

## 2024 CRIMINAL UNCLAIMED FUNDS

DATE	PAYEE	AMOUNT
10/3/2022	NINA DALE MARKER	1479.00
10/6/2022	WALMART	49.00
10/6/2022	CHECK SMART	49.00
10/12/2022	TARGET	6957.00
10/12/2022	MICHAEL W. WILSON	25.00
10/14/2022	KOHL'S	49.00
10/18/2022	RONALD ENEIX	191.00
10/19/2022	MAGGIE MCFALL	24.50
10/20/2022	MAE BARNES	24.50
10/24/2022	FAMILY DOLLAR	98.00
10/25/2022	ANN BROWN	73.50
11/1/2022	MICHAEL CRISS	950.60
11/4/2022	STACEY SCHLEGEL	300.00
11/7/2022	REBECCA ALTUZ	49.00
11/7/2022	CHRISTOPHER WOOD	245.00
11/8/2022	STACEY SCHLEGEL	85.00
11/10/2022	LAURA JACKSON	98.00
11/14/2022	JAMES M. MOLLOHAN	163.00
11/15/2022	LADONNIS HOLLY	49.00
11/15/2022	VIVIAN RUSH	24.50
11/15/2022	STARBUCKS	39.20
11/16/2022	KELSEY J ZASTUDIL	468.00
11/16/2022	MICHAEL W. ANDERSON	764.00
11/16/2022	JOHNATHAN M. LEE	155.51
11/16/2022	SHERWIN JR WILLIAMS	299.00
11/16/2022	WILLIAM L. BORDER	1549.51
11/16/2022	NICHOLAS JAMES RENDINO	833.00
11/16/2022	RUTH M BALDENKO	329.00
11/16/2022	COURTNEY DANIEL	393.00
11/16/2022	TERRI WRIGHT	250.00
11/16/2022	QUANTERRA T GAINES	880.00
11/16/2022	ROBERT TAYLOR	39.20
11/17/2022	MAE BARNES	24.50
11/17/2022	MAGGIE MCFALL	17.64
11/18/2022	WILLIAM HOLMAN	100.00
11/22/2022	T & A CAR COLLECTIONS	19.60
11/23/2022	BANNER SUPPLY	196.00
11/29/2022	CANDANCE COLVIN	83.90
11/30/2022	BRANDON C. CARLISLE	255.00
12/1/2022	CHECK SMART	49.00
12/5/2022	KIMBERLY N. BUTLER	875.00
12/13/2022	MAE BARNES	24.50
12/13/2022	STARBUCKS	19.60
12/13/2022	ANDRAE S. BYRD	213.00
12/15/2022	TOMICA GARCIA	49.00
12/15/2022	CAROLYN DENISE POTEETE	51.00
12/21/2022	MARCEL L. KEITH	585.00
12/21/2022	JACK N. DEMPSEY	450.00
12/27/2022	WALMART	9.80
12/28/2022	VIVIAN RUSH	24.50
12/30/2022	POPEYES LOUISIANA KITCHEN	39.20
12/30/2022	OHIO DEPARTMENT OF MEDICAID	49.50
1/5/2023	VIVIAN RUSH	24.50
1/5/2023	DANIEL CRAWFORD	19.60

DATE	PAYEE	AMOUNT
1/5/2023	AUSTIN COOPER	500.00
1/5/2023	THE ESTATE OF NATHAN EICHER	900.00
1/10/2023	TOMICA GARCIA	49.00
1/11/2023	ASIA SHANTE JESTINA JONES	900.00
1/12/2023	DARLA LAUGHBAUM	900.00
1/13/2023	RONALD KARL	191.00
1/17/2023	MAE BARNES	24.50
1/19/2023	HUNTINGTON BANK	103.88
1/19/2023	T-MOBILE	19.60
1/23/2023	MOHAMMED ALI ADIYEH	2199.00
1/23/2023	ANTHONY J MORABITO	235.00
1/23/2023	JONATHON PAUL THOMAS	119.00
