

CLAIMING SURPLUS FUNDS

Surplus funds will be released to the former owner(s) with the following documentation:

1. Notarized affidavit
2. Copy of valid photo Government I.D.

If the former owner(s) are deceased, the funds will be released to the **ESTATE ONLY**. The following documentation is required:

1. Notarized affidavit
2. Copy of valid photo Government I.D
3. Short Certificate (proof of probate)

Third Party Claiming Surplus Funds

You will need to provide the above documentation that applies, along with the legal contract between you and the claimant.

Montgomery County Tax Claim Bureau

Sale Disbursement Check Register

5/7/2022

Parcel	Sale	Payee	Check #	Issue Date	Cashed Y/N/V	Amount
13-00-03960-00-5	2016 Judicial Sale	WELLS FARGO	1464182	6/23/2017		\$24,883.87
23-00-01210-00-9	2016 Upset Sale	CITIBANK SOUTH DAKOTA NA	1465211	7/24/2017		\$7,238.73
13-00-13248-00-5	2017 April Judicial Sale	HOUSEHOLD REALTY CORP	1493640	4/20/2018		\$836.67
13-00-24108-00-8	2017 April Judicial Sale	CARRIE SMALLS		4/20/2018		\$2,484.97
53-00-03918-53-8	2017 April Judicial Sale	NESHAMINY HOLDING CORP		4/20/2018		\$100.95
13-00-01428-00-8	2017 Continued Upset Sale	EVA BUTLER		10/26/2018		\$3,633.92
63-00-04864-42-8	2017 Continued Upset Sale	SONIA DERAVIDISIAN		10/26/2018		\$1,493.38
13-00-10852-00-7	2017 Judicial Sale	ROBERT E & REGINA T FORD		4/26/2018		\$16,061.85
64-00-00526-00-4	2017 Judicial Sale	BUTTONWOOD REAL ESTATE TRUST		5/10/2018		\$6,962.52
10-00-04694-48-9	2017 Upset Sale	MARIO SANTARELLI		6/21/2018		\$11,427.74
36-00-02983-00-5	2017 Upset Sale	LOUIS D & CATHERINE A DISTEFANO		6/21/2018		\$14,551.06
53-00-09660-00-7	2017 Upset Sale	PAUL J & NANCY MAE STRAKA		6/21/2018		\$5,660.24
58-00-13966-00-7	2017 Upset Sale	LEON & PAULINE HEMMIG		6/21/2018		\$65,150.70
35-00-02788-00-3	2018 Continued Judicial Sale	INTERSTATE NET BANK	1565044	2/14/2020		\$3,247.73
13-00-23152-00-1	2018 Judicial Sale	TEN O NINE INC		9/20/2019		\$4,268.37
13-00-24260-00-9	2018 Judicial Sale	LAWRENCE O & JOYCE L SCARLETT		9/20/2019		\$11,573.55
13-00-36660-00-2	2018 Judicial Sale	JOSEPH D ULMER		9/20/2019		\$12,528.09
37-00-01360-00-7	2018 Judicial Sale	CHRISTINA DOURIS		9/20/2019		\$2,614.42
52-00-13777-00-4	2018 Judicial Sale	DUSENBURY DELWIN B & BARBARA D REV		9/20/2019		\$91,495.91
04-00-00025-00-7	2018 Upset Sale	HARLEYSVILLE NATIONAL BANK & TRUST CO		2/21/2020		\$3,055.19
11-00-00208-00-6	2018 Upset Sale	JOHN YOHEY		2/21/2020		\$21,537.12
13-00-26432-00-6	2018 Upset Sale	HATTIE WILLIAMS		5/6/2022		\$1,338.46
13-00-32560-00-7	2018 Upset Sale	EL CONCEPT LLC		2/21/2020		\$2,010.81
19-00-03876-00-2	2018 Upset Sale	JOHN E & BONNIE M COLLOPY		2/21/2020		\$15,003.47
30-00-22404-00-3	2018 Upset Sale	ROBERT B JONES & MARY LOUISE PERRY		2/21/2020		\$67,102.91
33-00-06322-00-8	2018 Upset Sale	JOHN J JR MILLER		5/5/2022		\$23,368.13
16-00-19172-00-9	2019 Judicial Sale	MILDRED M RUFFIN		4/23/2021		\$272.62
13-00-13176-00-5	2019 Upset Sale	MICHAEL F ZIELINSKI		5/21/2021		\$2,150.55
13-00-19564-00-7	2019 Upset Sale	JUAN CALLEJA & AUSENCIA ANAYA		5/21/2021		\$23,692.93
13-00-30912-00-8	2019 Upset Sale	FREEDOM CREDIT UNION	1596565	5/21/2021		\$668.36
21-00-00972-00-6	2019 Upset Sale	ANGELO & JOAN PULLI		5/21/2021		\$46,141.95
30-00-19104-00-9	2019 Upset Sale	DARNETTA L BROWN		5/21/2021		\$14,297.45
30-00-54668-00-4	2019 Upset Sale	JAMES & CHRISTINE TWYMAN		5/21/2021		\$11,586.00
38-00-02389-00-3	2019 Upset Sale	GEORGE SOWERS		5/5/2022		\$12,044.05
49-00-04110-03-5	2019 Upset Sale	CHARLES L MOLES		5/21/2021		\$568.26
59-00-17332-00-6	2019 Upset Sale	CHARLES E HOWARD & CLARA E		5/5/2022		\$80,791.16
11-00-07660-00-6	2020 Upset Sale	DOROTHY M HORVATICH		12/24/2021		\$7,855.67
13-00-07360-00-7	2020 Upset Sale	DANIELLE & SHAWN OCONNOR		12/24/2021		\$9,952.77
13-00-24956-00-6	2020 Upset Sale	ELIZABETH M CLARK & REVA I CLARK		12/24/2021		\$9,103.61
13-00-38816-00-6	2020 Upset Sale	ALICE I MATTHEWS & RICHARD MCCRAY		12/24/2021		\$15,493.01
30-00-01520-00-7	2020 Upset Sale	ROBERT J & PRISCILLA A DIXON		12/24/2021		\$126,563.93

30-00-42556-00-2	2020 Upset Sale	NATIONSTAR	1614599	12/24/2021	\$197,516.88
33-00-03451-00-8	2020 Upset Sale	SALVATORE & JANE CICCARELLI		5/6/2022	\$3,019.89
36-00-04812-65-1	2020 Upset Sale	WILLIAM CHARLES ROSS		12/24/2021	\$130,524.51
40-00-35612-00-6	2020 Upset Sale	ABRAHAM & JUDITH WAKSMAN TRUSTEES		12/24/2021	\$230,492.97
43-00-05737-00-7	2020 Upset Sale	BANK OF NEW YORK TRUST COMPANY NA		12/24/2021	\$12,749.37
43-00-17693-00-3	2020 Upset Sale	VINCENT KRAUF		12/24/2021	\$365.16
52-00-14251-00-7	2020 Upset Sale	PLEASANT AVENUE LLC		5/5/2022	\$7,386.40
13-00-00200-00-3	2021 April Continued Judicial Sale	PHH MORTGAGE	1614126	12/17/2021	\$4,397.65
13-00-01512-00-5	2021 Judicial Sale	OLD HOLDINGS LLC		4/1/2022	\$10,528.06
13-00-28700-00-6	2021 Judicial Sale	JOHN HAINES & ELIZABETH HAINES		4/1/2022	\$27,736.33
30-00-56948-00-1	2021 Judicial Sale	CHIP M ANDERSON		4/1/2022	\$53,341.15
					\$1,458,871.45