

Escheated Funds

For the year: 2020
Batch # 4020
Acct # 2723

CLERK

From: 02/28/2022 To: 02/28/2022

Amount Escheated Date

Check Number Case Number

124164 19CV001659

16.00 02/28/2022

Payee Name

MEGAN GESING
3237 LANCASTER DR
MENTOR OH 44060

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

Check Status

Comments

01/01/2020 - 12/31/2020

124371 14DI000478

195.60 02/28/2022

Payee Name

ROBERT FALLS
297 CREEKWOOD COVE LN 2B
JENOIR CITY TN 37772

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

Check Status

Comments

01/01/2020 - 12/31/2020

124377 12DR000413

12.27 02/28/2022

Payee Name

WILLIAM KREJCI
1965 GLEN LODGE RD
MENTOR OH 44060

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

Check Status

Comments

01/01/2020 - 12/31/2020

124765 19DI000631

52.10 02/28/2022

Payee Name

RELLY RICE
68 BOWHALL RD
PAINESVILLE OH 44077

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

Check Status

Comments

01/01/2020 - 12/31/2020

CLERK
 From: 02/28/2022 To: 02/28/2022
 Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date
24924	19DR000078	66.00	02/28/2022

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
DEBORAH MITCHELL 15 Orchard Rd. MILLOUGHBY	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44094 OH 44077	R

Comments
 01/01/2020 - 12/31/2020

25005	19DI000676	39.88	02/28/2022
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
JENNIS ZELAYA MALDONADO 228 E 346TH ST MASTLAKE	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44095 OH 44077	R

Comments
 01/01/2020 - 12/31/2020

25006	19DI000676	39.87	02/28/2022
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
LORENCE ZELAYA 585 PARK AVE MADISON	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	OH 44057 OH 44077	R

Comments
 01/01/2020 - 12/31/2020

25037	19CF000580	205.00	02/28/2022
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Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
BERNER & KEARNS CO LPA 900 TANNERS GATE LN LORENCE	COUNTY TREASURER 105 MAIN STREET PAINESVILLE	KY 41042 OH 44077	R

Comments
 01/01/2020 - 12/31/2020

Date: 02/28/2022 12:29:50.8		Escheated Funds		Page: 3	
TRTR7152		CLERK			
Check Number	Case Number	From: 02/28/2022 To: 02/28/2022	Amount	Escheated Date	
25037	19CF000580	1,001.95	02/28/2022		
Payee Name BERNER & KEARNS CO LPA 900 TANNERS GATE LN FLORENCE KY 41042					
Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077					
New Check Number					
Check Status R					
Comments 01/01/2020 - 12/31/2020					
25037	19CF000580	419.00	02/28/2022		
Payee Name BERNER & KEARNS CO LPA 900 TANNERS GATE LN FLORENCE KY 41042					
Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077					
New Check Number					
Check Status R					
Comments 01/01/2020 - 12/31/2020					
25037	19CF000580	386.00	02/28/2022		
Payee Name BERNER & KEARNS CO LPA 900 TANNERS GATE LN FLORENCE KY 41042					
Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077					
New Check Number					
Check Status R					
Comments 01/01/2020 - 12/31/2020					
25131	18CF001801	790.45	02/28/2022		
Payee Name BERNER & KEARNS CO LPA 900 TANNERS GATE LN FLORENCE KY 41042					
Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077					
New Check Number					
Check Status R					
Comments 01/01/2020 - 12/31/2020					

CLERK
 From: 02/28/2022 To: 02/28/2022
 Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date
25131	18CF001801	536.00	02/28/2022

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
RYAN & KEARNS CO LPA 1900 TANNERS GATE LN FLORENCE KY 41042	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		R

Comments
 01/01/2020 - 12/31/2020

Case Number	Amount	Escheated Date
25205 2019-L-053	25.27	02/28/2022

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
RYAN LTD 1560 BILLINGS RD KIRTLAND OH 44094-9751	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		R