1/23/2023	MICHAEL SHANNON SPEARS	220.00
1/23/2023	SHIRLEY TOOMEY	448.00
1/24/2023	RANIKA LANE SMITH	135.00
1/24/2023	ELIAS MICHAEL HALL	342.00
1/24/2023	ERIC A. SCHELL	36.00
1/24/2023	JESSICA L. TOWNSEND	118.51
1/24/2023	WYLIE ELIJAH CHEAIRS	62.51
1/24/2023	RONALD C. NIXON	471.51
1/24/2023	MIKE PRUITT HONDA	49.00
1/24/2023	ROBERT NICHOLAS FORT	193.00
1/24/2023	JOHNNIE W. BYRD	1277.51
1/24/2023	RAFFAEL DION WHEELER	445.00
1/24/2023	KENNETH MICHAEL LELAND	150.00
1/24/2023	ZACHARY W EYLER	560.00
1/24/2023	GENO RAYNARD SMITH	99.00
1/24/2023	TAMMY C. BENDER	232.00
1/24/2023	HEATHER M. KUBALEK	225.00
1/24/2023	DARNELL TRAYLOR	35.00
1/24/2023	ANTHONY L DARCELL	789.00
1/24/2023	DONOVAN T. CONLEY	402.00
1/24/2023	TERENCE GEORGE HAYS	8973.00
1/24/2023	MEDFORD A MCCAIN	552.54
1/24/2023	JEFFREY J. FOWLER	2124.00
1/24/2023	DAVID S HARTER	294.00
1/24/2023	DESHAWN G. JONES	225.00
1/24/2023	JORDAN M. LOTT	789.00
1/24/2023	TIFFANY K. COON	111.51
1/24/2023	MICHAEL PATRICK ROBINSON	450.00
1/24/2023	DEONMOUND L RILEY	99.51
1/24/2023	JERRY G. EAGLE	248.00
1/24/2023	STACY MICHELE NEAL	900.00
1/24/2023	DILAN J. SPATNEY	130.54
1/24/2023	RONALD EDWARDS EVANS	230.54
1/24/2023	MARK M MILLER	151.00
1/24/2023	DAVID L. WOODS	1680.47
1/24/2023	JOEL R. EGER	470.00
1/24/2023	JORDAN R SMITH	225.00
1/24/2023	SHATOSHA UGAUNDA JONES	307.00
1/24/2023	BRITTANY DANIELLE WEAVER	2009.35
1/24/2023	TAVARES JAROD MCINTOSH	2157.00
1/24/2023	PAW EH HSOE	153.00
1/24/2023	RONALD W. WAGNER	794.00
1/24/2023	BRITTANY N. SUSCO	225.00
1/24/2023	MARY WARLEY	49.00
1/24/2023	CLEVELAND TAYLOR	39.20

DATE	PAYEE	AMOUNT
1/24/2023	GEORGE JENKINS	4500.00
1/24/2023	TOSHA SLEET	450.00
1/24/2023	Isaiah McCain	24.33
1/24/2023	EDMUND WAYNE KNETIG	225.00
1/25/2023	JORDAN KESTER	19.60
1/25/2023	ZACHARY SIEMON	267.00
1/25/2023	STEVEN BLAKENEY	900.00
1/25/2023	BEVERLY JEFFERY	450.00
1/25/2023	TIM STERLING PETTIFORD	1712.00
1/25/2023	KENNY J. JOSEPH	2250.00
1/25/2023	LASHAWN T. JOHNSON	209.00
1/25/2023	MICHAEL A. GRAJZL	450.00
1/25/2023	CURTIS WILSON	225.00
1/25/2023	SHANTIKA JOHNSON	20.00
1/25/2023	MATTHEW JON PATTERSON	1184.00
1/25/2023	TAMIKA WILLIAMS	900.00
1/25/2023	ANTONIO C. REED	224.00
1/25/2023	DANNY RATCLIFF	225.00
1/25/2023	VINCENT FRAMMARTINO	17.04
