

Title Department
419 N. Elizabeth Street
Lima, OH 45801
Phone: 419-223-8529
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Legal Department
301 N. Main Street
P.O. Box 1243
Lima, OH 45802
Phone: 419-223-8513
Fax: 419-222-8427

January 6, 2025

UNCLAIMED FUNDS LIST (PURSUANT TO R.C. 2335.34)

THE FOLLOWING ITEMIZED MONIES, WHICH THE LAW REQUIRES TO BE PAID INTO THE TREASURY OF ALLEN COUNTY, REMAIN IN MY HANDS AS CLERK OF THE COMMON PLEAS COURT AND HAVE SO REMAINED FOR ONE YEAR PRIOR TO TODAY'S DATE.

By:
Shannon Rice
Chief Deputy

For:
Jennifer McBride
Clerk of Courts

Posted in the Courthouse, the Clerk's Office and on the Clerk's website from 1/6/2025 to 2/5/2025

OHIO
ALLEN COUNTY COMMON PLEAS
Check Listing Report
BANK 11
Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
131812	01/09/2023	LEXIE M PURDY 1229 NORTH MCCULLOUGH STREET LIMA OH 45801	20.00	01/06/2023	Case: CR 2006 0215 RESTITUTION PAYMENT TO LEXIE M DEPOSITS RECEIVED P	20.00
Total:						20.00
131831	01/10/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	01/09/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BO DEPOSITS RECEIVED P	25.00
Total:						25.00
131853	01/11/2023	PROGRESSIVE INSURANCE NATL SALVAGE UNIT 5920 LANDERBROOK DR L31A MAYFIELD HEIGHTS OH 44124	25.00	01/10/2023	Case: CR 2008 0096 RESTITUTION PAYMENT TO PROGRES DEPOSITS RECEIVED P	25.00
Total:						25.00
131874	01/13/2023	HIKEEM S MAYES 1608 W ROBB AVE LOT 38 LIMA OH 45805	43.50	01/12/2023	Case: DR 2022 0284 BALANCE OF DEPOSIT TO HIKEEM S DEPOSITS RECEIVED P	43.50
Total:						43.50
131912	01/19/2023	APRIL F CAMPBELL 545 METRO PLACE SOUTH SUITE 100 DUBLIN OH 43017	69.00	01/18/2023	Case: 01-22-068 REFUND OF DEPOSIT TO APRIL F CAMP DEPOSITS RECEIVED P	69.00
Total:						69.00
131934	01/20/2023	BRYAN CHAMBERS 1511 PLAINFIELD DR LIMA OH 45805	50.00	01/19/2023	Case: CR 2019 0255 RESTITUTION PAYMENT TO: BRYAN RESTITUTION TO P	50.00
Total:						50.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
131935	01/20/2023	CHRISTOPHER SALISBURY 2925 W MARKET ST LIMA OH 45807	6.00	01/19/2023	Case: 2015 JP 12258 PAYMENT OF WITNESS FEES TO C DEPOSITS RECEIVED P	6.00
					Total:	6.00
131954	01/23/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	01/20/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIA RESTITUTION TO P	50.00
					Total:	50.00
131977	01/24/2023	MARCUS TYSON 225 SOUTH SCOTT STREET LIMA OH 45804	82.45	01/23/2023	Case: CV 2022 0350 BALANCE OF DEPOSIT TO MARCUS T DEPOSITS RECEIVED P	82.45
					Total:	82.45
131991	01/25/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	01/24/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIA RESTITUTION TO P	50.00
					Total:	50.00
132007	01/26/2023	HANNAH VORHEES 418 HAZEL AVE LIMA OH 45801	148.75	01/25/2023	Case: DR 2022 0240 REFUND OF DEPOSIT TO HANNAH VO REFUND OF DEPOSIT P	148.75
					Total:	148.75
132068	01/31/2023	ALLEN COUNTY LAW LIBRARY % SHAWN STEPHENS 109 N UNION ST LIMA OH 45801	100.00	01/31/2023	End Of Period Disbursement LAW LIBRARY P	100.00
					Total:	100.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
132153	02/09/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	02/08/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED P	25.00
					Total:	25.00
132264	02/23/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	02/22/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
					Total:	50.00
132297	02/27/2023	VICTORIA SHARP 117 MAUMEE ROAD LIMA OH 45806	10.01	02/24/2023	Case: DP 2022 0059 REFUND OF GUARDIAN AD LITEM DEF GAL DEPOSIT P	10.01
					Total:	10.01
132368	03/02/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	03/01/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
					Total:	50.00
132391	03/03/2023	MARJORIE MCCONNELL, TRUSTEE OF THE JAMES E. MCCONNELL, AND 824 COUNTY STREET 2921 TUTTLE OK 73089	191.25	03/02/2023	Case: TF 2022 0012 REFUND OF DEPOSIT FOR COURT COS DEPOSITS RECEIVED P	191.25
					Total:	191.25
132476	03/10/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	03/09/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
					Total:	50.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks		Detail	
Check Number	Date	Payee	Amount
132477	03/10/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00
	03/09/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED	25.00
		Total:	25.00
132492	03/13/2023	DANIEL E PERRICO 29550 DETROIT RD STE 201 CLEVELAND OH 44145	104.00
	03/10/2023	Case: CV 2022 0040 BALANCE OF DEPOSIT TO DEPOSITS RECEIVED	104.00
		Total:	104.00
132523	03/15/2023	ASHTON BOLENDER C/O ERIK L WALTER DWORKEN AND BERNSTEIN CO LPA 60 SOUTH PARK PLACE PAINESVILLE OH 44077	290.85
	03/14/2023	Case: CV 2019 0291 PAYMENT ON GARNISHMENT TO ASHTO GARNISHMENT PAYMENT	290.85
		Total:	290.85
132529	03/15/2023	JOHN BESIGNANO ASSISTANT ATTORNEYS GENERAL 30 EAST BROAD ST 26TH FL COLUMBUS OH 43215	382.90
	03/14/2023	Case: CV 2022 0365 BALANCE OF DEPOSIT TO DEPARTMEN DEPOSITS RECEIVED	382.90
		Total:	382.90
132652	03/22/2023	LYNETTE BERRY 3148 SPRING BLOSSOM COURT LIMA OH 45805	30.00
	03/21/2023	Case: CR 2012 0301 RESTITUTION PAYMENT TO LYNETTE DEPOSITS RECEIVED	30.00
		Total:	30.00
132736	03/29/2023	DANIEL PERRICO 29550 DETRIOT RD STE 201 CLEVELAND OH 44145-1962	221.00
	03/28/2023	Case: CV 2022 0040 REFUND OF DEPOSIT TO (PPR & PPR REFUND OF DEPOSIT	221.00
		Total:	221.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
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 Created 01/01/2023 - 12/31/2023

