

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

130062 20CR000589

54.00 02/24/2023

Payee Name

LYNDSEY LAMSON

6403 YELLOW SPRINGS DR

MADISON TWP OH 44057

Escheated Funds Payee Name

COUNTY TREASURER

105 MAIN STREET

PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

130171 13DR000249

7.75 02/24/2023

Payee Name

JOHN H BUSER JR

3455 S RIDGE RD

PERRY OH 44081

Escheated Funds Payee Name

COUNTY TREASURER

105 MAIN STREET

PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

130223 20DI000536

59.30 02/24/2023

Payee Name

DAVID LOUDERMILK

5629 HICKORY ST

MENTOR ON THE LAKE OH 44060

Escheated Funds Payee Name

COUNTY TREASURER

105 MAIN STREET

PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

130254 20DC000002

19.00 02/24/2023

Payee Name

SAVANA AMBROS

1705 BATHGATE AVE

MADISON OH 44057

Escheated Funds Payee Name

COUNTY TREASURER

105 MAIN STREET

PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

130297 20DI000518

28.30 02/24/2023

Payee Name

DOUG KALLIN
7205 MENTOR AVE. #D106 OH 44060
MENTOR

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET OH 44077
PAINESVILLE

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

130319 20DI000435

102.00 02/24/2023

Payee Name

DENISSE FRATICELLI
4695 MIDDLEIDGE RD OH 44081
PERRY

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET OH 44077
PAINESVILLE

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

130397 14ST001980

35.00 02/24/2023

Payee Name

EDWARD HOGAN
7551 SOUTHLAND DR OH 44060
MENTOR ON THE LAKE

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET OH 44077
PAINESVILLE

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

130479 11CR000284

1,885.00 02/24/2023

Payee Name

LEVAR HANDY
681 BABBITT RD OH 44123
EUCLID

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET OH 44077
PAINESVILLE

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK

Check Number	Case Number	Amount	Escheated Date	Escheated Funds Payee Name	New Check Number	Check Status
130920	2017-L-173	43.42	02/24/2023	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44123	141614	P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021						
130920	2017-L-173	106.58	02/24/2023	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44123	141614	P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021						
130920	13DR000416	50.09	02/24/2023	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44123	141614	P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021						
130920	18CV001839	18.91	02/24/2023	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44123	141614	P
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021						

