

For the year 2021
 Batch #8608

From: 02/01/2023 To: 02/28/2023
 Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date		
130062	20CR000589	54.00	02/24/2023		
Payee Name LYNDSEY LAMSON 6403 YELLOW SPRINGS DR MADISON TWP OH 44057		Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
130171	13DR000249	7.75	02/24/2023		
Payee Name JOHN H BUSER JR 3455 S RIDGE RD PERRY OH 44081		Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
130223	20DI000536	59.30	02/24/2023		
Payee Name DAVID LOUDERMILK 5629 HICKORY ST MENTOR ON THE LAKE OH 44060		Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
130254	20DC000002	19.00	02/24/2023		
Payee Name SAVANA AMBROS 1705 BATHGATE AVE MADISON OH 44057		Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date		
130297	20DI000518	28.30	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
DOUG KALLIN		COUNTY TREASURER		141614	P
7205 MENTOR AVE. #D106		105 MAIN STREET			
MENTOR OH 44060		PAINESVILLE OH 44077			
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
130319	20DI000435	102.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
DENISSE FRATICELLI		COUNTY TREASURER		141614	P
4695 MIDDLE RIDGE RD		105 MAIN STREET			
PERRY OH 44081		PAINESVILLE OH 44077			
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
130397	14ST001980	35.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
EDWARD HOGAN		COUNTY TREASURER		141614	P
7551 SOUTHLAND DR		105 MAIN STREET			
MENTOR ON THE LAKE OH 44060		PAINESVILLE OH 44077			
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
130479	11CR000284	1,885.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
LEVAR HANDY		COUNTY TREASURER		141614	P
681 BABBITT RD		105 MAIN STREET			
EUCLID OH 44123		PAINESVILLE OH 44077			
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date		
130483	11CR000618	450.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
VALARIE PASLEY 1341 E 279TH ST EUCLID	OH 44132	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
130551	14CV002074	599.81	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
CHRISTINE LUZIUS 109 CAMPERS DR EASTLAKE	OH 44095	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
130616	19ST005288	45.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
LINDA TOTH 109 GREEN VALLEY RD STATESVILLE	NC 28677	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
130642	20DR000410	6.80	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
MONTEEN CLARK 164 STAGE AVE PAINESVILLE	OH 44077	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					

Check Number	Case Number	From: 02/01/2023 To: 02/28/2023 Amount	Escheated Date		
130920	2017-L-173	43.42	02/24/2023		
Payee Name DAVID M LYNCH 333 BABBITT ROAD, SUITE 333 EUCLID OH 44123		Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
130920	2017-L-173	106.58	02/24/2023		
Payee Name DAVID M LYNCH 333 BABBITT ROAD, SUITE 333 EUCLID OH 44123		Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
130920	18CV001839	18.91	02/24/2023		
Payee Name DAVID M LYNCH 333 BABBITT ROAD, SUITE 333 EUCLID OH 44123		Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
130920	13DR000416	50.09	02/24/2023		
Payee Name DAVID M LYNCH 333 BABBITT ROAD, SUITE 333 EUCLID OH 44123		Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					

Check Number	Case Number	Amount	Escheated Date		
130922	18CR000612	25.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
MARIO A LITTLEJOHN 3676 THURGOOD AVE CLEVELAND	OH 44115	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
130956	19DR000519	10.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
BRITTANY A BARON 343 W. BAGLEY ROAD SUITE 211 BEREA	OH 44014	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
131161	05CR000130	100.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
DAIRY MART 36391 VINE STREET WILLOUGHBY	OH 44094	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
131172	05CR000130	200.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
VIDEO REPLAY 4821 ROBINHOOD DRIVE WILLOUGHBY	OH 44094	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				

