

2018 CRIMINAL UNCLAIMED FUNDS

DATE ISSUED	PAYEE	AMOUNT
10/4/2016	MIND'S EYE CONCEPTION ATTN: AN	\$310.32
10/5/2016	MATTI WHEELER	\$294.00
10/5/2016	RYAN AND MACKENZIE	\$49.00
10/5/2016	THOMAS WATTS	\$93.10
10/6/2016	NATHAN WESTFALL	\$19.60
10/11/2016	GLENN ACRES, ATTN: DON GLENN	\$4.90
10/11/2016	WATERLOO BEVERAGE	\$49.00
10/14/2016	DONNA HARRIS	\$63.70
10/14/2016	RYAN AND MACKENZIE	\$29.40
10/17/2016	GAY GAY MOO	\$541.02
10/17/2016	MOHAMAD HAUZI	\$19.60
10/18/2016	DEMARCO JONES	\$19.60
10/19/2016	AUTO ZONE	\$98.00
10/19/2016	TARGET	\$19.60
10/26/2016	BRIAN BEDDOES	\$48.00
10/26/2016	EMERIC BENNETT	\$3.90
10/26/2016	JAMES WHITE	\$13.70
10/26/2016	VICTORIA LARICHE	\$30.00
10/27/2016	CHASE BANK	\$3,024.30
10/28/2016	FERROUS METAL PROCESSING	\$98.00
10/31/2016	DAWN DALBOW	\$245.00
11/1/2016	RYAN AND MACKENZIE	\$19.60
11/2/2016	JASMINE AXSON	\$49.00
11/2/2016	SOLTEC INC. SOL VISTA PARK	\$78.40
11/4/2016	DENNIS KERR	\$49.00
11/4/2016	DONNA HARRIS	\$19.60
11/4/2016	MELVIN HALMAN	\$137.20
11/7/2016	THE UPPER CUT C/O RAASHAD WAHL	\$9.80
11/8/2016	CHECKSMART	\$98.00
11/8/2016	KEVIN DESHAWN JOHNSON	\$197.51
11/8/2016	Y.E.P.A.W.	\$29.40
11/9/2016	7 ELEVEN	\$24.50
11/9/2016	DOLLAR BANK SECURITY DEPARTMEN	\$1,852.20
11/9/2016	KALIE ABDUL JABER	\$450.00
11/15/2016	MATTHEW M. BURNER	\$24.51
11/15/2016	PUBLIC STORAGE	\$39.20
11/16/2016	ANITA BROWN	\$49.00
11/16/2016	JUDITH HOUSTON	\$49.00
11/16/2016	KAITLIN BERNDT	\$38.00
11/16/2016	MELVIN HALMAN	\$39.20
11/16/2016	NICOLE CRAIG	\$17.64
11/17/2016	JANET CANOVA	\$24.50
11/18/2016	DAWN DALBOW	\$49.00

DATE ISSUED	PAYEE	AMOUNT
11/21/2016	VICTORIA LARICHE	\$30.00
11/22/2016	BRIAN BEDDOES	\$48.00
11/22/2016	EMERIC BENNETT	\$3.90
11/22/2016	U.S. DEPARTMENT OF LABOR WORKE	\$98.00
11/28/2016	KEY BANK	\$19.60
11/28/2016	WALMART	\$9.80
11/29/2016	Cayn Watson	\$98.00
11/29/2016	KEYBANK ATTN: JOLEEN MOORE	\$98.00
11/29/2016	KYLEE SIGLEY	\$24.50
11/30/2016	JADONTA J COUSINS	\$336.00
11/30/2016	NATHAN CARTY	\$225.00
12/2/2016	THOMAS WATTS	\$49.00
12/6/2016	BANK OF AMERICA FRAUD CLAIMS	\$19.60
12/6/2016	DANIELLE BECHTEL	\$5.55
12/6/2016	TERESA BETTINGER	\$58.80
12/7/2016	SHAUN ABALATEO	\$4.90
12/9/2016	DAWN DALBOW	\$7.00
12/9/2016	OWENS'S BARBER SHOP C/O WILBER	\$9.80
12/9/2016	PATRICIA KOSIR	\$294.00
12/13/2016	K.C. England	\$88.63
12/13/2016	OHIO SAVINGS BANK	\$39.20
12/14/2016	DERAIL S. WHISENANT	\$900.00
12/15/2016	DOLLAR BANK SECURITY DEPARTMEN	\$133.83
12/15/2016	KEVIN BRAUN	\$49.00
12/16/2016	BRIAN BEDDOES	\$48.00
12/16/2016	EMERIC BENNETT	\$3.90
12/19/2016	MARGARET MCFADDEN	\$14.70
12/20/2016	FAMILY DOLLAR	\$19.60
12/20/2016	K.C. England	\$58.80
12/20/2016	NICOLE CRAIG	\$5.88
12/21/2016	JEREMY C. KREIGHBAUM	\$139.51
12/22/2016	MAVIS WINKLES	\$19.60
12/29/2016	KEYBANK ATTN: JOLEEN MOORE	\$98.00
12/30/2016	DELPHINE IEMMA	\$49.00
12/30/2016	DONNA HARRIS	\$19.60
12/30/2016	TARGET	\$39.20
12/30/2016	VIAQUEST HOLDINGS LIMITED SUPP	\$245.00
1/3/2017	DENNIS KERR	\$49.00
1/3/2017	DONNA HARRIS	\$19.60
1/3/2017	MICHAEL JACKSON	\$166.60
1/5/2017	MARGRIT STRUMM	\$98.00
1/6/2017	ISMAEL LOPEZ	\$490.00
1/9/2017	CHRISTY DANTZ FRYMYER	\$1,078.00
1/9/2017	FIRST PENTECOSTAL CHURCH ATT:	\$4.90
1/9/2017	MAXINE MCCLAIN	\$196.00

