

Created - From 01/01/2017 To 12/31/2017

CHECKS		DETAILS				
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
102328 Printed	ELIZABETH K I GABOR 366 HYDER DR MADISON OH 44057	36.92	01/20/2017	Case: 15DR000205 REIMB CHEC RESTITUTION	36.92	
Total					36.92	
102357 Printed	MATTY HENRIKSON & GREVE, 55 PUBLIC SQUARE, SUITE 1775 CLEVELAND OH 44113-1901	58.91	01/23/2017	Case: 14CV001578 Previous c RESTITUTION	58.91	
Total					58.91	
102405 Voided 09/14/2018 STOP PAYMENT	ZIEGLER METZGER LLP 1111 SUPERIOR AVE., SUITE 1000 CLEVELAND OH 44114-2568	1,133.00	01/24/2017	Case: 10CF003686 Unclaimed DEPOSIT	191.00	
			01/24/2017	Case: 10CF003686 Unclaimed SUNDRIES ACCOUNT	942.00	
Total					1,133.00	
102423 Printed	SPITZ LAW FIRM LLC THE WATERTOWER PLAZA 25200 CHAGRIN BLVD SUITE 200 BEACHWOOD OH 44122	8.67	01/25/2017	Case: 16CV000970 BALANCE OF DEPOSIT	8.67	

Created - From 01/01/2017 To 12/31/2017

CHECKS

DETAILS

<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
				Total	8.67
102429	FRANK H BOYDEN		01/25/2017	Case: 16CV000202	3.00
Printed	450 SANDTRAP CR	3.00		OVERPAYMEN	
	PAINESVILLE OH 44077			DEPOSIT	
				Total	3.00
102543	THE BRUNN LAW FIRM CO LPA		01/27/2017	Case: 16CV000986	184.23
Printed	208 HOYT BLOCK	184.23		costs reim	
	700 W. ST. CLAIR AVENUE			RESTITUTION	
	CLEVELAND OH 44113				
				Total	184.23
102574	Jones & Hegyes		01/30/2017	Case: 08CF001062	75.00
Printed	38040 EUCLID AVE	75.00		motion dep	
	WILLOUGHBY OH 44094			DEPOSIT	
				Total	75.00

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
102579	JOCELYN E CRENSHAW	5.00	01/31/2017	Case: 14ST004221 Unclaimed DEPOSIT	5.00	
Printed	4518 STALLION BROOK LANE SPRING TX 77388					
Total					5.00	
102630	SHAPIRO & FELTY	6.00	02/01/2017	Case: 03CF001580 Unclaiamed DEPOSIT	2.00	
Printed	4805 MONTGOMERY ROAD SUITE 320 NORWOOD OH 45212		02/01/2017	Case: 03CF001580 Unclaiames DEPOSIT	4.00	
Total					6.00	
102704	KELLY A RALEIGH	19.44	02/02/2017	Case: 16DR000401 BALANCE OF DEPOSIT	19.44	
Printed	1530 EMPIRE RD WICKLIFFE OH 44092					
Total					19.44	
102841	DIANA FABIAN	125.22	02/09/2017	Case: 16DI000641 Reimburse RESTITUTION	125.22	
Printed	535 EAGLE STREET APT 1 FAIRPORT HARBOR OH 44077-1042					

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
				Total	125.22	
102922	MIDLAND FUNDING		02/13/2017	Case: 17JL000245	5.00	
Printed	C/O WELTMAN WEINBERG & REIS 323 W LAKESIDE AVENUE, SUITE 200 CLEVELAND OH 44113	5.00		Overpaymen DEPOSIT		
				Total	5.00	
102980	KEITH D WEINER & ASSOC CO		02/15/2017	Case: 16CV001316	356.97	
Printed	75 PUBLIC SQUARE, 4TH FLOOR CLEVELAND OH 44113	356.97		GARNISHMEN DEPOSIT		
				Total	356.97	
103014	FELTY & LEMBRIGHT CO LPA		02/16/2017	Case: 16CF000802	839.25	
Printed	1001 LAKESIDE AVE. E SUITE 1300 CLEVELAND OH 44113	839.25		bal of pub DEPOSIT		
				Total	839.25	