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

132707 20DI000271

41.70 02/24/2023

Payee Name
AUSZANIA WOODFORK
161 STEELE AVE, APT 226
PAINESVILLE

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

New Check Number
141614

Check Status
P

OH 44077

OH 44077

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

132819 14DR000202

32.40 02/24/2023

Payee Name
DUSTIN LANGFORD
8130 LAKESHORE BLVD
MENTOR

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

New Check Number
141614

Check Status
P

OH 44060

OH 44077

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

132871 20DR000566

99.94 02/24/2023

Payee Name
LEE JOSEPH
4381 CENTER ST
WILLOUGHBY

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

New Check Number
141614

Check Status
P

OH 44094

OH 44077

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133024 21DC000002

19.02 02/24/2023

Payee Name
MICHAEL C ASSEFF
1991 CROCKER RD.
WESTLAKE

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

New Check Number
141614

Check Status
P

OH 44145

OH 44077

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Esccheated Date

Check Number Case Number

133075 18CR001177

1,553.06 02/24/2023

Payee Name
KELLY B NELSON
UNCLAIMED FUNDS

Esccheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number
141614

Check Status
P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

133103 20CV001102

24.70 02/24/2023

Payee Name
NUREMBERG PARIS HELLER & MCCARTHY
600 SUPERIOR AVE. E SUITE 1200
CLEVELAND OH 44114

Esccheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number
141614

Check Status
P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

133132 18CR000749

25.05 02/24/2023

Payee Name
FREDA CALES / KIMBERLY SIMKO
7670 S RIDGE RD.
MADISON OH 44057

Esccheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number
141614

Check Status
P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

133136 19ST005044

17.64 02/24/2023

Payee Name
SCOTT W. SCHIFF & ASSOCIATES
115 W. MAIN ST., STE 100
COLUMBUS OH 43215

Esccheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number
141614

Check Status
P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK

From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

133274 12DI000241

72.85 02/24/2023

Payee Name

EMILY JACOBS
8115 CHADWICK CT
MENTOR

OH 44060

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133328 17CV001109

381.10 02/24/2023

Payee Name

PETER P MILLER
7049 KELSEY CT
KIRTLAND

OH 44094

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133510 20DR000456

0.42 02/24/2023

Payee Name

YENNY OCANA ZUNEIGA
7503 CADLE AVENUE
MENTOR

OH 44060

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133582 21DR000161

35.94 02/24/2023

Payee Name

BEVERLY PRITCHETT
762 MENTOR AVE. 14
PAINESVILLE

OH 44077

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

133583 21CR000534

85.00 02/24/2023

Payee Name
BRITTANY A BOOKER
2462 E 86TH ST
CLEVELAND

OH 44104

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number
141614

Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133726 20CF000723

281.00 02/24/2023

Payee Name
LERNER, SAMPSON & ROTHFUSS
P. O. BOX 5480
CINCINNATI

OH 45201

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number
141614

Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133726 20CF000723

419.00 02/24/2023

Payee Name
LERNER, SAMPSON & ROTHFUSS
P. O. BOX 5480
CINCINNATI

OH 45201

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number
141614

Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133727 20CF000723

1,750.00 02/24/2023

Payee Name
LERNER, SAMPSON & ROTHFUSS
120 E FOURTH STREET 8th FL
CINCINNATI

OH 45201

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number
141614

Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

133727 20CF000723

525.00 02/24/2023

Payee Name

LERNER, SAMPSON & ROTHFUSS
120 E FOURTH STREET 8th FL
CINCINNATI OH 45201

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133740 20CV001286

8.60 02/24/2023

Payee Name

MICHAEL DAVIS JR
4520 ASPEN LAKE DR APT 102
BRUNSWICK OH 44212

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133748 2021-L-033

58.70 02/24/2023

Payee Name

TAURIAN J THOMAS
3555 BLANCHE
CLEVELAND OH 44110

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

133919 21DI000212

3.14 02/24/2023

Payee Name

MARIA D CISNEROS
2826 N RIDGE RD. TRLR 84
PERRY OH 44081

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK

From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

134110 19CF001616

245.25 02/24/2023

Payee Name

LERNER, SAMPSON & ROTHFUSS
P. O. BOX 5480
CINCINNATI OH 45201

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134111 19CF001616

314.50 02/24/2023

Payee Name

LERNER, SAMPSON & ROTHFUSS
120 E FOURTH STREET 8th FL
CINCINNATI OH 45201

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134111 19CF001616

369.50 02/24/2023

Payee Name

LERNER, SAMPSON & ROTHFUSS
120 E FOURTH STREET 8th FL
CINCINNATI OH 45201

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134117 19CF001535

419.00 02/24/2023

Payee Name

LERNER, SAMPSON & ROTHFUSS
P. O. BOX 5480
CINCINNATI OH 45201

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

134117 19CF001535

281.00 02/24/2023

Payee Name
LERNER, SAMPSON & ROTHFUSS
P. O. BOX 5480
CINCINNATI OH 45201

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number
141614

Check Status
P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134118 19CF001535

748.15 02/24/2023

Payee Name
LERNER, SAMPSON & ROTHFUSS
120 E FOURTH STREET 8th FL
CINCINNATI OH 45201

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number
141614

Check Status
P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134118 19CF001535

536.00 02/24/2023

Payee Name
LERNER, SAMPSON & ROTHFUSS
120 E FOURTH STREET 8th FL
CINCINNATI OH 45201

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number
141614

Check Status
P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134120 20CV001479

13.80 02/24/2023

Payee Name
KAHN & ASSOCIATES LLC
6200 ROCKSIDE WOODS BLVD SUITE 215
INDEPENDENCE OH 44131

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number
141614

Check Status
P

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

134192 20CF0000083

959.55 02/24/2023

Payee Name
LERNER, SAMPSON & ROTHFUSS
120 E FOURTH STREET 8th FL
CINCINNATI OH 45201Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
PComments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134213 19CR001056

