

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
310936	02/08/2024	GEORGE R ORYSHKEWYCH		02/06/2024	Case: 2022 CV 02915	2.00
	Printed	10147 ROYALTON ROAD SUITE C	2.00		CIVIL R	
		NO. ROYALTON OH 44133			CIVIL DEPOSIT-CDEP	
Total						2.00
310978	02/08/2024	PATRICIA L HILL		02/02/2024	Case: 2023 CV 06559	8.73
	Printed	7570 BALES STREET SUITE 220	160.22		CIVIL R	
		LIBERTY TOWNSHIP OH 45069		02/05/2024	Case: 2023 CV 06766	17.43
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/05/2024	Case: 2023 CV 06414	1.76
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/06/2024	Case: 2023 CV 06799	42.77
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/06/2024	Case: 2023 CV 06562	9.06
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/07/2024	Case: 2023 CV 06631	5.76
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/07/2024	Case: 2023 CV 06605	12.06
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/07/2024	Case: 2023 CV 06580	6.06
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/07/2024	Case: 2023 CV 05392	11.74
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/07/2024	Case: 2023 CV 06481	12.06
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/07/2024	Case: 2023 CV 06574	6.06
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				02/08/2024	Case: 2023 CV 06765	26.73
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
Total						160.22
310981	02/08/2024	PHILLIP WIEHE		02/01/2024	Case: 2023 CV 00632	81.00
	Printed	2215 ARBOR BLVD.	81.00		CIVIL R	
		MORaine OH 45439			CIVIL DEPOSIT-CDEP	
Total						81.00
310988	02/08/2024	ROBERT SCHUERGER II		02/05/2024	Case: 2022 CV 04419	38.00
	Printed	1001 KINGSMILL PARKWAY	38.00		CIVIL R	
		COLUMBUS OH 43229			CIVIL DEPOSIT-CDEP	
Total						38.00

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
311044	02/15/2024	BRANSON D DUNLOP		02/13/2024	Case: 2024 CV 00680	42.00
	Printed	GRAYDON HEAD & RITCHEY LLP 312 WALNUT STREET SUITE 1800 CINCINNATI OH 45202	42.00		CIVIL R CIVIL DEPOSIT-CDEP	
Total						42.00
311182	02/16/2024	GEROME M CHILDS		02/15/2024	Case: CA 029783	7.00
	Printed	P.O. BOX 13382 DAYTON OH 45413	7.00		CIVIL REFUN CIVIL DEPOSIT-CDEP	
Total						7.00
311185	02/16/2024	JAMES R GALLAGHER		02/15/2024	Case: CA 029778	37.00
	Printed	C/O STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY 471 EAST BROAD ST 19TH FLOOR COLUMBUS OH 43215	37.00		CIVIL REFUN CIVIL DEPOSIT-CDEP	
Total						37.00
311189	02/16/2024	JOHN T UNITT		02/15/2024	Case: CA 029805	9.00
	Printed	PO BOX 750545 DAYTON OH 45475	9.00		CIVIL REFUN CIVIL DEPOSIT-CDEP	
Total						9.00
311192	02/16/2024	LARRY H CREACH		02/15/2024	Case: 2023 CV 01583	81.00
	Printed	435 EAST MARTIN LUTHER KING DR SUITE C CINCINNATI OH 45229	81.00		CIVIL R CIVIL DEPOSIT-CDEP	
Total						81.00
311283	02/22/2024	132 WROE AVE. LLC.		02/22/2024	Case: 2022 CV 01732	212.00
	Printed	946 FERNDAL AVENUE DAYTON OH 45406	212.00		CIVIL R CIVIL DEPOSIT-CDEP	
Total						212.00
311297	02/22/2024	CLIFF G BABCOCK		02/20/2024	Case: 2023 CV 05977	25.84
	Printed	REIMER ARNOVITZ CHERNECK & JEFFREY 31500 BAINBRIDGE RD, STE 100 SOLON OH 44139-2276	25.84		CIVIL R CIVIL DEPOSIT-CDEP	
Total						25.84

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
311309	02/22/2024 Printed	DENNIS HERNANDEZ SIBAJA 2045 RUGBY ROAD DAYTON OH 45406	36.00	02/21/2024	Case: 2022 CV 00967 CIVIL R CIVIL DEPOSIT-CDEP	36.00
Total						36.00
311314	02/22/2024 Printed	DONALD A HEATH 3641 MANDALAY RD DAYTON OH 45416-1121	39.00	02/22/2024	Case: 2022 CV 04457 CIVIL R CIVIL DEPOSIT-CDEP	39.00
Total						39.00
311342	02/22/2024 Printed	LUCAPRI PROPERTIES LLC CO WAGNER L. ARAUJO 98 TWIN LAKES DRIVE DAYTON OH 45420-2439	21.21	02/21/2024	Case: 2023 CV 05278 CIVIL R CIVIL DEPOSIT-CDEP	5.37
				02/21/2024	Case: 2023 CV 05074 CIVIL R CIVIL DEPOSIT-CDEP	15.84
Total						21.21
311468	02/29/2024 Printed	MIDLAND FUNDING LLC DOING C/O WELTMAN WEINBERG & REIS CO LPA PO BOX 93784 CLEVELAND OH 44101	65.06	02/26/2024	Case: 2021 EX 71208 CIVIL P CIVIL DEPOSIT-CDEP	65.06
Total						65.06
311514	02/29/2024 Printed	STATE OF OHIO DEPARTMENT C/O JACKSON SMITH 513 E RICH ST COLUMBUS OH 43215	1,336.19	02/29/2024	Case: 2022 EX 72555 CIVIL P CIVIL DEPOSIT-CDEP	1,336.19
Total						1,336.19
311532	03/01/2024 Printed	APELLES 3700 CORPORATE DRIVE SUITE 240 COLUMBUS OH 43231	78.39	03/01/2024	End Of Period Disbursement CIVIL APELLES COLLECTION	78.39
Total						78.39
311619	03/07/2024 Printed	MARK J A DEMIAN RATHBONE GROUP LLC 1250 GRANGER RD CLEVELAND OH 44131	18.00	03/06/2024	Case: 2023 CV 05318 CIVIL R CIVIL DEPOSIT-CDEP	18.00
Total						18.00