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
103050	02/17/2017	KERIA D HARRIS	85.00	02/17/2017	Case: 16CR000405	85.00
Printed	4595 W. 174TH STREET				VC and sur	
	CLEVELAND OH 44135				DEPOSIT	
					Total	85.00
103201	02/24/2017	ROBERT R LUCARELLI	190.00	02/24/2017	Case: 16CV000259	190.00
Printed	526 SUPERIOR AVE., SUITE #505				REIMB CHEC	
	CLEVELAND OH 44114				RESTITUTION	
					Total	190.00
103211	02/27/2017	ERICA B TORRES	65.38	02/27/2017	Case: 12DR000170	65.38
Printed	7661 CRIMSON CT				BAL OF DEP	
	MENTOR OH 44060				DEPOSIT	
					Total	65.38
103568	03/15/2017	GERNER & KEARNS CO., LPA	1,629.35	03/15/2017	Case: 11CF003425	191.00
Printed	809 WRIGHT'S SUMMIT PARKWAY, SUITE 200				initial de	
					DEPOSIT	

Created - From 01/01/2017 To 12/31/2017

CHECKS

DETAILS

<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
	FORT WRIGHT				
	KY 41011		03/15/2017	Case: 11CF003425 sheriff & SUNDRIES ACCOUNT	423.50
			03/15/2017	Case: 11CF003425 publicatio SUNDRIES ACCOUNT	705.85
			03/15/2017	Case: 11CF003425 mand. fees SUNDRIES ACCOUNT	309.00
Total					1,629.35
103584	DEANDRE J SMITH		03/15/2017	Case: 16CR000548	6.00
Printed	10532 GREENLAWN	6.00		Balance of DEPOSIT	
	CLEVELAND				
	OH 44108				
Total					6.00
103695	LAKE COUNTY RECORDER		03/21/2017	Case: 14CF001780	28.00
Voided	105 MAIN STREET	28.00		1 release-	
02/05/2018	PAINESVILLE			SUNDRIES ACCOUNT	
STOP PAYMENT	OH 44077				
Total					28.00

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
103704	JEFFREY MYERS	126.16	03/21/2017	Case: 15CV001395 GARN TERM DEPOSIT	126.16	
Printed	28885 ALTON RD WICKLIFFE OH 44092					
Total					126.16	
103800	BERNARD HAMPTON	25.00	03/23/2017	Case: 16CR001154 BOND SURCH DEPOSIT	25.00	
Printed	27651 LAKESHORE BLVD 12C EUCLID OH 44132					
Total					25.00	
103802	ARTHUR L HEALAN	1,010.02	03/24/2017	Case: 12JL002672 GARN PE TE DEPOSIT	505.01	
Printed	7416 ROCKWELL CT MENTOR OH 44060		03/24/2017	Case: 12JL002672 GARN PE TE DEPOSIT	505.01	
Total					1,010.02	
103949	KEITH D WEINER & ASSOC CO	339.51	03/29/2017	Case: 16CV001316 GARNISHMEN DEPOSIT	339.51	
Printed	75 PUBLIC SQUARE, 4TH FLOOR CLEVELAND OH 44113					

Created - From 01/01/2017 To 12/31/2017

<u>CHECKS</u>			<u>DETAILS</u>			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
				Total	339.51	
104055	APRIL E THOMAS	50.00	04/04/2017	Case: 13DR000403 costs reim RESTITUTION	50.00	
Printed	3887 ARCADIA CTR WILLOUGHBY OH 44094					
				Total	50.00	
104155	ELIZABETH K I GABOR	25.00	04/06/2017	Case: 15DR000205 Reimbursem RESTITUTION	25.00	
Printed	366 HYDER DR MADISON OH 44057					
				Total	25.00	
104323	TIMOTHY BRUCK EXECUTOR	190.00	04/17/2017	Case: 15CV000701 Reimbursem RESTITUTION	190.00	
Voided 01/10/2019 STOP PAYMENT	C/O DICELLO LAW FIRM 7556 MENTOR AVE MENTOR OH 44060					
				Total	190.00	

