

Lorain Municipal Court

Unclaimed Funds 01/01/2019 to 12/31/2019

| Check Number | Check Date | Status | Payee Name | Amount |
|--------------|------------|--------|---------------------------------------|--------|
| 7880 | 03/21/2019 | O | AMY K VALDEZ | 49.59 |
| 7901 | 04/05/2019 | O | KEITH D. WEINER & ASSOCIATES CO., LPA | 225.16 |
| 7975 | 07/09/2019 | O | NICHOLAS ALLEN | 44.71 |
| 8061 | 09/27/2019 | O | POWERS FRIEDMAN LINN, PLL | 100.87 |
| 8135 | 12/20/2019 | O | CHRISTOPHER J CANTU | 375.18 |
| 8137 | 12/27/2019 | O | CHRISTOPHER J CANTU | 223.57 |
| 8153 | 01/10/2020 | O | CHRISTOPHER J CANTU | 395.65 |
| 8222 | 06/24/2020 | O | YVETTE CAIOLA | 20.00 |
| 22056 | 12/14/2018 | O | ESSENCE N BASSETT | 5.00 |
| 22059 | 12/14/2018 | O | TERRY J MORRIES | 25.00 |
| 22062 | 12/14/2018 | O | ANDRE JAMAL CORN | 25.00 |
| 22074 | 12/14/2018 | O | SEAN LENNEIL SIMPSON | 25.00 |
| 22082 | 12/20/2018 | O | SANDRA BOYD | 94.50 |
| 22100 | 12/21/2018 | O | DOLLAR GENERAL | 5.00 |
| 22101 | 12/21/2018 | O | CRISTIN SUE BURKS | 36.00 |
| 22102 | 12/21/2018 | O | CHERYL A MARTINEZ | 7.40 |
| 22107 | 12/27/2018 | O | SAMANTHA M SCARVELLI | 25.00 |
| 22110 | 12/28/2018 | O | SAMUEL SANCHEZ MARQUEZ | 99.00 |
| 22124 | 01/03/2019 | O | PEARL GOLOBICH | 25.00 |
| 22130 | 01/04/2019 | O | LEONARD HILL | 50.00 |
| 22146 | 01/08/2019 | O | T-BONDS | 25.00 |
| 22148 | 01/08/2019 | O | MATTHEW DAY | 5.00 |
| 22176 | 01/14/2019 | O | JOCELYN TAYLOR | 20.00 |
| 22179 | 01/14/2019 | O | KMART | 20.00 |
| 22183 | 01/14/2019 | O | JARMEL L JACOBS | 87.30 |
| 22185 | 01/15/2019 | O | KEVIN WHALEN | 21.00 |
| 22241 | 01/30/2019 | O | JAMIE J BOWERS | 5.00 |
| 22314 | 02/20/2019 | O | MISTY KAY MATHNA | 1.50 |
| 22341 | 02/26/2019 | O | BRITTANY HORN | 25.00 |
| 22342 | 02/26/2019 | O | ANGEL E SANCHEZ | 39.00 |
| 22356 | 03/01/2019 | O | JOHNATHAN HRDLICKA | 2.00 |
| 22361 | 03/04/2019 | O | HALEY LOPEZ | 25.00 |
| 22363 | 03/04/2019 | O | DOUGLAS D HICKS | 5.00 |
| 22364 | 03/04/2019 | O | CEDRIC R CROSS | 25.00 |
| 22375 | 03/06/2019 | O | ILEANA RAMOS-SANTIAGO | 144.00 |
| 22386 | 03/07/2019 | O | JANAY OHERN | 315.00 |
| 22389 | 03/07/2019 | O | ETHELYN M OTERO | 94.50 |
| 22391 | 03/07/2019 | O | ETHELYN M OTERO | 25.00 |
| 22395 | 03/07/2019 | O | JANAY OHERN | 15.00 |
| 22423 | 03/13/2019 | O | CHRISTOPHER A DONOVAN | 25.00 |
| 22434 | 03/13/2019 | O | MARK A MCGINNIS | 25.00 |
| 22455 | 03/19/2019 | O | DELONTE CARTER | 184.50 |
| 22469 | 03/20/2019 | O | DAVID ORZECH | 20.00 |
| 22487 | 03/21/2019 | O | JEQUETTA PARKER | 67.50 |
| 22488 | 03/21/2019 | O | JEQUETTA PARKER | 25.00 |
| 22511 | 03/26/2019 | O | ANTHONY DAVIS | 200.00 |
| 22512 | 03/26/2019 | O | SIERRA THOMAS | 100.00 |
| 22526 | 04/02/2019 | O | ELIZABETH CORDOVA | 20.00 |
| 22535 | 04/03/2019 | O | CRUZ MELO-LICONA | 90.00 |
| 22536 | 04/03/2019 | O | CRUZ MELO-LICONA | 25.00 |
| 22567 | 04/10/2019 | O | TAMARA HOLLOWAY | 25.00 |
| 22590 | 04/12/2019 | O | UNITED STATES STEEL CORPORATION | 100.00 |
| 22592 | 04/15/2019 | O | WILLOW RENTAL | 50.00 |
| 22604 | 04/16/2019 | O | DAVID MEEKS | 225.00 |
| 22684 | 05/09/2019 | O | JOSE JAVIER DIAZ RIVERA | 90.00 |
| 22708 | 05/13/2019 | O | LAMONTE CARTER | 9.00 |
| 22709 | 05/13/2019 | O | LAMONTE CARTER | 5.00 |
| 22785 | 06/03/2019 | O | CHRISTINA THOMPSON | 6.70 |