85.00 02/24/2023

Payee Name
STEVEN C PHILPOTT
732 MENTOR AVE
PAINESVILLE OH 44077Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
PComments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134263 13CV001682

118.88 02/24/2023

Payee Name
MANDARICH LAW
68 W CHURCH ST SUITE 308
NEWARK OH 43055Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
PComments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134309 21DR0000325

129.59 02/24/2023

Payee Name
BAIONI LAW
7445 CENTER ST
MENTOR OH 44060Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
PComments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK

From: 02/24/2023	To: 02/24/2023	Escheated Date
Amount		

Check Number	Case Number	Amount	Escheated Date	Escheated Funds Payee Name	New Check Number	Check Status
134349	20CR001298	20.00	02/24/2023	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44004	141614	P
Payee Name JAVAUN WHITTED 2213 COLUMBUS AVE ASHTABULA OH 44004						
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021						
134427	21DI000424	54.38	02/24/2023	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44057	141614	P
Payee Name FRANKLIN J TAYLOR JR C/O 7106 LAKE RD MADISON OH 44057						
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021						
134512	09CF001946	64.90	02/24/2023	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 45242	141614	P
Payee Name RICHARDS & ASSOCIATES CO 9200 MONTGOMERY RD, MONTGOMERY STATION, BLDG 7B CINCINNATI OH 45242						
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021						
134551	14CV001260	13.97	02/24/2023	COUNTY TREASURER 105 MAIN STREET PAINESVILLE OH 44139	141614	P
Payee Name REIMER LAW 30455 SOLON RD PO BOX 39696 SOLON OH 44139						
Comments UNCLAIMED FUNDS FOR THE YEAR OF 2021						

CLERK

From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

134557 2017-L-165

13.52 02/24/2023

Payee Name

DAVID E KOERNER

2250 PAR LANE, APT 600

WILLOUGHBY HILLS

OH

44094-000

0

Escheated Funds Payee Name

COUNTY TREASURER

105 MAIN STREET

PAINESVILLE

OH

44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134567 18CV001125

14.12 02/24/2023

Payee Name

KAHN & ASSOCIATES LLC

6200 ROCKSIDE WOODS BLVD SUITE 215

INDEPENDENCE

OH

44131

Escheated Funds Payee Name

COUNTY TREASURER

105 MAIN STREET

PAINESVILLE

OH

44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134618 21CR000876

85.00 02/24/2023

Payee Name

ALAN R DRIFFIN

12709 DOVE AVE

CLEVELAND

OH

44105

Escheated Funds Payee Name

COUNTY TREASURER

105 MAIN STREET

PAINESVILLE

OH

44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134633 19CF000576

419.00 02/24/2023

Payee Name

LERNER, SAMPSON & ROTHFUSS

P. O. BOX 5480

CINCINNATI

OH

45201

Escheated Funds Payee Name

COUNTY TREASURER

105 MAIN STREET

PAINESVILLE

OH

44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

134633 19CF000576

Payee Name
LERNER, SAMPSON & ROTHFUSS
P. O. BOX 5480
CINCINNATI OH 45201Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
PComments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134634 19CF000576

Payee Name
LERNER, SAMPSON & ROTHFUSS
120 E FOURTH STREET 8th FL
CINCINNATI OH 45201Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
PComments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134634 19CF000576

Payee Name
LERNER, SAMPSON & ROTHFUSS
120 E FOURTH STREET 8th FL
CINCINNATI OH 45201Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
PComments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

134645 20CF001075

Payee Name
LERNER, SAMPSON & ROTHFUSS
P. O. BOX 5480
CINCINNATI OH 45201Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
PComments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

