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**COUNTY *of* LUZERNE**  
P E N N S Y L V A N I A  
ESTABLISHED 1786

January 6, 2016

Nathalie Vergara  
Nathalie.vergara@yahoo.com

RE: RTK Request # 17-3

Dear Nathalie:

Thank you for writing to Luzerne County with your request for information pursuant to the Pennsylvania Right-To-Know law. Please note that I am now the Opens records Officer for Luzerne County. My email is Jackie.Carroll@luzernecounty.org.

On January 4, 2017, the Luzerne County Office of Law received a request for documents from you described in the attached Right to Know request. Your request is granted.

Attached to this correspondence is the excess funds list for Luzerne County as you requested.

Had your request been denied, you would have a right to appeal this denial of information in writing to Office of Open Records, Commonwealth Keystone building, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120.

If you choose to file an appeal for any reason, you must do so within 15 business days of the mailing date of the agency's response. Section 1101. If you have further questions, please contact me. Please be advised this correspondence will serve to close this request with our office as permitted by law.

Very truly yours,



JACQUELINE MUSTO CARROLL, ESQUIRE  
Luzerne County – Open Records Officer

Reply | ▾ Delete Junk | ▾ ...



## Fw: Formal Request - (Pennsylvania)

CS

Crake, Shannon

Today, 10:38 AM

Carroll, Jackie ▾

Reply | ▾

Inbox

You replied on 1/4/2017 12:03 PM.

See below RTK.... same "excess funds list" that gets repeatedly requested.

Shannon Crake Lapsansky, Esq.  
Assistant Solicitor  
Luzerne County Office of Law

**From:** nathalie vergara <nathalie.vergara123@yahoo.com>  
**Sent:** Wednesday, January 4, 2017 10:17 AM  
**To:** Crake, Shannon  
**Subject:** Formal Request - (Pennsylvania)

Good day,

This email communication is a formal request for a copy of your county's "excess funds list," which I believe is maintained by your department. In case of any confusion, the excess funds to which I am referring are those arising in the case of a bid over the amount of property taxes owed at tax sale. I am only looking for uncollected surplus funds on unredeemed properties.

The information I need from the records is the tax sale date, owner's name, either the property address or owner's mailing address, and the amount of surplus funds due the owner. If you have these records in electronic format, I'd prefer the information that way. Otherwise, please let me

know how much a hard copy of your list will be, and where and to whom to mail the check.

1/4/2017

If you do not maintain a list of these surplus amounts, any advice on how I could collect that information from existing files you have would be very much appreciated!

If I have reached the wrong department, I would very much appreciate this email being forwarded to the correct department, with a carbon copy sent to me.

If there is anything I can do to aid or expedite the process, please let me know, as I'm eager to do whatever I can to make your job easier.

Thanks in advance,

Nathalie Vergara

PS. This request is being made under the ( Pennsylvania Codes: Act 3 of 2008), please respond within the time frames under that law.

