

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	25-Aug-22	\$83,506.80	2021 CVE 01054 AMERIFIRST FINANCIAL CORP VS DOWNS ANTHONY T	DOWNS ANTHONY T	680 MARSH CIRCLE		LOVELAND	OH	45140
1241930	03-Mar-20	\$74,921.20	OVERPAYMENT RE TAX	NRDC	17014 NEW COLLEGE AVE	STE A	WILDWOOD	MO	63040
1213446	29-Jan-19	\$33,792.08	18CVE1225/J ZURMEHLY/DURAND	DURAND DAVID J	2119 WILSHIRE CIRCLE		GOSHEN	OH	45122
1251425	06-Aug-20	\$26,506.22		RYAN TAX COMPLIANCE SERVICES LLC	TRACTOR SUPPLY CO	16220 NORTH SCOTTSDALE RD	SCOTTSDALE	AZ	85254
	16-Mar-22	\$21,708.05	CLERK OF COURTS CP	WILLIAM M LIST	3673 BOOTJACK CORNER RD		WILLIAMSBURG	OH	45176
	13-May-22	\$19,368.27	CLERK OF COURT CP	MARK R PALM	30 CHAPEL RD		AMELIA	OH	45102
1216588	12-Mar-19	\$15,427.61	18CVE930/J ZURMEHLY/WALKER	WALKER CAROLYN	6320 TRAILOR LANE		LOVELAND	OH	45140
1243708	26-Mar-20	\$14,244.37		32 APPLE LLC	672 SW 158 TERRACE		PEMBROKE	FL	33027
1199366	26-Jul-18	\$11,456.22	OVERPAYMENT RE TAX	OH 2016 HIGH VIEW ESTATES LLC	2203 PUMP ROAD		RICHMOND	VA	23233
1239689	29-Jan-20	\$9,176.22	18CR187/STATE OV OHIO VS SEITZ DENICE M	FIFTH THIRD BANK - AMELIA	PO BOX 173		AMELIA	OH	45102
1226820	29-Jul-19	\$8,571.00	18CVE1523/J ZURMEHLY/POLSTON	POLSTON RONALD R	213 CONGRESS STREET		NEW RICHMOND	OH	45157
1252076	18-Aug-20	\$5,199.56		DAYTON POWER & LIGHT CO	139 E FORUTH STREET		CINCINNATI	OH	45202
1227576	07-Aug-19	\$5,000.00	19CVH102/C/C TRANSPORTATION VS SPECTRUM MIDAMERICA	SPECTRUM MID-AMERICA LLC	CORPORATION SRVC CO/ REG AGENT	50 WEST BROAD STREET	COLUMBUS	OH	43215
1206387	26-Oct-18	\$4,288.90	13CR171/STATE OF OHIO VS RODRIGUEZ EZEQUIEL EDWARD	DUCRO TAD			XXXXXX	XX	
1223538	12-Jun-19	\$4,059.00	ADULT RESIDENTIAL MAY 2019	PEEBLES PLACE CARE CENTER INC	25773 STATE ROUTE 41		PEEBLES	OH	45660
1226541	24-Jul-19	\$3,933.31	OVERPAYMENT RE TAX	UNION SAVINGS		8534 E KEMPER ROAD	CINCINNATI	OH	45249
1250149	15-Jul-20	\$3,539.22		CENTRAL CLINIC	311 ALBERT SABIN WAY		CINCINNATI	OH	45229
1252136	18-Aug-20	\$2,731.61	OVERPAYMENT RE TAX	HAEHNLE MICHAEL	110 SPRINGRIDGE CT		MILFORD	OH	45150
1253178	02-Sep-20	\$2,563.12	OVERPAYMENT RE TAX	CHEMICAL BANK	PO BOX 1527		MIDLAND	MI	
1206644	30-Oct-18	\$2,325.08	17CVE1633/JEANNIE ZURMEHLY/SHORT	SHORT DALE	2755 STATE ROUTE 132	LOT 58	NEW RICHMOND	OH	45157
1222309	29-May-18	\$2,100.00	14CR660/STATE OF OHIO VS TROXELL BRANDEN JAYE	ROESCH LAWRENCE			XXXXXX	XX	
1250946	31-Jul-20	\$2,025.00	MULTIPLE - BOND AND STATE REFUNDS	ALDANA- ANTONIO CUPERTENO	450 COMMONWEALTH AVE		ERLANGER	KY	41018
1252119	18-Aug-20	\$1,963.48	OVRPY RE DAVID COOK 5842 DEERFIELD	FIRST TITLE AGENCY INC	11085 MONTGOMERY RD	SUITE 250	CINCINNATI	OH	45249
1251441	06-Aug-20	\$1,755.74	182515E017. 19TY BOR #2019-026	BUNT SARAH H	6711 BRAMBLE AVE		CINCINNATI	OH	45227
1200389	08-Aug-18	\$1,662.02	OVERPAYMENT RE TAX	COUNTY BEVERAGE DRIVE THRU	528 OLD STATE ROUTE 74		CINCINNATI	OH	45244
1234100	14-Nov-19	\$1,600.00	19CVH176/C/C TRANS VS KINDERCARE EDUCATION LLC	KINDERCARE EDUCATION LLC	DBA RAINBOW CHILD CARE CENTER	ATTN: BETHANY MOELLER	CINCINNATI	OH	45245
1253201	02-Sep-20	\$1,590.38	OVPI RE 3572 WHITEHILLS	OLD TOWN TITLE	3700 HARRISON AVE		CINCINNATI	OH	45211
1212131	10-Jan-19	\$1,500.00	18CRB3797/RESTITUTION/OHIO VS CHARLTON BENJAMIN	JEN PROPERTIES	130 CEMETARY ROAD		MILFORD	OH	45150
1252240	18-Aug-20	\$1,436.37	OVERPAYMENT RE TAX	WRIGHT KELLIE	196 N 3RD ST		WILLIAMSBURG	OH	45176
1189358	21-Mar-18	\$1,393.83	JOHN ASHER 9 PARKWOOD	B & B TITLE	4931 DELHI PIKE		CINCINNATI	OH	45238
1251241	05-Aug-20	\$1,335.76	REFUND FOR PERMIT 3547-2019	BICK VINCE	4617 DELHI-ARNHEIM ROAD		GEORGETOWN	OH	45121
1214077	07-Feb-19	\$1,318.44	MULTIPLE	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1188525	08-Mar-18	\$1,204.67	13CR160/STATE OF OHIO VS ROWE JUSTIN R	MORIARTY CHRISTOPHER			XXXXXX	XX	
1193929	23-May-18	\$1,181.25	CAMP FOR S. ARNOLD	BEHAVIORAL INTERVENTION AND CONSULTING	9400 MAIN STREET	SUITES 3, 4, 5	CINCINNATI	OH	45242
1224727	26-Jun-19	\$1,130.00	MULTIPLE	LLOYD & MC DANIEL PLC	11405 PARK ROAD SUITE 200	P O BOX 23200	LOUISVILLE	KY	40223
1242306	04-Mar-20	\$1,100.00		LILAC & INDIGO LLC	1627 NORTHWOOD DR	APT 2	CINCINNATI	OH	45237

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1246863	14-May-20	\$1,096.98		SAVE A LOT	991 LILA AVENUE		MILFORD	OH	45150
1219694	24-Apr-19	\$1,032.50	MULTIPLE	DONNETT DAVID D	1212 SYCAMORE	SUITE 36	CINCINNATI	OH	45202
1247425	28-May-20	\$1,029.12	REFUND 491 OHIO PIKE	XIONG ZOU	4428 STONE WYNDE DR		LOUISVILLE	KY	40272
1217751	27-Mar-19	\$1,026.38	WOODALL-6222 MILL ST CT	SOJOURNERS TITLE AGENCY LLC	3962 RED BANK RD		CINCINNATI	OH	45227
1219431	17-Apr-19	\$1,000.00	12TRD01459/RESTITUTION/OHIO VS GAMBLE BRANDI A	DICKTEN DANIEL	1304 AVALON CREEK BLVD		VIENNA	OH	44473
1198983	24-Jul-18	\$1,000.00	MULTIPLE	KISLING LEGAL GROUP	3412 WEST MARKET STREET		AKRON	OH	44333
1203547	19-Sep-18	\$995.59	18CRB1910/RESTITUTION/OHIO VS STILLWELL ELIZABETH	CVS PHARMACY	1137 ST RT 131		MILFORD	OH	45150
1219438	17-Apr-19	\$961.73	18CVH2431/PORTFOLIO RECOVERY VS KNABE ELAINA ET AL	KNABE ELAINA	1583 STATE ROUTE 131		MILFORD	OH	45150
1223340	12-Jun-19	\$958.31	OVERPAYMENT RE TAX	BARRINGER DAVID	1008 HEISERMAN RD		MILFORD	OH	45150
1229869	11-Sep-18	\$948.00	MULTIPLE	NICHOLS SPEIDEL NICHOLS	ATTORNEYS	237 MAIN STREET	BATAVIA	OH	45103
1249822	07-Jul-20	\$900.00		NATIONAL ASSOC OF COUNTY	25 MASSACHUSETTS AVENUE	NW SUITE 500	WASHINGTON	DC	20001
1241626	26-Feb-20	\$887.08	DOUBLE PAYMENT RE TAX	REPUBLIC BANK AND TRUST COMPANY	601 WEST MARKET ST		LOUISVILLE	KY	40202
1227235	07-Aug-19	\$880.00	Clermont Municipal Court	J S LANGUAGES LLC	25 DRAPER STREET	SUITE 428	GREENVILLE	SC	29611
1219248	17-Apr-19	\$875.00	RESTITUTION - 2018JA55383	CENTANO GUILLERMINA	1360 PEBBLE COURT	APT #306	CINCINNATI	OH	45255
1246169	29-Apr-20	\$856.12	MULTIPLE	ALLY FINANCIAL INC	4645 EXECUTIVE DRIVE		COLUMBUS	OH	43220
1241143	19-Feb-20	\$800.00	REGISTRATION/DAVIS/2020 EMPOWERING FAMILIES/GOLD	CHILDREN'S HOSPITAL MEDICAL CENTER	3333 BURNET AVE		CINCINNATI	OH	45229
1243194	18-Mar-20	\$800.00		LABORS OF LOVE COUNSELING AND CONSULTING LLC	3822 ENCLAVE AVE	APT 5	SHARONVILLE	OH	45241
1203548	19-Sep-18	\$800.00	13CR417/STATE OF OHIO VS CARPENTER CHEYANN (2)	WALMART STORES	#01-1443		CINCINNATI	OH	45245
1192580	02-May-18	\$760.00	04CRB5049 OHIO VS TALLEY WILMA	JEFF LARICCIA LIMO SERVICE	711 JEFFERSON AVE		READING	OH	45215
	09-Dec-22	\$750.00	2010CRB01563 STATE OF OHIO VS CRABTREE JAKE A MIA						
1195377	30-May-18	\$746.89	11CVF2282/CREDIT ACCEPT CORP VS KASSEN AMANDA M	KASSEN AMANDA M	2601 STATE ROUTE 133		BETHEL	OH	45106
1230670	25-Sep-19	\$738.30	PARTS	LACAL EQUIPMENT	901 W PIKE STREET	P O BOX 757	JACKSON CENTER	OH	45334
1257544	18-Nov-20	\$738.13	EASEMENT PAYMENT FOR PROJECT #6402-60116	METTE FRANK A	614 CEDARVILLE ROAD		GOSHEN	OH	45122
1218739	10-Apr-19	\$736.40	17CR387/STATE OF OHIO VS TROXELL TONYA M	SUN PROPERTIES MANAGEMENT	SUITE 200		SOUTHFIELD	MI	48034
1201464	22-Aug-18	\$700.00	16CVC540/FRAZEE ROBERTA E VS STRUNK AMANDA M	PATSFALL YEAGER & PFLUM LLC	TEXTILE BLDG SUITE 1280	205 W FOURTH STREET	CINCINNATI	OH	45202
1236715	11-Dec-19	\$697.75	03CR349/THE STATE OF OHIO VS BECKER DAVID G	STEIFOFF CHARLES AND KATHY			XXXXXXX	XX	
1205597	16-Oct-18	\$696.91	012006B041. 17TY BOR # 2017-366	WILSON ROBERT H II	1684 OLD STATE ROUTE 74		BATAVIA	OH	45103
1247893	03-Jun-20	\$691.20		MESSER ALYSA	PO BOX 536		DRAKSBORO	KY	42337
1206659	31-Oct-18	\$690.00	PERMIT #100001 BUSINESS REPLY ANNUAL MAINT. FEE	U S POSTMASTER	% AUDITOR		XXXXXXX	XX	
1228217	14-Aug-19	\$667.30	18CVE1064 / CONVEYANCE FEES	CLERMONT COUNTY TREASURER	101 EAST MAIN		BATAVIA	OH	45103
124427	03-Jan-20	\$661.00	Jail Outstanding Checks 2020	In and Out Bail Bonds					
1230989	25-Sep-19	\$655.38	19RE10/LISKE OLIVIA VS ADAMS NATASHA	ADAMS NATASHA	484 OLD STATE ROUTE 74		CINCINNATI	OH	45244
1197530	05-Jul-18	\$650.00	05CVE1520/TRUE J ROBT VS DAVIS TIMOTHY BRYAN ET AL	DAVIS TIMOTHY BRYAN & REBECCA LYNN DAVIS	1575 FREDERICK STRASSER DRIVE		FAYETTEVILLE	OH	45118
1236139	04-Dec-19	\$640.00	16CR3645/THE STATE OF OHIO VS KENNON HOLLY	CITI SECURITY & INVESTIGATIVE SERVICES	14700 CITICORP DRIVE	BUILDING #2, 1ST FLOOR	HAGERSTOWN	MD	21742

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1241696	26-Feb-20	\$640.00	16CR345/STATE OF OHIO VS KENNON HOLLY	CITI SECURITY & INVESTIGATIVE SERVICES	14700 CITICORP DRIVE	BUILDING #2 1ST FLOOR	HAGERSTOWN	MD	21742
1246159	29-Apr-20	\$640.00	16CR345/STATE OF OHIO VS KENNON HOLLY	CITI SECURITY & INVESTIGATIVE SERVICES	14700 CITICORP DRIVE	BUILDING #2 1ST FLOOR	HAGERSTOWN	MD	21742
1248823	19-Jun-20	\$640.00	16CR345/STATE OF OHIO VS KENNON HOLLY	CITI SECURITY & INVESTIGATIVE SERVICES	14700 CITICORP DRIVE	BUILDING #2 1ST FLOOR	HAGERSTOWN	MD	21742
1221781	22-May-19	\$639.00	18CR38/THE STATE OF OHIO VS POWERS KATELYN C	POWERS KATELYN	4478 HALL STREET		CINCINNATI	OH	45244
1196267	14-Jun-18	\$630.00	17CR256/STATE OF OHIO VS THOMAS SHANDELL RENEE	GRANGE INSURANCE COMPANY	650 FRONT STREET		COLUMBUS	OH	43206
1207215	07-Nov-18	\$620.77	17CVH1626/PRESTIGE FINANCIAL VS ALLEN KRYSTAL	PRESTIGE FINANCIAL SERVICES INC	C/O DOUGLAS J SEGERMAN	ANSPACH MEEKS ELLENBERGER LLP	COLUMBUS	OH	43215
1193449	16-May-18	\$619.54	2017CVH0327/ELMORE V BROWN	POLLITT HEATHER	P O BOX 471		OWENSVILLE	OH	45160
1205757	18-Oct-18	\$616.98	14CVF1963/ASSET ACCEPT KKC VS CRIWEKK AMY	GREENE & COOPER LLP	2210 GREENE WAY		LOUISVILLE	KY	40220
1232360	16-Oct-19	\$613.52	MULTIPLE	EGAN MARY J	4603 MUIRRIDGE COURT		BATAVIA	OH	45103
1260186	16-Dec-20	\$592.96	02CRB806/RESTITUTION/OHIO VS CHRISTMAN CHARLES J	FIFTH THIRD	900 MAIN ST		CINCINNATI	OH	45202
1202866	10-Sep-18	\$587.67	531308.268D 17TY BOR 2017-372	AMERICAN HOMELAND TITLE AGENCY INC	9656 CINCINNATI COLUMBUS ROAD		CINCINNATI	OH	45241
1225472	10-Jul-19	\$580.20	539001A004. 18TY BOR #2018-102	SO JO TITLE	3962 RED BANK ROAD		CINCINNATI	OH	45227
1252222	18-Aug-20	\$553.84	OVERPAYMENT RE TAX	STEVENS SEAN	3404 JACKSON PIKE		BATAVIA	OH	45103
1210352	13-Dec-18	\$550.50	MULTIPLE	DONNETT DAVID D	1212 SYCAMORE	SUITE 36	CINCINNATI	OH	45202
1259881	09-Dec-20	\$548.98	MULTIPLE	KEIS GEORGE LLP	55 PUBLIC SQUARE	SUITE 800	CLEVELAND	OH	44113
1222368	29-May-18	\$538.20	17TRD1076/RESTITUTION/OHIO VS MC DONALD EDEN E	BONILLA JACOB	640 DANIEL CT #3H		CINCINNATI	OH	45244
1223665	19-Jun-19	\$537.39	EASEMENT PAYMENT FOR PROJECT #6401-60158	CHRISTMAN MONTE	4456 GLEN WILLOW DRIVE		BATAVIA	OH	45103
1218560	08-Apr-19	\$534.92	186609Q201. 18TY LATE HOM APP ACTIVATED	LEWIS EDWIN P JR & ELSIE L	1000 BIRDAVEN WAY		MILFORD	OH	45150
1200362	08-Aug-18	\$530.38	OVERPAYMENT RE TAX	KINGS WAY FELLOWSHIP	P O BOX 752		BATAVIA	OH	45103
1256041	21-Oct-20	\$516.53	2010CRB5072/OH V TAYLOR ALAN	DAUGHERTY TIFFANY	4068 PONDER DRIVE		CINCINNATI	OH	45245
1189382	21-Mar-18	\$514.56	REFUND FOR 812 EASTGATE SOUTH DRIVE	GPS HOSPITALITY PARTNERS	2100 RIVEREDGE PARKWAY STE 850		ATLANTA	GA	30328
1249994	10-Jul-20	\$507.96	13CVH821/AUTOVEST LLC VS WYLIE MICHAEL	WYLIE MICHAEL	6719 CLEARCREEK ROAD		HILLSBORO	OH	45133
1225534	10-Jul-19	\$507.24	ART THERAPY JAN 2019-DEC 2019	YWCA OF GREATER CINCINNATI	898 WALNUT STREET		CINCINNATI	OH	45202
1203633	19-Sep-18	\$500.82	09CR163/STATE OF OHIO VS KUYKENDALL DANIELLE F	HSBC BANK USA	4500 COURTHOUSE BLVD	#400	STOW	OH	44224
1220355	02-May-19	\$500.00	18TRD16425/OH VS GREGORY JAMES M	BINDER ERIC	55 DOUGLAS LANE		GEORGETOWN	OH	45121
1223661	19-Jun-19	\$500.00	ANTI-DRUG BANNER SPONSORSHIP	CLERMONT COUNTY FIRE WIVES	P O BOX 265		BATAVIA	OH	45103
1198031	11-Jul-18	\$500.00	MULTIPLE	HAWLEY LAW CO LPS	810 SYCAMORE STREET	5TH FLOOR	CINCINNATI	OH	45202
1246926	14-May-20	\$500.00	08TRD17249/OH VS SILVERS AKIL OMARI	HEATON MICHAEL	10363 DEERFIELD ROAD		CINCINNATI	OH	45242
1200894	15-Aug-18	\$500.00	MULTIPLE	KURGIS KEVIN F CO LPA	100 SOUTH FOURTH STREET	SUITE 300	COLUMBUS	OH	43215
1237579	02-Jan-20	\$500.00	19CRB05120/OH V COX TIMOTHY	OHIO DEPT NATURAL RESOURCES	1840 BELCHER DRIVE	BLDG G-1	COLUMBUS	OH	43224
1197539	05-Jul-18	\$500.00	06CVE724/TRUE J ROBT VS OLIVER NANCY L	OLIVER NANCY L	1200 HIGHWAY AVENUE		COVINGTON	KY	41011
1206780	31-Oct-18	\$500.00	07TRD0032/RESTITUTION/OHIO VS RODGERS JAMES	SULLIVAN JAMES	215 QUARRY STREET		NEW RICHMOND	OH	45157
1203592	19-Sep-18	\$490.00	11CR401/STATE OF OHIO VS FREEMAN PATRICIA L	MIDWEST CONSTRUCTION COMPANY	750 MAIN STREET		MILFORD	OH	45150
1235521	26-Nov-19	\$489.28	OVERPAYMENT RE TAX	MARX BRAD	550 APPLE RD		AMELIA	OH	45102

