

Date: 01/03/2023 09:31
CRTR7151

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For CLERK
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CHECKS				DETAILS			
	<u>Date/Status</u>	<u>Payee Name</u>		<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
75737	01/08/2021	JENNIFER STOCKWELL			01/08/2021	Case: 15 CR I 07 0321	10.00
	Printed	16 MELICK ST		10.00		RESTI	
		MOUNT VERNON	OH 43050			RS-RESTITUTION	
Total							10.00
75760	01/12/2021	REIMER LAW CO			01/12/2021	Case: 16 CV H 08 0465	77.77
	Printed	PO BOX 39696		77.77		CHECK	
		SOLON	OH 44139			DEPOSIT	
Total							77.77
75771	01/13/2021	FIRST COMMONWEALTH BANK			01/13/2021	Case: 10 CV H 04 0624	290.42
	Printed	ATTN: LEGAL DEPT		290.42		CHECK	
		PO BOX 400				DEPOSIT	
		INDIANA	PA 15701				
Total							290.42
75790	01/14/2021	PNC BANK			01/14/2021	Case: 16 CR I 03 0166	150.00
	Printed	ATTN: KRISTIN RAMSDELL		150.00		RESTI	
		4635 E MAIN ST				RS-RESTITUTION	
		COLUMBUS	OH 43251				

THIS LIST OF OUTSTANDING CHECKS SHALL BE PAID INTO THE DELAWARE COUNTY UNCLAIMED FUNDS ON

OR AROUND APRIL 1, 2023

NATALIE FRAVEL, CLERK OF COURTS, COMMON PLEAS DELAWARE COUNTY OHIO

Total

150.00



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75801	01/15/2021	MARY WILSON		01/15/2021	Case: 19 CR I 09 0633	20.00
	Printed	178 S FRANKLIN ST	20.00		RESTI	
		DELAWARE OH 43015			RS-RESTITUTION	
Total						20.00
75818	01/20/2021	GARY GRIMM		01/20/2021	Case: 20 CR I 06 0366	13.25
	Printed	2959 PONTIAC ST	13.25		RESTI	
		COLUMBUS OH 43224			RS-RESTITUTION	
Total						13.25
75846	01/22/2021	FIRST COMMONWEALTH BANK		01/22/2021	Case: 10 CV H 04 0624	300.68
	Printed	ATTN: LEGAL DEPT	300.68		CHECK	
		PO BOX 400			DEPOSIT	
		INDIANA PA 15701				
Total						300.68
75876	01/27/2021	BRANDON S WHITT		01/26/2021	Case: 16 CR I 10 0550	26.90
	Printed	5965 HARRISBURG GEORGESVILLE RD	26.90		REFUN	
		LOT 236			DEPOSIT	
		GROVE CITY OH 43123				
Total						26.90

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75934	02/02/2021	S SCOTT HAYNES		02/01/2021	Case: 19 DR A 02 0090	78.00
	Printed	6445 EAST LIVINGSTON AVENUE	78.00		REFUN	
		REYNOLDSBURG OH 43068			DEPOSIT	
Total						78.00
75983	02/03/2021	THOMAS & COMPANY		02/02/2021	Case: 19 CV C 03 0145	460.90
	Printed	163 N SANDUSKY ST	460.90		REFUN	
		SUITE 103			DEPOSIT	
		DELAWARE OH 43015				
Total						460.90
76017	02/08/2021	JENNIFER TYREE		02/08/2021	Case: 11 DV H 04 0211	38.00
	Printed	5011 RIVERSIDE DR	38.00		REFUN	
		DELAWARE OH 43015			DEPOSIT	
Total						38.00
76033	02/09/2021	WORKMAN LAW FIRM LLC		02/09/2021	Case: 20 DR A 02 0109	142.45
	Printed	35 N SANDUSKY ST	142.45		SUNDR	
		DELAWARE OH 43015			SU-SUNDRIES	
Total						142.45

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76086	02/17/2021	CHRISTOPHER A RINEHART		02/16/2021	Case: 17 CV H 05 0302	150.00
	Printed	RINEHART LEGAL SERVICES LTD PO BOX 16308 COLUMBUS OH 43216	150.00		REFUN DEPOSIT	
Total						150.00
76109	02/19/2021	ANDREW HORNE		02/18/2021	Case: 20 DR E 03 0143	62.70
	Printed	126 NORTH HARRIS AVE COLUMBUS OH 43204	96.70		REFUN DEPOSIT	
				02/18/2021	Case: 20 DR E 03 0175	34.00
					REFUN DEPOSIT	
Total						96.70
76117	02/19/2021	JOHN SHEILDS AND KALEE WO		02/18/2021	Case: 17 DR E 07 0382	77.30
	Printed	60 TANGLEWOOD DR APT 19 DELAWARE OH 43015	77.30		REFUN DEPOSIT	
Total						77.30
76139	02/22/2021	TIMOTHY G MADISON		02/19/2021	Case: 19 CV C 10 0591	54.30
	Printed	39 E WHITTIER ST COLUMBUS OH 43206	54.30		REFUN DEPOSIT	

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					Total	54.30
76146	02/23/2021	MARY WILSON		02/23/2021	Case: 19 CR I 09 0633	10.00
	Printed	178 S FRANKLIN ST	10.00		RESTI	
		DELAWARE OH 43015			RS-RESTITUTION	
					Total	10.00
76181	02/25/2021	TELECHECK		02/25/2021	Case: 08 CR I 04 0206	57.44
	Printed	ATTN: TONI SIRLES	57.44		RESTI	
		14141 SOUTHWEST FREEWAY			RS-RESTITUTION	
		SUITE 300				
		SUGAR LAND TX 77478				
					Total	57.44
76204	02/26/2021	PNC BANK		02/26/2021	Case: 16 CR I 03 0166	50.22
	Printed	ATTN: KRISTIN RAMSDELL	50.22		RESTI	
		4635 E MAIN ST			RS-RESTITUTION	
		COLUMBUS OH 43251				
					Total	50.22