134645 20CF001075

419.00 02/24/2023

Payee Name

LEARNER, SAMPSON & ROTHFUSS
P. O. BOX 5480
CINCINNATI OH 45201

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134688 19CF001568

33.72 02/24/2023

Payee Name

LEARNER, SAMPSON & ROTHFUSS
P. O. BOX 5480
CINCINNATI OH 45201

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134692 78CRSLD000029

14.00 02/24/2023

Payee Name

DENNIS HUGEBECK
4806 DEERFIELD PL
SMITHFIELD KY 40068

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134768 19DR0000519

3.18 02/24/2023

Payee Name

BRITTANY A BARON
343 W. BAGLEY ROAD SUITE 211
BEREA OH 44014

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK

From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

134824 06DR000564

46.31 02/24/2023

Payee Name

ALICE NIERENBERG
5829 BIRCHWOOD DRIVE
MENTOR OH 44060

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134826 18DI000583

10.00 02/24/2023

Payee Name

BAIONI LAW
7445 CENTER ST
MENTOR OH 44060

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134830 20CV000849

21.80 02/24/2023

Payee Name

GENESIS LITIGATION GROUP
4545 CLAWSON TANK DR, STE C
CLARKSTON MI 48347

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134832 20CV000531

14.70 02/24/2023

Payee Name

RICHARD A VADNAL
38106 THIRD STREET
WILLOUGHBY OH 44094

Escheated Funds Payee Name

COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077

New Check Number

141614

Check Status

P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

134834 21DR000133

10.00 02/24/2023

Payee Name
TIMOTHY J HACKING
P. O. BOX 1665
PAINESVILLE OH 44077Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134836 19CV001832

11.55 02/24/2023

Payee Name
BAIONI LAW
7445 CENTER ST
MENTOR OH 44060Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134859 21CV001017

21.00 02/24/2023

Payee Name
ANDREW PHILLIP HUBBARD
113 DEERFIELD DR
PAINESVILLE OH 44077Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

134909 21CV000997

18.05 02/24/2023

Payee Name
J DANIEL SCHARVILLE
6200 ROCKSIDE WOODS BLVD SUITE 215
INDEPENDENCE OH 44131Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE OH 44077New Check Number
141614Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

135077 21DR000204

107.35 02/24/2023

Payee Name Escheated Funds Payee Name New Check Number Check Status
BAIONI LAW COUNTY TREASURER 141614 P
7445 CENTER ST 105 MAIN STREET
MENTOR PAINESVILLE OH 44077

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

135155 20CV001102

50.00 02/24/2023

Payee Name Escheated Funds Payee Name New Check Number Check Status
NURENBERG PARIS HELLER & MCCARTHY COUNTY TREASURER 141614 P
600 SUPERIOR AVE. E SUITE 1200 105 MAIN STREET
CLEVELAND OH 44114 PAINESVILLE OH 44077

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

135171 21CF000467

419.00 02/24/2023

Payee Name Escheated Funds Payee Name New Check Number Check Status
LERNER, SAMPSON & ROTHFUSS COUNTY TREASURER 141614 P
P. O. BOX 5480 105 MAIN STREET
CINCINNATI OH 45201 PAINESVILLE OH 44077

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

135171 21CF000467

281.00 02/24/2023

Payee Name Escheated Funds Payee Name New Check Number Check Status
LERNER, SAMPSON & ROTHFUSS COUNTY TREASURER 141614 P
P. O. BOX 5480 105 MAIN STREET
CINCINNATI OH 45201 PAINESVILLE OH 44077

Comments
UNCLAIMED FUNDS FOR THE YEAR OF 2021

CLERK
From: 02/24/2023 To: 02/24/2023
Amount Escheated Date

Check Number Case Number

135181 21CV000246

4.68 02/24/2023

Payee Name
RICARDO J CARDENAS
4770 BEIDLER RD
WILLOUGHBY

OH 44094

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number
141614

Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

135300 21DI000549

49.88 02/24/2023

Payee Name
MARGARET K.I. NOVOTNEY
1917 LINCOLN RD
WICKLIFFE

OH 44092

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number
141614

Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021

135458 14CR000365

250.00 02/24/2023

Payee Name
DONNA MASSENGIL
4301 MURRAY AVE
WILLOUGHBY

OH 44094

Escheated Funds Payee Name
COUNTY TREASURER
105 MAIN STREET
PAINESVILLE

OH 44077

New Check Number
141614

Check Status
P

Comments

UNCLAIMED FUNDS FOR THE YEAR OF 2021