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
311662	03/07/2024	PATRICIA L BLACK		03/06/2024	Case: 2023 CV 03221	42.00
	Printed	4530 COLLEGE VIEW DRIVE	42.00		CIVIL R	
		DAYTON OH 45417-8911			CIVIL DEPOSIT-CDEP	
Total						42.00
311677	03/07/2024	SCOTT S DAVIES		03/07/2024	Case: 2023 CV 06894	19.40
	Printed	7416 WATERWAY DR.	19.40		CIVIL R	
		WAYNESVILLE OH 45068			CIVIL DEPOSIT-CDEP	
Total						19.40
311680	03/07/2024	STACEY M PIEPMEIER		03/07/2024	Case: 2023 CV 05608	225.00
	Printed	KAMAN & CUSIMANO LLC	445.00		CIVIL R	
		11311 CORNELL PARK DR. SUITE 220			CIVIL DEPOSIT-CDEP	
		CINCINNATI OH 45242		03/07/2024	Case: 2023 CV 05608	220.00
					CIVIL R	
					CIVIL DEPOSIT-REALAUCTION.C	
Total						445.00
311726	03/14/2024	HORACE RW VIAL III		03/08/2024	Case: CA 029911	9.00
	Printed	901 DAMIAN STREET	9.00		CIVIL REFUN	
		VANDALIA OH 45377			CIVIL DEPOSIT-CDEP	
Total						9.00
311735	03/14/2024	JOHN F GARSWOOD		03/14/2024	Case: 2023 CV 06846	53.00
	Printed	6060 ROCKSIDE WOODS BLVD SUITE 235	53.00		CIVIL R	
		INDEPENDENCE OH 44131			CIVIL DEPOSIT-CDEP	
Total						53.00
311760	03/14/2024	SHAWN M. WOLLAM		03/14/2024	Case: 2023 CV 00840	22.00
	Printed	2323 W. 5TH AVENUE, SUITE 240	71.00		CIVIL R	
		COLUMBUS OH 43204			CIVIL DEPOSIT-CDEP	
				03/14/2024	Case: 2022 CV 04700	49.00
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
Total						71.00
311773	03/14/2024	YOLANDA COOK		03/08/2024	Case: CA 029898	13.00
	Printed	5113 BALLARD DRIVE	13.00		CIVIL REFUN	
		DAYTON OH 45417			CIVIL DEPOSIT-CDEP	
Total						13.00

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
311842	03/28/2024	BENJAMIN M RODRIGUEZ		03/22/2024	Case: 2023 CV 02342 CIVIL R CIVIL DEPOSIT-CDEP	661.00
	Printed	BROCK & SCOTT PLLC 6725 MIAMI AVE., SUITE 202 CINCINNATI OH 45243	7,407.14	03/25/2024	Case: 2022 CV 04308 CIVIL R CIVIL DEPOSIT-CDEP	484.00
				03/25/2024	Case: 2022 CV 04308 CIVIL R CIVIL DEPOSIT-CDEP	420.00
				03/25/2024	Case: 2022 CV 04308 CIVIL R CIVIL DEPOSIT-CDEP	220.00
				03/27/2024	Case: 2022 CV 04491 CIVIL R CIVIL DEPOSIT-CDEP	3,376.00
				03/27/2024	Case: 2022 CV 04491 CIVIL R CIVIL DEPOSIT-CDEP	1,851.00
				03/28/2024	Case: 2023 CV 04939 CIVIL R CIVIL DEPOSIT-REALAUCTION.C	220.00
				03/28/2024	Case: 2023 CV 04939 CIVIL R CIVIL DEPOSIT-CDEP	175.14
Total						7,407.14
311890	03/28/2024	SHAWN M. WOLLAM		03/25/2024	Case: 2023 CV 06183 CIVIL R CIVIL DEPOSIT-CDEP	43.00
	Printed	2323 W. 5TH AVENUE, SUITE 240 COLUMBUS OH 43204	43.00			
Total						43.00
311962	04/01/2024	ROBERT H YOUNG		04/01/2024	Case: 2022 CV 01397 CIVIL R CIVIL DEPOSIT-CDEP	393.00
	Printed	6725 MIAMI AVENUE, SUITE 202 CINCINNATI OH 45243	393.00			
Total						393.00
312091	04/18/2024	APRIL PARSONS		04/18/2024	Case: CA 029861 CIVIL REFUN CIVIL DEPOSIT-CDEP	27.00
	Printed	PO BOX 2822 DAYTON OH 45401	27.00			
Total						27.00
312112	04/18/2024	DONATIAN MAHANGA		04/17/2024	Case: 2023 CV 03918 CIVIL R CIVIL DEPOSIT-CDEP	35.00
	Printed	2338 MAYFAIR ROAD DAYTON OH 45405	35.00			
Total						35.00

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	Date/Status	Payee Name	Amount	Date	Description/Amount	Amount
312130	04/18/2024	JUMA REED		04/18/2024	Case: CA 029939	15.00
	Printed	3046 WERK ROAD UNIT A CINCINNATI OH 45211	15.00		CIVIL REFUN CIVIL DEPOSIT-CDEP	
Total						15.00
312161	04/18/2024	SHAWN M. WOLLAM		04/17/2024	Case: 2023 CV 04046	19.00
	Printed	2323 W. 5TH AVENUE, SUITE 240 COLUMBUS OH 43204	19.00		CIVIL R CIVIL DEPOSIT-CDEP	
Total						19.00
312174	04/18/2024	WATHLEEN ADAMS		04/17/2024	Case: 2023 CV 03134	42.00
	Printed	3303 COTTAGE ROAD DAYTON OH 45439	42.00		CIVIL R CIVIL DEPOSIT-CDEP	
Total						42.00
312175	04/25/2024	CREDIT INVESTMENTS, INC.		04/25/2024	REPLACE POSITIVE	92.00
	Printed	C/O LEVY & ASSOC LLC P O BOX 182423 COLUMBUS OH 43218-2423	92.00		EXECEPTION CIVIL DEPOSIT-CDEP	
Total						92.00
312188	04/25/2024	COOPER & ELLIOTT		04/19/2024	Case: CA 029875	9.00
	Printed	2175 RIVERSIDE DR. COLUMBUS OH 43221	9.00		CIVIL REFUN CIVIL DEPOSIT-CDEP	
Total						9.00
312203	04/25/2024	GEORGE ANN TERRILL		04/19/2024	Case: CA 029928	13.00
	Printed	11374 OXFORD ROAD GERMANTOWN OH 45027	13.00		CIVIL REFUN CIVIL DEPOSIT-CDEP	
Total						13.00
312215	04/25/2024	MARINA PLANCHAK		04/19/2024	Case: CA 029830	7.00
	Printed	7381 MCSMITH CT DAYTON OH 45414	7.00		CIVIL REFUN CIVIL DEPOSIT-CDEP	
Total						7.00

