

RTK REQUEST NUMBER

DATE RECEIVED

5 DAY RESPONSE DATE



COUNTY OF LUZERNE

RIGHT TO KNOW LAW REQUEST FORM

NAME OF REQUESTER: (PLEASE PRINT CLEARLY) LAST FIRST MI

MAILING ADDRESS: STREET / P.O. BOX

CITY STATE ZIP CODE

PHONE # FAX#

EMAIL ADDRESS:

SIGNATURE: [Handwritten Signature] DATE: 09/13/2021

RECORDS REQUESTED - Requesters MUST specify the document(s) sought. Please use additional pages if necessary.

- PLEASE CHECK ONE OF THE FOLLOWING:
I AM ONLY REQUESTING ACCESS TO THE DOCUMENT(S)
I AM REQUESTING A HARD COPY OF THE DOCUMENT(S) (PAPER, CD, etc...)
I AM REQUESTING AN E-FILE OF THE DOCUMENT(S) (IF AVAILABLE) (PDF, EXCEL SPRDSHT, etc...)

PLEASE NOTE: LUZERNE COUNTY IS NOT REQUIRED TO CREATE A RECORD WHICH DOES NOT CURRENTLY EXIST OR TO COMPILE, MAINTAIN, FORMAT OR ORGANIZE A RECORD IN A MANNER IN WHICH THE AGENCY DOES NOT CURRENTLY COMPILE, MAINTAIN, FORMAT OR ORGANIZE THE RECORD



150 South Fifth Street
Suite 2500
Minneapolis, MN 55402
Tel. 763.445.4200
Fax 763.445.4202

September 13, 2021

Dear Sir or Madam,

Pursuant to the state statutes regarding public information, I am inquiring to whether you can provide the following information:

1. A copy of any existing records showing information regarding depositor names, amounts and dates for unrefunded cash escrows, cash deposits, performance or construction bonds which have been deposited with your municipality that are currently available for release.
2. A copy of any records showing the (i) payee or vendor names, (ii) check issue dates, (iii) check number, (iv) FEIN and (v) dollar amounts of any uncashed /stale-dated vendor checks that have aged more than six months from the date of this letter in an amount equal to or greater than one thousand dollars (\$1,000.00).
3. Financial spreadsheet, ledger, or any other accounting record of property tax overpayments, or claimed/unredeemed tax lien certificates which have been refundable for more than six months from the date of this letter showing the (i) payee names (ii) check issue dates, (iii) check numbers, (iv) FEIN and (v) dollar amounts over \$1,000.00.
4. For the above three requests please include all the necessary claim forms, affidavits and instructions required for the reissuance of the deposits/outstanding/stale dated checks or refunds.
5. At what frequency are these records updated? Monthly, quarterly, semiannually, annually or upon request? Please confirm, if uncashed checks are remitted to state unclaimed property bureau. If so, after what aging period?

Thank you in advance for your assistance with this request.

Best Regards,
Jonathan Gabriel
Analyst, Abandoned and Unclaimed Property
Ryan
150 South Fifth Street, Suite 2500
Minneapolis, Minnesota 55402
972.934.0022 Ext. 51-1166
Email: aupassetrecovery@ryan.com