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Check Number	Date	Payee	Amount			
132811	04/04/2023	TINA WILLS 2223 LAKE CIRCLE DRIVE APT D LIMA OH 45801	10.00	04/03/2023	Case: CR 2002 0037 REFUND OF DEPOSIT TO TINA WILLS DEPOSITS RECEIVED	10.00
Total:						10.00
132832	04/05/2023	SHAWN GADSON 5829 CAMPBELLTON ROAD SW ATLANTA GA 30331	140.38	04/04/2023	Case: DR 2022 0298 BALANCE OF DEPOSIT TO SHAWN GAD DEPOSITS RECEIVED	140.38
Total:						140.38
132850	04/07/2023	DEWYER, ERIC A 413 NORTH EAST SANCHEZ AVE OCALA FL 34470	41.75	04/06/2023	Case: CR98 10 0355 REFUND OF DEPOSIT TO ERIC A DEW DEPOSITS RECEIVED	41.75
Total:						41.75
132873	04/11/2023	ASHTON BOLENDER C/O ERIK L WALTER DWORKEN AND BERNSTEIN CO LPA 60 SOUTH PARK PLACE PAINESVILLE OH 44077	398.57	04/10/2023	Case: CV 2019 0291 PAYMENT ON GARNISHMENT TO ASHTO GARNISHMENT PAYMENT	398.57
Total:						398.57
132887	04/12/2023	MEIJER 3298 ELIDA RD LIMA OH 45805	10.00	04/11/2023	Case: CR 2011 0362 RESTITUTION PAYMENT TO MEIJER DEPOSITS RECEIVED	10.00
Total:						10.00
132894	04/13/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	04/12/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED	25.00
Total:						25.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