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
312254	04/25/2024	SUZANNE M GODENSWAGER		04/24/2024	Case: 2021 CV 01089	3,375.00
	Printed	LAW OFFICES OF MANBIR S SANDHU, LLC 1213 PROSPECT AVENUE, SUITE 300 CLEVELAND OH 44115	3,375.00		CIVIL R CIVIL DEPOSIT-CDEP	
Total						3,375.00
312283	04/30/2024	DAY AIR CREDIT UNION		04/29/2024	Case: 2023 EX 73951	316.37
	Printed	3501 WILMINGTON PIKE KETTERING OH 45429	316.37		CIVIL P CIVIL DEPOSIT-CDEP	
Total						316.37
312311	04/30/2024	NTL COLLEGIATEMASTER STD		04/30/2024	Case: 2022 EX 72535	647.86
	Printed	C/O REIMER LAW COMPANY 31500 BAINBRIDGE RD, STE 100 SOLOH OH 44139	897.89		CIVIL P CIVIL DEPOSIT-CDEP	
				04/30/2024	Case: 2022 EX 71890	250.03
					CIVIL P CIVIL DEPOSIT-CDEP	
Total						897.89
312349	05/01/2024	DAYTON DAILY NEWS		01/02/2024	End Of Period Disbursement DAYTON DAILY NEWS	555.00-
	Printed	ATTENTION: NANETTE MEYER-GIBSON P. O. BOX 2805 DAYTON OH 45401	1,233.50			
				03/01/2024	End Of Period Disbursement DAYTON DAILY NEWS	420.00
				04/01/2024	End Of Period Disbursement DAYTON DAILY NEWS	98.00
				05/01/2024	End Of Period Disbursement DAYTON DAILY NEWS	1,270.50
Total						1,233.50
312399	05/10/2024	ANGELA MARIE SHAFFER		05/08/2024	Case: 2023 CV 01075	46,533.74
	Printed	C/O ATTORNEY JOHN POLEY 46 ROGGE ST DAYTON OH 45409	46,533.74		REFUND CIVIL DEPOSIT-EXCESS FUNDS	
Total						46,533.74
312405	05/10/2024	BEVERLY BROWN		05/08/2024	Case: 2023 CV 01856	33.00
	Printed	4766 SCHROEDER RD DAYTON OH 45417-9420	33.00		CIVIL R CIVIL DEPOSIT-CDEP	
Total						33.00

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
312433	05/10/2024	DONATIAN MAHANGA		05/08/2024	Case: 2023 CV 03939	29.53
	Printed	2338 MAYFAIR ROAD	29.53		CIVIL R	
		DAYTON OH 45405-2942			CIVIL DEPOSIT-CDEP	
Total						29.53
312460	05/10/2024	JULIA SOMERSET		05/06/2024	Case: 2011 EX 57162	159.46
	Printed	7039 BASCOMBE DR	159.46		CIVIL R	
		HUBER HEIGHTS OH 45424			CIVIL DEPOSIT-CDEP	
Total						159.46
312461	05/10/2024	JULIUS L CARTER		05/08/2024	Case: 2023 OV 03268	16.00
	Printed	130 WEST SECOND ST	16.00		CIVIL R	
		SUITE 1600			CIVIL DEPOSIT-CDEP	
		DAYTON OH 45402				
Total						16.00
312470	05/10/2024	M AND S UNIVERSAL PROPERT		05/10/2024	Case: 2023 CV 03137	7.02
	Printed	4508 EICHELBERGER AVENUE	7.02		CIVIL R	
		DAYTON OH 45406-2428			CIVIL DEPOSIT-CDEP	
Total						7.02
312475	05/10/2024	MARTHA MYERS		05/08/2024	Case: 2022 CV 04487	174.00
	Printed	146 BUCKEYE ST	174.00		CIVIL R	
		DAYTON OH 45402-2843			CIVIL DEPOSIT-CDEP	
Total						174.00
312484	05/10/2024	NATALIE MCCLURE		05/08/2024	Case: 2023 CV 03530	33.00
	Printed	4600 BELCOURT DRIVE	33.00		CIVIL R	
		DAYTON OH 45417-6104			CIVIL DEPOSIT-CDEP	
Total						33.00
312507	05/10/2024	RICHARD L CARR JR		05/03/2024	Case: 2023 CV 04258	11.84
	Printed	110 NORTH MAIN ST SUITE 1000	11.84		CIVIL R	
		DAYTON OH 45402			CIVIL DEPOSIT-CDEP	
Total						11.84

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
312515	05/10/2024 Printed	SHAWN M. WOLLAM 2323 W. 5TH AVENUE, SUITE 240 COLUMBUS OH 43204	192.00	05/03/2024	Case: 2022 CV 04533 CIVIL R CIVIL DEPOSIT-CDEP	37.00
				05/08/2024	Case: 2023 CV 02365 CIVIL R CIVIL DEPOSIT-CDEP	13.00
				05/08/2024	Case: 2022 CV 05715 CIVIL R CIVIL DEPOSIT-CDEP	34.00
				05/10/2024	Case: 2023 CV 05734 CIVIL R CIVIL DEPOSIT-CDEP	43.00
				05/10/2024	Case: 2022 CV 04756 CIVIL R CIVIL DEPOSIT-CDEP	25.00
				05/10/2024	Case: 2023 CV 02814 CIVIL R CIVIL DEPOSIT-CDEP	40.00
				Total		192.00
312527	05/10/2024 Printed	TANISHA COLEMAN 2149 MALVERN AVENUE DAYTON OH 45406	48.00	05/08/2024	Case: 2023 CV 01321 CIVIL R CIVIL DEPOSIT-CDEP	48.00
				Total		48.00
312534	05/10/2024 Printed	TIMOTHY MCINTOSH 2324 NOMAD AVE DAYTON OH 45414	11.00	05/08/2024	Case: CA 029867 CIVIL REFUND CIVIL DEPOSIT-CDEP	11.00
				Total		11.00
312535	05/10/2024 Printed	TODD E BRYANT 400 E FIFTH STREET SUITE C DAYTON OH 45402	26.00	05/03/2024	Case: 2022 CV 05603 CIVIL R CIVIL DEPOSIT-CDEP	26.00
				Total		26.00
312617	05/16/2024 Printed	STATE OF OHIO TREASURER C/O POHLER & ASSOC THE TAYLOR PROFESSIONAL BUILDING 6445 EAST LIVINGSTON AVENUE REYNOLDSBURG OH 43068	2,077.39	05/15/2024	Case: 2024 EX 74215 CIVIL F CIVIL DEPOSIT-CDEP	2,077.39
				Total		2,077.39
312730	05/28/2024 Printed	GARY MOTZA 1523 WAKE AVE DAYTON OH 45424	20,101.66	05/28/2024	Case: 2023 CV 02064 REFUND CIVIL DEPOSIT-EXCESS FUNDS	20,101.66
				Total		20,101.66