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76219	03/01/2021	STEVEN ALSIP		02/26/2021	Case: 20 CV C 05 0203	41.20
	Printed	RATHBONE GROUP 7124 MIAMI AVENUE STE 100 CINCINNATI OH 45243	41.20		REFUN DEPOSIT	
Total						41.20
76245	03/02/2021	MARY WILSON		03/02/2021	Case: 19 CR I 09 0633	20.00
	Printed	178 S FRANKLIN ST DELAWARE OH 43015	20.00		RESTI RS-RESTITUTION	
Total						20.00
76259	03/03/2021	DAVID DOWNEY		03/03/2021	Case: 17 CR I 10 0570	100.00
	Printed	455 WALNUT VIEW DR SUNBURY OH 43074	100.00		RESTI RS-RESTITUTION	
Total						100.00
76279	03/04/2021	STEPHANIE ZEISLER ALLOWAY		03/03/2021	Case: 21 DS D 01 0028	3.60
	Printed	339 QUAIL HAVEN DRIVE COLUMBUS OH 43235	3.60		REFUN DEPOSIT	
Total						3.60

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76281	03/08/2021 Printed	BRIAN WATKINS 650 CHURCH VIEW COURT DELAWARE OH 43015	13.50	03/04/2021	Case: 20 CV H 05 0230 REFUN DEPOSIT	13.50
Total						13.50
76287	03/08/2021 Printed	REIMER LAW CO PO BOX 39696 SOLON OH 44139	58.00	03/04/2021	Case: 18 CV H 12 0718 REFUN DEPOSIT	58.00
Total						58.00
76301	03/08/2021 Printed	THE WALKING COMPANY 25 W ANAPAMU ST SANTA BARBARA CA 93101	50.00	03/08/2021	Case: 16 CR I 02 0057 RESTI RS-RESTITUTION	50.00
Total						50.00
76345	03/15/2021 Printed	LOWES 2345 SILVER DR COLUMBUS OH 43211	573.30	03/15/2021	Case: 18 CR I 06 0316 RESTI RS-RESTITUTION	573.30
Total						573.30

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76361	03/16/2021	LULULEMON ATHLETICA		03/16/2021	Case: 17 CR I 06 0358	100.00
	Printed	1500 POLARIS PARKWAY UNIT 1062 COLUMBUS OH 43240	100.00		RESTI RS-RESTITUTION	
Total						100.00
76381	03/17/2021	RALPH LAUREN		03/17/2021	Case: 20 CR I 05 0303	15.00
	Printed	ATTN: ASSET PROTECTION 100 METRO BLVD NUTLEY NJ 07110	15.00		RESTI RS-RESTITUTION	
Total						15.00
76384	03/17/2021	SEPHORA		03/17/2021	Case: 19 CR I 01 0061	100.00
	Printed	1500 POLARIS PARKWAY COLUMBUS OH 43240	100.00		RESTI RS-RESTITUTION	
Total						100.00
76411	03/19/2021	FINISH LINE		03/19/2021	Case: 17 CR I 03 0151	57.60
	Printed	1500 POLARIS PARKWAY COLUMBUS OH 43240	57.60		RESTI RS-RESTITUTION	
Total						57.60

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76432	03/19/2021	MARGARET FORTKAMP		03/19/2021	Case: 15 CR I 10 0462	219.60
	Printed	60 TANGLEWOOD DR APT 25	219.60		RESTI	
		DELAWARE OH 43015			RS-RESTITUTION	
Total						219.60
76441	03/19/2021	REIMER LAW CO		03/18/2021	Case: 13 CV E 10 0858	445.80
	Printed	PO BOX 39696	884.84		REFUN	
		SOLON OH 44139		03/19/2021	Case: 15 CV E 08 0494	439.04
					REFUN	
					DEPOSIT	
Total						884.84
76462	03/22/2021	HAROLD PADDOCK		03/19/2021	Case: 11 CV H 03 0308	623.96
	Printed	709 VALLEY BROOK DRIVE	623.96		CHECK	
		MILFORD OH 45150			DEPOSIT	
Total						623.96
76467	03/22/2021	MATTHEW BAGLEY		03/19/2021	Case: 17 CV H 11 0699	1,649.29
	Printed	3823 MEAD DRIVE	1,649.29		CHECK	
		POWELL OH 43065			DEPOSIT	

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Total						1,649.29
76482	03/24/2021	CHARLES GANDER	250.00	03/24/2021	Case: 17 CR I 03 0227	250.00
Printed	3046 PINE MANOR BLVD			RESTI		
	GROVE CITY OH 43123			RS-RESTITUTION		
Total						250.00
76483	03/24/2021	DAVE DAUBENMIRE	237.00	03/24/2021	Case: 18 CR I 08 0483	237.00
Printed	3825 ARIES BROOK DR			RESTI		
	COLUMBUS OH 43213			RS-RESTITUTION		
Total						237.00
76493	03/25/2021	CITIBANK	34.50	03/25/2021	Case: 17 CR I 12 0707	34.50
Voided	701 E 60TH ST NORTH			RESTI		
10/24/2022	MAIL CODE 1251			RS-RESTITUTION		
STALE DATED	SIOUX FALLS SD 57117					
CHECK						
Total						34.50

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76496	03/25/2021	DONALD BLAKE		03/25/2021	Case: 18 CR I 08 0479	40.00
	Printed	56 SPRING ST	40.00		RESTI	
		DELAWARE OH 43015			RS-RESTITUTION	
Total						40.00
76513	03/26/2021	REIMER LAW CO		03/25/2021	Case: 20 CV H 07 0301	40.40
	Printed	PO BOX 39696	40.40		REFUN	
		SOLON OH 44139			DEPOSIT	
Total						40.40
76560	03/30/2021	SHAYNE NICHOLS LLC		03/29/2021	Case: 14 CV H 02 0089	5.87
	Printed	2 MIRANOVA PLACE SUITE 220	5.87		REFUN	
		COLUMBUS OH 43215			DEPOSIT	
Total						5.87
76586	03/31/2021	WASHTENAW COUNTY SHERIFF		03/31/2021	End Of Period	82.00
	Printed	2201 HOGBACK ROAD	82.00		Disbursement	
		ANN ARBOR MI 48105			WASHTENAW - WASHTENAW	
					COUNT	