Unclaimed Surplus Funds - Luzerne County Tax Sales

Elite Revenue Solutions, Agent for the Luzerne County Tax Claim Bureau

Revised 2-1-21

Judicial Sales	Parcel#	Owner	Amount
8/27/15	71-18NW44-021-07B-000	Arthur G. Frey	\$550.49
	71-18SW34-020-008-000	BNC Mortgage Inc C/O Mers	\$3,535.31
	18-G9S2-015-028-000	Estate of Elfriede I. Maceiko	\$586.18
	71-18SW13-021-020-000	Long Beach Mortgage Co.	\$700.01
	73-H9SE4-007-003-000	Bank of America	\$3,140.87
10/29/15	25-19NW3-006-014-000	Commonwealth of Pennsylvania	\$1,573.75
	48-H8SE4-031-026-000	Homecomings Financial Network Inc.	\$1,589.59
	73-19NW2-018-031-000	Deutsche Bank National Trust	\$2,754.71
	73-H10NW2-017-009-000	Stephen Bogusky	\$20,103.72
	50-G10NE4-022-013-000	Commonwealth of Pennsylvania	\$1,530.15
	73-H10NE1-012-007-000	Chase Bank USA, NA	\$894.89
10/16/14	73-G10SE1-013-021-000	Lawrence Kolendo	\$4,898.29
	29-J6-00A-08M-000	Alice Croop Etal	\$4,815.18
	73-G10SE1-013-021-000	Anthony Giarratano	\$4,383.60
	73-H10NW4-002-011	PNC Bank NA	\$3,392.91
	48-H8SE2-013-001-000	Joseph Bedosky	\$3,224.44
	42-J7SE4-001-013-000	Arden J & Rita M Keller	\$422.40
	71-18SW43-012-012-000	Citi Financial	\$19,970.76
	71-18NW34-016-05A-000	Associates Home Equity Consumer Discount	\$1,808.17
	01-19SE4-002-016-000	Bruce A. Dawe	\$2,212.63
8/22/13	06-R7S4-001-019-000	Beneficial Consumer Disc. c/o CT Corp Sys	\$4,392.97
	59-F10NW1-010-006-000	Wyoming Valley Sewer Authority	\$133.80
	14-D12NW2-002-020	Helen Panetski	\$146.52
	72-D11SE3-005-33A-000	Roseann Edwards	\$1,711.81
8/23/12	No Parcel Listed	Commonwealth of Pennsylvania	\$750.00
10/27/16	71-18SW21-008-007-000	Internal Revenue Service	\$22,210.64
	71-18SW33-011-07A-000	Chase Manhattan Mortgage Corp.	\$18,291.33
	38-G9S1-002-028-000	Robert J. Peelel	\$15,160.37
	71-18NW44-015-007-000	BNY Mellon Trust Co. NA	\$12,282.90

	34-G9SE1-029-008-000	Popular Financial Services LLC	\$11,798.93
	46-K7S2-005-005-000	Luzerne County Clerk of Courts	\$8,409.80
	72-E11NE2-019-010-000	Centex Home Equity Corp.	\$7,860.78
	71-T8SW43-021-004-000	PNC Bank NA	\$6,689.00
	38-G9S1-002-029-000	Robert J. Peeler	\$6,133.65
	71-T8NW33-014-005-000	LNVV Funding	\$5,740.26
	48-H8SE2-005-017-000	Steltsman & Frances Koblish	\$4,941.74
	02-D12SE4-020-027-000	BSE Properties LLC	\$4,570.72
	71-T8NW44-015-008-000	BNV Mellon Trust Co. NA	\$4,419.81
	01-J9NE1-005-01A-000	First Plus Bank	\$4,362.44
	71-U8NW44-001-030-000	Eleanor Krause	\$3,482.94
	73-H10SW4-006-068-000	AVCO Financial Services	\$2,686.54
	63-T7SE2-028-018-000	Commonwealth of Pennsylvania	\$2,011.67
	63-T7SE2-028-018-000	Luzerne County Clerk of Courts	\$1,907.50
	50-G10NE3-001-011-000	Luzerne County Clerk of Courts	\$1,774.50
	05-J14S1E-008-009-000	Luzerne County Clerk of Courts	\$1,275.00
	72-D11SE3-002-012-000	Northeastern Home Improvements Inc.	\$1,097.61
	42-J7NE4-027-007-000	LNVV Funding	\$886.79
	25-K8S1-004-001-000	Chester & Eleanor Pientka	\$350.44
4/27/17	73-I9NE1-021-018-000	MERS	\$1,643.35
	73-H10NW2-011-005-000	Luzerne County Clerk of Courts	\$1,275.00
	26-U8S1-005-003-000	Beneficial Consumer Discount Company	\$273.11
8/10/17	63-T7SE2-031-008-000	The Estate of Frank R. Diehl	\$14,242.21
	42-J7SE1-014-033-000	BNV Mellon Trust Co. NA	\$8,067.97
	72-E11SE1-043-010-000	Joseph & Josephine Smith	\$2,481.37
	63-T7SE2-004-025-000	Luzerne County Court of Common Pleas	\$1,508.00
	34-H9NE1-014-009-000	Beneficial Consumer Disc. c/o CT Corp Sys	\$549.35
	34-G9SE4-013-034-000	Citibank NA	\$39,217.18
	71-T8NW31-010-09A-000	Ocwen Loan Servicing LLC	\$10,200.00
	48-H8SE4-029-002-000	Commonwealthof PA Department of Revenue	\$3,390.72
	01-I9SE4-001-033-000	Commonwealthof PA Department of Revenue	\$11,354.98
10/26/17	18-G9S2-013-010-000	George Kazokas	\$4,366.06
	71-T8NW33-007-05B-000	Hazleton City Authority	\$3,387.55
	48-H8SW3-027-032-000	Eugene D. Sitkowski Jr.	\$1,620.57
	71-T8NW33-007-05B-000	Luzerne County Clerk of Courts	\$1,101.00
	03-U4S4-006-010-000	Carlos Vega	\$83.96
	03-U4S4-006-010-000	Katherine Mock	\$83.95
	41-G9NE1-008-010-000	The Estate of Dorothy Ann Milunic	\$8,434.51
	18-G9S3-006-002-000	The Estate of Alice L. Beechan	\$6,759.35
6/28/18	50-G10SE1-011-018-000	Pritesh V. & Kekul P. Patel	\$21,658.03