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Check Number	Date	Payee	Amount			
132901	04/14/2023	ANDREA M BAYER USE THE LAW FIRM PAYEE LIMA OH 45801	223.35	04/13/2023	Case: DR 2011 0117 BALANCE OF DEPOSIT TO ANDREA M DEPOSITS RECEIVED	223.35
Total:						223.35
132910	04/14/2023	KYLA E DAWSON 257 S LAWN AVE BLUFFTON OH 45817	102.25	04/13/2023	Case: DR 2023 0046 BALANCE OF DEPOSIT TO KYLA E DA DEPOSITS RECEIVED	102.25
Total:						102.25
132938	04/17/2023	ROLFES HENRY CO LPA 41 SOUTH HIGH STREET, SUITE 2300 COLUMBUS OH 43215	100.75	04/14/2023	Case: CV 2020 0398 BALANCE OF DEPOSIT TO ROLFES HE DEPOSITS RECEIVED	100.75
Total:						100.75
132955	04/18/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	04/17/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO	50.00
Total:						50.00
132981	04/19/2023	PATRICK P MERRICK 14701 DETROIT AVE, #415 LAKEWOOD OH 44107	74.80	04/18/2023	Case: CV 2021 0285 BALANCE OF DEPOSIT TO PATRICK M DEPOSITS RECEIVED	74.80
Total:						74.80
132988	04/20/2023	AMY HANNAN 120 YEW LANE LIMA OH 45806	8.50	04/19/2023	Case: DR 2021 0352 BALANCE OF DEPOSIT TO AMY HANN/ DEPOSITS RECEIVED	8.50
Total:						8.50

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
133038	04/24/2023	JARROD CONRAD 630 HAZEL AVE LIMA OH 45801	49.08	04/21/2023	Case: CR 2019 0354 RESTITUTION PAYMENT TO: JARROD RESTITUTION TO	49.08
					Total:	49.08
133041	04/24/2023	KELLY COBLE OSU EXTENSION 2750 HARDING HWY LIMA OH 45804	3.00	04/21/2023	Case: DR 2019 0017 PAYMENT FOR WITNESS FEES TO KEI DEPOSITS RECEIVED	3.00
					Total:	3.00
133065	04/25/2023	ASHTON BOLENDER C/O ERIK L WALTER DWORKEN AND BERNSTEIN CO LPA 60 SOUTH PARK PLACE PAINESVILLE OH 44077	486.42	04/24/2023	Case: CV 2019 0291 PAYMENT ON GARNISHMENT TO ASHTO GARNISHMENT PAYMENT	486.42
					Total:	486.42
133087	04/25/2023	WALMART 2400 HARDING HWY LIMA OH 45804	20.00	04/24/2023	Case: CR 2007 0346 RESTITUTION PAYMENT TO WALMART DEPOSITS RECEIVED	20.00
					Total:	20.00
133125	04/27/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	04/26/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO	50.00
					Total:	50.00
133127	04/27/2023	KEIS GEORGE 55 PUBLIC SQUARE SUITE 800 CLEVELAND OH 44113	126.00	04/26/2023	Case: CV 2022 0391 REFUND OF DEPOSIT TO KEIS GEORG DEPOSITS RECEIVED	126.00
					Total:	126.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