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	<u>Date/Status</u>	<u>Payee Name</u>		<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
						Total	82.00
76607	04/06/2021	DONALD BLAKE			04/06/2021	Case: 18 CR I 08 0479	20.00
	Printed	56 SPRING ST		20.00		RESTI	
		DELAWARE OH 43015				RS-RESTITUTION	
						Total	20.00
76644	04/13/2021	UNITED HEALTH CARE			04/13/2021	Case: 07 CR I 06 0321	163.40
	Printed	CLAIM #286-82-1179		163.40		RESTI	
		1930 W BENNETT ST M0015-1000				RS-RESTITUTION	
		SPRINGFIELD MO 65807					
						Total	163.40
76669	04/14/2021	LYNDSAY KINCAID			04/13/2021	Case: 19 CV H 02 0075	296.98
	Printed	4720 GREYSON DRIVE		296.98		CHECK	
		POWELL OH 43065				DEPOSIT	
						Total	296.98
76683	04/15/2021	CHRISTOPHER REEL			04/14/2021	Case: 21 CV H 03 0083	133.00
	Printed	6496 ASH ROCK CR		264.40		REFUN	
						DEPOSIT	

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	WESTERVILLE	OH 43081		04/14/2021	Case: 21 CV H 02 0079 REFUN DEPOSIT	131.40
					Total	264.40
76700	04/15/2021	REIMER LAW CO		04/14/2021	Case: 20 CV H 12 0584	91.60
	Printed	PO BOX 39696	91.60		REFUN DEPOSIT	
	SOLON	OH 44139				
					Total	91.60
76712	04/16/2021	BARRY H WOLINETZ		04/15/2021	Case: 21 DS D 02 0100	105.90
	Printed	250 CIVIC CENTER DR SUITE 220	105.90		REFUN DEPOSIT	
	COLUMBUS	OH 43215				
					Total	105.90
76714	04/16/2021	CHAD A HEALD		04/15/2021	Case: 21 DS D 02 0076	72.60
	Printed	125 NORTH SANDUSKY STREET	72.60		REFUN DEPOSIT	
	DELAWARE	OH 43015				
					Total	72.60

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76738	04/19/2021	ALEXNDRIA IMMEL		04/16/2021	Case: 20 CR I 08 0549	7.70
	Printed	7338 STRESSWOOD CT	7.70		REFUN	
		COLUMBUS OH 43085			DEPOSIT	
Total						7.70
76895	04/30/2021	MARSHALL COUNTY SHERIFF'S		04/30/2021	End Of Period	25.00
	Printed	600 6TH STREET	25.00		Disbursement	
		MOUNDSVILLE WV 26041			MARSHALL - MARSHALLS	
					COUNTY	
Total						25.00
76907	05/05/2021	MARY WILSON		05/05/2021	Case: 19 CR I 09 0633	300.00
	Printed	178 S FRANKLIN ST	380.00		RESTI	
		DELAWARE OH 43015		05/05/2021	Case: 19 CR I 09 0633	80.00
					RESTI	
					RS-RESTITUTION	
Total						380.00
76941	05/10/2021	HOME DEPOT		05/07/2021	Case: 18 CR I 05 0303	150.00
	Printed	ATTN: HR MANAGER	150.00		RESTI	
		8704 OWENFIELD DR			RS-RESTITUTION	

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		POWELL	OH 43065				
						Total	150.00
77009	05/13/2021	ELIZABETH V MINICH			05/12/2021	Case: 21 DS D 03 0147	7.60
	Printed	131 HILLSMILLER RD		7.60		REFUN	
		DELAWARE	OH 43015			DEPOSIT	
						Total	7.60
77027	05/14/2021	JESSICA ROUTTE			05/14/2021	Case: 17 CR I 08 0464	20.00
	Printed	5860 ST RT 605 SOUTH		20.00		RESTI	
		WESTERVILLE	OH 43081			RS-RESTITUTION	
						Total	20.00
77036	05/14/2021	RAY E CRITCHETT			05/14/2021	Case: 18 CV H 08 0471	100.00
	Printed	1071 S HIGH STREET		100.00		SUNDR	
		COLUMBUS	OH 43206			SU-SUNDRIES	
						Total	100.00

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77052	05/17/2021	SCHIFF & ASSOCIATES CO LP		05/14/2021	Case: 20 CV D 06 0255	76.60
	Printed	115 WEST MAIN STREET	76.60		REFUN	
		SUITE 100			DEPOSIT	
		COLUMBUS OH 43215				
Total						76.60
77070	05/20/2021	HOME DEPOT		05/20/2021	Case: 18 CR I 05 0303	200.00
	Printed	ATTN: HR MANAGER	200.00		RESTI	
		8704 OWENFIELD DR			RS-RESTITUTION	
		POWELL OH 43065				
Total						200.00
77117	05/25/2021	PNC BANK		05/25/2021	Case: 19 CR I 02 0147	40.39
	Printed	120 MAXTOWN CROSSING	40.39		RESTI	
		WESTERVILLE OH 43082			RS-RESTITUTION	
Total						40.39
77132	05/27/2021	CATHY CORNELIUS		05/26/2021	Case: 21 CV H 02 0067	83.50
	Voided	2408 ATLANTIC BLVD	83.50		REFUN	
	05/03/2022				DEPOSIT	
	STALE DATED	VERO BEACH FL 32960				
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				Total	83.50
77147	05/27/2021	O JUDSON SCHEAF III			
	Printed	65 EAST STATE ST	89.00	05/26/2021 Case: 20 CV H 11 0520	89.00
		SUITE 1400		REFUN	
		COLUMBUS OH 43215		DEPOSIT	
				Total	89.00
77197	06/03/2021	DAVID DOWNEY			
	Printed	455 WALNUT VIEW DR	50.00	06/03/2021 Case: 17 CR I 10 0570	50.00
		SUNBURY OH 43074		RESTI	
				RS-RESTITUTION	
				Total	50.00
77209	06/07/2021	LULULEMON ATHLETICA			
	Printed	1500 POLARIS PARKWAY	300.00	06/07/2021 Case: 17 CR I 06 0358	300.00
		UNIT 1062		RESTI	
		COLUMBUS OH 43240		RS-RESTITUTION	
				Total	300.00