DATE ISSUED	PAYEE	AMOUNT
1/10/2017	KAREN CHANEY	\$19.60
1/11/2017	DEMARCO JONES	\$14.70
1/11/2017	K.C. England	\$19.60
1/17/2017	NATHAN WESTFALL	\$9.80
1/19/2017	CHRISTY DANTZ FRYMYER	\$22.00
1/19/2017	RYAN AND MACKENZIE	\$49.00
1/20/2017	DANIEL D. FULLER	\$71.51
1/20/2017	PATRICIA KOSIR	\$294.00
1/23/2017	THOMAS I. DUNN	\$629.00
1/25/2017	DAVID KING	\$29.40
1/27/2017	KEY BANK	\$19.60
1/30/2017	BRIAN BEDDOES	\$48.00
1/30/2017	EMERIC BENNETT	\$3.90
1/31/2017	CHIPOTLE	\$44.10
1/31/2017	KEYBANK ATTN: JOLEEN MOORE	\$98.00
1/31/2017	RYAN AND MACKENZIE	\$39.20
2/2/2017	TAMARA VAN METER	\$19.60
2/6/2017	DENNIS KERR	\$49.00
2/7/2017	DOMINIC D. SMITH	\$450.00
2/7/2017	THE UPPER CUT C/O RAASHAD WAHL	\$9.80
2/8/2017	MATTI WHEELER	\$24.50
2/8/2017	MAXINE MCCLAIN	\$254.80
2/9/2017	NATHAN WESTFALL	\$9.80
2/9/2017	SAMMI GHEIST	\$134.26
2/13/2017	HUNTINGTON NATIONAL BANK ATTN:	\$34.30
2/15/2017	K.C. England	\$19.60
2/16/2017	LOUISE GOLICIC	\$19.60
2/16/2017	NICOLE CRAIG	\$4.90
2/17/2017	KEISHA GABLE	\$171.51
2/21/2017	DAVID KING	\$39.20
2/21/2017	Margaret Griffith	\$1,345.00
2/22/2017	NATHAN WESTFALL	\$13.72
2/23/2017	TAMARA VAN METER	\$11.76
2/24/2017	AUTO ZONE	\$49.00
2/24/2017	GREEN YOUTH FOOTBALL CONCESSIO	\$98.00
2/24/2017	MISS KIT OPERATIONS L.L.C.	\$24.50
2/27/2017	BRIAN BEDDOES	\$48.00
2/27/2017	EMERIC BENNETT	\$3.90
2/27/2017	KEYBANK ATTN: JOLEEN MOORE	\$98.00
2/28/2017	KAREN CHANEY	\$399.16
2/28/2017	KEVIN BRAUN	\$127.40
2/28/2017	RONALD SCHRAMM	\$90.00
3/2/2017	CHIPOTLE	\$49.00
3/10/2017	PATRICIA KOSIR	\$294.00
3/13/2017	BRUCE GUNTER / HOLLIE HUNTER	\$24.50

