

Case Number/ Jdg	Case Title	Action/ Jrnl Book	Filed dt/ Ins by/ Upd by/ Jrnl Nbr	Dkt Cd/ Jrnl Pg	Docket Description	Dkt Amount Amount Dism
05 CV E 03 0208 WDW	MORTGAGE ELECTRONIC REGISTRATION SYS INC vs. UNK HEIRS CRED DEV LEG ADMN EXEC AND ASSIGNS OF et al	F	10/30/2018 bdaniels bdaniels	EXF	EXCESS FUNDS ON DEPOSIT FROM A FORECLOSURE/APPROPRIAT ION IN THE AMOUNT OF \$945.95	
		CIVIL				
13 CV E 06 0515 WDW	BRANCH BANKING AND TRUST COMPANY vs. HIEATT, SCOTT A et al	F	10/30/2018 bdaniels bdaniels	EXF	EXCESS FUNDS ON DEPOSIT FROM A FORECLOSURE/APPROPRIAT ION IN THE AMOUNT OF \$2,151.05	
		CIVIL				
14 CV E 08 0632 DMG	WELLS FARGO BANK NA vs. MOHANDASS, SATISH K et al	F	10/30/2018 bdaniels bdaniels	EXF	EXCESS FUNDS ON DEPOSIT FROM A FORECLOSURE/APPROPRIAT ION IN THE AMOUNT OF \$23,983.15	
		CIVIL				
14 CV H 12 0880 EHK	OHIO DEPARTMENT OF TRANSPORTATION vs. KROGER CO et al	OC	10/30/2018 bdaniels bdaniels	EXF	EXCESS FUNDS ON DEPOSIT FROM A FORECLOSURE/APPROPRIAT ION IN THE AMOUNT OF \$26,883.30	
		CIVIL				
14 CV H 12 0915 DMG	OHIO DEPARTMENT OF TRANSPORATION vs. SMITH, STEPHEN M et al	OC	10/30/2018 bdaniels bdaniels	EXF	EXCESS FUNDS ON DEPOSIT FROM A FORECLOSURE/APPROPRIAT ION IN THE AMOUNT OF \$3,600.00	
		CIVIL				
15 CV H 12 0831 DMG	DELAWARE COUNTY BOARD OF COMMISSIONERS vs. CANNON, MEAGAN M et al	OC	10/30/2018 bdaniels bdaniels	EXF	EXCESS FUNDS ON DEPOSIT FROM A FORECLOSURE/APPROPRIAT ION IN THE AMOUNT OF \$4,651.00 LESS TAXES DUE OF \$85.64 NEW BALANCE ON DEPOSIT \$4,565.36	
		CIVIL				
16 CV E 01 0043 DMG	TAX EASE OHIO LLC vs. BECER, THOMAS A et al	F	10/30/2018 bdaniels bdaniels	EXF	EXCESS FUNDS ON DEPOSIT FROM A FORECLOSURE/APPROPRIAT ION IN THE AMOUNT OF \$90,695.46	
		CIVIL				
16 CV H 06 0341 JPS	DELAWARE COUNTY BOARD OF COMMISSIONERS vs. TIURENKOVA, ANASTACIIA	OC	10/30/2018 bdaniels bdaniels	EXF	EXCESS FUNDS ON DEPOSIT FROM A FORECLOSURE/APPROPRIAT ION IN THE AMOUNT OF \$51,000.00 LESS TAXES PAID OF \$206.29 NEW BALANCE ON DEPOSIT \$50.793.71	
		CIVIL				

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17 CV E 10 0616 DMG	VANDERBILT MORTGAGE AND FINANCE INC vs. UNKNOWN HEIRS LEGATEES AND DEVISEES et al	F	10/19/2018 bdaniels awheeler	EXF	EXCESS FUNDS ON DEPOSIT FROM A FORECLOSURE/APPROPRIAT ION IN THE AMOUNT OF \$18,331.34	
		CIVIL				

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