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77242	06/08/2021	UNITED HEALTH CARE	06/08/2021	Case: 07 CR I 06 0321	209.70
Printed	CLAIM #286-82-1179	209.70		RESTI	
	1930 W BENNETT ST M0015-1000			RS-RESTITUTION	
	SPRINGFIELD MO 65807				
Total					209.70
77292	06/11/2021	KELLY KATHERINE	06/11/2021	Case: 19 CR I 05 0300	25.00
Printed	362 WISHING WELL LANE	25.00		RESTI	
	COLUMBUS OH 43213			RS-RESTITUTION	
Total					25.00
77320	06/15/2021	DENNIS E HORVATH	06/14/2021	Case: 20 DR B 12 0676	63.10
Printed	JOSEPH & JOSEPH	63.10		REFUN	
	931 SOUTH FRONT STREET			DEPOSIT	
	COLUMBUS OH 43206				
Total					63.10
77329	06/15/2021	LAUREN M RICK	06/14/2021	Case: 21 DS D 04 0183	5.60
Printed	26 W HARRISON ST	5.60		REFUN	
				DEPOSIT	

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	DELAWARE	OH 43015				
					Total	5.60
77337	06/15/2021	SABRINA MICHELLE STANEK		06/14/2021	Case: 21 DS C 03 0170	23.20
	Printed	339 AYLESBURY DR S	23.20		REFUN	
		WESTERVILLE			DEPOSIT	
		OH 43082				
					Total	23.20
77407	06/23/2021	DONALD BLAKE		06/23/2021	Case: 18 CR I 08 0479	20.00
	Printed	56 SPRING ST	20.00		RESTI	
		DELAWARE			RS-RESTITUTION	
		OH 43015				
					Total	20.00
77416	06/24/2021	IAN GUTTENDORF		06/23/2021	Case: 15 DS C 03 0112	8.80
	Printed	457 SCANDIA STREET	8.80		REFUN	
		BLACKLICK			DEPOSIT	
		OH 43004				
					Total	8.80

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77426	06/25/2021	BRITANI GALLOWAY			
	Printed	1170 OLD HENDERSON ROAD	06/24/2021	Case: 21 DS D 05 0251	112.80
		SUITE 109		REFUN	
		COLUMBUS OH 43220		DEPOSIT	
Total					112.80
77456	06/28/2021	MEYER & KERSCHNER LTD			
	Printed	106 E MARKET ST PO BOX 400	06/25/2021	Case: 20 CV H 12 0555	5.70
		TIFFIN OH 44883		REFUN	
				DEPOSIT	
Total					5.70
77462	06/28/2021	WALTER W MESSENGER			
	Printed	1625 BETHEL RD SUITE 102	06/25/2021	Case: 20 CV C 12 0577	94.60
		SUITE 300		REFUN	
		COLUMBUS OH 43220		DEPOSIT	
Total					94.60
77486	06/29/2021	CLIFFORD O GOSHIA			
	Printed	7179 SANDERS WAY	06/29/2021	Case: 21 DR E 06 0319	13.40
		WESTERVILLE OH 43082		REFUN	
				DEPOSIT	

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				Total	13.40
77494	06/29/2021	GOULD LAW LLC	06/29/2021	Case: 20 CV D 08 0357	107.70
	Printed	341 S 3RD ST STE 300	107.70	REFUN	
		COLUMBUS OH 43206		DEPOSIT	
				Total	107.70
77495	06/29/2021	HARI K SATHAPPAN	06/29/2021	Case: 21 DR A 04 0179	305.50
	Printed	575 COPELAND MILL RD	305.50	REFUN	
		SUITE F1		DEPOSIT	
		WESTERVILLE OH 43081			
				Total	305.50
77508	06/29/2021	PATRICIA JONES	06/29/2021	Case: 12 CR I 12 0511	21.43
	Printed	2635 WELLESLEY PINE CV	21.43	RESTI	
		GERMANTOWN TN 38138		RS-RESTITUTION	
				Total	21.43

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77520	06/30/2021	RALPH LAUREN		06/30/2021	Case: 20 CR I 05 0303	20.00
	Printed	ATTN: ASSET PROTECTION 100 METRO BLVD NUTLEY NJ 07110	20.00		RESTI RS-RESTITUTION	
Total						20.00
77534	06/30/2021	MARION COUNTY SHERIFF		06/30/2021	End Of Period	24.00
	Printed	100 EXECUTIVE DR	24.00		Disbursement MARI-MARION COUNTY SHERIFF	
		MARION OH 43302				
Total						24.00
77554	07/01/2021	SARAH DORIAN		07/01/2021	Case: 17 CR I 02 0055	40.00
	Printed	7615 HEATHER WOOD LANE	40.00		RESTI RS-RESTITUTION	
		DUBLIN OH 43017				
Total						40.00
77560	07/02/2021	WALTER W MESSENGER		07/02/2021	Case: 20 CV C 12 0577	53.40
	Printed	1625 BETHEL RD SUITE 102	53.40		SUNDR SU-SUNDRIES	
		SUITE 300				