Check Number	Case Number	From: 02/01/2023 To: 02/28/2023	Amount	Escheated Date		
131208	20CR001065		23.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name		New Check Number	Check Status
JAMEAL O'NEAL MINOR 33652 E 116TH ST CLEVELAND	OH 44105	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077		141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021					
131235	17CR000645		25.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name		New Check Number	Check Status
CHRISTIE A SANDERS 33979 WILLOWICK DRIVE EASTLAKE	OH 44095	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077		141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021					
131444	15DI000782		93.74	02/24/2023		
Payee Name		Escheated Funds	Payee Name		New Check Number	Check Status
WILLIAM DAVID PRICE JR 962 WAVERLY ROAD EASTLAKE	OH 44095	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077		141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021					
131461	19CF000055		419.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name		New Check Number	Check Status
PADGETT LAW GROUP 8087 WASHINGTON VILLAGE DR. SUITE 220 DAYTON	OH 45458	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077		141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021					

Check Number	Case Number	From: 02/01/2023 To: 02/28/2023	Amount	Escheated Date		
131461	19CF000055		181.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status	
PADGETT LAW GROUP 8087 WASHINGTON VILLAGE DR. SUITE 220 DAYTON	OH 45458	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P	
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021					
131530	20DR000039		52.70	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status	
JOSE R ARREDONDO HERNANDEZ 770 N LAKE ST MADISON	OH 44057	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P	
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021					
131654	10CR000495		435.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status	
ANTHONY COLOMBO III 1114 BONNIE LANE MAYFIELD HEIGHTS	OH 44124	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P	
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021					
131798	21CR000420		25.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status	
DMETRIUS DEVON KINCY 1660 DOUGLAS RD WICKLIFFE	OH 44092	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44077	141614	P	
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021					

Check Number	Case Number	From: 02/01/2023 To: 02/28/2023	Amount	Escheated Date		
131818	21CR000175		25.00	02/24/2023		
Payee Name		Escheated Funds Payee Name		New Check Number		Check Status
MARQUIS L WELLINGTON 3319 DAISY AVE CLEVELAND OH 44109		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614		P
Comments						
UNCLAIMED FUNDS FOR THE YEAR OF 2021						
132103	2019-L-032		18.05	02/24/2023		
Payee Name		Escheated Funds Payee Name		New Check Number		Check Status
STEPHEN P HANUDEL 124 MIDDLE AVENUE, SUITE 900 ELYRIA OH 44035		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614		P
Comments						
UNCLAIMED FUNDS FOR THE YEAR OF 2021						
132113	21DI000102		38.70	02/24/2023		
Payee Name		Escheated Funds Payee Name		New Check Number		Check Status
KIMBERLY FOGLE 1540 DOUGLAS RD WICKLIFFE OH 44092		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614		P
Comments						
UNCLAIMED FUNDS FOR THE YEAR OF 2021						
132169	13CV000556		253.25	02/24/2023		
Payee Name		Escheated Funds Payee Name		New Check Number		Check Status
IRENE D GENTILE 392 CLARMONT RD WILLOWICK OH 44095		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614		P
Comments						
UNCLAIMED FUNDS FOR THE YEAR OF 2021						

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
132219	19CF001754	281.00	02/24/2023

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
ALBERTELLI LAW PARTNERS OHIO LLC 1001 LAKESIDE AVE., #1300 CLEVELAND OH 44114	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

132301	16ST003581	195.06	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
JARROD WALLACE 892 E 144TH ST CLEVELAND OH 44110	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

