

The following is a list of checks that have not been cashed. These checks will be turned into the county's unclaimed fund account unless the checks have been redeemed by March 1, 2024. Please contact the Clerk of Courts office to claim any check that may have been lost or destroyed.

Unclaimed Funds Report
For checks issued between 07/01/2022 and 06/30/2023

| Check Number | Check Date | Payee Information | Check Information | Check Amount |
|--------------|------------|--|--|--------------|
| 95855 | 07/01/2022 | Guinn Law Firm LLC 232 West 3rd Street Suite 312 Dover, OH 44622 | End Of Period Disbursement | \$112.51 |
| 95941 | 07/13/2022 | Dustin Eckert 6965 Spooky Hollow Rd NW Sugarcreek, OH 44681 | Case: 2022 DM 04 0119 Deposit refund to: Dustin E | \$7.28 |
| 95959 | 07/18/2022 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$10.00 |
| 96018 | 07/27/2022 | Dorothy Keaton c/o Country Club Retirement Campus 860 East Iron Avenue Dover, OH 44622 | Case: 2021 CR 07 0211 Restitution: Dorothy Keato | \$71.00 |
| 96045 | 08/01/2022 | Guinn Law Firm LLC 232 West 3rd Street Suite 312 Dover, OH 44622 | End Of Period Disbursement | \$147.91 |
| 96051 | 08/01/2022 | Midland Funding LLC dba in Ohio as Midland Funding DE LLC 350 Camino De La Reina Ste 100 San Diego, CA 92108 | End Of Period Disbursement | \$81.13 |
| 96098 | 08/08/2022 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$10.00 |
| 96143 | 08/16/2022 | Peoples Bank NA c/o Buckingham, Doolittle & Burroughs, LLC 3800 Embassy Parkway, Suite 300 Akron, OH 44333 | Case: 2014 CF 10 0656 Garnishment proceeds paid o | \$545.75 |
| 96160 | 08/17/2022 | Tina Louise Peeper nka Tina Louise Stull 145 W Main Street Gnadenhutten, OH 44629 | Case: 2022 DM 05 0160 Deposit refund to: Tina Lou | \$3.88 |
| 96173 | 08/18/2022 | David Owen 10220 N. County Road 25 A, Lot 2 Piqua, OH 45356 | Case: 2011 CR 11 0260 Restitution - David Owen | \$5.00 |

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| 96189 | 08/19/2022 | Mercedes Humerickhouse nka Mercedes Woodburn 44 Edgewood Dr Warsaw, OH 43844 | Case: 2022 DM 06 0210 Deposit refund to: Mercedes | \$6.88 |
| 96217 | 08/23/2022 | Kristen Jones 708 3rd Street Massillon, OH 44646 | Case: 2021 CR 11 0352 Restitution: Kristen Jones | \$410.00 |
| 96285 | 09/01/2022 | Attorney Tara Wright-Timberlake 122 S. Wooster Ave Strasburg, OH 44680 | End Of Period Disbursement | \$1.28 |
| 96299 | 09/01/2022 | Guinn Law Firm LLC 232 West 3rd Street Suite 312 Dover, OH 44622 | End Of Period Disbursement | \$18.19 |
| 96371 | 09/06/2022 | Robert D. Daley 220 21st Dr. NE New Philadelphia, OH 44663 | Case: 2022 TI 09 0002 Title Overpayment Refund to | \$10.00 |
| 96432 | 09/19/2022 | David Owen 10220 N. County Road 25 A, Lot 2 Piqua, OH 45356 | Case: 2011 CR 11 0260 Restitution - David Owen | \$5.00 |
| 96441 | 09/19/2022 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$10.00 |
| 96446 | 09/19/2022 | Renee McClelland nka Renee Ankeny 118 1/2 W. 3rd Street Dover, OH 44622 | Case: 2022 DM 08 0287 Complaint For Domestic Acti | \$7.28 |
| 96535 | 09/29/2022 | Renita Squires nka Renita Ecenbarger 615 Center St Dennison, OH 44621 | Case: 2018 DC 06 0196 Deposit refund to: Renita S | \$10.00 |
| 96590 | 10/03/2022 | Tyson B Whyde 157 11th Street NE New Philadelphia, OH 44663 | Case: 2021 DC 08 0246 Deposit refund to: Tyson B | \$17.36 |
| 96676 | 10/18/2022 | Dewayne and Brenda McVay 9609 Strasburg Bolivar Rd NW Strasburg, OH 44680 | Case: 2014 CR 06 0132 (2) Restitution - Dewayne | \$224.43 |
| 96685 | 10/19/2022 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$20.00 |
| 96707 | 10/24/2022 | NAPA Auto Parts Attention: Jeremy Boose 2665 W Dublin Granville Road Columbus, OH 43235 | Case: 2020 CR 01 0008 Restitution- NAPA Auto Par | \$50.00 |