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Check Number	Date	Payee	Amount			
133151	04/28/2023	BRYAN CHAMBERS 1511 PLAINFIELD DR LIMA OH 45805	50.00	04/27/2023	Case: CR 2019 0255 RESTITUTION PAYMENT TO: BRYAN C RESTITUTION TO P	50.00
				Total:		50.00
133171	04/28/2023	KEIS GEORGE 55 PUBLIC SQUARE SUITE 800 CLEVELAND OH 44113	110.80	04/27/2023	Case: FJ 2019 0002 REFUND OF DEPOSIT TO KEIS GEORG DEPOSITS RECEIVED P	110.80
				Total:		110.80
133183	04/28/2023	REIMER LAW CO PO BOX 39696 SOLON OH 44139	303.75	04/27/2023	Case: CV 2015 0720 REFUND OF DEPOSIT TO REIMER LAW DEPOSITS RECEIVED P	177.75
				04/27/2023	Case: CV 2016 0252 REFUND OF DEPOSIT TO REIMER LAW DEPOSITS RECEIVED P	126.00
				Total:		303.75
133233	05/02/2023	AARON D LOWE 100 SOUTH MAIN AVE, SUITE 102 SIDNEY OH 45365	12.50	05/01/2023	Case: CV 2023 0057 BALANCE OF DEPOSIT TO AARON LO DEPOSITS RECEIVED P	12.50
				Total:		12.50
133316	05/09/2023	ASHTON BOLENDER C/O ERIK L WALTER DWORKEN AND BERNSTEIN CO LPA 60 SOUTH PARK PLACE PAINESVILLE OH 44077	391.33	05/08/2023	Case: CV 2019 0291 PAYMENT ON GARNISHMENT TO ASHTO GARNISHMENT PAYMENT P	391.33
				Total:		391.33

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
133343	05/10/2023	JARROD CONRAD 630 HAZEL AVE LIMA OH 45801	18.00	05/09/2023	Case: CR 2019 0354 RESTITUTION PAYMENT TO: JARROD RESTITUTION TO P	18.00
Total:						18.00
133354	05/10/2023	QUINN WYGAL 3410 LIGGETT DRIVE PARMA OH 44134	74.00	05/09/2023	Case: DR 2023 0044 BALANCE OF DEPOSIT TO QUINN WYC DEPOSITS RECEIVED P	74.00
Total:						74.00
133394	05/15/2023	JOSE JUAREZ 6505 ROCKSIDE ROAD STE 275 INDEPENDENE OH 44131	230.50	05/12/2023	Case: DP 2023 0058 BALANCE OF DEPOSIT TO JOSE JUAR DEPOSITS RECEIVED P	230.50
Total:						230.50
133395	05/15/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	05/12/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED P	25.00
Total:						25.00
133400	05/15/2023	WAL MART 2450 ALLENTOWN RD LIMA OH 45805	20.00	05/12/2023	Case: CR 2007 0346 RESTITUTION PAYMENT TO WAL MAR DEPOSITS RECEIVED P	20.00
Total:						20.00
133410	05/16/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	05/15/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00

OHIO
ALLEN COUNTY COMMON PLEAS
Check Listing Report
BANK 11
Created 01/01/2023 - 12/31/2023

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Check Number	Date	Payee	Amount			
133475	05/22/2023	BRYAN CHAMBERS 1511 PLAINFIELD DR LIMA OH 45805	50.00	05/19/2023	Case: CR 2019 0255 RESTITUTION PAYMENT TO: BRYAN C RESTITUTION TO P	50.00
					Total:	50.00
133493	05/23/2023	KENNETH J REXFORD & CO LLC 112 N WEST ST LIMA OH 45801	47.00	05/22/2023	Case: CR 2007 0444 REFUND OF DEPOSIT TO KENNETH J DEPOSITS RECEIVED P	47.00
					Total:	47.00
133524	05/25/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	05/24/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
					Total:	50.00
133544	05/26/2023	TRACIE L EDWARDS 1344 GLENOAK DRIVE TALLMADGE OH 44278	30.00	05/25/2023	Case: DR 2022 0300 REFUND OF DEPOSIT TO TRACIE L E REFUND OF DEPOSIT P	30.00
					Total:	30.00
133573	05/31/2023	DAN FRAIL AUTOMOTIVE 1600 FRAIL RD LIMA OH 45801	7.26	05/31/2023	Case: CR 2021 0212 RESTITUTION PAYMENT TO: DAN FRA RESTITUTION TO P	7.26
					Total:	7.26
133574	05/31/2023	DANIEL KARAPONDO 2146 WYANDOT DRIVE LIMA OH 45806	137.50	05/31/2023	Case: DR 2017 0486 BALANCE OF DEPOSIT TO DANIEL K DEPOSITS RECEIVED P	137.50
					Total:	137.50