132302	17DI000562	29.77	02/24/2023
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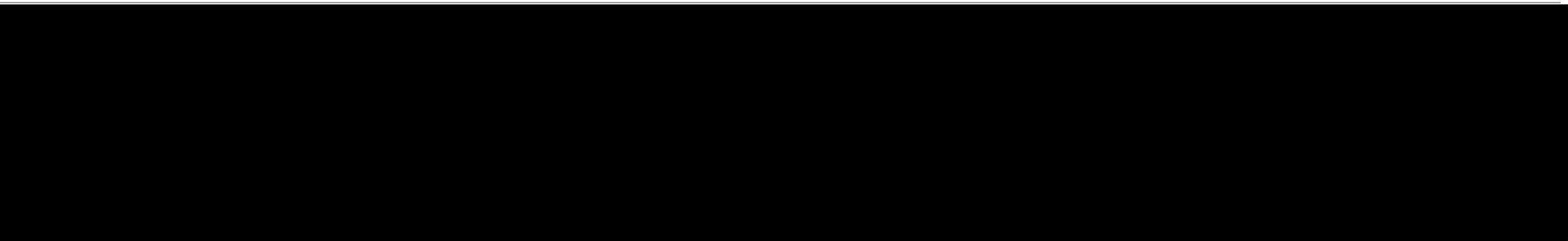
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
ANGELA GAIL SYDENSTRICKER 34280 SOUTH WINDSOR COURT H-104 EASTLAKE OH 44095	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021



From: 02/01/2023 To: 02/28/2023
Amount Escheated Date

Check Number Case Number



132526 20ST011999 8.67 02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
SCOTT W. SCHIFF & ASSOCIATES 115 W. MAIN ST., STE 100 COLUMBUS OH 43215	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

132585 20CR001183 85.00 02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
MARVIN L BATTLE JR 3424 TULLAMORE RD CLEVELAND OH 44118	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

132600 21DI000156 50.90 02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
TONYA D CROMWELL 4173 OKALONA RD CLEVELAND OH 44121	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
132707	20DI000271	41.70	02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
AUSZIANIA WOODFORK 161 STEELE AVE, APT 226 PAINESVILLE OH 44077	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

132819	14DR000202	32.40	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
DUSTIN LANGFORD 8130 LAKESHORE BLVD MENTOR OH 44060	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

132871	20DR000566	99.94	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LEE JOSEPH 4381 CENTER ST WILLOUGHBY OH 44094	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

133024	21DC000002	19.02	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
MICHAEL C ASSEFF 1991 CROCKER RD. SUITE 600 WESTLAKE OH 44145	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
133075	18CR001177	1,553.06	02/24/2023

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
KELLY B NELSON UNCLAIMED FUNDS	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

133103	20CV001102	24.70	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
NURENBERG PARIS HELLER & MCCARTHY 600 SUPERIOR AVE. E SUITE 1200 CLEVELAND OH 44114	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

133132	18CR000749	25.05	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
FREDA CALES / KIMBERLY SIMKO 7670 S RIDGE RD. MADISON OH 44057	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

133136	19ST005044	17.64	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
SCOTT W. SCHIFF & ASSOCIATES 115 W. MAIN ST., STE 100 COLUMBUS OH 43215	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date		
133274	12DI000241	72.85	02/24/2023		
Payee Name EMILY JACOBS 8115 CHADWICK CT MENTOR	OH 44060	Escheated Funds COUNTY TREASURER 105 MAIN STREET PAINESVILLE	Payee Name OH 44077	New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
133328	17CV001109	381.10	02/24/2023		
Payee Name PETER P MILLER 7049 KELSEY CT KIRTLAND	OH 44094	Escheated Funds COUNTY TREASURER 105 MAIN STREET PAINESVILLE	Payee Name OH 44077	New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
133510	20DR000456	0.42	02/24/2023		
Payee Name YENNY OCANA ZUNEIGA 7503 CADLE AVENUE MENTOR	OH 44060	Escheated Funds COUNTY TREASURER 105 MAIN STREET PAINESVILLE	Payee Name OH 44077	New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					
133582	21DR000161	35.94	02/24/2023		
Payee Name BEVERLY PRITCHETT 762 MENTOR AVE. 14 PAINESVILLE	OH 44077	Escheated Funds COUNTY TREASURER 105 MAIN STREET PAINESVILLE	Payee Name OH 44077	New Check Number 141614	Check Status P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021					