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1188561	08-Mar-18	\$487.00	12CR531/STATE OF OHIO VS RABE DAVID L	BYRD BRITTANY			XXXXXXX	XX	
1251457	06-Aug-20	\$454.60	114308.007. 19TY BOR #2019-112	JACO INVESTMENT PROPERTIES LLC	4572 STATE ROUTE 276		BATAVIA	OH	45103
1193447	16-May-18	\$450.95	2016CVH0327ELMORE/BROWN	COOK JOHNNY L	5700 CRAWFORD LANE		MILFORD	OH	45150
1204108	26-Sep-18	\$435.33	MULTIPLE	GENERAL ELECTRIC CREDIT UNION	10485 READING ROAD		CINCINNATI	OH	45241
1255678	13-Oct-20	\$430.80	739921	CUMBY CARL D	4750 SHEPARD RD		BATAVIA	OH	45103
1209298	28-Nov-18	\$423.00	112209A073. 17TY LATE APP ACTIVATED HOMESTEAD	BUESCHER THOMAS W	1793 PARKER ROAD		MILFORD	OH	45150
1235403	21-Nov-19	\$422.62	114308.001. 18TY ACTIVATED LATE VA APP FOR HOMEST	OEHLER FREDERICK M & B J	6056 ST RT 132		GOSHEN	OH	45122
1221283	15-May-19	\$414.12	RESTITUTION - 2018JA55264	UNITED DAIRY FARMERS-UDF	100 CHAMBERS DRIVE		MILFORD	OH	45150
1185725	31-Jan-18	\$400.00	IND LIVING	BROMAN MOLLY S	872 PRINCEWOOD AVE		DAYTON	OH	45429
1210502	13-Dec-18	\$400.00	18CRB3245/RESTITUTION/OHIO VS DEVAUGHN AISHA TIARA	BUTLER BRANDON	4345 GLEN ESTE-WITHAMSVILLE RD		CINCINNATI	OH	45245
1220728	08-May-19	\$400.00	14CR657 OHIO VS LEGNER ROBBIE A	HAYTHE, CAROL			XXXXX	XX	
1199220	25-Jul-18	\$400.00	17CVC015/GREISHEIMER ANDREW VS SCAGGS KAREN N	STATE FARM INS CO	7243 BEECHMONT AVE		CINCINNATI	OH	45230
1188928	14-Mar-18	\$400.00	13CR417/STATE OF OHIO VS CARPENTER CHEYANN PAIGE	WALMART STORES	#01-1443		CINCINNATI	OH	45245
1223303	12-Jun-19	\$395.88	VFW POST 7496 MEMORIAL DAY EXPENSES 2019	VETERANS OF FOREIGN WARS	POST #6562	1596 STATE ROUTE 131	MILFORD	OH	45150
1189001	14-Mar-18	\$395.00	16CVC947/NADA TAREK M VS CHILDERS JAMES A	LIBERTY MUTUAL	175 BERKELEY STREET		BOSTON	MA	2116
1246848	14-May-20	\$393.30	10CRB1221 OHIO VS SCHMUDD ALLISON N	PNC BANK N A	FRAUD DEPT	201 E 5TH ST	CINCINNATI	OH	45202
1216842	14-Mar-19	\$387.41	10CVG4589/ACROPOLIS HLDGS LLC VS COGHLAN ERIC	COGHLAN ERIC	4614 BUCKSKIN TRAIL		CINCINNATI	OH	45245
1219329	17-Apr-19	\$386.00	13CRB4971/RESTITUTION/OHIO VS STURGILL JR GARY L	SMITH LUTHER	109 SHADY COURT		AMELIA	OH	45102
1252423	20-Aug-20	\$377.32	OVERPAYMENT RE TAX	PENTER ALBERT	145 ORIOLE DR		LOVELAND	OH	45140
1216414	11-Mar-19	\$376.57	OVERPAYMENT RE TAX	RADHAY LLC	1121 WINDSAIL COVE		LOVELAND	OH	45140
1233158	28-Oct-19	\$368.16	443303C004B 18TY REMISSION OF PENALTY	VISTRO CORPORATE SERVICES CO	601 TRAVIS STREET	SUITE 400	HOUSTON	TX	77002
1234084	14-Nov-19	\$365.00	19CVH761/DENIKE JAMES ET AL VS GENERAL MOTORS LLC	KAHN & ASSOCIATES LLC	6200 ROCKSIDE WOODS BLVD.	SUITE #215	INDEPENDENCE	OH	44131
1228550	21-Aug-19	\$365.00	MULTIPLE	MIDLAND FUNDING LLC	8875 AERO DRIVE	SUITE 200	SAN DIEGO	CA	92123
1187981	28-Feb-18	\$360.88	OVERPAYMENT RE TAX	MATHEW VARUGHESE	145 N WEST ST		BETHEL	OH	45106
1223457	12-Jun-19	\$355.00	18CVC660/BOATMAN KENNETH VS KIRBY IV HARRIS	BEERY LAW OFFICE	125 NORTH HIGH STREET		HILLSBORO	OH	45133
1204697	03-Oct-18	\$350.00	17CVH1367/CRAIG LYTLE AUCTIONEER VS DAOUD JERIES	FOX & FOX LAW CO LPA	P O BOX 207		AMELIA	OH	45102
1254787	29-Sep-20	\$350.00		HOME DEPOT	HOME DEPOT	PO BOX 689055	DES MOINES	IA	50368
1241754	26-Feb-20	\$350.00	18CVC1384/MEYER RALPH VS LOPRESTI KAITLYN ET AL	LIBERTY MUTUAL	175 BERKELEY STREET		BOSTON	MA	2116
1243517	25-Mar-20	\$350.00		PAIRAN ALEXANDER	4184 OTTER CREEK		AMELIA	OH	45102
1195239	30-May-18	\$350.00	17CVC876/BLOM SUSAN ET AL VS GREENWALD ADAM ET AL	PATSFALL YEAGER & PFLUM LLC	TEXTILE BLDG SUITE 1280	205 W FOURTH STREET	CINCINNATI	OH	45202
1246932	14-May-20	\$350.00	98CRB534 OHIO VS PHILLIPS JAMES	PICCADILLY PROPERTIES LLC	P O BOX 54109		CINCINNATI	OH	45254
1241334	19-Feb-20	\$348.98	14CVH629/ASSET ACCEPT VS LINTZ BRUCE	LINTZ BRUCE	1097 NEEB ROAD		CINCINNATI	OH	45233
1224143	20-Jun-19	\$339.02	17TRD1076/RESTITUTION/OHIO VS MC DONALD EDEN E	BONILLA JACOB	640 DANIEL CT #3H		CINCINNATI	OH	45244
1206744	31-Oct-18	\$333.00	10CRB6684/RESTITUTION/OH VS ROBINETTE LOGAN W	VERIZON WIRELESS	% CMR CLAIMS DEPT	P O BOX 60553	OKLAHOMA CITY	OK	73146

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1213504	30-Jan-19	\$327.00	18CVC397/MARCUM SANDRA VS LINDSLEY CHRISTOPHER	SOUTHARD MARK	324 READING RD		CINCINNATI	OH	45202
1240310	05-Feb-20	\$323.72	14CVH629/ASSET ACCEPT LLC VS LINTZ BRUCE	ASSET ACCEPTANCE CAPITAL CORPORATION	PO BOX 2121		WARREN	MI	48090
1251329	06-Aug-20	\$321.69		DRESSMAN BENZINGER LAVELLE PSC	207 THOMAS MORE PARKWAY		CRESTVIEW HILLS	KY	41017
1234106	14-Nov-19	\$320.00	19CVH181/C/C TRANSP VS BEAST OF THE EAST PIZZA CO	BEAST OF THE EAST PIZZA CO LLC	DBA SNAPPY TOMATO PIZZA	ATTN: CHRISSIE WOLFE R/A	CINCINNATI	OH	45245
1198518	18-Jul-18	\$315.79	393109B008. 17TY BOR 2017-203 REINSTATE CAUV	MAZANEC KAMILLA M & PAULA HENSLEY	320 MIAMI LAKES DRIVE		MILFORD	OH	45150
1233558	06-Nov-19	\$301.40	MULTIPLE	J T RIKER CO LPA	30 GARFIELD PLACE	SUITE 920	CINCINNATI	OH	45202
1184468	17-Jan-18	\$300.00		BURLINGTON COAT FACTORY WAREHOUSE	1830 ROUTE 130 NORTH		BURLINGTON	NJ	8016
1204740	03-Oct-18	\$300.00	17CVC1112/TAYLOR JENNA VS LITCHHOLT MARY PATRICIA	HARTFORD UNDERWRITERS INSURANCE COMPANY	ONE HARTFORD PLAZA		HARTFORD	CT	6155
1257544	18-Nov-20	\$300.00	EASEMENT PAYMENT FOR PROJECT #6402-60116	METTE FRANK A	614 CEDARVILLE ROAD		GOSHEN	OH	45122
1227556	07-Aug-19	\$300.00	12CR618/STATE OF OHIO VS SAMAD NICHOLAS TYLER	MOSLEY ROBERT AND JENNIFER			XXXXXXX	XX	
1216489	11-Mar-19	\$300.00	18CRB5732/RESTITUTION/OHIO VS RAHE PEARLIE S	SAMS CLUB	815 CLEPPER LN		CINCINNATI	OH	45245
1256676	30-Oct-20	\$300.00	16CVC857/POST BRUCE L VS MIRICK TARA M ET AL	SERGER TARA	3690 ARROW POINT WAY		CINCINNATI	OH	45227
1234611	20-Nov-19	\$300.00	RESTITUTION/CALL BECKY @513-732-8196 FOR QUESTIONS	SMITH MERISSA LEE JEAN	1323 JEFFERSON AVENUE		CINCINNATI	OH	45215
1216759	14-Mar-19	\$300.00	14CR395/STATE OF OHIO VS LILLY TAYLOR MARIE	WEAVER ANNA			XXXXXXX	XX	
1249069	24-Jun-20	\$299.75		GABRIEL BROTHERS INC	55 SCOTT AVENUE		MORGANTOWN	WV	26508
1217400	27-Mar-19	\$298.75		BURLINGTON COAT FACTORY WAREHOUSE	1830 ROUTE 130 NORTH		BURLINGTON	NJ	8016
1220271	02-May-19	\$295.55	MULTIPLE	WALMART STORES	#01-1443		CINCINNATI	OH	45245
1205596	16-Oct-18	\$292.44	012006B008. 17TY BOR #2017-366	WILSON ROBERT H II	1680 OLD STATE ROUTE 74		BATAVIA	OH	45103
1210362	13-Dec-18	\$290.00	13CR417/STATE OF OHIO VS CARPENTER CHEYANN PAIGE	WALMART STORES	#01-1443		CINCINNATI	OH	45245
1234154	14-Nov-19	\$285.94	05CVF575/CREDIT ACCEPT CORP VS FOSSETT JANICE	FOSSETT JANICE	2810 WILSON ROAD		BETHEL	OH	45106
1209346	28-Nov-18	\$275.50	18CVC178/STATE FARM INSUR VS WORTHINGTON SARAH	RATHBONE GROUP LLC	1100 SUPERIOR AVENUE	SUITE 1850	CLEVELAND	OH	44114
1246103	29-Apr-20	\$275.40	11CRB6536/OH V DAVIDSON BETHANY	SEARS FRAUD INV	PO BOX 2050	CASE #03082285	TEMPE	AZ	85280
1218356	10-Apr-19	\$275.34	CELLULAR PHONE	VERIZON WIRELESS	% CMR CLAIMS DEPT	P O BOX 60553	OKLAHOMA CITY	OK	73146
1219187	17-Apr-19	\$275.00	RENT ASSIST FOR K. HARDYMAN	470 WOOD STREET LLC	470 WOOD ST	APT 5	BATAVIA	OH	45103
1200990	15-Aug-18	\$275.00	10CRB284/RESTITUTION/OHIO VS ALLEN, ROBERT R	CONLEY STACEY	707 STONELICK WOODS		BATAVIA	OH	45103
1254740	29-Sep-20	\$270.00	17CR135/STATE OF OHIO VS KUCHERA DAVID	AMERICAN DREAM CONTRACTORS OF OHIO	ATTN DOMIC RANIERI	4007 BACH BUXTON ROAD	AMELIA	OH	45102
1224216	20-Jun-19	\$270.00	16TRD9548/BOND REFUND/OHIO VS CUMMINS JEREMY	DENNY BRITTNEY	400 KNAUER AVENUE		BATAVIA	OH	45103
1218128	03-Apr-19	\$264.88	RESTITUTION - 2018JA55264	UNITED DAIRY FARMERS-UDF	100 CHAMBERS DRIVE		MILFORD	OH	45150
1189476	21-Mar-18	\$259.88	15CVH1516/BANK OF AMERICA N A VS PATRO TANGI N	BANK OF AMERICA	150 NORTH COLLEGE STREET	NC1-028-17-06	CHARLOTTE	NC	28255

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1218198	03-Apr-19	\$259.00	MULTIPLE	LYONS DOUGHTY & VELDHIJS P C	471 EAST BROAD STREET	12TH FLOOR	COLUMBUS	OH	43215
1256681	30-Oct-20	\$258.16	16CVF2857/CREDIT ACCEPT CORP VS WALSH DANIELLE R	WALSH DANIELLE R	15 TIDE WATER TRACE		BATAVIA	OH	45103
1218339	04-Apr-19	\$256.41	18CVF3217/EAGLE LOAN CO VS BLOOMFIELD JR RAYMOND E	SIGNODE INDUSTRIAL GROUP LLC	3650 WEST LAKE AVENUE		GLENVIEW	IL	60026
1197302	27-Jun-18	\$255.00	14TRD1060 OH VS. HERNANDEZ-ORDONEZ OBED	HERNANDEZ-ORDONEZ OBED	8820 BENDOTON PK		INDIANAPOLIS	IN	46236
1259787	09-Dec-20	\$254.00		DONNETT DAVID D	1212 SYCAMORE	SUITE 36	CINCINNATI	OH	45202
1254418	23-Sep-20	\$253.37	REFUND 5433 BAILEY DR	ERWIN DARVIE	3656 STATE ROUTE 222		BATAVIA	OH	45103
1229813	11-Sep-18	\$252.11	OVPI RE TAX YOUNG STEPHANIE	CAMBRIDGE LAND TITLE AGENCY INC	1 EAST FOURTH ST		CINCINNATI	OH	45202
1194104	24-May-18	\$251.10	17TRD1076/RESTITUTION/OHIO VS MC DONALD EDEN E	BONILLA JACOB	640 DANIEL CT #3H		CINCINNATI	OH	45244
1232427	16-Oct-19	\$250.00	MULTIPLE	DRODER & MILLER CO LPA	125 WEST CENTRAL PARKWAY		CINCINNATI	OH	45202
1186561	07-Feb-18	\$250.00	MULTIPLE	GRANGE INSURANCE COMPANY	650 FRONT STREET		COLUMBUS	OH	43206
1203626	19-Sep-18	\$250.00	17CR256/STATE OF OHIO VS THOMAS SHANDELL RENEE	GRANGE INSURANCE COMPANY	650 FRONT STREET		COLUMBUS	OH	43206
1246265	29-Apr-20	\$250.00	19CRB1784/OH V CARNES JESSA	HUNDLEY AUSTIN	3871 CRESCENT DRIVE		CINCINNATI	OH	45245
1232437	16-Oct-19	\$250.00	16CR632/STATE OF OHIO VS BOWICK BRENDAN JOSEPH	LILLY AMANDA			XXXXXX	XX	
1230002	11-Sep-18	\$250.00	MULTIPLE	STURGILL JOSH	3796 YOUNGMAN DRIVE		CINCINNATI	OH	45245
1238924	15-Jan-20	\$250.00		T DAVID BURGESS CO LPA	110 NORTH THIRD STREET		WILLIAMSBURG	OH	45176
1254011	16-Sep-20	\$250.00		WEADICK LAW LLC	4030 MT CARMEL TOBACCO ROAD		CINCINNATI	OH	45255
1211525	28-Dec-18	\$249.40	07CRB5704/RESTITUTION/OHIO VS KEETON SHERRY L	SAVE A LOT	991 LILA AVENUE		MILFORD	OH	45150
1200989	15-Aug-18	\$246.83	08CRB4871/RESTITUTION/OHIO VS BADGLEY LOTUS M	CINCY MICRO	1129 MAIN STREET		MILFORD	OH	45150
1211570	28-Dec-18	\$246.00	17CVE624/US BANK N A VS UNKNOWN HEIRS DEVISEES	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1201921	29-Aug-18	\$244.70	15CVH1516/BANK OF AMERICA NA VS PATRO TANGI N	BANK OF AMERICA	150 NORTH COLLEGE STREET	NC1-028-17-06	CHARLOTTE	NC	28255
1211506	28-Dec-18	\$243.00	07TRC8878/RESTITUTION/OHIO VS LOGGINS CHRISTOPHER	RODGERS CHRISTOPHER	1887 PEBBLE RIDGE APTS	APT #9	MILFORD	OH	45150
1206118	24-Oct-18	\$242.33	17CVH2127/CREDIT ACCEPT CORP VS DICK BRITANNY R	DICK BRITANNY R	23 HUNTERS COURT		AMELIA	OH	45102
1285879	02-Mar-22	\$240.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1206772	31-Oct-18	\$239.50	18CRB4322/RESTITUTION/OH VS BLANTON CODY L	MC LAREN KAELYN	14 ARBOR CIRCLE	APT #1438	CINCINNATI	OH	45245
1215465	27-Feb-19	\$239.00	MULTIPLE	LLOYD & MC DANIEL PLC	11405 PARK ROAD SUITE 200	P O BOX 23200	LOUISVILLE	KY	40223
1207148	07-Nov-18	\$233.00	MULTIPLE	PATSFALL YEAGER & PFLUM LLC	TEXTILE BLDG SUITE 1280	205 W FOURTH STREET	CINCINNATI	OH	45202
1221348	15-May-19	\$230.70	18CVH1701/ODLE JOSEPH VS HERTZ CARS SALES LLC	SPITZ LAW FIRM LLC	25200 CHAGRIN BLVD	SUITE #200	BEACHWOOD	OH	44122
1248660	17-Jun-20	\$229.00		WCNE EDUCATIONAL COMMUNITY RADIO INC	WOBO RADIO	PO BOX 338	OWENSVILLE	OH	45160
1251913	14-Aug-20	\$225.00	18TRD16983/BOND REFUND/OHIO VS FREEMAN THOMAS H	CRUSH SANDRA	501 GAINES STREET		HIGGINSPOORT	OH	45131
1216556	11-Mar-19	\$225.00	01TRD20497/BOND REFUND/OHIO VS HORN ADAM H	HORN ADAM H	3430 LOVE ROAD		FELICITY	OH	45120
1254722	29-Sep-20	\$220.00	16CR345/STATE OF OHIO VS KENNON HOLLY	CITI SECURITY & INVESTIGATIVE SERVICES	14700 CITICORP DRIVE	BUILDING #2 1ST FLOOR	HAGERSTOWN	MD	21742
1202332	05-Sep-18	\$220.00	OVERPAYMENT RE TAX	HAWKINS KENNETH	695 REDWOOD CT		CINCINNATI	OH	45244

