

2019 CRIMINAL UNCLAIMED FUNDS

DATE ISSUED	PAYEE	AMOUNT
10/02/2017	TODD GALLOWAY	\$173.51
10/04/2017	JULIUS WILLIAMS	\$196.00
10/05/2017	ROSALIND D. SHEPPARD	\$450.00
10/11/2017	HYDE PARK GRILLE	\$149.98
10/12/2017	STATE FARM FIRE AND CASUALTY	\$147.00
10/12/2017	BURGER KING	\$19.60
10/12/2017	CHRISTINE KASIDONIS	\$98.00
10/13/2017	MICHAEL MEERS C/O ELLEN KAFORE	\$196.00
10/13/2017	TRAMAR L. MILLS	\$229.51
10/17/2017	TARGET	\$19.60
10/17/2017	TAMARA DELANEY	\$29.40
10/17/2017	DAVID BREIDING	\$29.40
10/18/2017	BRIAN BEDDOES	\$46.06
10/18/2017	EMERIC BENNETT	\$2.45
10/18/2017	JAMES ONEAL	\$7.84
10/19/2017	DAVID ALBRIGHT	\$19.60
10/20/2017	KEVIN BRAUN	\$24.50
10/20/2017	OHIO DEPTATMENT OF JOB AND FAM	\$98.00
10/20/2017	BURGER KING	\$39.20
10/23/2017	MILDRED BRYANT	\$19.60
10/23/2017	MICHAEL STOLFO	\$19.60
10/25/2017	FIRST MERIT BANK	\$5.39
10/25/2017	BURGER KING	\$9.80
10/25/2017	FAMILY DOLLAR	\$117.60
10/30/2017	KENNISHA R. TURNER	\$450.00
10/31/2017	ESTATE OF CARL BAUMAN C/O LIND	\$98.00
11/01/2017	TINA HIGGINS	\$1,350.00
11/02/2017	OHIO DEPARTMENT OF PUBLIC SAFE	\$245.00
11/06/2017	FOX TOOL COMPANY	\$19.60
11/07/2017	JOHN HERMAN	\$245.00
11/09/2017	MICHAEL HENNESSEY	\$4.90
11/09/2017	CHRISTINE KASIDONIS	\$49.00
11/09/2017	RICHARD ROBERTS	\$49.00
11/13/2017	DOLLAR GENERAL	\$100.00
11/13/2017	THE GAME RACK	\$100.00
11/13/2017	DONATOS PIZZA	\$100.00
11/13/2017	WAYNE DOUGLAS	\$9.80
11/14/2017	JULIUS WILLIAMS	\$29.40
11/14/2017	SEBASTIAN M. ROACH	\$221.00
11/15/2017	MICHAEL D. SAMMY	\$450.00
11/15/2017	DILLON CLARK	\$219.00
11/15/2017	MELISSA BRONNER	\$58.80
11/16/2017	BRIAN BEDDOES	\$46.06

DATE ISSUED	PAYEE	AMOUNT
11/16/2017	EMERIC BENNETT	\$2.45
11/17/2017	WELLS FARGO	\$110.00
11/20/2017	STERLING HOUSE	\$19.60
11/21/2017	KELLI JOHNSON	\$6,000.00
11/21/2017	DARLENE ADAMS	\$760.00
11/22/2017	ANITA BLASH	\$39.20
11/22/2017	TERRA WITHERSPOON	\$19.60
11/29/2017	BURGER KING	\$43.12
11/30/2017	BRENDA JOHNSON	\$19.60
12/01/2017	SOCIAL SECURITY ADMINISTRATION	\$19.60
12/01/2017	JILLIAN LARSON	\$450.00
12/01/2017	ALEXIS KACZOR	\$209.00
12/04/2017	LAWRENCE E. MCGOWAN	\$205.00
12/08/2017	TAMI KALLAI	\$58.80
12/11/2017	TERRANCE L. GAINER	\$450.00
12/12/2017	TITLEMAX TITLE LOANS	\$196.00
12/12/2017	DAVID BREIDING	\$9.80
12/14/2017	BRIAN BEDDOES	\$46.06
12/14/2017	BEVERLY ROBERTS JOHNSON	\$9.80
12/14/2017	EMERIC BENNETT	\$2.45
12/14/2017	THOMAS VANMETER	\$148.96
12/14/2017	ALICE M. BRUNSON	\$225.00
12/14/2017	JACOB BIRD	\$98.00
12/15/2017	NORBERT R. STALICA	\$241.71
12/18/2017	ROBERT AND PATTY KEITH	\$9.80
12/18/2017	DENA CAMPBELL / ANDY CAMPBELL	\$19.60
12/18/2017	LISA RIMPF	\$6.13
12/18/2017	LAURA CICCOLINI	\$6.12
12/20/2017	TITLEMAX TITLE LOANS	\$98.00
12/20/2017	MACY'S ATTN: GAIL CARTER, LP	\$4.90
12/20/2017	CHERRON LAWLER	\$24.50
12/20/2017	MICHAEL LEE WILLIAMS	\$450.00
12/21/2017	GLORIA SUZUKI	\$75.00
12/22/2017	NAOMA CHAMP	\$49.00
12/22/2017	EDWIN SHAW	\$19.60
12/22/2017	SAGAMORE HILLS TOWNSHIP POLICE	\$633.86
12/22/2017	TARHEEL CONSTRUCTION	\$98.00
12/29/2017	STATE FARM FIRE AND CASUALTY	\$147.00
12/29/2017	DOTS, INC. ATT: ROB NOVICKI	\$139.91
01/03/2018	BRUCE GUNTER	\$50.96
01/04/2018	BETHANY TALBOT	\$100.00
01/04/2018	DAVID BREIDING	\$29.40
01/08/2018	JOHN LOVE	\$245.00
01/08/2018	DEMARIO LEE	\$4.90
01/09/2018	OFFICE MAX	\$98.00

