

2023 CRIMINAL UNCLAIMED FUNDS

DATE	PAYEE	AMOUNT
10/1/2021	TIFFANIE ALHASSAN	19.60
10/1/2021	ROBERT RICHARDS	3,196.40
10/1/2021	DOROTHY MORTER	58.80
10/4/2021	MARY ALLISON	58.80
10/4/2021	ENTERPRISE ATTN: RISK MANAGEME	49.00
10/7/2021	AVIS/BUDGET CAR RENTAL ATT ED	1,755.40
10/12/2021	EDWARD MATHEWS	19.60
10/12/2021	YAJNINK PROPERTIES	39.20
10/15/2021	QUALITY MOLD, INC.	34.30
10/21/2021	STONES CONSTRUCTION AND REMODE	49.00
10/21/2021	FIFTH THIRD BANK	29.40
10/22/2021	CITI SECURITY AND INVESTIGATIV	4.90
10/22/2021	DOROTHY MORTER	78.40
10/28/2021	QUALITY MOLD, INC.	34.30
11/1/2021	JANICE BURSE	240.10
11/1/2021	DOROTHY MORTER	49.00
11/1/2021	GRACE ANTEZAK	88.20
11/1/2021	BATH MANOR LIABILTY ACCOUNT	147.00
11/1/2021	REBECCA ALTUZ	931.00
11/2/2021	RENEE KELLY	105.00
11/3/2021	HONDA MOTORS CARS	49.00
11/3/2021	RUTH DWYER	350.00
11/4/2021	EDWARD DILL	421.40
11/4/2021	JUSTIN ARCHIBALD	588.00
11/4/2021	RICKY D. SIMMONS	20.00
11/5/2021	MAE BARNES	784.00
11/5/2021	GREGORY R HADDOX	43.12
11/5/2021	A.L.L. LAUNDRY	137.20
11/5/2021	JOSEPH R. GLOVER	32.00
11/5/2021	LAZRIUS BUSH	246.00
11/8/2021	GEORGE ANN WHEELER	1,470.00
11/8/2021	BASEMENT CARE INC.	19.60
11/8/2021	DANIEL CRAWFORD	98.00
11/8/2021	ANN BROWN	176.40
11/8/2021	BARBARA SMITLEY	39.20
11/8/2021	SHAWNA SLAYSMAN	460.00
11/10/2021	NAOMA CHAMP	759.50
11/10/2021	CHRISTINE KASIDONIS	284.40
11/10/2021	ALENA SATSUNKEVICH	2,500.00
11/10/2021	JULIE LAUTHER	10.98
11/10/2021	CHECKSMART	200.90
11/9/2021	EDWARD DILL	98.00
11/9/2021	WALMART	117.60
11/15/2021	ENTERPRISE ATTN: RISK MANAGEME	49.00
11/17/2021	MAE BARNES	24.50