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1220321	02-May-19	\$216.00	10TRD13024/RESTITUTION/OHIO VS SMITH IRA J	STATE FARM INS CO	7243 BEECHMONT AVE		CINCINNATI	OH	45230
1184302	11-Jan-18	\$212.84	09CVF4491/CACV OF COLORADO LLC VS HOWELL ANASTASIA	CACV OF COLORADO LLC	C/O MANDARICH LAW GROUP LLP	66 WEST CHURCH STREET	NEWARK	OH	43055
1236754	11-Dec-19	\$212.08	02CR608/THE STATE OF OHIO VS DIETRICH BRANDON S	WILLIAMSON PATRICIA			XXXXXXX	XX	
1259095	25-Nov-20	\$211.00	MULTIPLE	LAVENDER-CHE JOYCE	1014 VINE STREET	2322 KROGER BLDG	CINCINNATI	OH	45202
1201473	22-Aug-18	\$208.50	MULTIPLE	LLOYD & MC DANIEL PLC	11405 PARK ROAD SUITE 200	P O BOX 23200	LOUISVILLE	KY	40223
1214022	07-Feb-19	\$204.00	MULTIPLE	REMINGER CO LPA	101 WEST PROSPECT AVENUE	SUITE 1400	CLEVELAND	OH	
1244116	02-Apr-20	\$200.00	13/CRB1060/OH V BRINKER STEVEN	APPLEBEES'	5980 MEIJER DR		MILFORD	OH	45150
1193120	10-May-18	\$200.00	15CR284/STATE OF OHIO VS NOBLE THOMAS MITCHELL	ESTATE OF ROBERT NOBLE	ATTN: MARILYN NOBLE		XXXXXXXXXX	XX	
1235519	26-Nov-19	\$200.00	OVERPAYMENT RE TAX	LOVETT TIMOTHY	6753 EPWORTH RD		LOVELAND	OH	45140
1235520	26-Nov-19	\$200.00	OVERPAYMENT RE TAX	LOVETT TIMOTHY	6753 EPWORTH RD		LOVELAND	OH	45140
1254773	29-Sep-20	\$200.00		NETSPEND			XXXXXXX	XX	
1240439	12-Feb-20	\$200.00	2019 TRAINING FEES - MUNI APD	OHIO CHIEF PROBATION OFFICERS ASSOC	10 W BROAD STREET	SUITE 200	COLUMBUS	OH	43215
1224168	20-Jun-19	\$200.00	18CVE1456/BANK OF NY MELLON VS UNKNOWN SPOUSE IF	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1198620	19-Jul-18	\$200.00	16CR634/OHIO VS PYLES SANDRA ANN	SMITH PATRICIA AND KELLY			XXXXXXX	XX	
1200328	08-Aug-18	\$200.00	16CR634/STATE OF OHIO VS PYLES SANDRA ANN	SMITH PATRICIA AND KELLY			XXXXXXX	XX	
1232435	16-Oct-19	\$200.00	19CRB2700/RESTITUTION/OHIO VS BRENNAN SHANNON LEE	TORREY DAWN	4493 EASTWOOD DRIVE	APT #15203	BATAVIA	OH	45103
1187480	21-Feb-18	\$200.00	13CR417/STATE OF OHIO VS CARPENTER CHEYANN PAIGE	WALMART STORES	#01-1443		CINCINNATI	OH	45245
1222787	05-Jun-19	\$199.00	VFW POST 5749 MEMORIAL EXP 19	VETERANS OF FOREIGN WARS	POST #6562	1596 STATE ROUTE 131	MILFORD	OH	45150
1242388	04-Mar-20	\$197.25	16CVH3042/SYNCHRONY BANK VS O'BRIEN DELTA	O'BRIEN DELTA	AKA DELTA K O'BRIEN; MERIDA	5694 LONG FIELD DRIVE	MILFORD	OH	45150
1202945	11-Sep-18	\$195.00	17CR041/STATE OF OHIO VS BRUCE JR TIMOTHY R	KLINE KELLY	XXXXXX		XXXXXX	XX	
1206122	24-Oct-18	\$192.70	13CRB931/RESTITUTION/OHIO VS WOODRUFF TYLER D	KELSEY CHEYENNE	4014 VINNINGS DRIVE	#124	CINCINNATI	OH	45245
1195334	30-May-18	\$191.77	14CVE040/PROGRESSIVE VS STAMPER KERRY L	KEIS GEORGE LLP	55 PUBLIC SQUARE	SUITE 800	CLEVELAND	OH	44113
1246276	29-Apr-20	\$191.00	03CRB5008 OHIO VS POOR WILLIAM D	MYSYUKAVETS ALEXANDER	1826 CHAPEL WOODS DR		BATAVIA	OH	45103
1184636	16-Jan-18	\$190.00	15CR284/STATE OF OHIO VS NOBLE THOMAS MITCHELL	ESTATE OF ROBERT NOBLE	ATTN: MARILYN NOBLE		XXXXXXXXXX	XX	
1202622	07-Sep-18	\$186.12	172520F357	ARELLANO DAVID & AMY	564 BELLE MEADE FARM DRIVE		LOVELAND	OH	45140
1214743	19-Feb-19	\$186.00	Kevin Devoe	MATTHEW T ERNST AND ASSOCIATES LLC	212 WEST 8TH STREET		CINCINNATI	OH	45202
1188562	08-Mar-18	\$185.00	15CR072/STATE OF OHIO VS SLAVEN CHARLES PATRICK	COTTON DANIEL & EVA			XXXXXXX	XX	
1208960	21-Nov-18	\$185.00	MULTIPLE	KOOLS JACOB	1258 TWELVE MILE ROAD		NEW RICHMOND	OH	45157
1185915	31-Jan-18	\$184.00	OVERPAYMENT RE TAX	CARTER STEPHANIE	6292 ARROWPOINTE DR		LOVELAND	OH	45140
1247494	28-May-20	\$183.00		SHELK LINDA	3967 STONE CREEK DRIVE	APT #C	CINCINNATI	OH	45255
1246493	06-May-20	\$180.75	OVERPAYMENT RE TAX	KAISER JONATHAN	1261 DAISY CT		BATAVIA	OH	45103
1195348	30-May-18	\$180.00	17CR270/STATE OF OHIO VS DAVIS JUSTIN ROBERT	CHECKSMART	1761 OHIO PIKE		AMELIA	OH	45102

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1224962	03-Jul-19	\$180.00	14CR657/THE STATE OF OHIO VS LEGNER ROBBIE A	HAYTHE, CAROL			XXXXX	XX	
1234093	14-Nov-19	\$176.50	19CVG3175/WRIGHT KELLIE VS WARD SHANNON ET AL	WRIGHT KELLIE E	180 N 3RD STREET		WILLIAMSBURG	OH	45176
1198032	11-Jul-18	\$175.55	16CVH858/PINNACLE PRINTING EQUIP VS FLEXOEXPORT	RAGONESI LAW FIRM LLC	8226 WOOSTER PIKE		CINCINNATI	OH	45227
1213137	23-Jan-19	\$175.50	18CVE1512/US BANK TRUST N A VS NELSON WAYNE A	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1217085	19-Mar-19	\$175.00	ACCT 6470-0033-27-7 ADRIAN BOWMAN	DUKE ENERGY	139 E 4TH ST		CINCINNATI	OH	45202
1214490	13-Feb-19	\$175.00	18CVE1140/PARK NAT'L BANK VS EDMOND J BROWN ESTATE	FLAGEL & PAKIRK LLC	50 E BUSINESS WAY	SUITE 410	CINCINNATI	OH	45241
1186729	14-Feb-18	\$175.00	REGISTRATION	OHIO CITY/COUNTY MANAGEMENT ASSOC	150 PAGE HALL	1810 COLLEGE ROAD	COLUMBUS	OH	43210
1192395	02-May-18	\$175.00	MULTIPLE/SEE ATTACHED	YWCA-CLERMONT	HOUSE OF PEACE	55 SOUTH FOURTH STREET	BATAVIA	OH	45103
1234045	14-Nov-19	\$172.67	REFUND 584 HAL COR LANE	CAPURRO ROSE	5037 BARNSBY LANE		CINCINNATI	OH	45244
1211059	19-Dec-18	\$172.50	18CVF3161/KELLOGG COMPANY VS GOLDEN DENNIS	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1239739	29-Jan-20	\$170.00	19CR76/STATE OF OHIO VS MORGAN SHAREL R	BEST BUY STORES LP	7601 PENN AVENUE SOUTH		RICHFIELD	MN	5423
1219360	17-Apr-19	\$169.00	18CR444/STATE OF OHIO VS FOLEY DARION MALIK	CROSWELL JANE			XXXXXXX	XX	
1244702	15-Apr-20	\$168.75		CARREL CASSANDRA ROSE	207 WEST PLANE STREET	APT #3C	BETHEL	OH	45106
1244700	15-Apr-20	\$168.75		SHAHIN SAIF	117 1/2 WEST PLANE STREET	#3	BETHEL	OH	45106
1246917	14-May-20	\$167.40	08CRB86/OH VS TANSEY JR DANIEL LEE	CROUCH CARL	3381 WHISPERING TREES DR		AMELIA	OH	45102
1246916	14-May-20	\$167.40	08CRB86/OH VS TANSEY JR DANIEL LEE	HANDCOCK GORDON	2961 LINDALE MT HOLLY RD		AMELIA	OH	45102
1246542	06-May-20	\$167.40		SAMS CLUB	815 CLEPPER LANE		CINCINNATI	OH	45245
1218706	10-Apr-19	\$167.00	13CR621/STATE OF OHIO VS ZOLTANI JEREMIAH J	FAMILY CHRISTIAN BOOKSTORE	4530 EASTGATE BLVD	SUITE 612	CINCINNATI	OH	45245
1221723	22-May-19	\$167.00	13CR621/STATE OF OHIO VS ZOLTANI JEREMIAH J	FAMILY CHRISTIAN BOOKSTORE	4530 EASTGATE BLVD	SUITE 612	CINCINNATI	OH	45245
1236114	04-Dec-19	\$167.00	13CR621/THE STATE OF OHIO VS ZOLTANI JEREMIAH J	FAMILY CHRISTIAN BOOKSTORE	4530 EASTGATE BLVD	SUITE 612	CINCINNATI	OH	45245
1250647	23-Jul-20	\$166.40	13CVH821/AUTOVEST LLC VS WYLIE MICHAEL	WYLIE MICHAEL	6719 CLEARCREEK ROAD		HILLSBORO	OH	45133
1234771	21-Nov-19	\$165.00	GENERAL ELECTION 11/05/2019 - SEE DOC #691471	HOSKINS MELISSA MAY	6187 HUNT RD		BLANCHESTER	OH	45107
1222369	29-May-18	\$163.80	16TRD18628/RESTITUTION/OHIO VS WHITE DUSTYN M	MESSER ALYSA	P O BOX 536		DRAKESBORO	KY	42337
1224168	20-Jun-19	\$163.50	18CVE905/REVERSE MRTG SOLUTIONS VS UNKNOWN HEIRS	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1196656	20-Jun-18	\$162.90	16TRD18628/RESTITUTION/OH VS WHITE DUSTYN M	MESSER ALYSA	P O BOX 536		DRAKESBORO	KY	42337
1259838	09-Dec-20	\$162.00	18CVG1131/HENRY MICHELE VS PORTAGE FINANCIAL SRVCS	WERTHEIM JAMES S LLC	24700 CHAGRIN BLVD	SUITE #309	BEACHWOOD	OH	44122
1260584	30-Dec-20	\$161.97	REIMB FOR DRIVING SCHOOL	MARTIN ANTHONY D	748 PRIVATE ROAD 5087		PROCTORVILLE	OH	45669
1244779	15-Apr-20	\$161.10	12CRB2235 OHIO VS FUHRMAN CHRISTOPHER A	JACKSON JEFFREY	1290 CLARAWILL DR		LOVELAND	OH	45140
1223562	19-Jun-19	\$160.00	REC FEES PARCEL#11-22-10A-0080	CLERMONT COUNTY TREASURER	101 EAST MAIN		BATAVIA	OH	45103
1211089	19-Dec-18	\$160.00	17CR256/STATE OF OHIO VS THOMAS SHANDELL RENEE	GRANGE INSURANCE COMPANY	650 FRONT STREET		COLUMBUS	OH	43206

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1223353	12-Jun-19	\$158.10	OVERPAYMENT MH TAXES	OH 201G HI-VIEW ESTATES LLC	2203 PUMP ROAD		RICHMOND	VA	23233
1232235	16-Oct-19	\$155.70	27 EASTRIDGE DR	DEWITT, HAROLD	27 EASTRIDGE DR		AMELIA	OH	45102
1234821	21-Nov-19	\$155.00	GENERAL ELECTION 11/05/2019 - SEE DOC #691471	CHARLTON SOPHIE T	7 ARBOR CIR	APT 735	CINCINNATI	OH	45255
1258743	20-Nov-20	\$155.00		FRUSHER BREWSTER T	5473 OVERLOOK DRIVE		MILFORD	OH	
1232795	23-Oct-19	\$155.00	19CVE366/HUNTINGTON NAT'L BK VS TRAURIG MADONNA	GERNER & KEARNS CO LPA	7900 TANNERS GATE LANE		FLORENCE	KY	41042
1258750	20-Nov-20	\$155.00		GIESMAN NICHOLAS GAGE	118 SOUTHERN TRACE	APT #F	CINCINNATI	OH	45255
1194372	24-May-18	\$155.00	PRIMARY ELECTION 05/08/2018 SEE DOC #599970	HOSKINS MELISSA MAY	6187 HUNT RD		BLANCHESTER	OH	45107
1221866	23-May-19	\$155.00	SPECIAL ELECTION 5/7/2019 SEE DOC #661307	KILDUFF WILLIAM J	5342 SOUTH MILFORD RD		MILFORD	OH	45150
1258708	20-Nov-20	\$155.00		STEVENS EMMA MARIE	6334 MACON COURT		LOVELAND	OH	45140
1208223	21-Nov-18	\$155.00	GENERAL ELECTION 11/6/18 SEE DOC #631179	TILLERY ELIZABETH K	4003 AUSTIN DRIVE		CINCINNATI	OH	45255
1234837	21-Nov-19	\$155.00	GENERAL ELECTION 11/05/19-SEE DOC #691471	TILLERY ELIZABETH K	4003 AUSTIN DRIVE		CINCINNATI	OH	45255
1249308	29-Jun-20	\$153.90		STATE FARM INS CO	RE: 69324	PO BOX 2371	BLOOMINGTON	IL	61702
1256021	21-Oct-20	\$153.50	MULTIPLE/SEE ATTACHED	LEWIS BRISBOIS BISGAARD & SMITH LLP	LEWIS BRISBOIS BISGAARD & SMITH LLP	633 WEST 5TH STREET	LOS ANGELES	CA	90071
1213523	30-Jan-19	\$152.00	15CRB2809/RESTITUTION/OHIO VS CIELENSKI KEVIN	ANGUS BRITTANY	762 WARDS CORNER ROAD		LOVELAND	OH	45140
1194064	24-May-18	\$151.44	03CRB4112/RESTITUTION/OHIO VS MYERS PAULA J	CINCINNATI BELL	221 EAST 4TH ST	SUITE 103-1290	CINCINNATI	OH	45223
1254694	29-Sep-20	\$151.32	20CRB1875/RESTITUTION/OHIO VS DOOLEY DAVID J	HELIO PROPERTY MANAGEMENT	BELLS LAKE APARTMENTS LLC	1296 WHITE OAK BUILDING #5	AMELIA	OH	45102
1246933	14-May-20	\$150.17	04CRB731 OHIO VS CORNWELL MICHAEL D	THRIFTWAY	550 OLD ST RT 74		CINCINNATI	OH	45244
1240504	12-Feb-20	\$150.00	IV D MARY ARMACOST 11/23/19-11/22/20	ARMACOST MARY K	6681 BRAY ROAD		GOSHEN	OH	45122
1241596	26-Feb-20	\$150.00		CHILDREN'S HOSPITAL MEDICAL CENTER	3333 BURNET AVE		CINCINNATI	OH	45229
1254821	29-Sep-20	\$150.00	737358	DINKINS III LARRY W	2606 BYRNESIDE DRIVE		CINCINNATI	OH	45239
1228088	14-Aug-19	\$150.00	16CR635/STATE OF OHIO VS SAYLOR NATASHA VANNA	SAYLOR NATASHA VANNA	476 FELICITY-CEDRON RURAL ROAD		GEORGETOWN	OH	45121
1251923	14-Aug-20	\$150.00	19TRD16909/OVERPAYMENT/OHIO VS SCOTT TYLER J	SCOTT TYLER J	202 ERKENBRECHER AVENUE		GOSHEN	OH	45122
1206061	24-Oct-18	\$150.00	08TRC4212/RESTITUTION/OHIO VS HENSON MARC A	TUCKER CAROL	513 MAIN STREET	APT #1	MILFORD	OH	45150
1237874	02-Jan-20	\$147.50	19CVG3577/TALBOTT MELISSA/NAEGELE RON	TALBOTT MELISSA	4606 LAKELAND DRIVE	APT TA	BATAVIA	OH	45103
1204135	26-Sep-18	\$147.00	18CRB313/RESTITUTION/OHIO VS RUST CRAIG C	O'REILLY'S AUTO PARTS	LOSS & PREVENTION	ATTN: PATRICK CORENO	COLUMBUS	OH	43229
1229823	11-Sep-18	\$145.00	OVERPAYMENT RE TAX	NATIONALLINK LP	1000 COMMERCE DR	STE 300	PITTSBURGH	PA	15275
1227093	31-Jul-19	\$142.28	10CRB5457/RESTITUTION/OHIO VS DUMFORD TONYA	OWENSVILLE IGA	200 WEST MAIN STREET		OWENSVILLE	OH	45160
1211605	28-Dec-18	\$141.75	08CRB86/RESTITUTION/OHIO VS TANSEY JR DANIEL LEE	CROUCH CARL	3381 WHISPERING TREES DR		AMELIA	OH	45102
1211604	28-Dec-18	\$141.75	08CRB86/RESTITUTION/OHIO VS TANSEY JR DANIEL LEE	HANDCOCK GORDON	2961 LINDALE MT HOLLY RD		AMELIA	OH	45102
1205288	11-Oct-18	\$140.70	03CRB1855/BOND/OHIO VS NAPIER JR MARVIN A	CARNES CHARLES W	2379 EDEN ROAD		HAMERSVILLE	OH	45130

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1228431	21-Aug-19	\$140.40	TRANSP FUNDS (05/19)	STRICKLIN MATTHEW	371 WEST MAIN ST	APT 5	OWENSVILLE	OH	45160
1228431	21-Aug-19	\$140.40	TRANSP FUNDS (06/19)	STRICKLIN MATTHEW	371 WEST MAIN ST	APT 5	OWENSVILLE	OH	45160
1201411	22-Aug-18	\$140.05	OVERPAYMENT RE TAX	FOGEL KEVIN	999 8 CEDAR RDIGE DR	UNIT 8	CINCINNATI	OH	45245
1222869	05-Jun-19	\$140.00	17CR135/STATE OF OHIO VS KUCHERA DAVID	AMERICAN DREAM CONTRACTORS OF OHIO	ATTN: DOMINIC RANIERI	4007 BACH BUXTON ROAD	AMELIA	OH	45102
1242747	11-Mar-20	\$140.00	17CR135/STATE OF OHIO VS KUCHERA DAVID	AMERICAN DREAM CONTRACTORS OF OHIO	ATTN DOMIC RANIERI	4007 BACH BUXTON ROAD	AMELIA	OH	45102
1225624	10-Jul-19	\$140.00	17CR270/STATE OF OHIO VS DAVIS JUSTIN ROBERT	CHECKSMART	1761 OHIO PIKE		AMELIA	OH	45102
1197476	05-Jul-18	\$140.00	14CR657/STATE OF OHIO VS LEGNER ROBBIE A	HAYTHE, CAROL			XXXXX	XX	
1198594	19-Jul-18	\$140.00	14CR657/OHIO VS LEGNER ROBBIE A	HAYTHE, CAROL			XXXXX	XX	
1202927	11-Sep-18	\$140.00	14CR657/STATE OF OHIO VS LEGNER ROBBIE A	HAYTHE, CAROL			XXXXX	XX	
1214474	13-Feb-19	\$140.00	18CR293/STATE OF OHIO VS FLEMING DEANDRE	VERIZON WIRELESS	% CMR CLAIMS DEPT	P O BOX 60553	OKLAHOMA CITY	OK	73146
1207779	14-Nov-18	\$140.00	REFUND 4602 BROOKVIEW DRIVE	WARTMAN MICHELLE & MATTHEW	656 BROMLEY ROAD		BROMLEY	KY	41017
1249520	02-Jul-20	\$139.00	20TRD196/OVERPAYMNT /OHIO VS BOCIM PALMER J	BOCIM PALMER JONATHAN	1475 BUFORD DRIVE	#403171	LAWRENCEVILLE	GA	30043
1213137	23-Jan-19	\$139.00	17CVE1043/US BANK N A VS HILTON DAVID ET AL	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1227035	31-Jul-19	\$138.30	11TRD17008/RESTITUTION/OHIO VS BADGLEY DONALD J	DRENT AARON	4434 HAPPINESS LANE		CINCINNATI	OH	45245
1214077	07-Feb-19	\$138.00	17CVE53/U S BANK VS TABSCOTT STEVEN ET AL	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1251377	06-Aug-20	\$137.45	AL POST 237 MEMORIAL DAY EXPENSES	AMERICAN LEGION	POST 237	4070 GREENBRIAR ROAD	BATAVIA	OH	45103
1227564	07-Aug-19	\$136.00	12CR618/STATE OF OHIO VS SAMAD NICHOLAS TYLER	YORK THERESA			XXXXXXX	XX	
1224168	20-Jun-19	\$135.00	19CVE478/PENNYMAC LOAN VS SHETLER MICHAEL ET AL	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1213137	23-Jan-19	\$134.50	17CVE1436/US BANK N A VS DUENNE JASON R ET AL	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1218263	03-Apr-19	\$133.61	11CR051/STATE OF OHIO VS SCHMIDT FRANK WILLIAM	GOODIN STEFANIE AND CHRISTOPHER			XXXXXXX	XX	
1198551	19-Jul-18	\$133.00	MULTIPLE	DONNETT DAVID D	1212 SYCAMORE	SUITE 36	CINCINNATI	OH	45202
1236713	11-Dec-19	\$129.00	18CR001/THE STATE OF OHIO VS MALONEY JR JAMES A	TURNER SHELDON			XXXXXXX	XX	
125147	18-May-20	\$128.69	Jail Outstanding Checks 2020	Bob Shropshire Sons Bail Bonds	806 Main Street	Suite 1	Cincinnati	Ohio	45202
1232904	23-Oct-19	\$128.00	15CR439/THE STATE OF OHIO VS NEAL DAVID WILLIAM	CRISSMAN CARLA			XXXXXXX	XX	
1233633	06-Nov-19	\$128.00	18CVE1540/ZURMEHLY JEANNIE M VS PENNINGTON JERRY W	PENNINGTON BRITTANY D	3155 PENNINGTON LANE		WILLIAMSBURG	OH	45176
1249468	02-Jul-20	\$127.00	19CVE874/HINTINGTON NATL BK VS HOCHHAUSLER ROBT T	MARCIN & MARCIN	100 TECHNE CENTER DRIVE	SUITE #107	MILFORD	OH	45150
1199161	25-Jul-18	\$127.00	16CVC1616/MC COY JEFFREY P VS NORTON THOMAS W	PATSFALL YEAGER & PFLUM LLC	TEXTILE BLDG SUITE 1280	205 W FOURTH STREET	CINCINNATI	OH	45202
1239769	29-Jan-20	\$125.50	19CVG2496/PERRY BRIAN K ET AL VS ROGERS JOSH ET AL	PERRY BRIAN K / ANGELA R	13501 CLEAR LAKE COURT		OAK HILL	VA	20171
1210254	12-Dec-18	\$125.00	Refund- Home Inspector advised against loan review	DRAGGOO DONALD	720 ALPINE DRIVE		MILFORD	OH	45150