Comments
 01/01/2020 - 12/31/2020

Case Number	Amount	Escheated Date
25290 15DI000782	30.60	02/28/2022

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
WILLIAM DAVID PRICE JR 162 WAVERLY ROAD MASTLAKE OH 44095	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		R

Comments
 01/01/2020 - 12/31/2020

Case Number	Amount	Escheated Date
25306 17DI000132	26.69	02/28/2022

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
UIS SANTOS JR 1665 ROSEBUD DR MENTOR OH 44060	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077		R

Comments
 01/01/2020 - 12/31/2020

Check Number		Case Number		From: 02/28/2022 To: 02/28/2022		Amount		Escheated Date			
25380		19CR000840		54.00		02/28/2022					
Payee Name		CHRISTOPHER A TRAVIS		Escheated Funds Payee Name		COUNTY TREASURER		New Check Number		Check Status	
355 FOX RUN #207		OH		44094		PAINESVILLE		OH		44077	
Comments		1/01/2020 - 12/31/2020									
25430		18CF001064		80.62		02/28/2022					
Payee Name		BERNER & KEARNS CO., LPA		Escheated Funds Payee Name		COUNTY TREASURER		New Check Number		Check Status	
09 WRIGHT'S SUMMIT PARKWAY, SUITE 200		KY		41011		PAINESVILLE		OH		44077	
Comments		1/01/2020 - 12/31/2020									
26037		15DI000294		7.24		02/28/2022					
Payee Name		ASHANDRA GRAVITTE		Escheated Funds Payee Name		COUNTY TREASURER		New Check Number		Check Status	
591 SOUTHLAND		OH		44060		PAINESVILLE		OH		44077	
Comments		1/01/2020 - 12/31/2020									
26041		18CR000583		64.00		02/28/2022					
Payee Name		MICHAEL J JACKSON		Escheated Funds Payee Name		COUNTY TREASURER		New Check Number		Check Status	
02 NORTH AVE		OH		44077		PAINESVILLE		OH		44077	
Comments		1/01/2020 - 12/31/2020									

CLERK

From: 02/28/2022 To: 02/28/2022
Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	Check Status
126462	11CF001641	100.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
ERIC M SILVER	COUNTY TREASURER		R	
3659 S GREEN RD SUITE 100	105 MAIN STREET			
BEACHWOOD	PAINESVILLE	OH	44077	
Comments				
01/01/2020 - 12/31/2020				
26514	19CF001589	87.82	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
BERNER & KEARNS CO LPA	COUNTY TREASURER		R	
1900 TANNERS GATE LN	105 MAIN STREET			
FLORENCE	PAINESVILLE	OH	44077	
Comments				
01/01/2020 - 12/31/2020				
26521	17DR000329	57.31	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
ROBERTO LOPEZ	COUNTY TREASURER		R	
31900 N MARGINAL RD #402	105 MAIN STREET			
WILLOWICK	PAINESVILLE	OH	44077	
Comments				
01/01/2020 - 12/31/2020				
26927	19CR000341	25.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
LAWRENCE M BROWN	COUNTY TREASURER		R	
11 GREENFIELD LANE	105 MAIN STREET			
PAINESVILLE	PAINESVILLE	OH	44077	
Comments				
01/01/2020 - 12/31/2020				