DATE ISSUED	PAYEE	AMOUNT
01/17/2018	ELLA W RUSHIN	\$310.00
01/10/2018	CHRISTINE KASIDONIS	\$68.60
01/11/2018	DYLAN M. FISHER	\$3.90
01/11/2018	LAKIYAL GARDNER	\$960.00
01/11/2018	JOY C. MCPHERRAN	\$450.00
01/11/2018	TAMI KALLAI	\$49.00
01/11/2018	THOMAS VANMETER	\$9.80
01/12/2018	MELISSA BRONNER	\$63.70
01/17/2018	ADAM WHALEY	\$24.50
01/17/2018	SERVI EXPRESS	\$156.80
01/17/2018	ENTERPRISE CAR RENTALS	\$14.70
01/18/2018	JAMES ONEAL	\$7.84
01/18/2018	JULIUS WILLIAMS	\$58.80
01/18/2018	TAMI KALLAI	\$19.60
01/19/2018	LYNWOOD A. ANDRICK	\$224.00
01/19/2018	JERRY SEILER	\$24.50
01/23/2018	JUST LIKE FAMILIEE III	\$39.20
01/24/2018	ELIZABETH RHODES	\$675.00
01/24/2018	CHERRON LAWLER	\$24.50
01/25/2018	THE GAME RACK	\$50.00
01/26/2018	LAURA CICCOLINI	\$9.80
01/29/2018	VELDA SCOTT	\$4.90
01/29/2018	JOHN E. HARPER	\$134.00
01/30/2018	NATHAN E STEFFEK	\$143.00
02/02/2018	DONATOS PIZZA	\$150.00
02/02/2018	JENNIFER COUFAL	\$9.80
02/05/2018	BRUCE GUNTER	\$56.80
02/05/2018	DISCOVER CARD	\$39.20
02/05/2018	DOMINOS PIZZA	\$210.00
02/07/2018	TARGET	\$49.00
02/08/2018	THOMAS VANMETER	\$9.80
02/09/2018	ASHLEY A GURNISH	\$637.00
02/09/2018	LISA RIMPF	\$9.80
02/12/2018	HELEN FARMER	\$49.00
02/13/2018	CITIBANK	\$39.20
02/14/2018	DAVID E. LEWIS	\$450.00
02/14/2018	MICHAEL HTOO	\$225.00
02/21/2018	JOSHUA VILLERS	\$39.20
02/22/2018	CARLY C. WATSON	\$588.00
02/26/2018	BRIAN A. WIGGINTON	\$104.00
02/27/2018	BRUCE GUNTER	\$78.40
02/28/2018	NICK SKLARE	\$392.00
02/28/2018	CHERRON LAWLER	\$514.90
03/02/2018	ENTERPRISE RENT A CAR	\$940.46
03/05/2018	DEMARIO LEE	\$780.40

