## IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF OHIO EASTERN DIVISION

I

CASE NO. 18-10515

KEVIN FINNERTY CHAPTER 11

**DEBTOR** 

JUDGE ARTHUR I. HARRIS

# MOTION OF KEVIN FINNERTY TO SELL RESIDENTIAL REAL PROPERTY LOCATED AT 1627 MESSENGER ROAD, AUBURN, OHIO FREE OF ANY INTEREST OF ANY ENTITY OTHER THAN THE ESTATE

Kevin Finnerty, Debtor in Possession ("Debtor") moves this Court for an order pursuant to 11 U.S.C. §§ 102(1)(B)(i), 363(b) and (f), authorizing the sale of the property of the estate described below free of any interest of any entity other than the estate.

- 1. The Debtor seeks to sell a parcel of residential real property located at 16740 Messenger Road, Auburn, Ohio Permanent Parcel No.01-087000 ("Messenger"). The Debtor proposes to sell the estate's interest in Messenger for \$200,000 ("Gross Proceeds") on the terms and conditions set forth in the offer to purchase from Carlos F. Oyarzun or his nominee ("Buyer") attached hereto as Exhibit "A". Buyer has no connection to the Debtor and Buyer seeks to purchase Messenger in good faith.
  - 2. Prepetition Messenger was titled in the name of Kevin J. Finnerty.
- 3. Also prepetition Messenger was the subject of a foreclosure proceeding filed in the Geauga County Court of Common Pleas by RBS Citizen Bank, NA, Case No. 10F001278 (the "Foreclosure"). In the Foreclosure case RBS Citizen Bank, NA sought to foreclose the equities of redemption of all interests in Messenger junior in priority to a mortgage it held against it in the original amount of \$221,000 (the "RBS Citizen Bank, NA Mortgage"). The fair market appraisal for Messenger filed in the Foreclosure showed an estimated sale value of \$250,000. See Attached Exhibit "B". The proposed sales price is therefore fair and reasonable for Messenger considering its current state of repair.
  - 4. The only interest superior to the RBS Citizen Bank, NA Mortgage in Messenger is

the lien for real estate taxes payable to the Geauga County Treasurer in the amount of \$2,767.60 ("Real Estate Taxes").

- 5. There are two holders, other than those set forth herein, of an interest in Messenger as set forth on Exhibit "C".
  - 6. The interests in Messenger are in not in dispute.
- 7. As the remaining interests are junior in priority to the RBS Citizen Bank, NA Mortgage, the holder of any interest in Messenger may be compelled in a legal or equitable proceeding to accept a money satisfaction of such interest.
- 8. In order to provide adequate protection of any interest in Messenger, the Debtor will deposit the sale proceeds into his debtor-in-possession account, and disburse from the sale proceeds an amount sufficient to pay the Real Estate Taxes in full to the Geauga County Treasurer. The Debtor will hold the amount of proceeds net of the amount used to pay the Real Estate Taxes pending further order of the Court (the "Net Proceeds"). All other interests in Messenger will be transferred to the Net Proceeds for distribution pursuant to later order of this Court, in accordance with the respective rights and priorities of the holders any interest in Messenger, as such right appears and is entitled to be enforced against Messenger, the Estate or the Debtor under the Bankruptcy Code or applicable non-bankruptcy law.
  - 9. Therefore Messenger may be sold free of any interest of any other entity.

Wherefore, the Debtor respectfully requests that this Court authorize the sale of Messenger, to the proposed purchaser on the terms and conditions herein set forth.

/s/ Dennis J. Kaselak

Dennis J. Kaselak, Esq. (Of Counsel) (#0029133) Ibold & O'Brien 401 South Street Chardon, Ohio 44024

440-285-3511 Fax: 440-285-3363

Email: <u>dkaselak@peteribold.com</u> Attorney for Debtor Kevin Finnerty

#### CERTIFICATE OF SERVICE

A true and correct copy of the foregoing *Motion of Kevin Finnerty to Sell Residential Real Property Located at 1627 Messenger Road, Auburn, Ohio Free of Any Interest of Any Entity Other than the Estate* was served this 3<sup>rd</sup> day of October, 2018, to:

#### via Court Electronic System:

Scott R. Belhorn - Trial Attorney Scott D. Fink

Scott.R.Belhorn@usdoj.gov ecfndoh@weltman.com

Stephen J. Crawford Robert D. Barr notices@crawfordlawllc.com rbarr@koehler.law

Timothy N. Toma Roger W. Goranson toma@tomalegal.com rgoranson@gpblaw.com

Christopher J. Klym
bk@hhkwlaw.com

Matthew K. Seeley
mseeley@khwlaw.com

and by regular mail:

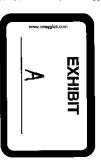
First National Bank of PA
RBS Citizen NA
4140 E State St.
Hermitage, PA 16148
RBS Citizen NA
10561 Telegraph Road
Glen Allen, VA 23059

Raymond L. Simpson, Trustee
18096 Munn Road
Chagrin Falls, OH 44023
P.O. Box 2476
Columbus, OH 43266-0076

RBS Citizens Charter One Bank F.S.B CCO Mortgage P.O. Box 789
10561 Telegraph Road Providence, R.I. 02901
Glen Allen, VA 23059

/s/ Dennis J. Kaselak
Dennis J. Kaselak, Esq.
Attorney for Debtor

 $\underline{F:\DKASELAK\backslash Bankruptcy\backslash Finnerty,\ Kevin\backslash 18-10515\backslash Pleadings\backslash Motion\ to\ Sell\backslash 2018.09.20\ Motion\ to\ Sell.wpd`}$ 



#### REAL ESTATE PURCHASE AGREEMENT

Undersigned Purchaser offers to buy the property at: 16740 Messenger Road, Auburn Township

State of Ohio and also known as Perm. Par. No. 01-087000 Consisting of 14,91 Acres Per Deed Description

To be the same, more or less, but subject to all legal highways. The property shall include the land, all appurtenant rights, privileges and easements, which Purchaser has reviewed and approved, and all buildings and fixtures in their present condition, including without limitations, such of the following as are now on the property,

- 2. Seller, Thru U.S. Bankruptcy Court, shall furnish a warranty deed and/or fiduciary deed, conveying to Purchaser a marketable title to the property, with dower rights, if any, released from and clear of all liens and encumbrances whatsoever, except (a) any mortgage assumed by Purchaser, (b) restrictions of record and any reservations and easements created in conjunction with such restrictions, which Purchaser has reviewed and approved, (c) zoning ordinances, if any, and (d) taxes and easements, both general and special for the current half of the taxable year and thereafter. Seller shall also furnish an Owner's Fee Policy of Title Insurance, in the amount of the purchase price, as evidence of assurance that there has been conveyed to Purchaser the title required to be conveyed hereafter.
- 3. Unless Purchaser elects to secure new insurance, prepaid premiums on all insurance policies deposited in escrow, and tenant rents, if any, shall be prorated in escrow as of the date of filing the deed for record. In addition, general taxes and annual maintenance charges, municipal and county, if any, shall be prorated as of same date on the basis of latest available tax duplicate. Special assessments, if any, which are a lien against said premises, as of date of proration, shall be either (1) charged to and paid by Seller in full. Tenant's security deposit(s), if any, shall be transferred to Purchaser.
- 4. All documents and funds necessary to the completion of this transaction shall be placed in escrow with lawyer's Title, Chardon, Ohio within 65 days from the date of acceptance of this offer, subject to their standard conditions of escrow acceptance. If a defect to title appears, Seller shall have thirty (30) days after notice to remove such defect.
- 5. Seller shall pay through escrow, (a) any real estate transfer tax, (b) title exam and one-half (1/2) the cost of insuring premiums for an Owner's Fee Policy of Title Insurance, (c) any amount due Purchaser by reason of prorations, (d) the amount of any special assessments payable by Seller, (e) the broker's commission, Not Applicable (f) one-half (1/2) of the escrow fee, and (g) any amount required to discharge of record any mortgage, lien or encumbrance not permitted by this Agreement. Purchaser shall pay one-half (1/2) of the escrow fee and all fees and costs incident to filing the deed, the cost of making and recording any mortgage placed on the property by Purchaser and one-half (1/2) the cost of the insurance premiums for the Owner's Fee Policy Title Insurance.
- Seller shall deliver possession of the property to Purchaser on or within 30 days after the date of filing the deed for record.
- 7. If any building or other improvements are damaged or destroyed prior to filing of the deed for record, Purchaser shall have the option (a) to receive the proceeds of any insurance payable in connection herewith, or, (b) to terminate this Agreement and to recover all funds previously paid.