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
104339	MITCHELL DAMICO CO LPA	100.77	04/17/2017	Case: 16CV000388 Reimbursem RESTITUTION	100.77	
Printed	7333 CENTER ST MENTOR OH 44060					
Total					100.77	
104471	TIMOTHY M SULLIVAN	31.92	04/20/2017	Case: 07JL002094 BAL OF DEP DEPOSIT	31.92	
Printed	25651 DETROIT ROAD Suite 203 WESTLAKE OH 44145					
Total					31.92	
104477	THE DICELLO LAW FIRM	43.58	04/20/2017	Case: 16CV001989 BAL OF DEP DEPOSIT	43.58	
Voided 09/24/2018 STOP PAYMENT	7556 MENTOR AVENUE MENTOR OH 44060					
Total					43.58	
104551	RALPH C BUSS	8.32	04/24/2017	Case: 16CV001841 BAL OF DEP DEPOSIT	8.32	
Printed	168 E. HIGH STREET P. O. BOX 705 PAINESVILLE OH 44077					
Total					8.32	

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
104632	SCOTT E BUTTARI	82.45	04/28/2017	Case: 11DR000844 MONIES FRO DEPOSIT	82.45	
Printed	31018 BAYRIDGE BLVD WILLOWICK OH 44095					
Total					82.45	
104763	ERIC A BLOOR	85.00	05/03/2017	Case: 16CR001115 VC deposit DEPOSIT	85.00	
Printed	1051 CENTER ROAD EASTLAKE OH 44095					
Total					85.00	
104782	F PATRICK MCCABE	95.32	05/03/2017	Case: 11DI000594 BAL OF DEP DEPOSIT	95.32	
Printed	9626 CHILLICOTHE RD KIRTLAND OH 44094					
Total					95.32	
104808	JENNIFER L BROWNING	43.66	05/04/2017	Case: 11DI000553 BAL OF DEP DEPOSIT	43.66	
Printed	34411 BEACPARK AVE EASTLAKE OH 44095					
Total					43.66	

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
104809	JOHN B NEW	91.72	05/04/2017	Case: 11DI000533 BAL OF DEP DEPOSIT	91.72	
Printed	1319 LAUREL DR MACEDONIA OH 44056					
Total					91.72	
104828	DAVID M LYNCH	7.77	05/04/2017	Case: 16CV000777 BAL OF DEP DEPOSIT	7.77	
Printed	333 BABBITT ROAD, SUITE 333 EUCLID OH 44123					
Total					7.77	
104835	SUSAN L GRAGEL	62.00	05/05/2017	Case: 11DI000298 BAL OF DEP DEPOSIT	62.00	
Printed	526 SUPERIOR AVE E SUITE 1040 CLEVELAND OH 44114					
Total					62.00	
104927	F PATRICK MCCABE	72.34	05/10/2017	Case: 11DI000594 costs reim RESTITUTION	72.34	
Printed	9626 CHILLICOTHE RD KIRTLAND OH 44094					
Total					72.34	

Created - From 01/01/2017 To 12/31/2017

CHECKS

DETAILS

<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
104965 05/11/2017 Printed	KYLE L CRANE CO., L. P. A 4820 LORAIN AVENUE CLEVELAND OH 44102	282.43	05/11/2017	Case: 16CV000368 Reimbursem RESTITUTION	282.43
Total					282.43
104966 05/11/2017 Printed	RYAN WILLIAM KEEFER 4936 DONALD AVE RICHMOND HEIGHTS OH 44143	66.88	05/11/2017	Case: 17DI000153 BALANCE OF DEPOSIT	66.88
Total					66.88
104974 05/11/2017 Printed	RACHEL C DODDS LLC 17800 CHILLICOTHE RD SUITE 250 4 CHAGRIN FALLS OH 44023	71.07	05/11/2017	Case: 17DI000150 BALANCE OF DEPOSIT	71.07
Total					71.07
105104 05/17/2017 Printed	THE SPITZ LAW FIRM, LLC 25200 CHAGRIN BLVD SUITE 200 BEACHWOOD OH 44122	76.60	05/17/2017	Case: 2017-L-012 BAL OF DEP DEPOSIT	76.60
Total					76.60