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| 96710 | 10/24/2022 | Ulta Beauty 1000 Remington Blvd., Suite 120 Bollingbrook, IL 60440 | Case: 2021 CR 07 0217 Restitution: Ulta Beauty | \$50.00 |
| 96826 | 11/04/2022 | David Owen 10220 N. County Road 25 A, Lot 2 Piqua, OH 45356 | Case: 2011 CR 11 0260 Restitution - David Owen | \$2.00 |
| 96933 | 11/23/2022 | Kezdynn Moore nka Kezdynn Stowers 319 W Main Street Newcomerstown, OH 43832 | Case: 2022 DM 08 0319 Deposit refund to: Kezdynn | \$7.28 |
| 96937 | 11/28/2022 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$10.00 |
| 97019 | 12/02/2022 | Jordan Demattio 905 3rd St NE New Philadelphia, OH 44663 | Case: 2022 TI 12 0002 Title Overpayment Refund to | \$15.00 |
| 97113 | 12/19/2022 | Ulta Beauty 1000 Remington Blvd., Suite 120 Bollingbrook, IL 60440 | Case: 2021 CR 07 0217 Restitution: Ulta Beauty | \$120.00 |
| 97115 | 12/20/2022 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$20.00 |
| 97117 | 12/20/2022 | Ohio Treasurer of State c/o Andy Bowers & Associates 605 North High St., #154 Columbus, OH 43215 | Case: 2014 TJ 08 0714 Garnishment proceeds paid o | \$155.40 |
| 97124 | 12/21/2022 | Jason Carter Stephens 607 East 12th Street Dover, OH 44622 | Case: 2022 DM 09 0367 Deposit refund to: Jason Ca | \$3.08 |
| 97268 | 01/06/2023 | David Owen 10220 N. County Road 25 A, Lot 2 Piqua, OH 45356 | Case: 2011 CR 11 0260 Restitution - David Owen | \$5.00 |
| 97279 | 01/09/2023 | Lease End LLC 1096 E. Main St P O Box 69 Burley, ID 83318 | Case: 2023 TI 01 0004 Title Overpayment Refund to | \$10.13 |
| 97288 | 01/10/2023 | Katherine E Grewell nka Katherine E Hall 11183 Ragersville Rd SW Baltic, OH 43804 | Case: 2022 DM 09 0357 Deposit refund to: Katherin | \$6.08 |
| 97295 | 01/11/2023 | Bradley L Mosteller 11578 Oak St. NE Lot #786 Magnolia, OH 44643 | Case: 2022 DM 10 0406 Deposit refund to: Bradley | \$5.28 |

