK	vs BERTHA BELL ET AL	\$ 83.33	
CV17888015 OOS	4/30/2018	SOUTH PARK MANOR CONDOMINIUMS UNIT ETC.	vs OPTIONS GALORE CORP. ET AL	\$ 356.77	
CV17888125 OOS	6/25/2018	DITECH FINANCIAL LLC	vs 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.

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



**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, 2022.

Christopher P. Viland, Sheriff

Lieutenant T. O'Connor, Deputy Sheriff  
Civil Administrative Unit

Case #	Sale Date	Plaintiff	Defendant	Unclaimed
<b>No 2021 UCF cases</b>				
				<b>TOTAL \$</b>
				-







**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 13, 2024.

Harold A. Pretel, Sheriff

Lieutenant T. O'Connor, Deputy Sheriff  
Civil Administrative Unit

Case #	Sale Date	Plaintiff	Defendant	Unclaimed
CV19922194 OOS	1/24/2022	BANK OF NEW YORK MELLON TRUST COMPANY	vs ROSLYN A. RAZOR ET AL	\$ 5,000.00
<b>TOTAL</b>				<b>\$ 5,000.00</b>

CCSD Check Total \$ 5,000.00  
CCSD Check Number 326843  
CCSD Check Date 2/13/2024