- 8. This property is being purchased in its present physical condition, the same having been examined by Purchaser. There have been no representations, warranties, or statements concerning the condition of said premises, the value of the same, the improvements thereon, the use that can be made of said premises, or anything concerning the same other than what is included in this written Purchase Agreement upon which Purchaser has relied. Upon acceptance, this offer shall become an agreement binding upon and accruing to the benefit of the Purchaser and Seller and their representative heirs, executors, administrators and assigns.
- This offer shall be open until 10/2/2018 and if not accepted, the earnest money above mentioned shall be returned to the Purchaser.
- 10. ADDENDA attached hereto are made a part of this Agreement:
- 11. Buyer shall receive free and clear title thru U.S. Bankrutcy Court Order

THIS IS A BINDING CONTRACT, BE CERTAIN IT CONTAINS ALL THE TERMS AND REPRESENTATIONS UPON WHICH YOU ARE RELYING. IF YOU HAVE A QUESTION OF LAW,
PLEASE CONSULT YOUR ATTORNEY. IF YOU HAVE A TAX OR ACCOUNTING OLESTION, PLEASE CONSULT YOUR ACCOUNTING OF TAX PROFESSIONAL.
PURCHASER: CHRLOS F. OYARZUN BY: CARLOS F. DYAIZZUN
DATE: OCTOBER 1st, 2018 PHONE: 440-543-7710
DEPOSIT RECEIPT
The Earnest Money deposit of Two floridated CR# 9644 Dollars (\$ 2,000 °C) is hereby acknowledged and shall be deposited in escrow or held in trust to terms of this Agreement.
By: Moun Frances To
ACCEPTANCE
The undersigned accepts the above offer and agrees to all conditions stated herein
SELLER: BY: Keun Funcia
Genne Fennety Survey. Finance
DATE: 07. 157 2018 PHONE: (440) 667-4342

CARLOS F. OYARZUN 08-90

MICHELINE S. OYARZUN
17861 LOST TRL. PH. 440-543-7710
CHAGRIN FALLS, OH 44023-5835

Pay to the Order of Kevin T. Finnerty
Order of Kevin T. Finnerty

Two the mand childry only

Key Privilege Select

1800 KEY2YOU'' Key.com''

For Einkest April:

117800 251. 311 7614

GEAUGA COUNTY CLERK OF COURTS Case: 10F001278, eFile ID: 4340,

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## LAND APPRAISEMENT

REVISED CODE, SEC. 2329.17

#### **LAND AND HOUSE**

RBS Citizens NA,fka Citizens Bank NA,sbm to Charter One Bank NA,fka Charter One Bank FSB VS
Frederick Green, et al

CASE NO: 10F001278

IN COMMON PLEAS COURT OF GEAUGA COUNTY, OHIO

WHEREAS, the Sheriff of said County, having in his hands an Order of Sale, Issued from the Court of Common Pleas of said County, on the **16th.**, **day of November**, **2017** in a decree in favor of **RBS Citizens NA,fka Citizens Bank NA,sbm to Charter One Bank NA,fka Charter One Bank FSB**, AGAINST **Frederick Green**, et al commanding said Sheriff to cause to be appraised, advertised, and sold, the following described lands and tenements situated In Auburn Twp, County of Geauga and State of Ohio, to – wit:

# SEE ATTACHED LEGAL DESCRIPTION



Did summon us DOLORES WALTER, DAN OREILLY, and BONNIE LOU RICHARDS, three disinterested freeholders, residing within the County of Geauga and administered to us an oath impartially to appraise and lands and tenements, upon actual view thereof.

Now, We. After actual view of said premises, and forthwith after such view, do find and estimate the real

value in money of said premises to be as follow	15. viz.: \$250 00 500
Two Hundred Fifty Mo	usurd and Is dollars nands this 14th., day of December, 2017.
In Testimony Whereof, We hereunto set our f	nands this 14 <sup>th</sup> ., day of December, 2017.
[ ] INSIDE APPRAISAL COMPLETED	OUTSIDE APPRAISAL COMPLETED
<b>ATTEST:</b> <i>Appraisers</i>	Bonnie Lou Richards P.O. Box 47
Scott A. Hildenbrand, Sheriff  And	Chardon, OH 44024
Addresses	DOLORES WALTER
	9951 CHARDON Rd, CHARDON, OH 44024
28/3	Day O'Relly
DEPUTY/UNIT #	139 Mais Street Chardon OH 44024
*****	****
The State of Ohio, Geauga County.	
I hereby certify that I called an inquest of DOL three disinterested freeholders, residents of impartially to appraise the within described projection.	ORES WALTER, BONNIE LOU RICHARDS, and DAN OREILLY, Geauga County, Ohio, and administered to them an oath perty upon actual view.
Dated this 14 <sup>th</sup> ., day of December, 2017	·
	Scott A. Hildenbrand, Geauga County Sheriff
	B 2843
	Deputy/ Upit #
	AISEMENT
DocPage	FILED
RE: RBS Citizens NA,fka Citizens Bank NA,sbm VS.	to Charter One Bank NA,fka Charter One Bank FSB
Frederick Green, et al	
CASE NO: 10F001278	CLERK OF COURTS GEAUGA COUNTY OHIO
	RY•
	BY: DEPUTY

# EXHIBIT A LEGAL DESCRIPTION

File Number J10-2571

Situated in the Township of Auburn, County of Geauga and State of Chio: and known as being part of Lots Nos. 3 and 13 in Section No. 5 in Tract No. 1 in said Township, bounded on the North by land formerly owned by Ernet A. Ely and Julia A. Ely; on the East by the public highway; and the South by the public highway; on the West by lands formerly owned by Cornelious Stafford and Franklin Sweet and containing 80 1/2 acres of land, be the same more or less, but subject to all legal highways.

Baing more particulary described as follows:

Situated in the Township of Auburn, County of Geauga and State of Ohio and known as being part of Lots Nos. 3 and 13 in Section 5, in Tract No. 1 in said Township and bounded and described as follows: Beginning at a point in the center line of Messenger Road; thence Westerly along the center line of Stafford Road to an angle therein; thence southwesterly along the center line of the said Stafford Road and the Southeasterly corner of land of J. and M. Dunton (first parcel) as recorded in Volume 272, Page 15 of Geauga County Records of Deeds; thence North along the Easterly line of the said Dunton's land and the Easterly line of land of John and Michael Voytko as recorded in Volume 208, Page 434 of Geauga County Records of Deeds; to the Southwesterly corner of land of Mary Vojtko as recorded in Volume 250, Page 131 and 132 of Geauga County Record of Deeds; thence Easterly along the Southerly line of the said Vojtko's land to the center line of Messenger Road; thence Southerly along the center line of Messenger Road to the place of beginning containing about 80.50 acres, be the same more or less, but subject to all legal highways.

EXCEPTING AND RESERVING ALL of West Staffordshire Subdivision as shown on Plat Volume 21, Page 65 Geauga County Records, which includes a total of 18,383 acres (Sublots 1 thru 6 and Staffordshire Count).

EXCEPTING AND RESERVING ALL of Staffordshire Subdivision as shown in Plat Volume 22, Page 35 Geauge County Records, which includes a total of 41.631 acres (Sublots 1 thru 19 and Saybrook Lane).

ALSO EXCEPTING AND RESERVING the following parcel (Vol. 977, Page 598); Situated in Township of Auburn, County of Geauga and State of Ohio: Situated in Lot 3 of Tract No. 1 in Auburn Township, Geauga County, Ohio and being further bounded and described as follows: Beginning at a 5/8 Inch Iron pin found at the northeast corner of a tract of land acquired by Kevin A. Finnerty and Barbara A. Larkin as described in Deed Volume 853, Page 90, said iron pin being on the centarline of Messenger Road and being

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#### CONTINUATION OF LEGAL DESCRIPTION

the following two courses from a County Monument found at the intersection of Frank's Road with Messenger-Road;

S. 0" 04" 22" W. a distance of 874,03 feet to a County Monument found;

S. 0\* 17" 11" E. a distance of 551.5 feet, said bearings being the reference bearing from County Engineer's Field Book No. 51, Pages 73 and 74, said Iron pin also being at the southeast corner of lands of Vojtko as described in Deed Volume 571, Page 840 Parcel #2;

Thence continuing S. 0° 17' 11" E. along the centerline of Messenger Road a distance of 220.00 feet to a point;

Thence S. 89° 42' 49" W. a distance of 30.00 feet to a point on the west right-of-way line of Messenger Road;

Thence Southwesterly along a curve to the right an arc distance of 62.83 feet to a point; said curve having a radius of 40.00 feet, a central angle of 90° and a tangent length of 40.00 feet; A chord length of 56.57 feet, and a chord bearing of S. 44° 42° 49° W.; Thence S. 89° 42° 50° W. a distance of 147.09 feet to a point; Thence Westerly along a curve to the left an arc distance of 153.03 feet to a point, said curve has a radius of 530.00 feet, a central angle of 16° 32° 36° and a tangent length of 77.05 feet; A chord length of 152.50 feet, and a chord bearing of S: 81° 26′ 31° W.; Thence N. 0° 17′ 10° W. a distance of 281.94 feet to a point on said Vojtko South line; Thence N. 89° 42′ 49° E. along said Vojtko south line a distance of 368.00 feet to the place of beginning, passing over a 6/8 inch iron pin found 30.00 feet from the road centerline, containing 2.166 acres more or less. The above described tract is part of the lands acquired by Kevin A. Finnerty and Barbara A. Larkin as described in Deed Volume 853, Page 90. This description was prepared by Donald L. Baird, Registered Surveyor No. 4994, in January 1994 based on surveys supervised by him October 1991 and April 1993. Land being conveyed per County Auditor's Office - 14,910 acres.

PREMISES COMMONLY KNOWN AS: 16740 Messenger Road, Auburn, Ohio 44021

PARCEL NO.: 01-087000

Title vested in: Frederick H. Green, Trustee

DESCRIPTION

Reviewed by St.C

QEAUGA COUNTY AUDITOR

END OF LEGAL DESCRIPTION

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**Preliminary Judicial Report** 

FILED IN COMMON PLEAS COURT

2010 NOV -8 PH 2: 27

DEHMOTH ANY HISKI CLEVY W COURTS GEAUGA COUNTY



\*\*\*\*\*\*\*

PJR 08010966

Order Number 10NM00598

Guaranteed Party Name	RBS CITIZENS, N.A.	,
Guaranteed Party Address		 <del></del> -

Pursuant to your request for a Preliminary Judicial Report (hereinafter "the Report") for use in judicial proceedings, OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY (hereinafter "the Company") hereby guarantees in an amount not to exceed \$ 113,742.50 that it has examined the public records in GEAUGA County, Ohio as to the land described in Schedule A, that the record title to the land is at the date hereof vested in FREDERICK H. GREEN, TRUSTEE by instrument recorded in DEED VOLUME 1860, PAGE 2697 and free from all encumbrances, liens or defects of record, except as shown in Schedule B.