1/25/2023	MILTON LARRY HUGHES	813.00
1/25/2023	SUNDAY SAY	450.00
1/25/2023	ERICA RIEMENSHNEIDER	2250.00
1/25/2023	PATRICK ERNEST DAVIS	2250.00
1/25/2023	WILLIAM ROWE	450.00
1/25/2023	JONTAE V. NELSON	301.00
1/25/2023	MICHAEL HERDMAN	397.51
1/25/2023	JAMES BROWN	185.00
1/25/2023	BONNIE HOOVER	49.00
1/25/2023	BRANDON MACDOWELL	2.00
1/25/2023	ARVIS D. SPEARS	929.51
1/25/2023	AARON C. MCCULLOUGH	51.50
1/25/2023	JASON L. ERVIN	134.51
1/25/2023	LANAIR GARY PARKER	450.00
1/25/2023	PAUL DAVID MESSENGER	164.51
1/25/2023	TIMOTHY MARK JONES	450.00
1/25/2023	JOSEPH LEE LITTON	126.00
1/25/2023	JOHN M KNAFF	135.00
1/25/2023	LANELL L. AUSTIN	450.00
1/25/2023	LARRY A. FINCH	450.00
1/25/2023	AARON MICHAEL SCHALL	450.00
1/25/2023	NANCY NEAL C/O BETSY KOHL	49.00
1/25/2023	TARGET AP RECOVERY	9.80
1/25/2023	SHALANDA R. BALL	1800.00
1/25/2023	TIMOTHY W. COX	2700.00
1/25/2023	ANDREW HAYES	10.00
1/25/2023	PATRICIA HENRY	1.80
1/25/2023	NATHAN WESTFALL	7.08
1/26/2023	CHECK SMART	73.50
1/26/2023	STARBUCKS	19.60
1/26/2023	BRADLEY M. SHIREY	450.00
1/27/2023	WILLIE CASSIE SHROPSHIRE	376.00
1/27/2023	SHADI MAHOUD JABER	225.00
1/27/2023	JADE M. HORINGER	450.00
1/27/2023	BRANDON LAMONT ANDERSON	450.00
1/27/2023	DUSTIN RAY LEWIS	450.00
1/27/2023	ENRIQUE LINARES	483.00
1/27/2023	JEFFREY ALLEN STRAUGHAN	766.55

DATE	PAYEE	AMOUNT
1/27/2023	BRANDON K. SANOR	437.00
1/27/2023	DANIEL J. SHAFFER	91.00
1/27/2023	DEVINN PATTERSON	450.00
1/27/2023	CRAIG LEON JOHNSTONE	90.00
1/31/2023	JULIE A. YOUNG	450.00
1/31/2023	LEWIS DESTRY RIPLEY	3600.00
1/31/2023	COREY LEE LUSTER	225.00
1/31/2023	MONTE VERNON PORTER	4500.00
1/31/2023	COLEMAN JAMES BARNHILL	1243.00
1/31/2023	DAZHAM CHEVAISE MCCALLISTER	450.00
1/31/2023	MATTHEW J. MASON	2093.00
1/31/2023	JOSHUA ELI NATAL-MORALES	450.00
2/1/2023	JOSHUA LEE CHILDRESS	675.00
2/1/2023	DARSHAWN EDWARD ARCHEY	450.00
2/1/2023	MINA L. RYAN	225.00
2/1/2023	MICHAEL BRANDON BERDIS	900.00
2/1/2023	ANTHONY J. SHIPP	4500.00
2/2/2023	MICHAEL BRANDON BERDIS	2250.00
2/2/2023	MATTHEW GRANT BOWER	900.00
2/2/2023	JOSHUA V. DELMEDICO	1800.00
2/2/2023	MICHAEL D. TAYLOR	450.00
2/2/2023	LEANZO LEON COHEN	2250.00
2/2/2023	ALEX MICHAEL PAWLOWSKI	187.00
2/2/2023	JORDI MAYORQUIN	450.00
2/2/2023	TYA D. WALK	450.00
2/2/2023	JERMARIOUS JACKSON	450.00