DATE	PAYEE	AMOUNT
11/17/2021	HAVANA HOUSE CIGAR SHOP	490.00
11/19/2021	LIMITLESS WIRELESS	19.60
11/19/2021	GRACE ANTEZAK	39.20
11/23/2021	DENNIS KERR	857.00
11/23/2021	ENTERPRISE CAR RENTALS	24.50
11/23/2021	ELLIOT GRAYSON	290.60
11/23/2021	WILLIAM ATKINSON	891.37
11/23/2021	NEAL HELLER	495.80
11/23/2021	KIMBERLY MOOK	460.80
11/30/2021	EASTGATE ELLET PLAZA	34.30
11/30/2021	KEVIN BRAUN	389.40
11/30/2021	WILLIAM FORD	4,510.00
11/30/2021	DOREEN WESIG	216.15
11/30/2021	TAMI ATKINS	175.50
11/30/2021	JOSEPH SPICER	258.00
11/30/2021	BATH MANOR LIABILTY ACCOUNT	117.60
11/30/2021	JOSEPH WILLIAM STOVER	9.00
11/30/2021	JONATHAN A BARLOW	78.40
11/30/2021	DEVIN DEANDRE WESLEY	3.70
12/1/2021	REGINA D. BRONNER	8.33
12/1/2021	DANIEL CRAWFORD	3,193.00
12/1/2021	ANN BROWN	49.00
12/2/2021	PATRICIA FRYMAN	675.00
12/2/2021	LIMITLESS WIRELESS	19.60
12/2/2021	DIERRE DEANDRE SMITH	450.00
12/2/2021	ALGYN KERNEY	900.00
12/2/2021	WAYNE REESE	450.00
12/6/2021	RICHARD HUTCHINSON	90.00
12/6/2021	TARGET	2.90
12/7/2021	FIRST MERIT BANK, GW4W07	49.00
12/7/2021	LISA VOGEL	43.39
12/7/2021	ZACHARY DEROSA	950.00
12/7/2021	JOHN GEORGE CUNNINGHAM	90.00
12/7/2021	DECEMBER LANTZ	2,250.00
12/7/2021	WILLIAM CAMPBELL	44.10
12/7/2021	MATHEW SEIFERT	524.00
12/8/2021	DEMARCO JONES	107.80
12/8/2021	K.C. England	363.37
12/8/2021	DAVID BREIDING	123.48
12/8/2021	ARIEL WHITT	190.12
12/8/2021	EDWARD SWONGER	19.60
12/8/2021	ALICE WORKMAN	39.20
12/8/2021	WILLIAM J. WHITE	450.00
12/8/2021	ROBERT EDWIN DIETRICH	225.00
12/8/2021	NATHAN ELLIS	225.00
12/8/2021	JUAN SEBASTION HOYOS MACHADO	2,250.00
12/8/2021	DAIRL CAMPBELL	225.00

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12/8/2021	JOSEPHINE HOLSON	39.20
12/9/2021	CACHET BROWN	17.80
12/9/2021	WALMART	78.40
12/9/2021	FAMILY DOLLAR	34.30
12/10/2021	MICHAEL HENNESSEY	4.90
12/13/2021	JOSHUA VILLERS	31.80
12/15/2021	SHAWNDA MCCOLLUM	98.00
12/16/2021	HARLEY J. ANDEARS	35.00
12/16/2021	GEORGEANN M. KALAVITY	45.00
12/16/2021	KELLIE A. MEERAN	45.00
12/16/2021	DAPHNE CARLTON	45.00
12/16/2021	LEVI A. CASTRO	45.00
12/16/2021	JUWAN M COLEMAN	45.00
12/16/2021	DAVID M. EVANS	315.00
12/16/2021	NICHOLAS CONTI	900.00
12/20/2021	WHITTHORNE RAYNARD	24.50
12/21/2021	JAMES E. SWISHER	450.00
12/21/2021	BIG LOTS	98.00
12/27/2021	EDWARD MATHEWS	39.20
12/28/2021	MAE BARNS	24.50
12/30/2021	MIA CHANESE CAREY	27.00
1/4/2022	MITCHEL L. FROMM	198.00
1/4/2022	JANICE BURSE	39.20
1/4/2022	MICHAEL HENNESSEY	9.80
1/7/2022	ENTERPRISE ATTN: RISK MANAGEME	49.00
1/11/2022	ANGEL MARIE WILSON	450.00
1/18/2022	JAQUALA S. NELSON	225.00
1/20/2022	GRACE ANTEZAK	29.40
1/20/2022	MAE BARNS	24.50
1/20/2022	ANN BROWN	49.00
1/21/2022	SANDRA J SANDERS	246.00
1/25/2022	THOMAS G. HARRIS	450.00
1/25/2022	JASON B. HARRIS	124.51
1/25/2022	MONTE S SLAY	413.51
1/25/2022	NICHOLAS J MISURA	170.00
1/25/2022	NATHAN DONALD CLIFFORD BARTHOL	450.00
1/25/2022	ERIC J JOHNSON	107.00
1/25/2022	TIMOTHY L. MCKINNEY	450.00
1/25/2022	RONALD C. NIXON	176.51
1/25/2022	JOSHUA V. WINGATE	263.00
1/25/2022	RONALD WILLIAM WAGNER	256.51
2/1/2022	OSCAR C. ROBINSON	152.02
2/1/2022	CALIN R TUCKER	344.00
2/1/2022	ORLANDO JAMES RICH	2,250.00
2/1/2022	CHARLENE TOMPKINS	900.00
2/1/2022	MARQUETTA M PRICE	900.00
2/1/2022	James Ruby	1,350.00