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
133583	21CR000534	85.00	02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
BRITTANY A BOOKER 2462 E 86TH ST CLEVELAND	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44104		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

133726	20CF000723	419.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 45201		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

133726	20CF000723	281.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 45201		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

133727	20CF000723	1,750.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 45201		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
133727	20CF000723	525.00	02/24/2023

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

133740	20CV001286	8.60	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
MICHAEL DAVIS JR 4520 ASPEN LAKE DR APT 102 BRUNSWICK OH 44212	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

133748	2021-L-033	58.70	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
TAURIAN J THOMAS 3555 BLANCHE CLEVELAND OH 44110	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

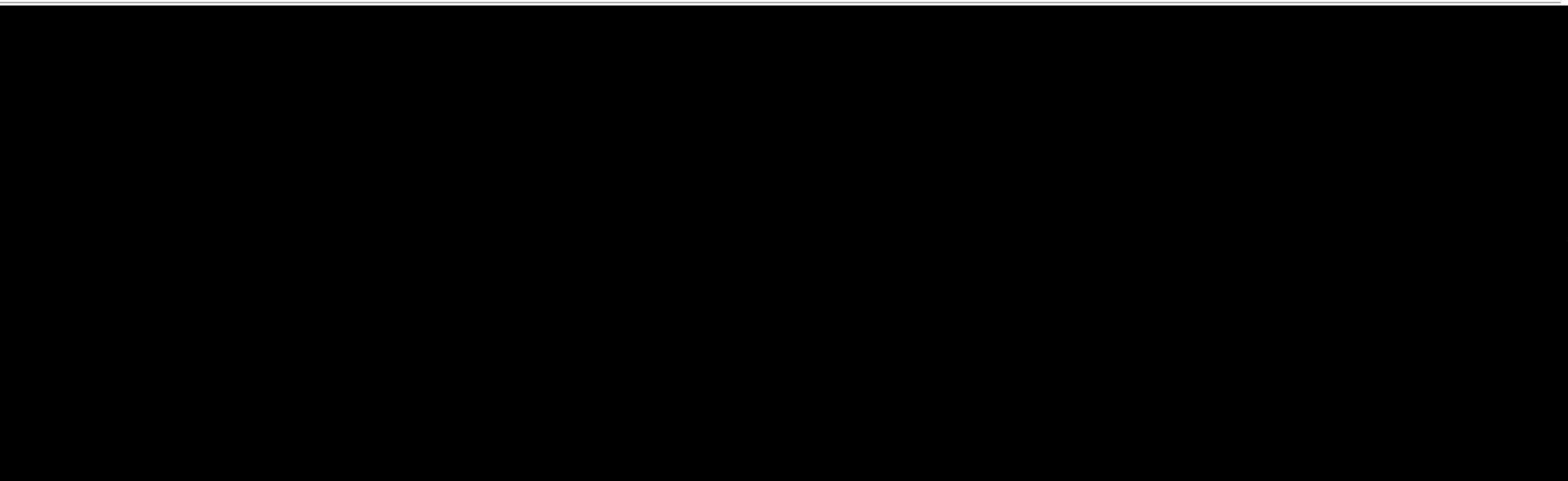
133919	21DI000212	3.14	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
MARIA D CISNEROS 2826 N RIDGE RD. TRLR 84 PERRY OH 44081	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023
Amount Escheated Date

Check Number Case Number



133977 21DR000019 15.96 02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
KIMBERLY A BAIONI BAIONI LAW 7445 CENTER ST MENTOR	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44060		OH 44077		

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134110 19CF001616 734.05 02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 45201		OH 44077		