This is a guarantee of the record title only and is made for the use and benefit of the Guaranteed Party and the purchaser at judicial sale thereunder and is subject to the Exclusions from Coverage, the Exceptions contained in Schedule B and the Conditions and Stipulations contained herein.

This Report shall not be valid or binding until it has been signed by either an authorized agent or representative of the Company and Schedules A and B have been attached hereto.

Effective Date 6/7/10

Signed By Authorized Signatory or Agent PLEASE PRINT NAME BELOW

\_Tara L. Paredes\_

ORT Form 4276 PJR 04/15/2010 Issued By: NATIONS TITLE AGENCY, INC.

OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

A Stock Company 400 Second Avenue South, Minneapolis. Minnesota 55401 (512) 371-1111

Ву

Attest

President

Secretary

# **Preliminary Judicial Report**



Issued By OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

Guaranteed Party Name ORDER NO. 10NM00598

#### SCHEDULE A

SITUATED IN THE TOWNSHIP OF AUBURN, COUNTY OF GEAUGA AND STATE OF OHIO: AND KNOWN AS BEING PART OF LOTS NOS. 3 AND 13 IN SECTION NO. 5 IN TRACT NO. 1 IN SAID TOWNSHIP, BOUNDED ON THE NORTH BY LAND FORMERLY OWNED BY ERNET A. ELY AND JULIA A. ELY; ON THE EAST BY THE PUBLIC HIGHWAY; ON THE SOUTH BY THE PUBLIC HIGHWAY; ON THE WEST BY LANDS OWNED BY CORNELIOUS STAFFORD AND FRANKLIN SWEET AND CONTAINING 80 1/2 ACRES OF LAND, BE THE SAME MORE OR LESS, BUT SUBJECT TO ALL LEGAL HIGHWAYS.

BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

SITUATED IN THE TOWNSHIP OF AUBURN, COUNTY OF GEAUGA AND STATE OF OHIO AND KNOWN AS BEING PART OF LOTS NOS. 3 AND 13 IN SECTION NO. 5 IN TRACT NO. 1 IN SAID TOWNSHIP AND BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE CENTER LINE OF STAFFORD ROAD AT ITS POINT OF INTERSECTION WITH THE CENTER LINE OF MESSENGER ROAD; THENCE WESTERLY ALONG THE CENTER LINE OF STAFFORD ROAD AND THE SOUTHEASTERLY CORNER OF LAND OF J. AND M. DENTON (FIRST PARCEL) AS RECORDED IN VOLUME 272, PAGE 15 OF GEAUGA COUNTY RECORDS OF DEEDS; THENCE NORTH ALONG THE EASTERLY LINE OF THE SAID DENTON'S LAND AND THE EASTERLY LINE OF LAND OF JOHN AND MICHAEL VOYTKO AS RECORDED IN VOLUME 208, PAGE 434 OF GEAUGA COUNTY RECORDS OF DEEDS; TO THE SOUTHWESTERLY CORNER OF LAND OF MARY VOJTKO AS RECORDED IN VOLUME 260, PAGE 131 AND 132 OF GEAUGA COUNTY RECORD OF DEEDS; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF THE SAID VOJTKO'S LAND TO THE CENTER LINE OF MESSENGER ROAD; THENCE SOUTHERLY ALONG THE CENTER LINE OF MESSENGER ROAD TO THE PLACE OF BEGINNING CONTAINING ABOUT 80.50 ACRES, BE THE SAME MORE OR LESS, BUT SUBJECT TO ALL LEGAL HIGHWAYS.

EXCEPTING AND RESERVING ALL OF WEST STAFFORDSHIRE SUBDIVISION AS SHOWN ON PLAT VOLUME 21, PAGE 65 GEAUGA COUNTY RECORDS, WHICH INCLUDES A TOTAL OF 18.383 ACRES (SUBLOTS 1 THRU 6 AND STAFFORDSHIRE COURT).

EXCEPTING AND RESERVING ALL OF STAFFORDSHIRE SUBDIVISION AS SHOWN IN PLAT VOLUME 22, PAGE 35 GEAUGA COUNTY RECORDS, WHICH INCLUDES A TOTAL OF 41.631 ACRES (SUBLOTS 1 THRU 19 AND SAYBROOK LANE).

ALSO EXCEPTING AND RESERVING THE FOLLOWING PARCEL (VOL. 977, PAGE 596): SITUATED IN TOWNSHIP OF AUBURN, COUNTY OF GEAUGA AND STATE OF OHIO: SITUATED IN LOT 3 OF TRACT NO. 1 IN AUBURN TOWNSHIP, GEAUGA COUNTY, OHIO AND BEING FURTHER BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A 5/8 INCH IRON PIN FOUND AT THE NORTHEAST CORNER OF TRACT OF LAND ACQUIRED BY KEVIN A. FINNERTY AND BARBARA A LARKIN AS DESCRIBED IN DEED VOLUME 853, PAGE 90, SAID IRON PIN BEING ON THE CENTERLINE OF MESSENGER ROAD AND BEING THE FOLLOWING TWO COURSES FROM A COUNTY MONUMENT FOUND AT THE INTERSECTION OF FRANK'S ROAD WITH MESSENGER ROAD; S. 0 DEG. 04' 22" W. A DISTANCE OF 8574.03 FEET TO A COUNTY MONUMENT FOUND; S. 0 DEG. 17' 11" E. A DISTANCE OF 551.5 FEET, SAID BEARINGS BEING THE REFERENCE BEARING FROM COUNTY ENGINEER'S FIELD BOOK NO. 51, PAGES 73 AND 74, SAID IRON PIN ALSO BEING AT THE SOUTHEAST CORNER OF LANDS OF VOJTKO AS DESCRIBED IN DEED VOLUME 571, PAGE 840 PARCEL \$2.\* THENCE CONTINUING S. 0 DEG. 17' 11" E. ALONG THE CENTERLINE OF MESSENGER ROAD A DISTANCE OF 220.00 FEET TO A POINT; THENCE S. 89 DEG. 42' 49" W. A DISTANCE OF 30 00 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF MESSENGER ROAD; THENCE SOUTHWESTERLY ALONG A CURVE TO THE RIGHT AN ARC DISTANCE OF 62.83 FEET TO A POINT, SAID CURVE HAVING A RADIUS OF 40.00 FEET, A CENTRAL ANGLE OF 90 DEG. AND A TANGENT LENGTH OF 40.00 FEET, A CHORD LENGTH OF 56.57 FEET, AND A CHORD BEARING OF S. 44 DEG. 42' 49" W., THENCE S. 89 DEG. 42' 50" W. A DISTANCE OF 147.09 FEET TO A POINT; THENCE WESTERLY ALONG A CURVE TO THE LEFT AN ARC DISTANCE OF 153.03 FEET TO A POINT, SAID CURVE HAS A RADIUS OF 530.00 FEET, A CENTRAL ANGLE OF 16 DEG. 32' 38" AND A TANGENT LENGTH OF 77.05 FEET; A CHORD LENGTH OF 152.50 FEET, AND A CHORD BEARING OF S. 81 DEG. 26' 31" W.; THENCE N. 0 DEG. 17' 10" W. A DISTANCE OF 281.94 FEET TO A POINT ON SAID VOJTKO SOUTH LINE; THENCE N. 89 DEG. 42' 49" E. ALONG SAID VOJTKO SOUTH LINE A DISTANCE OF 368.00 FEET TO THE PLACE OF BEGINNING, PASSING OVER A 5/8 INCH IRON PIN FOUND 3

THE ABOVE DESCRIBED TRACT IS PART OF THE LANDS ACQUIRED BY KEVIN A. FINNERTY AND BARBARA A. LARKIN AS DESCRIBED IN DEED VOLUME 853, PAGE 90.

THIS DESCRIPTION WAS PREPARED BY DONALD L. BAJRD, REGISTERED SURVEYOR NO. 4994, IN JANUARY 1994 BASED ON SURVEYS SUPERVISED BY HIM IN OCTOBER 1991 AND APRIL 1993.

SAVE AND EXCEPT THE FOLLOWING DESCRIBED REAL ESTATE:

SITUATED IN LOT NO. 13 OF TRACT NO. 1 IN AUBURN TOWNSHIP, GEAUGA COUNTY, OHIO AND BEING FURTHER BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING FOR REFERENCE AT A 5/8 INCH PIN FOUND AT THE INTERSECTION OF THE CENTERLINES OF STAFFORD ROAD AND MESSENGER ROAD, SAID IRON PIN BEING REFERRED TO IN DEED VOLUME 812, PAGE 647 WHICH DESCRIBED A PARCEL OF LAND IN THE SOUTHWEST QUADRANT OF THE INTERSECTION OF THE TWO ROADS:

THENCE S. 86 DEG. 19' 50" W. (REFERENCE BEARING) ALONG THE CENTERLINE OF STAFFORD ROAD A DISTANCE OF 767.39 FEET TO A 5/8 INCH IRON PIN FOUND AT THE BEGINNING OF A CURVE TO THE LEFT;

THENCE CONTINUING ALONG SAID CENTERLINE A CURVE TO THE LEFT AN ARC DISTANCE OF 218.21 FEET TO A 5/8 INCH IRON PIN FOUND, SAID CURVE HAS A CENTRAL ANGLE OF 20 DEG. 43' 48" A RADIUS OF 603.11 FEET, A CHORD OF 217.02 FEET AND A CHORD BEARING OF S. 75 DEG. 57' 56" W.;

THENCE CONTINUING ALONG SAID CENTERLINE S. 65 DEG. 36' 02" W., A DISTANCE OF 19.60 FEET TO A 5/8 INCH IRON PIN SET AT THE TRUE PLACE OF BEGINNING OF THE PARCEL HEREIN DESCRIBED;

