

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

3/17/2021

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	
30-00-39996-00-6	2017 Upset Sale		CULLEN HUGH ANNA & MATTHEW	1582546	11/20/2020		\$66,470.60	
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	
13-00-23152-00-1	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	
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	
13-00-26432-00-6	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	
58-00-16408-00-4	2018 Upset Sale		HUNTER JOHN R & OLLIE A		2/21/2020		\$119,389.43	
31-00-22105-00-4	2019 Judicial Sale		PNC BANK	1591690	2/26/2021		\$64,499.73	
							29	\$637,555.88