CLERK

From: 02/28/2022 To: 02/28/2022

Amount Esccheated Date

heck Number Case Number

26962 18CF001726

1,750.00 02/28/2022

ayee Name

ERNER & KEARNS CO LPA
900 TANNERS GATE LN
LORENCE KY 41042

Esccheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

Check Status

omments

1/01/2020 - 12/31/2020

26962 18CF001726

419.00 02/28/2022

ayee Name

ERNER & KEARNS CO LPA
900 TANNERS GATE LN
LORENCE KY 41042

Esccheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

Check Status

omments

1/01/2020 - 12/31/2020

26962 18CF001726

181.00 02/28/2022

ayee Name

ERNER & KEARNS CO LPA
900 TANNERS GATE LN
LORENCE KY 41042

Esccheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

Check Status

omments

1/01/2020 - 12/31/2020

27056 19CF001436

186.70 02/28/2022

ayee Name

ERNER & KEARNS CO LPA
900 TANNERS GATE LN
LORENCE KY 41042

Esccheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

Check Status

omments

1/01/2020 - 12/31/2020

Date: 02/28/2022 12:29:50.9
RTR7152

CLERK

From: 02/28/2022 To: 02/28/2022
Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	
27229	15CF000563	38.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
ANDOR W STERNBERG	COUNTY TREASURER		R	
18 WEST STREETSBOBO ST. #249	105 MAIN STREET			
UDSON OH	PAINESVILLE OH	44077		
Comments				
1/01/2020 - 12/31/2020				
27269	16CR000142	390.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
ARLA ROSE	COUNTY TREASURER		R	
151 MENTOR AVE LOT S 12	105 MAIN STREET			
MENTOR OH	PAINESVILLE OH	44077		
Comments				
1/01/2020 - 12/31/2020				
27310	11CF000975	83.75	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
VENUE SQUARE TOWNHOUSES LTD	COUNTY TREASURER		R	
11 NORTH STATE ST	105 MAIN STREET			
PAINESVILLE OH	PAINESVILLE OH	44077		
Comments				
1/01/2020 - 12/31/2020				
27479	18CR000174	150.50	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
ORGAN FITZMAURICE	COUNTY TREASURER		R	
80 OAKWOOD BLVD	105 MAIN STREET			
PAINESVILLE OH	PAINESVILLE OH	44077		
Comments				
1/01/2020 - 12/31/2020				

CLERK
 From: 02/28/2022 To: 02/28/2022
 Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	New Check Number	Check Status
27518	18CV002161	12.50	02/28/2022		
Payee Name MELISSA DELFOSSÉ 45 EAST 329 ST EASTLAKE OH 44095					
Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077					
New Check Number R					
Check Status R					
Comments 01/01/2020 - 12/31/2020					
27551	18CF001351	20.00	02/28/2022		
Payee Name PROVEST LLC 544 Linn St., Suite 700 CINCINNATI OH 45203					
Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077					
New Check Number R					
Check Status R					
Comments 01/01/2020 - 12/31/2020					
27595	19CV001040	9.40	02/28/2022		
Payee Name THOMAS & THOMAS 323 PARK AVE CINCINNATI OH 45206					
Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077					
New Check Number R					
Check Status R					
Comments 01/01/2020 - 12/31/2020					
27608	20CV000612	18.00	02/28/2022		
Payee Name PAUL SPIVAK 4099 MELINZ PARKWAY UNIT E EASTLAKE OH 44095					
Escheated Funds Payee Name COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44077					
New Check Number R					
Check Status R					
Comments 01/01/2020 - 12/31/2020					

Date: 02/28/2022 12:29:50.9
PRTR7152

CLERK

From: 02/28/2022 To: 02/28/2022
Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	
27704	15CV000361	0.03	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
RYAN L SMITH	COUNTY TREASURER		R	
102 NEW ST	105 MAIN STREET			
FAIRPORT HARBOR	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
27725	20CR000007	85.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
MARIAN B WOODSON	COUNTY TREASURER		R	
6902 LAWNVIEW	105 MAIN STREET			
CLEVELAND	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
27750	14CRSLD000958	225.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
MANDICE KEENE	COUNTY TREASURER		R	
650 WOODMAN AVE #82	105 MAIN STREET			
ASHTABULA	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
27751	03CR000322	96.40	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
CHRISTOPHER W BUSBY	COUNTY TREASURER		R	
0051 WOODRIDGE LN	105 MAIN STREET			
MENTOR	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				