DATE	PAYEE	AMOUNT
2/2/2022	ENTERPRISE ATTN: RISK MANAGEME	24.50
2/2/2022	ORLANDO JAMES RICH	2,119.00
2/2/2022	CHARLES P. COBURN	225.00
2/2/2022	TARA K. MIHALY	175.00
2/2/2022	ANGELO D. WOOD	530.00
2/2/2022	KATIE A. HALL	65.51
2/2/2022	WILLIE J. HARRELL	1,259.51
2/2/2022	TERRANCE MAURICE SIBLEY	149.51
2/7/2022	YAJNINK PROPERTIES	98.00
2/7/2022	TARGET	98.00
2/7/2022	KATIE LAYNE	450.00
2/11/2022	MICHAEL HENNESSEY	4.90
2/14/2022	Mary Carrier	343.00
2/16/2022	TARGET	552.26
2/15/2022	AMERICO REAL ESTATE	24.50
2/17/2022	RITE AID	39.20
2/25/2022	LAWRENCE D. CAVER	1,085.00
2/28/2022	PCS METALS	27.44
3/2/2022	ALEXIS B. DAVIS	441.00
3/4/2022	TARGET	98.00
3/7/2022	GRACE ANTEZAK	29.40
3/7/2022	RIKA RICHARD	98.00
3/7/2022	DAVONNA JENE REED	321.00
3/8/2022	VIVIAN RUSH	49.00
3/8/2022	MICHAEL CRISS	98.00
3/8/2022	ENTERPRISE ATTN: RISK MANAGEME	24.50
3/8/2022	DEREK CLOUSER	98.00
3/9/2022	MICHAEL HENNESSEY	4.90
3/9/2022	TJHAUN M.A. GREEN	1,793.00
3/14/2022	MAE BARNES	24.50
3/14/2022	LUCILLE DICKERSON	98.00
3/14/2022	LIMITLESS WIRELESS	9.80
3/14/2022	NASIR I. BUSH	700.00
3/16/2022	CHAMKAUR SINGH HANS	190.00
3/18/2022	ANN BROWN	147.00
3/22/2022	JOHN WOODRICH	490.00
3/23/2022	Mary Carrier	371.00
3/24/2022	ALLSTAR PROPERTY MANAGEMENT	784.00
3/24/2022	ZACHARY TAYLOR JAWORSKI	450.00
3/24/2022	MICHAEL CRISS	56.84
3/29/2022	MAE BARNES	49.00
3/29/2022	AMAZON	490.00
3/29/2022	FAMILY DOLLAR	20.00
3/30/2022	SOCIAL SECURITY ADMINISTRATION	19.60
4/1/2022	MARGARET STEWART	19.60
4/5/2022	ENTERPRISE ATTN: RISK MANAGEME	225.60
4/6/2022	MITCHEL L. FROMM	198.00