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|-------|------------|---|---------------------------------|----------|
| 22859 | 06/20/2019 | O | HAWK MCCLINTOCK | 225.00 |
| 22860 | 06/20/2019 | O | HAWK MCCLINTOCK | 25.00 |
| 22870 | 06/24/2019 | O | DONNA SPANOS | 25.00 |
| 22876 | 06/25/2019 | O | THERESA FISCHIONE | 30.00 |
| 22890 | 06/25/2019 | O | PATRICIA BEETLER | 141.00 |
| 22900 | 06/25/2019 | O | DAWN ADAMS | 100.00 |
| 22907 | 06/25/2019 | O | ANTHONY RUSH | 25.00 |
| 22940 | 07/19/2019 | O | MASON KENNEDY | 8.00 |
| 22946 | 07/24/2019 | O | UNITED STATES STEEL CORPORATION | 100.00 |
| 22951 | 07/24/2019 | O | PATRICIA BEETLER | 75.00 |
| 22967 | 07/24/2019 | O | RAQUEL RANSOM | 10.00 |
| 22979 | 07/24/2019 | O | DOLLAR GENERAL | 10.00 |
| 22991 | 07/25/2019 | O | JODY HENRY | 225.00 |
| 22994 | 07/26/2019 | O | HIRAM C MALDONADO | 225.00 |
| 22995 | 07/26/2019 | O | HIRAM C MALDONADO | 25.00 |
| 23033 | 08/06/2019 | O | DAMIEN SHULER | 25.00 |
| 23037 | 08/06/2019 | O | KATRINA EWING | 225.00 |
| 23038 | 08/06/2019 | O | LEANDRE T TATE | 67.50 |
| 23039 | 08/06/2019 | O | ALBERTO SOTO | 25.00 |
| 23041 | 08/06/2019 | O | WILLIAM EDWARD JONES | 900.00 |
| 23042 | 08/06/2019 | O | DENA MILLER | 805.75 |
| 23050 | 08/08/2019 | O | CITY OF LORAIN | 5.00 |
| 23062 | 08/08/2019 | O | SHAWNTA RUSH | 10.00 |
| 23065 | 08/08/2019 | O | QUINTON M LOCKETT | 8.00 |
| 23066 | 08/08/2019 | O | MARC STEEL HAYDEN | 2.00 |
| 23068 | 08/08/2019 | O | ALEXANDER PLAS | 7.00 |
| 23070 | 08/08/2019 | O | GIUSEPPE GARGANO | 25.00 |
| 23071 | 08/08/2019 | O | ROBERT G MANNING | 80.00 |
| 23073 | 08/08/2019 | O | ANITA C BROOKS | 5.00 |
| 23079 | 08/09/2019 | O | MARC A SANTIAGO | 25.00 |
| 23128 | 08/27/2019 | O | PATRICK J OWENS | 30.00 |
| 23129 | 08/27/2019 | O | NICOLE QUINLIN | 350.00 |
| 23140 | 08/27/2019 | O | MICHAEL ANTHONY MINNICH | 225.00 |
| 23143 | 08/27/2019 | O | DAYNA SANTIAGO | 25.00 |
| 23160 | 08/29/2019 | O | MATHEW PHILLIPS | 25.00 |
| 23171 | 09/04/2019 | O | T-MOBILE | 400.00 |
| 23178 | 09/05/2019 | O | ANTHONY M CORTES | 25.00 |
| 23197 | 09/06/2019 | O | ROBERT SHIPLEY | 200.00 |
| 23231 | 09/24/2019 | O | KARISSA RODRIGUEZ | 25.00 |
| 23232 | 09/25/2019 | O | MICHAEL ANTHONY MINNICH | 195.00 |
| 23238 | 09/24/2019 | O | KYLE MIHALCIK | 90.00 |
| 23239 | 09/24/2019 | O | KYLE MIHALCIK | 25.00 |
| 23245 | 09/25/2019 | O | ELIEZER C SERRANO | 90.00 |
| 23246 | 09/25/2019 | O | ELIEZER C SERRANO | 25.00 |
| 23265 | 09/27/2019 | O | JOSEPH REYNA | 5.00 |
| 23271 | 09/30/2019 | O | TRACIE L TOWNER | 225.00 |
| 23276 | 10/01/2019 | O | ARGIL L CARPENTER | 53.10 |
| 23285 | 10/03/2019 | O | TRENTON MIGALE BRACY | 90.00 |
| 23290 | 10/03/2019 | O | DONALD J DOMAZET | 25.00 |
| 23292 | 10/03/2019 | O | ROBERT GANTT | 1,000.00 |
| 23303 | 10/03/2019 | O | UNITED STATES STEEL CORPORATION | 50.00 |
| 23336 | 10/11/2019 | O | JAMES PERSINGER | 25.00 |
| 23344 | 10/15/2019 | O | KELLY BOARDWINE | 50.00 |
| 23382 | 10/25/2019 | O | SHONITA HARRIS | 10.00 |
| 23389 | 10/25/2019 | O | JASLIN CRUZ | 15.00 |
| 23406 | 10/30/2019 | O | THOMAS A SMITH | 105.30 |
| 23452 | 11/14/2019 | O | UNITED STATES STEEL CORPORATION | 50.00 |
| 23461 | 11/14/2019 | O | ROMANA BOWERS | 10.00 |
| 23477 | 11/18/2019 | O | JAMES PERSINGER | 25.00 |
| 23494 | 11/25/2019 | O | ROBERT SHIPLEY | 300.00 |
| 23536 | 12/09/2019 | O | ERIN A SUGERIK | 25.00 |
| 23538 | 12/09/2019 | O | KAITLIN RUIZ | 100.00 |

