

**CRIMINAL UNCLAIMED FUNDS CHECK LIST**

<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>CHECK PAYEE</b>	<b>CHECK AMOUNT</b>
10	8/8/2016	CHRISTOPHER J. HITCHCOCK	(\$680.51)
15	8/15/2016	LOTUS K. EVANS	(\$6.51)
68	9/7/2016	STATE FARM INSURANCE CO.	(\$410.00)
71	9/7/2016	DUSTIN LEWIS	(\$1,670.50)
84	9/9/2016	CHRISTOPHER D. REASONER	(\$450.00)
85	9/9/2016	ASHLEY DOULILIS	(\$450.00)
93	9/14/2016	JAMES R. WILLIS	(\$495.00)
110	9/15/2016	SOCIAL SECURITY ADMINISTRATION	(\$39.20)
112	9/15/2016	AUTO ZONE	(\$73.50)
114	9/15/2016	OHIO BUREAU OF WORKER'S COMPEN	(\$294.00)
128	9/19/2016	JODI SAUSAMAN	(\$1,000.00)
144	9/21/2016	DANE DESANTIS	(\$17.60)
147	9/21/2016	EMERIC BENNETT	(\$7.80)
161	9/21/2016	BRIAN BEDDOES	(\$96.00)
209	9/27/2016	MUSTARD SEED	(\$39.20)
222	9/28/2016	S.S.A. DEBT MGMT SEC. ATT: COU	(\$193.00)
224	9/28/2016	S.C.D.J.F.S.	(\$147.00)
227	9/28/2016	LADONNIS HOLLY	(\$49.00)
228	9/28/2016	MICHAEL JACKSON	(\$19.60)
230	9/28/2016	MAXINE M. EGGERS	(\$900.00)
245	9/29/2016	HOME DEPOT	(\$196.00)
42785	2/25/2015	JOEL CHRISTIAN	(\$270.00)
44882	10/5/2015	PARSONS, JEFFREY E.	(\$122.51)
44892	10/6/2015	S.S.A. ATT:COURT REF	(\$39.20)
44909	10/8/2015	S.S.A. DEBT MANAGEME	(\$98.00)
44933	10/14/2015	JOHNSON, NICOLE	(\$49.00)
44936	10/14/2015	BUDGET CAR RENTAL	(\$229.32)
44963	10/19/2015	DIANA PRIETO	(\$450.00)
44966	10/19/2015	MASKOVICH, SARAH E.	(\$213.51)
44975	10/20/2015	OHIO DEPARTMENT OF J	(\$19.60)
44988	10/21/2015	MICHAEL COSTA	(\$24.50)

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45014	10/22/2015	HARTFORD LIFE INSURA	(\$101.92)
45016	10/22/2015	BRADFORD, DYLAN	(\$39.20)
45024	10/23/2015	S.S.A. DEBT MANAGEME	(\$98.00)
45027	10/23/2015	COLE, LEROY	(\$39.20)
45050	10/27/2015	PEARSON, VALERIE	(\$142.42)
45065	10/28/2015	ANDERSON, SHAWNEICE	(\$24.50)
45094	10/28/2015	LAURIO, NICKOLAS P.	(\$37.51)
45117	11/2/2015	ALISHA TIDWELL	(\$49.00)
45118	11/2/2015	JUDITH HOUSTON	(\$49.00)
45159	11/4/2015	PRINCESS GRANT	(\$450.00)
45169	11/6/2015	GEORGE, CANDACE M.	(\$126.51)
45170	11/6/2015	THOMAS, RHONDA J.	(\$86.51)
45195	11/10/2015	JOHN YOUNG	(\$24.50)
45208	11/10/2015	BEDDOES, BRIAN	(\$139.65)
45238	11/13/2015	CROOKS, MARQUIDA	(\$29.40)
45285	11/20/2015	ALISHA TIDWELL	(\$18.62)
45287	11/20/2015	MICHAEL COSTA	(\$18.62)
45291	11/20/2015	MARY ANN HUFFMAN inc	(\$19.60)
45323	11/25/2015	MIND'S EYE CONCEPTIO	(\$784.00)
45380	12/1/2015	BUDGET CAR RENTAL	(\$2,097.10)
45382	12/2/2015	ALISHA TIDWELL	(\$24.50)
45383	12/2/2015	JUDITH HOUSTON	(\$24.50)
45385	12/2/2015	MICHAEL COSTA	(\$24.50)
45434	12/4/2015	TIFFNER, SAMANTHA	(\$19.60)
45451	12/7/2015	CLICK #56	(\$237.31)
45452	12/7/2015	ROAD RUNNER VIDEO	(\$100.71)
45453	12/7/2015	TWIN VALU	(\$166.13)
45456	12/7/2015	MYERS, BILLIE	(\$4.90)
45460	12/7/2015	JEFFERSON, MICAH	(\$24.50)
45462	12/7/2015	BECKER, NATHAN	(\$225.00)
45492	12/9/2015	AXSON, JASMINE	(\$19.60)
45528	12/14/2015	WRIGHT, TONI	(\$445.00)
45544	12/15/2015	BEDDOES, BRIAN	(\$138.35)
45545	12/15/2015	BENNETT, EMERIC	(\$10.00)