THENCE CONTINUING ALONG SAID CENTERLINE S. 65 DEG. 36' D2" W. A DISTANCE OF 541.41 FEET TO AN IRON PIN FOUND AT THE SOUTHEAST CORNER OF LANDS NOW OR FORMERLY OWNED BY JEFFREY C. PULSFORD AND CAROL PULSFORD AS DESCRIBED IN DEED VOLUME 808, PAGE 490 AND DEED VOLUME 724, PAGE 463, SAID IRON PIN ALSO BEING ON THE WEST LINE OF LOT NO. 13;

THENCE N. 0 DEG. 20'34" W. ALONG SAID PULSFORD EAST LINE AND ALONG SAID LOT LINE A DISTANCE OF 348.69 FEET TO A 5/8 INCH IRON PIN SET, PASSING OVER AN IRON PIN FOUND 32.85 FEET FROM THE ROAD C ENTERLINE;

THENCE N. 85 DEG. 47' 50" E. A DISTANCE OF 472.64 FEET TO A 5/8 INCH IRON PIN SET ON THE WEST RIGHT-OF-WAY LINE OF STAFFORDSHIRE COURT;

THENCE SOUTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE ALONG A CURVE TO THE LEFT AN ARC DISTANCE OF 56.92 FEET TO A 5/8 INCH PIN SET, SAID CURVE HAS A CENTRAL ANGLE OF 7 DEG. 35' 04", A RADIUS OF 430.00 FEET, A CHORD LENGTH OF 56.88 FEET AND A CHORD BEARING OF S. 20 DEG. 14' 28" E.:

THENCE S. 24 DEG. 02' E. ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 28.75 FEET TO A 5/8 INCH IRON PIN SET AT THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE ALONG A CURVE TO THE RIGHT AN ARC DISTANCE OF 62.58 FEET TO A 5/8 INCH IRON PIN SET ON THE NORTH RIGHT-OF-WAY LINE OF STAFFORD ROAD, SAID CURVE HAS A CENTRAL ANGLE PF 89 DEG. 38' 02" A RADIUS OF 40.00 FEET, A CHORD LENGTH OF 56.39 FEET AND A CHORD BEARING OF S. 20 DEG. 47' 01" W.;

THENCE S. 24 DEG. 23' 58" E. A DISTANCE OF 30.00 FEET TO THE PLACE OF BEGINNING, CONTAINING 2.882 ACRES, MORE OR LESS.

THE ABOVE DESCRIBED PARCEL IS PART OF A TRACT OBTAINED BY KEVIN A. FINNERTY AND BARBARA A. LARKIN AS DESCRIBED IN DEED VOLUME 853, PAGE 90.

THIS DESCRIPTION WAS PREPARED BY DONALD L. BAIRD, REGISTERED SURVEYOR NO. 4994, IN JUNE 1993 BASED ON A SURVEY SUPERVISED BY HIM IN APRIL 1993.

PARCEL NO. 01-087000 CURRENTLY SET FORTH IN DEED VOLUME 1860, PAGE 2697, RECORDED 5-11-09. COMMONLY KNOWN AS: 16740 MESSENGER ROAD, BURTON, OHIO 44021.

#### SCHEDULE B

- 1. \First\ half \2009\ taxes in the amount of \$\2425.52\ are paid current. Parcel No.: \01-087000\. Land: \46870\ Building: \43370\ Total: \90240\. Subject to any special assessments, or unpaid utilities included, but not limited to sewer and water.
- 2. \Last\ half \2009\ taxes in the amount of \\$\2425.52\ are unpaid. Due date: \7-2010\. Parcel No.: \01-087000\. Land: \46870\ Building: \43370\ Total: \90240\. Subject to any special assessments, or unpaid utilities included, but not limited to sewer and water.
- 3. Mortgage dated \2-25-94\ and recorded \3-2-94\ as set forth in Document No. \973\, page \638\, made by \Barbara A. Larkin, unmarried and Kevin J. Finnerty, married (Suzanne Finnerty)\, to \Charter One Bank, F.S.B., 1215 Superior Avenue, Cleveland, OH 44114\, to secure an indebtedness of \$\221,000.00 and open end\. (Covers 18.41 acres)
- 4. Mortgage dated \6-24-00\ and recorded \6-29-00\ as set forth in Document No. \1303\, page \209\, made by \Kevin J. Finnerty and Suzanne M. Finnerty, husband and wife\, to \Charter One Bank, F.S.B., 1215 Superior Avenue, Cleveland, OH 44114\, to secure an indebtedness of \\$\113,750.00 and open end\. (Covers 14.91 acres \\$\NOTE: At the time this mortgage was recorded, title vested in Kevin J. Finnerty.
- 5. State Tax Lien in the amount of \$\\$702.96\ plus penalty, interest and cost, recorded \12-14-07\, in Case No. \36/30748\ in favor of the State of Ohio vs. \Kevin Finnerty and Suzanne Finnerty\.
- 6. State Tax Lien in the amount of \$\4344.26\ plus penalty, interest and cost, recorded \6-19-08\, in Case No. \\38/32370\ in favor of the State of Ohio vs. \Kevin Finnerty and Suzanne M. Finnerty\.
- 8. Certificate of Judgment in the amount of \$\225,000.00\ plus penalty, interest and cost, recorded \4-23-10\, in Volume \43\, page \37174\ in favor of \Burton Scott Contractors, 11330 Kinsman Road, Newbury, OH 44065\ vs. \Kevin J. Finnerty\. Case No. 09M000418.
- 9. Certificate of Judgment in the amount of \$\594,682.47\ plus penalty, interest and cost, recorded \5-26-10\, in Volume \43\, page \37382\ in favor of \Raymind L. Simpson Trustee/Raymond L. Simpson Trust, 18096 Munn Road, Chagrin Falls, OH 44023\ vs. \Prairie Dog Partners, LLC and Kevin Finnerty, 16740 Messenger, Burton, OH

#### 44021\ Case No. 10N000525

- Save and Except all that certain property conveyed by \Kevin J. Finnerty, married (Suzanne Finnerty\ to \Anthony Lee and Gracia C. Lee\ recorded \7-28-94\ more particularly described in Deed Book Volume \989\, page \1385\, conveying \12.882 acres, more or less\.
- Lease to Richard Haddod, Upper St. Clair, PA, recorded and set forth in Volume 32, page 439.
   Re-recorded in Volume 32, page 603.
- 12. Right of Way recorded and set forth in Volume 744, page 737.
- 13. Easement to Staffordshire Development, Inc., recorded and set forth in Volume 977, page 599.
- 14. Easement to Staffordshire Development, Inc., recorded and set forth in Volume 977, page 956.
- 15. Easement to Frank J. Costello and Deannie E. Wilson Costello recorded and set forth in Volume 1865, page 3163.
- 16. Subject to the review and approval of said legal description for conveyance, by County Auditor/Engineer prior to closing. Note: additional requirements and/or exceptions may be placed at that time. \*PER THE COUNTY ENGINEER: ON NEXT TRANSFER, THE DEED WILL BE STAMPED "NEW SURVEY REQUIRED".
- 17. Conditions, covenants, restrictions, declarations, agreements, zoning, existing highway, sewer, mineral reservations, riparian or littoral rights, erosion, reliction, accretion or avuision, beach rights, water rights, ditches, creeks, laterals, canals, reservoirs, drainage ways, flumes, utilities, electric, pipeline and gas easements or claims of easements affecting the subject property, dependent upon recording within appropriate public records.

Specially Designated Nationals per the President's Executive Order Targeting Terrorist Assets: Nothing found

NOTE I: Deed recorded 5-11-09 in Volume 1860, page 2697 and Deed recorded 6-15-97 in Volume 1121, page 624, are both missing the exception for a 2.882 acre tract of land sold out in 1994.

OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

A Stock Company

400 Second Avenue South, Minneapolis, Minnesota 55401

Ву

President

Attes

Secretary

ORY Form 4276 A & B PJR 04/15/2010

(612) 371-1111

#### CONDITIONS AND STIPULATIONS OF THIS PRELIMINARY JUDICIAL REPORT

#### 1. Definition of Terms

"Guaranteed Party": The party or parties named herein or the purchaser at judicial sale.

"Gbaranteed Claimant": Guaranteed Party claiming loss or damage hereunder.

"Land": The land described specifically or by reference in Schedule A, and improvements affixed thereto, which by law constitute real property; provided however the term "land" does not include any property beyond the lines of the area specifically described or referred to in Schedule A, nor any right, title, interest, estate, or easement in abulting streets, roads, avenues, lanes, ways or waterways.

"Public Records": Those records under state statute and, if a United States District Court resides in the county in which the Land is situated, the records of the clerk of the United States District Court, which impart constructive notice of matters relating to real property to purchasers for value without knowledge and which are required to be maintained in certain public offices in the county in which the land is situated.

#### Determination of Liability

This report together with any Final Judicial Report or any Supplement or Endorsement thereof, issued by the Company is the entire contract between the Guaranteed Party and the Company.

Any claim of monetary loss or damage, whether or not based on negligence, and which arises out of the status of the title to the estate or interest guaranteed hereby or any action asserting such claim, shall be restricted to this Report.

#### 3. Liability of Company

This Report is a guarantee of the record little of the Land only, as disclosed by an examination of the Public Records herein defined.

4. Notice of Claim to be given to Guaranteed Claimant

In case knowledge shall come to the Guaranteed Party of any lien, encumbrance, defect, or other claim of title guaranteed against and not excepted in this Report, whether in a legal proceeding or otherwise, the Guaranteed Party shall notify the Company within a reasonable time in writing and secure to the Company the right to oppose such proceeding or claim, or to remove said tien, encumbrance or defect at its own cost. Any action for the payment of any loss under this Report must be commenced within one year after the Guaranteed Party receives actual notice that they may be required to pay money or other compensation for a matter covered by this Report or actual notice someone claims an interest in the Land covered by this Report.