06-Q7S1-004-017-000	Robert N. & Ruth F. Barlow	\$11,572.10
72-E11SE1-014-002-000	Carol Sincavage	\$10,192.56
25-19NW1-014-003-000	Edward Waligorski	\$5,873.49
16-E10S2-004-05A-000	John F. & Catherine J. Farrell	\$5,216.05
25-19NW3-009-003-000	Commonwealth of Pennsylvania	\$4,353.50
71-T8SW34-004-01C-000	Beneficial Consumer Discount Company	\$3,612.49
73-H10SW4-012-016-000	Credit Suisse Financial Corp.	\$2,578.33
65-E11NE1-008-022-000	Kathryn G. Grossman	\$1,722.62
73-19NE4-025-007-000	Geo J. & Leona Glaser	\$1,100.25
73-H10NW2-011-014-000	Household Realty Corp.	\$66.47
18-G9S2-006-003-000	Household Realty Corp.	\$11,094.69
73-H10NW1-013-016-000	Capital One Bank	\$4,014.50
71-T8SW24-002-005-000	Conseco Finance Consumer Discount Co.	\$6,913.07
73-H10NW1-004-011-000	Carol Depolo (deceased)	\$945.60

8/9/18	09-M5S4-006-002-000	Marie Rule	\$21,488.05
	73-19NE4-011-031-000	Christopher R. Miller Trust	\$7,760.00
	34-H9NE1-011-047-000	Westside Property Group Capital	\$3,234.49
	14-D12NW3-011-014-000	Joseph J. & Josephine P. Vrabell	\$3,188.56
	73-H9SW3-014-025-000	James M. & Lois E. Farrell	\$2,226.99
	73-H9SW3-014-027-000	James M. & Lois E. Farrell	\$2,196.22
	15-E12NE3-004-04A-000	Frances Hobbes	\$1,994.84
	01-19SE4-007-015-000	Margaret Popadick	\$1,803.38
	18-G9S4-008-012-000	John M. Yudiski & Susan Carey	\$1,495.23
	48-H8SE4-003-019-000	Beneficial Consumer Discount Company	\$1,252.54
	73-H9SW3-014-028-000	James M. & Lois E. Farrell	\$648.27

10/25/18	73-19NE1-003-005-000	Luzerne County Treasurer	\$20.00
	73-19NE1-028-09A-000	Gasper Segundo Mayancela Yupa	\$13,088.17
	73-19NW2-015-004-000	NDF Financial	\$11,429.43
	73-19NW2-013-016-000	Vincent P. Macri & Helen Macri	\$10,767.16
	63-T7SE1-007-009-000	Hazleton Homes Inc.	\$9,206.20
	63-T7SE1-007-008-000	Hazleton Homes Inc.	\$8,408.29
	63-T7SE2-006-007-000	MERS as Nominee,	\$6,735.75
	73-H9SW2-006-017-000	First Franklin	\$4,607.01
	14-D11NE3-001-011-000	Dolores Griffin	\$4,541.17
	14-D12NW3-011-020-000	Gerald Hulse & Janet Hulse	\$4,328.70
	34-G9SE3-08A-008-000	Internal Revenue Service	\$2,625.68
	73-19NE4-026-028-000	Michael Ranjeli	\$2,538.78
	25-18S3-T01-029-000	Drinker Realty Corp	\$2,182.18
	73-H9SW2-006-017-000	Portnoff Law Associates	\$1,805.89
	73-19NE2-036-017-000	Bankers Trust Company of CA	\$1,195.24
	71-T8SW42-001-009-000	Ganja Vucetovic & Adam Lizhinski	\$1,116.79
	71-T8NW42-009-013-000	Beneficial Consumer Discount Company	\$619.56

