

UNCLAIMED FUNDS 2024

CASE NUMBER	CAPTION	RECEIPT	AMOUNT	TO WHOM MONEY BELONGS
2014 CR 992	STATE OF OHIO VS ZACHARY T KEELEY	488245 CLBAILEY	\$5.00	CHRIS LYDIC
2016 CR 666	STATE OF OHIO VS DANIEL E LAVOIE	324977 CLREEVES	\$25.00	DANIEL E LAVOIE
2016 CR 666	STATE OF OHIO VS DANIEL E LAVOIE	324978 CLREEVES	\$500.00	DANIEL E LAVOIE
2017 CR 240	STATE OF OHIO VS KENNETH L HUBBARD	486248 CLROVINI	\$5.00	SHARON BELL
2019 CR 572	STATE OF OHIO VS CHELSEA C COE, ET AL	389295 CLREEVES	\$250.00	CHELSEA C COE
2019 CR 675	STATE OF OHIO VS LEWIS C POWELL III	391346 CLREEVES	\$500.00	LEWIS C POWELL III
2019 CR 996	STATE OF OHIO VS TYRIN L BLACKWELL	398085 CLREEVES	\$1,000.00	TYRIN L BLACKWELL
2020 CR 419	STATE OF OHIO VS MELISSA A RILEY	409833 CLREEVES	\$100.00	MELISSA A RILEY
2020 CR 885	STATE OF OHIO VS DAVID A BOGGS	417544 CLREEVES	\$250.00	DAVID A BOGGS
2020 CR 900	STATE OF OHIO VS DANIEL M BANKS	417748 CLLEONAR	\$2,500.00	DANIEL M BANKS
2021 CR 71	STATE OF OHIO VS DANIEL RAY HILTY	420346 CLREEVES	\$500.00	DANIEL RAY HILTEY
2021 CR 183	STATE OF OHIO VS ANTHONY J SANTONE II	422423 CLREEVES	\$100.00	ANTHONY J SANTONE II
2021 CR 286	STATE OF OHIO VS SAL THOMPSON	424137 CLREEVES	\$25.00	SAL THOMPSON

2021 CR 406	STATE OF OHIO VS BRANDON O HERMISON	476769 CLREEVES	\$40.00	LARRY G VAGNER
2021 CR 433	STATE OF OHIO VS GEORGE D GATTISON	426861 CLREEVES	\$750.00	GEORGE D GATTISON
2021 CR 673	STATE OF OHIO VS LANCE E HARRISON JR	430836 CLREEVES	\$2,000.00	LANCE E HARRISON JR
2022 CR 56	STATE OF OHIO VS ARCHIE R JAMES	438927 CLREEVES	\$1,000.00	ARCHIE R JAMES
2022 CR 135	STATE OF OHIO VS ANIETRA L FROST	440464 CLREEVES	\$500.00	ANIETRA L FROST
2022 CR 178	STATE OF OHIO VS TIMOTHY J LAMBERT	440938 CLREEVES	\$100.00	TIMOTHY J LAMBERT
2022 CR 242	STATE OF OHIO VS JAQWANE JOHNSON	442230 CLREEVES	\$350.00	JAQWANE JOHNSON
2022 CR 326	STATE OF OHIO VS JOHN LOGSTON	443979 CLREEVES	\$150.00	JOHN LOGSTON
2022 CR 379	STATE OF OHIO VS MARKUS EUGENE SHAW III	444813 CLREEVES	\$150.00	MARKUS EUGENE SHAW III
2022 CR 440	STATE OF OHIO VS LLOYD JEFFERSON	446161 CLREEVES	\$150.00	LLOYD JEFFERSON
2022 CR 493	STATE OF OHIO VS BRANDI BAILES	447016 CLREEVES	\$150.00	BRANDI BAILES
2022 CR 525	STATE OF OHIO VS CONCETTA MARIE SUCIU	447626 CLREEVES	\$150.00	CONCETTA MARIE SUCIU
2022 CR 587	STATE OF OHIO VS NATHANIEL BRADLEY	448516 CLREEVES	\$200.00	NATHANIEL BRADLEY
2023 CR 836	STATE OF OHIO VS DIERRE DILLWORTH	472187 CLREEVES	\$25.00	DIERRE DILLWORTH

