

## **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**

11/16/2020

Parcel	Sale	Memo	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 3940 OLYMPIC BLVD ERLANGER KY 41018	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		SMALLS CARRIE		4/20/2018		\$2,484.97
53-00-03918-53-8	2017 April Judicial Sale		NESHAMINY HOLDING CORP		4/20/2018		\$100.95
13-00-39412-00-4	2017 Continued Upset Sale		GOODWIN BETTY & MANNING JAMES		11/6/2018		\$3,198.53
13-00-01428-00-8	2017 Continued Upset Sale		BUTLER EVA		10/26/2018		\$3,633.92
13-00-10852-00-7	2017 Judicial Sale		FORD ROBERT E & REGINA T		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		SANTARELLI MARIO		6/21/2018		\$11,427.74
36-00-02983-00-5	2017 Upset Sale		DISTEFANO LOUIS D & CATHERINE A		6/21/2018		\$14,551.06
58-00-13966-00-7	2017 Upset Sale		HEMMIG LEON & PAULINE		6/21/2018		\$65,150.70
53-00-09660-00-7	2017 Upset Sale		STRAKA PAUL J & NANCY MAE		6/21/2018		\$5,660.24
13-00-14212-00-4	2018 Judicial Sale		PORTER VIRGINIA B		9/20/2019		\$15,120.70
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		SCARLETT LAWRENCE O & JOYCE L		9/20/2019		\$11,573.55
13-00-36660-00-2	2018 Judicial Sale		ULMER JOSEPH D		9/20/2019		\$12,528.09
37-00-01360-00-7	2018 Judicial Sale		DOURIS CHRISTINA		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
05-00-07476-00-7	2018 Upset Sale		GRAYAUSKIE ALBERT P & DOROTHY M		2/21/2020		\$65,383.38
11-00-00208-00-6	2018 Upset Sale		YOHEY JOHN		2/21/2020		\$21,537.12
13-00-17344-00-4	2018 Upset Sale		HSBC	1565583	2/21/2020		\$4,027.79
13-00-20332-004	2018 Upset Sale		GRAYAUSKIE ALBERT P & DOROTHY M		2/21/2020		\$33,043.24
13-00-26432-00-6	2018 Upset Sale		HSBC	1565584	2/21/2020		\$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		COLLOPY JOHN E & BONNIE M		2/21/2020		\$15,003.47
31-00-22312-00-4	2018 Upset Sale		PANZETER DIANE L		2/21/2020		\$50,557.65
33-00-06322-00-8	2018 Upset Sale		MILLER JOHN J JR		2/21/2020		\$4,993.54
49-00-13603-00-1	2018 Upset Sale		RODENBAUGH JOHN		2/21/2020		\$93,942.18
58-00-16408-00-4	2018 Upset Sale		HUNTER JOHN R & OLLIE A		2/21/2020		\$119,389.43
61-00-04469-80-7	2018 Upset Sale		WELLS FARGO	1565594	2/21/2020		\$30,041.73
58-00-19301-25-2	2019 Judicial Sale		VALLEY FORGE TOWER SOUTH CONDOMINIUM	1581416	10/30/2020		\$4,000.00
<b>33</b>							<b>\$748,116.78</b>