03-U4S2-003-001-000	Regency Finance	\$605.26
16-E11NW4-011-002-000	Kristin A. Aliu & Nicole Aliu &	\$415.88
73-19NW2-032-011-000	Robert A. Frail & Carol A. Frail	\$112.72
71-T8SW33-008-005-000	Ocwen Loan Servicing LLC	\$22,216.19
73-19NE4-013-004-000	Luzerne County Clerk of Courts	\$4,084.00
73-19NE4-026-028-000	Capital One NA	\$4,306.68
34-G9SE1-033-005-000	Household Finance Consumer Discount	\$688.85
34-G9SE1-033-005-000	Jeremy Hunter & Lawrence D. Hodges	\$6,885.72
42-J7SE4-008-021-000	Household Finance Consumer Discount	\$1,028.43
73-19NE4-013-004-000	Jeremy Hunter & Lawrence D. Hodges	\$135.71
71-T8SW42-001-009-000	Ganja Vucetovic & Adam Lizbinski	\$1,116.79
73-H10NW1-005-025-000	Commonwealth of PA Department of Revenue	\$14,498.52
34-G9SE1-033-005-000	Household Finance Consumer Discount	\$688.85
34-G9SE1-033-005-000	Jeremy Hunter & Lawrence D. Hodges	\$6,885.72
42-J7SE4-008-021-000	Household Finance Consumer Discount	\$1,028.43
73-19NE4-013-004-000	Jeremy Hunter & Lawrence D. Hodges	\$135.71
10/17/19		
26-S8S9-003-010-000	PNC Bank NA	\$27,989.72
73-19NW2-030-001-000	Charles M. Carey	\$22,050.17
18-G9S3-011-023-000	John J. Balakier	\$20,987.67
73-G10SE1-006-007-000	Mary Krawczyk ETAL	\$16,285.10
13-011-00A-03K-000	Commonwealth of Pennsylvania	\$15,803.99
73-19NE2-027-009-000	Frank A. & Cynthia Pisano	\$13,449.83
63-T7SE2-006-012-000	Beneficial Consumer Discount Company	\$13,073.60
25-19SW1-003-009-000	Clifford Norman	\$12,673.47
73-19NW2-005-003-000	William & Francis McArdle	\$9,855.22
73-19NW2-018-018-000	Ella May Davenport	\$7,935.48
05-K14-00A-18A-000	Conti Mortgage Corp.	\$7,301.27
42-J7SE2-006-009-000	William A. Lagun, Sr.	\$6,412.95
73-110NW1-014-007-000	U. S. Bank National Association	\$5,262.26
34-H9NE3-005-013-000	John Bednarski	\$5,056.37
25-19NW2-002-024-000	MERS Accredited Home Lenders Inc.	\$4,904.64
23-Q11S2-004-006-000	Commonwealth of Pennsylvania	\$4,653.43
73-19NW2-005-003-000	Remit Corporation	\$4,319.53
42-J7SE2-006-006-000	Jean Ornanowski	\$4,226.38
73-H10NW4-019-008-000	Norman & Evelyn Waters	\$4,000.64
04-J13S4-001-006-000	Charles Beverly Hall Jr.	\$3,358.14
25-19SE1-006-19A-000	Commonwealth of Pennsylvania	\$3,121.25
73-19NE1-037-003-000	Kristin Lee Omack	\$2,774.98
73-H10SW2-008-006-000	Lillian Searles	\$2,760.67
16-E10S2-003-001-000	Joseph & Alice Zurla ETAL	\$1,487.58
42-K7S1-008-27A-000	Amanda A. Tobin	\$1,442.14
73-19NE2-027-008-000	Frank A. & Cynthia Pisano	\$907.52
69-110SW1-002-005-000	Todd Masterman	\$857.83