#### 5. Extent of Liability

The liability of the Company shall in no case exceed in all the amount stated herein and shall in all cases be limited to the actual loss, including but not limited to attorneys fees and costs of defense, only of the Guaranteed Party. Any and all payments under this Report shall reduce the amount of this Report pro tanto and the Company's liability shall terminate when the total amount of the Report has been paid.

6. Options to Pay or Otherwise Settle Claims; Termination of Liability

The Company in its sole discretion shall have the following options:

- a. To pay or tender to the Guaranteed Claimant the amount of the Report or the balance remaining thereof, less any attorneys fees, costs or expenses paid by the Company to the date of tender. If this option is exercised, all liability of the Company under this Report terminates including but not limited to any liability for attorneys fees, or any costs of defense or prosecution of any litigation.
- To pay or otherwise settle with other parties for or in the name of the Guaranteed Claimant any claims guaranteed by this Report.
- c. To continue, re-open or initiate any judicial proceeding in order to adjudicate any claim covered by this Report. The Company shall have the right to select counsel of its choice (subject to the right of the Guaranteed Claimant to object for reasonable cause) to represent the Guaranteed Claimant and will not pay the fees of any other counsel.
- d. To pay or tender to the Guaranteed Claimant the difference between the value of the estate or interest as guaranteed and the value of the estate or interest subject to the defect, lien or encumbrance guaranteed against by this Report.

#### 7. Notices

All notices required to be given to the Company shall be given promptly and any statements inwriting required to be furnished to the Company shall be addressed to Old Republic Title Insurance Company at 400 Second Avenue South, Minneapolis, Minnesota 55401.

#### **EXCLUSIONS FROM COVERAGE**

- 1. The Company assumes no liability under this Report for any loss, cost or damage resulting from any physical condition of the Land.
- 2. The Company assumes no liability under this Report for any loss, cost or damage resulting from any typographical, clerical or other errors in the Public Records.
- The Company assumes no liability under the Report for matters
  affecting title subsequent to the date of this Report or the Final Judicial
  report or any supplement thereto.
- 4. The Company assumes no liability under this Report for the proper form or execution of any pleadings or other documents to be filed in any judicial proceedings.
- 5. The Company assumes no liability under this Report for any loss, cost, or damage resulting from the failure to complete service on any parties shown in Schedule B of the Preliminary Judicial Report and the Final Judicial Report or any Supplemental Report issued thereto.



#### FINAL JUDICIAL REPORT

Issuing Agent: Ohio Title Corp 7085 Pearl Road, Middleburg Hts., OH 44130 (440) 886-6141 Fax (440) 886-2070 Agent #4040343 Order No.: **J102571** Client No.: **F10-4951** PJ No.: **5007339-20479** 

An examination of the record title from the Effective Date of the Preliminary Judicial Report, any supplemental judicial report or Final Judicial Report dated **June 23, 2010 at 7:00 A.M., ORDER NO. J102571** has been made to the date hereof and the Company finds the following matters of record:

# \*\*For Exceptions, See Attached Schedule B Continued\*\*

A review of the proceedings in Case No. 10F001278, Common Pleas Court, Geauga County, Ohio has been made and the Company finds no record in said proceedings of service completed on the following parties:

#### See Docket Attached

This examination is made for the use and benefit of the Guaranteed Party to said proceedings and the purchaser at judicial sale there under and is further subject to the Exclusions from coverage, the Exceptions contained in Schedule B and the Conditions and Stipulations of the Preliminary Judicial Report and any supplements related hereto.

Effective Date: April 1, 2011 at 7:00 A.M.

Dennis J. Gilmore

President

Countersigned
Ohio Title Corp

By:

Timothy Kemp

Secretary

Authorized Officer or Agent

## FIRST AMERICAN TITLE INSURANCE

Issuing Agent: Ohio Title Corp 7085 Pearl Road, Middleburg Hts., OH 44130 (440) 886-6141 Fax (440) 886-2070 Agent #4040343

Order No.: J102571 Client No.: F10-4951

PJ No.:

#### SCHEDULE B

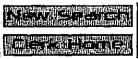
- 1. Warranty Deed contained in an instrument from Frederick H. Green, Trustee, the grantor to Kevin J. Finnerty, the Grantee, dated January 14, 2011, filed for record January 14, 2011, recorded in OR Volume 1895, Page 502 of Geauga County Records.
- The following entries appear on the docket of the Geauga County Common Pleas Court, Case No. 10F001278:

(See Copy Attached)

3. For tax information, Permanent Parcel Number 01-087000 see tax information attached.









Date: 3/30/2011

Geauga County General Division Denise M. Kaminski **BOTTOM** 

Time: 3:32:15 PM

# DOCKET SHEET

STYLE:

RBS CITIZENS NA vs. GREEN

CASE:

10F001278

ACTION:

FORECLOSURE (F)

FILE DATE:

10/27/2010

JUDGE:

DAVID L. FUHRY

RBS CITIZENS NA	PLAINTIFF	HOLLY A SEIDEL	ATTORNEY
10561 TELEGRAPH RD		24755 CHAGRIN BOULEVARD	
GLEN ALLEN, VA 23059		SUITE 200	
		CLEVELAND, OH 44122-5690	
		BRIAN L BLY	ATTORNEY
·		CARLISLE MCNELLIE RINI KRAMER & ULRICH	
		24755 CHAGRIN BOULEVARD SUITE 200	
		CLEVELAND, OH 44122-5690	]
FREDERICK H GREEN	DEFENDANT	PROSE	ATTORNEY
TRUSTEE			
104 WATER STREET	-		ļ
CHARDON, OH 44024			
KEVIN J FINNERTY	DEFENDANT	DENNIS J KASELAK	ATTORNEY
16740 MESSENGER ROAD		PETERSEN AND IBOLD	]
BURTON, OH 44021		401 SOUTH STREET	] .
		CHARDON, OH 44024	
BARBARA A LARKIN	DEFENDANT		
16740 MESSENGER RD	]{		
AUBURN, OH 44021			
OHIO DEPT OF TAXATION	DEFENDANT		
C/O ATTORNEY GENERAL	]	·	
150 EAST GAY ST	]		
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http://www.co.geauga.oh.us/common\_pleas/Docket2/ViewDkt.asp?Casein=92386434