DATE ISSUED	PAYEE	AMOUNT
3/13/2017	FAMILY DOLLAR	\$19.60
3/13/2017	MAXINE MCCLAIN	\$149.20
3/13/2017	PADAM L SANYASI	\$1,608.51
3/15/2017	ANITA BROWN	\$49.00
3/15/2017	SOLTEC INC. SOL VISTA PARK	\$19.60
3/17/2017	SMOKEYS DYNO	\$49.00
3/21/2017	DEMARCO JONES	\$19.60
3/22/2017	NANCY ANN LAWRENCE	\$196.00
3/23/2017	WILLIE L. CAMPBELL	\$125.51
3/24/2017	JOHN V. BOWEN	\$180.51
3/27/2017	BRIAN BEDDOES	\$46.06
3/27/2017	DANE DESANTIS	\$9.80
3/27/2017	EMERIC BENNETT	\$2.45
3/27/2017	FIRST MERIT BANK - CORPORATE S	\$49.00
3/29/2017	ANITA BROWN	\$49.00
3/29/2017	CHIPOTLE	\$29.40
3/31/2017	DELPHINE IEMMA	\$49.00
3/31/2017	MARGRIT STRUMM	\$98.00
4/3/2017	DENNIS KERR	\$49.00
4/3/2017	DONNA HARRIS	\$58.80
4/3/2017	HUNTINGTON NATIONAL BANK ATTN:	\$39.20
4/4/2017	JULIUS WILLIAMS	\$19.60
4/6/2017	HAM MING EONG	\$2,869.51
4/7/2017	LOIS WILE	\$39.20
4/10/2017	ANDREW HAYES	\$101.51
4/10/2017	PATRICIA KOSIR	\$318.00
4/11/2017	SMOKEYS DYNO	\$25.97
4/11/2017	TARGET	\$281.10
4/13/2017	JACOB A MARR	\$450.00
4/17/2017	HOME DEPOT	\$19.60
4/19/2017	BETTY WOLBERT	\$9.80
4/26/2017	FOX TOOL COMPANY	\$19.60
4/28/2017	BRIAN BEDDOES	\$46.06
5/1/2017	GENESIS CHILD AND DEVELOPMENT	\$50.27
5/1/2017	THE FLOWER HUTCH	\$14.90
5/2/2017	FIRST MERIT BANK	\$29.40
5/2/2017	HEATHER FISCHER	\$98.00
5/2/2017	ISMAEL LOPEZ	\$1,746.72
5/2/2017	JULIUS WILLIAMS	\$29.40
5/5/2017	7 ELEVEN	\$24.50
5/8/2017	GEICO INSURANCE	\$185.50
5/11/2017	JUSTIN ROSENBERG	\$215.60
5/12/2017	CHIPOTLE	\$29.40
5/12/2017	MAVIS WINKLES	\$39.20
5/12/2017	SHAUN ABALATEO	\$4.90

DATE ISSUED	PAYEE	AMOUNT
5/15/2017	7 ELEVEN	\$24.50
5/16/2017	KEVIN BRAUN	\$850.00
5/16/2017	RYAN AND MACKENZIE	\$49.00
5/16/2017	TARGET	\$19.60
5/17/2017	7 ELEVEN	\$24.50
5/17/2017	ANITA BROWN	\$122.50
5/17/2017	JOHN EDWARD BRASWELL	\$192.51
5/18/2017	DENNIS KERR	\$49.00
5/23/2017	BRIAN BEDDOES	\$46.06
5/24/2017	ROBERT D. WILSON	\$162.51
5/25/2017	AUSTIN LEE ORSINI	\$632.51
5/25/2017	U.S. DEPARTMENT OF LABOR WORKE	\$24.50
5/26/2017	7 ELEVEN	\$24.50
5/26/2017	JENNIFER MCCOURT	\$49.00
5/26/2017	KEVIN BRAUN	\$24.50
5/30/2017	BRANDON LAURIO	\$98.00
5/30/2017	DENNIS KERR	\$49.00
5/30/2017	OHIO DEPARTMENT OF PUBLIC SAFE	\$111.13
5/30/2017	VELDA SCOTT	\$44.10
6/1/2017	ERIN POSCOKIL NELSON	\$98.00
6/5/2017	7 ELEVEN	\$24.50
6/5/2017	DENNIS KERR	\$49.00
6/5/2017	SOCIAL SECURITY ADMINISTRATION	\$19.60
6/8/2017	MYRLE OCEPEK	\$49.00
6/13/2017	SOLTEC INC. SOL VISTA PARK	\$196.00
6/14/2017	SHAUNITA MOORE	\$7.00
6/16/2017	BRIAN BEDDOES	\$46.06
6/19/2017	BRANDON M. WARD	\$151.51
6/20/2017	DEMARCO JONES	\$12.74
6/22/2017	JAVIER THOMAS	\$225.00
6/23/2017	FIRST MERIT BANK	\$29.40
6/26/2017	KEY BANK	\$58.80
6/26/2017	TIM REESE	\$24.50
6/28/2017	EARL BALLENTINE	\$1,889.48
6/28/2017	JAMES HART	\$49.98
6/29/2017	JUSTIN ROSENBERG	\$98.00
6/29/2017	TOMICA GARCIA	\$49.00
6/30/2017	ANDREW PARKER	\$47.51
7/3/2017	TARGET	\$39.20
7/5/2017	SMOKEYS DYNO	\$22.54
7/6/2017	ANN MARIE DOOLITTLE	\$4.90
7/7/2017	LOUISE GOLICIC	\$24.50
7/10/2017	TOYA SHEARRARD	\$19.60
7/11/2017	GIANT EAGLE INC.	\$49.00
7/11/2017	LOUISE GOLICIC	\$19.60