2023 CR 882	STATE OF OHIO VS TANIA L MORGAN	473731 CLREEVES	\$25.00	TANIA L MORGAN
2024 CR 216	STATE OF OHIO VS KEYVON A BELCHER	479359 CLREEVES	\$25.00	KEYVON A BELCHER
2007 CV 23	C C S GROUP LLC VS KEVIN GERZETICH	447049 CLCHUIRA	\$196.00	KEVIN GERZETICH
2011 CV 1967	SHANE N BRENNEN VS DAWN M KOFFELL ET AL	209660 CLREEVES	\$61.30	LEO J TALIKKA
2016 CV 299	CYGANNA RAIMEY VS NAOMI R THOMAS ET AL	477083 CLBAYUS	\$1.80	TERRY SWAUGER
2016 CV 1266	SPOTSYLVANIA MALL COMPANY VS GYROS INC ET AL	445264 CLCHUIRA	\$234.46	GYROS INC
2017 CV 1927	CAPITAL ONE BANK USA NA VS NICOLETTE C MCGINNIS	382293 CLPRVONO	\$1.69	NICOLETTE C MCGINNIS
2019 CV 47	PORTFOLIO RECOVERY ASSOCIATES LLC VS BRANDON ANDERSON	455398 CLPRVONO	\$471.89	BRANDON ANDERSON
2020 CV 814	SEVEN SEVENTEEN CREDIT UNION VS GAGE LINTZ	493148 CLROVINI	\$327.92	GAGE LINTZ
2022 CV 1161	CAPITAL ONE BANK USA NA VS NICOLE E PHILLIPS	474440 CLROVINI	\$1,063.57	NICOLE E PHILLIPS
2023 DR 237	WILLIAM HECKATHORN VS HOLLY HECKATHORN	469171 CLKARAFA	\$31.59	WILLIAM HECKATHORN
2023 DR 256	JONATHAN BOSSARD VS DESEREE BOSSARD	470452 CLGOODLE	\$34.81	ATTORNEY GILBERT W. R. RUCKER III

Search Results

Check #	EFT #	Payee Name	Check Status	Reconciled Date	Void Reason	Check Amount
154137		NEIL C SANDER	Printed			20.00
154171		MIDLAND FUNDING LLC	Printed			5.00
154207		IMRAN SAWANEH	Printed			46.30
154259		MIDLAND CREDIT MANAGEMENT INC	Printed			1.18
154273		TARA A SHIPMAN	Printed			23.50
154309		MIDLAND CREDIT MANAGEMENT INC	Printed			4.63
154354		REIMER LAW CO	Printed			181.00
154388		LEIGHA MOWERY	Printed			25.00
154412		MIDLAND FUNDING LLC	Printed			5.00
154446		MIDLAND FUNDING LLC	Printed			256.88
154467		DANIEL DANILUK LLC	Printed			34.57
154472		MIDLAND CREDIT MANAGEMENT INC	Printed			5.00
154492		MICHAEL H JOHNSON	Printed			5.81
154493		MIDLAND CREDIT MANAGEMENT INC	Printed			10.00
154628		MANCHESTER NEWMAN & BENNETT	Printed			6.63
154629		MARK CLINE	Printed			3.81
154631		MIDLAND CREDIT MANAGEMENT INC	Printed			264.99
154673		MIDLAND CREDIT MANAGEMENT INC	Printed			42.27
154674		MIDLAND FUNDING LLC	Printed			5.00
154793		WELTMAN WEINBERG & REIS CO LPA	Printed			10.00
154796		ARE YOU OUT BAIL BONDS	Printed			25.00
154820		WELTMAN WEINBERG & REIS CO LPA	Printed			6.49
154850		CAPITAL ONE BANK USA NA	Printed			307.08
154851		CARDINAL CREDIT UNION INC	Printed			99.70
154854		DISCOVER BANK	Printed			166.43
154885		WELTMAN WEINBERG & REIS CO LPA	Printed			270.13
154898		MIDLAND CREDIT MANAGEMENT INC	Printed			22.22
154907		WELTMAN WEINBERG & REIS CO LPA	Printed			21.57
154924		WELTMAN WEINBERG & REIS CO LPA	Printed			108.04