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail			
Check Number	Date	Payee	Amount				
133582	05/31/2023	ALLEN COUNTY LAW LIBRARY % SHAWN STEPHENS 109 N UNION ST LIMA OH 45801	5.00	05/31/2023	End of Period Disbursement LAW LIBRARY	P	5.00
Total:							5.00
133615	06/02/2023	SHANNON A HILER 119 N WEST STREET SUITE 103 LIMA OH 45801	275.00	06/01/2023	Case: 2019 JP 13043 BALANCE OF DEPOSIT TO MARK THO DEPOSITS RECEIVED	P	275.00
Total:							275.00
133688	06/09/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	06/08/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED	P	25.00
Total:							25.00
133691	06/09/2023	TERRY LEY 2915 FT AMANDA RD LIMA OH 45805	10.00	06/08/2023	Case: CR 2013 0032 RESTITUTION PAYMENT TO: TERRY L RESTITUTION TO	P	10.00
Total:							10.00
133702	06/12/2023	MICHAEL DUGGAN 1760 BARN VALLEY RD LINCOLN CA 95648	10.00	06/09/2023	Case: CR 2008 0335 RESTITUTION PAYMENT TO MICHAEL DEPOSITS RECEIVED	P	10.00
Total:							10.00
133720	06/13/2023	JARROD CONRAD 630 HAZEL AVE LIMA OH 45801	16.42	06/12/2023	Case: CR 2019 0354 RESTITUTION PAYMENT TO: JARROD RESTITUTION TO	P	16.42
Total:							16.42

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Check Listing Report
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Created 01/01/2023 - 12/31/2023

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Check Number	Date	Payee	Amount			
133743	06/14/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	06/13/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
133752	06/15/2023	BRYAN CHAMBERS 1511 PLAINFIELD DR LIMA OH 45805	50.00	06/14/2023	Case: CR 2019 0255 RESTITUTION PAYMENT TO: BRYAN C RESTITUTION TO P	50.00
Total:						50.00
133754	06/15/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	06/14/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
133756	06/15/2023	RAYS SUPERMARKET CLAIM# 51P258349 C/O ARGONAUT INSURANCE CO PO BOX 469013 SAN ANTONIO TX 78246	10.00	06/14/2023	Case: CR 2012 0008 RESTITUTION PAYMENT TO RAYS SUF DEPOSITS RECEIVED P	10.00
Total:						10.00
133757	06/15/2023	ROBERT HAGINS 5716 MEDOW DR APT H FORT WAYNE IN 46804	237.06	06/14/2023	Case: 2020 JP 13228 REFUND OF DEPOSIT TO (PPR & PP REFUND OF DEPOSIT P	237.06
Total:						237.06
133784	06/21/2023	BRUCE COMLY FRENCH P.O.BOX 839 LIMA OH 45802	36.25	06/20/2023	Case: DR 2021 0187 BALANCE OF DEPOSIT TO BRUCE COM DEPOSITS RECEIVED P	36.25
Total:						36.25

OHIO
ALLEN COUNTY COMMON PLEAS
Check Listing Report
BANK 11
Created 01/01/2023 - 12/31/2023

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Check Number	Date	Payee	Amount			
133853	06/27/2023	FOREST HALE 421 N PINE ST LIMA, OH 45801	16.59	06/26/2023	Case: CR 2020 0041 RESTITUTION PAYMENT TO: FOREST RESTITUTION TO P	16.59
Total:						16.59
133915	06/30/2023	CHARLES L BUTTS II 2664 SUMMER RAMBO COURT LIMA OH 45806	102.25	06/29/2023	Case: DR 2022 0111 BALANCE OF DEPOSIT TO CHARLES L DEPOSITS RECEIVED P	102.25
Total:						102.25
134012	07/10/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	07/07/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED P	25.00
Total:						25.00
134118	07/20/2023	BRYAN CHAMBERS 1511 PLAINFIELD DR LIMA OH 45805	50.00	07/19/2023	Case: CR 2019 0255 RESTITUTION PAYMENT TO: BRYAN C RESTITUTION TO P	50.00
Total:						50.00
134187	07/27/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	07/26/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
134231	07/31/2023	TRACIE L EDWARDS 1344 GLENOAK DRIVE TALLMADGE OH 44278	20.00	07/31/2023	Case: DR 2022 0300 REFUND OF DEPOSIT TO (PPR & PPR REFUND OF DEPOSIT P	20.00
Total:						20.00