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
312754	05/31/2024	CHRIS E MANOLIS		05/31/2024	Case: 2023 CV 04717	1,928.00
	Voided	1500 W THIRD ST	1,928.00		CIVIL R	
	08/04/2025	SUITE 400			CIVIL DEPOSIT-CDEP	
	VOIDED	CLEVELAND OH 44113				
Total						1,928.00
312803	05/31/2024	MARILYN D JOHNSON		05/29/2024	Case: 2023 CV 04882	305.00
	Printed	222 BOYER STREET	305.00		CIVIL R	
		DAYTON OH 45402			CIVIL DEPOSIT-CDEP	
Total						305.00
312816	05/31/2024	NTL COLLEGIATE STNDT LN T		05/28/2024	Case: 2023 EX 73007	279.88
	Printed	C/O REIMER LAW CO 30455 SOLOM RD	792.25		CIVIL P	
		SOLOM OH 44139		05/29/2024	Case: 2019 EX 69602	512.37
					CIVIL P	
					CIVIL DEPOSIT-CDEP	
Total						792.25
312820	05/31/2024	OLIVIA M EARLS		05/24/2024	Case: 2018 CV 04085	411.00
	Printed	LERNER, SAMPSON & ROTHFUSS	411.00		CIVIL R	
		120 EAST FOURTH STREET, 8TH FLOOR			CIVIL DEPOSIT-CDEP	
		CINCINNATI OH 45202-4007				
Total						411.00
313069	06/13/2024	SCOTT K JONES		06/10/2024	Case: 2021 CV 05263	76.00
	Printed	GRAYDON, HEAD & RITCHEY LLP	76.00		CIVIL R	
		7759 UNIVERSITY DRIVEM SUITE A			CIVIL DEPOSIT-CDEP	
		WEST CHESTER OH 45069				
Total						76.00
313106	06/20/2024	BRANFORD D BROWN		06/20/2024	Case: 2023 CV 06532	24.24
	Printed	120 W SECOND STREET SUITE 325	24.24		CIVIL R	
		DAYTON OH 45402			CIVIL DEPOSIT-CDEP	
Total						24.24
313130	06/20/2024	ERIN RHINEHART		06/20/2024	Case: 2024 CV 02579	40.03
	Printed	110 N MAIN ST, STE 1600	40.03		CIVIL R	
		DAYTON OH 45402			CIVIL DEPOSIT-CDEP	
Total						40.03

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
313176	06/20/2024	PATRICK K DUNPHY		06/18/2024	Case: 2024 CV 02078	58.24
	Printed	8534 YANKEE ST STE 2C	58.24		CIVIL R	
		DAYTON OH 45458			CIVIL DEPOSIT-CDEP	
Total						58.24
313177	06/20/2024	PAUL FILIPPELLI		06/20/2024	Case: 2023 CV 06660	27.00
	Printed	THE SPITZ LAW FIRM, LLC	27.00		CIVIL R	
		1103 SCHROCK ROAD, SUITE 307			CIVIL DEPOSIT-CDEP	
		COLUMBUS OH 43229				
Total						27.00
313178	06/20/2024	PETER B HOSHOR		06/18/2024	Case: 2022 CV 04864	159.00
	Printed	7925 PARAGON RD	159.00		CIVIL R	
		CENTERVILLE OH 45459			CIVIL DEPOSIT-CDEP	
Total						159.00
313179	06/20/2024	PETER B HOSHOR		06/18/2024	Case: 2022 CV 04864	220.00
	Printed	7925 PARAGON RD	220.00		CIVIL R	
		CENTERVILLE OH 45459			DEPOSIT-REALAUCTION.C	
Total						220.00
313222	06/26/2024	THEODORE K MANLEY		06/26/2024	REFUND FOR REJECTED	767.35
	Printed	PO BOX 165028	767.35		FILING	
		COLUMBUS OH 43216			CIVIL CLERK	
Total						767.35
313245	06/27/2024	CHRIS E MANOLIS		06/21/2024	Case: 2024 CV 02344	220.00
	Printed	1500 W THIRD ST	441.51		CIVIL R	
		SUITE 400			CIVIL	
		CLEVELAND OH 44113		06/21/2024	Case: 2024 CV 02344	221.51
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
Total						441.51
313268	06/27/2024	FRIENDLY FINANCE CORP		06/25/2024	Case: 2008 EX 52577	160.76
	Printed	C/O JOEL SHAPIRO	160.76		CIVIL P	
		298 VINTAGE PL			CIVIL DEPOSIT-CDEP	
		DAYTON OH 45415				
Total						160.76

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
313295	06/27/2024	LARRY H CREACH		06/27/2024	Case: 2023 CV 00449	162.50
	Printed	435 EAST MARTIN LUTHER KING DR SUITE C CINCINNATI OH 45229	162.50		CIVIL CIVIL COSTS REIMBURSEMENT	
Total						162.50
313349	06/27/2024	STACEY M PIEPMEIER		06/27/2024	Case: 2023 CV 06364	220.00
	Printed	KAMAN & CUSIMANO LLC 11311 CORNELL PARK DR. SUITE 220 CINCINNATI OH 45242	407.00		CIVIL R CIVIL DEPOSIT-REALAUCTION.C	
				06/27/2024	Case: 2023 CV 06364	187.00
					CIVIL R CIVIL DEPOSIT-CDEP	
Total						407.00
313589	07/11/2024	MANUEL CARDONA		07/09/2024	Case: 2024 CV 01298	29.03
	Printed	180 EAST BROAD STREET SUITE 3400 COLUMBUS OH 43215	29.03		CIVIL R CIVIL DEPOSIT-CDEP	
Total						29.03
313657	07/11/2024	SHAWN M. WOLLAM		07/05/2024	Case: 2023 CV 03753	43.00
	Printed	2323 W. 5TH AVENUE, SUITE 240 COLUMBUS OH 43204	53.00		CIVIL R CIVIL DEPOSIT-CDEP	
				07/08/2024	Case: 2022 CV 03976	10.00
					CIVIL R CIVIL DEPOSIT-CDEP	
Total						53.00
313709	07/18/2024	ALEXANDER A ARESTIDES		07/11/2024	Case: 2024 CV 02140	32.86
	Printed	4445 OLD ENGLISH CIRCLE BELLBROOK OH 45305	32.86		CIVIL R CIVIL DEPOSIT-CDEP	
Total						32.86
313749	07/18/2024	FRIENDLY FINANCE CORP		07/18/2024	Case: 2008 EX 52577	80.38
	Printed	C/O JOEL SHAPIRO 298 VINTAGE PL DAYTON OH 45415	80.38		CIVIL P CIVIL DEPOSIT-CDEP	
Total						80.38
313822	07/18/2024	ROSS PARTIN		07/12/2024	Case: 2024 CV 02194	81.00
	Printed	670 MERIDIAN WAY, STE 107 WESTERVILLE OH 43082	81.00		CIVIL R CIVIL DEPOSIT-CDEP	
Total						81.00