3/30/2011

COLUMBUS, OH 43215				
RBS CITIZENS NA	DEFENI	DANT		
10561 TELEGRAPH RD	]			
GLEN ALLEN, VA 23059	]			
CHARTER ONE BANK FSB		AKA		
10561 TELEGRAPH RD			· ·	ļ
GLEN ALLEN, VA 23059				
CITIZENS BANK NA		AKA	GRETCHEN F WESTON	ATTORNEY
10561 TELEGRAPH RD			405 MADISON AVENUE	
GLEN ALLEN, VA 23059		]	SUITE 2200	
			TOLEDO OH 43604	
PARKVIEW FEDERAL	11	111	ROBERT H YOUNG	ATTORNEY
SAVINGS BANK 30000 AURORA ROAD	DEFENI	DANT	WELTMAN, WEINBERG & REIS CO LPA	
SOLON, OH 44137	<u> </u> 		323 WEST LAKESIDE AVENUE,	
BODON, OII 44137	<u>.</u>		STE 200	
		•	CLEVELAND, OH 44113	·
			\\ <del>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</del>	
PAYMOND I SIMPSON		- 11	AARON H BULLOFF	ATTORNEY
RAYMOND L SIMPSON	NEW PA	- 11	AARON H BULLOFF KADISH HINKEL & WEIBEL	ATTORNEY
RAYMOND L SIMPSON  TRUSTEE OF RAYMOND L SIMPSON TRUST		- 11		ATTORNEY
TRUSTEE OF RAYMOND L		- 11	KADISH HINKEL & WEIBEL 1360 EAST 9TH STREET SUITE 400	ATTORNEY
TRUSTEE OF RAYMOND L SIMPSON TRUST		- 11	KADISH HINKEL & WEIBEL 1360 EAST 9TH STREET SUITE	ATTORNEY
TRUSTEE OF RAYMOND L SIMPSON TRUST 18096 MUNN RD		- 11	KADISH HINKEL & WEIBEL 1360 EAST 9TH STREET SUITE 400 CLEVELAND, OH 44114	
TRUSTEE OF RAYMOND L SIMPSON TRUST 18096 MUNN RD		- 11	KADISH HINKEL & WEIBEL 1360 EAST 9TH STREET SUITE 400 CLEVELAND, OH 44114 DAVID G WEIBEL	
TRUSTEE OF RAYMOND L SIMPSON TRUST 18096 MUNN RD		- 11	KADISH HINKEL & WEIBEL  1360 EAST 9TH STREET SUITE 400  CLEVELAND, OH 44114  DAVID G WEIBEL  KADISH HINKEL & WEIBEL  1360 EAST NINTH STREET	
TRUSTEE OF RAYMOND L SIMPSON TRUST 18096 MUNN RD	DEFEN.	ARTY	KADISH HINKEL & WEIBEL  1360 EAST 9TH STREET SUITE 400  CLEVELAND, OH 44114  DAVID G WEIBEL  KADISH HINKEL & WEIBEL  1360 EAST NINTH STREET SUITE 4002  CLEVELAND, OH 44114  TIMOTHY N TOMA	
TRUSTEE OF RAYMOND L SIMPSON TRUST  18096 MUNN RD  CHAGRIN FALLS, OH 44023  BURTON SCOTT CONTRACTORS	DEFEN	ARTY	KADISH HINKEL & WEIBEL  1360 EAST 9TH STREET SUITE 400  CLEVELAND, OH 44114  DAVID G WEIBEL  KADISH HINKEL & WEIBEL  1360 EAST NINTH STREET SUITE 4002  CLEVELAND, OH 44114  TIMOTHY N TOMA	ATTORNEY
TRUSTEE OF RAYMOND L SIMPSON TRUST  18096 MUNN RD  CHAGRIN FALLS, OH 44023  BURTON SCOTT CONTRACTORS  11330 KINGMAN ROAD	DEFEN.	ARTY	KADISH HINKEL & WEIBEL  1360 EAST 9TH STREET SUITE 400  CLEVELAND, OH 44114  DAVID G WEIBEL  KADISH HINKEL & WEIBEL  1360 EAST NINTH STREET SUITE 4002  CLEVELAND, OH 44114  TIMOTHY N TOMA	ATTORNEY
TRUSTEE OF RAYMOND L SIMPSON TRUST  18096 MUNN RD  CHAGRIN FALLS, OH 44023  BURTON SCOTT CONTRACTORS	DEFEN.	ARTY	KADISH HINKEL & WEIBEL  1360 EAST 9TH STREET SUITE 400  CLEVELAND, OH 44114  DAVID G WEIBEL  KADISH HINKEL & WEIBEL  1360 EAST NINTH STREET SUITE 4002  CLEVELAND, OH 44114  TIMOTHY N TOMA  TOMA & ASSOCIATES LPA INC	ATTORNEY
TRUSTEE OF RAYMOND L SIMPSON TRUST  18096 MUNN RD  CHAGRIN FALLS, OH 44023  BURTON SCOTT CONTRACTORS  11330 KINGMAN ROAD NEWBURY, OH 44065	NEW P.	ARTY	KADISH HINKEL & WEIBEL  1360 EAST 9TH STREET SUITE 400  CLEVELAND, OH 44114  DAVID G WEIBEL  KADISH HINKEL & WEIBEL  1360 EAST NINTH STREET SUITE 4002  CLEVELAND, OH 44114  TIMOTHY N TOMA TOMA & ASSOCIATES LPA INC  33977 CHARDON RD #100  WILLOUGHBY, OH 44094	ATTORNEY
TRUSTEE OF RAYMOND L SIMPSON TRUST  18096 MUNN RD  CHAGRIN FALLS, OH 44023  BURTON SCOTT CONTRACTORS  11330 KINGMAN ROAD	DEFEN.	ARTY DANT	KADISH HINKEL & WEIBEL  1360 EAST 9TH STREET SUITE 400  CLEVELAND, OH 44114  DAVID G WEIBEL  KADISH HINKEL & WEIBEL  1360 EAST NINTH STREET SUITE 4002  CLEVELAND, OH 44114  TIMOTHY N TOMA TOMA & ASSOCIATES LPA INC  33977 CHARDON RD #100  WILLOUGHBY, OH 44094  DENNIS J KASELAK	ATTORNEY
TRUSTEE OF RAYMOND L SIMPSON TRUST  18096 MUNN RD  CHAGRIN FALLS, OH 44023  BURTON SCOTT CONTRACTORS  11330 KINGMAN ROAD NEWBURY, OH 44065	NEW P.	ARTY DANT	KADISH HINKEL & WEIBEL  1360 EAST 9TH STREET SUITE 400  CLEVELAND, OH 44114  DAVID G WEIBEL  KADISH HINKEL & WEIBEL  1360 EAST NINTH STREET SUITE 4002  CLEVELAND, OH 44114  TIMOTHY N TOMA TOMA & ASSOCIATES LPA INC 33977 CHARDON RD #100  WILLOUGHBY, OH 44094  DENNIS J KASELAK	ATTORNEY

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AUBURN, OH	44021	· }	CHARDON, OH-44024
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
RICHARD HAI	DDAD	NEW PARTY DEFENDANT	
C/O HADDAD	& BROOKS INC		
30 E. BEAU ST	RRET SUITE 700	}	
WASHINGTON	I, PA 15301		
	*	***** DOCKET	ENTRIES *****
10/27/2010	CASE DESIG	NATION SHEET	FILED.
10/27/2010			UNDER THE FAIR DEBT COLLECTION D FILED, Receipt 51451 reversed by 51453 on
10/27/2010	PRELIMINA KRAMER &	RY JUDICIAL RI ULRICH CO LPA	EPORT FILED. (CARLISLE MCNELLIE RINI A) Receipt 51451 reversed by 51453 on 11/12/2010.
10/27/2010	INSTRUCTIO	ONS FOR SERVI	CE FILED. (CERTIFIED MAIL)
10/27/2010	MOTION TO BRIAN L (00		ATE PROCESS SERVER FILED. Attorney: BLY,
10/28/2010			271.00 MADE BY CARLISLE MCNELLIE RINI A / ATTY FOR PLNTF Receipt: 51048 Date:
10/28/2010	INITIAL FIL	NG FEES ON M	EDIATION Receipt: 51048 Date: 10/28/2010
10/28/2010	PERMANEN	T PARCEL NUM	BER: 01-087000.
11/02/2010	SUMMONS (S)	AND COMPLAIN	VT SENT W/MEDIATION PACKET TO MAIN DEF
11/02/2010	(W/MEDIAT GREEN, FRE Tracking No: ROAD BURT BARBARA A 71603901984 150 EAST G RBS CITIZE	ION PACKET) M DERICK H TRU 71603901984896 ION, OH 44021 T A 16740 MESSEN 896596797 OHIC AY ST COLUMB	ESUMMONS AND COMPLAINT SENT Method: CERTIFIED MAIL - CP Cost Per: \$ 8.00 STEE 109 MAIN ST STE 202 CHARDON, OH 44024 596773 FINNERTY, KEVIN J 16740 MESSENGER Tracking No: 71603901984896596780 LARKIN, SIGER RD AUBURN, OH 44021 Tracking No: DEPT OF TAXATION C/O ATTORNEY GENERAL US, OH 43215 Tracking No: 71603901984896596803 LEGRAPH RD GLEN ALLEN, VA 23059 Tracking
11/05/2010	ADDRESSEI SUMMONS Return: 11/0	O Method : CERT AND COMPLAII 5/2010 On : GRE	FREDERICK H GREEN - NOT DELIVERABLE AS IFIED MAIL - CP Issued: 11/02/2010 Service: NT SENT(W/MEDIATION PACKET) Served: EN, FREDERICK H Signed By: Reason: NOT SED Comment: Tracking #: 71603901984896596773
11/08/2010	PRELIMINA	RY JUDICIAL R	EPORT FILED.
			O DEPT OF TAXATION Method : CERTIFIED Service : SUMMONS AND COMPLAINT SENT

I.	
11/08/2010	(W/MEDIATION PACKET) Served: 11/08/2010 Return: 11/08/2010 On: OHIO DEPT OF TAXATION Signed By: STAMP IS UNREADABLE Reason: SUCCESSFUL SERVICE Comment: SIGNED - NO SERVICE DATE. Tracking #: 71603901984896596803
11/08/2010	SUCCESSFUL SERVICE RBS CITIZENS NA Method: CERTIFIED MAIL - CP Issued: 11/02/2010 Service: SUMMONS AND COMPLAINT SENT (W/MEDIATION PACKET) Served: 11/05/2010 Return: 11/08/2010 On: RBS CITIZENS NA Signed By: P. JOHNSON Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896596810
11/08/2010	SEPARATE COUNTERCLAIM, CROSS-CLAIM AND THIRD PARTY COMPLAINT AS TO PARKVIEW FEDERAL SAVINGS BANK ET AL FILED.
11/12/2010	ADDITIONAL DEPOSIT PAID BY GORANSON PARKER & BELLA LLP RBS CITIZENS NA (DEFENDANT); Receipt 51451 reversed by 51453 on 11/12/2010. Receipt: 51455 Date: 11/12/2010
11/12/2010	DEPOSIT ON COUNTERCLAIM: \$125.00 MADE BY GORANSON PARKER & BELLA LLP RBS CITIZENS NA (DEFENDANT); Receipt: 51455 Date: 11/12/2010
11/12/2010	DEPOSIT ON THIRD PARTY COMPLAINT \$125,00 PAID BY: GORANSON PARKER & BELLA LLP RBS CITIZENS NA (DEFENDANT); Receipt: 51455 Date: 11/12/2010
11/12/2010	DEPOSIT ON CROSSCLAIM: \$125.00 MADE BY GORANSON PARKER & BELLA RBS CITIZENS NA (DEFENDANT); Receipt: 51455 Date: 11/12/2010
11/15/2010	ORDER FILED. APPOINTMENT OF PRIVATE PROCESS SERVER FILED. (NICHOLAS MAICHL/PROVEST)
11/15/2010	INSTRUCTIONS FOR SERVICE FILED. (PERSONAL/RESIDENTIAL BY PROCESS SERVER)
11/16/2010	NOTICE OF FAILURE OF SERVICE SENT TO BRIAN BLY, RE: FREDERICK H GREEN (N) NOTICE OF FAILURE OF SERVICE Sent on: 11/16/2010 09:34:14
11/16/2010	SUMMONS AND COMPLAINT SENT W/MEDIATION PACKET TO MAIN DEF (S)
11/16/2010	Issue Date: 11/16/2010 Service: SUMMONS AND COMPLAINT SENT (W/MEDIATION PACKET) Method: PERSONAL SERVICE - CP Provider: PROCESS SERVER Cost Per: \$ 2.00 GREEN, FREDERICK H TRUSTEE 109 MAIN ST STE 202 CHARDON, OH 44024 Tracking No: P000002641
11/16/2010	PRAECIPE FOR CERTIFIED MAIL SERVICE OF SEPARATE COUNTERCLAIM CROSS-CLAIM AND THIRD PARTY COMPLAINT FILED.
11/17/2010	SUCCESSFUL SERVICE-KEVIN J FINNERTY Method: CERTIFIED MAIL - CP Issued: 11/02/2010 Service: SUMMONS AND COMPLAINT SENT (W/MEDIATION PACKET) Served: 11/16/2010 Return: 11/17/2010 On: FINNERTY, KEVIN J Signed By: KEVIN FINNERTY Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896596780
11/22/2010	SUMMONS AND THIRD PARTY COMPLAINT AND ORIGINAL COMPLAINT SENT
	Issue Date: 11/22/2010 Service: SUMMONS AND THIRD PARTY COMPLAINT