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ALLEN COUNTY COMMON PLEAS
Check Listing Report
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134232	07/31/2023	VICTORIA GONZALES & JASON DEAL 1720 SWANEY RD HARROD OH 45850	12.00	07/31/2023	Case: CR 2020 0199 RESTITUTION PAYMENT TO: VICTORI RESTITUTION TO P	12.00
					Total:	12.00
134369	08/10/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	08/09/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED P	25.00
					Total:	25.00
134394	08/11/2023	TIM FOWLER 1220 N EASTOWN RD LIMA OH 45805	23.01	08/10/2023	Case: CR 2015 0371 RESTITUTION PAYMENT TO: TIM FOW RESTITUTION TO P	23.01
					Total:	23.01
134407	08/15/2023	ASHTON BOLENDER C/O ERIK L WALTER DWORKEN AND BERNSTEIN CO LPA 60 SOUTH PARK PLACE PAINESVILLE OH 44077	581.50	08/14/2023	Case: CV 2019 0291 PAYMENT ON GARNISHMENT TO ASHTO GARNISHMENT PAYMENT P	581.50
					Total:	581.50
134461	08/17/2023	MAISHA DAVIS 658 S ROBERTS APT 6 LIMA OH 45804	278.80	08/17/2023	Case: CR 2018 0048 REFUND OF BOND TO MAISHA DAVIS DEPOSITS RECEIVED P	278.80
					Total:	278.80
134483	08/21/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	08/18/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
					Total:	50.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
134501	08/23/2023	ALLEN COUNTY TREASURER DRETAC FUND 20160211 - 511699 2016OR	195.00	08/22/2023	Case: TF 2023 0005 PAYMENT TO ALLEN COUNTY TREASUR DEPOSITS RECEIVED	195.00
					Total:	195.00
134523	08/24/2023	COURTNEY VANHORN 505 E SUGAR ST CRIDERSVILLE OH 45806	6.00	08/24/2023	Case: DP 2023 0001 PAYMENT FOR WITNESS FEES TO COU DEPOSITS RECEIVED	6.00
					Total:	6.00
134532	08/25/2023	ALLISON REEDER 1211 VIRGINIA AVE LIMA, OHIO 45801	6.00	08/24/2023	Case: DR 2017 0308 PAYMENT FOR WITNESS FEES TO ALL DEPOSITS RECEIVED	6.00
					Total:	6.00
134544	08/25/2023	RAYMOND H PITTMAN III 3245 LEVIS COMMONS BLVD PERRYSBURG OH 43551	246.00	08/24/2023	Case: CV 2022 0029 REFUND OF DEPOSIT TO GRANGE PRO DEPOSITS RECEIVED	246.00
					Total:	246.00
134568	08/30/2023	ASHTON BOLENDER C/O ERIK L WALTER DWORKEN AND BERNSTEIN CO LPA 60 SOUTH PARK PLACE PAINESVILLE OH 44077	525.69	08/29/2023	Case: CV 2019 0291 PAYMENT ON GARNISHMENT TO ASHTO GARNISHMENT PAYMENT	525.69
					Total:	525.69

OHIO
ALLEN COUNTY COMMON PLEAS
Check Listing Report
BANK 11
Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
134582	08/30/2023	SHAWNEE MIDDLE SCHOOL PARENT TEACHER COMMITTEE C/O CHRIS CROSS 3255 ZURMEHLY RD LIMA OH 45806	200.00	08/29/2023	Case: CR 2017 0212 RESTITUTION PAYMENT TO: SHAWNEE RESTITUTION TO P	200.00
Total:						200.00
134597	08/31/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	08/31/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
134602	08/31/2023	TRACIE L EDWARDS 1344 GLENOAK DRIVE TALLMADGE OH 44278	10.00	08/31/2023	Case: DR 2022 0300 REFUND OF DEPOSIT TO (PPR & PPR REFUND OF DEPOSIT P	10.00
Total:						10.00
134674	09/08/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	09/07/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED P	25.00
Total:						25.00
134699	09/12/2023	ASHTON BOLENDER C/O ERIK L WALTER DWORKEN AND BERNSTEIN CO LPA 60 SOUTH PARK PLACE PAINESVILLE OH 44077	575.60	09/11/2023	Case: CV 2019 0291 PAYMENT ON GARNISHMENT TO ASHTO GARNISHMENT PAYMENT P	575.60
Total:						575.60
134717	09/13/2023	REBECCA HASTING 225 S. MAIN ST BLUFFTON OH 45817	86.50	09/12/2023	Case: DR 2023 0077 BALANCE OF DEPOSIT TO REBECCA H DEPOSITS RECEIVED P	86.50
Total:						86.50