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1209363	28-Nov-18	\$125.00	18CVH286/IOU CENTRAL INC VS GRACE PLASTICS INC	LAW OFFICES OF MATTHEW K HIGBEE	1504 BROOKHOLLOW DRIVE	SUITE 112	SANTA ANA	CA	92705
1209184	28-Nov-18	\$125.00		R & R RESALE INC	5577 SPELLMIRE DR		CINCINNATI	OH	45246
1220316	02-May-19	\$123.30	16CRB04099/RESTITUTION/OHIO VS RITCHIE JAMES G	NAGEL JOANN	3178 LINDALE - MT HOLLY ROAD		AMELIA	OH	45102
1245999	29-Apr-20	\$123.12		WOOTEN JAMES & JAMIE	250 FOREST CITY RD		BROOKTON	ME	4413
1228854	28-Aug-19	\$122.91		T J MAXX	11311 MONTGOMERY ROAD		CINCINNATI	OH	45249
1226942	31-Jul-19	\$121.79	OVERPAYMENT RE TAX	RAPP CATHERINE	2434 JACKSON PIKE		BATAVIA	OH	45103
1214031	07-Feb-19	\$121.00	18CVC359/ZIGGAS TAMARA VS SIEKBERT EMILY	GEICO INSURANCE CO	5050 SECTION AVENUE	SUITE 420	CINCINNATI	OH	45212
1246890	14-May-20	\$120.60		LONG'S COUNTRY STORE	6218 STATE RT 727		GOSHEN	OH	45122
1254059	16-Sep-20	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1255262	07-Oct-20	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1256607	30-Oct-20	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1257875	18-Nov-20	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1261564	27-Jan-21	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1262952	18-Feb-21	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1264890	19-Mar-21	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1267877	05-May-21	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1273599	04-Aug-21	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1279512	10-Nov-21	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1282486	27-Dec-21	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN	2800 LINKSIDE DR	#9	CINCINNATI	OH	45245
1288535	20-Apr-22	\$120.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1249269	29-Jun-20	\$120.00		LAW OFFICE OF LARRY H CREACH	435 EAST MARTIN LUTHER KING DR	SUITE C	CINCINNATI	OH	45229
1214474	13-Feb-19	\$120.00	18CR294/STATE OF OHIO VS JONES DEAUNDRE LAMAR LOVE	VERIZON WIRELESS	% CMR CLAIMS DEPT	P O BOX 60553	OKLAHOMA CITY	OK	73146
1187002	14-Feb-18	\$119.00	17CRB3929/RESTITUTION/OHIO VS HEITKEMPER LEIA A	SUBWAY	4370 EASTGATE SQUARE DRIVE		CINCINNATI	OH	45245
1197460	05-Jul-18	\$118.00	18DRA263/CARTER ELIZABETH VS JOSH CARTER	T DAVID BURGESS CO LPA	110 NORTH THIRD STREET		WILLIAMSBURG	OH	45176
1217043	20-Mar-19	\$117.00	Ryan Robe - Hotel	DOUBLETREE HOTEL	5780 MAJOR BOULEVARD		ORLANDO	FL	32819
1251479	06-Aug-20	\$115.34	181427B022A 19TY BOR #2019-122	SHERIJEN PROPERTIES LTD	278 APACHE TL		LOVELAND	OH	45140
1252280	20-Aug-20	\$115.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1203550	19-Sep-18	\$115.00	MULTIPLE	PATSFALL YEAGER & PFLUM LLC	TEXTILE BLDG SUITE 1280	205 W FOURTH STREET	CINCINNATI	OH	45202
1236548	11-Dec-19	\$115.00	Epinephrine injection	PILL BOX	1400 S R 125		AMELIA	OH	45102
1247593	28-May-20	\$113.50	15CR252/STATE OF OHIO VS WOODS DANIEL LAWRENCE	WOODS DANIEL LAWRENCE	46 BUSTETTER DRIVE		FLORENCE	KY	41042
1214743	19-Feb-19	\$112.00	Ian Mack	MATTHEW T ERNST AND ASSOCIATES LLC	212 WEST 8TH STREET		CINCINNATI	OH	45202
1194081	24-May-18	\$111.00	17CVE1029/HOME POINT FIN'L VS CASE STEVEN G ET AL	SOTTILE & BARILE LLC	7530 LUCERNE DRIVE	SUITE 210	MIDDLEBURG HEIGHTS	OH	44130
1238727	15-Jan-20	\$110.94		BEGAN MELISSA & RODNEY	412 CRANWOOD		TRENTON	OH	45067
1246530	06-May-20	\$109.80		MEIJER - CHECK FRAUD	LOSS PREVENTION RESTITIUTION	2929 WALKER AVENUE NW	GRAND RAPIDS	MI	49544
1214127	07-Feb-19	\$108.00	17TRD6284/BOND REFUND/OHIO VS KIRKER BRENDON AJ	MC COY LEXUS P	4261 IVY POINTE BLVD.	#12	CINCINNATI	OH	45245
1224694	26-Jun-19	\$107.77	OVERPAYMENT RE TAX	ZIESEMER BRIAN	2721 CHRISTOPHER LN		BATAVIA	OH	45103
1198559	19-Jul-18	\$105.00	13CR417/STATE OF OHIO VS CARPENTER CHEYANN PAIGE	WALMART STORES	#01-1443		CINCINNATI	OH	45245
1200866	15-Aug-18	\$104.97	16CVE1329/PACIFIC UNION FIN'L LLC VS BAUCOM REGINA	GERNER & KEARNS CO LPA	7900 TANNERS GATE LANE		FLORENCE	KY	41042

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1223842	20-Jun-19	\$104.00	PROV SER FOR GOT (05/18/19)	NORDHEIM HEATHER	2782 CEDARVILLE RD		GOSHEN	OH	45122
1189401	21-Mar-18	\$103.00	17CV179/RADCLIFF CECIL VS TURNER KRISTA	AMERICAN FAMILY INSURANCE	6000 AMERICAN PARKWAY		MADISON	WI	53783
1187984	28-Feb-18	\$101.54	OVERPAYMENT RE TAX	OHIO 28 OFFICE CONDO ASSOCIATION	748 STATE ROUTE 28		MILFORD	OH	45150
1200869	15-Aug-18	\$100.50	15CVH538/BK OF AMERICA NA VS SULLIVAN MICHAEL B	LLOYD & MC DANIEL PLC	11405 PARK ROAD SUITE 200	P O BOX 23200	LOUISVILLE	KY	40223
1197212	27-Jun-18	\$100.00	09CR667/OHIO VS JOHNSON RICHARD	BATAVIA VILLAGE LIMITED	4362 ARMSTRONG BLVD		BATAVIA	OH	45103
1213881	04-Feb-19	\$100.00	18CR000424/STATE OF OHIO VS BORCHERS MATTHEW	BORCHERS GAIL			XXXXXXX	XX	
1184468	17-Jan-18	\$100.00		BURLINGTON COAT FACTORY WAREHOUSE	1830 ROUTE 130 NORTH		BURLINGTON	NJ	8016
1209420	28-Nov-18	\$100.00	18CRB3245/RESTITUTION/OHIO VS DEVAUGHN AISHA TIARA	BUTLER BRANDON	4345 GLEN ESTE-WITHAMSVILLE RD		CINCINNATI	OH	45245
1229976	11-Sep-18	\$100.00	18CRB1888/RESTITUTION/OHIO VS DONLEY HAILI R	DONLEY TRACY RAE	519 COFFEE STREET	APT #1	FELICITY	OH	45120
1219295	17-Apr-19	\$100.00	14CR073/STATE OF OHIO VS CHANEY LARRY GENE	DONOHOO CAROL			XXXXX	XX	
1188932	14-Mar-18	\$100.00	17TRC15722/RESTITUTION/OHIO VS SUPE SHAWN L	EAGLES NEST GOLF COURSE	1540 STATE ROUTE 28		LOVELAND	OH	45140
1259852	09-Dec-20	\$100.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1270563	16-Jun-21	\$100.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					
1211551	28-Dec-18	\$100.00	13CRA1894/RESTITUTION/OHIO VS VOELKER ADAM L	FORNEY MELANIE	4304 BATAVIA MEADOWS DRIVE		BATAVIA	OH	45103
1254824	29-Sep-20	\$100.00	736913	GILREATH TRAVIS	350 SAINT ANDREWS DRIVE	APT #D	CINCINNATI	OH	45245
1195371	30-May-18	\$100.00	08CRB5645/RESTITUTION/OHIO VS JONES FLOYD D	HENCY DON	323 SOUTH ASH STREET		BETHEL	OH	45106
1255346	07-Oct-20	\$100.00	738818	LIGHT ROBERT	10990 ROSS ROAD		GOSHEN	OH	45122
1242837	11-Mar-20	\$100.00	07CR142/STATE OF OHIO VS LINZ JEREMIAH ADAM	LONG JOHN SILVERS	910 STATE ROUTE 28		MILFORD	OH	45150
1254764	29-Sep-20	\$100.00		LONG JOHN SILVERS	910 STATE ROUTE 28		MILFORD	OH	45150
1223437	12-Jun-19	\$100.00	15CR350/STATE OF OHIO VS POMMERT SHELBY LYNN	POMMERT SUE & CHARLES			XXXXXXX	XX	
1237860	02-Jan-20	\$100.00	04CR118/STATE OF OHIO VS WAHL JONATHAN C	PRUDENTIAL FINANCIAL	25825 SCIENCE PARK DRIVE	#34Y01783-18-012	BEACHWOOD	OH	44122
1190111	29-Mar-18	\$100.00	14CR259/STATE OF OHIO VS LEDFORD JASMINE	RAMOS MELINA			XXXXXXX	XX	
1190439	04-Apr-18	\$100.00	13CRB4971/RESTITUTION/OHIO VS STURGILL JR GARY L	SMITH LUTHER	109 SHADY COURT		AMELIA	OH	45102
1192475	02-May-18	\$100.00	13CRB4971 OHIO VS STURGILL JR GARY L	SMITH LUTHER	109 SHADY COURT		AMELIA	OH	45102
1197204	27-Jun-18	\$100.00	13CRB4971 OH VS. STURGILL JR GARY L	SMITH LUTHER	109 SHADY COURT		AMELIA	OH	45102
1204736	03-Oct-18	\$100.00	13CRB4971/RESTITUTION/OHIO VS STURGILL JR GARY L	SMITH LUTHER	109 SHADY COURT		AMELIA	OH	45102
1252289	20-Aug-20	\$100.00		SPEEDWAY LLC	51 W MAIN STREET		AMELIA	OH	45102
1194110	24-May-18	\$100.00	08TRC4212/RESTITUTION/OHIO VS HENSON MARC A	TUCKER CAROL	513 MAIN STREET	APT #1	MILFORD	OH	45150
1221701	22-May-19	\$100.00	18CR294/STATE OF OHIO VS JONES DEAUDRE LAMAR LOVE	VERIZON WIRELESS	% CMR CLAIMS DEPT	P O BOX 60553	OKLAHOMA CITY	OK	73146
1257915	18-Nov-20	\$100.00	18CR1177/REFUND/OHIO VS WESTGERDES MISTY ANN	WESTGERDES MISTY ANN	2036 BUCKLER ROAD		NEW RICHMOND	OH	45157
1184468	17-Jan-18	\$99.94		BURLINGTON COAT FACTORY WAREHOUSE	1830 ROUTE 130 NORTH		BURLINGTON	NJ	8016

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1219433	17-Apr-19	\$99.80	14CR626/STATE OF OHIO VS FREEMAN DALTON LEE	FREEMAN DALTON LEE	4384 EASTWOOD DRIVE	APT #2109	BATAVIA	OH	45103
441727	10-Oct-20	\$98.05	CP CLERK/AUTO TITLE	KILICHEV AZAMAT	7880 STONEGATE DR	APT 1201	CINCINNATI	OH	45255
1301395	14-Nov-22	\$97.79		SMITH MARK	4820 TEAL LANE		MILFORD	OH	45150
1303761	14-Dec-22	\$97.79		SMITH MARK	4820 TEAL LANE		MILFORD	OH	45150
1226925	31-Jul-19	\$96.09	OVER-PAYMENT RE TAXES	LEWIS ROBERT	3576 BOOTJACK CORNER RD		WILLIAMSBURG	OH	45176
1215397	27-Feb-19	\$95.96	OVERPAYMENT RE TAX	CINCINNATI COMMERCIAL GLASS INC	4156 CLOUGH PIKE		CINCINNATI	OH	45245
1301853	23-Nov-22	\$95.79		SMITH MARK	4820 TEAL LANE		MILFORD	OH	45150
1203634	19-Sep-18	\$95.50	10CR947/STATE OF OHIO VS ANDERSON KRISTY L	ANDERSON KRISTY L	127 1/2 WEST UNION STREET		CIRCLEVILLE	OH	43113
1213877	04-Feb-19	\$95.00	15CR000350/STATE OF OHIO VS POMMERT SHELBY LYNN	POMMERT SUE & CHARLES			XXXXXXX	XX	
1253990	16-Sep-20	\$95.00	15CVH1312/UNITY GUARANTY INSUR VS WRASSMANN JUDIT	VIDMAR & HARDESTY LTD	1917 WEST FIFTH AVENUE	SUITE 4	COLUMBUS	OH	43212
1246481	06-May-20	\$94.45	OVERPAYMENT RE TAX	CARMAN SARAH	1784 WOODVILLE PK		GOSHEN	OH	45122
1205770	18-Oct-18	\$93.50	18CVG2804/KNOSP-MURRAY DEBORAH VS BURKHARDT REBECC	KNOSP-MURRAY DEBORAH J	10123 LINCOLN ROAD		CAMP DENNISON	OH	45111
1200859	15-Aug-18	\$93.00	16CVC1089/PAOLUCCI EMILY A VS MC MILLIAN MICHAEL J	PATSFALL YEAGER & PFLUM LLC	TEXTILE BLDG SUITE 1280	205 W FOURTH STREET	CINCINNATI	OH	45202
1216845	14-Mar-19	\$92.47	16CVH2089/DISCOVER BANK VS GARNER KELLY R	GARNER KELLY R	428 WALNUT GROVE		MILFORD	OH	45150
1238727	15-Jan-20	\$92.45		BEGAN MELISSA & RODNEY	412 CRANEWOOD		TRENTON	OH	45067
1189332	21-Mar-18	\$92.00	SERVICE	CLINTON COUNTY	AUDITOR/WANDA ARMSTRONG	46 SOUTH STREET	WILMINGTON	OH	45177
1200434	08-Aug-18	\$91.18	OVERPAYMENT RE TAX	MC CLOUD TERRI	3497 SMYRNA RD		FELICITY	OH	45120
1197276	27-Jun-18	\$90.00	15TRD9403 OH VS. BOWLES DEEANA L	BOWLES DEEANA L	8649 BETHANY LANE		CINCINNATI	OH	45255
1202477	06-Sep-18	\$90.00	11CRB6264/STATE OF OHIO VS JONES ANDREW E	JONES ANDREW E	233 JOHNSON STREET		HILLSBORO	OH	45133
1191982	25-Apr-18	\$90.00	12CR618/STATE OF OHIO VS SAMAD NICHOLAS TYLER	MOSLEY ROBERT AND JENNIFER			XXXXXXX	XX	
1203649	19-Sep-18	\$90.00	09CR751/STATE OF OHIO VS NASH RICKY WAYNE	NASH RICKY WAYNE	2525 PLESANT AVENUE		HAMILTON	OH	45011
1236157	04-Dec-19	\$90.00	14CR774/STATE OF OHIO VS MC CALL CALVIN RAY	SCHULER FRANK			XXXXXXX	XX	
1202335	05-Sep-18	\$87.94	OVERPAYMENT RE TAX	OLIGEE TOM	5160 WAYNE MILFORD RD		HAMILTON	OH	45013
1250973	31-Jul-20	\$87.10	19DRA300 /BORCHERS MATTHEW VS GAIL BORCHERS	BORCHERS GAIL	838 DORGENE LANE		CINCINNATI	OH	45244
1202576	07-Sep-18	\$85.04	210724A006. 17TY LATE OWN OCC CREDIT ACTIVATED	KING GREGORY & SHIRLEY	29 VALLEYVIEW CR		MILFORD	OH	45150
1247531	28-May-20	\$85.00	13CR080/STATE OF OHIO VS BAKER ELIJAH WAYNE	BAKER ELIJAH WAYNE	561 TRENTON AVENUE		CINCINNATI	OH	45238
1218209	03-Apr-19	\$85.00	18CR211/STATE OF OHIO VS TROXELL JESSICA LYNN	BROOKS TROY			XXXXXXX	XX	
1189012	14-Mar-18	\$85.00	14CR093/STATE OF OHIO VS EDWARDS GREGORY W	EDWARDS GREGORY W	2755 STATE ROUTE 132	LOT #241	NEW RICHMOND	OH	45157
1247548	28-May-20	\$85.00	14CR267/STATE OF OHIO VS EMMONS KARL	EMMONS KARL	109 SHADY COURT		AMELIA	OH	45102
1247552	28-May-20	\$85.00	12CR786 /STATE OF OHIO VS FLETCHER SARA A	FLETCHER SARA A	325 SOUTH MAIN STREET		BETHEL	OH	45106
1201959	29-Aug-18	\$85.00	18TRD9874/STATE OF OHIO VS HINZE JOSEK K	HINZE JOSEK K	5565 BOSWORTH PLACE		CINCINNATI	OH	45212