DATE ISSUED	PAYEE	AMOUNT
7/14/2017	KELLY RAE COLEMAN	\$450.00
7/14/2017	MARCOS PIZZA	\$490.00
7/14/2017	MEGHAN E. SAPPE	\$450.00
7/20/2017	7 ELEVEN	\$24.50
7/21/2017	BRIAN BEDDOES	\$46.06
7/21/2017	OHIO DEPARTMENT OF JOB AND FAM	\$49.00
7/21/2017	SHANAE L HUNT	\$450.00
7/25/2017	DEANNE HITCHCOCK OR JEROME WAL	\$200.00
7/27/2017	AVIS RENTAL CARS	\$39.20
7/27/2017	KEVIN BRAUN	\$24.50
7/27/2017	KEYBANK ATTN: JOLEEN MOORE	\$98.00
7/27/2017	LOIS WILE	\$49.56
7/28/2017	MILDRED BRYANT	\$115.64
7/31/2017	7 ELEVEN	\$24.50
7/31/2017	ELIAS MICHAEL HALL	\$2,250.00
7/31/2017	GENESIS CHILD AND DEVELOPMENT	\$31.28
7/31/2017	THE FLOWER HUTCH	\$9.27
7/31/2017	TRI COUNTY TAXI	\$6.95
8/1/2017	BRENDA JOHNSON	\$19.60
8/2/2017	JAMES HART	\$49.00
8/2/2017	TOM AND PAM HONSA	\$95.97
8/4/2017	MELVIN HALMAN	\$58.80
8/7/2017	JAMES HART	\$49.00
8/7/2017	KYLEE SIGLEY	\$177.26
8/7/2017	SAMMI GHEIST	\$165.74
8/7/2017	TITLEMAX TITLE LOANS	\$98.00
8/8/2017	MATTI WHEELER	\$19.60
8/8/2017	RICHARD MAXWELL	\$4.90
8/8/2017	SAED E AYAD	\$61.00
8/10/2017	SPENCER MARTIN	\$294.00
8/11/2017	HUNTRE L. MINTER	\$228.51
8/11/2017	MARY REYNOLDS	\$19.60
8/11/2017	RANDY D. HICKS	\$293.51
8/15/2017	OHIO STATE HIGHWAY PATROL	\$300.00
8/16/2017	KYLEE SIGLEY	\$98.00
8/16/2017	KYLEE SIGLEY	\$98.00
8/18/2017	MILDRED BRYANT	\$49.00
8/18/2017	TOYS R US	\$19.60
8/21/2017	MICHAEL STOLFO	\$39.20
8/23/2017	CITIBANK	\$147.00
8/24/2017	BRIAN BEDDOES	\$46.06
8/25/2017	KAYLA E. WILSON	\$126.51
8/28/2017	FIRST MERIT BANK - CORPORATE S	\$49.00
8/29/2017	JOHN GOFFINET	\$450.00
8/31/2017	MITCHELL A. RILEY	\$900.00

DATE ISSUED	PAYEE	AMOUNT
9/7/2017	ADAM WHALEY	\$127.40
9/8/2017	CHAPEL HILL MUFFLER	\$49.00
9/11/2017	HEATHER FISCHER	\$134.00
9/14/2017	BRIAN BEDDOES	\$46.06
9/14/2017	JAMES ONEAL	\$7.84
9/15/2017	7 ELEVEN	\$24.50
9/15/2017	AMERICAN FAMILY INS. ATT: ANGE	\$1,563.00
9/15/2017	MONROE MUFFLER	\$96.00
9/15/2017	ZAKARY GRANT	\$450.00
9/18/2017	DEBRA DELONG	\$675.00
9/18/2017	KYLEE SIGLEY	\$518.34
9/20/2017	ERIK YAMOKOSKI	\$19.60
9/20/2017	SARAH CIANCIO	\$225.00
9/21/2017	BURGER KING	\$19.60
9/21/2017	TOYA SHEARRARD	\$19.60
9/22/2017	KEVIN BRAUN	\$39.20
9/25/2017	EARL BALLENTINE	\$38.56
9/25/2017	EDWIN SHAW	\$19.60
9/27/2017	PRABHANSHU KHANDELWAR	\$49.00
9/28/2017	TITLEMAX TITLE LOANS	\$98.00
9/29/2017	DEAISIA FOSTER	\$450.00