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
313829	07/18/2024	SHAWN M. WOLLAM		07/12/2024	Case: 2023 CV 04672	37.00
	Printed	2323 W. 5TH AVENUE, SUITE 240	62.40		CIVIL R	
		COLUMBUS OH 43204		07/16/2024	Case: 2023 CV 04383	25.40
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
Total						62.40
313831	07/18/2024	STATE OF OHIO DEPARTMENT		07/18/2024	Case: 2024 EX 74144	217.05
	Printed	C/O YALE R LEVY	217.05		CIVIL P	
		P O BOX 20020			CIVIL DEPOSIT-CDEP	
		COLUMBUS OH 43220				
Total						217.05
313906	07/25/2024	IAN JAMES STEGMAIER		07/24/2024	Case: 2022 CV 05546	81.00
	Printed	62 MILL STREET	81.00		CIVIL R	
		GAHANNA OH 43230			CIVIL DEPOSIT-CDEP	
Total						81.00
313932	07/25/2024	LAKEVIEW LOAN SERVICING L		07/24/2024	Case: 2022 CV 01321	515.00
	Printed	C/O DIAZ ANSELMO & ASSOCIATES PA	515.00		CIVIL R	
		P.O. BOX 19519			CIVIL DEPOSIT-CDEP	
		FORT LAUDERDALE FL 33318				
Total						515.00
313979	07/25/2024	STACEY M PIEPMIEIER		07/22/2024	Case: 2024 CV 02512	97.64
	Printed	KAMAN & CUSIMANO LLC	317.64		CIVIL R	
		11311 CORNELL PARK DR. SUITE 220			CIVIL DEPOSIT-CDEP	
		CINCINNATI OH 45242		07/22/2024	Case: 2024 CV 02512	220.00
					CIVIL R	
					CIVIL DEPOSIT-REALAUCTION.C	
Total						317.64
313994	07/25/2024	TITUS G DONNELL		07/25/2024	Case: 2024 CV 03186	57.00
	Printed	503 S FRONT ST., STE. 250	114.00		CIVIL R	
		COLUMBUS OH 43215			CIVIL DEPOSIT-CDEP	
				07/25/2024	Case: 2024 CV 03184	57.00
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
Total						114.00
314058	07/31/2024	KERRI BRUCKNER		07/30/2024	Case: 2024 CV 00208	6.03
	Printed	PO BOX 5480	6.03		CIVIL R	
		CINCINNATI OH 45201			CIVIL DEPOSIT-CDEP	
Total						6.03

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
314101	07/31/2024	OHIO TREASURER OF STATE		07/30/2024	Case: 2024 EX 74451	1,220.42
	Voided	C/O SPECIAL COUNSEL, YALE R. LEVY,	1,220.42		CIVIL P	
	05/06/2025	ESQ.			CIVIL DEPOSIT-CDEP	
	VOIDED	P.O. BOX 20020				
		COLUMBUS OH 43220				
Total						1,220.42
314369	08/15/2024	JASON M PERSINGER		08/15/2024	Case: 2023 CV 01919	17.00
	Printed	600 VINE STREET, SUITE 402	17.00		CIVIL R	
		CINCINNATI OH 45202			CIVIL DEPOSIT-CDEP	
Total						17.00
314377	08/15/2024	JULES T BOGGS SR		08/09/2024	Case: CA 030018	23.00
	Printed	3804 WOODSIDE AVE	23.00		CIVIL REFUN	
		DAYTON OH 45402			CIVIL DEPOSIT-CDEP	
Total						23.00
314384	08/15/2024	LAMARCUS D MCLAUGHLIN		08/09/2024	Case: CA 029998	13.00
	Printed	3801 SOUTHSORE DRIVE APT A1	13.00		CIVIL REFUN	
		DAYTON OH 45404			CIVIL DEPOSIT-CDEP	
Total						13.00
314396	08/15/2024	MICHAEL FAISON		08/09/2024	Case: CA 029943	13.00
	Printed	1100 MCARTHUR AVENUE	13.00		CIVIL REFUN	
		DAYTON OH 45417			CIVIL DEPOSIT-CDEP	
Total						13.00
314397	08/15/2024	MICHAEL H LAVELLE		08/13/2024	Case: 2024 CV 03340	41.00
	Printed	2270 CATALPA DR	41.00		CIVIL R	
		DAYTON OH 45406			CIVIL DEPOSIT-CDEP	
Total						41.00
314405	08/15/2024	OHIO TREASURER OF STATE		08/09/2024	Case: 2024 EX 74144	275.57
	Printed	C/O SPECIAL COUNSEL, YALE R. LEVY,	275.57		CIVIL P	
		ESQ.			CIVIL DEPOSIT-CDEP	
		P.O. BOX 20020				
		COLUMBUS OH 43220				
Total						275.57

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
314469	08/22/2024 Printed	BRANDY D ASHBROOK 240 ILLINOIS AVE DAYTON OH 45410	5,700.75	08/20/2024	Case: 2022 CV 03097 REFUND CIVIL DEPOSIT-EXCESS FUNDS	5,700.75
Total						5,700.75
314470	08/22/2024 Printed	BRANSON D DUNLOP GRAYDON HEAD & RITCHEY LLP 312 WALNUT STREET SUITE 1800 CINCINNATI OH 45202	424.48	08/20/2024	Case: 2024 CV 01641 CIVIL R CIVIL DEPOSIT-CDEP	204.48
				08/20/2024	Case: 2024 CV 01641 CIVIL R CIVIL DEPOSIT-REALAUCTION.C	220.00
Total						424.48
314472	08/22/2024 Printed	BRIAN K TEKULVE 4805 MONTGOMERY RD, SUITE 320 NORWOOD OH 45212-0000	328.71	08/21/2024	Case: 2024 CV 02518 CIVIL R CIVIL DEPOSIT-REALAUCTION.C	220.00
				08/21/2024	Case: 2024 CV 02518 CIVIL R CIVIL DEPOSIT-CDEP	108.71
Total						328.71
314578	08/22/2024 Printed	PATRICK K DUNPHY 30 WYOMING STREET DAYTON OH 45409	81.00	08/20/2024	Case: 2022 CV 05401 CIVIL R CIVIL DEPOSIT-CDEP	81.00
Total						81.00
314604	08/22/2024 Voided 02/26/2025 VOIDED	TAMARA GURCHIK LOGS LEGAL GROUP LLP 4805 MONTGOMERY ROAD, SUITE 320 NORWOOD OH 45212	1,890.00	08/19/2024	Case: 2023 CV 02364 CIVIL R CIVIL DEPOSIT-CDEP	1,890.00
Total						1,890.00
314610	08/22/2024 Printed	TITUS G DONNELL 503 S FRONT ST., STE. 250 COLUMBUS OH 43215	6.00	08/20/2024	Case: 2023 CV 04840 CIVIL R CIVIL DEPOSIT-CDEP	6.00
Total						6.00
314774	08/29/2024 Printed	ROSS PARTIN 670 MERIDIAN WAY, STE 107 WESTERVILLE OH 43082	19.00	08/23/2024	Case: 2024 CV 03618 CIVIL R CIVIL DEPOSIT-CDEP	19.00
Total						19.00