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1203641	19-Sep-18	\$85.00	10CR204/STATE OF OHIO VS JEFFERY HARRY E	JEFFERY HARRY E	2012 WINTER HAVEN	LOT #31	AMELIA	OH	45102
1191415	18-Apr-18	\$85.00	18TRD1341/STATE OF OHIO VS MARSH KYLE R	MARSH KYLE R	7222 EDENTON - PLEASANT	PLAIN ROAD	PLEASANT PLAIN	OH	45162
1201965	29-Aug-18	\$85.00	18TRD10820/STATE OF OHIO VS MARTELLA III JAMES A	MARTELLA III JAMES A	3583 TURNBERRY		AMELIA	OH	45102
1189035	14-Mar-18	\$85.00	13CR581/STATE OF OHIO VS POTE E ANDREW DAVID	POTE E ANDREW DAVID	7011 GRACE AVENUE		CINCINNATI	OH	45207
1247578	28-May-20	\$85.00	11CR1043 /STATE OF OHIO VS RODRIQUEZ RICHARD JOE	RODRIQUEZ RICHARD JOE	1070 BETHEL - NEW RICHMOND RD		NEW RICHMOND	OH	45157
1188565	08-Mar-18	\$85.00	12CR420/STATE OF OHIO VS RUHSTALLER BRANDON LEE	RUHSTALLER BRANDON LEE	3883 BENNET ROAD	APT #2	CINCINNATI	OH	45245
1189040	14-Mar-18	\$85.00	12CR498/STATE OF OHIO VS SANDHAR PUNEET SINGH	SANDHAR PUNEET SINGH	7865 KRISTEN DRIVE		WEST CHESTER	OH	45069
1189041	14-Mar-18	\$85.00	10CR327/STATE OF OHIO VS SAYLES JOSHUA A	SAYLES JOSHUA A	2508 MISTY LANE		GOSHEN	OH	45122
1252910	28-Aug-20	\$85.00	17CR794/STATE OF OHIO VS SCHEIDERER JOSEPH	SCHEIDERER JOSEPH	1107 COUNTRY LAKE CIRCLE		GOSHEN	OH	45122
1192593	02-May-18	\$85.00	15CR298 OHIO VS SPENCER JAMES M	SPENCER JAMES MICHAEL	625 H MARKS RD		CLEVELAND	OH	44122
1189045	14-Mar-18	\$85.00	13CR577/STATE OF OHIO VS SWINKUNAS GLORIA ELVIRA	SWINKUNAS GLORIA ELVIRA	4039 BARDWELL ROAD	#3	MOUNT ORAB	OH	45154
1192596	02-May-18	\$85.00	15CR264 OHIO VS TIGHE NATHAN JEREMIAH	TIGHE NATHAN JEREMIAH SUOZZI	2679 GREEN BUSH WEST ROAD		MOUNT ORAB	OH	45154
1203653	19-Sep-18	\$85.00	09CR815/STATE OF OHIO VS TYLER MICHAEL R	TYLER MICHAEL R	1820 LOISVIEW LANE		CINCINNATI	OH	45230
1247592	28-May-20	\$85.00	11CR357/STATE OF OHIO VS WILLIAMSON JAMES RYAN	WILLIAMSON JAMES RYAN	2724 JEFFERSON AVENUE	APT #3	CINCINNATI	OH	45219
1240836	12-Feb-20	\$84.50	19CVG4788/DETRACY LLC ET AL VS WOLFE WAYNE ET AL	CORCORAN T JEFFREY	6177 STATE ROUTE 132		GOSHEN	OH	45122
1195553	05-Jun-18	\$84.22	216603D008C 17TY REMISSION OF PENALTY IN HOUSE	BALES MARY C	201 C FENCERAIL WAY		MILFORD	OH	45150
1247563	28-May-20	\$84.00	11CR369 /STATE OF OHIO VS KLEIN TODD WILLIAM	KLEIN TODD WILLIAM	2557 NORTH KATHWOOD CIRCLE		CINCINNATI	OH	45236
1229040	21-Aug-19	\$84.00	MULTIPLE	KYLE MICHAEL	4070 INDEPENDENCE DRIVE	UNIT 1-L	CINCINNATI	OH	45255
1185944	31-Jan-18	\$82.51	2016CVE01032 LAWRENCE LUCK	PROF-2013-M4 LEGAL TITLE TRUST II	939 W NORTH AVE	STE 680	CHICAGO	IL	60642
1248929	19-Jun-20	\$82.50	20CVG451/LAWSON EDGAR VS KAROS DEBORAH	LAWSON EDGAR	2231 STATE ROUTE 125		AMELIA	OH	45102
1187976	28-Feb-18	\$82.06	OVERPAYMENT RE TAX	FAUJI LLC	22136 WESTHEIMER PKWY	STE 240	KATY	TX	77450
1259741	09-Dec-20	\$82.00	Overpayment of 2020 food license	CASEY'S GENERAL STORE	539 OLD STATE ROUTE 74		CINCINNATI	OH	45244
1252905	28-Aug-20	\$82.00	15CR486/STATE OF OHIO VS JONES III DONALD L	JONES III DONALD L	4406 EASTWOOD DRIVE	APT #5205	BATAVIA	OH	45103
1252829	28-Aug-20	\$82.00		PATEL RAJESH	2188 WINEMILLER LANE		BATAVIA	OH	45103
1255358	07-Oct-20	\$82.00	739559	RUST SHERRY			XXXXXXX	XX	
1217633	27-Mar-19	\$81.90	14CRB5654/RESTITUTION/OHIO VS WASHBURN SHAUNA M	UNITED DAIRY FARMERS-UDF	100 CHAMBERS DRIVE		MILFORD	OH	45150
1198726	19-Jul-18	\$81.50	18CVG821/NGUYEN MINH DUC THI VS GEORGE ELI STEVEN	MINH DUC THI NGUYEN	1206 CREEKSTONE DRIVE		BATAVIA	OH	45103
1250978	31-Jul-20	\$81.00	11TRD8658/BOND REFUND/OHIO VS DANIEL EDENILSON A	DANIEL EDENILSON	1 MONTGOMERY WAY	#9	AMELIA	OH	45102
1222317	29-May-18	\$80.00	18CR444/STATE OF OHIO VS FOLEY DARION MALIK	CROSWELL JANE			XXXXXXX	XX	

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1210390	13-Dec-18	\$80.00	14CR657/STATE OF OHIO VS LEGNER ROBBIE A	HAYTHE, CAROL			XXXXX	XX	
1190090	29-Mar-18	\$80.00	12CR757/STATE OF OHIO VS CYRUS BRANDON CHRISTIAN	HESKAMP JAMES			XXXXXX	XX	
1215525	27-Feb-19	\$80.00	09CR163/STATE OF OHIO VS KUYKENDALL DANIELLE F	HSBC BANK USA	4500 COURTHOUSE BLVD	#400	STOW	OH	44224
1213494	30-Jan-19	\$80.00	18CRB3764/RESTITUTION/OHIO VS SZCZEPEK MORGAN L	ROFLOW PAUL	2191 OHIO PIKE	LOT #11	AMELIA	OH	45102
1202402	06-Sep-18	\$80.00	13CRB4971/RESTITUTION/OHIO VS STURGILL JR GARY L	SMITH LUTHER	109 SHADY COURT		AMELIA	OH	45102
1218688	10-Apr-19	\$80.00	18CR293/STATE OF OHIO VS FLEMING DEANDRE	VERIZON WIRELESS	% CMR CLAIMS DEPT	P O BOX 60553	OKLAHOMA CITY	OK	73146
1211627	28-Dec-18	\$80.00	07CRB3794/RESTITUTION/OHIO VS FANCHER CHARLES W	WILLIAMS CHARLES	412 MARKET STREET		FELICITY	OH	45120
1211023	19-Dec-18	\$80.00	12CR618/STATE OF OHIO VS SAMAD NICHOLAS TYLER	YORK THERESA			XXXXXXX	XX	
1246885	17-Jun-19	\$79.85	JAIL UNCLAIMED FUNDS	WALTER NMN POLANCO-ALVAREZ	7427 TURFWAY RD	APT 8	FLORENCE	KY	41042
	14-May-20	\$78.96		RED LOBSTER	616 OHIO PIKE		CINCINNATI	OH	45245
1204236	26-Sep-18	\$78.50	18CVG1940/SIMS JAMAICA VS JONES TRACY	SIMS JAMAICA	4528 SCHOOL HOUSE ROAD		BATAVIA	OH	45103
1237799	02-Jan-20	\$78.02	18CRB4158/RESTITUTION/OHIO VS ANDERSON BLAKE	HACKER TAMMY	1815 STATE ROUTE 125		AMELIA	OH	45102
1213120	23-Jan-19	\$78.00		COOKE DEMERS LLC	260 MARKET ST	SUITE F	NEW ALBANY	OH	
1225979	17-Jul-19	\$78.00	MULTIPLE	ZWICKER & ASSOCIATES PC	80 MINUTEMAN ROAD		ANDOVER	MA	1810
1216447	11-Mar-19	\$77.00		COOKE DEMERS LLC	260 MARKET ST	SUITE F	NEW ALBANY	OH	
1254767	29-Sep-20	\$77.00		WATERS LEGAL LLC	5006 CASTLEREA COURT		COLUMBUS	OH	43221
1228431	21-Aug-19	\$75.60	TRANSP FUNDS (07/19)	STRICKLIN MATTHEW	371 WEST MAIN ST	APT 5	OWENSVILLE	OH	45160
1256680	30-Oct-20	\$75.10	14CR313/STATE OF OHIO VS THOMAS MATTHEW ALEXANDER	THOMAS MATTHEW ALEXANDER	6592 BRANCH HILL-GUINEA PIKE		LOVELAND	OH	45140
1233898	13-Nov-19	\$75.00	PANEL #GRAND JURY 10/01 - 10/31/19 SEE DOC#689621	BERNING JULIA A			XXXXXXX	XX	
1249261	29-Jun-20	\$75.00	04CRB6551/RESTITUTION OHIO VS RACE CHRISTOPHER R	BROWN COUNTY GENERAL HOSP	4903 STATE ROUTE 125		GEORGETOWN	OH	45121
1221091	15-May-19	\$75.00	GRAND JURY 04/01 - 04/30/19 SEE DOC #660245	GAILEY JEREMIAH R			XXXXXXX	XX	
1222353	29-May-18	\$75.00	18CVC1206/WAGNER ROBERT VS NORTON TERRY JOSEPH	GEICO INSURANCE CO	5050 SECTION AVENUE	SUITE 420	CINCINNATI	OH	45212
1183818	04-Jan-18	\$75.00	17CR257/STATE OF OHIO VS THOMAS AARON D	GRANGE INSURANCE COMPANY	650 FRONT STREET		COLUMBUS	OH	43206
1202475	06-Sep-18	\$75.00	11CRB3323/STATE OF OHIO VS HACKETT SARAH	HACKETT SARAH	5721 HILL TOP		MILFORD	OH	45150
1185506	25-Jan-18	\$75.00	17TRD17986/STATE OF OHIO VS HARRISON HEATHER JEAN	HARRISON HEATHER JEAN	6835 ELWYNNE DRIVE		CINCINNATI	OH	45236
1233912	13-Nov-19	\$75.00	PANEL #GRAND JURY 10/01 - 10/31/19 SEE DOC#689621	LINKOUS RHONDA GAIL			XXXXXXX	XX	
1251651	12-Aug-20	\$75.00	GRAND JURY JULY 2-31, 2020 / SEE DOC #730656	MASSEY JOSHUA O			XXXXXXX	XX	
1198150	11-Jul-18	\$75.00	13CRB0913/STATE OF OHIO VS MILLS KRISTINA L	MILLS KRISTINA L	4108 AMELIA-OLIVE BRANCH ROAD		BATAVIA	OH	45103
1207577	14-Nov-18	\$75.00	PANEL #9 - 10/29-11/02/18 - SEE DOC #629723	MOHR SARAH ELIZABETH	889 SYCAMORE BLVD		CINCINNATI	OH	45245

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1207581	14-Nov-18	\$75.00	GRAND JURY 10/2 - 10/30/18 / SEE DOC #630120	MUDDIMAN ADAM RICHARD			XXXXXXX	XX	
1245297	23-Apr-20	\$75.00		OGLE CURTIS	306 FAITH WAY		BETHEL	OH	45106
1251781	13-Aug-20	\$75.00	MIKE MILAM OSACVSO FALL SCHOOL 2020	OHIO STATE ASSOC OF COUNTY VETERANS	AUGLAIZE CO VETERAN SERV COMM	209 S BLACKHOOF ST/ROOM 202	WAPAKONETA	OH	45895
1251782	13-Aug-20	\$75.00	ROGER WAYNE LUND OSACVSO FALL SCHOOL 2020	OHIO STATE ASSOC OF COUNTY VETERANS	AUGLAIZE CO VETERAN SERV COMM	209 S BLACKHOOF ST/ROOM 202	WAPAKONETA	OH	45895
1251783	13-Aug-20	\$75.00	FRANK MORROW OSACVSO FALL SCHOOL 2020	OHIO STATE ASSOC OF COUNTY VETERANS	AUGLAIZE CO VETERAN SERV COMM	209 S BLACKHOOF ST/ROOM 202	WAPAKONETA	OH	45895
1251784	13-Aug-20	\$75.00	RODGER YOUNG OSACVSO FALL SCHOOL 2020	OHIO STATE ASSOC OF COUNTY VETERANS	AUGLAIZE CO VETERAN SERV COMM	209 S BLACKHOOF ST/ROOM 202	WAPAKONETA	OH	45895
1251785	13-Aug-20	\$75.00	CHRISTY PANZARELLA OSACVSO FALL SCHOOL 2020	OHIO STATE ASSOC OF COUNTY VETERANS	AUGLAIZE CO VETERAN SERV COMM	209 S BLACKHOOF ST/ROOM 202	WAPAKONETA	OH	45895
1195388	30-May-18	\$75.00	18TRD4941/STATE OF OHIO VS SHOUSE-COUCH LISA M	SHOUSE-COUCH LISA M	4225 BELL STREET		NORWOOD	OH	45212
1203678	20-Sep-18	\$75.00	ASSIGNED COUNSEL	TEKULVE LAURI D ATTY	202 EAST MAIN STREET		BATAVIA	OH	45103
1200205	08-Aug-18	\$75.00	GRAND JURY--07/03-07/31/18 SEE DOC #613245	WALKER JR RONALD EUGENE			XXXXXXX	XX	
1239672	29-Jan-20	\$74.50	19CVG3806/LOUIS HOLDEN R/E VS OPPENHEIMER DONNA	STEARNS WILLIAM - ATTORNEY	202 E MAIN ST		BATAVIA	OH	45103
1248773	19-Jun-20	\$74.00	96CRB1 261/RESTITUTION/OHIO VS STACY MICHAEL	OHIO BUREAU EMPLOYMENT SERVICES	PO BOX 836		COLUMBUS	OH	43265
1222571	05-Jun-19	\$73.82		WRIGHT GREGORY A	4040 TIMBER CREEK DR		CINCINNATI	OH	45245
1214010	07-Feb-19	\$73.60	MULTIPLE	PHYLLIS G BOSSIN & ASSOCIATES	201 EAST 5TH STREET	SUITE 1910	CINCINNATI	OH	45202
1199360	26-Jul-18	\$73.57	OVERPAYMENT RE TAX	LAUBISCH PHYLLIS	4058 HEARTHSTONE CT		CINCINNATI	OH	45245
1226495	24-Jul-19	\$73.00	17CR753/STATE OF OHIO VS DALHOVER JACK DONAVAN	DALHOVER JACK DONAVAN	11190 PAR FOUR COURT		CINCINNATI	OH	45241
	04-Sep-20	\$73.00	Jail Unclaimed Funds 2020	Dana Showalter	155 Ashford Drive		Centerville	Ohio	45449
1234585	20-Nov-19	\$73.00	19CVH333/STATE FARM MUTUAL VS TURNER GARY S	ZEEHANDELAR SABATINO &	471 EAST BROAD ST	SUITE 1500	COLUMBUS	OH	43215
1200904	15-Aug-18	\$72.00	16CVH1140/BECKMAN ENVIRON SRVC VS MICHAEL BRADLEY	KEITH & ASSOCIATES PLLC	715 BAKEWELL STREET		COVINGTON	KY	41011
1249464	02-Jul-20	\$71.00	18CVC1308/COPHER DEBORAH VS TINCHER ROBERT	PATSFALL YEAGER & PFLUM LLC	TEXTILE BLDG SUITE 1280	205 W FOURTH STREET	CINCINNATI	OH	45202
1191895	25-Apr-18	\$70.50	18CVG099/RANKIN C ROBERT VS ARMACOST LAURA	RANKIN C ROBERT	1878 EAST CONCORD ROAD		AMELIA	OH	45102
1230266	18-Sep-19	\$70.35	MULTIPLE	CARSTENS, JOHN	209 MAIN STREET		NEVILLE	OH	45156
1242363	04-Mar-20	\$70.00		BAKER DAKOTA			XXXXXXX	XX	
1250933	31-Jul-20	\$70.00		PATEL SANDEEP			XXXXXXX	XX	
1217734	27-Mar-19	\$69.81	837 BENNETT LN/BALL TO DRAKE	AMERICAN HOMELAND TITLE AGENCY INC	9656 CINCINNATI COLUMBUS RD		CINCINNATI	OH	45241
1190363	04-Apr-18	\$69.44	OVERPAYMENT RE TAX	CHEMICAL BANK	PO BOX 529		MIDLAND	MI	48640
1248843	19-Jun-20	\$69.00		GLASCO CASEY			XXXXXXX	XX	
1188945	14-Mar-18	\$69.00	17CRB416/RESTITUTION/OHIO VS YORK MARIAH N	VICTORIAS SECRET	4601 EASTGATE BOULEVARD	#404	CINCINNATI	OH	45245
1199950	03-Aug-18	\$68.00	UNCLAIMED/12CVC1840 MORLATT KEN V PATEL	LAW OFFICE OF LARRY H CREACH	435 EAST MARTIN LUTHER KING DR	SUITE C	CINCINNATI	OH	45229
1213861	04-Feb-19	\$68.00	13CR000759/STATE OF OHIO VS MC GOWAN JESSICA PAIGE	PRUITT, JOHNATHAN			XXXXXXXXXX	XX	
1190446	04-Apr-18	\$67.53	11CRB6616/RESTITUTION/OHIO VS COOPER DALE S	HORNSBY LUTHER	10931 PLEASANT RENNER ROAD		GOSHEN	OH	45122

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1226915	31-Jul-19	\$67.46	OVER-PAYMENT RE TAXES	HINSON TERRY D	805 GREENMOUND RD		NEW RICHMOND	OH	45157
1198034	11-Jul-18	\$67.30	17DRA650/GILLIGAN CRYSTAL VS JOHN GILLIGAN	THOMAS J RUWE	431 OHIO PIKE	SUITE 301	CINCINNATI	OH	45255
1226501	24-Jul-19	\$67.00	15CR555/STATE OF OHIO VS WOOD JOSHUA	WOOD JOSHUA	1900 LINKSIDE DRIVE	APT #10	CINCINNATI	OH	45245
1196602	20-Jun-18	\$65.50	18CVG806/CLERCOM INC VS ELLIOT TONY	T DAVID BURGESS CO LPA	110 NORTH THIRD STREET		WILLIAMSBURG	OH	45176
1199794	01-Aug-18	\$65.20	RESTITUTION - 2018JA54910	HERRERA CHRISTIAN	3466 HICKORY LANE		AMELIA	OH	45102
1249523	02-Jul-20	\$65.00	20TRD3581/OVERPAY/OHIO VS CLARK CHAD M	CLARK CHAD M	1702 ARUNDEL COURT		LOVELAND	OH	45140
1227533	07-Aug-19	\$65.00	14CR657/STATE OF OHIO VS LEGNER ROBBIE A	HAYTHE, CAROL			XXXXX	XX	
1242675	11-Mar-20	\$65.00		KOHL'S DEPARTMENT STORE	4607 EASTGATE BOULEVARD		CINCINNATI	OH	45245
1237806	02-Jan-20	\$64.75	17EX103/OHIO DEPT TAXATION VS HAMRE TOREN M	HAMRE TOREN M	3241 PLYMOUTH STREET		MIDDLETOWN	OH	45044
1206044	24-Oct-18	\$64.00	17CRB416/RESTITUTION/OHIO VS YORK MARIAH N	VICTORIAS SECRET	4601 EASTGATE BOULEVARD	#404	CINCINNATI	OH	45245
1241780	26-Feb-20	\$63.99	15CR069/STATE OF OHIO VS LELESCH TRAVIS RYAN	LELESCH TRAVIS RYAN	1001 EDGEComb DRIVE		MILFORD	OH	45150
1218165	03-Apr-19	\$63.00	14CVH836/MIDLAND FUNDING LLC VS POE MARY	MIDLAND FUNDING LLC	8875 AERO DRIVE	SUITE 200	SAN DIEGO	CA	92123
1220382	02-May-19	\$62.50	19CVG682/RICHARDSON WALT VS HISE SR MARK	RICHARDSON WALT	6952 GOSHEN ROAD		GOSHEN	OH	45122
1236752	11-Dec-19	\$62.50	02CR706/STATE OF OHIO VS CORNIST HERMAN LESHAWN	TILLET CHARLES			XXXXXXX	XX	
124944	04-Apr-20	\$62.25	Jail Outstanding Checks 2020	Robert Allen Wainscott	2096 Ginn Rd		New Richmond	Ohio	45157
1212200	10-Jan-19	\$62.00	18TRD16051/STATE OF OHIO VS LOUDEN TERESA L	LOUDEN TERESA L	116 COLVILLE ROAD		SEAMAN	OH	45679
1184391	11-Jan-18	\$62.00	17CVE1330/ZURMEHLY JEANNIE M VS VULGUS LLC	VULGUS LLC	P O BOX 54698		CINCINNATI	OH	45254
1247723	03-Jun-20	\$61.56	IV-E AA	WOLF SCOTT	128 FRONT STREET	SUITE E	NEW RICHMOND	OH	45157
1200432	08-Aug-18	\$61.14	OVERPAYMENT RE TAX	MATTINGLY-FORD TITLE SERVICES LLC	7410 JAGER CT		CINCINNATI	OH	45230
1195367	30-May-18	\$61.00	18CVE023/ZURMEHLY JEANNIE M VS EMMONS TINA R	EMMONS TINA R	332 FOURTH STREET		WILLIAMSBURG	OH	45176
1224760	26-Jun-19	\$61.00	MULTIPLE	MANDARICH LAW GROUP LLP	68 WEST CHURCH STREET	SUITE #308	NEWARK	OH	43055
1239718	29-Jan-20	\$61.00	MULTIPLE	MARKOFF LAW LLC	29 NORTH WACKER DRIVE	SUITE #1010	CHICAGO	IL	60606
1208933	21-Nov-18	\$61.00	MULTIPLE	RITA/REGIONAL INCOME TAX	P O BOX 94736		CLEVELAND	OH	44101
1222814	05-Jun-19	\$61.00	19DRD408/CRAMER ANITA & ARTHUR CRAMER JR	T DAVID BURGESS CO LPA	110 NORTH THIRD STREET		WILLIAMSBURG	OH	
1241903	03-Mar-20	\$60.40	STEVEN UPHUS 2928 BUTTERWICK	FIRST COMMONWEALTH BANK	PO BOX 400		INDIANA	PA	15701
1254480	30-Sep-20	\$60.34	IV-E AA	WOODRUFF GERALD AND JESSICA	38634 LAKEVIEW WALK		LADY LAKE	FL	32159
1200136	08-Aug-18	\$60.00	GRAND JURY--07/03-07/31/18 SEE DOC #613245	BACON SR DAVID L			XXXXXXX	XX	
1231729	09-Oct-19	\$60.00	REGISTRATION/MARTIN & LARIOS/CLOSING THE LOOP	CHILDREN'S HOSPITAL MEDICAL CENTER	3333 BURNET AVE		CINCINNATI	OH	45229
1229593	11-Sep-18	\$60.00	GRAND JURY 08/06 - 08/29/19 SEE DOC #679268	GADBURY TODD C			XXXXXXX	XX	
1192282	02-May-18	\$60.00	PANEL #GJ 4/2-26/2018 SEE DOC #596061	HERRON NANCY L	XXXXXX		XXXXXX	XX	