11/22/2010	Method: CERTIFIED MAIL - CP Cost Per: \$ 8.00 GREEN, FREDERICK H TRUSTEE 109 MAIN ST STE 202 CHARDON, OH 44024 Tracking No: 71603901984896599644 RBS CITIZENS NA 10561 TELEGRAPH RD GLEN ALLEN, VA 23059 Tracking No: 71603901984896599651 PARKVIEW FEDERAL SAVINGS BANK 30000 AURORA ROAD SOLON, OH 44137 Tracking No: 71603901984896599668 SIMPSON, RAYMOND L TRUSTEE OF RAYMOND L SIMPSON TRUST 18096 MUNN RD CHAGRIN FALLS, OH 44023 Tracking No: 71603901984896599675 BURTON SCOTT CONTRACTORS 11330 KINGMAN ROAD NEWBURY, OH 44065 Tracking No: 71603901984896599682 FINNERTY, SUZANNE 16740 MESSENGER RD AUBURN, OH 44021 Tracking No: 71603901984896599699 HADDAD, RICHARD C/O HADDAD & BROOKS INC 30 E. BEAU STRRET SUITE 700 WASHINGTON, PA 15301 Tracking No: 71603901984896599705
11/24/2010	UNSUCCESSFUL SERVICE Method: PERSONAL SERVICE - CP Issued: 11/16/2010 Service: SUMMONS AND COMPLAINT SENT(W/MEDIATION PACKET) Served: Return: 11/24/2010 On: GREEN, FREDERICK H Signed By: Reason: UNSUCCESSFUL SERVICE Comment: SUBJECT NOT FOUND Tracking #: P000002641
11/24/2010	INSTRUCTIONS FOR SERVICE FILED.
11/29/2010	SUCCESSFUL SERVICE - BURTON SCOTT CONTRACTORS Method: CERTIFIED MAIL - CP Issued: 11/22/2010 Service: SUMMONS AND THIRD PARTY COMPLAINT Served: 11/24/2010 Return: 11/29/2010 On: BURTON SCOTT CONTRACTORS Signed By: DAVID PAULITSCH Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896599682
11/29/2010	UNSUCCESSFUL SERVICE - FREDERICK GREEN TRUSTEE - NOT DELIVERABLE AS ADDRESSED Method: CERTIFIED MAIL - CP Issued: 11/22/2010 Service: SUMMONS AND THIRD PARTY COMPLAINT Served: Return: 11/29/2010 On: GREEN, FREDERICK H Signed By: Reason: NOT DELIVERABLE AS ADDRESSED Comment: Tracking #: 71603901984896599644
11/30/2010	SUCCESSFUL SERVICE-SUZANNE FINNERTY Method: CERTIFIED MAIL - CP Issued: 11/22/2010 Service: SUMMONS AND THIRD PARTY COMPLAINT Served: 11/29/2010 Return: 11/30/2010 On: FINNERTY, SUZANNE Signed By: UNREADABLE Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896599699
12/02/2010	SUCCESSFUL SERVICE-RICHARD HADDAD Method: CERTIFIED MAIL - CP Issued: 11/22/2010 Service: SUMMONS AND THIRD PARTY COMPLAINT Served: 11/29/2010 Return: 12/15/2010 On: HADDAD, RICHARD Signed By: JAMES H CROPP Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896599705
12/02/2010	SUCCESSFUL SERVICE Method: CERTIFIED MAIL - CP Issued: 11/22/2010 Service: SUMMONS AND THIRD PARTY COMPLAINT Served: 11/29/2010 Return: 12/02/2010 On: RBS CITIZENS NA Signed By: P JOHNSON Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896599651
12/03/2010	SUCCESSFUL SERVICE-PARKVIEW FEDERAL SAVINGS BANK Method: CERTIFIED MAIL - CP Issued: 11/22/2010 Service: SUMMONS AND THIRD PARTY COMPLAINT Served: 12/01/2010 Return: 12/03/2010 On: PARKVIEW FEDERAL SAVINGS BANK Signed By: R SCHREIBER Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896599668
1	

12/06/2010	NOTICE OF FAILURE OF SERVICE SENT TO ATTY BRIAN BLY RE: FREDRICK H GREEN (N) NOTICE OF FAILURE OF SERVICE Sent on: 12/06/2010 09:54:22
12/06/2010	SUMMONS AND COMPLAINT SENT W/MEDIATION PACKET TO MAIN DEF (S)
12/06/2010	Issue Date: 12/06/2010 Service: SUMMONS AND COMPLAINT SENT (W/MEDIATION PACKET) Method: CERTIFIED MAIL - CP Cost Per: \$ 8.00 GREEN, FREDERICK H PO BOX 67 THOMPSON, OH 44086 Tracking No: 71603901984896601354 FINNERTY, KEVIN J 16740 MESSENGER ROAD CHAGRIN FALLS, OH 44023 Tracking No: 71603901984896601361 LARKIN, BARBARA A 16740 MESSENGER RD CHAGRIN FALLS, OH 44021 Tracking No: 71603901984896601378
12/06/2010	UNSUCCESSFUL SERVICE BARBARA LARKIN - UNCLAIMED Method: CERTIFIED MAIL - CP Issued: 11/02/2010 Service: SUMMONS AND COMPLAINT SENT(W/MEDIATION PACKET) Served: Return: 12/06/2010 On: LARKIN, BARBARA A Signed By: Reason: UNCLAIMED Comment: Tracking #: 71603901984896596797
12/10/2010	NOTICE OF FAILURE OF SERVICE SENT TO BRIAN BLY. RE: FREDERICK GREEN TRUSTEE (SUMMONS AND THIRD PARTY COMPLAINT) (N) NOTICE OF FAILURE OF SERVICE Sent on: 12/10/2010 12:28:11
12/10/2010	DEPOSIT ON CROSSCLAIM: \$125.00 MADE BY TOMA & ASSOCIATES / BURTON SCOT Receipt: 52187 Date: 12/10/2010
12/10/2010	ANSWER AND CROSS-CLAIM OF DEFENDANT BURTON SCOT CONTRACTORS FILED. Attorney: TOMA, TIMOTHY N (0038717)
12/10/2010	ANSWER OF STATE OF OHIO DEPARTMENT OF TAXATION FILED. Attomey: CHAPMAN, JOSEPH T (0072326)
12/10/2010	LETTER FROM STATE OF OHIO RE: APPEARANCE FILED.
12/10/2010	SUCCESSFUL SERVICE-FREDERICK H GREEN Method: CERTIFIED MAIL - CP Issued: 12/06/2010 Service: SUMMONS AND COMPLAINT SENT (W/MEDIATION PACKET) Served: 12/09/2010 Return: 12/10/2010 On: GREEN, FREDERICK H Signed By: FREDERICK H GREEN Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896601354
12/14/2010	ANSWER OF PARK VIEW FEDERAL SAVINGS BANK TO THIRD PARTY COMPLAINT FILED. Attorney: YOUNG, ROBERT H (0036743)
12/15/2010	NOTICE OF FAILURE OF SERVICE SENT TO BRIAN BLY, RE: BARBARA LARKIN (N) NOTICE OF FAILURE OF SERVICE Sent on: 12/15/2010 17:20:27
12/20/2010	SUCCESSFUL SERVICE Method: CERTIFIED MAIL - CP Issued: 11/22/2010 Service: SUMMONS AND THIRD PARTY COMPLAINT Served: 12/15/2010 Return: 12/20/2010 On: SIMPSON, RAYMOND L Signed By: RAY SIMPSON Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896599675
12/20/2010	ANSWER OF THIRD PARTY DEFENDANT RAYMOND L SIMPSON TRUSTEE OF THE RAYMOND L SIMPSON TRUST TO THIRD PARTY COMPLAINT FILED. Attomey: BULLOFF, AARON H (0006106)
	SUCCESSFUL SERVICE-KEVIN J FINNERTY Method : CERTIFIED MAIL - CP