CLERK
 From: 02/28/2022 To: 02/28/2022
 Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	
127752	05CR000657	315.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
JERRY F BARTISH	COUNTY TREASURER		R	
161 BIRCH RD	105 MAIN STREET			
PAINESVILLE	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
127753	03CR000089	225.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
JOHN W CHAMBERS	COUNTY TREASURER		R	
8781 FOOTHILL RD	105 MAIN STREET			
MENTOR	PAINESVILLE	OH 44060		
Comments				
01/01/2020 - 12/31/2020				
127754	09CR000022	924.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
JOSE TORRES	COUNTY TREASURER		R	
19 PROSPECT ST	105 MAIN STREET			
PAINESVILLE	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
127756	03CR000158	315.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
NICKOLAS GOODNITE	COUNTY TREASURER		R	
38040 EUCLID AVE	105 MAIN STREET			
WILLOUGHBY	PAINESVILLE	OH 44094		
Comments				
01/01/2020 - 12/31/2020				

CLERK
From: 02/28/2022 To: 02/28/2022
Amount Escheated Date

127757 03CR000156 360.00 02/28/2022

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
WILLIAM O STALLWORTH JR	COUNTY TREASURER		R
4995 NAN LINN	105 MAIN STREET		
RICHMOND HEIGHTS	PAINESVILLE		
OH	OH	44077	

Comments
01/01/2020 - 12/31/2020

127758 20DI000223 55.00 02/28/2022

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
DOMINIC CIRELLI	COUNTY TREASURER		R
4637 TURNKEY ROAD	105 MAIN STREET		
MADISON	PAINESVILLE		
OH	OH	44077	

Comments
01/01/2020 - 12/31/2020

127762 12DI000756 61.00 02/28/2022

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
DAVID & ELIZABETH FRANZ	COUNTY TREASURER		R
135 E WALNUT AVE	105 MAIN STREET		
PAINESVILLE	PAINESVILLE		
OH	OH	44077	

Comments
01/01/2020 - 12/31/2020

127853 18CR000096 66.00 02/28/2022

Payee Name	Escheated Funds Payee Name	New Check Number	Check Status
LINDSEY C ROPER	COUNTY TREASURER		R
38128 2ND ST APT 1	105 MAIN STREET		
WILLOUGHBY	PAINESVILLE		
OH	OH	44077	

Comments
01/01/2020 - 12/31/2020

CLERK

From: 02/28/2022 To: 02/28/2022
 Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	
127909	18CR000112	535.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
DOMINIC A RODGERS	COUNTY TREASURER		R	
144 ST CLAIR	105 MAIN STREET			
CLEVELAND HTS	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
127910	17CR001196	535.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
JOHN PALMISANO	COUNTY TREASURER		R	
1990 E 120TH ST #3	105 MAIN STREET			
CLEVELAND	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
128009	19DI000637	46.20	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
JOHN POLTER	COUNTY TREASURER		R	
294 E 211TH STREET	105 MAIN STREET			
EUCLID	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
128010	14CR000921	2,990.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
PNC BANK - WLBY HILLS	COUNTY TREASURER		R	
28090 CHARDON RD.	105 MAIN STREET			
WILLOUGHBY HILLS	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				

CLERK

From: 02/28/2022 To: 02/28/2022
 Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	Check Status
128079	16CR001025	225.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
ARIANA CASSIDY	COUNTY TREASURER		R	
9814 OLD JOHNNY CAKE RIDGE RD	105 MAIN STREET			
MENTOR OH 44060	PAINESVILLE OH 44077			
Comments				
01/01/2020 - 12/31/2020				
128087	18CR000460	900.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
MAGGIE KING	COUNTY TREASURER		R	
34727 LAKE SHORE BLVD	105 MAIN STREET			
ELMER LAKE OH 44095	PAINESVILLE OH 44077			
Comments				
01/01/2020 - 12/31/2020				
128090	10CR000359	675.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
ALTON M CHAPMAN JR	COUNTY TREASURER		R	
1815 BAILEY AVE	105 MAIN STREET			
CHATTANOOGA TN 37404	PAINESVILLE OH 44077			
Comments				
01/01/2020 - 12/31/2020				
128091	10CR000075	225.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
BERNICE SCHREIBER	COUNTY TREASURER		R	
113 LARIMAR DR	105 MAIN STREET			
EAST LAKE OH 44095	PAINESVILLE OH 44077			
Comments				
01/01/2020 - 12/31/2020				