LUZERNE COUNTY JUDICIAL SALE  
AUGUST 27, 2015  
SURPLUS CALCULATION WORKSHEET

Parcel No.	Previous Owner	Surplus Amt.	1st Lienholder Name	Amount	2nd Lienholder Name	Amount	3rd Lienholder Name	Amount	Surplus to be paid to owner
01-J9NE4-004-004	Tomczak, Eugene A. & Pauline M.	\$314.02	Citizens Bank	\$314.02					(\$0.00)
02-D12SE4-013-003	Hokien, Richard K. & Margaret D.	\$7,231.07	Household Finance Consumer Discount Co.	\$7,231.07					\$0.00
02-D12SE2-012-013	Lyons, Gary L. & Maureen	\$7,513.56	Peoples Security Bank	\$7,513.56					(\$0.00)
02-D12SE2-012-015	Lyons, Gary L. & Maureen	\$3,226.84	Peoples Security Bank	\$3,226.84					\$0.00
02-D12SE2-012-14A	Lyons, Gary L. & Maureen	\$45,311.33	Peoples Security Bank	\$45,311.33					\$0.00
06-R7-00A-82A	Croman, Albert J. & Barbara G.	\$2,460.39	Citifinancial Services Inc.	2,460.39					\$0.00
16-E1-1NW4-015-003	Vacula, Sandra J.	\$23,680.32	Exeter Borough	\$100.01	Bear Creek Properties Inc. & Pro-Ko Properties Inc.	\$23,580.31			\$0.00
18-G9SE2-015-028	Macleko, Eifriede I.	\$586.18		\$0.00					\$586.18
22-R9NE2-017-008	Stish, Mitchell C. & Lori A.	4,686.39	PNC Bank NA	\$4,686.39					(\$0.00)
25-19SE1-003-002	Tunila, Edward V.	\$7,222.51	Wyoming Valley Sanitary Authority	\$155.80					\$7,066.71
25-19SE1-007-015	Ashton, Robert D. Jr. & Margaret A.	\$3,542.00	Wyoming Valley Sanitary Authority	\$179.60	Wells Fargo Financial Responsibility Inc.	\$3,362.40			\$0.00
25-19S1-001-011	Schlauch, Owen & Kimberly P.	\$10,934.22	Commonwealth of PA	\$6,988.21	Community Bank NA	\$3,946.01			\$0.00
34-G9SE2-002-019	Miller, Robert & Cathleen	\$24,485.54	First Franklin Savings Bank	\$24,485.54					(\$0.00)
37-C6-00A-12B	Haniuk, Jacob Jr.	\$13,317.98							\$13,317.98
41-G9NE2-011-020	Barbose, Samuel C. & Karen A.	\$11,524.20	Wells Fargo Bank	\$11,524.20					\$0.00
42-J7NW1-013-002	Balla, Helen	\$1,819.02	Nanticoke Authority Inc.	\$223.76					\$1,595.26
42-J7SW2-011-005	Hartman, David Trustee	\$7,075.89	Deutsche Bank Nat'l Trust	\$7,075.89					(\$0.00)
53-L8S10-07A-010	Jobst, Charles A. & Laurie	\$4,188.19	Wells Fargo Bank	\$4,188.19					\$0.00
63-T7NE3-008-005	Torres, Julio	\$1,902.41	West Hazleton Borough	\$460.00	Citifinancial Services Inc.	\$1,442.41			\$0.00
63-T7SE2-028-019	Haraschek, Richard J. Jr. & Germaine M.	\$2,891.15	Commonwealth of PA	\$2,891.15					\$0.00

71-T8SW34-020-008	Carinci, Scott A. & Beth Ann	\$4,401.31	BNC Mortgage Inc. c/o MERS	\$4,401.31						\$0.00
71-T8SW33-002-04A	Tejeda, Nellys A.	\$1,833.78	Hazleton City Authority	\$1,833.78						(\$0.00)
71-T8SW33-009-018	Pereyra, Danilo	\$1,415.30	Hazleton City Authority	\$1,415.30						\$0.00
71-T8SW34-006-07B	Myers, Joseph E. & Kerilynn	\$3,087.75	Hazleton Area School District	\$473.12	Greater Hazleton Area Joint Sewer Authority	\$1,046.12	TKB Bank SSB		\$1,568.51	\$0.00
71-T8SW34-017-09A	Herron Jr. Charles F. & Cecelia	\$7,424.56	Discover Bank	\$7,424.56						\$0.00
71-U8NW44-001-131	Dodd, John T. Jr. & Melissa	\$2,843.69								\$2,843.69
71-T8SW13-021-020	Boran, William J. Jr. & Nancy	\$1,750.01	Long Beach Mortgage Co.	\$1,750.01						(\$0.00)
71-T8SW14-005-004	Tomasko, Thomas R.	\$3,931.35	Beneficial Consumer Discount Co.	\$3,931.35						\$0.00
71-T8NW44-021-07B	Schweitzer, Elizabeth	\$3,399.26	Greater Hazleton Joint Sewer Authority	\$531.50	Hazleton City Authority	\$1,828.27	Arthur G. Frey		\$1,039.49	\$0.00
71-T8NE44-009-004	Valverde, Susana C.	\$5,082.29	Commonwealth of PA	\$301.54						\$5,780.75
71-T8NW33-014-004	Marcinko, Eleanor C. & Elizabeth	\$18,163.64	Hazleton City Authority	\$3,126.76	Household Finance Consumer Discount Co.	\$15,036.88				\$0.00
73-H9SE4-008-003	Clune, Daniel G.	\$4,808.94	Luzerne County Flood Protection Authority	\$642.21	First National Bank of Pennsylvania	\$4,166.73				(\$0.00)
73-H9SE4-007-003	Fladd, Albert J. & Joan J.	\$3,140.87	Bank of America	\$3,140.87						(\$0.00)
73-I9NE2-046-029	Cecere, Josephine Ann	\$4,757.92	Wyoming Valley Sanitary Authority	\$242.80	Bank of America NA	\$4,515.12				\$0.00
73-I9NW2-019-022	Fonzo, Mark & Tracey E.	\$20,870.05	Luzerne County Flood Protection Authority	\$487.62	Cavalry Portfolio Services LLC	\$2,263.77	Unifund CCR Partners		\$2,398.76	\$15,719.90
73-H10NW2-023-020	Craig, Edward J. & Irene	\$1,398.76	Wyoming Valley Sanitary Authority	\$340.90						\$1,057.86
73-G10SE3-010-012	Scott Clifford Malachi Dixon	\$1,674.68	Wyoming Valley Sanitary Authority	\$227.42						\$1,447.26
	TOTAL	\$274,897.37								