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1188324	07-Mar-18	\$60.00	PANEL #26 02/20/2018 - 02/23/2018 SEE DOC #586255	ISNER CECILIA	160 BROADWAY AVENUE		BATAVIA	OH	45103
1218220	03-Apr-19	\$60.00	18CR397/STATE OF OHIO VS AKER ZACHERIAH W	JONES MARK			XXXXXXX	XX	
1218522	10-Apr-19	\$60.00	GRAND JURY 03/01 - 03/28/19 SEE DOC #654454	KINNER BRITTANY LEIGH			XXXXXXX	XX	
1221112	15-May-19	\$60.00	GRAND JURY 04/01 - 04/30/19 SEE DOC #660245	KINNER BRITTANY LEIGH			XXXXXXX	XX	
1207739	14-Nov-18	\$60.00	17 ES 12637 WALLACE, RONALD EDWARD SR.	KURTZER J LOUIS	10625 TECHWOODS CIRCLE	SUITE 200	CINCINNATI	OH	45242
1207059	06-Nov-18	\$60.00	17CR4875/OH V COPE MOSSIE	LOPEZ LUIS	3977 BRANDY CHASE WAY	#396	MARATHON	OH	45145
1190758	11-Apr-18	\$60.00	GRAND JURY- MARCH 01-29 2018-SEE DOC #591661	OLSZEWSKI III JOHN			XXXXXXX	XX	
1192287	02-May-18	\$60.00	PANEL #GJ 4/2-26/2018 SEE DOC #596061	OLSZEWSKI III JOHN	XXXXXX		XXXXXX	XX	
1227558	07-Aug-19	\$60.00	15CR350/STATE OF OHIO VS POMMERT SHELBY LYNN	POMMERT SUE & CHARLES			XXXXXXX	XX	
1183713	03-Jan-18	\$60.00	14CR259/STATE OF OHIO VS LEDFORD JASMINE	RAMOS MELINA			XXXXXXX	XX	
1206389	26-Oct-18	\$60.00	17CR318/STATE OF OHIO VS WATSON IMMANUEL J	RUSH HESTER			XXXXXXX	XX	
1240334	05-Feb-20	\$60.00	14CRB4370/RESTITUTION/OHIO VS HALE SCOTT K	SHERRIE PAUL	3385 STATE ROUTE 132		AMELIA	OH	45102
1202340	05-Sep-18	\$60.00	RESTITUTION - 2016JA53707	SMITH ROBIN	2430 DOVESONG TRACE		RUSKIN	FL	33570
1215445	27-Feb-19	\$60.00	18CR293/STATE OF OHIO VS FLEMING DEANDRE	VERIZON WIRELESS	% CMR CLAIMS DEPT	P O BOX 60553	OKLAHOMA CITY	OK	73146
1254664	29-Sep-20	\$60.00	18CR295/STATE OF OHIO VS CHALK TYRON	VERIZON WIRELESS	C/O MANAGER	250 CHAMBER DR	MILFORD	OH	45150
1213851	06-Feb-19	\$60.00	PANEL #20 1/14-24/2019 SEE DOC #643803	WEST JR JEFFREY LEE	271 SWEET BRIAR CT		BATAVIA	OH	45103
1187992	28-Feb-18	\$59.89	OVERPAYMENT RE TAX	STAMPER KATHLEEN	319 SOPHIA ST		NEW RICHMOND	OH	45157
1187413	21-Feb-18	\$59.45	ANIMAL FOOD - HAY, NIGHT CRAWLERS, RABBIT FOOD	PETSMART INC	19601 NORTH 27TH AVENUE		PHOENIX	AZ	85027
1213403	30-Jan-19	\$59.06		THATCHER BRANDT	1857 KIRBETT ROAD		GOSHEN	OH	45122
1254727	29-Sep-20	\$58.50		SMITH RONALD G LAW OFFICE OF	8170 CORPORATE PARK DRIVE	SUITE #302	CINCINNATI	OH	45242
1196663	20-Jun-18	\$58.30	MULTIPLE	MOORE MOORE & MOORE LLP	7416 JAGER COURT		CINCINNATI	OH	45230
1187068	14-Feb-18	\$57.00	17TRD15801/STATE OF OHIO VS CROSS TIMOTHY D	CROSS TIMOTHY D	1405 TRI-COUNTY HIGHWAY		WILLIAMSBURG	OH	45176
1247560	28-May-20	\$57.00	09CR683/STATE OF OHIO VS HUSTED GEORGE L	HUSTED GEORGE L	1211 ROLLING MEADOWS		PLEASANT PLAIN	OH	45163
1243314	19-Mar-20	\$57.00		KLEMENOK-KASPERSKI KIM A	PO BOX 318037		CLEVELAND	OH	44131
1224142	20-Jun-19	\$56.70	17TRD15699/RESTITUTION/OHIO VS HILL KEVIN RAY	WHITAKER JASON	584 WOODVILLE ROAD		BLANCHESTER	OH	45107
1259926	09-Dec-20	\$56.50	20CVG2762/SWEET JAMES VS LUTHY RODNEY	SWEET JAMES	2901 SOUTH DUNHAM ROAD		AMELIA	OH	45102
1217180	20-Mar-19	\$56.06	OVERPYMNT MH TAXES	LATHAM DIANNA	2730 ST RT 222 LOT 20		BETHEL	OH	45106
1225564	10-Jul-19	\$56.00	MULTIPLE	LLOYD & MC DANIEL PLC	11405 PARK ROAD SUITE 200	P O BOX 23200	LOUISVILLE	KY	40223
1205595	16-Oct-18	\$55.26	012006B042. 17TY BOR #2017-366	WILSON ROBERT H II	1680 OLD STATE ROUTE 74		BATAVIA	OH	45103
1247527	28-May-20	\$55.00	09CR464/STATE OF OHIO VS ANGLIN STANLEY B	ANGLIN STANLEY B	4430 GLENDALE DRIVE		BATAVIA	OH	45103
1234102	14-Nov-19	\$55.00	19CVC961/PARKER DERRICK VS PROGRESSIVE DIRECT INS	BURNSIDE LAW LLC	1118 HUTCHINS STREET	SUITE #A	PORTSMOUTH	OH	45662

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1246281	29-Apr-20	\$55.00	19CVE1027/ZURMEHLY JEANNIE VS THIRTY TWO APPLE LLC	THIRTY TWO APPLE LLC	672 SW 158 TERRACE		PEMBROKE PINES	FL	33027
1188431	07-Mar-18	\$54.50	17CVG4169/BULLOCK RENTAL PROP VS BARNES BRIDGETTE	BULLOCK RENTAL PROPERTIES	305 MAIN STREET		FELICITY	OH	45120
1249320	29-Jun-20	\$54.34	04CRB6551/RESTITUTION/OHIO VS RACE CHRISTOPHER R	PAMIDA PHARMACY	4889 STATE ROUTE 125		GEORGETOWN	OH	45121
1251335	06-Aug-20	\$54.00		STATMAN HARRIS & EYRICH LLC	35 E 7TH STREET	SUITE 315	CINCINNATI	OH	45202
1219354	17-Apr-19	\$54.00	18CVE1200/ZURMEHLY JEANNIE M VS WILSON CHARLES E	WILSON CHARLES EVERETT	UNKNOWN HEIRS DEVISSEES	LEGATEES ADMIN EXECUTORS ETC	LOVELAND	OH	45140
1225439	10-Jul-19	\$53.20	Refund- Temp FSO not needed, already permitted	CLERMONT COUNTY PORK PRODUCERS	1595 LENROOT RD		BETHEL	OH	45106
1252095	18-Aug-20	\$53.07	OVERPAYMENT RE TAX	CAMBRIDGE LAND TITLE	1 EAST FOURTH ST		CINCINNATI	OH	45202
1206776	31-Oct-18	\$53.00	14CRB4591/STATE OF OHIO VS MILLER SHAWN M	MILLER SHAWN M	1764 CULVER COURT	#10	AMELIA	OH	45102
1240879	12-Feb-20	\$52.50	19CVG5072/WRIGHT NATHANIEL VS CRABLE KATHERINE E	WRIGHT NATHANIEL	104 HAMILTON STREET		NEW RICHMOND	OH	45157
1244801	15-Apr-20	\$52.50	20CVG263 WRIGHT NATHANIEL L VS CRABLE KATHERINE E	WRIGHT NATHANIEL L	104 HAMILTON STREET		NEW RICHMOND	OH	45157
1197057	27-Jun-18	\$52.46	MICE, NIGHT CRAWLERS, BEDDING	PETSMART INC	19601 NORTH 27TH AVENUE		PHOENIX	AZ	85027
1191957	25-Apr-18	\$52.00	12CR757/STATE OF OHIO VS CYRUS BRANDON CHRISTIAN	HESKAMP JAMES			XXXXXX	XX	
1214128	07-Feb-19	\$52.00	17TRD6921/OHIO VS WOERNER ADAM J-BOND REFUND	MESSER JR JARROD	3331 LEUDERS ROAD		GOSHEN	OH	45122
1251854	14-Aug-20	\$51.00		PORTFOLIO RECOVERY ASSOCIATES LLC	120 CORPORATION BOULEVARD		NORFOLK	VA	23502
1190832	11-Apr-18	\$50.20	18DRC095/HOLLAND WILLIAM R & SARAH E HOLLAND	THE LAW OFFICE OF WILLIAM J RAPP	1 E MAIN STREET		AMELIA	OH	45102
1241783	26-Feb-20	\$50.17	15CR109/STATE OF OHIO VS MC KERNAN RICHARD GLENN	MC KERNAN RICHARD GLENN	3971 BENNETT ROAD	#3	CINCINNATI	OH	45245
1234941	21-Nov-19	\$50.00	GENERAL ELECTION 11/05/2019 - SEE DOC #691440	ALLEN EVAN	3996 RIESLING DRIVE	#68	CINCINNATI	OH	45245
1234593	20-Nov-19	\$50.00	11CRB6310/STATE OF OHIO VS BARRE CORKY J	BARRE CORKY J	1936 OAK BROOK PLACE		MILFORD	OH	45150
1255317	07-Oct-20	\$50.00	738812	BOONE JAMES DANIEL	10192 WALNUT STREET	P O BOX 115	PLEASANT PLAIN	OH	45162
1246920	14-May-20	\$50.00	05CRB8432/OH VS MCMURRAY RICHARD	CARNAHAN ADAM	2909 IRETON TREES		BETHEL	OH	45106
1219834	24-Apr-19	\$50.00	19TRD2736/OH VS CARR CARTER	CARR CARTER	28974 HAPPY VALLEY ROAD		ALBANY	OH	45710
1203005	12-Sep-18	\$50.00	Refund-PIC rescheduled to date after business open	CHRISTMAN CAILEE	311 RICHTER ROAD		WINCHESTER	OH	45697
1247955	03-Jun-20	\$50.00	MULTIPLE- STATE SURCHARGE	CIMINILLO JAMES C	1365 PLAZAVIEW COURT		CINCINNATI	OH	45255
1214120	07-Feb-19	\$50.00	MULTIPLE - STATE SURCHARGES	CRANE JOHN A	6120 SECOND STREET		MIAMIVILLE	OH	45147
1225441	10-Jul-19	\$50.00	Overpayment- clerical staff quoted incorrect price	DANIEL GERTZ & ASSOCIATES	11828 NORKINS ROAD		MILAN	IN	47031
1222936	05-Jun-19	\$50.00	MULTIPLE - STATE SURCHARGE REFUNDS	FELLER NATHAN J	2308 CHICKASAW STREET		CINCINNATI	OH	45219
1204304	27-Sep-18	\$50.00	17CR398/STATE OF OHIO VS WEBER JR RICHARD	FIFTH THIRD	C/O LERNER SAMPSON ROTHFUSS	PO BOX 5480	CINCINNATI	OH	45201
1187011	14-Feb-18	\$50.00	01CRB3025/RESTITUTION/OHIO VS CRANDALL BUD S	FUNCOLAND	454 OHIO PIKE	SPACE #68	CINCINNATI	OH	45255
1209910	05-Dec-18	\$50.00	18TRD14807/STATE OF OHIO VS HURST TAYLOR A	HURST TAYLOR A	4483 EASTWOOD DRIVE	APT #17212	BATAVIA	OH	45103
1218557	10-Apr-19	\$50.00	CCW REFUND	JUSTIN JONES	1726 CUTACROSS RD		WINCHESTER	OH	45697
1205302	11-Oct-18	\$50.00	MULTIPLE	LANDRY JR JOHN KENNEDY	LKA: 1318 CHAPEL STREET		CINCINNATI	OH	45206