Date: 02/28/2022 12:29:50.9
RTR7152

CLERK

From: 02/28/2022 To: 02/28/2022
Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	New Check Number	Check Status
28092	10CR000148	900.00	02/28/2022		
Payee Name	Escheated Funds Payee Name				
RODNEY DELATTE	COUNTY TREASURER				
300 JEFFERSON HWY	105 MAIN STREET				
ATON ROUGE	PAINESVILLE	OH	44077		Check Status R
Comments					
01/01/2020 - 12/31/2020					
28093	11CR000671	747.70	02/28/2022		
Payee Name	Escheated Funds Payee Name				
SUSAN E HOHMAN	COUNTY TREASURER				
0953 STONEWYCKE DR	105 MAIN STREET				
CONCORD	PAINESVILLE	OH	44077		Check Status R
Comments					
01/01/2020 - 12/31/2020					
28133	04CR000067	450.00	02/28/2022		
Payee Name	Escheated Funds Payee Name				
ALVIN BROWN	COUNTY TREASURER				
6801 KOLLIN	105 MAIN STREET				
LEVELAND	PAINESVILLE	OH	44077		Check Status R
Comments					
01/01/2020 - 12/31/2020					
28137	04CR000287	90.00	02/28/2022		
Payee Name	Escheated Funds Payee Name				
LUISSELL PEREZ	COUNTY TREASURER				
906 THISTLEWOOD COURT	105 MAIN STREET				
WASHTABULA	PAINESVILLE	OH	44077		Check Status R
Comments					
01/01/2020 - 12/31/2020					

Date: 02/28/2022 12:29:50.9
 CRT7152

CLERK

From: 02/28/2022 To: 02/28/2022
 Amount Escheated Date

Check Number Case Number

128139 05CR000666

225.00 02/28/2022

Payee Name

KIMBERLY SMITH
 UNCLAIMED

Escheated Funds Payee Name

COUNTY TREASURER
 105 MAIN STREET
 PAINESVILLE OH 44077

New Check Number

Check Status

Comments

01/01/2020 - 12/31/2020

128145 97CR000133

200.20 02/28/2022

Payee Name

RAYMOND SCHEIBELHOFFER
 1253 DORCHESTER DR
 MADISON OH 44057

Escheated Funds Payee Name

COUNTY TREASURER
 105 MAIN STREET
 PAINESVILLE OH 44077

New Check Number

Check Status

Comments

01/01/2020 - 12/31/2020

128146 04CR000102

450.00 02/28/2022

Payee Name

ROBERT L COLLINS
 ADMINISTER OF ESTATE
 2537 BLATT CT
 CLEVELAND OH 44109

Escheated Funds Payee Name

COUNTY TREASURER
 105 MAIN STREET
 PAINESVILLE OH 44077

New Check Number

Check Status

Comments

01/01/2020 - 12/31/2020

128147 05CR000778

2,295.00 02/28/2022

Payee Name

KODNEY MORTON
 UNCLAIMED

Escheated Funds Payee Name

COUNTY TREASURER
 105 MAIN STREET
 PAINESVILLE OH 44077

New Check Number

Check Status

Comments

01/01/2020 - 12/31/2020

CLERK

From: 02/28/2022 To: 02/28/2022

Check Number	Case Number	Amount	Escheated Date	
28304	19CV001466	10.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
MARTIN LINDSTEDT	COUNTY TREASURER		R	
338 RABBIT TRACK ROAD	105 MAIN STREET			
BRANBY	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
28469	11CR000481	121.60	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
ANDRE F PEARSON	COUNTY TREASURER		R	
107 ARGONNE ARMS APT 52	105 MAIN STREET			
PAINESVILLE	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
128470	11CR000154	315.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
JOHN IACANO	COUNTY TREASURER		R	
3811 PLYMOUTH	105 MAIN STREET			
BARFIELD HEIGHTS	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
128472	15CRSLD000872	225.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
KIMBERLY BRUMMITT	COUNTY TREASURER		R	
3721 NEW HUDSON RD	105 MAIN STREET			
DRWELL	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				