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
105121	JOSEPH R ANDERSON	54.00	05/17/2017	Case: 16CR000589 STATE FEE DEPOSIT	54.00	
Printed	27400 CHARDON RD 604 WICKLIFFE OH 44092					
Total					54.00	
105200	RACHEL C DODDS LLC	117.46	05/23/2017	Case: 17DI000150 costs reim RESTITUTION	117.46	
Printed	17800 CHILLICOTHE RD SUITE 250 4 CHAGRIN FALLS OH 44023					
Total					117.46	
105252	NICOLE LUCA	50.00	05/24/2017	Case: 09CR000638 BAL OF DEP DEPOSIT	50.00	
Printed	1038 BANK ST PAINESVILLE OH 44077					
Total					50.00	
105324	GERNER & KEARNS CO., LPA	500.00	05/30/2017	Case: 15CF000052 initial de DEPOSIT	181.00	
Printed	809 WRIGHT'S SUMMIT PARKWAY, SUITE 200					

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
	FORT WRIGHT KY 41011		05/30/2017	Case: 15CF000052 mand. fees SUNDRIES ACCOUNT	319.00	
Total					500.00	
105366	THE DICELLO LAW FIRM		05/31/2017	Case: 16CV000402	78.86	
	7556 MENTOR AVENUE	157.72		Reimburse RESTITUTION		
Voided 09/24/2018 STOP PAYMENT	MENTOR OH 44060		05/31/2017	Case: 16CV000402	78.86	
				Reimburse RESTITUTION		
Total					157.72	
105432	JENNIFER E ELLIOTT		06/01/2017	Case: 17DI000029	25.00	
	7968 JOHNNYCAKE RIDGE ROAD	25.00		REIMB CHEC RESTITUTION		
Printed	MENTOR OH 44060					
Total					25.00	
105434	LEVY & ASSOC LLC		06/02/2017	Case: 14CV002241	330.51	
	4645 EXECUTIVE DRIVE	556.25		GARNISHMEN DEPOSIT		
Printed	COLUMBUS OH 43220		06/02/2017	Case: 13CV000040	225.74	
				GARNISHMEN DEPOSIT		

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
Total					556.25	
105457	06/02/2017	KHALIL WATANYAR	06/02/2017	Case: 17DI000173	326.00	
	Voided	1288 WEST JACKSON ST		REIMB CHEC		
	01/08/2019	NO 115		RESTITUTION		
	STOP PAYMENT	PAINESVILLE OH 44077				
Total					326.00	
105468	06/05/2017	RANDALL LUNDI	06/05/2017	Case: 07DR000544	134.00	
	Printed	892 OVERBROOK PL		OVERPAYMEN		
		WEST PALM BEACH FL 33413		DEPOSIT		
Total					134.00	
105506	06/06/2017	THE DICELLO LAW FIRM	06/06/2017	Case: 16CV000402	52.28	
	Voided	7556 MENTOR AVENUE		REIMB CHEC		
	09/24/2018	MENTOR OH 44060		RESTITUTION		
	STOP PAYMENT					
Total					52.28	

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
105538	DEANDRE S AGEE	12.00	06/07/2017	Case: 15CR000740 OVERPAYMEN DEPOSIT	12.00	
Printed	868 E 150TH ST CLEVELAND OH 44110					
Total					12.00	
105597	BRIAN C REYNOLDS	14.17	06/09/2017	Case: 04DI000364 BAL OF DEP DEPOSIT	14.17	
Printed	1257 E 357TH ST EASTLAKE OH 44095					
Total					14.17	
105626	SHRYOCK, CROOK & ASSOCIAT	8.65	06/09/2017	Case: 2015-L-101 BAL OF DEP DEPOSIT	8.65	
Voided 01/08/2019 STOP PAYMENT	30601 EUCLID AVE WICKLIFFE OH 44092					
Total					8.65	
105677	JANET L URANKAR	59.03	06/13/2017	Case: 15DR000468 BALANCE OF DEPOSIT	59.03	
Printed	6808 FIRESIDE COURT MENTOR OH 44060					
Total					59.03	

