

OHIO
 ASHLAND CO. COMMON PLEAS COURT
 Check Listing Report
 ASHLAND CLERK
 Created 01/01/2017 - 12/31/2017

| Check / EFT | | | | Detail | |
|--------------|------------|------------|---|---------------|--|
| Check Number | EFT Number | Date | Payee | Amount | |
| 29650 | | 01/09/2017 | JACK B STARKEY III | 12.25 | 01/09/2017 Case: 16-DIS-146 REFUND DEPOSIT DEPOSIT P 12.25 |
| | | | | Total: | 12.25 |
| 29668 | | 01/13/2017 | WILLIAM PROSTEJOVSKY AND ROBYN LUMP | 100.00 | 01/13/2017 Case: 14-CRI-040 RESTITUTION Receipt: 29065 Date: RESTITUTION (AR) P 100.00 |
| | | | | Total: | 100.00 |
| 29684 | | 01/19/2017 | CHESTER ESTEP | 270.00 | 01/18/2017 Case: 16-CRI-100 BOND REFUND BOND P 270.00 |
| | | | | Total: | 270.00 |
| 29710 | | 02/03/2017 | BONEZZI SWITZER POLITO & HUPP CO LPA | 216.00 | 02/03/2017 Case: 14-CIV-120 REFUND DEPOSIT DEPOSIT P 216.00 |
| | | | | Total: | 216.00 |
| 29717 | | 02/03/2017 | STATE FARM MUTUAL AUTO INSURANCE CO | 248.85 | 02/03/2017 Case: 15-CIV-262 REFUND DEPOSIT DEPOSIT P 248.85 |
| | | | | Total: | 248.85 |
| 29751 | | 02/15/2017 | MATTHEW J MALONE | 34.35 | 02/14/2017 Case: 16-DIV-094 REFUND DEPOSIT DEPOSIT P 34.35 |
| | | | | Total: | 34.35 |

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| Check Number | EFT Number | Date | Payee | Amount | | | |
| 29760 | | 02/21/2017 | WILLIAM PROSTEJOVSKY AND ROBYN LUMP | 100.00 | 02/21/2017 | Case: 14-CRI-040 RESTITUTION Receipt: 29065 Date: RESTITUTION (AR) | 100.00 |
| | | | | | | P | |
| | | | | | | Total: | 100.00 |
| 29821 | | 03/15/2017 | WILLIAM PROSTEJOVSKY AND ROBYN LUMP | 100.00 | 03/15/2017 | Case: 14-CRI-040 RESTITUTION Receipt: 29065 Date: RESTITUTION (AR) | 100.00 |
| | | | | | | P | |
| | | | | | | Total: | 100.00 |
| 29921 | | 04/14/2017 | SANDUSKY COUNTY SHERIFF | 45.00 | 04/14/2017 | Case: 14-CRI-121 SERVICE FEES FOREIGN SHERIFF | 45.00 |
| | | | | | | P | |
| | | | | | | Total: | 45.00 |
| 29938 | | 04/24/2017 | WILLIAM PROSTEJOVSKY AND ROBYN LUMP | 32.00 | 04/24/2017 | Case: 14-CRI-040 RESTITUTION Receipt: 29065 Date: RESTITUTION (AR) | 32.00 |
| | | | | | | P | |
| | | | | | | Total: | 32.00 |
| 30302 | | 09/15/2017 | GRYPHON USA | 1,000.00 | 09/15/2017 | Case: 15-CFR-221 REFUND DEPOSIT DEPOSIT | 1,000.00 |
| | | | | | | P | |
| | | | | | | Total: | 1,000.00 |
| 30477 | | 11/08/2017 | TRAVELERS STAFF COUNSEL OHIO | 267.00 | 11/08/2017 | Case: 16-CIV-222 REFUND DEPOSIT DEPOSIT | 267.00 |
| | | | | | | P | |
| | | | | | | Total: | 267.00 |

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|-------------------------------------|------------|-------------|-------------------|-----------------|------------|--|
| | | Date | Payee | | | |
| 30535 | | 12/04/2017 | GARFIELD R CLARKE | 1,541.00 | 12/04/2017 | Case: 01-CRI-08121 REFUND DEPOSIT DEPOSIT |
| | | | | | | P |
| | | | | | | Total: |
| | | | | | | 1,541.00 |
| 30550 | | 12/06/2017 | KEIS GEORGE LLP | 85.06 | 12/06/2017 | Case: 16-CIV-219 REFUND DEPOSIT DEPOSIT |
| | | | | | | P |
| | | | | | | Total: |
| | | | | | | 85.06 |
| 30575 | | 12/13/2017 | SHANA BOONE | 50.00 | 12/12/2017 | Case: 13-CRI-092 RESTITUTION RESTITUTION (AR) |
| | | | | | | P |
| | | | | | | Total: |
| | | | | | | 50.00 |
| Total Amount : | | | | 4,101.51 | | |
| Total Number Checks / EFTs : | | | | 15 | | |

End of Report

17-CFR-008 HUNTINGTON NATIONAL BANK VS. DONALD A. FORD, ET AL. \$9,530.59 EXCESS FUNDS