	71-T8SW34-020-02A-000	Alexandra Witalis	\$837.56
	50-G10SE1-009-005-000	Mark Slowik	\$820.24
	71-T8NW41-002-11A-000	Dorel Valentin Screciu	\$638.84
	69-110NW4-008-056-000	Stephen T. Morio	\$468.75
	25-38S1-002-011-000	Stephen T. Morio	\$13.88
	46-K7NW2-005-010-000	Luzerne County Clerk of Courts	\$3,286.00
	63-T7SE2-026-014-000	Luzerne County Clerk of Courts	\$2,898.39
	73-H10SW2-017-034-000	American General Financial Services	\$7,354.04
	73-H9SE1-003-10A-000	Manufacturers & Traders Trust Co	\$1,446.49
	12-M7-00A-40G-000	The Bank of New York	\$31,145.22
	25-19NW3-013-017-000	Commonwealth of Pennsylvania	\$3,322.33
	05-K14S1-003-002-000	Minersville LLC	\$1,124.16
		Four Seasons Funding Group	\$15,553.25
11/7/19	73-19NE2-032-044-000	Robert Louis Stephenson	\$63.13
	25-19SE1-015-012-000	Howard Stubblebine	\$17,637.38
	71-T8SW31-016-010-000	Hazleton City Authority	\$4,901.44
	48-H8SW3-013-013-000	New Life Community Church	\$2,697.84
	01-19NE1-007-009-000	Jenze Perez	\$786.78
Upset Price Sales			
4/27/17	01-19NE1-T01-163-000	Luzerne County Clerk of Courts	\$464.26
	67-E10SE3-012-022-000	Robert R. Carroll	\$13,325.14
9/28/17	71-T8NW41-014-07A-000	Luzerne County Court of Common Pleas	\$1,003.00
	17-C10-00A-013-000	Angelo Burgio	\$1,710.10
	64-N9S6A-003-009-000	The Estate of Henrietta L. Wenner	\$6,343.66
4/26/18	51-E12SW1-005-009-000	Margaret Demark	\$6,309.92
	51-E12SW1-005-009-000	Wyoming Valley Sanitary Authority	\$1,263.55
9/27/18	36-F11S7-001-007-000	Lafilin Boro	\$3,253.20
	71-T8NW11-006-15A-000	Yolanda Kutchmarick	\$17,067.73
	71-T8NE44-014-004-000	Margaret A. Andraski	\$12,368.14
	54-E4-00A-035-000	Deer Park Lumber	\$6,034.42
	63-T7SE2-014-002-000	Darline Stojlov	\$3,755.69
	26-USS2-003-006-000	Floridad Garcia	\$210.00
	63-T7SE1-007-024-000	Deutsche Bank	\$616.31
4/25/19	03-USS2-005-020-000	Capital One NA	\$7,000.00
9/26/19	50-H10NE2-014-047-000	Plains Township	\$291.39
	48-H8SW3-021-006-000	Plymouth Boro	\$230.07

ok

71-U8NW23-005-001-000	Maryann Litchko	\$42,586.59
71-T8NW24-017-003-000	Lisa Scatton	\$27,982.31
71-T8SW43-022-005-000	Margaret M. Kistler	\$15,215.36
53-M855-001-007-000	Patricia Ellen Kemmerer	\$15,121.00
73-H9SE3-025-020-000	Laurency Legacy LLC	\$4,856.34
73-H9SE4-005-012-000	Midland Funding	\$3,509.11
73-H10NW3-021-019-000	Ehab H. Tawfik	\$3,465.61
25-19NW3-014-019-000	Michael & Joan Marley	\$3,065.65
23-R9NE2-005-006-000	The Estate of George T. Durange	\$2,388.55
73-H9SE4-005-012-000	Capital One NA	\$1,355.21
42-J7SW2-011-009-000	Jose Ortiz, Jr.	\$1,199.40
26-U9S1-003-015-000	Municipal Auth of Hazle Township	\$362.38
23-R9NE4-006-002-000	City Mortgage	\$4,517.38
71-T8SW43-022-005-000	Margaret M. Kistler	\$1,427.80
71-T8SW21-001-009-000	IRS	\$6,255.84
31-G8-00A-005-000	The Meadows Nursing & Rehab Center	\$2,081.98

2021-153 Additional response

2 of 2

Our office does not accept or keep cash escrows, or performance or construction bonds.

All cash deposits are deposited.

We don't accept overpayments.

The aging period for escheatment of unclaimed checks is three years. Two years for Payroll checks.

We have performance bonds that vendor send when a contract is awarded to them. However, we don't deposit those bonds.