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|-------|------------|---|---------------------------------|--------|
| 23539 | 12/09/2019 | O | ERIN SUGERIK | 30.00 |
| 23543 | 12/09/2019 | O | TAMARA WYSOCKI | 90.00 |
| 23544 | 12/09/2019 | O | MEGAN R SPURLOCK | 25.00 |
| 23545 | 12/09/2019 | O | ANTHONY ALEXANDER | 25.00 |
| 23553 | 12/10/2019 | O | ANTHONY M JETER | 25.00 |
| 23567 | 12/11/2019 | O | DAYNA SANTIAGO | 25.00 |
| 23584 | 12/16/2019 | O | JESSICA A NAYMIK | 113.88 |
| 23598 | 12/18/2019 | O | WALMART | 50.00 |
| 23604 | 12/19/2019 | O | ELAINE MITCHELL | 225.00 |
| 23605 | 12/19/2019 | O | ELAINE MITCHELL | 25.00 |
| 23623 | 12/20/2019 | O | STACIE SAVILA | 50.00 |
| 23624 | 12/20/2019 | O | UNITED STATES STEEL CORPORATION | 50.00 |
| 23627 | 12/20/2019 | O | STEPHANIE MARRERO | 50.00 |
| 23633 | 12/23/2019 | O | DAYNA SANTIAGO | 25.00 |