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
314901	09/05/2024	CARSON A ROTHFUSS		09/05/2024	Case: 2019 CV 02193	345.00
	Printed	LERNER SAMPSON ROTHFUSS	345.00		CIVIL R	
		PO BOX 5480			CIVIL DEPOSIT-CDEP	
		CINCINNATI OH 45201				
Total						345.00
314961	09/05/2024	SHAWN M. WOLLAM		09/04/2024	Case: 2023 CV 06677	34.00
	Printed	2323 W. 5TH AVENUE, SUITE 240	34.00		CIVIL R	
		COLUMBUS OH 43204			CIVIL DEPOSIT-CDEP	
Total						34.00
315007	09/12/2024	DAYMET CREDIT UNION, INC.		09/12/2024	Case: 2017 EX 66442	156.63
	Printed	ONE SOUTH MAIN STREET, SUITE 1590	156.63		CIVIL P	
		DAYTON OH 45402			CIVIL DEPOSIT-CDEP	
Total						156.63
315011	09/12/2024	DISCOVER BANK		09/12/2024	Case: 2022 EX 71777	499.57
	Voided	SEAN WINTERS OF LEVY & ASSOCIATES	1,487.34		CIVIL P	
	03/21/2025	PO BOX 182423			CIVIL DEPOSIT-CDEP	
	VOIDED	COLUMBUS OH 43218		09/12/2024	Case: 2024 EX 74541	987.77
					CIVIL P	
					CIVIL DEPOSIT-CDEP	
Total						1,487.34
315090	09/12/2024	ROSS PARTIN		09/12/2024	Case: 2024 CV 03618	62.00
	Printed	670 MERIDIAN WAY, STE 107	62.00		CIVIL R	
		WESTERVILLE OH 43082			CIVIL DEPOSIT-CDEP	
Total						62.00
315107	09/12/2024	TITUS G DONNELL		09/12/2024	Case: 2024 CV 03273	35.00
	Printed	503 S FRONT ST., STE. 250	35.00		CIVIL R	
		COLUMBUS OH 43215			CIVIL DEPOSIT-CDEP	
Total						35.00
315122	09/12/2024	ZACHARY T MCKENDRICK		09/12/2024	Case: 2024 CV 03695	43.03
	Voided	4645 EXECUTIVE DRIVE	43.03		CIVIL R	
	03/21/2025				CIVIL DEPOSIT-CDEP	
	VOIDED	COLUMBUS OH 43220				
Total						43.03

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
315129	09/19/2024	ANTHONY RALUY		09/16/2024	Case: 2024 CV 03958	4.00
	Printed	101 BULLITT LANE, STE 200	4.00		CIVIL R	
		LOUISVILLE KY 40222			CIVIL DEPOSIT-CDEP	
Total						4.00
315150	09/19/2024	DISCOVER BANK		09/16/2024	Case: 2023 EX 73836	1,254.83
	Voided	SEAN WINTERS OF LEVY & ASSOCIATES	1,254.83		CIVIL P	
	03/21/2025	PO BOX 182423			CIVIL DEPOSIT-CDEP	
	VOIDED	COLUMBUS OH 43218				
Total						1,254.83
315158	09/19/2024	FLAGEL & PAPAIRK		09/13/2024	Case: 2024 CV 04281	53.48
	Voided	50 E BUSINESS WAY	522.48		CIVIL R	
	03/21/2025	SUITE 410			CIVIL DEPOSIT-CDEP	
	VOIDED	CINCINNATI OH 45241		09/13/2024	Case: 2024 CV 04188	249.00
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				09/13/2024	Case: 2024 CV 04188	220.00
					CIVIL R	
					CIVIL DEPOSIT-REALAUCTION.C	
Total						522.48
315187	09/19/2024	MARSHAL M PITCHFORD		09/18/2024	Case: 2024 CV 03507	43.03
	Printed	DICUADO, PITCHFORD & YODER, LLC	43.03		CIVIL R	
		209 SOUTH MAIN STRET, THIRD FLOOR			CIVIL DEPOSIT-CDEP	
		AKRON OH 44308				
Total						43.03
315298	09/26/2024	ERIK R BLAINE		09/25/2024	Case: 2024 CV 02557	25.83
	Printed	865 S DIXIE DR	25.83		CIVIL R	
		VANDALIA OH 45377			CIVIL DEPOSIT-CDEP	
Total						25.83
315303	09/26/2024	HE QIMING		09/26/2024	Case: CA 029910	7.00
	Printed	133 LAURA AVENUE	7.00		CIVIL REFUN	
		DAYTON OH 45405			CIVIL DEPOSIT-CDEP	
Total						7.00
315376	09/26/2024	SHAWN M. WOLLAM		09/25/2024	Case: 2024 CV 02340	81.00
	Printed	2323 W. 5TH AVENUE, SUITE 240	103.00		CIVIL R	
					CIVIL DEPOSIT-CDEP	

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
Date/Status		Payee Name	Amount	Date	Description/Account	Amount
		COLUMBUS OH 43204		09/26/2024	Case: 2024 CV 02339 CIVIL R CIVIL DEPOSIT-CDEP	22.00
Total						103.00
315391	09/26/2024	TRISHA JAEGLI		09/20/2024	Case: 2022 CV 02666	2,556.00
	Voided	C/O ARESTIDES LAW LLC	2,556.00		REFUND	
	01/14/2025	PO BOX 340			CIVIL DEPOSIT-EXCESS	
	VOIDED	BELLBROOK OH 45305			FUNDS	
Total						2,556.00
315408	09/30/2024	BRICKER GRAYDON LLP		09/27/2024	Case: 2024 CV 04200	1.57
	Voided	7570 BALES ST, STE 220	1.57		CIVIL R	
	03/21/2025	LIBERTY TOWNSHIP OH 45069			CIVIL DEPOSIT-CDEP	
	VOIDED					
Total						1.57
315423	09/30/2024	JEFFREY BYROADE C/O JEFF		09/27/2024	Case: 2024 CV 04915	24.10
	Voided	1900 FIFTH THIRD CENTER	24.10		CIVIL R	
	03/21/2025	511 WALNUT ST			CIVIL DEPOSIT-CDEP	
	VOIDED	CINCINNATI OH 45202				
Total						24.10
315427	09/30/2024	KATHERINE D CARPENTER		09/27/2024	Case: 2022 CV 03719	220.00
	Printed	4805 MONTGOMERY ROAD, SUITE 320	393.00		CIVIL R	
		NORWOOD OH 45212-0000		09/27/2024	Case: 2022 CV 03719	173.00
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
Total						393.00
315436	09/30/2024	MATTHEW D BRUDER		09/27/2024	Case: 2024 CV 03369	8.27
	Printed	131 NORTH LUDLOW	8.27		CIVIL R	
		SUITE 1400			CIVIL DEPOSIT-CDEP	
		DAYTON OH 45402				
Total						8.27
315451	09/30/2024	ROSS PARTIN		09/27/2024	Case: 2024 CV 03766	18.30
	Printed	670 MERIDIAN WAY, STE 107	18.30		CIVIL R	
		WESTERVILLE OH 43082			CIVIL DEPOSIT-CDEP	
Total						18.30