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| 97306 | 01/12/2023 | Larry W Leeper Jr 7837 Kilpatrick Dr SE Uhrichsville, OH 44683 | Case: 2022 DM 11 0449 Deposit refund to: Larry W | \$2.86 |
| 97308 | 01/12/2023 | Michelle Karr 717 Lake St N.W. New Philadelphia, OH 44663 | Case: 2022 DM 11 0435 Deposit refund to: Michelle | \$2.06 |
| 97310 | 01/12/2023 | Richard Linus Feldbush 228 E 6thSt Dover, OH 44622 | Case: 2022 DM 10 0416 Deposit refund to: Richard | \$4.48 |
| 97343 | 01/17/2023 | Ulta Beauty 1000 Remington Blvd., Suite 120 Bollingbrook, IL 60440 | Case: 2021 CR 07 0216 Restitution: Ulta Beauty | \$25.00 |
| 97377 | 01/19/2023 | Regional Income Tax Agency c/o Attorney Amber Greenleaf Duber PO Box 470537 Broadview Hts., OH 44147 | Case: 2022 CC 08 0507 Deposit refund to: Regional | \$31.02 |
| 97383 | 01/20/2023 | Brock & Scott, PLLC 6725 Miami Avenue, Suite 202 Cincinnati, OH 45243 | Case: 2022 CF 01 0042 Refund of filing fees to B | \$642.74 |
| 97423 | 01/26/2023 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$20.00 |
| 97439 | 01/30/2023 | Melissa Price nka Melissa Elliott 17 Sioux Trail Malvern, OH 44644 | Case: 2017 CR 04 0102 Restitution- Melissa Price | \$226.25 |
| 97476 | 02/01/2023 | Guinn Law Firm LLC 232 West 3rd Street Suite 312 Dover, OH 44622 | End Of Period Disbursement | \$20.99 |
| 97566 | 02/10/2023 | Brock & Scott, PLLC 6725 Miami Avenue, Suite 202 Cincinnati, OH 45243 | Case: 2022 CF 08 0489 Deposit refund to: Brock & | \$32.09 |
| 97616 | 02/16/2023 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$20.00 |
| 97654 | 02/23/2023 | James Lowery 410 Washington Avenue, Apt 8 Charleroi, PA 15022 | Case: 2020 CR 07 0289 Restitution: James Lowery | \$2,180.86 |
| 97660 | 02/23/2023 | Ulta Beauty 1000 Remington Blvd., Suite 120 Bollingbrook, IL 60440 | Case: 2021 CR 07 0216 Restitution: Ulta Beauty | \$9.00 |

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| 97718 | 03/01/2023 | Guinn Law Firm LLC 232 West 3rd Street Suite 312 Dover, OH 44622 | End Of Period Disbursement | \$115.04 |
| 97727 | 03/01/2023 | Lerner, Sampson & Rothfuss 120 E. Fourth St, 8th Floor Cincinnati, OH 45202 | End Of Period Disbursement | \$9.32 |
| 97752 | 03/01/2023 | Helber A Good PO Box 474 Zoar, OH 44697 | Case: 2014 CR 12 0347 Deposit refund to: Helber A | \$3.48 |
| 97761 | 03/02/2023 | Heidi Reyes 414 Compass Circle SE New Philadelphia, OH 44663 | Case: 2022 TM 07 0256 Deposit refund to: Heidi Re | \$2.33 |
| 97766 | 03/02/2023 | Moustafa Saude 1032 West Main Street Sugarcreek, OH 44681 | Case: 2022 DM 12 0459 Deposit refund to: Moustafa | \$4.45 |
| 97797 | 03/07/2023 | Gnadenhutten Family Store 213 Main Street East Gnadenhutten, OH 44629 | Case: 2022 CR 06 0204 Restitution to Gnadenhutte | \$50.00 |
| 97845 | 03/13/2023 | Melissa Price nka Melissa Elliott 17 Sioux Trail Malvern, OH 44644 | Case: 2017 CR 04 0102 Restitution- Melissa Price | \$125.00 |
| 97862 | 03/15/2023 | Brock & Scott, PLLC 6725 Miami Avenue, Suite 202 Cincinnati, OH 45243 | Case: 2022 CF 06 0363 Deposit refund to Brock & S | \$8.30 |
| 97866 | 03/15/2023 | David Owen 10220 N. County Road 25 A, Lot 2 Piqua, OH 45356 | Case: 2011 CR 11 0260 Restitution - David Owen | \$5.00 |
| 97946 | 03/28/2023 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$20.00 |
| 97962 | 03/29/2023 | Ulta Beauty 1000 Remington Blvd., Suite 120 Bollingbrook, IL 60440 | Case: 2021 CR 07 0216 Restitution: Ulta Beauty | \$10.00 |
| 97973 | 03/31/2023 | Menards 611 Bluebell Drive NW New Philadelphia, OH 44663 | Case: 2021 CR 06 0176 Restitution: Menards Rece | \$50.00 |
| 98003 | 04/03/2023 | Lerner, Sampson & Rothfuss 120 E. Fourth St, 8th Floor Cincinnati, OH 45202 | End Of Period Disbursement | \$498.68 |