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1207305	07-Nov-18	\$50.00	18CVE787/ZURMEHLY JEANNIE M VS MA ANDREW Q ET AL	MA ANDREW Q	7484 WALNUT CREEK DRIVE		WEST CHESTER	OH	45069
1199218	25-Jul-18	\$50.00	18DRA176/STRATER ALEXANDER G VS KARI J STRATER	MOORE MOORE & MOORE LLP	7416 JAGER COURT		CINCINNATI	OH	45230
1254897	30-Sep-20	\$50.00	737796	PANCAKE JUSTINA	2730 ST RT 222 LOT 36		BETHEL	OH	45106
1235589	26-Nov-19	\$50.00	19CRB2268/RESTITUTION/OHIO VS WALSSON JR RAYMOND W	PERDUE KAITLIN	4260 MT CARMEL-TOBASCO ROAD		CINCINNATI	OH	45244
1184654	16-Jan-18	\$50.00	14CR259/STATE OF OHIO VS LEDFORD JASMINE	RAMOS MELINA			XXXXXXX	XX	
1187375	20-Feb-18	\$50.00	14CR259/THE STATE OF OHIO VS LEDFORD JASMINE	RAMOS MELINA			XXXXXXX	XX	
1225016	03-Jul-19	\$50.00	19TRD5448/STATE OF OHIO VS RICHEY KAILEE GRACE	RICHEY KAILEE GRACE	1727 MILLBROOK LANE		LOVELAND	OH	45140
1202498	06-Sep-18	\$50.00	10CRB4577/STATE OF OHIO VS SIMPSON ROCHELLE R	SIMPSON ROCHELLE R	1495 STATE ROUTE 133		BETHEL	OH	45106
1194168	24-May-18	\$50.00	18TRD4655/STATE OF OHIO VS SMITH DWAYNE TYRONE D	SMITH DWAYNE TYRONE DANIEL	894 MOHAWK TRAIL		MILFORD	OH	45150
1185444	25-Jan-18	\$50.00	13CRB04971/RESTITUTION/OHIO VS STURGILL JR GARY L	SMITH LUTHER	109 SHADY COURT		AMELIA	OH	45102
1234655	21-Nov-19	\$50.00	GENERAL ELECTION/JANITORIAL SEE DOC #692350	SUMMERSIDE UNITED METHODIST CHURCH	D STRANDS	638 OLD ST RT 74	CINCINNATI	OH	45245
1216572	11-Mar-19	\$50.00	18TRD16936/STATE OF OHIO VS SUMNER RUTH ANN	SUMNER RUTH ANN	8793 EDGERIDGE DRIVE		WEST CHESTER	OH	45069
1236305	04-Dec-19	\$50.00	MULTIPLE - STATE SURCHARGES	VOGEL ASHLEY	4477 OAKLAND ROAD		BETHEL	OH	45106
1251004	31-Jul-20	\$50.00	MULTIPLE - STATE SURCHARGES	WASHINGTON CHARLES FONTAIN	4200 TAYLOR ROAD	#C3	BATAVIA	OH	45103
1199457	26-Jul-18	\$48.72	413103B277. 17TY DECK TO PATIO	KAPPEL TIMOTHY & MELISSA	1265 DAISY CT		BATAVIA	OH	45103
1206368	26-Oct-18	\$48.64	16CR570/STATE OF OHIO VS JORDAN DEON LAMONT	NEHUS WALTER			XXXXXXX	XX	
1246852	14-May-20	\$48.00	19CVC271/VIEL LINDSEY/FULMER JUSTINE	AMERICAN FAMILY INSURANCE	C/O MATTHEW J TIMPERMAN	1900 POLARIS PARKWAY SUITE 200B	COLUMBUS	OH	43240
1187063	14-Feb-18	\$47.99	07CVF3012/CREDIT ACCEPT CORP VS BRONNER KEVIN	BRONNER KEVIN	3933 GARDNER LANE		CINCINNATI	OH	45245
1228512	21-Aug-19	\$47.66	6831 JOHNSON RD	CAMBRIDGE LAND TITLE AGENCY INC	1 EAST FOURTH ST		CINCINNATI	OH	45202
1241878	03-Mar-20	\$47.56	OVERPAYMENT RE TAX	141820 OSR74 LLC	1418 OLD STATE ROUTE 74		BATAVIA	OH	45103
1245824	23-Apr-20	\$47.50	2020 PRIMARY ELECTION SEE DOC #714860	HUXELL REBECCA L	616 WALLACE AVENUE		MILFORD	OH	45150
1209368	28-Nov-18	\$47.00	MULTIPLE	BARTLETT JR CHARLES H	917 MAIN STREET	SUITE #300	CINCINNATI	OH	45202
1184844	17-Jan-18	\$47.00	17CVH1386/TOTAL QUALITY LOG VS UNITED ADVANTAGE S	BRICKER & ECKLER LLP	100 SOUTH THIRD STREET		COLUMBUS	OH	43215
1199867	01-Aug-18	\$47.00	17EX200/OHIO TAX VS JUSTICE ANDREW M	OHIO DEPARTMENT OF TAXATION	USE FOR *EX* CASES CP CIVIL		XXXXXXX	XX	
1249530	02-Jul-20	\$46.80	20DRB370/HOVER KELLY VS SCOTT KANGAS	HOVER KELLY HOVER	972 PALOMAR DRIVE		LOVELAND	OH	45140
1226940	31-Jul-19	\$46.30	OVER-PAYMENT RE TAXES	PRIORITY NATIONAL TITLE SERVICES, INC	7967 CINCINNATI-DAYTON RD	STE A	WEST CHESTER	OH	45069
1236295	04-Dec-19	\$46.00	19CVE1319/ZURMEHLY JEANNIE M VS SAUER LARRY S	SAUER LARRY S	101 EAST MAIN STREET		AMELIA	OH	45102
1237664	02-Jan-20	\$45.90		HAMRE TOREN M	514 S MAIN STREET		MIDDLETOWN	OH	45044
1207254	07-Nov-18	\$45.50	17CVE143/BANK OF NY MELLON VS LILLY SCOTT ET AL	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1211102	19-Dec-18	\$45.50	07CVH455/UNIFUND CCR PRTNRS VS ANDERSON ANGELA	UNIFUND CCR PARTNERS	10625 TECHWOODS CIRCLE		CINCINNATI	OH	45242
1237768	02-Jan-20	\$45.00	06CR1103/STATE OF OHIO VS BAKER ERNEST LAMON	BAKER ERNEST LAMON	#569-663 C C I	P O BOX 5500	CHILLICOTHE	OH	45601
1241323	19-Feb-20	\$45.00	07CR807/THE STATE OF OHIO VS BALLEIN RHONDA K	BALLEIN RHONDA K	3977 PETTITT DRIVE		BLANCHESTER	OH	45107
1239756	29-Jan-20	\$45.00	07CR497/STATE OF OHIO VS BERKHEIMER JAMES KEVIN	BERKHEIMER JAMES KEVIN	617 OR 716 #2 OXFORD SQUARE -	COLLEGE CORNER ROAD	OXFORD	OH	45056
1191408	18-Apr-18	\$45.00	06CR206/STATE OF OHIO VS BERLING ERIN ELIZABETH	BERLING ERIN ELIZABETH	6540 MURRAY AVENUE	APT #1	MARIEMONT	OH	45227
1231692	09-Oct-19	\$45.00	G/J SEPTEMBER 03-26 2019 SEE DOC #683931	BERNING JULIA A			XXXXXXX	XX	
1205492	17-Oct-18	\$45.00	PANEL #5 10/01 - 10/04/18	BLEDSE PAUL E	3805 RED FOX DRIVE		CINCINNATI	OH	45245
1209210	28-Nov-18	\$45.00	JURY FEES 11/13-15/18 SEE DOC #632463	BOLLINGER SAMUEL R	1290 DEBLIN DRIVE		MILFORD	OH	45150
1240520	12-Feb-20	\$45.00	PANEL #GJ 1/1 - 30/2020 SEE DOC #704293	BORER NICOLE KATHLEEN	XXXXXX		XXXXXX	XX	
1241770	26-Feb-20	\$45.00	08CR204/STATE OF OHIO VS BRAY JESSICA STARR	BRAY JESSICA STARR	60 EDGECOMBE DRIVE		MILFORD	OH	45150
1242541	11-Mar-20	\$45.00	GRAND JURY - 02/04- 02/27/20 SEE DOC #709023	BRITT REBECCA NICHOLE			XXXXXXX	XX	
1247536	28-May-20	\$45.00	09CR245/STATE OF OHIO VS CARTER JESSE JAMES	CARTER JESSE JAMES	4617 BELLVIEW COURT		CINCINNATI	OH	45242
1197529	05-Jul-18	\$45.00	06CR392/STATE OF OHIO VS COLLINS JACKIE ROSE	COLLINS JACKIE ROSE	191 CHAPEL ROAD		AMELIA	OH	45102
1247540	28-May-20	\$45.00	08CR614/STATE OF OHIO VS COUCH JONATHAN R	COUCH JONATHAN R	4517 EASTWOOD DRIVE	#13106	BATAVIA	OH	45103
1242823	11-Mar-20	\$45.00	08CR378/STATE OF OHIO VS COX LINDSEY JOSEPH	COX LINDSEY JOSEPH	4358 BEECHMONT DRIVE		CINCINNATI	OH	45244
1222932	05-Jun-19	\$45.00	06CR404/STATE OF OHIO VS DAVIDSON DAVID R	DAVIDSON DAVID R	2016 BENTON ROAD	APT #B	COVINGTON	KY	41011
1196274	14-Jun-18	\$45.00	14TRC745/STATE OF OHIO VS DEININGER ALEXANDER P	DEININGER ALEXANDER P	250 POSTOAK LANE	UNIT #L	MILFORD	OH	45150
1239761	29-Jan-20	\$45.00	07CR611/STATE OF OHIO VS DONELL REBECCA A	DONELL REBECCA A	197 SCENIC DRIVE		NEW RICHMOND	OH	45157
1247547	28-May-20	\$45.00	08CR945/STATE OF OHIO VS EICHELBRENNER ESTHER	EICHELBRENNER ESTHER	4647 CORNSTALK LANE		CINCINNATI	OH	45244
1222934	05-Jun-19	\$45.00	06CR521/STATE OF OHIO VS ENTZMINGER II MONTE C	ENTZMINGER II MONTE C	2112 OAKBROOK PLACE		MILFORD	OH	45150
1188743	14-Mar-18	\$45.00	PANEL #27 FEB 26 - MAR 02 2018 SEE DOC #587092	ESZ LAURIANN KAY	4921 STATE ROUTE 132		BATAVIA	OH	45103
1202821	12-Sep-18	\$45.00	GRAND JURY - 08/01 - 08/30/2018/SEE DOC #618703	FINEGAN SUSAN GECKLER			XXXXXX	XX	
1191411	18-Apr-18	\$45.00	06CR178/STATE OF OHIO VS FOSSETT DAVID K	FOSSETT DAVID K	4010 PHARO DRIVE		CINCINNATI	OH	45245
1200542	08-Aug-18	\$45.00	01CRB3025/RESTITUTION/OHIO VS CRANDALL BUD S	FUNCOLAND	454 OHIO PIKE	SPACE #68	CINCINNATI	OH	45255
1201505	22-Aug-18	\$45.00	01CRB3025/RESTITUTION/OHIO VS CRANDALL BUD S	FUNCOLAND	454 OHIO PIKE	SPACE #68	CINCINNATI	OH	45255
1218508	10-Apr-19	\$45.00	GRAND JURY 03/01 - 03/28/19 SEE DOC #654454	GAILEY JEREMIAH R			XXXXXXX	XX	
1221092	15-May-19	\$45.00	PANEL #34 4/22 - 24/2019 SEE DOC #659868	GARRISON DASMYNNE R	4398 EASTWOOD DR	APT 4205	BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1209824	05-Dec-18	\$45.00	15TRC17578/OPT IN FEE/OHIO VS GIBLER BENJAMIN P	GIBLER BEN	1181 COVENTRY WOODS DRIVE		CINCINNATI	OH	45230
1247554	28-May-20	\$45.00	09CR259 /STATE OF OHIO VS GREEN SCOTT ALLEN	GREEN SCOTT ALLEN	1518 DENNY DRIVE		AMELIA	OH	45102
1218515	10-Apr-19	\$45.00	GRAND JURY 03/01 - 03/28/19 SEE DOC #654454	HOFFMAN ROBERT R			XXXXXX	XX	
1236268	04-Dec-19	\$45.00	06CR613/THE STATE OF OHIO VS JANSEN CAROL	JANSEN CAROL	307 CAROL COURT		LOVELAND	OH	45140
1237823	02-Jan-20	\$45.00	07CR170/OH VS KANSAL BHABNA	KANSAL BHABNA	3450 MADISON ROAD		CINCINNATI	OH	45209
1222943	05-Jun-19	\$45.00	95CR5377/STATE OF OHIO VS KLEIN DARYL E	KLEIN DARYL E	2018 RIMBEY AVENUE	#201	SAN DIEGO	CA	92154
1247565	28-May-20	\$45.00	08CR975/STATE OF OHIO VS KREIMER MICHAEL C	KREIMER MICHAEL C	1258 MC GUFFEY LANE		BATAVIA	OH	45103
1241335	19-Feb-20	\$45.00	07CR762/THE STATE OF OHIO VS MAC DONALD TARA LYNN	MAC DONALD TARA LYNN	4368 ARMSTRONG BLVD		BATAVIA	OH	45103
1239766	29-Jan-20	\$45.00	07CR086/STATE OF OHIO VS MARTIN ROBERT A	MARTIN ROBERT A	129 PARK AVENUE		LOVELAND	OH	45140
1237845	02-Jan-20	\$45.00	06CR905/STATE OF OHIO VS MORRIS CHRISTIE LEIGH	MORRIS CHRISTIE LEIGH	4201 CHERRY STREET		CINCINNATI	OH	45223
1222952	05-Jun-19	\$45.00	06CR420/STATE OF OHIO VS MORTON BRANDON T	MORTON BRANDON T	1303 HIGHWAY AVENUE	APT #2	COVINGTON	KY	41011
1237848	02-Jan-20	\$45.00	07CR081/STATE OF OHIO VS NEEDHAM WILLIAM L	NEEDHAM WILLIAM L	18 PARK AVENUE		LOVELAND	OH	45140
1247574	28-May-20	\$45.00	08CR1001 /STATE OF OHIO VS NUNLEY SANDRA	NUNLEY SANDRA	275 EASTFORK CROSSING		BATAVIA	OH	45103
1259676	08-Dec-20	\$45.00	G/J NOV 03-NOV 24, 2020 SEE DOC #747895	PACK III, DELMAS G			XXXXXX	XX	
1218538	10-Apr-19	\$45.00	GRAND JURY 03/01 - 03/28/19 SEE DOC #654454	PETERSON ERIK R			XXXXXX	XX	
1237855	02-Jan-20	\$45.00	07CR161/OH VS PHILHOWER LORRAINE D	PHILHOWER LORRAINE D	3030 EIGHT MILE ROAD		CINCINNATI	OH	45244
1197540	05-Jul-18	\$45.00	06CR390/STATE OF OHIO VS RADEMAKER JONATHAN B	RADEMAKER JONATHAN B	2202 RAVINE STREET	APT #1	CINCINNATI	OH	45219
1239770	29-Jan-20	\$45.00	07CR3714/STATE OF OHIO VS RATLIFF SR WILLIAM	RATLIFF ANGIE	1015 COBRA ROAD	#3	NEW RICHMOND	OH	45157
1239771	29-Jan-20	\$45.00	07CR431/STATE OF OHIO VS RICE BARBARA G	RICE BARBARA G	6538 GOSHEN ROAD		GOSHEN	OH	45122
1191419	18-Apr-18	\$45.00	06CR264/STATE OF OHIO VS SCHNABEL BRIAN SEAN	SCHNABEL BRIAN SEAN	32 ARROWHEAD DRIVE		AMELIA	OH	45102
1239774	29-Jan-20	\$45.00	07CR470/STATE OF OHIO VS SETTY DORI LYNN	SETTY DORI LYNN	70 GLENDALE - MILFORD ROAD	LOT #6	LOVELAND	OH	45140
1222960	05-Jun-19	\$45.00	06CR487/STATE OF OHIO VS SHELTON II STEVEN FELIX	SHELTON II STEVEN FELIX	878 TALL TREES DRIVE		CINCINNATI	OH	45245
1236299	04-Dec-19	\$45.00	06CR621/THE STATE OF OHIO VS SHIVENER DANIELLE R	SHIVENER DANIELLE R	90 PARKER DRIVE		SPRINGBORO	OH	45066
1197541	05-Jul-18	\$45.00	06CR262/STATE OF OHIO VS SMYTHIA ANJEANETTE L	SMYTHIA ANJEANETTE L	2079 THRUSH AVENUE		ROSS	OH	45014
1216571	11-Mar-19	\$45.00	17CRB5352/SEALING FEE REF/OHIO VS STRANG NICHOLAS	STRANG NICHOLAS LEE	1010 COOKS CROSSING		MILFORD	OH	45150
1237876	02-Jan-20	\$45.00	06CR676/STATE OF OHIO VS TAYLOR LEAH	TAYLOR LEAH	1439 VERDALE		CINCINNATI	OH	45230
1241346	19-Feb-20	\$45.00	08CR05/THE STATE OF OHIO VS TEKULVE KARRELL ROGER	TEKULVE DARRELL ROGER	2061 OHIO PIKE	#28	AMELIA	OH	45102

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1240614	12-Feb-20	\$45.00	PANEL 22 JANUARY 27-31, 2020 SEE DOC #704512	TERHAR JENNIFER ELISE	6311 WEBER WOODS COURT		LOVELAND	OH	45140
1247586	28-May-20	\$45.00	08CR424/STATE OF OHIO VS THOMPSON DARYL KEITH	THOMPSON DARYL KEITH	547 UNION HILL ROAD		PEEBLES	OH	45660
1222740	05-Jun-19	\$45.00	GRAND JURY 5/1-30/19 SEE DOC #664453	VITATOE JULIE A			XXXXX	XX	
1191425	18-Apr-18	\$45.00	06CR260/STATE OF OHIO VS WILLIAMS KEITH D	WILLIAMS KEITH D	4413 STOCKHOLM DRIVE		CINCINNATI	OH	45244
1241350	19-Feb-20	\$45.00	07CR825/THE STATE OF OHIO VS WILLS MALCOME WAYNE	WILLS MALCOME WAYNE	2653 STATE ROUTE 588		GALLIPOLIS	OH	45631
1237050	18-Dec-19	\$45.00	G/J 11/05--11/26/19 SEE DOC #694945	WOLFER MOLLY P			XXXXXX	XX	
1247577	28-May-20	\$44.95	09CR254 /STATE OF OHIO VS ROBINSON SCOTT A	ROBINSON SCOTT A	600 WEST MAIN STREET		HILLSBORO	OH	45133
1221748	22-May-19	\$44.10	17CRB5233/RESTITUTION/OHIO VS BRANAM NIKITA A	UNITED DAIRY FARMERS-UDF	100 CHAMBERS DRIVE		MILFORD	OH	45150
1222870	05-Jun-19	\$44.00	18CVE1221/ZURMEHLY JEANNIE M VS MC GUIRE RICHARD E	MC GUIRE RICHARD E	3479 INEZ AVENUE		BETHEL	OH	45106
1247582	28-May-20	\$44.00	09CR333/STATE OF OHIO VS SCOTT JOHN M	SCOTT JOHN M	235 WALNUT STREET	APT #13	FELICITY	OH	45120
1237795	02-Jan-20	\$43.75	02CR619/STATE OF OHIO VS CLARK TRAVIS W	GB CONSTRUCTION	6071 BRANCH HILL-GUINEA PIKE		MILFORD	OH	45150
1220301	02-May-19	\$43.50	16CRB01966/RESTITUTION/OHIO VS WEST SHANE M	JONES WILLIAM	6013 MANILA ROAD		GOSHEN	OH	45122
125763	08-Sep-20	\$43.43	Jail Outstanding Checks 2020	Cameron Ahamad Mohammad	5658 Mellie Lane		Milford	Ohio	45150
1246534	06-May-20	\$43.37		SUBWAY	4370 EASTGATE SQUARE DR		CINCINNATI	OH	45245
1248437	11-Jun-20	\$43.30	20DRC258/KILGORE ALAINA & JACOB KILGORE	KILGORE ALAINA	3806 STATE ROUTE 131		WILLIAMSBURG	OH	45176
1254803	29-Sep-20	\$43.00	19CVC239/OLIVER WILLIAM VS JACON DUFFY MARAIS	ALLSTATE INSURANCE	ALLSTATE INSURANCE	PO BOX 227257	DALLAS	TX	75222
1205382	17-Oct-18	\$43.00	SUPPORT BOOKS S YOUNG	FOLLETT HIGHER EDUCATION GROUP	UC CLERMONT #32 MA 159	3146 SOLUTIONS CENTER	CHICAGO	IL	
1242822	11-Mar-20	\$42.00	08CR329/STATE OF OHIO VS COX CHARLES D	COX CHARLES D	304 ST ANDREWS	#A	CINCINNATI	OH	45245
1201967	29-Aug-18	\$42.00	10CRB1856/STATE OF OHIO VS MITCHELL BRIAN A	MITCHELL BRIAN A	5883 ELM STREET		MILFORD	OH	45150
1247581	28-May-20	\$42.00	09CR075/STATE OF OHIO VS SCHICKINGER CHARLES M	SCHICKINGER CHARLES M	249 YORK STREET		JACKSON	OH	45640
1234141	14-Nov-19	\$42.00	19CVE663/ZURMEHLY JEANNIE M VS SWEET PATRICIA E	SWEET PATRICIA E	3765 LUCY RUN CEMETERY RD		BATAVIA	OH	45103
1233574	06-Nov-19	\$42.00	19CVH1091/US BANK N A VS LEWIS BRIAN A	THOMAS MICHAEL JR & ASSOCIATES	1000 CLIFF MINE ROAD	SUITE #330	PITTSBURGH	PA	15275
1199248	25-Jul-18	\$41.30	18CVE443/WESTFIELD INSURANCE VS YAZELL KEVIN J	KEIS GEORGE LLP	55 PUBLIC SQUARE	SUITE 800	CLEVELAND	OH	44113
1205685	18-Oct-18	\$41.00	18CVC546/MOTORIST MUTUAL VS MASMINSTER CHRISTOPHER	DITCHEY AND GEIGER LLC	7123 PEARL ROAD	SUITE #400	CLEVELAND	OH	44130
1228072	14-Aug-19	\$41.00	19CVE631/ZURMEHLY JEANNIE M VS FISHER MARK C	FISHER MARK C	5953 PINTO PLACE		MILFORD	OH	45150
	12-Mar-20	\$40.05	Jail Unclaimed Funds 2020	Michael Pursell	3831 Merwin Ten Mile		Cincinnati	Ohio	45245
1227079	31-Jul-19	\$40.00	19CVE752/ZURMEHLY JEANNIE M VS BARNHART HLDG LLC	BARNHART BRADLEY	9361 MONTGOMERY ROAD	SUITE #D	CINCINNATI	OH	45242
1212651	17-Jan-19	\$40.00	18CVH1682/21ST MRTG CORP VS BRIGHT SHASTA	COOKE DEMERS LLC	260 MARKET ST	SUITE F	NEW ALBANY	OH	