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		COLUMBUS	OH 43220				
						Total	53.40
77577	07/06/2021	SUNGLASS HUT			07/06/2021	Case: 18 CR I 01 0018	100.00
	Printed	1500 POLARIS PARKWAY		100.00		RESTI	
		SUITE 2212				RS-RESTITUTION	
		COLUMBUS	OH 43240				
						Total	100.00
77592	07/08/2021	Chelsea Pflieger			07/07/2021	Case: 13101848AD	50.00
	Printed	59 YARDNER ST STE B		50.00		REFUND OF	
		JOHNSTOWN	OH 43031			DEPOSIT	
						Total	50.00
77664	07/16/2021	ANGELA JENKINS			07/15/2021	Case: 21 DS C 04 0218	3.90
	Printed	7468 TWIN ACORN CT		3.90		REFUN	
		LEWIS CENTER	OH 43035			DEPOSIT	
						Total	3.90

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77673	07/16/2021	SUNGLASS HUT	07/16/2021	Case: 18 CR I 01 0018	155.00
Printed	1500 POLARIS PARKWAY	155.00		RESTI	
	SUITE 2212			RS-RESTITUTION	
	COLUMBUS OH 43240				
Total					155.00
77737	07/23/2021	KELLY KATHERINE	07/23/2021	Case: 19 CR I 05 0300	11.25
Printed	362 WISHING WELL LANE	11.25		RESTI	
	COLUMBUS OH 43213			RS-RESTITUTION	
Total					11.25
77749	07/26/2021	MARC J KESSLER	07/26/2021	Case: 20 CV H 05 0206	31.77
Printed	HAHN LOESER & PARKS	43.57		SUNDR	
	65 EAST STATE STREET			SU-SUNDRIES	
	14TH FLOOR				
	COLUMBUS OH 43215		07/26/2021	Case: 20 CV H 05 0207	11.80
				SUNDR	
				SU-SUNDRIES	
Total					43.57
77759	07/27/2021	EMILY BRENNIA OLVERA	07/26/2021	Case: 21 CR I 05 0290	85.00
Voided	10285 TOWNSHIP RD 160	85.00		REFUN	
09/19/2022				DEPOSIT	

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STALE DATED CHECK	NORTH LEWISBURG	OH 43060				
Total						85.00
77780 07/28/2021	JAMIE TAYLOR			07/27/2021	Case: 19 CJ 67031	9,121.02
Printed	6800 GENDER RD		9,121.02		CHECK ISS	
	APT 607				DEPOSIT	
	CANAL WINCHESTER	OH 43110				
Total						9,121.02
77793 07/29/2021	BRIAN MURPHY			07/28/2021	Case: 19 CV E 10 0557	72.20
Voided	1114 DUBLIN RD		72.20		REFUN	
03/16/2022					DEPOSIT	
Payee Wrong on Check	COLUMBUS	OH 43215				
Total						72.20
77813 07/30/2021	BERNARD HOWARD			07/30/2021	Case: 19 CR I 08 0581	1,200.00
Printed	625 BUENA PARK		1,200.00		RESTI	
	DELAWARE	OH 43015			RS-RESTITUTION	
Total						1,200.00

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77814	CHARLES GANDER	100.00	07/30/2021	Case: 17 CR I 03 0227 RESTI RS-RESTITUTION	100.00
Printed	3046 PINE MANOR BLVD GROVE CITY OH 43123				
Total					100.00
77867	MARY WILSON	40.00	08/03/2021	Case: 19 CR I 09 0633 RESTI RS-RESTITUTION	40.00
Printed	178 S FRANKLIN ST DELAWARE OH 43015				
Total					40.00
77877	GWEN DOVELL	4.80	08/03/2021	Case: 14020381AD REFUND OF DEPOSIT	4.80
Printed	481 APPLGATE LANE DELAWARE OH 43015				
Total					4.80
77910	O JUDSON SCHEAF III	6.10	08/04/2021	Case: 20 CV H 08 0362 REFUN DEPOSIT	6.10
Printed	65 EAST STATE ST SUITE 1400 COLUMBUS OH 43215				
Total					6.10

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77912	08/05/2021	STEVEN K DODDERER		08/04/2021	Case: 19 CV H 09 0491	83.90
	Printed	155 W MAIN ST., SUITE 200	83.90		REFUN	
		COLUMBUS OH 43215			DEPOSIT	
Total						83.90
77931	08/09/2021	ANTHONY AND KESHA KINSEY		08/06/2021	Case: 20 CV C 05 0215	300.00
	Printed	1533 MARVIN DR	300.00		REFUN	
		REYNOLDSBURG OH 43068			DEPOSIT	
Total						300.00
78051	08/18/2021	ALA M HAMAYEL		08/18/2021	Case: 21 DR B 06 0343	144.80
	Printed	6016 CLEVELAND AVE	144.80		REFUN	
		COLUMBUS OH 43231			DEPOSIT	
Total						144.80
78053	08/18/2021	BART CRAIGLOW		08/17/2021	Case: 09 CR I 01 0049 A	57.69
	Printed	8718 STATE ROUTE 752	57.69		RES	
		ASHVILLE OH 43103			RS-RESTITUTION	
Total						57.69

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78055	08/18/2021	CLINT SKIDMORE		57.69	08/17/2021	Case: 09 CR I 01 0049 A	57.69
	Printed	3855 PLEASANTVILLE RD				RES	
		CARROLL OH 43112				RS-RESTITUTION	
Total							57.69
78059	08/18/2021	ELLEN L FORNASH		693.10	08/17/2021	Case: 19 CV E 08 0449	693.10
	Printed	8087 WASHINGTON VILLAGE DR				REFUN	
		SUITE 220				DEPOSIT	
		DAYTON OH 45458					
Total							693.10
78081	08/18/2021	SENG BOK LEE		57.69	08/17/2021	Case: 09 CR I 01 0049 A	57.69
	Printed	105 CHRISTINA LANDING DR				RES	
		APT 304				RS-RESTITUTION	
		WILMINGTON DE 19801					
Total							57.69
78105	08/19/2021	TERRY V HUMMEL		96.20	08/18/2021	Case: 20 CV C 09 0392	96.20
	Printed	115 WEST MAIN ST SUITE 100				REFUN	
		COLUMBUS OH 43215				DEPOSIT	
Total							96.20