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
315452	09/30/2024 Printed	RYAN BECK 5050 SECTION AVE., STE 420 CINCINNATI OH 45212	16.31	09/27/2024	Case: 2024 CV 03761 CIVIL R CIVIL DEPOSIT-CDEP	16.31
Total						16.31
315472	10/01/2024 Printed	MATHIAS H HECK, JR. /MONT DCR & TITLE	199.14	10/01/2024	End Of Period Disbursement MONTGOMERY COUNTY PROSECUTO	199.14
Total						199.14
315473	10/01/2024 Voided 01/22/2025 CORRECTION	MONTGOMERY COUNTY RECORDER PAYMENT OF RECORDING CONFIRMATION ENTRIES	172.00	09/30/2024	End Of Period Disbursement MONTGOMERY COUNTY RECORDER	172.00
Total						172.00
315489	10/03/2024 Voided 03/21/2025 VOIDED	BRICKER GRAYDON LLP 7570 BALES ST, STE 220 LIBERTY TOWNSHIP OH 45069	10.81	10/01/2024	Case: 2024 CV 02478 CIVIL R CIVIL DEPOSIT-CDEP	5.07
				10/03/2024	Case: 2024 CV 04010 CIVIL R CIVIL DEPOSIT-CDEP	5.74
Total						10.81
315503	10/03/2024 Voided 03/21/2025 VOIDED	DISCOVER BANK SEAN WINTERS OF LEVY & ASSOCIATES PO BOX 182423 COLUMBUS OH 43218	157.64	10/02/2024	Case: 2024 EX 74541 CIVIL P CIVIL DEPOSIT-CDEP	157.64
Total						157.64
315542	10/03/2024 Printed	OHIO DEPARTMENT OF TRANSP C/O ZACHARY JOSEPH MILLER COLUMBUS OH 43216	81.00	10/03/2024	Case: 2022 CV 05590 CIVIL CIVIL COSTS REIMBURSEMENT	81.00
Total						81.00
315551	10/03/2024 Printed	SHAWN M. WOLLAM 2323 W. 5TH AVENUE, SUITE 240 COLUMBUS OH 43204	44.00	10/03/2024	Case: 2023 CV 04897 CIVIL R CIVIL DEPOSIT-CDEP	28.00
				10/03/2024	Case: 2023 CV 06370 CIVIL R CIVIL DEPOSIT-CDEP	16.00
Total						44.00

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
315605	10/10/2024	ADRIENNE FOSTER		10/09/2024	Case: 2022 CV 03190	118.00
	Voided	24755 CHAGRIN BLVD., SUITE 200	118.00		CIVIL R	
	03/21/2025				CIVIL DEPOSIT-CDEP	
	VOIDED	CLEVELAND OH 44122-5690				
Total						118.00
315621	10/10/2024	CLAUDASIA T PAYNE		10/04/2024	Case: CA 030091	29.00
	Printed	2733 LAFEUILLE AVE #2	29.00		CIVIL REFUN	
		CINCINNATI OH 45211			CIVIL DEPOSIT-CDEP	
Total						29.00
315633	10/10/2024	DOUGLAS A HAESSIG		10/09/2024	Case: 2024 CV 02846	34.00
	Printed	31500 BAINBRIDGE RD, STE 100	34.00		CIVIL R	
		SOLOH OH 44139-2276			CIVIL DEPOSIT-CDEP	
Total						34.00
315714	10/10/2024	TRISHA JAEGGI		10/04/2024	Case: 2020 CV 04516	642.63
	Voided	C/O ARESTIDES LAW LLC	642.63		REFUND	
	01/14/2025	PO BOX 340			CIVIL DEPOSIT-EXCESS	
	VOIDED	BELLBROOK OH 45305			FUNDS	
Total						642.63
315719	10/10/2024	WRIGHT PATT CREDIT UNION		10/09/2024	Case: 2024 EX 74835	300.63
	Printed	C/O WELTMAN WEINBERG & REIS PO	300.63		CIVIL P	
		BOX 93784			CIVIL DEPOSIT-CDEP	
		CLEVELAND OH 44101				
Total						300.63
315720	10/10/2024	XIA LIANG		10/10/2024	Case: 2024 CV 01311	300.00
	Printed	916 JEFFERSON AVENUE APARTMENT 2	300.00		CIVIL R	
		BROOKLYN NY 11221			CIVIL DEPOSIT-CDEP	
Total						300.00
315760	10/17/2024	DOUGLAS A HAESSIG		10/11/2024	Case: 2024 CV 04557	150.00
	Voided	31500 BAINBRIDGE RD, STE 100	395.00		CIVIL R	
	03/21/2025				CIVIL DEPOSIT-CDEP	
	VOIDED	SOLOH OH 44139-2276		10/11/2024	Case: 2024 CV 03176	25.00
					CIVIL R	
					CIVIL DEPOSIT-CDEP	
				10/11/2024	Case: 2024 CV 04557	220.00
					CIVIL R	
					CIVIL DEPOSIT-REALAUCTION.C	

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
Date/Status	Payee Name	Amount	Date	Description/Account	Amount	
Total					395.00	
315847	10/24/2024	ANWAR R JONES	10/22/2024	Case: CA 030132	21.00	
Printed	027 BURLEIGH AVENUE	21.00		CIVIL REFUN		
	DAYTON OH 45402			CIVIL DEPOSIT-CDEP		
Total					21.00	
315859	10/24/2024	CHAHARAZADE BRYANT	10/22/2024	Case: CA 030123	25.00	
Printed	4527 CHANNING LANE	25.00		CIVIL REFUN		
	DAYTON OH 45416			CIVIL DEPOSIT-CDEP		
Total					25.00	
315864	10/24/2024	CLYDE BENNETT II	10/24/2024	Case: CA 030088	23.00	
Printed	119 E COURT STREET	23.00		CIVIL REFUN		
	CINCINNATI, OH 45202			CIVIL DEPOSIT-CDEP		
Total					23.00	
315866	10/24/2024	COX MEDIA GROUP OHIO	10/22/2024	Case: 2022 CV 01605	90.00	
Printed	PO BOX 2805	270.00		CIVIL R		
	DAYTON OH 45401		10/22/2024	Case: 2023 CV 00070	90.00	
				CIVIL R		
			10/22/2024	Case: 2023 CV 01314	90.00	
				CIVIL R		
				CIVIL DEPOSIT-CDEP		
Total					270.00	
315869	10/24/2024	DANIEL J GENTRY	10/21/2024	Case: CA 029666	20.00	
Printed	33 W FIRST STREET SUITE 600	20.00		CIVIL REFUN		
	DAYTON OH 45402			CIVIL DEPOSIT-CDEP		
Total					20.00	
315899	10/24/2024	KENNETH FAULKS JR	10/22/2024	Case: CA 030119	33.00	
Printed	4287 HONEYBROOK AVE	33.00		CIVIL REFUN		
	CLAYTON OH 45415			CIVIL DEPOSIT-CDEP		
Total					33.00	