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45614	12/18/2015	RICHERSON, VAUGHN G.	(\$103.51)
45618	12/21/2015	MCCLEARY, SHEILA	(\$58.80)
45619	12/21/2015	JACKSON, BRIAN C.	(\$106.51)
45623	12/21/2015	ECKER, ROBERT C.	(\$527.51)
45626	12/22/2015	MAAS, JOHANNES	(\$49.00)
45628	12/22/2015	CROOKS, MARQUIDA	(\$29.40)
45669	12/31/2015	FRANK TRUST JR.	(\$19.60)
45699	1/4/2016	MCKOY, LAFAYETTE	(\$174.51)
45703	1/5/2016	HOLLY, LADONNIS	(\$58.80)
45704	1/5/2016	BODIFORD, ALEX	(\$49.00)
45762	1/12/2016	MIDDLETON, RICKEY D.	(\$390.51)
45763	1/12/2016	DAILY, ALISSA J.	(\$600.02)
45794	1/13/2016	MARTIN MAIN II	(\$450.00)
45814	1/20/2016	S.S.A. DEBT MANAGEME	(\$98.00)
45831	1/22/2016	WHEELER, MATTI	(\$19.60)
45840	1/25/2016	SEITZ, PAUL	(\$49.00)
45842	1/25/2016	MOODY, OMAR D.	(\$239.91)
45846	1/25/2016	YUPTON, MARTIN	(\$168.51)
45847	1/25/2016	BIANCA CORLEY	(\$900.00)
45849	1/25/2016	DUETTA NURSE	(\$2,250.00)
45872	1/27/2016	PAT SARGENT	(\$19.80)
45879	1/28/2016	HART, JAMES	(\$49.00)
45888	1/29/2016	METRO DISPOSAL	(\$49.00)
45927	2/4/2016	MIND'S EYE CONCEPTIO	(\$392.00)
45929	2/4/2016	CROOKS, MARQUIDA	(\$71.60)
45933	2/4/2016	PMT MEDICAL	(\$147.00)
45942	2/4/2016	OHIO DEPARTMENT OF J	(\$98.00)
45961	2/5/2016	BLACKBURN, MICHAEL	(\$155.51)
45968	2/8/2016	MARCELLA CAMPBELL	(\$40.43)
45976	2/8/2016	IRVIN BURT	(\$450.00)
45977	2/8/2016	WILLIAMS, DARREN D.	(\$74.51)
45989	2/9/2016	HOLLY, LADONNIS	(\$58.80)
45992	2/9/2016	BODIFORD, ALEX	(\$147.00)
46034	2/11/2016	JATIN PANCHEL,	(\$776.53)

