



GRANT K. DAUGHERTY

Coshocton County Auditor

Courthouse Annex Building

349 Main Street

Coshocton, Ohio 43812

(740) 622-1243

Email: auditor@coshoctoncounty.net

DATE RECEIVED

UNCLAIMED FORECLOSURE CLAIM FORM

(Must be submitted within three years of pay-in date)

ORC 5721.20

The undersigned makes claim to unclaimed foreclosure monies being held by the Coshocton County Auditor's Office from an overage created from a tax sale on a property in the amount specified below, pursuant to chapter 9.39 of the O.R.C.

Full name of ALL owners of the funds as listed on property at the time of the sale:

Owner's Current Mailing Address, City, State, Zip: _____

Case Number _____ Parcel No. of property: _____

Amount being claimed: \$ _____ Owner's Phone Number: (_____) _____ - _____

Are you the owner of the funds? ☐ Yes ☐ No (If yes, skip this section.)

Claimant's Name: _____

Claimant's Mailing Address, City, State, Zip: _____

THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC

Under penalties of perjury, I certify that the information provided on this claim form is true and correct and all supporting documents presented are original or true unaltered copies of the original documents. I also certify that I have a legal or equitable interest in the Unclaimed Funds and will indemnify and save harmless Coshocton County, Ohio, and its employees from any damages, claims or losses of any kind resulting from payment of the above described funds to claimant.

Claimant Signature _____ Date: _____

Please Print or Type Claimant's Name _____

State of _____ County of _____

Subscribed and sworn to before me this _____ day of _____, 20 _____.

Notary Public Signature

Notary Seal

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Proof of Claim Requirements – Unclaimed Foreclosure

Individual Owners

- Claim form (completed in full and notarized)
- Copy of personal identification (Driver's License, State ID, or Passport)
If the funds are listed in prior name, documentation such as a marriage license or a divorce decree showing the claimant's previous name is required.

Joint Owners

- Claim form (completed in full, signed by all parties and notarized)
- Copy of personal identification for all parties (Driver's License, State ID, or Passport)

Custodian or Guardian of Individual Owner

- Claim form (completed in full, signed by guardian and notarized)
- Copy of personal identification of owner & claimant
- Legal document(s) declaring claimant is the guardian or custodian

Deceased Owner

- Claim form (completed in full, signed by Executor and notarized)
- Copy of personal identification of Executor (Driver's License, State ID, or Passport)
- Certified copy of Death Certificate (copy made with certified copy being returned to claimant)
- Letter of Authority appointing claimant as Executor or Administrator of original owner's estate

Professional Finder

- Claim form (completed in full and notarized)
- Copy of personal identification of claimant
- Original, notarized Power of Attorney (POA) that includes the owner's name, current address, phone number, and dollar value of the claim
 - If the POA assigns authority to a business, the individual signing the claim form will need to supply proof of authority to sign on behalf of the business.

Business

- Claim form (completed in full and notarized)
- Verification of owner's taxpayer identification number which may include an SS4, 1099, or tax return.
- Proof of authority to claim funds on behalf of the business such as a corporate resolution or affidavit from a senior officer

All notarized or legal documents submitted must be originals or original certified copies. Claim forms and proof of claim may not be submitted by fax or email.

Legal counsel or the services of a professional finder are not required to claim your funds.

The Coshocton County Auditor's Office reserves the right to directly contact the owner to confirm a Power of Attorney.

Please mail completed claim form and proof of claim to:

Coshocton County Auditor
Attn: Unclaimed Funds
349 Main Street
Coshocton, OH 43812

Claiming Unclaimed Foreclosure Funds

(Effective 7/15/2014)

The Ohio Revised Code Section that governs these monies is:

5721.20 Unclaimed moneys remaining to owner.

*Except in cases where the property is transferred without sale to a municipal corporation, township, county, community development organization, or county land reutilization corporation pursuant to the alternative redemption period procedures contained in section [323.78](#) of the Revised Code, any residue of moneys from the sale or foreclosure of lands remaining to the owner on the order of distribution, and unclaimed by such owner within sixty days from its receipt, shall be paid into the county treasury and shall be charged separately to the county treasurer by the county auditor, in the name of the supposed owner. The treasurer shall retain such excess in the treasury for the proper owner of such lands upon which the foreclosure was had, and **upon demand by such owner, within three years from the date of receipt**, shall pay such excess to the owner. If the owner does not demand payment of the excess within three years, then the excess shall be forfeited to the delinquent tax and assessment collection fund created under section 321.261 of the Revised Code, or in counties that have established a county land reutilization corporation fund under section 321.263 of the Revised Code, to the county land reutilization corporation fund.*

Effective Date: 10-01-1953; 2008 SB353 04-07-2009

In order for someone to submit a claim for their unclaimed funds being held from an overage created from a tax sale on their property, the OWNER has to DEMAND it within three years of the pay-in date (see bolded text, above). The owner would have to make a demand for the funds in written form that includes positively identifying themselves as the owner and indicating which property has excess funds deposited.

A court-ordered release, a properly executed Power of Attorney, or positive proof of an owner's Executor or Executrix also can be used to claim the monies on the behalf of an owner. If a non-related person or company presents a Power of Attorney, an attempt to contact the original owner will be made to verify a contract is in place.

CRS 8/1/2014