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78130	08/23/2021	MARC J KESSLER			08/23/2021	Case: 20 CV H 05 0207	12.40
	Printed	HAHN LOESER & PARKS 65 EAST STATE STREET 14TH FLOOR COLUMBUS OH 43215		12.40		SUNDR SU-SUNDRIES	
Total							12.40
78183	08/27/2021	LAURA PLANK FOUNDS			08/26/2021	Case: 19 CV C 10 0579	500.00
	Printed	GALLAGHER GAMS PRYOR TALLAN AND LITTRELL LLP 471 EAST BORAD STREET 19TH FLOOR COLUMBUS OH 43215		500.00		REFUN DEPOSIT	
Total							500.00
78185	08/27/2021	MATTHEW J TIMPERMAN			08/26/2021	Case: 20 CV C 03 0148	150.00
	Voided 10/07/2022 STALE DATED CHECK	1900 POLARIS PARKWAY SUITE 200B COLUMBUS OH 43240		150.00		REFUN DEPOSIT	
Total							150.00

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78207	08/30/2021	MITCHELL M TALLAN		08/27/2021	Case: 19 CV C 09 0498	141.10
	Printed	471 E BROAD ST 19TH FLOOR COLUMBUS OH 43215	141.10		REFUN DEPOSIT	
Total						141.10
78294	09/03/2021	LULULEMON ATHLETICA		09/03/2021	Case: 17 CR I 06 0358	200.00
	Printed	1500 POLARIS PARKWAY UNIT 1062 COLUMBUS OH 43240	200.00		RESTI RS-RESTITUTION	
Total						200.00
78324	09/08/2021	FIRST COMMONWEALTH BANK		09/08/2021	Case: 10 CV H 04 0624	316.53
	Printed	ATTN: LEGAL DEPT PO BOX 400 INDIANA PA 15701	316.53		CHECK DEPOSIT	
Total						316.53
78342	09/10/2021	BRENDA J LANGSTON		09/10/2021	Case: 21 DR B 05 0242	29.17
	Printed	7451 BROOKE BLVD REYNOLDSBURG OH 43068	29.17		REFUN DEPOSIT	
Total						29.17

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78351	09/13/2021	BENJAMIN PRESTON		09/10/2021	Case: 21 CR I 06 0354	85.00
	Printed	280 BLUEGLADE DRIVE	85.00		REFUN	
		SUNBURY OH 43074			DEPOSIT	
Total						85.00
78405	09/17/2021	BELINDA S BARNES		09/16/2021	Case: 20 CV C 02 0055	397.30
	Printed	471 E BROAD ST	397.30		REFUN	
		19TH FLOOR			DEPOSIT	
		COLUMBUS OH 43215				
Total						397.30
78416	09/17/2021	MICHAEL D KIRKLAND		09/16/2021	Case: 20 CR I 09 0626	25.00
	Printed	73 N SANDUSKY ST	25.00		REFUN	
		DELAWARE OH 43015			DEPOSIT	
Total						25.00
78444	09/21/2021	RALPH S SILVESTRI JR		09/20/2021	Case: 14030654AD	70.01
	Printed	130 E CHESTNUT ST	70.01		REFUND OF	
		SUITE 301			DEPOSIT	
		COLUMBUS OH 43215				

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Total					70.01
78477	09/27/2021	CHARLES GANDER	09/27/2021	Case: 17 CR I 03 0227	100.00
Printed	3046 PINE MANOR BLVD	100.00		RESTI	
	GROVE CITY OH 43123			RS-RESTITUTION	
Total					100.00
78482	09/27/2021	KELLY KATHERINE	09/27/2021	Case: 19 CR I 05 0300	22.50
Printed	362 WISHING WELL LANE	22.50		RESTI	
	COLUMBUS OH 43213			RS-RESTITUTION	
Total					22.50
78495	09/28/2021	JONATHAN KESSLER	09/28/2021	Case: 17 CR I 03 0139	10.00
Printed	1177 LEICESTER PLACE	10.00		RESTI	
	COLUMBUS OH 43235			RS-RESTITUTION	
Total					10.00

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78502	09/28/2021	ALEXIA R PADGET			09/28/2021	Case: 13 CR I 11 0531 D	10.65
	Printed	14845 WASHBURN STREET		10.65		REF	
		DETROIT MI 48238				DEPOSIT	
Total							10.65
78518	09/29/2021	SHAUN PATRICK GRUBER			09/28/2021	Case: 21 EX I 06 0012	25.00
	Printed	3903 NANCY AVENUE		25.00		REFUN	
		ERIE PA 16510				DEPOSIT	
Total							25.00
78581	10/06/2021	MARY WILSON			10/06/2021	Case: 19 CR I 09 0633	50.00
	Printed	178 S FRANKLIN ST		50.00		RESTI	
		DELAWARE OH 43015				RS-RESTITUTION	
Total							50.00
78611	10/08/2021	SUNGLASS HUT			10/08/2021	Case: 18 CR I 01 0018	155.00
	Printed	1500 POLARIS PARKWAY		155.00		RESTI	
		SUITE 2212				RS-RESTITUTION	
		COLUMBUS OH 43240					
Total							155.00

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78614	10/08/2021	Travis J. Hubbard		10/07/2021	Case: 08041249AD	2.28
	Printed	160 WEST WILLIAMS STREET	2.28		REFUND OF	
		CARDINGTON OH 43315			DEPOSIT	
Total						2.28
78658	10/13/2021	BRIAN M LUCOT		10/13/2021	Case: 20 CV C 11 0533	147.60
	Printed	310 GRANT STREET	147.60		REFUN	
		PITTSBURGH PA 15219			DEPOSIT	
Total						147.60
78672	10/13/2021	MR & MRS HASTINGS		10/13/2021	Case: 20 DR B 02 0100	24.50
	Printed	6122 MINK STREET RD	24.50		SUNDR	
		OSTRANDER OH 43061			SU-SUNDRIES	
Total						24.50
78701	10/18/2021	Rachel K. Webb		10/15/2021	Case: 10102261AD	42.10
	Printed	2245 SALE RD	42.10		REFUND OF	
		COLUMBUS OH 43224			DEPOSIT	
Total						42.10