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

Check Number	Case Number	From: 02/01/2023 To: 02/28/2023 Amount	Escheated Date		
134110	19CF001616	245.25	02/24/2023		
Payee Name		Escheated Funds Payee Name		New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI OH 45201		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P
Comments					
UNCLAIMED FUNDS FOR THE YEAR OF 2021					
134111	19CF001616	314.50	02/24/2023		
Payee Name		Escheated Funds Payee Name		New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P
Comments					
UNCLAIMED FUNDS FOR THE YEAR OF 2021					
134111	19CF001616	369.50	02/24/2023		
Payee Name		Escheated Funds Payee Name		New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P
Comments					
UNCLAIMED FUNDS FOR THE YEAR OF 2021					
134117	19CF001535	281.00	02/24/2023		
Payee Name		Escheated Funds Payee Name		New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI OH 45201		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P
Comments					
UNCLAIMED FUNDS FOR THE YEAR OF 2021					

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
134117	19CF001535	419.00	02/24/2023

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134118	19CF001535	536.00	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134118	19CF001535	748.15	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134120	20CV001479	13.80	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
KAHN & ASSOCIATES LLC 6200 ROCKSIDE WOODS BLVD SUITE 215 INDEPENDENCE OH 44131	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
134191	20CF000083	281.00	02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134191	20CF000083	419.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134192	20CF000083	959.55	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134192	20CF000083	525.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
134192	20CF000083	790.45	02/24/2023

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134213	19CR001056	85.00	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
STEVEN C PHILPOTT 732 MENTOR AVE PAINESVILLE OH 44077	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134263	13CV001682	118.88	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
MANDARICH LAW 68 W CHURCH ST SUITE 308 NEWARK OH 43055	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134309	21DR000325	129.59	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
BAIONI LAW 7445 CENTER ST MENTOR OH 44060	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
134349	20CR001298	20.00	02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
JAVAUN WHITTED 2213 COLUMBUS AVE ASHTABULA	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44004		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134427	21DI000424	54.38	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
FRANKLIN J TAYLOR JR C/O 7106 LAKE RD MADISON	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44057		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134512	09CF001946	64.90	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
RICHARDS & ASSOCIATES CO 9200 MONTGOMERY RD, MONTGOMERY STATION, BLDG 7B CINCINNATI	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 45242		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134551	14CV001260	13.97	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
REIMER LAW 30455 SOLON RD PO BOX 39696 SOLON	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44139		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
134557	2017-L-165	13.52	02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
DAVID E KOERNER 2250 PAR LANE, APT 600 WILLOUGHBY HILLS	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44094-000 0		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134567	18CV001125	14.12	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
KAHN & ASSOCIATES LLC 6200 ROCKSIDE WOODS BLVD SUITE 215 INDEPENDENCE	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44131		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134618	21CR000876	85.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
ALAN R DRIFFIN 12709 DOVE AVE CLEVELAND	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44105		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134633	19CF000576	281.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 45201		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
134633	19CF000576	419.00	02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134634	19CF000576	987.85	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134634	19CF000576	538.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS 120 E FOURTH STREET 8th FL CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