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
105686	SUSAN K CLIFFEL	40.26	06/13/2017	Case: 04FJ000008 BAL OF DEP DEPOSIT	40.26	
Printed	600 VINE ST SUITE 2500 CINCINNATI OH 45202					
Total					40.26	
105794	LIONEL A SINCLAIR JR	60.00	06/15/2017	Case: 03CR000558 OVERPAYMEN DEPOSIT	60.00	
Printed	12515 SOIKA DR CLEVELAND OH 44120					
Total					60.00	
105810	BRANDON ADAMS	45.00	06/16/2017	Case: 06CR000731 REFUNDED V DEPOSIT	45.00	
Printed	3155 CHELSEA CLEVELAND HEIGHTS OH 44118					
Total					45.00	
105825	RODNEY GIBBS	45.00	06/16/2017	Case: 06CR000554 REFUNDED V DEPOSIT	45.00	
Printed	815 SUPERIOR AVE SUITE 1710 CLEVELAND OH 44114					
Total					45.00	

Created - From 01/01/2017 To 12/31/2017

<u>CHECKS</u>			<u>DETAILS</u>			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
105965	06/23/2017	KARENA LYNN RICE		06/23/2017	Case: 17DI000146	110.00
Printed	5440 LINKS RD	110.00			BAL OF DEP	
	MENTOR		OH 44060		DEPOSIT	
					Total	110.00
105967	06/26/2017	NICOLE D NOVAK		06/26/2017	Case: 17DR000201	77.07
Printed	THE KAISER BUILDING	77.07			BALANCE OF	
	323 SOUTH MAIN STREET				DEPOSIT	
	SUITE 202					
	AKRON		OH 44308			
					Total	77.07
105991	06/27/2017	BERNADETTE T LARSON		06/27/2017	Case: 03DI000642	49.39
Printed	2000 GREEN HILL RD	49.39			BAL OF DEP	
	ASHTABULA		OH 44004		DEPOSIT	
					Total	49.39
106007	06/28/2017	KATHRYN PHILLIPS		06/28/2017	Case: 11DR000413	83.50
Printed	1423 PARK AVE	83.50			BAL OF DEP	
	MADISON		OH 44057		DEPOSIT	

Created - From 01/01/2017 To 12/31/2017

<u>CHECKS</u>			<u>DETAILS</u>			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
				Total	83.50	
106045	THOMAS L SMITH		06/28/2017	Case: 04CR000122	45.00	
Printed	4011 DENISON	45.00		VC NOT GUI		
	CLEVELAND OH 44109			DEPOSIT		
				Total	45.00	
106047	LUE-ELLEN FOLEY FENTON		06/29/2017	Case: 06CR000836	45.00	
Printed	37786 GREEN DR	45.00		OVERPAYMEN		
	EASTLAKE OH 44095			DEPOSIT		
				Total	45.00	
106049	TAMMY S WOTON		06/29/2017	Case: 06CR000797	32.35	
Printed	19201 EUCLID AVE	32.35		BAL OF BON		
	EUCLID OH 44117			DEPOSIT		
				Total	32.35	
106121	MICHAEL D COFFEY		07/03/2017	End Of Period	150.00	
Voided	8970 EVERGREEN ROAD	150.00		Disbursement		
01/07/2019				APPRAISER FEES FOR		
				MICHAEL		

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
STOP PAYMENT	MENTOR		OH 44060			
Total					150.00	
106165	DENNIS A PALMER		07/06/2017	Case: 16CR000827	18.60	
Printed	7191 MENTOR AVE B127	18.60		Balance of DEPOSIT		
	MENTOR		OH 44060			
Total					18.60	
106365	MELISSA FIFE		07/14/2017	Case: 10CR000573	20.00	
Printed	6215 TALL OAKS DRIVE	20.00		Restitutio RESTITUTION		
	MENTOR		OH 44060			
Total					20.00	
106418	JAMES POE JR		07/17/2017	Case: 16DR000372	11.92	
Printed	11688 LYMANN ROAD	11.92		BAL OF DEP DEPOSIT		
	CHESTERLAND		OH 44026			
Total					11.92	

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
106536	CLINE, COOK & WEISENBURGE	520.95	07/21/2017	Case: 16CF001821 Balance of DEPOSIT	520.95	
Printed	405 MADISON AVENUE, SUITE 1100 TOLEDO OH 43604-2605					
Total					520.95	
106615	CRAWFORD LAW CO LPA	25.35	07/24/2017	Case: 17CV000764 bal of gar DEPOSIT	25.35	
Printed	323 W. LAKESIDE AVENUE, SUITE #350 CLEVELAND OH 44113					
Total					25.35	
106760	THE DICELLO LAW FIRM	106.50	07/31/2017	Case: 16CV001027 costs reim RESTITUTION	106.50	
Voided 09/24/2018 STOP PAYMENT	7556 MENTOR AVENUE MENTOR OH 44060					
Total					106.50	
106804	JAMEL WHITE	12.65	08/02/2017	Case: 16CV000630 BAL OF DEP DEPOSIT	12.65	
Printed	7953 AUGUSTA LANE CONCORD OH 44077					
Total					12.65	