DATE	PAYEE	AMOUNT
4/6/2022	VIVIAN RUSH	49.00
4/6/2022	MICHAEL HENNESSEY	4.90
4/6/2022	ALICE WORKMAN	6.06
4/6/2022	TARGET	98.00
4/7/2022	REBECCA ALTUZ	49.00
4/7/2022	DAVIYONNA TATUM	39.20
4/12/2022	DEVAN M. FRAZIER	38.00
4/21/2022	VIVIAN RUSH	49.00
4/21/2022	REBECCA ALTUZ	49.00
4/22/2022	CHARLENE WILLIAMS	172.52
4/26/2022	MAE BARNES	24.50
5/2/2022	AMAZON CORP	705.60
5/3/2022	TARGET	3.10
5/9/2022	ANN BROWN	49.00
5/9/2022	MICHAEL HENNESSEY	4.90
5/10/2022	JORDAN PAYNE	900.00
5/10/2022	SONYA NUNN-MCSHAN	184.50
5/17/2022	MAE BARNES	98.00
5/18/2022	JARED KISNER	19.60
5/23/2022	AMAZON	207.87
5/23/2022	WALMART	132.00
5/26/2022	GRACE ANTEZAK	9.80
5/27/2022	CITI SECURITY AND INVESTIGATIV	4.90
5/27/2022	LADELLE TURNER	9.80
5/31/2022	FIFTH THIRD BANK	24.50
6/1/2022	DOLLAR GENERAL	490.00
6/1/2022	ERIC DESHAUNE GRUNDY	723.00
6/3/2022	TREVONE R. WILLIAMS	217.00
6/6/2022	EDWARD JONES	24.50
6/6/2022	BELINDA PHINNESSEE	450.00
6/7/2022	VIVIAN RUSH	49.00
6/7/2022	ANN BROWN	196.00
6/9/2022	CHASE SMITH	122.50
6/9/2022	CHRISTOPHER WOOD	122.50
6/14/2022	MICHAEL HENNESSEY	4.90
6/14/2022	MCDONALDS	40.00
6/21/2022	TRENT A. ROSSELAND	1,928.00
6/22/2022	ORIANA HOUSE	49.00
6/23/2022	CRUCS INVESTMENT GROUP	39.20
6/23/2022	MAE BARNES	24.50
6/27/2022	CHRISTOPHER KA GRUBBS	450.00
7/1/2022	MAGGIE MCFALL	19.60
7/6/2022	AMERICO REAL ESTATE	34.30
7/6/2022	JCPENNEY	2,732.98
7/11/2022	QUALITY MOLD, INC.	24.50
7/12/2022	MICHAEL HENNESSEY	0.34
7/21/2022	ANN BROWN	49.00

DATE	PAYEE	AMOUNT
7/26/2022	JAMES W. ROAN	1,927.00
7/27/2022	MAE BARNS	24.50
7/28/2022	BRIDGET MARIE HEAD	116.55
7/29/2022	AMAZON CORP	196.00
8/3/2022	SARAH JORDAN	166.00
8/4/2022	AMERICO REAL ESTATE	73.50
8/4/2022	REBECCA ALTUZ	49.00
8/5/2022	ERIC JACOBS	58.80
8/5/2022	DEEPAK RAI	4,171.00
8/10/2022	DOLLAR GENERAL	565.00
8/22/2022	MICHAEL L. HENDERSON	206.00
8/25/2022	ALVIN J. BLACKMON	1,170.00
8/26/2022	ROBERT DYE	98.00
8/26/2022	SYMPHONEE SIMONE SMITH	2,250.00
8/31/2022	ANN BROWN	19.60
9/1/2022	LINDSEY OBENDORF	14.70
9/2/2022	AMAZON CORP	450.80
9/8/2022	RITE AID	98.00
9/8/2022	DAYMERE MARVEEOUNS DABNEY	450.00
9/8/2022	APRIL MARIE WATKINS	450.00
9/9/2022	DAVIUON SHAVAR WHITFIELD	450.00
9/9/2022	SARAH SITTS	140.00
9/15/2022	RITE AID	196.00
9/15/2022	JAMES DUGAN	98.00
9/16/2022	KLINE AMUSEMENTS	49.00
9/16/2022	WALMART	37.84
9/16/2022	WILLIAM C. STEEN	24.50
9/16/2022	ROBERT G. STEEN	24.50
9/16/2022	JEFFREY HODGES	195.00
9/19/2022	DANIEL CRAWFORD	19.60
9/22/2022	GRACE ANTEZAK	19.60
9/22/2022	ANTOINETTE LASHAWN DAVIS	112.00
9/26/2022	MAE BARNS	49.00
9/29/2022	ARVIS SPEARS	2,585.00