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From: 02/28/2022 To: 02/28/2022

Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	
28474	16CR000418	450.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
TAYLOR PREUSCH	COUNTY TREASURER		R	
1511 MARDON DR	105 MAIN STREET			
CONCORD	PAINESVILLE	OH 44077		
Comments				
1/01/2020 - 12/31/2020				
28475	07CR000132	450.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
Liah Crislip	COUNTY TREASURER		R	
370 BROADMOOR	105 MAIN STREET			
MENTOR	PAINESVILLE	OH 44077		
Comments				
1/01/2020 - 12/31/2020				
28565	18DR000426	9.22	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
TERRY C BELL	COUNTY TREASURER		R	
401 MENTOR AVE.	105 MAIN STREET			
MENTOR	PAINESVILLE	OH 44077		
Comments				
1/01/2020 - 12/31/2020				
28590	18CR000092	225.00	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
RANDY MARIAN	COUNTY TREASURER		R	
423 LINWOOD DR	105 MAIN STREET			
SHTABULA	PAINESVILLE	OH 44077		
Comments				
1/01/2020 - 12/31/2020				

CLERK

From: 02/28/2022 To: 02/28/2022

Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	New Check Number	Check Status
28591	18CR000701	225.00	02/28/2022		
Payee Name		Escheated Funds Payee Name		New Check Number	Check Status
DEJA JENKINS		COUNTY TREASURER			R
09 FAIRLAWN AVE		105 MAIN STREET			
PAINESVILLE	OH	PAINESVILLE	OH	44077	
Comments					
01/01/2020 - 12/31/2020					
28593	17CR000452	225.00	02/28/2022		
Payee Name		Escheated Funds Payee Name		New Check Number	Check Status
FRANKLIN FRYE		COUNTY TREASURER			R
190 AMBLESIDE DR APT 711		105 MAIN STREET			
LEVELAND	OH	PAINESVILLE	OH	44077	
Comments					
01/01/2020 - 12/31/2020					
28603	18CR001201	2,250.00	02/28/2022		
Payee Name		Escheated Funds Payee Name		New Check Number	Check Status
ANGELA ATTERBURY		COUNTY TREASURER			R
9201 EUCLID AVE #449		105 MAIN STREET			
EUCLID	OH	PAINESVILLE	OH	44077	
Comments					
01/01/2020 - 12/31/2020					
28604	18CR000964	450.00	02/28/2022		
Payee Name		Escheated Funds Payee Name		New Check Number	Check Status
NITA LOCKE		COUNTY TREASURER			R
15 WHITECOMB RD		105 MAIN STREET			
LEVELAND	OH	PAINESVILLE	OH	44077	
Comments					
01/01/2020 - 12/31/2020					

CLERK

From: 02/28/2022 To: 02/28/2022
Amount Escheated Date

Check Number	Case Number	From: 02/28/2022 To: 02/28/2022 Amount	Escheated Date	
128605	18CR000663	930.00	02/28/2022	
Payee Name		Escheated Funds Payee Name	New Check Number	Check Status
CHRISTOPHER GREER		COUNTY TREASURER		R
14926 SYLVIA AVE		105 MAIN STREET		
CLEVELAND	OH	PAINESVILLE	OH	44077
Comments				
01/01/2020 - 12/31/2020				
128606	18CR000522	194.00	02/28/2022	
Payee Name		Escheated Funds Payee Name	New Check Number	Check Status
JOSHUA L JAWORSKI		COUNTY TREASURER		R
7425 FAYE LN		105 MAIN STREET		
MENTOR	OH	PAINESVILLE	OH	44077
Comments				
01/01/2020 - 12/31/2020				
128679	19CR000110	534.20	02/28/2022	
Payee Name		Escheated Funds Payee Name	New Check Number	Check Status
ANDY H LEUNG		COUNTY TREASURER		R
200 COURT D		105 MAIN STREET		
BRIDGEPORT	CT	PAINESVILLE	OH	44077
Comments				
01/01/2020 - 12/31/2020				
128680	19CR000024	310.00	02/28/2022	
Payee Name		Escheated Funds Payee Name	New Check Number	Check Status
GABRIELLE KNIGHT		COUNTY TREASURER		R
117 INDIANA AVE		105 MAIN STREET		
LOUISVILLE	OH	PAINESVILLE	OH	44077
Comments				
01/01/2020 - 12/31/2020				