2/2/2023	RAEQUAN NYREE WARD	2309.00
2/2/2023	RICHARD WITTMAYER	900.00
2/2/2023	MATTHEW B. HEFLING	4500.00
2/2/2023	SHAI T. PLEDGER	450.00
2/2/2023	ZEPHERLEAN D. SIBLEY	900.00
2/2/2023	JONATHAN MONG	230.00
2/7/2023	VIVIAN RUSH	24.50
2/7/2023	CHECKSMART	490.00
2/7/2023	SUBWAY	196.00
2/7/2023	STATE FARM	181.30
2/7/2023	AMY MCCRARY	196.00
2/8/2023	STEPHON MARQUELL ALLEN	450.00
2/8/2023	ANGELA DURGALA	98.00
2/8/2023	ANDREAS GORDON	92.00
2/8/2023	DYLAN J. WODICKA	450.00
2/8/2023	JOSEPH BOLYARD	900.00
2/8/2023	RYAN MITCHELL	450.00
2/8/2023	DAVID ROSS DIETRICK	450.00
2/8/2023	ROBERT S. ISENBERG	3812.00
2/8/2023	JEAN A. KOZSEY	900.00
2/8/2023	TERRY DWATER	450.00
2/9/2023	STEPHEN MARTTUCCI	196.00
2/10/2023	DAVID STEWART	400.82
2/14/2023	GREG DIXON	49.00
2/14/2023	QUALITY CONST. GROUP ATT NED H	4.90
2/14/2023	AMY MCCRARY	49.00
2/14/2023	T-MOBILE	29.40
2/14/2023	NON SUZETTE WILLIAMS	900.00
2/16/2023	A.L.L. LAUNDRY	49.00
2/17/2023	KYARA WILLIAMS	450.00
2/21/2023	MAE BARNES	24.50

DATE	PAYEE	AMOUNT
2/22/2023	STARBUCKS	19.60
2/22/2023	QURAN MARKELL BOSTON	450.00
2/22/2023	ROBERT C. BAKER	900.00
2/22/2023	MARK R. PINSON	272.00
2/22/2023	DIERRE D FOLK	900.00
2/22/2023	AUSTIN LEE HARRELL	514.00
2/22/2023	BAL RAI	659.00
2/23/2023	NATHANIEL GARRETT	39.20
2/24/2023	DAVID STEWART	8.18
2/24/2023	MAGGIE MCFALL	106.26
2/27/2023	MANNEQUIN PUSSY, LLC	24.50
2/28/2023	PATRICK MAZZAGATTI	98.00
2/28/2023	AMY MCCRARY	49.00
2/28/2023	JOSEPH WILLIAM SHEAFFER	900.00
3/1/2023	Community Choice Financial	19.60
3/1/2023	JAMES MUFFLEY	116.00
3/2/2023	A.L.L. LAUNDRY	24.50
3/2/2023	ARDMORE INC.	253.63
3/8/2023	REBEECA ALTUZ	49.00
3/8/2023	STARBUCKS	39.20
3/8/2023	ITALO'S PIZZA	49.00
3/8/2023	EARL D. JACKSON	225.00
3/8/2023	ELDER HARRIS	44.10
3/8/2023	HUGH ARMSTRONG	4.90
3/9/2023	SHAWN ADKINS	654.20
3/13/2023	TYONNA I. BAXSTRUMN	1585.00
3/13/2023	WILLIE ROACH	600.00
3/16/2023	RONALD DEAN HATFIELD	900.00
3/17/2023	ENTERPRISE	1379.78
3/17/2023	WALMART	9.80
3/17/2023	T & A CAR COLLECTIONS	24.50
3/17/2023	MARISSA L. MARTIN	450.00
3/21/2023	MAE BARNES	24.50
3/21/2023	COURTNEY A. LOMBARDO	37.20
3/24/2023	AMY MCCRARY	98.00
3/24/2023	CHRISTOPHER ANDREW FOLTA	4500.00
3/24/2023	SHANNON NICOLE KING	271.00
3/27/2023	CHRISTOPHER WOOD	245.00