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78705	10/19/2021	BRISKEY CONCRETE INC		10/19/2021	Case: 16 CR I 12 0643	50.00
	Printed	P.O BOX 29	50.00		RESTI	
		SUNBURY OH 43074			RS-RESTITUTION	
Total						50.00
78710	10/19/2021	TERRY V HUMMEL		10/19/2021	Case: 20 CV C 09 0392	51.80
	Printed	115 WEST MAIN ST SUITE 100	51.80		SUNDR	
		COLUMBUS OH 43215			SU-SUNDRIES	
Total						51.80
78713	10/20/2021	ANGELICA GARCIA BASANEZ		10/19/2021	Case: 21 DS D 07 0421	5.12
	Printed	681 S SPRING RD	5.12		REFUN	
		WESTERVILLE OH 43081			DEPOSIT	
Total						5.12
78715	10/20/2021	BRANDON P WEBB		10/19/2021	Case: 21 DR B 05 0269	118.30
	Printed	3189 STATE ROUTE 229	118.30		REFUN	
		ASHLEY OH 43003			DEPOSIT	
Total						118.30

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78716	10/20/2021	CHRISTINE SLOBODA			10/19/2021	Case: 21 DS D 08 0488	7.44
	Printed	270 FLINT ROCK DR		7.44		REFUN	
		DELAWARE OH 43015				DEPOSIT	
Total							7.44
78732	10/21/2021	CHARLES GANDER			10/21/2021	Case: 17 CR I 03 0227	286.07
	Printed	3046 PINE MANOR BLVD		286.07		RESTI	
		GROVE CITY OH 43123				RS-RESTITUTION	
Total							286.07
78752	10/21/2021	RICHARD S GEIGER			10/20/2021	Case: 21 CV C 09 0427	86.54
	Printed	DITCHEY GEIGER LLC		86.54		REFUN	
		7123 PEARL ROAD				DEPOSIT	
		CLEVELAND OH 44130					
Total							86.54
78757	10/22/2021	CHAD RANDOLPH			10/22/2021	Case: 19 CR I 05 0327	225.00
	Printed	752 COUNTY RD 210		225.00		RESTI	
		MARENGO OH 43334				RS-RESTITUTION	
Total							225.00

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78792	10/26/2021	US BANK		10/26/2021	Case: 14 CR I 02 0060 A	12.50
	Printed	ATTN CORPORATE SECURITY REF: BILLEE MITCHELL 2800 E LAKE ST MINNEAPOLIS MN 55406	12.50		RES RS-RESTITUTION	
Total						12.50
78804	10/28/2021	JESSICA ROUTTE		10/28/2021	Case: 17 CR I 08 0464	25.00
	Printed	5860 ST RT 605 SOUTH WESTERVILLE OH 43081	25.00		RESTI RS-RESTITUTION	
Total						25.00
78806	10/28/2021	THE WAREHOUSE RESTAURANT		10/28/2021	Case: 20 CR I 12 0777	25.75
	Printed	1003 US ROUTE 23 N DELAWARE OH 43015	25.75		RESTI RS-RESTITUTION	
Total						25.75
78815	10/29/2021	HOMELIFE COMPANIES INC		10/28/2021	Case: 18 CV H 11 0617	500.00
	Printed	13 E WINTER ST DELAWARE OH 43015	500.00		REFUN DEPOSIT	

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				Total	500.00
78829	10/29/2021	TIMOTHY D GERRITY			
	Printed	GERRITY & BURRIER 400 S FIFTH STREET SUITE 302 COLUMBUS OH 43215	21.10	10/28/2021 Case: 20 CV C 09 0381 REFUN DEPOSIT	21.10
				Total	21.10
78849	11/01/2021	J SCOTT BOWMAN			
	Printed	PLYMALE & ASSOCIATES LLP 495 SOUTH HIGH STREET SUITE 400 COLUMBUS OH 43215	148.00	11/01/2021 Case: 19 CV H 10 0576 SUNDR SU-SUNDRIES	74.00
				11/01/2021 Case: 19 CV H 10 0576 SUNDR SU-SUNDRIES	74.00
				Total	148.00
78888	11/04/2021	PATRICK T LEWIS			
	Printed	BAKERHOSTETLER LLP KEY TOWER 127 PUBLIC SQUARE SUITE 2000 CLEVELAND OH 44114	33.00	11/04/2021 Case: 20 CV H 06 0251 REFUN DEPOSIT	33.00
				Total	33.00

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78915	11/08/2021	FIRST FINANCIAL BANK		11/08/2021	Case: 07 CR I 04 0189	538.27
	Printed	REF 4017-2414-7302-5867 ASHLEY ANDERSON PO BOX 3880 OMAHA NE 68103	538.27		RESTI RS-RESTITUTION	
Total						538.27
78918	11/08/2021	HEIDI R WRIGHT		11/05/2021	Case: 18 CR I 03 0171	15.57
	Printed	159 LONDON RD #46 DELAWARE OH 43015	15.57		REFUN DEPOSIT	
Total						15.57
78936	11/08/2021	VAZ PROPERTIES LLC		11/05/2021	Case: 20 CV E 10 0451	128.00
	Printed	951 RETREAT LANE POWELL OH 43065	128.00		CHECK DEPOSIT	
Total						128.00
78972	11/15/2021	K KELLY KREMER		11/12/2021	Case: 21 DS D 09 0565	28.48
	Printed	HECKERT & MORELAND CO LPA 823 EAST LONG STREET SUITE 200 COLUMBUS OH 43203	28.48		REFUN DEPOSIT	