Created - From 01/01/2017 To 12/31/2017

<u>CHECKS</u>			<u>DETAILS</u>			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
106834	JEFFREY R WAHL ESQ	14.32	08/02/2017	Case: 16CV000070	14.32	
Printed	30799 PINETREE ROAD STE 241			BAL OF DEP		
	CLEVELAND OH 44124			DEPOSIT		
Total					14.32	
106894	BRET A POLLEY	50.00	08/07/2017	Case: 111111	50.00	
Printed	24530 ALBERTON RD.			bal of expunge		
	EUCLID OH 44123			DEPOSIT		
Total					50.00	
106895	DEPLEDGE LAW OFFICE INC	165.44	08/07/2017	Case: 07DR000499	165.44	
Printed	7408 CENTER STREET			REIMB CHEC		
	MENTOR OH 44060			RESTITUTION		
Total					165.44	
107019	MELISSA FIFE	20.00	08/15/2017	Case: 10CR000573	20.00	
Printed	6215 TALL OAKS DRIVE			costs reim		
	MENTOR OH 44060			RESTITUTION		
Total					20.00	

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
107050	MELISSA FIFE	130.00	08/16/2017	Case: 10CR000573 RESTITUTIO RESTITUTION	30.00	
Printed	6215 TALL OAKS DRIVE					
	MENTOR OH 44060		08/16/2017	Case: 10CR000573 RESTITUTIO RESTITUTION	80.00	
			08/16/2017	Case: 10CR000573 RESTITUTIO RESTITUTION	20.00	
Total					130.00	
107188	LISA M CAUNTER	8.30	08/24/2017	Case: 13CR000809 BAL OF BON DEPOSIT	8.30	
Printed	4440 W 49TH ST					
	CLEVELAND OH 44144					
Total					8.30	
107303	WELTMAN, WEINBERG & REIS	811.03	08/29/2017	Case: 13CV001720 GARNISHMEN DEPOSIT	335.01	
Voided	P.O. BOX 93784					
09/14/2018	CLEVELAND OH 44101		08/29/2017	Case: 13CV001720 \$75.00 DEP DEPOSIT	75.00	
STOP PAYMENT			08/29/2017	Case: 17CV000402 GARNISHMEN DEPOSIT	401.02	
Total					811.03	

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
107332	LAWRENCE S BENJAMIN	102.05	08/30/2017	Case: 16CF001518 bal of dep DEPOSIT	102.05	
Voided 01/08/2019 STOP PAYMENT	5635A EMERALD RIDGE PKWY SOLON OH 44139					
Total					102.05	
107465	KENZELL J GRIFFIN	25.00	09/06/2017	Case: 17CR000153 BOND SURCH DEPOSIT	25.00	
Printed	27600 CHARDON RD #985 WILLOUGHBY HILLS OH 44092					
Total					25.00	
107546	ELLEN MCGEE	27.89	09/08/2017	Case: 17DI000385 BAL OF DEP DEPOSIT	27.89	
Printed	4372 HARPER ST PERRY OH 44081					
Total					27.89	
107557	THE DICELLO LAW FIRM	210.00	09/11/2017	Case: 16CV001364 REIMB CHEC RESTITUTION	190.00	
Voided 09/24/2018	7556 MENTOR AVENUE					

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
STOP PAYMENT	MENTOR		09/11/2017	Case: 16CV001364 BAL OF DEP DEPOSIT	20.00	
				Total	210.00	
107619	MELISSA FIFE		09/13/2017	Case: 10CR000573 RESTITUTIO RESTITUTION	20.00	
Printed	6215 TALL OAKS DRIVE	20.00				
	MENTOR					
				Total	20.00	
107756	RALPH C BUSS		09/20/2017	Case: 16CV000758 costs reim RESTITUTION	190.00	
Printed	168 E. HIGH STREET	190.00				
	P. O. BOX 705					
	PAINESVILLE					
				Total	190.00	
108036	JENNIFER E ELLIOTT		10/02/2017	Case: 17DI000029 costs reim RESTITUTION	25.00	
Printed	7968 JOHNNYCAKE RIDGE ROAD	25.00				
	MENTOR					
				Total	25.00	