154933	HUNTINGTON NATIONAL BANK	Printed	
154949	CAPITAL ONE BANK USA NA	Printed	141.70 468.48
154950	CARDINAL CREDIT UNION INC	Printed	81.51
154956	CME FEDERAL CREDIT UNION	Printed	83.60
154983	A PLUS BAIL BONDS	Printed	25.00
154990	HUNTINGTON NATIONAL BANK	Printed	292.84
154995	MIDLAND CREDIT MANAGEMENT INC	Printed	10.00
155008	WELTMAN WEINBERG & REIS CO LPA	Printed	20.00
155016	CARDINAL CREDIT UNION INC	Printed	104.23
155020	CME FEDERAL CREDIT UNION	Printed	27.16
155037	NANCY E YAKUBEK	Printed	60.00
155039	PORTFOLIO RECOVERY ASSOCIATES LLC	Printed	17.05
155052	WELTMAN WEINBERG & REIS CO LPA	Printed	70.00
155060	CME FEDERAL CREDIT UNION	Printed	
155087	ROGER SNODGRASS	Printed	38.68
155134	CAPITAL ONE BANK USA NA	Printed	75.00
155135	CARDINAL CREDIT UNION INC	Printed	309.04
155141	DISCOVER BANK	Printed	86.16
155152	MIDLAND FUNDING LLC	Printed	115.84
155155	PORTFOLIO RECOVERY ASSOCIATES LLC	Printed	5.00
155166	WELTMAN WEINBERG & REIS CO LPA	Printed	203.66
155200	WELTMAN WEINBERG & REIS CO LPA	Printed	5.00 260.00
155202	CME FEDERAL CREDIT UNION	Printed	
155226	CARDINAL CREDIT UNION INC	Printed	44.44
155232	EMILY COLUCCI SIMMONS	Printed	106.89
155243	PORTFOLIO RECOVERY ASSOCIATES LLC	Printed	4.36
155332	MELANIE V MIGUEL-COURTAD	Printed	1,402.73
155411	LERNER SAMPSON & ROTHFUSS	Printed	2.32
155514	PROGRESSIVE DIRECT INSURANCE COMPANY	Printed	248.71
155662	QWEON WASHINGTON	Printed	449.02
155718	PAUL R HOWARD	Printed	25.00
155742	CHARLES STRADER	Printed	1.07
155756	JANAE JOHNSON	Printed	21.28
155760	JESSICA L HOWARD	Printed	9.44
155768	LERNER SAMPSON & ROTHFUSS	Printed	3.44 81.11
155794	TERRY MATTHE CHIZMAR	Printed	
155855	HOLLIE ORR	Printed	33.60
156097	GRANT A GOODMAN	Printed	3.49
156169	DREYFUSS WILLIAMS & ASSOCIATES CO LPA	Printed	1.11
156182	PELINI CAMPBELL & WILLIAMS LLC	Printed	3.43
156224	SLATER & ZURZ LLP	Printed	60.00 62.46
156298	REIMER ARNOVITZ CHERNEK & JEFFREY CO	Printed	100.05

156469	LPA ROBERT C KOKOR CO LPA Printed	8.50
156498	JAMES H CANNON Printed	2.72
156512	NICOLE COSTEA Printed	60.00
156562	YALE R LEVY Printed	182.61
156656	ROBERT C KOKOR Printed	55.59
156936	JUSTIN A MARKOTA Printed	9.14
156960	ANDREA CONONICO Printed	1.00