134645	20CF001075	181.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
134645	20CF001075	419.00	02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 45201	44077	141614 P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134688	19CF001568	33.72	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 45201	44077	141614 P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134768	19DR000519	3.18	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
BRITTANY A BARON 343 W. BAGLEY ROAD SUITE 211 BEREA	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44014	44077	141614 P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date		
134808	2008-L-044	31.87	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
JOHNSON MILLER & SCHMITZ LLP 635 LAKESIDE AVE, SUITE 600 CLEVELAND OH 44113		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
134812	18DI000142	13.25	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
PATRICK KLING 8560 RIVERVIEW RD BRECKSVILLE OH 44141		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
134815	98CV001115	141.73	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
MAPOTHER & MAPOTHER 801 W JEFFERSON ST LOUISVILLE KY 40202		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
134817	08DR000616	6.75	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
KIMBERLY L STRAUSS ESQ 3864 CENTER ROAD, SUITE A-17 BRUNSWICK OH 44212		COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		141614	P
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date		
134824	06DR000564	46.31	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
ALICE NIERENBERG		COUNTY TREASURER		141614	P
5829 BIRCHWOOD DRIVE		105 MAIN STREET			
MENTOR OH 44060		PAINESVILLE OH 44077			
Comments					
UNCLAIMED FUNDS FOR THE YEAR OF 2021					
134826	18DI000583	10.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
BAIONI LAW		COUNTY TREASURER		141614	P
7445 CENTER ST		105 MAIN STREET			
MENTOR OH 44060		PAINESVILLE OH 44077			
Comments					
UNCLAIMED FUNDS FOR THE YEAR OF 2021					
134830	20CV000849	21.80	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
GENESIS LITIGATION GROUP		COUNTY TREASURER		141614	P
4545 CLAWSON TANK DR, STE C		105 MAIN STREET			
CLARKSTON MI 48347		PAINESVILLE OH 44077			
Comments					
UNCLAIMED FUNDS FOR THE YEAR OF 2021					
134832	20CV000531	14.70	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
RICHARD A VADNAL		COUNTY TREASURER		141614	P
38106 THIRD STREET		105 MAIN STREET			
WILLOUGHBY OH 44094		PAINESVILLE OH 44077			
Comments					
UNCLAIMED FUNDS FOR THE YEAR OF 2021					

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date		
134834	21DR000133	10.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
TIMOTHY J HACKING		COUNTY TREASURER		141614	P
P. O. BOX 1665		105 MAIN STREET			
PAINESVILLE	OH 44077	PAINESVILLE	OH 44077		
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
134836	19CV001832	11.55	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
BAIONI LAW		COUNTY TREASURER		141614	P
7445 CENTER ST		105 MAIN STREET			
MENTOR	OH 44060	PAINESVILLE	OH 44077		
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
134859	21CV001017	21.00	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
ANDREW PHILLIP HUBBARD		COUNTY TREASURER		141614	P
113 DEERFIELD DR		105 MAIN STREET			
PAINESVILLE	OH 44077	PAINESVILLE	OH 44077		
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				
134909	21CV000997	18.05	02/24/2023		
Payee Name		Escheated Funds	Payee Name	New Check Number	Check Status
J DANIEL SCHARVILLE		COUNTY TREASURER		141614	P
6200 ROCKSIDE WOODS BLVD SUITE 215		105 MAIN STREET			
INDEPENDENCE	OH 44131	PAINESVILLE	OH 44077		
Comments	UNCLAIMED FUNDS FOR THE YEAR OF 2021				

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
135077	21DR000204	107.35	02/24/2023

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
BAIONI LAW 7445 CENTER ST MENTOR OH 44060	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

135155	20CV001102	50.00	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
NURENBERG PARIS HELLER & MCCARTHY 600 SUPERIOR AVE. E SUITE 1200 CLEVELAND OH 44114	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

135171	21CF000467	281.00	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

135171	21CF000467	419.00	02/24/2023
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
LERNER, SAMPSON & ROTHFUSS P. O. BOX 5480 CINCINNATI OH 45201	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077	141614	P

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

From: 02/01/2023 To: 02/28/2023

Check Number	Case Number	Amount	Escheated Date
135181	21CV000246	4.68	02/24/2023

Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
RICARDO J CARDENAS 4770 BEIDLER RD WILLOUGHBY	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44094		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

135300	21DI000549	49.88	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
MARGARET K.I. NOVOTNEY 1917 LINCOLN RD WICKLIFFE	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44092		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021

135458	14CR000365	250.00	02/24/2023
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Payee Name	Escheated Funds	Payee Name	New Check Number	Check Status
DONNA MASSENGIL 4301 MURRAY AVE WILLOUGHBY	COUNTY TREASURER 105 MAIN STREET PAINESVILLE		141614	P
OH 44094		OH 44077		

Comments
 UNCLAIMED FUNDS FOR THE YEAR OF 2021