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46035	2/11/2016	SAMAR TELI,	(\$955.00)
46048	2/11/2016	RAYMOND POORE	(\$470.00)
46058	2/16/2016	WALMART STORES INC.	(\$39.20)
46068	2/16/2016	FISHER, ERIC	(\$24.50)
46091	2/17/2016	COLE, LEROY	(\$49.00)
46094	2/17/2016	OHIO DEPARTMENT OF J	(\$98.00)
46102	2/18/2016	ROBINSON, ROBERT	(\$11.00)
46110	2/18/2016	TARGET	(\$19.60)
46117	2/19/2016	PMT MEDICAL	(\$196.00)
46142	2/22/2016	MICHAEL BUDAY	(\$19.60)
46155	2/22/2016	ERIKSON, KAREN	(\$19.60)
46160	2/22/2016	DREWEL, GRANT	(\$900.00)
46220	2/24/2016	KAPOS, TIMOTHY	(\$100.00)
46230	2/24/2016	EVOLUTIONS MENS CLUB	(\$196.00)
46244	2/25/2016	9150 GROUP LLC	(\$392.00)
46266	2/26/2016	KEVIN OTT	(\$19.60)
46268	2/26/2016	VALLEY SAVINGS BANK	(\$9.99)
46270	2/26/2016	SILVEY, TARA	(\$815.00)
46296	2/26/2016	THE FIREPLACE SHOPPE	(\$98.00)
46302	2/26/2016	LIGHT, KYLIE	(\$20.00)
46303	2/26/2016	NICHOLAS SHIFER AND/	(\$24.50)
46305	2/26/2016	SUMA MAGADI AND/OR A	(\$20.00)
46326	2/29/2016	SEITZ, PAUL	(\$49.98)
46330	2/29/2016	JONES, DEMARCO	(\$19.60)
46386	3/4/2016	GILBERT, RODNEY A.	(\$155.51)
46423	3/9/2016	WATTS, THOMAS	(\$19.60)
46428	3/9/2016	OHIO DEPARTMENT OF J	(\$39.20)
46432	3/9/2016	BEDDOES, BRIAN	(\$98.00)
46433	3/9/2016	BENNETT, EMERIC	(\$9.80)
46460	3/10/2016	HOLLY, LADONNIS	(\$29.40)
46462	3/10/2016	BODIFORD, ALEX	(\$107.80)
46499	3/11/2016	THORNTON, JEANNETTE	(\$225.00)
46508	3/14/2016	KEVIN OTT	(\$19.60)
46511	3/14/2016	MACY'S ATTN: GAIL CA	(\$9.80)

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46516	3/14/2016	ZIRKLE, BRITTANY	(\$116.32)
46536	3/15/2016	JENNINGS, ROBERT F.	(\$225.00)
46540	3/15/2016	LAW, RICO J.	(\$450.00)
46550	3/16/2016	NICHOLAS SHIFER AND/	(\$25.50)
46603	3/18/2016	WARD, MALCOMB M.	(\$155.51)
46605	3/18/2016	JOHNSON, PAUL J.	(\$38.51)
46614	3/18/2016	MICHAELLYNN HUTCHINS	(\$1,860.00)
46619	3/18/2016	BROWN, MANDY	(\$67.51)
46633	3/21/2016	SEITZ, PAUL	(\$53.90)
46644	3/22/2016	VALLEY SAVINGS BANK	(\$24.99)
46654	3/22/2016	HOME DEPOT	(\$490.00)
46684	3/23/2016	MARCELLA CAMPBELL	(\$209.57)
46702	3/24/2016	ZIRKLE, BRITTANY	(\$43.68)
46726	3/28/2016	BRECKENRIDGE, EARL W	(\$225.00)
46764	3/29/2016	THOMAS, RASHAAD M.	(\$40.00)
46765	3/29/2016	SKIDMORE, DWIGHT	(\$49.54)
46782	3/31/2016	NICKS LANDSCAPING AN	(\$235.20)
46783	3/31/2016	ALBRIGHT, DAVID	(\$147.00)
46807	4/11/2016	J&J MARKET	(\$100.00)
46831	4/12/2016	BICKER, CHRISTOPHER	(\$583.51)
46848	4/13/2016	BIGLER, RONALD E.	(\$107.51)
46852	4/13/2016	CINDY SWEAZY	(\$450.00)
46865	4/13/2016	CONLEY, MICKEY A.	(\$238.51)
46866	4/14/2016	BODIFORD, ALEX	(\$98.00)
46874	4/14/2016	HARRIS, DONNA	(\$49.00)
46889	4/18/2016	MICHAEL BUDAY	(\$19.60)
46894	4/19/2016	FARRIS, STEVEN	(\$550.00)
46903	4/20/2016	WATTS, THOMAS	(\$19.60)
46923	4/21/2016	DOLLAR GENERAL	(\$2,166.31)
46928	4/21/2016	HOME DEPOT	(\$294.00)
46939	4/22/2016	HILTON, CHARLES	(\$8.82)
46940	4/22/2016	SENTRY INS., (ATTN:	(\$9.80)
46941	4/22/2016	THIRSTY DOG BREWING	(\$7.84)
46950	4/22/2016	RICKY AND CATHY DUFF	(\$98.00)