LUZERNE COUNTY JUDICIAL SALE  
 OCTOBER 29, 2015  
 SURPLUS CALCULATION WORKSHEET

Parcel No.	Previous Owner	Surplus Amt.	1st Lienholder Name	Amount	2nd Lienholder Name	Amount	3rd Lienholder Name	Amount	Surplus to be paid to owner
21-69NE3-002-020	Tupper, Carl R. & Yvonne R.	\$23,673.84	Luzerne County Flood Protection Authority	\$373.53	Joseph P. Chollack	\$23,300.31			\$0.00
22-R9NE1-017-005	Paris, Lucille	\$5,547.90	Freeland Borough	\$1,705.44	Bank of America	\$3,842.46			\$0.00
25-19NW3-006-014	Kline, Charles & Sharon	\$1,573.75	Commonwealth of PA	\$1,573.75					\$0.00
48-H8SE4-031-026	Tensa, John	\$1,733.13	Luzerne County Flood Protection Authority	\$143.54	Homecomings Financial Network Inc.	\$1,589.59			\$0.00
50-G1ONE4-022-013	Mussari, Nicholas M. Jr.	\$8,429.14	Commonwealth of PA	\$1,530.15	JP Morgan Chase Bank NA	\$6,898.99			\$0.00
71-T8SW3-014-010	Craig Real Estate Development Inc.	\$5,360.00	PNC Bank NA	5,360.00					\$0.00
71-T8SW3-014-011	Craig Real Estate Development Inc.	\$24,860.97	PNC Bank NA	\$24,860.97					\$0.00
71-T8NW43-015-001	Sedulity Group LLC	\$4,257.67	Greater Hazleton Joint Sewer Authority	\$815.00	Hazleton City Authority	\$2,880.91	First National Bank of PA	\$761.76	\$0.00
71-T8SW14-001-004	Quinn, Victoria C.	4,012.74	Greater Hazleton Joint Sewer Authority	\$531.50	Alliance Funding	\$3,481.24			\$0.00
72-E11NE2-023-003	Nowakowski, Margaret	\$3,630.23	Wyoming Valley Sanitary Authority	\$404.15	Redevelopment Authority of the City of Pittston	\$3,226.08			\$0.00
73-H10NW2-017-009	Bogusky, Stephen	\$20,103.72							\$20,103.72
73-H10SW4-003-032	Haftown, Alberta	\$830.53	Wyoming Valley Sanitary Authority	\$226.00	PNC Bank NA	\$604.53			\$0.00
73-19NE2-042-022	Paulus, Joann D.	\$39.75	Wyoming Valley Sanitary Authority	\$39.75					\$0.00
73-19NW2-018-031	Vodzak, Deborah	\$3,075.29	Luzerne County Flood Protection Authority	\$320.58	Deutsche Bank Nat'l Trust Co.	\$2,754.71			\$0.00
73-H10NW4-018-028	Salmon, Karen Mae	\$1,990.80	Bank of America NA	\$1,990.80					(\$0.00)
73-H10NE1-012-007	Waskiewicz, Daniel	\$1,147.84	Wyoming Valley Sanitary Authority	\$252.95	Chase Bank USA NA	\$894.89			\$0.00
	TOTAL	\$110,267.50							