DATE ISSUED	PAYEE	AMOUNT
03/06/2018	NICK SKLARE	\$98.00
03/06/2018	JEREMY MALONEY	\$98.00
03/07/2018	VICTORIA SHAW	\$950.00
03/12/2018	KERRY G TOLBERT	\$678.00
03/13/2018	CRYSTAL D. KELLEY	\$90.00
03/13/2018	DAVID S. THOMPSON	\$450.00
03/19/2018	JEREMY MALONEY	\$49.00
03/19/2018	ANTHONY RAMSEY	\$196.00
03/20/2018	HEATHER REED	\$30.00
03/22/2018	GEORGE ANN WHEELER	\$176.40
03/26/2018	JENNIFER COUFAL	\$9.80
03/27/2018	TAMI KALLAI	\$19.60
03/28/2018	ROBERT AND PATTY KEITH	\$29.40
03/28/2018	BRIDGET N. MACALLA	\$900.00
03/28/2018	TJADA JAMES	\$30.50
03/28/2018	RICHARD ROBERTS	\$98.00
04/05/2018	MELISSA BRONNER	\$98.00
04/06/2018	VICTORIA'S SECRET	\$32.95
04/09/2018	NATASHA R. ROBERSON	\$535.00
04/12/2018	BRUCE GUNTER	\$34.30
04/16/2018	DANE DESANTIS	\$12.87
04/16/2018	TAVARIS L. ELLIS	\$2,005.00
04/17/2018	TIA MONIQUE BERNACIAK	\$23.00
04/18/2018	TARGET	\$235.20
04/20/2018	SHARON ELIZABETH SNOW	\$118.00
04/24/2018	HOWARD & LOUISE LENTZ	\$9.80
04/25/2018	RICHARD ROBERTS	\$98.00
04/25/2018	SHEILA WILHITE	\$35.28
05/01/2018	WALMART	\$98.00
05/02/2018	TARGET	\$73.50
05/02/2018	JAVITCH, BLOCK, & RATHBONE	\$24.50
05/04/2018	JULIUS WILLIAMS	\$39.20
05/04/2018	NICK SKLARE	\$122.50
05/04/2018	ANGELA GARRETT	\$149.00
05/09/2018	KEY BANK	\$19.60
05/09/2018	JAVITCH, BLOCK, & RATHBONE	\$24.50
05/09/2018	WALTCO	\$39.20
05/10/2018	HIMALAYAN BAZAAR	\$19.60
05/11/2018	JENNIFER COUFAL	\$9.80
05/11/2018	JORDAN ALEXANDER	\$450.00
05/14/2018	BRUCE GUNTER	\$29.40
05/14/2018	NICK SKLARE	\$24.50
05/16/2018	JAVITCH, BLOCK, & RATHBONE	\$24.50
05/16/2018	ABDALRAHMAN HISHAM AWAD	\$640.00
05/18/2018	7 ELEVEN	\$98.00

DATE ISSUED	PAYEE	AMOUNT
05/18/2018	ERIK JAMES SOBEL	\$1,000.00
05/22/2018	LOUIS STEOVICH	\$343.00
05/24/2018	PULL A PART	\$39.20
05/24/2018	HIMALAYAN BAZAAR	\$19.60
05/29/2018	NICK SKLARE	\$16.34
05/29/2018	RON HATFIELD	\$16.34
06/01/2018	BRENDA DICKERSON	\$19.60
06/01/2018	FRED ELDER	\$699.04
06/01/2018	JERRY P. BIANCO	\$450.00
06/04/2018	DAVID VERNER	\$49.00
06/05/2018	NANCY MARCHETTA	\$392.00
06/05/2018	PNC BANK	\$19.60
06/08/2018	ROBIN M. VICTOR	\$172.00
06/11/2018	CHRIS WEARSCH	\$23.52
06/11/2018	DONNA HARRIS	\$995.10
06/11/2018	GRANGE INSURANCE	\$3,249.83
06/11/2018	CITIZENS BANK	\$1,950.00
06/15/2018	BOBBIE BAILEY	\$29.40
06/18/2018	WILLIE SUMMERLIN	\$24.50
06/18/2018	DAVID VERNER	\$19.60
06/18/2018	GLORIA MORRIS	\$450.00
06/19/2018	BRUCE GUNTER	\$49.00
06/19/2018	JEFFREY M. JOHNSON	\$173.00
06/21/2018	RICHARD ROBERTS	\$98.00
06/21/2018	JONATHON STONEMETZ	\$24.50
06/21/2018	SAVE A LOT	\$49.00
06/21/2018	MARY MILLER	\$450.00
06/22/2018	STEPHEN MARTTUCCI	\$16.33
06/22/2018	KAMERON RUBIN	\$196.00
06/25/2018	MOHAMAD HAUZI	\$1,004.50
06/25/2018	WILSON KREITZBURG	\$98.00
06/25/2018	MICHAEL MACK	\$4.90
06/27/2018	KELLI JOHNSON	\$158.40
06/27/2018	CHAPEL HILL MUFFLER	\$1,176.00
06/27/2018	SARAH M. GUY	\$7.00
06/28/2018	DICKS SPORTING GOODS	\$98.00
06/28/2018	OHIO STATE PATROL	\$375.00
06/28/2018	HIMALAYAN BAZAAR	\$19.60
06/28/2018	TIM REESE	\$1,764.00
06/29/2018	MICHAEL WEBB	\$98.00
06/29/2018	JEREMY MALONEY	\$29.40
06/29/2018	JANIE OLIVER	\$107.80
07/02/2018	DANIEL J. EMERICK	\$450.00
07/03/2018	JASMINE AXSON	\$19.60
07/03/2018	DIANE L. MOREHEAD	\$217.51