3/29/2023	KELSEY MCGINTY	450.00
3/29/2023	JOSE A.C. CASTRO	2250.00
4/5/2023	DANIEL CRAWFORD	19.60
4/7/2023	FIFTH THIRD BANK	19.60
4/7/2023	ZACHARIAH LEE TREADWAY	450.00
4/7/2023	HUNTER JEREMY CARNEAL	450.00
4/11/2023	ALEXANDRIA KASAPIS	25.00
4/11/2023	STARBUCKS	39.20
4/11/2023	KELSEY MCGINTY	450.00
4/12/2023	TACO BELL	154.00
4/12/2023	AMY MCCRARY	49.00
4/13/2023	SIX SHARI	50.00
4/20/2023	T-MOBILE	29.40
4/25/2023	STARBUCKS	2450.00
4/26/2023	MAE BARNES	24.50
4/27/2023	PATRICK J. PATTON	180.60
4/28/2023	GIANT EAGLE	98.00
4/28/2023	TIMOTHY D. BRITTON	1085.00
5/1/2023	POPEYES LOUISIANA KITCHEN	49.00

DATE	PAYEE	AMOUNT
5/1/2023	T & A CAR COLLECTIONS	98.00
5/1/2023	CHARLES LILLY	75.00
5/3/2023	AMY MCCRARY	98.00
5/3/2023	ERRIN C. STUMP	450.00
5/3/2023	JOSEPH DEAN NEFF	450.00
5/3/2023	CHRISTOPHER E. WINES	2250.00
5/4/2023	ROBERT TAYLOR	960.80
5/8/2023	QUALITY MOLD, INC.	68.60
5/9/2023	LADONNIS HOLLY	58.80
5/9/2023	TYLAR JACOB NORMAN	450.00
5/9/2023	MONIQUE NAU	20.00
5/11/2023	T-MOBILE	29.40
5/12/2023	KAYLA YOUNG	325.00
5/15/2023	AMAZON	98.00
5/16/2023	ANN BROWN	24.50
5/18/2023	GRACE ANTEZAK	29.40
5/19/2023	ASAP MOVERS	78.40
5/19/2023	STARBUCKS	171.50
5/22/2023	SEVEN ELEVEN	49.00
5/22/2023	QUALITY MOLD, INC.	68.60
5/22/2023	ANN BROWN	19.60
5/23/2023	MARCUS SHARPE	1643.00
5/24/2023	RONALD SPINETTE	49.00
5/30/2023	BRYAN WILLIAMS	49.00
5/31/2023	MELODIE N. TUTTLE	60.00
5/31/2023	EDWARD D. DAVIS	163.00
6/1/2023	CHRISTOPHER WATERS	39.20
6/5/2023	WALMART	49.00
6/7/2023	HOWARD ARDRY BURRIS	585.00
6/8/2023	WALMART	34.94
6/8/2023	STARBUCKS	55.96
6/9/2023	CLEVELAND CLINIC PROTECTIVE SE	392.00
6/16/2023	T & A CAR COLLECTIONS	98.00
6/21/2023	YAJNINK PROPERTIES	862.80
6/20/2023	ANN BROWN	19.60
6/23/2023	MAE BARNES	49.00
6/26/2023	AMY MCCRARY	98.00
6/27/2023	FOUNDATIONS NINETY-ONE INC.	13.72
6/27/2023	BENJAMIN RICH	450.00
6/29/2023	QUALITY MOLD, INC.	58.80
6/30/2023	BEVERLY ZOOK	114.37
7/3/2023	ROBERT G. STEEN	24.50
7/3/2023	CAERIE TAYLOR	19.60
7/5/2023	WALMART	49.00
7/5/2023	Mark Tomaino	7.00
7/7/2023	VICTOR CASTAGNOLA	4.90
7/7/2023	A.L.L. LAUNDRY	24.50
7/10/2023	ANN BROWN	19.60
7/10/2023	FOUNDATIONS NINETY-ONE INC.	121.91
7/11/2023	GEORGIA WILLIAMSON	53.90
7/11/2023	TANYA M DURHAM	1000.00
7/13/2023	JOHN NICHOLAS HOGARTY	525.00