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
134771	09/20/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	09/19/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
134786	09/21/2023	LIMA MUNICIPAL COURT 109 N UNION ST LIMA OH 45801	171.00	09/20/2023	Case: CR 2021 0439 (21CRA02354) PAYMENT TO LIMA MU DEPOSITS RECEIVED P	171.00
Total:						171.00
134810	09/25/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	09/22/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
134852	09/27/2023	JOSHUA G ROBEY 2999 MURRAY RD LIMA OH 45801	137.75	09/26/2023	Case: CV 2023 0207 BALANCE OF DEPOSIT TO JOSHUA RC DEPOSITS RECEIVED P	137.75
Total:						137.75
134853	09/27/2023	KAYLA RENEE PARSONS 210 S FRANKLIN ST VAN WERT OH 45891	16.00	09/26/2023	Case: 2012 JP 11533 BALANCE OF DEPOSIT TO KAYLA RE DEPOSITS RECEIVED P	16.00
Total:						16.00
135053	10/16/2023	KEVIN J STOTTS 119 N WEST ST STE 101 LIMA OH 45801	106.00	10/13/2023	Case: 2009 JP 09966 BALANCE OF DEPOSIT TO KEVIN J DEPOSITS RECEIVED P	106.00
Total:						106.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
135054	10/16/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	10/13/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED	25.00
					Total:	25.00
135096	10/19/2023	BRYAN CHAMBERS 1511 PLAINFIELD DR LIMA OH 45805	50.00	10/18/2023	Case: CR 2019 0255 RESTITUTION PAYMENT TO: BRYAN C RESTITUTION TO	50.00
					Total:	50.00
135177	10/27/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	10/26/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO	50.00
					Total:	50.00
135179	10/27/2023	LERNER, SAMPSON & ROTHFUSS P O BOX 5480 CINCINNATI OH 45201	267.00	10/26/2023	Case: CV 2020 0073 REFUND OF DEPOSIT TO LERNER SAM DEPOSITS RECEIVED	267.00
					Total:	267.00
135204	10/31/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	10/30/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO	50.00
					Total:	50.00
135260	11/02/2023	REIMER LAW CO PO BOX 39696 OLON OH 44139	1,700.00	11/01/2023	Case: CF 2023 0038 REFUND OF DEPOSIT TO REIMER LAW DEPOSITS RECEIVED	1,700.00
					Total:	1,700.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
135328	11/08/2023	PROGRESSIVE INSURANCE C/O HOLLY N WOLF 175 S THIRD ST STE 900 COLUMBUS OH 43215	25.00	11/07/2023	Case: CR 2008 0096 RESTITUTION PAYMENT TO PROGRESS DEPOSITS RECEIVED	25.00
					P	
					Total:	25.00
135357	11/09/2023	TIMOTHY D PADGETT 8087 WASHINGTON VILLAGE DR SUITE 220 DAYTON OH 45458	221.70	11/08/2023	Case: CV 2019 0526 REFUND OF DEPOSIT TO TIMOTHY D DEPOSITS RECEIVED	221.70
					P	
					Total:	221.70
135371	11/13/2023	GINA LUTZ 2770 EAST BREESE ROAD LIMA OH 45806	6.00	11/09/2023	Case: DR 2015 0100 PAYMENT FOR WITNESS FEES TO GIN DEPOSITS RECEIVED	6.00
					P	
					Total:	6.00
135377	11/13/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	11/09/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED	25.00
					P	
					Total:	25.00
135388	11/13/2023	TRACIE L EDWARDS 1344 GLENOAK DRIVE TALLMADGE OH 44278	10.00	11/09/2023	Case: DR 2022 0300 REFUND OF DEPOSIT TO (PPR & PPR REFUND OF DEPOSIT	10.00
					P	
					Total:	10.00
135476	11/20/2023	PLEVIN & GALLUCCI LLC 2323 WEST FIFTH AVE SUITE 240 COLUMBUS OH 43204	67.00	11/17/2023	Case: CV 2022 0423 BALANCE OF DEPOSIT TO PLEVIN & DEPOSITS RECEIVED	67.00
					P	
					Total:	67.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
135547	11/29/2023	CLARK SPIELES 4860 BEELER CRIDERSVILLE OH 45806	250.00	11/28/2023	Case: CV 2020 0091 REFUND OF DEPOSIT TO (PPR & PPR REFUND OF DEPOSIT P	250.00
Total:						250.00
135550	11/29/2023	FELICIA HENRY 3909 17TH ST ECORSE MI 48229	5.00	11/28/2023	Case: CR 2017 0185 RESTITUTION PAYMENT TO: FELICIA RESTITUTION TO P	5.00
Total:						5.00
135554	11/29/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	11/28/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
135572	11/30/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	11/29/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
135577	11/30/2023	PLEVIN & GALLUCCI LLC 2323 WEST FIFTH AVE SUITE 240 COLUMBUS OH 43204	86.00	11/29/2023	Case: CV 2023 0111 BALANCE OF DEPOSIT TO PLEVIN & DEPOSITS RECEIVED P	86.00
Total:						86.00
135594	11/30/2023	ALLEN COUNTY LAW LIBRARY % SHAWN STEPHENS 109 N UNION ST LIMA OH 45801	45.00	11/30/2023	End of Period Disbursement LAW LIBRARY P	45.00
Total:						45.00