DATE ISSUED	PAYEE	AMOUNT
07/09/2018	OHIO DEPARTMENT OF JOB AND FAM	\$294.00
07/11/2018	JUSTIN ARCHIBALD	\$19.60
07/12/2018	HIMALAYAN BAZAAR	\$19.60
07/12/2018	RUSHAYA SHANAYE RUCKER	\$214.00
07/13/2018	JOSEPH K. WALTON	\$900.00
07/13/2018	ALLEN PAVLUK	\$49.00
07/16/2018	BRUCE GUNTER	\$147.00
07/17/2018	TARGET	\$545.60
07/19/2018	JOSEPH K. WALTON	\$900.00
07/19/2018	ESTATE OF CARL BAUMAN C/O LIND	\$98.00
07/23/2018	TIM REESE	\$711.50
07/23/2018	DAVID VERNER	\$39.20
07/23/2018	ELLIOT GRAYSON	\$24.50
07/25/2018	RACHEL LYNN WILCOX	\$450.00
07/26/2018	DANIEL FINELLI	\$49.00
07/27/2018	DEONTE D MOSES	\$189.00
08/01/2018	MICAH JEFFERSON	\$2.72
08/01/2018	CALLUM BRUMFIELD	\$225.00
08/03/2018	WILSON KREITZBURG	\$496.36
08/06/2018	DAVID VERNER	\$68.60
08/06/2018	WING WAREHOUSE	\$19.60
08/07/2018	JUSTIN ARCHIBALD	\$19.60
08/09/2018	HIMALAYAN BAZAAR	\$19.60
08/10/2018	OHIO STATE PATROL	\$100.00
08/13/2018	MOHAMAD HAUZI	\$1,085.90
08/13/2018	ESTATE OF CARL BAUMAN C/O LIND	\$98.00
08/13/2018	BRUCE GUNTER	\$147.00
08/13/2018	DAVID WILSON	\$49.00
08/13/2018	DENA CAMPBELL / ANDY CAMPBELL	\$49.00
08/13/2018	SHARON NELSON	\$49.00
08/13/2018	ALLAN CRAIG BARRETT	\$15.00
08/15/2018	TATIYANA INGERSOLL	\$4.90
08/15/2018	DANIELLE HODNICK	\$250.00
08/16/2018	KENNETH SPROUSE	\$9.80
08/20/2018	SUMMIT COUNTY DRUG UNIT	\$50.00
08/20/2018	HIMALAYAN BAZAAR	\$19.60
08/21/2018	CHECKSMART	\$58.80
08/22/2018	FED EX CORORATE SECURITY	\$122.50
08/22/2018	WALMART	\$78.40
08/22/2018	ALENA SATSUNKEVICH	\$2,400.51
08/22/2018	ALENA SATSUNKEVICH	\$2,500.00
08/23/2018	HIMALAYAN BAZAAR	\$19.60
08/23/2018	FALLS TOOL RENTAL	\$24.50
08/23/2018	DESTINY U GIBBS	\$450.00
08/23/2018	GARY HUGHES	\$24.50

DATE ISSUED	PAYEE	AMOUNT
08/27/2018	ADAM WHALEY	\$98.00
08/29/2018	FAMILY DOLLAR	\$196.00
08/31/2018	AKRON GENERAL EDWIN SHAW	\$19.60
09/04/2018	LOUISE GOLICIC	\$24.50
09/07/2018	WILSON KREITZBURG	\$39.20
09/10/2018	RAINAHJA WRAY JOHNSON	\$24.50
09/10/2018	STEVE MARTUCCI	\$98.00
09/12/2018	CACHET BROWN	\$137.20
09/12/2018	KEY BANK	\$29.40
09/12/2018	DONNA HARRIS	\$19.60
09/13/2018	JULIE LAUTHER	\$29.40
09/13/2018	SUMMIT COUNTY JOB AND FAMILY S	\$196.00
09/14/2018	KENNETH SPROUSE	\$9.80
09/17/2018	BRUCE GUNTER	\$49.00
09/18/2018	WILLIAM D. WESTFALL	\$225.00
09/25/2018	FAIRFIELD INN AND SUITES	\$98.00
09/25/2018	LEIUS MARKET	\$19.60
09/26/2018	STEPHEN MATTUCCI	\$88.20
09/27/2018	WALMART	\$98.00
09/28/2018	FAMILY DOLLAR	\$98.00