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
316027	10/31/2024	TIMOTHY ABEEL JR		10/30/2024	Case: 2023 CV 05830	16.00
	Printed	20 S THIRD STREET STE 210	16.00		CIVIL R	
		COLUMBUS OH 43215			CIVIL DEPOSIT-CDEP	
Total						16.00
316070	11/07/2024	CHARLES J SIMPSON		11/07/2024	Case: CA 030227	9.00
	Printed	157 LAMMES LANE	9.00		CIVIL REFUN	
		SUITE B			CIVIL DEPOSIT-CDEP	
		NEW CARLISLE OH 45344				
Total						9.00
316093	11/07/2024	GREGORY T SHUMAKER		11/06/2024	Case: 2024 CV 04197	47.48
	Printed	89 E NATIONWIDE BLVD., 2ND FLOOR	47.48		CIVIL R	
		COLUMBUS OH 43215			CIVIL DEPOSIT-CDEP	
Total						47.48
316110	11/07/2024	LOUIS C. SCHNEIDER		11/06/2024	Case: 2023 CV 04956	19.73
	Printed	250 EAST 5TH STREET, SUITE 440	19.73		CIVIL R	
		CINCINNATI OH 45202			CIVIL DEPOSIT-CDEP	
Total						19.73
316148	11/07/2024	NEL COLLEGIATE STNDT LN T		11/06/2024	Case: 2017 EX 66981	1,785.78
	Printed	C/O REIMER LAW CO 31500 BAINBRIDGE	3,239.32		CIVIL P	
		RD, STE 100			CIVIL DEPOSIT-CDEP	
		OLON OH 44139		11/06/2024	Case: 2018 EX 67476	9.35
					CIVIL P	
					CIVIL DEPOSIT-CDEP	
				11/06/2024	Case: 2021 EX 71555	492.43
					CIVIL P	
					CIVIL DEPOSIT-CDEP	
				11/06/2024	Case: 2022 EX 71890	951.76
					CIVIL P	
					CIVIL DEPOSIT-CDEP	
Total						3,239.32
316243	11/14/2024	XTREME ETC III INC		11/08/2024	Case: 2024 EX 74351	1,921.13
	Printed	C/O TAKORY CULLINS REGISTERED AGENT	1,921.13		CIVIL R	
		4501 N STARLINE AVENUE SUITE 104			CIVIL DEPOSIT-CDEP	
		TEXARKANA TX 75503				
Total						1,921.13
316297	11/21/2024	NATHAN DUVELIUS		11/19/2024	Case: 2024 CV 00639	2,257.00
	Voided	2400 CHAMBER CENTER DR SUITE 220	4,151.00		CIVIL R	
	03/21/2025				CIVIL DEPOSIT-CDEP	

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
Date/Status		Payee Name	Amount	Date	Description/Account	Amount
VOIDED		FT MITCHELL KY 41017-2755		11/19/2024	Case: 2024 CV 00666 CIVIL R CIVIL DEPOSIT-CDEP	1,894.00
Total						4,151.00
316306	11/21/2024	REIMER LAW CO		11/19/2024	Case: 2023 CV 04846	1,896.00
Printed		PO BOX 39696	1,896.00		CIVIL R CIVIL DEPOSIT-CDEP	
		SOLON OH 44139				
Total						1,896.00
316371	12/02/2024	COX MEDIA GROUP OHIO		12/02/2024	End Of Period	2,317.00
Printed		PO BOX 2805	2,317.00		Disbursement CIVIL DAYTON DAILY NEWS DAI	
		DAYTON OH 45401				
Total						2,317.00
316462	12/12/2024	HEAVEN HELYNN DIXON-SPEAR		12/11/2024	Case: 2023 EX 73373	1,227.85
Voided 05/02/2025 VOIDED		5267 SUSAN DR	1,227.85		CIVIL R CIVIL DEPOSIT-CDEP	
		DAYTON OH 45415				
Total						1,227.85
316494	12/12/2024	NOAH MURRAY SCARBERRY		12/10/2024	Case: 2022 CV 02402	890.94
Printed		C/O ARESTIDES LAW LLC	890.94		REFUND CIVIL DEPOSIT-EXCESS FUNDS	
		PO BOX 340 BELLBROOK OH 45305				
Total						890.94
316500	12/12/2024	SHAWN M. WOLLAM		12/06/2024	Case: 2023 CV 05296	25.00
Printed		2323 W. 5TH AVENUE, SUITE 240	25.00		CIVIL R CIVIL DEPOSIT-CDEP	
		COLUMBUS OH 43204				
Total						25.00
316518	12/20/2024	CACH LLC		12/19/2024	Case: 2011 EX 58284	23.49
Printed		C/O WELTMAN WEINBERG & REIS	23.49		CIVIL P CIVIL DEPOSIT-CDEP	
		P.O. BOX 93596 CLEVELAND OH 44101				
Total						23.49

Created - From 01/01/2024 To 12/31/2024

CHECKS				DETAILS		
	<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
316521	12/20/2024	CAPITAL ONE BANK USA		12/19/2024	Case: 2017 EX 66304	69.21
	Printed	C/O WELTMAN WEINBERG & REIS	69.21		CIVIL P	
		P O BOX 93596			CIVIL DEPOSIT-CDEP	
		CLEVELAND OH 44101				
Total						69.21
316523	12/20/2024	CHRISTOPHER J SNYDER ESQ		12/17/2024	Case: 2023 CV 05397	81.00
	Printed	229 DAYTON ST	81.00		CIVIL R	
		HAMILTON OH 45011			CIVIL DEPOSIT-CDEP	
Total						81.00
316580	12/20/2024	THE BUSINESS BACKER LLC		12/17/2024	Case: 2024 EX 74727	126.37
	Printed	C/O JEFFREY R PFIRMAN ESQ	308.47		CIVIL P	
		WALNUT ST, STE 1800			CIVIL DEPOSIT-CDEP	
		CINCINNATI OH 45202		12/17/2024	Case: 2024 EX 74703	160.85
					CIVIL P	
					CIVIL DEPOSIT-CDEP	
				12/17/2024	Case: 2024 EX 74723	21.25
					CIVIL P	
					CIVIL DEPOSIT-CDEP	
Total						308.47
316638	12/26/2024	NATHAN DUVELIUS		12/26/2024	Case: 2024 CV 01538	1,916.00
	Voided	2400 CHAMBER CENTER DR SUITE 220	1,916.00		CIVIL R	
	05/21/2025	FT MITCHELL			CIVIL DEPOSIT-CDEP	
	VOIDED	KY 41017-2755				
Total						1,916.00
Total Amount			132,117.24	Total Details		132,117.24
Number of Checks			155			

*** END OF REPORT ***