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Total					28.48
78997	11/17/2021	TRICIA MCCANN	11/16/2021	Case: 16 DR B 12 0605	124.00
Printed	5514 DEER HILL DR	124.00		REFUN	
	GALLOWAY OH 43119			DEPOSIT	
Total					124.00
79027	11/22/2021	LULULEMON ATHLETICA	11/22/2021	Case: 17 CR I 06 0358	48.00
Printed	1500 POLARIS PARKWAY	48.00		RESTI	
	UNIT 1062			RS-RESTITUTION	
	COLUMBUS OH 43240				
Total					48.00
79073	11/30/2021	KISLING NESTICO & REDICK	11/29/2021	Case: 19 CV C 11 0629	327.00
Voided	1105 SHROCK RD	327.00		REFUN	
02/14/2022	SUITE 600			DEPOSIT	
WRONG ADDRESS	COLUMBUS OH 43229				
Total					327.00

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79095	11/30/2021	REIMER LAW CO		11/30/2021	Case: 18 CV H 02 0114	139.44
	Printed	PO BOX 39696	139.44		REFUN	
		SOLON			DEPOSIT	
		OH 44139				
Total						139.44
79120	12/02/2021	MARY WILSON		12/02/2021	Case: 19 CR I 09 0633	160.00
	Printed	178 S FRANKLIN ST	160.00		RESTI	
		DELAWARE			RS-RESTITUTION	
		OH 43015				
Total						160.00
79130	12/03/2021	CIERRA STEFFEN		12/02/2021	Case: 21 DS D 09 0562	5.64
	Printed	300 N KURZEN RD	5.64		REFUN	
		DALTON			DEPOSIT	
		OH 44618				
Total						5.64
79134	12/03/2021	JOHNSON & CORE LLP		12/02/2021	Case: 21 DR A 01 0006	5.05
	Printed	823 EAST LONG ST	5.05		REFUN	
		SUITE 200			DEPOSIT	
		COLUMBUS				
		OH 43203				
Total						5.05

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79142	12/03/2021	PATRICK J MAYNARD		12/02/2021	Case: 20 DR A 11 0597	6.08
	Printed	5739 MCCLELLON DR	6.08		REFUN	
		GALENA OH 43021			DEPOSIT	
Total						6.08
79152	12/06/2021	CLINT SKIDMORE		12/03/2021	Case: 09 CR I 01 0049 A	27.41
	Printed	3855 PLEASANTVILLE RD	27.41		RES	
		CARROLL OH 43112			RS-RESTITUTION	
Total						27.41
79153	12/06/2021	DANA M BARFIELD DURAN		12/03/2021	Case: 2015 TL 08925	10.00
	Printed	1007 BAYRIDGE DR	10.00		SUNDRIE	
		LEWIS CENTER OH 43035			SU-SUNDRIES	
Total						10.00
79168	12/06/2021	LULULEMON ATHLETICA		12/06/2021	Case: 17 CR I 06 0358	75.00
	Printed	1500 POLARIS PARKWAY	75.00		RESTI	
		UNIT 1062			RS-RESTITUTION	
		COLUMBUS OH 43240				
Total						75.00

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79188	12/07/2021	CEDARBROOK LANDSCAPE AND		12/07/2021	Case: 20 CR I 12 0791	100.00
	Voided	6058 GLICK RD	100.00		RESTI	
	01/12/2022				RS-RESTITUTION	
	Payee Wrong on Check	POWELL OH 43065				
Total						100.00
79229	12/10/2021	EVANS BAIL BONDS		12/09/2021	Case: 20 CR I 12 0754	85.00
	Voided	PO BOX 323	85.00		REFUN	
	05/26/2022				DEPOSIT	
	STALE DATED CHECK	JOHNSTOWN OH 43031				
Total						85.00
79276	12/16/2021	KATHERYN SPAHR		12/16/2021	Case: 14 CR I 09 0407	10.00
	Voided	2820 HOGBACK RD	10.00		RESTI	
	01/11/2022				RS-RESTITUTION	
	WRONG ADDRESS	SUNBURY OH 43074				
Total						10.00
79280	12/16/2021	RICHARD WILSON		12/16/2021	Case: 14 CR I 09 0407	10.00
	Printed	2699 CARRIAGE RD	10.00		RESTI	
					RS-RESTITUTION	

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		POWELL	OH 43065				
		Total					10.00
79287	12/17/2021	SUNGLASS HUT			12/17/2021	Case: 18 CR I 01 0018	150.00
	Printed	1500 POLARIS PARKWAY		150.00		RESTI	
		SUITE 2212				RS-RESTITUTION	
		COLUMBUS	OH 43240				
		Total					150.00
79296	12/20/2021	SUNGLASS HUT			12/20/2021	Case: 18 CR I 01 0018	310.00
	Printed	1500 POLARIS PARKWAY		310.00		RESTI	
		SUITE 2212				RS-RESTITUTION	
		COLUMBUS	OH 43240				
		Total					310.00
79297	12/20/2021	SUSANA E LYKINS			12/17/2021	Case: 18 CV E 02 0122	450.00
	Printed	1771 W DIEHL RD #120		450.00		SUNDR	
		NAPERVILLE	IL 60563			SU-SUNDRIES	
		Total					450.00

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79393	12/29/2021	SHERIDA AND FRED QUICK		12/29/2021	Case: 20 CR I 06 0379	53.75
	Voided	30611 CHIEFTAIN DR	53.75		RESTI	
	01/05/2022	APT 6			RS-RESTITUTION	
	WRONG ADDRESS	LOGAN OH 43138				
Total						53.75
79406	12/30/2021	KELLY GENE GOON		12/30/2021	Case: 21 DS D 11 0644	60.64
	Printed	300 S VAN RD	60.64		REFUN	
		HOLLY MI 48442			DEPOSIT	
Total						60.64
Total Amount			30,465.59	Total Details		30,465.59
Number of Checks			164			

*** END OF REPORT ***