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46951	4/22/2016	RAY, DAVID L.	(\$1,000.00)
47010	4/27/2016	JONES, ANTHONY	(\$40.00)
47019	4/28/2016	BOARD, BRIAN	(\$9.80)
47039	4/29/2016	PMT MEDICAL	(\$147.00)
47087	5/3/2016	BOOTH, FAITH A.	(\$450.00)
47132	5/5/2016	ANDERSON, DOROTHEA	(\$852.00)
47172	5/6/2016	CHASE BANK	(\$2,257.00)
47178	5/6/2016	HARRIS, DONNA	(\$24.50)
47184	5/9/2016	WHEELER, MATTI	(\$24.50)
47209	5/10/2016	HOLLY, LADONNIS	(\$24.50)
47215	5/10/2016	RYAN AND MACKENZIE	(\$19.60)
47221	5/10/2016	JONES, DEMARCO	(\$19.60)
47256	5/13/2016	WILLIAMS, JULIUS	(\$24.50)
47261	5/13/2016	BELLACINOS	(\$269.50)
47266	5/13/2016	FAMILY DOLLAR	(\$19.60)
47280	5/16/2016	FOHNER, MARY	(\$122.50)
47348	5/20/2016	CARRION, STEPHEN	(\$1,115.47)
47368	5/23/2016	BROWN, ANITA	(\$24.50)
47371	5/23/2016	BEDDOES, BRIAN	(\$98.00)
47372	5/23/2016	BENNETT, EMERIC	(\$9.80)
47413	5/26/2016	NICKS LANDSCAPING AN	(\$147.00)
47448	5/31/2016	SINES, BRITTANY	(\$49.00)
47471	6/1/2016	BEACH, KENNETH	(\$98.00)
47491	6/14/2016	MICHAEL BUDAY	(\$19.60)
47503	6/14/2016	CHEATHAM, SHANDRIKA	(\$7.60)
47509	6/14/2016	FOHNER, MARY	(\$122.50)
47534	6/15/2016	KAUFMANN'S	(\$84.03)
47538	6/15/2016	9150 GROUP LLC	(\$392.00)
47561	6/16/2016	HOME DEPOT	(\$294.00)
47585	6/20/2016	HOLLY, LADONNIS	(\$24.50)
47588	6/20/2016	JUDITH HOUSTON	(\$12.25)
47619	6/21/2016	JONES, DEMARCO	(\$19.60)
47623	6/21/2016	BRAUN, KEVIN	(\$73.50)
47635	6/22/2016	JUDITH HOUSTON	(\$11.27)

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47656	6/24/2016	OHIO BUREAU OF WORKE	(\$98.00)
47669	6/24/2016	OHIO DEPARTMENT OF J	(\$39.20)
47739	6/30/2016	DALBOW, DAWN	(\$49.00)
47814	7/11/2016	WHEELER, MATTI	(\$196.00)
47823	7/12/2016	ROAT, BRANDON S.	(\$900.00)
47847	7/14/2016	HOLLY, LADONNIS	(\$29.40)
47865	7/14/2016	FAMILY DOLLAR	(\$19.60)
47871	7/14/2016	HOME DEPOT	(\$117.60)
47885	7/15/2016	MUSTARD SEED	(\$49.00)
47888	7/15/2016	CHANIKWA MADDOX	(\$2,250.00)
47898	7/15/2016	TAMMY CLARK	(\$450.00)
47910	7/18/2016	GRANBERRY, CHARLES	(\$216.61)
47913	7/18/2016	PEPPEARD, DANIELLE M	(\$70.51)
47929	7/19/2016	WILSON, WELLINGTON J	(\$180.51)
47946	7/21/2016	BODIFORD, ALEX	(\$98.00)
47970	7/26/2016	RYAN AND MACKENZIE	(\$49.00)
48014	7/28/2016	DISOCOLA, PHILIP	(\$39.20)
48018	7/28/2016	BEDDOES, BRIAN	(\$48.00)
48019	7/28/2016	BENNETT, EMERIC	(\$3.90)