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
108055	GRANT A GOODMAN	20.22	10/03/2017	Case: 17CV000973 BAL OF DEP DEPOSIT	20.22	
Printed	1360 WEST 9TH STREET, SUITE 410 CLEVELAND OH 44113-1254					
Total					20.22	
108176	MELISSA FIFE	20.00	10/11/2017	Case: 10CR000573 RESTITUTIO RESTITUTION	20.00	
Printed	6215 TALL OAKS DRIVE MENTOR OH 44060					
Total					20.00	
108204	WELTMAN, WEINBERG & REIS	291.40	10/11/2017	Case: 15CF000051 bal of pub DEPOSIT	291.40	
Printed	323 W. LAKESIDE AVE, SUITE #200 CLEVELAND OH 44113					
Total					291.40	
108266	GIOFFRE AND SCHROEDER	190.00	10/13/2017	Case: 16CV001572 REIMB CHEC RESTITUTION	190.00	
Printed	1360 W 9TH ST SUITE 400 CLEVELAND OH 44113					
Total					190.00	

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
108267	HANAHAN & HINTON LLC	183.74	10/13/2017	Case: 16CV001507 REIMB CHEC RESTITUTION	183.74	
Printed	8570 MENTOR AVENUE MENTOR OH 44060					
Total					183.74	
108357	KEIS GEORGE LLP	41.16	10/18/2017	Case: 14CV001507 REIMB CHEC RESTITUTION	41.16	
Printed	55 PUBLIC SQUARE #800 CLEVELAND OH 44113					
Total					41.16	
108403	RANDY R ICE	202.01	10/20/2017	Case: 16CV001479 costs reim RESTITUTION	202.01	
Printed	ICE LAW OFFICES 36615 VINE ST SUITE 102 WILLOUGHBY OH 44094					
Total					202.01	
108407	BIALES DELCHIN LAW LLC	61.27	10/20/2017	Case: 15DR000362 BAL OF DEP DEPOSIT	61.27	
Printed	7215 CENTER ST. MENTOR OH 44060					
Total					61.27	

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
108487	JOHN D CLUNK		10/24/2017	Case: 14CF001353	1,010.45	
Printed	4500 COURTHOUSE BLVD # 400	1,010.45		BAL OF DEP		
	STOW OH 44224			DEPOSIT		
Total					1,010.45	
108552	LAKE COUNTY RECORDER		10/26/2017	Case: 15CF000867	28.00	
Voided	105 MAIN STREET	28.00		1 release-		
11/08/2018	PAINESVILLE OH 44077			SUNDRIES ACCOUNT		
STOP PAYMENT						
Total					28.00	
108662	MICHAEL D COFFEY		11/01/2017	End Of Period	150.00	
Voided	8970 EVERGREEN ROAD	150.00		Disbursement		
01/01/2018	MENTOR OH 44060			APPRAISER FEES FOR		
STOP PAYMENT				MICHAEL		
Total					150.00	
108711	COURTNEY HUNTER		11/02/2017	Case: 17DI000398	127.40	
Printed	7010 EASTON WAY	127.40		REIMB CHEC		
	MENTOR OH 44060			RESTITUTION		

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
				Total	127.40	
108774	ANDREW NERAD	9.88	11/07/2017	Case: 17DI000353 BAL OF DEP DEPOSIT	9.88	
Printed	1042 EASTLAND AVE SE WARREN OH 44484					
				Total	9.88	
108838	KEIS GEORGE LLP	102.89	11/13/2017	Case: 12CV003166 CHECK ISSU DEPOSIT	102.89	
Printed	55 PUBLIC SQUARE #800 CLEVELAND OH 44113					
				Total	102.89	
108909	CHRISTIN A. WRETSCHKO	32.42	11/14/2017	Case: 17DI000493 REIMB CHEC DEPOSIT	32.42	
Printed	32010 N MARGINAL DR, APT 164 WILLOWICK OH 44095-0000					
				Total	32.42	