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| 98010 | 04/03/2023 | Pelini & Associates 8040 Cleveland Ave NW Ste 400 North Canton, OH 44720 | End Of Period Disbursement | \$400.00 |
| 98063 | 04/06/2023 | Gnadenhutten Family Store 213 Main Street East Gnadenhutten, OH 44629 | Case: 2022 CR 06 0204 Restitution to Gnadenhutten | \$60.00 |
| 98097 | 04/13/2023 | Tanika Frame 6088 OH-212 PO Box 8331 Somerdale, OH 44678 | Case: 2023 DC 02 0085 Deposit refund to: Tanika F | \$131.08 |
| 98100 | 04/14/2023 | Neil H Gray 2870 Sandy Ridge Road, SE Tippecanoe, OH 44699 | Case: 2022 CA 08 0470 Deposit refund to: Neil H G | \$1,030.00 |
| 98113 | 04/18/2023 | Attorney William E Walker 333 Erie Street, South #192 Massillon, OH 44648 | Case: 2022 AP 09 0034 Deposit refund to: Attorney | \$7.69 |
| 98231 | 05/01/2023 | Reimer Law Co P O Box 39696 Solon, OH 44139 | End Of Period Disbursement | \$684.80 |
| 98267 | 05/02/2023 | Ulta Beauty 1000 Remington Blvd., Suite 120 Bollingbrook, IL 60440 | Case: 2021 CR 07 0217 Restitution: Ulta Beauty | \$24.00 |
| 98290 | 05/05/2023 | Gnadenhutten Family Store 213 Main Street East Gnadenhutten, OH 44629 | Case: 2022 CR 06 0204 Restitution to Gnadenhutten | \$60.00 |
| 98291 | 05/05/2023 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$20.00 |
| 98343 | 05/17/2023 | Jefferson Capital Systems c/o Levy & Associates, LLC PO Box 182423 Columbus, OH 43218 | Case: 2020 CC 10 0546 Garnishment proceeds paid o | \$126.00 |
| 98361 | 05/19/2023 | Joseph DeMando 416 Tuscarawas Avenue Dover, OH 44622 | Case: 2003 CR 08 0206 Restitution #2 - Joseph De | \$20.00 |
| 98373 | 05/19/2023 | David McIntyre 2934 Riverside Park Rd SE Uhrichsville, OH 44683 | Case: 2019 CC 03 0198 Deposit refund to: David Mc | \$560.62 |
| 98410 | 05/24/2023 | Brock & Scott, PLLC 6725 Miami Avenue, Suite 202 Cincinnati, OH 45243 | Case: 2022 CF 12 0770 Deposit refund to Brock & S | \$35.34 |

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| 98411 | 05/24/2023 | David Owen 10220 N. County Road 25 A, Lot 2 Piqua, OH 45356 | Case: 2011 CR 11 0260 Restitution - David Owen | \$5.00 |
| 98426 | 05/30/2023 | Brock & Scott, PLLC 6725 Miami Avenue, Suite 202 Cincinnati, OH 45243 | Case: 2023 CF 01 0058 Deposit refund to Brock & S | \$35.08 |
| 98542 | 06/07/2023 | Brock & Scott, PLLC 6725 Miami Avenue, Suite 202 Cincinnati, OH 45243 | Case: 2021 CC 10 0666 Complaint for Civil Action | \$7.21 |
| 98556 | 06/09/2023 | Gnadenhutten Family Store 213 Main Street East Gnadenhutten, OH 44629 | Case: 2022 CR 06 0204 Restitution to Gnadenhutte | \$60.00 |
| 98628 | 06/22/2023 | | Case: 2023 CV 21669 Judge Hearing Fee - Honorabl | \$50.00 |
| 98644 | 06/23/2023 | Attorney Lorrie E Fuchs Lorrie E. Fuchs Attorney at Law 3974 Wales Avenue N.W. Massillon, OH 44646 | Case: 2019 TC 07 0284 Complaint on Civil Action F | \$30.18 |
| Number of Outstanding Checks | | 81 | Grand Total | \$9,660.08 |