7/18/2023	MAE BARNES	24.50
7/17/2023	MATTHEW STALLARD	147.00
7/17/2023	QUINCEY BYRD	450.00
7/20/2023	WALMART	49.00
7/24/2023	ASSOCIATED MATERIALS	49.00

DATE	PAYEE	AMOUNT
7/24/2023	CHANNING NICOLE LARRY	450.00
7/25/2023	SHEILA WILHITE	17.64
7/26/2023	BRYAN WILLIAMS	49.00
7/26/2023	WALMART	49.00
7/26/2023	FIFTH THIRD BANCORP	455.80
7/26/2023	DILLON CLARK	450.00
7/28/2023	LEONARD KOWICKI	19.60
7/28/2023	T & A CAR COLLECTIONS	98.00
7/31/2023	AMY MCCRARY	98.00
7/31/2023	BRIAN A. SAUSAMAN	450.00
8/2/2023	CHRISTOPHER WOOD	956.50
8/2/2023	ANTOINE GAITER	180.00
8/3/2023	TERRY WENDELL MCGINNIS	838.00
8/3/2023	KIWANI L. WILLIAMS	187.00
8/3/2023	CHARLES L. FUNCHES	4221.95
8/3/2023	LLOYD O HENRY	818.00
8/3/2023	PAUL SCHENK	1292.00
8/3/2023	MATTIE L. MAULL	407.00
8/3/2023	BILLY JOE HAMMOCK	187.00
8/3/2023	ARTHUR DEER	105.00
8/3/2023	CHRISTINA S. HENLEY	184.00
8/3/2023	JASON R. FOUT	1595.70
8/3/2023	TINEA JACKSON	2250.00
8/4/2023	WALMART	24.50
8/9/2023	FIFTH THIRD BANK	29.40
8/9/2023	RONALD SPINETTE	14.84
8/10/2023	TARGET	100.00
8/15/2023	FAMILY DOLLAR	24.50
8/17/2023	MARY ALLISON	24.50
8/17/2023	CARL JONATHAN BLAKE	2250.00
8/18/2023	DEPARTMENT OF LABOR	98.00
8/18/2023	AMY MCCRARY	98.00
8/22/2023	BRAEDEN JOSEPH BERRY	47.04
8/23/2023	FAMILY DOLLAR	24.50
8/23/2023	WALMART	49.00
8/23/2023	BRITTNEY WILLIAMS	450.00
8/25/2023	PHILLIP A. BOX	675.00
8/29/2023	ANN BROWN	63.70
8/30/2023	MAE BARNES	24.50
8/30/2023	FAMILY DOLLAR	29.40
9/1/2023	DEPARTMENT OF LABOR	170.96
9/1/2023	ITALO'S PIZZA	3451.00
9/6/2023	WALMART	49.00
9/6/2023	STEVE L. SCAFFIDI	7.00
9/6/2023	JOSHUA MICHAEL SHORT	2250.00
9/7/2023	ASHLEY PFOUTS	450.00
9/7/2023	TONIE L. HILL	2250.00
9/8/2023	JAYLEN JOHNSON	19.60
9/8/2023	JUSTICE FORNEY	162.00
9/12/2023	CAERIE TAYLOR	19.60
9/13/2023	JAMES E. HOLLEY	450.00
9/14/2023	AMAZON	39.20
9/14/2023	MASIAME DONZO	900.00
9/15/2023	KEVIN STEINER	60.00
9/15/2023	WALMART	98.00
9/20/2023	RONALD SPINETTE	49.00
9/21/2023	T-MOBILE	24.50

<b>DATE</b>	<b>PAYEE</b>	<b>AMOUNT</b>
9/22/2023	DICK'S CLOTHING AND SPORTING G	98.00
9/25/2023	ASHLEY HOMESTORE FURNITURE	19.60
9/25/2023	ROSEMENE CRISWELL	29.40
9/29/2023	CENTRAL GRAPHICS	117.60
9/29/2023	ANN BROWN	39.20
9/29/2023	SCORM W. HATCHER	2250.00
9/29/2023	BUDHI M. RAI	2250.00