Created - From 01/01/2017 To 12/31/2017

CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
108952	RICHARD T SEMAN JR	58.21	11/17/2017	Case: 17DR000169 BAL OF DEP DEPOSIT	58.21	
Printed	7537 MENTOR AVE SUITE 207 D MENTOR OH 44060					
Total					58.21	
108955	RICHARD T SEMAN JR	38.79	11/17/2017	Case: 17DR000261 BAL OF DEP DEPOSIT	38.79	
Printed	7537 MENTOR AVE SUITE 207 D MENTOR OH 44060					
Total					38.79	
109131	LAKE COUNTY RECORDER	28.00	11/29/2017	Case: 15CF001290 1 release- SUNDRIES ACCOUNT	28.00	
Voided 09/14/2018 STOP PAYMENT	105 MAIN STREET PAINESVILLE OH 44077					
Total					28.00	
109160	HUNTINGTON NATIONAL BANK	510.00	11/30/2017	Case: 11CF001633 mand. fees SUNDRIES ACCOUNT	319.00	
Voided 10/26/2018	c/o Sandhu Law Group 1213 Prospect Ave. #300					

Created - From 01/01/2017 To 12/31/2017

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
STOP PAYMENT	CLEVELAND	OH 44115	11/30/2017	Case: 11CF001633 initial de DEPOSIT	191.00	
Total					510.00	
109175 11/30/2017	LLOYD & MCDANIEL, PLC		11/30/2017	Case: 17CV000515 BALANCE OF DEPOSIT	21.92	
Voided 11/08/2018 STOP PAYMENT	P. O. BOX 23200 LOUISVILLE	KY 40223				
Total					21.92	
109411 12/11/2017	JOANNA HUTCHISON		12/08/2017	Case: 17DI000547 BAL OF DEP DEPOSIT	57.80	
Printed	122 STAGE AVE PAINESVILLE	OH 44077				
Total					57.80	
109469 12/13/2017	ROBERT C BIALES		12/12/2017	Case: 17DI000586 BAL OF DEP DEPOSIT	45.22	
Printed	7215 CENTER ST MENTOR	OH 44060				
Total					45.22	

Created - From 01/01/2017 To 12/31/2017

CHECKS

DETAILS

	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
109551	12/18/2017	STATE OF OHIO DEPARTMENT		12/18/2017	Case: 14ST004638	1,321.98
	Voided	C/O DANA & PARISER	1,321.98		GARN PE CH	
	01/19/2018	495 EAST MOUND ST			DEPOSIT	
	STOP PAYMENT	COLUMBUS OH 43215				
Total						1,321.98
109597	12/19/2017	FROST BROWN TODD LLC		12/19/2017	Case: 17CV000549	3.44
	Printed	10 WEST BROAD STREET, SUITE 2300	3.44		BALANCE OF	
		COLUMBUS OH 43215			DEPOSIT	
Total						3.44
109628	12/20/2017	JAMES NOGGY		12/20/2017	Case: 17CR000056	6.00
	Printed	7123 MENTOR AVE APT 1	6.00		BAL OF BON	
		WILLOUGHBY OH 44094			RESTITUTION	
Total						6.00
109710	12/27/2017	Robert C Biales		12/27/2017	Case: 17DI000586	130.39
	Printed	Biales Delchin Law LLC	130.39		REIMB CHEC	
		7215 Center Street			RESTITUTION	
		MENTOR OH 44060				
Total						130.39

Created - From 01/01/2017 To 12/31/2017

CHECKS

DETAILS

<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
109713 Printed	JENNIFER ELLIOTT 7968 JOHNNYCAKE RIDGE RD MENTOR OH 44060	25.00	12/27/2017	Case: 17DI000029 REIMB CHEC RESTITUTION	25.00
Total					25.00
109747 Printed	JOY L BECK 20230 PIENZA LN PORTER RANCH CA 91326	6.80	12/29/2017	Case: 12DR000349 BALANCE OF DEPOSIT	6.80
Total					6.80
Total Amount		17,936.38	Total Details		17,936.38
Number of Checks		118			

*** END OF REPORT ***