OHIO
ALLEN COUNTY COMMON PLEAS
Check Listing Report
BANK 11
Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
135686	12/08/2023	BETTY MAIN C/O SCOTT BASINGER 138 N MAIN ST BLUFFTON OH 45817	100.00	12/07/2023	Case: CR 2015 0392 RESTITUTION PAYMENT TO: BETTY M RESTITUTION TO P	100.00
Total:						100.00
135694	12/08/2023	LORA BORTNER 120 BARNSBURY LIMA OH 45804	25.00	12/07/2023	Case: CR 2006 0421 RESTITUTION PAYMENT TO LORA BOF DEPOSITS RECEIVED P	25.00
Total:						25.00
135742	12/13/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	12/12/2023	Case: CR 2017 0096 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
135783	12/18/2023	ROBERT A MARCIS II 409 KENILWORTH RD BAY VILLAGE OH 44140	23.50	12/15/2023	Case: DR 2023 0119 BALANCE OF DEPOSIT TO LAW OFFIC DEPOSITS RECEIVED P	23.50
Total:						23.50
135790	12/19/2023	APRIL JENNER 1055 CAMERON LANE LIMA OH 45805	79.50	12/18/2023	Case: DR 2023 0227 BALANCE OF DEPOSIT TO APRIL JEN DEPOSITS RECEIVED P	79.50
Total:						79.50
135812	12/19/2023	TIMOTHY D PADGETT 8087 WASHINGTON VILLAGE DR SUITE 220 DAYTON OH 45458	1,475.00	12/18/2023	Case: CV 2022 0293 REFUND OF DEPOSIT TO TIMOTHY D DEPOSITS RECEIVED P	1,475.00
Total:						1,475.00

OHIO
 ALLEN COUNTY COMMON PLEAS
 Check Listing Report
 BANK 11
 Created 01/01/2023 - 12/31/2023

Checks				Detail		
Check Number	Date	Payee	Amount			
135813	12/19/2023	WALMART 2400 HARDING HWY LIMA OH 45804	20.00	12/18/2023	Case: CR 2007 0346 RESTITUTION PAYMENT TO: WALMAR DEPOSITS RECEIVED P	20.00
Total:						20.00
135889	12/29/2023	JULLIAN GRIESHEINER 323 E WAPAKONETA ST WAYNESFIELD OH 45896	50.00	12/28/2023	Case: CR 2017 0097 RESTITUTION PAYMENT TO: JULLIAN RESTITUTION TO P	50.00
Total:						50.00
Total Amount :			14,898.32			
Total Number Checks :			126			

End of Report