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12/27/2010	Issued: 12/06/2010 Service: SUMMONS AND COMPLAINT SENT (W/MEDIATION PACKET) Served: 12/23/2010 Return: 12/27/2010 On: FINNERTY, KEVIN J Signed By: KEVIN FINNERTY Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984896601361
12/27/2010	REQUEST FOR SERVICE FILED.
01/03/2011	SUMMONS AND COMPLAINT SENT W/MEDIATION PACKET TO MAIN DEF (S)
01/03/2011	Issue Date: 01/03/2011 Service: SUMMONS AND COMPLAINT SENT (W/MEDIATION PACKET) Method: ORDINARY MAIL - CP Cost Per: \$ 0.00 LARKIN, BARBARA A 16740 MESSENGER RD CHAGRIN FALLS, OH 44021 Tracking No: 0000002998
01/04/2011	UNSUCCESSFUL SERVICE-BARBARA A LARKIN Method: CERTIFIED MAIL - CP Issued: 12/06/2010 Service: SUMMONS AND COMPLAINT SENT (W/MEDIATION PACKET) Served: Return: 01/04/2011 On: LARKIN, BARBARA A Signed By: Reason: NO SUCH NUMBER Comment: Tracking #: 71603901984896601378
01/06/2011	ANSWER FILED. Attorney: GREEN, FREDERICK H (0010311)
01/07/2011	ANSWER OF THIRD PARTY DEFENDANT SUZANNE FINNERTY FILED. Attorney: KASELAK, DENNIS J (0029133)
01/07/2011	STIPULATED LEAVE TO PLEAD FILED. Attorney: KASELAK, DENNIS J (0029133)
01/10/2011	ANSWER OF DEFENDANT KEVIN FINNERTYKASELAK FILED. Attorney: KASELAK, DENNIS J (0029133)
01/11/2011	NOTICE OF FAILURE OF SERVICE SENT TO BRIAN L BLY RE: BARBARA A LARKIN (N) NOTICE OF FAILURE OF SERVICE Sent on: 01/11/2011 09:06:34
01/12/2011	MOTION FOR LEAVE TO FILE AMENDED COMPLAINT FILED. Attorney: SEIDEL, HOLLY A (0055326)
01/26/2011	ORDER FILED. GRANTED LEAVE TO PLEAD UNTIL JAN. 15, 2011
01/26/2011	ORDER GRANTING LEAVE TO FILE AMENDED COMPLAINT FILED.
01/26/2011	AMENDED COMPLAINT WITH NOTICE UNDER THE FAIR DEBT COLLECTION PRACTICES ACT ATTACHED FILED.
01/26/2011	INSTRUCTIONS FOR SERVICE FILED.
01/27/2011	REQUEST FOR MEDIATION FILED.
01/31/2011	SUMMONS AND AMENDED COMPLAINT W/MEDIATION PACKETS TO MAIN DEFS
01/31/2011	Issue Date: 01/31/2011 Service: SUMMONS AND AMENDED COMPLAINT (W/MEDIATION PACKET) Method: CERTIFIED MAIL - CP Cost Per: \$ 8.00 GREEN, FREDERICK H TRUSTEE 109 MAIN ST STE 202 CHARDON, OH 44024 Tracking No: 71603901984928991255 FINNERTY, KEVIN J 16740 MESSENGER ROAD AUBURN, OH 44023 Tracking No: 71603901984928991262 LARKIN, BARBARA A 16740 MESSENGER RD AUBURN, OH 44021 Tracking No: 71603901984928991279 OHIO DEPT OF TAXATION C/O ATTORNEY GENERAL

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3/30/2011

	9				
	150 EAST GAY ST COLUMBUS, OH 43215 Tracking No: 71603901984928991286 RBS CITIZENS NA 10561 TELEGRAPH RD GLEN ALLEN, VA 23059 Tracking No: 71603901984928991293				
01/31/2011	T/S COPIES OF AMENDED COMPLAINT SENT TO ATTY HOLLY A SEIDEL				
02/03/2011	CASE SCHEDULED Event: MEDIATION Date: 04/08/2011 Time: 8:30 am Judge: HORN, CHRISTOPHER Location:				
02/03/2011	UNSUCCESSFUL SERVICE - FREDERICK GREEN TRUSTEE - UNDELIVERABLE AS ADDRESSED Method: CERTIFIED MAIL - CP Issued: 01/31/2011 Service: SUMMONS AND AMENDED COMPLAINT(W/MEDIATION PACKET) Served: Return: 02/03/2011 On: GREEN, FREDERICK H Signed By: Reason: NOT DELIVERABLE AS ADDRESSED Comment: Tracking #: 71603901984928991255				
02/04/2011	SUPREME COURT CLOSED				
02/04/2011	FORECLOSURE MEDIATION ORDER AND NOTICE FILED. (STAYED) -A18-				
02/07/2011	SUCCESSFUL SERVICE - RBS CITIZENS NA Method : CERTIFIED MAIL - CP Issued : 01/31/2011 Service : SUMMONS AND AMENDED COMPLAINT (W/MEDIATION PACKET) Served : 02/04/2011 Return : 02/07/2011 On : RBS CITIZENS NA Signed By : P JOHNSON Reason : SUCCESSFUL SERVICE Comment : Tracking # : 71603901984928991293				
02/08/2011	NOTICE OF FAILURE OF SERVICE SENT TO BRIAN BLY. RE: FREDERICK GREEN TRUSTEE (N) NOTICE OF FAILURE OF SERVICE Sent on: 02/08/2011 10:19:35				
02/08/2011	SUCCESSFUL SERVICE-OHIO DEPT. OF TAXATION Method: CERTIFIED MAIL - CP Issued: 01/31/2011 Service: SUMMONS AND AMENDED COMPLAINT(W/MEDIATION PACKET) Served: 02/04/2011 Return: 02/08/2011 On: OHIO DEPT OF TAXATION Signed By: NANCY DUNN Reason: SUCCESSFUL SERVICE Comment: Tracking #: 71603901984928991286				
02/23/2011	INSTRUCTIONS FOR SERVICE FILED.				
02/28/2011	UNSUCCESSFUL SERVICE - KEVIN FINNERTY UNCLAIMED Method: CERTIFIED MAIL - CP Issued: 01/31/2011 Service: SUMMONS AND AMENDED COMPLAINT(W/MEDIATION PACKET) Served: Return: 02/28/2011 On: FINNERTY, KEVIN J Signed By: Reason: UNCLAIMED Comment: Tracking #: 71603901984928991262				
02/28/2011	UNSUCCESSFUL SERVICE - BARBARA A LARKIN - UNCLAIMED (BUT ALSO ZIP CODE WAS GIVEN) Method: CERTIFIED MAIL - CP Issued: 01/31/2011 Service: SUMMONS AND AMENDED COMPLAINT(W/MEDIATION PACKET) Served: Return: 02/28/2011 On: LARKIN, BARBARA A Signed By: Reason: UNCLAIMED Comment: Tracking #: 71603901984928991279				
03/03/2011	SUMMONS AND AMENDED COMPLAINT W/MEDIATION PACKETS TO MAIN DEFS				
03/03/2011	Issue Date: 03/03/2011 Service: SUMMONS AND AMENDED COMPLAINT (W/MEDIATION PACKET) Method: CERTIFIED MAIL - CP Cost Per: \$ 8.00 GREEN, FREDERICK H TRUSTEE 104 WATER STREET CHARDON, OH 44024 Tracking No: 71603901984928995383 FINNERTY, KEVIN J C/O DENNIS J KASELAK 401 SOUTH STRRET CHARDON, OH 44024 Tracking No:				

	71605901984928995390	
03/04/2011	ANSWER OF DEFENDANT KEY COMPLAINT FILED. Attorney: K	/IN FINNERTY TO PLAINTIFF'S AMENDED (ASELAK, DENNIS J (0029133)
03/07/2011	2 NOTICES OF FAILURE OF SE. FINNERTY AND BARBARA LA Sent on: 03/07/2011 11:31:29	RVICE SENT TO BRIAN BLY, RE: KEVIN RKIN (N) NOTICE OF FAILURE OF SERVICE
03/08/2011	CERTIFIED MAIL - CP Issued : 0 COMPLAINT(W/MEDIATION P/ On : GREEN, FREDERICK H Sign	ERICK H GREEN TRUSTEE Method: 3/03/2011 Service: SUMMONS AND AMENDED ACKET) Served: 03/07/2011 Return: 03/08/2011 ned By: ELIZABETH (LAST NAME SSFUL SERVICE Comment: Tracking #:
03/08/2011	Issued: 03/03/2011 Service: SUMI (W/MEDIATION PACKET) Serve	N FINNERTY Method : CERTIFIED MAIL - CP MONS AND AMENDED COMPLAINT d: 03/07/2011 Return : 03/08/2011 On : ANNA IBOLD Reason : SUCCESSFUL 71603901984928995390

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30-Mar-2011

#### \*\*\*REAL ESTATE\*\*\* TAX INFORMATION

Geauga Co., Frank J. Gliha, Auditor

PARCEL: 01-087000

Bnk/Forcl: 1000

Rte, Nbr: 01-14-02-00-018-00

Own Nm1: FINNERTY KEVIN J

Own Nm2:

Own Ad1: 16740 MESSENGER RD

Own Ad2: CHAGRIN FALLS OH 44023

Loc Addr: 16740 MESSENGER RD

Class: 101

Land: Impr:

\$133,900 \$123,900

\$46,870 \$43,370 \$90,240

Total:

Cauv:

\$257,800

\$0

\$0

Front Ft: 0.0

Acres: 14.91 Lot #:

Legal 1: LOTS 3 & 13 SEC 5 TR 1 Legal 2:

Legal 3: Legal 4:

Contract:

Mail Acct: 1000

Mail Nm1: FINNERTY KEVIN J

Mail Nm2:

Mail Ad1: 16740 MESSENGER RD

Mail Ad2: CHAGRIN FALLS OH 44023

Deed Vol/Pg: 1895/502

Neigh Cd: 22000

Agdist Appl:

Cert Deig:

Maint Date: 5/3/2001 A

Sales Dt: 01-14-2011

# Parcels: 1

Amount: \$0 Source:

Valid: N

Type: 13477

Year

10:09 AM

Convey #: **Deed** 5059

Prior Delq	Adj-Del	December	Adj-Dec	June	Adj-Jun	
0.00	0.00	5160.37	0.00	5160.37	0.00	ReCharge
		2330.39		2330.39		Credit
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		283.0	0.00	283.0	0.00	Rollbck
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0.00	0.00	0.00	0.00	0.00	0.00	Int/Pen
0.00		2546. <del>9</del> 8	*	0.00		Re Paid
0.00		0.00		2546.98	•	Re Owed
0.00		0.00		0.00		Sa Paid
0.00	of the late of the	0.00		0.00		Sa Owed
0.00		2546.98		0.00	2546.98	Tot Paid

0.00 Surplus

Paid Dates:

1/24

THESE DUPLICATE (2010) VALUES BELOW WERE USED TO CALCULATE THE ABOVE TAX

Land: \$133,900 \$46,870 Impr: \$123,900 \$43,370 Total: \$257,800 \$90,240 CAUV: \$0 \$0