

UNCLAIMED FUNDS

OHIO
ASHLAND CO. COMMON PLEAS COURT
Check Listing Report
ASHLAND CLERK

Created 01/01/2015 - 12/31/2015

Check Number	EFT Number	Check / EFT Date	Payee	Amount	Detail
27235		01/12/2015	DAVID L ZIMMERMAN	3,100.00	01/09/2015
			Case: 12-CIV-370 REFUND DEPOSIT DEPOSIT		P
Total:				3,100.00	
27277		01/26/2015	BRADLEY P KOFFEL LLC	8.69	01/26/2015
			Case: 14-COA-011 REFUND DEPOSIT DEPOSIT		P
Total:				8.69	
27306		01/30/2015	REISENFELD & ASSOC LPA	579.70	01/30/2015
			Case: 10-CFR-457 REFUND DEPOSIT DEPOSIT		P
		01/30/2015	Case: 10-CFR-457 REFUND DEPOSIT DEPOSIT		P
Total:				579.70	
27344		02/09/2015	BADNELL & DICK CO LPA	271.00	02/09/2015
			Case: 14-CIV-261 REFUND DEPOSIT DEPOSIT		P
Total:				271.00	
27369		02/10/2015	STAN STANLY	4,041.00	02/10/2015
			Case: 7159 REFUND DEPOSIT DEPOSIT		P
Total:				4,041.00	

OHIO
ASHLAND CO. COMMON PLEAS COURT
Check Listing Report
ASHLAND CLERK
Created 01/01/2015 - 12/31/2015

Check Number	EFT Number	Check / EFT Date	Payee	Amount	Detail
27553		04/14/2015	DEBORAH E WOODWARD	8.00	Case: 14-DIV-006 REFUND DEPOSIT DEPOSIT P Total: 8.00
27614		04/29/2015	ANKUDA STADLER & MOELLER LTD	575.00	Case: 13-CIV-291 REFUND DEPOSIT DEPOSIT P Total: 575.00
27663		05/07/2015	DAVID W POSTON	44.00	Case: 96-CRI-07394 REFUND DEPOSIT DEPOSIT P Total: 44.00
27671		05/11/2015	TIM STOOPS	120.00	Case: 14-CFR-196 APPRAISER FEE SUNDRIES P Case: 14-CFR-280 APPRAISER FEE SUNDRIES P Total: 120.00
27775		06/12/2015	DAVID L RULON	10.50	Case: 10-DIS-067 REFUND DEPOSIT- OVERPAYMENT DEPOSIT P Total: 10.50
27825		06/25/2015	EDWARD ARNHOLT	250.00	Case: 12-CRI-112 RESTITUTION Receipt: 22823 Date: RESTITUTION (AR) P Total: 250.00

ASHLAND CO. COMMON PLEAS COURT

Check Listing Report

ASHLAND CLERK

Created 01/01/2015 - 12/31/2015

Check Number	EFT Number	Check / EFT Date	Payee	Amount	Detail
27871		07/07/2015	GUSTAVE J ALLERS	145.85	07/07/2015
					Case: 14-DIV-171 REFUND DEPOSIT DEPOSIT
					P
					145.85
					Total:
27888		07/09/2015	KEITH D WEINER & ASSOC CO	68.00	07/09/2015
					Case: 04-CFR-053 REFUND DEPOSIT DEPOSIT
					P
					68.00
					Total:
27891		07/09/2015	REBECCA M JACKENHEIMER	6.00	07/08/2015
					Case: 15-DIS-073 REFUND DEPOSIT DEPOSIT
					P
					6.00
					Total:
27900		07/10/2015	ROBERT D MARTIN	8.07	07/10/2015
					Case: 13-CJ-0640 REFUND DEPOSIT DEPOSIT
					P
					8.07
					Total:
27913		07/14/2015	DAVID M BAILEY	10.00	07/14/2015
					Case: 03-DIS-150 REFUND DEPOSIT DEPOSIT
					P
					10.00
					Total:
27915		07/14/2015	ERIC D JACKSON	41.00	07/13/2015
					Case: 7245 REFUND DEPOSIT DEPOSIT
					P
					41.00
					Total:

OHIO
ASHLAND CO. COMMON PLEAS COURT
Check Listing Report
ASHLAND CLERK
Created 01/01/2015 - 12/31/2015

Check Number	EFT Number	Check / EFT Date	Payee	Amount	Detail
27918		07/14/2015	GARY A BAUM	3.00	Case: D-5363 REFUND DEPOSIT DEPOSIT Total: 3.00
27919		07/14/2015	HEATHER MURRAY	10.00	Case: 11-CPO-294 REFUND DEPOSIT DEPOSIT Total: 10.00
27996		07/22/2015	TIFFANIE SHILLING	20.00	Case: 09-DMV-012 REFUND DEPOSIT DEPOSIT Total: 20.00
28159		09/10/2015	CRYSTAL B MCBRIDE	123.50	Case: 15-DIS-111 REFUND DEPOSIT DEPOSIT Total: 123.50
28217		09/28/2015	PELINI CAMPBELL & WILLIAMS LLC	228.60	Case: 13-CIV-299 REFUND DEPOSIT DEPOSIT Total: 228.60
28245		10/08/2015	WALMART SUPERCENTER	556.00	Case: 14-CRI-134 RESTITUTION Receipt 24651 Date: RESTITUTION (AR) Total: 556.00

OHIO
ASHLAND CO. COMMON PLEAS COURT
Check Listing Report
ASHLAND CLERK
Created 01/01/2015 - 12/31/2015

Check Number	EFT Number	Date	Payee	Amount	Detail
28307		10/28/2015	HOWARD GLICK	8.00	10/27/2015 Case: 15-DIS-127 REFUND DEPOSIT DEPOSIT P
				Total:	8.00
				Total Amount :	10,235.91
				Total Number Checks / EFTs :	24

End of Report