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From: 02/28/2022 To: 02/28/2022
Amount Escheated Date

Check Number	Case Number	Amount	Escheated Date	Check Status
28921	18CR000191	5.50	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
PATRICIA HORVATH	COUNTY TREASURER		R	
110 LAKEWICK LN	105 MAIN STREET			
WILLOWICK	PAINESVILLE	OH 44077		
0				
Comments				
01/01/2020 - 12/31/2020				
29327	20DR000107	24.90	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
KEISHLA M MORALES RIVERA	COUNTY TREASURER		R	
107 ARGONNE DR APT 127	105 MAIN STREET			
PAINESVILLE	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
29480	18CV000643	77.87	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
KEIS GEORGE LLP	COUNTY TREASURER		R	
105 PUBLIC SQUARE	105 MAIN STREET			
LEVELAND	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				
29480	18CV000643	11.96	02/28/2022	
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status	
KEIS GEORGE LLP	COUNTY TREASURER		R	
105 PUBLIC SQUARE	105 MAIN STREET			
LEVELAND	PAINESVILLE	OH 44077		
Comments				
01/01/2020 - 12/31/2020				

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RTR7152

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From: 02/28/2022 To: 02/28/2022
Amount Escheated Date

29480	14CV001202	153.04	02/28/2022				
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status				
KEIS GEORGE LLP	COUNTY TREASURER						
55 PUBLIC SQUARE	105 MAIN STREET						
CLEVELAND	PAINESVILLE						
OH	OH						
44113	44077						
Comments							
01/01/2020 - 12/31/2020							
29480	18CV000643	261.08	02/28/2022				
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status				
KEIS GEORGE LLP	COUNTY TREASURER						
55 PUBLIC SQUARE	105 MAIN STREET						
CLEVELAND	PAINESVILLE						
OH	OH						
44113	44077						
Comments							
01/01/2020 - 12/31/2020							
29500	20CR000534	85.00	02/28/2022				
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status				
PATRICK ONEIL	COUNTY TREASURER						
9803 CHEROKEE AVE	105 MAIN STREET						
CLEVELAND	PAINESVILLE						
OH	OH						
44119	44077						
Comments							
01/01/2020 - 12/31/2020							
29594	20CR001017	85.00	02/28/2022				
Payee Name	Escheated Funds Payee Name	New Check Number	Check Status				
WILLIE RIVERS JR	COUNTY TREASURER						
15600 TERRACE RD APT 804	105 MAIN STREET						
EAST CLEVELAND	PAINESVILLE						
OH	OH						
44112	44077						
Comments							
01/01/2020 - 12/31/2020							

CLERK

From: 02/28/2022 To: 02/28/2022
Amount Escheated Date

Check Number Case Number

129614 15CF002229

118.25 02/28/2022

Payee Name

SELTY & LEMBRIGHT CO LPA
1500 WEST THIRD STREET, SUITE 400
CLEVELAND OH 44113

New Check Number

Check Status
R

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

Comments

01/01/2020 - 12/31/2020

129794 19CR001343

25.00 02/28/2022

Payee Name

SAYHAZEL INGRAM
25400 EUCLID #268
EUCLID OH 44117

New Check Number

Check Status
R

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

Comments

01/01/2020 - 12/31/2020