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1187357	20-Feb-18	\$40.00	12CR757/THE STATE OF OHIO VS CYRUS BRANDON C	HESKAMP JAMES			XXXXXX	XX	
1194191	24-May-18	\$40.00	12CR618/STATE OF OHIO VS SAMAD NICHOLAS TYLER	MOSLEY ROBERT AND JENNIFER			XXXXXX	XX	
1200342	08-Aug-18	\$40.00	12CR618/STATE OF OHIO VS SAMAD NICHOLAS TYLER	MOSLEY ROBERT AND JENNIFER			XXXXXX	XX	
1202954	11-Sep-18	\$40.00	12CR618/STATE OF OHIO VS SAMAD NICHOLAS TYLER	MOSLEY ROBERT AND JENNIFER			XXXXXX	XX	
1206375	26-Oct-18	\$40.00	12CR618QSTATE OF OHIO VS SAMAD NICHOLAS TYLER	MOSLEY ROBERT AND JENNIFER			XXXXXX	XX	
1220749	08-May-19	\$40.00	12CR618 OHIO VS SAMAD NICHOLAS TYLER	MOSLEY ROBERT AND JENNIFER			XXXXXX	XX	
1223435	12-Jun-19	\$40.00	12CR618/STATE OF OHIO VS SAMAD NICHOLAS TYLER	MOSLEY ROBERT AND JENNIFER			XXXXXX	XX	
1222305	29-May-18	\$40.00	15CR119/STATE OF OHIO VS JUNIUS COREY J	OLDENDICK SARA AND JASON			XXXXXX	XX	
1217341	20-Mar-19	\$40.00	18SL726/OHIO DEPT TAXATION VS HADEDORN TODD	PROMINENT TITLE AGENCY LLC	TODD C HADEDORN	7365 E KEMPER ROAD	CINCINNATI	OH	45249
1208189	21-Nov-18	\$40.00	GENERAL ELECTION 11/6/2018 SEE DOC #632098	SANBORN TINA	995 KENNEDYS LANDING	UNIT #1	CINCINNATI	OH	45245
1225939	17-Jul-19	\$40.00	13CR740/STATE OF OHIO VS SALTERS DAVID A	SHANNON SANDY			XXXXXX	XX	
1225018	03-Jul-19	\$40.00	19TRD5263/STATE OF OHIO VS STEDMAN DEVAN THOMAS	STEDMAN DEVAN THOMAS	4259 IVY POINTE BLVD	APT #5	CINCINNATI	OH	45245
1188566	08-Mar-18	\$40.00	11CR567/STATE OF OHIO VS BERNARD CHRISTOPHER S	TELL MICHAEL			XXXXXX	XX	
1203587	19-Sep-18	\$40.00	17CRB4101/RESTITUTION/OHIO VS COLSTON THOMAS L	VORNHOLT DAVID	310 SUSANNA WAY		NEW RICHMOND	OH	45157
1209442	28-Nov-18	\$40.00	17CRB4101/RESTITUTION/OHIO VS COLSTON THOMAS L	VORNHOLT DAVID	310 SUSANNA WAY		NEW RICHMOND	OH	45157
1211007	19-Dec-18	\$40.00	17CRB4101/RESTITUTION/OHIO VS COLSTON THOMAS L	VORNHOLT DAVID	310 SUSANNA WAY		NEW RICHMOND	OH	45157
1241206	19-Feb-20	\$40.00	GENERAL ELECTION 11/6/2018 SEE DOC #632098	ZUGELTER MARY LESLEY	2140 SNYDER RD		BATAVIA	OH	45103
1187537	21-Feb-18	\$39.10	18DRC016/BARRICK MATTHEW R & KATHERINE R BARRICK	BARRICK MATTHEW ROBERT	4330 CIDER MILL DRIVE		CINCINNATI	OH	45245
1197473	05-Jul-18	\$39.00	MULTIPLE	ELTMAN LAW PC	140 BROADWAY	26TH FLOOR	NEW YORK	NY	10005
1208911	21-Nov-18	\$38.90	18DRC1085/JENNINGS LINDSAY & DANIEL JENNINGS	ICE ANDREW	700 WALNUT ST #202		CINCINNATI	OH	45202
1188096	28-Feb-18	\$38.71	17EX172/OHIO DEPT TAXATION VS OSMAN RONDA	OSMAN RONDA	1804 STUMPY LANE		GOSHEN	OH	45122
1228032	14-Aug-19	\$38.21	17CVH34/PRESTIGE FINL SRVCS VS WEESNER RANDI ET AL	WEESNER RANDI AND WEESNER KEVIN	C/O GREGORY M WETHERALL ESQ	4030 MT CARMEL - TOBASCO ROAD	CINCINNATI	OH	45255
1229988	11-Sep-18	\$38.00	19TRD9505/STATE OF OHIO VS MC BETH KENYATTA D	MC BETH KENYATTA D	1990 WESTWOOD-NORTHERN BLVD		CINCINNATI	OH	45225
1253660	09-Sep-20	\$37.38	OVERPAYMENT RE TAX	LOVETT TIMOTHY	6753 EPWORTH RD		LOVELAND	OH	45140
1185569	31-Jan-18	\$37.22	IV-E AA	CLEAVER JOHN	2320 FIRTH STREET		BATAVIA	OH	45103
1199512	01-Aug-18	\$37.22	IV-E AA	CLEAVER JOHN	2320 FIRTH STREET		BATAVIA	OH	45103
1202056	05-Sep-18	\$37.22	IV-E AA	CLEAVER JOHN	2320 FIRTH STREET		BATAVIA	OH	45103
1196974	27-Jun-18	\$37.22		HEDGES ROSALIND	1359 SECTION ROAD		CINCINNATI	OH	45237
1206767	31-Oct-18	\$37.10	18DRC1020/LOGSDON CHRISTOPHER & COURTNEY LOGSDON	LOGSDON CHRISTOPHER	4475 TIMGER GLEN DRIVE	#4	BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1259791	09-Dec-20	\$37.00	END OF PERIOD DISBURSEMENT	HAMILTON COUNTY	SHERIFF	ROOM 110/1000 SYCAMORE	CINCINNATI	OH	45202
1238598	15-Jan-20	\$36.98		CANADAY CRAIG A	5842 GOLDSTONE		GROVE CITY	OH	43123
1204579	01-Oct-18	\$36.90		HEDGES ROSALIND	1359 SECTION ROAD		CINCINNATI	OH	45237
1217644	27-Mar-19	\$36.90	96DM442/WESTERKAMM MARION VS WESTERKAMM JR LOUIS	MCKENNA MATTHEW C ATTORNEY AT LAW	10979 REED HARTMAN HWY	SUITE 235	CINCINNATI	OH	45242
1252131	18-Aug-20	\$36.80	OVERPAYMENT RE TAX	GRIFFITHS NANCY	1075 WILSON DUNHAM HILL RD		NEW RICHMOND	OH	45157
1254884	30-Sep-20	\$36.64	737852	ADAMS CARL & BETTY	117 SULPHUR SPRINGS DRIVE		BATAVIA	OH	45103
1224101	20-Jun-19	\$36.54	18CRB5092/RESTITUTION/OHIO VS STRUNK ROBIN OPAL	WALMART STORES	#01-1443		CINCINNATI	OH	45245
1219862	24-Apr-19	\$36.50	18DRB98/SCHWARTZ PAULA K VS SCHWARTZ RONALD	SCHWARTZ PAULA K	12 VALLEYBROOK DRIVE	BUILDING 2	MILFORD	OH	45150
1240872	12-Feb-20	\$36.09	08CVF2344/WORLDWIDE ASST PURCHSG II V JOHNSON ERNE	JOHNSON ERNESTINA	6407 BARRE ROAD		LOVELAND	OH	45140
1237218	19-Dec-19	\$36.00	19CVC320/HERZNER JILL E VS CROSSEN JANSSEN L ET AL	GARVEY SHEARER & NORDSTROM PSC	300 BUTTERMILK PIKE	SUITE 336	FORT MITCHELL	KY	41017
1227095	31-Jul-19	\$36.00	19CVE748/ZURMEHLY JEANNIE M VS REGER ROBERT E	REGER ROBERT E	485 CLOUGH PIKE		CINCINNATI	OH	45244
	30-Nov-20	\$36.00	Jail Unclaimed Funds 2020	Rodney Chadwell	2353 Laurel Nicholasville Road		New Richmond	Ohio	45157
1217292	20-Mar-19	\$36.00	18CVE930/ZURMEHLY JEANNIE M VS WALKER CAROLYN	WALKER CAROLYN	6320 TRAILOR LANE		LOVELAND	OH	45140
1199107	25-Jul-18	\$35.95	MEMBERSHIP FOR Z. BERLING	MODFIT CORP	10085 SONYA LN		CINCINNATI	OH	45241
1214565	13-Feb-19	\$35.50	18CVF3160/KELLOGG CO VS LUNSFORD PERRY	REISENFELD & ASSOCIATES LPA LLC	3962 RED BANK ROAD		CINCINNATI	OH	45227
1245610	23-Apr-20	\$35.00		BEHLING ROBERT P	6044 WINDY HOLLOW CT		LOVELAND	OH	45140
1245814	23-Apr-20	\$35.00	2020 PRIMARY ELECTION SEE DOC #714860	BURNETT CAROL	567 MIAMI CREST DRIVE		LOVELAND	OH	45140
1245726	23-Apr-20	\$35.00		CARSON MARYLYN S	3125 OLD ST RT 32		BATAVIA	OH	45103
1245328	23-Apr-20	\$35.00		CHARLTON SOPHIE T	3670 OAKWOOD DR		AMELIA	OH	45102
1245318	23-Apr-20	\$35.00		GALE TIMOTHY JAY	3565 SOUTH HEARTWOOD RD		AMELIA	OH	45102
1245569	23-Apr-20	\$35.00		HEISCHMAN JENNIFER JOAN	656 CHATEAU DRIVE		CINCINNATI	OH	45244
1245573	23-Apr-20	\$35.00		HIXENBAUGH CONNIE M	3914 BURGENLAND LANE		CINCINNATI	OH	45255
1245590	23-Apr-20	\$35.00		LIND JOEL SAMUEL	3699 CLYDESDALE CIRCLE		LOVELAND	OH	45140
1245593	23-Apr-20	\$35.00		MCCARTHY MICHAEL S	6537 SHILOH ROAD		CINCINNATI	OH	45122
1232841	23-Oct-19	\$35.00	18CVE602/ZURMEHLY JEANNIE M VS RIDEOUT ELLIE ET AL	RIDEOUT ELLIE AND/OR JENEE WILSON	463 GLENROSE LANE		CINCINNATI	OH	45244
1245467	23-Apr-20	\$35.00		SWAY DANIEL H	656 HAYCINTH ROAD		CINCINNATI	OH	45245
1190120	29-Mar-18	\$35.00	11CR567/STATE OF OHIO VS BERNARD CHRISTOPHER S	TELL MICHAEL			XXXXXXX	XX	
1245343	23-Apr-20	\$35.00		TILLERY ELIZABETH K	4003 AUSTIN DRIVE		CINCINNATI	OH	45255
1300666	02-Nov-22	\$34.59		REUSCHER RONALD	2780 LINDALE-MT HOLLY ROAD		AMELIA	OH	45102
1190413	04-Apr-18	\$34.50	17CRB0416/RESTITUTION/OHIO VS YORK MARIAH N	VICTORIAS SECRET	4601 EASTGATE BOULEVARD	#404	CINCINNATI	OH	45245
1223500	12-Jun-19	\$34.00	17CR256/STATE OF OHIO VS THOMAS SHANDELL RENEE	GRANGE INSURANCE COMPANY	650 FRONT STREET		COLUMBUS	OH	43206
1204225	26-Sep-18	\$33.50	18CVE154 ZURMEHLY J VS WILLIAMS HERDIS T	HERDIS WILLIAMS AND OR FRANCE WILLIAMS	C/O GALEN WILLIAMS	4507 GLENRIDGE DRIVE	CINCINNATI	OH	45245
1187064	14-Feb-18	\$33.30	17DRD1408/CADDELL DAVID M & SARAH E ARMSTRONG	CADDELL DAVID MICHAEL	1679 WILDERNESS RIDGE DRIVE		MILFORD	OH	45150

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1248424	11-Jun-20	\$33.00	19CVE844/ZURMEHLY JEANNIE M VS HOLDEN SANDRA K	DOUGLAS TORI	504 PRYTANIA AVENUE		HAMILTON	OH	45013
1189407	21-Mar-18	\$33.00	17CVF2031/CITIBANK N A VS ALLEN JOHN W	LLOYD & MC DANIEL PLC	11405 PARK ROAD SUITE 200	P O BOX 23200	LOUISVILLE	KY	40223
1254388	23-Sep-20	\$33.00		STAGNARO SABA & PATTERSON	7373 BEECHMONT AVENUE	SUITE #100	CINCINNATI	OH	45230
1247545	28-May-20	\$32.50	13CR352 /STATE OF OHIO VS DEAN SR PAUL ANTHONY	DEAN SR PAUL ANTHONY	2757 SHAFFER AVENUE		CINCINNATI	OH	45211
1255349	07-Oct-20	\$32.50	738806	MC CANN TYLER	4322 LONG LAKE DRIVE	APT #5304	BATAVIA	OH	45103
1236684	11-Dec-19	\$32.50	19CVH2891/LIGHTNING ROD INSUR VS SEBASTIAN JORDAN	RATHBONE GROUP LLC	1100 SUPERIOR AVENUE	SUITE 1850	CLEVELAND	OH	44114
1229407	04-Sep-19	\$32.46	NATURALIST ANIMAL SUPPLIES	PETSMART INC	19601 NORTH 27TH AVENUE		PHOENIX	AZ	85027
1202197	05-Sep-18	\$32.38		MAYNARD ANTHONY & KRISTI	13856 ST RTE 73		MCDERMOTT	OH	45652
1184381	11-Jan-18	\$32.30	17DRC1347/MILLER JENNIFER A & VERNEL C MILLER	MILLER JENNIFER ANN	NKA JENNIFER ANN CHRISTY	5221 TERRACE RIDGE DRIVE	MILFORD	OH	45150
1204557	01-Oct-18	\$32.11		MAYNARD ANTHONY & KRISTI	13856 ST RTE 73		MCDERMOTT	OH	45652
1197275	27-Jun-18	\$32.00	15TRD17257 OH VS. BOGGESS JR AL L	BOGGESS JR AL L	2369 HARRYWOOD CT		CINCINNATI	OH	45239
1184855	17-Jan-18	\$32.00	15CVE1538/TRUE J ROBT VS BOLTON BRADLEY R ET AL	BOLTON BRADLEY R	151 MIAMI LAKES DRIVE		MILFORD	OH	45150
1247584	28-May-20	\$32.00	11CR1053/STATE OF OHIO VS SMITH ANDREW MICHAEL	SMITH ANDREW MICHAEL	1996 CEDARVILLE ROAD		GOSHEN	OH	45122
1234159	14-Nov-19	\$31.68	17EX103/OHIO TAXATION VS HAMRE TOREN M	HAMRE TOREN M	3241 PLYMOUTH STREET		MIDDLETOWN	OH	45044
1253021	02-Sep-20	\$30.78		CANADAY CRAIG A	5842 GOLDSTONE		GROVE CITY	OH	43123
	10-Nov-18	\$30.50	Jail Unclaimed Funds 2018	Charles Hall	475 Craig Road		Cincinnati	Ohio	45244
1191384	18-Apr-18	\$30.50	17CVH4403/CINTI INSURANCE CO VS ROSE ROBERT	CINCINNATI INSURANCE CO	ATTN: MARK HULLER	P O BOX 145496	CINCINNATI	OH	45250
1194113	24-May-18	\$30.50	18CVH429/CINTI INSURANCE CO VS FREIGHT RITE INC	CINCINNATI INSURANCE CO	ATTN: MARK HULLER	P O BOX 145496	CINCINNATI	OH	45250
1231868	09-Oct-19	\$30.50	18CVF3614/ARBORS OF ANDERSON VS BOYKIN TRACY H	GERNER & KEARNS CO LPA	7900 TANNERS GATE LANE		FLORENCE	KY	41042
1232383	16-Oct-19	\$30.50	19CVF1651/REVIVOR FINANCIAL VS ANDERSON BRYAN	GERNER & KEARNS CO LPA	7900 TANNERS GATE LANE		FLORENCE	KY	41042
1192405	02-May-18	\$30.50	18CVF595/MARTIN DAVID VS TRUMAN MELISSA	KAREN COMISAR PRESCOTT LLC	810 SYCAMORE STREET	4TH FLOOR	CINCINNATI	OH	45202
1230422	18-Sep-19	\$30.50	19CVF3033/E P ZIMMER INSUR VS RUSTIC ROSE FLOWERS	KAREN COMISAR PRESCOTT LLC	810 SYCAMORE STREET	4TH FLOOR	CINCINNATI	OH	45202
1216778	14-Mar-19	\$30.50	18CVF2763/JHPDE FINANCE I VS HENDERSON JR RONALD	MANDARICH LAW GROUP LLP	68 WEST CHURCH STREET	SUITE #308	NEWARK	OH	43055
1223446	12-Jun-19	\$30.50	18CVF2767/MSW CAPITAL LLC VS KAMINSKY DOROTHY L	MANDARICH LAW GROUP LLP	68 WEST CHURCH STREET	SUITE #308	NEWARK	OH	43055
1224798	26-Jun-19	\$30.50	19CVF1592/EMERY FEDRL CR/UNION VS DONALDSON BRENDA	SCHUH AND GOLDBERG LLP	2368 VICTORY PARKWAY	SUITE 650	CINCINNATI	OH	45206
1188835	14-Mar-18	\$30.50	17CVF2753/CAPITAL ONE BANK NA VS BREWER JENNIFER L	SHERMETA LAW GROUP ACQUISITION PLLC	P O BOX 5016		ROCHESTER	MI	48308
1225979	17-Jul-19	\$30.50	19CVF1830/SYNCHRONY BANK VS HODGE HEATHER	ZWICKER & ASSOCIATES PC	80 MINUTEMAN ROAD		ANDOVER	MA	1810
1254563	30-Sep-20	\$30.17		CANADAY CRAIG A	5842 GOLDSTONE		GROVE CITY	OH	43123
1259178	02-Dec-20	\$30.17		CANADAY CRAIG A	5842 GOLDSTONE		GROVE CITY	OH	43123
1260551	30-Dec-20	\$30.17		CANADAY CRAIG A	5842 GOLDSTONE		GROVE CITY	OH	43123
1202462	06-Sep-18	\$30.10	18DRD799/BLUE JULIE DEE & MICHAEL D PETRY	BLUE JULIE DEE	6004 MELODY LANE		MILFORD	OH	45150

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1252612	26-Aug-20	\$30.00	PANEL #50 08/10 - 08/11/20 - SEE DOC #732815	BALOGH JOHN B	1249 OLD U S HIGHWAY 50		MILFORD	OH	45150
1222177	29-May-18	\$30.00	PANEL #36 5/6-10/19 SEE DOC#663360	BENZ THOMAS A	1091 KIMBERLY LANE		MILFORD	OH	45150
1224496	26-Jun-19	\$30.00	PANEL #42 06/17-06/18/2019 SEE DOC #667994	BERRY SARAH E	80 WOODDED RIDGE DRIVE		AMELIA	OH	45102
1224497	26-Jun-19	\$30.00	PANEL #42 06/17-06/18/2019 SEE DOC #667994	BEVERLY BRUCE L	3919 MOORE-MARATHON ROAD		WILLIAMSBURG	OH	45176
1229560	11-Sep-18	\$30.00	PANEL #52 08/26-08/30/19 SEE DOC #679571	BILLOW JEREMY D	1416 WADE ROAD		MILFORD	OH	45150
1244611	15-Apr-20	\$30.00	JURY FEES GRAND JURY 3/3-24/20 SEE DOC #714204	BOWLING JAMI TYLER			XXXXX	XX	
1246398	06-May-20	\$30.00	GRAND JURY 4/1-30/20 SEE DOC #718237	BOWLING JAMI TYLER			XXXXX	XX	
1222186	29-May-18	\$30.00	PANEL #36 5/6-10/19 SEE DOC 663360	CARLTON KEVIN P	1968 WEST ROAD		NEW RICHMOND	OH	45157
	23-Feb-18	\$30.00	Jail Unclaimed Funds 2018	Charles Donaldson	947 SR 28 Apt 28		Milford	Ohio	45150
1229571	11-Sep-18	\$30.00	PANEL #52 08/26-08/30/19 SEE DOC #679571	COMBS DAVID NEIL	6545 HOLLOW LANE		LOVELAND	OH	45140
1218994	17-Apr-19	\$30.00	PANEL #31 04/01 - 04/05/2019 SEE DOC #655408	CONRAD THERESA ROSE	3663 PARFORE COURT		CINCINNATI	OH	45245
1214027	07-Feb-19	\$30.00	18DRA596/LEE-CROSWAIT KAILA M VS DONALD J CROSWAIT	CROSWAIT KAILA M	2500 INEZ		BATAVIA	OH	45103
1243161	18-Mar-20	\$30.00	19ES14110 LYONS ZOLA M	CROWE & WELCH ATTORNEYS	ROBERT H WELCH III	1019 MAIN STREET	MILFORD	OH	45150
1207547	14-Nov-18	\$30.00	PANEL #9 - 10/29-11/02/18 - SEE DOC #629723	DOHRENWEND JR JAMES WILCKES	6569 STATE ROUTE 48		GOSHEN	OH	45122
1221008	15-May-19	\$30.00	2019 05 02 FCF COUNCIL STIPEND	EDWARDS STARR A	202 SAVANNAH CIRCLE		BATAVIA	OH	45103
1227858	14-Aug-19	\$30.00	GJ 07/02 - 08/01/2019 SEE DOCUMENT #675191	GADBURY TODD C			XXXXXXX	XX	
1247558	28-May-20	\$30.00	09CR574/STATE OF OHIO VS HENSON SR JOSHUA WAYNE M	HENSON SR JOSHUA WAYNE MICHAEL	1146 EAGLE RIDGE ROAD		MILFORD	OH	45150
1237661	02-Jan-20	\$30.00		HOLMAN GREG	1384 BETHEL-NEW RICHMOND RD		NEW RICHMOND	OH	45157
1224552	26-Jun-19	\$30.00	PANEL #42 06/17-06/18/2019 SEE DOC #667994	INGRAM NICHOLAS D	590 GLENROSE LANE		CINCINNATI	OH	45244
1259667	08-Dec-20	\$30.00	G/J NOV 03-NOV 24, 2020 SEE DOC #747895	JOHNSON KIRA BRYNN			XXXXXXX	XX	
1220181	01-May-19	\$30.00	PANEL #33 JURY 4/15-19/2019 SEE DOC #657649	KNUEVEN KAITLIN ELISE	512 DOT AVENUE		MILFORD	OH	45150
1226521	24-Jul-19	\$30.00	16 GM 251 HAVRAN, OLIVIA LOUISE	LAW OFFICES OF OLIVIA K SMITH LLC	123 BOGGS LANE		CINCINNATI	OH	45246
1229614	11-Sep-18	\$30.00	PANEL #52 08/26-08/30/19 SEE DOC #679571	MATTHEWS JILL R	3518 STATE ROUTE 132		AMELIA	OH	
1250679	23-Jul-20	\$30.00		MEIJER	AP RESTITUTION	2929 WALKER AVENUE NW	GRAND RAPIDS	MI	49544
1231448	02-Oct-19	\$30.00	12CR618/THE STATE OF OHIO VS SAMAD NICHOLAS TYLER	MOSLEY ROBERT AND JENNIFER			XXXXXXX	XX	
1240094	05-Feb-20	\$30.00	PANEL #21 JAN 20 - 24, 2020 / SEE DOC #703201	ROBINSON CONSTANCE M	930 KLONDYKE ROAD		MILFORD	OH	45150
1219027	17-Apr-19	\$30.00	PANEL #31 04/01 - 04/05/2019 SEE DOC #655408	ROWLAND JACOB CHRISTOPHER	5707 LINDEN DRIVE		MILFORD	OH	45150
1188797	14-Mar-18	\$30.00	PANEL #27 FEB 26 - MAR 02 2018 SEE DOC #587092	SHEARER DOUGLAS G	120 DOUGLAS DRIVE		BATAVIA	OH	45103
1225378	10-Jul-19	\$30.00	GRAND JURY/ 06/03-06/27/2019 SEE DOC #669545	VITATOE JULIE A			XXXXXXX	XX	

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1220191	01-May-19	\$30.00	PANEL #33 JURY 4/15-19/2019 SEE DOC #657649	VOSS PETER F	677 MIDDLETON WAY		LOVELAND	OH	
1190500	04-Apr-18	\$30.00	96TRD2439/STATE OF OHIO VS	WENDERFER AARON K	8241 CORNELL ROAD		CINCINNATI	OH	45249
1198575	19-Jul-18	\$30.00	18CRB1366/RESTITUTION/OHIO VS SHUTT JAMES E	WENDYS INTERNATIONAL INC	ATTN PROPERTY TAX	1 DAVE THOMAS BOULEVARD	DUBLIN	OH	43017
1255678	13-Oct-20	\$29.96	739923	CUMBY CARL D	4750 SHEPHARD RD		BATAVIA	OH	45103
1253168	02-Sep-20	\$29.77	OCOPY RE TAX 491 C MAPLELEAF DR	AMERICAN HOMELAND	9656 CINCINNATI COLUMBUS RD		CINCINNATI	OH	45241
1254084	16-Sep-20	\$29.30		CORCORAN T JEFFREY	6177 STATE ROUTE 132		GOSHEN	OH	45122
1238275	09-Jan-20	\$29.00	19CVH867/BOWES STEVEN VS MERRIMAN MARY ANN	DANIEL T MONK CO LPA	110 NORTH THIRD STREET		WILLIAMSBURG	OH	45176
1218742	10-Apr-19	\$28.60	09CR163/STATE OF OHIO VS KUYKENDALL DANIELLE F	HSBC BANK USA	4500 COURTHOUSE BLVD	#400	STOW	OH	44224
1257334	12-Nov-20	\$28.50	20CVE1876/PROGRESSIVE NO INSUR VS RODER ALEXANDRIA	KEIS GEORGE LLP	55 PUBLIC SQUARE	SUITE 800	CLEVELAND	OH	44113
1259819	09-Dec-20	\$28.50	20CVE408/SONNENBERG INSURANCE VS HAGEDORN AARON J	RATHBONE GROUP LLC	1100 SUPERIOR AVENUE	SUITE 1850	CLEVELAND	OH	44114
1247588	28-May-20	\$28.50	09CR190/STATE OF OHIO VS WALKER DANIEL J	WALKER DANIEL J	2314 ROSE ROAD		LOVELAND	OH	45140
1201397	22-Aug-18	\$28.40	OVERPAYMENT RE TAX	ARLINGHAUS BRIAN	253 BLUEGRASS AVE		SOUTHGATE	KY	41071
1225983	17-Jul-19	\$28.30	19DRD634/ARTHUR ROBERT & DEBORAH ARTHUR	ARTHUR ROBERT	2852 EAST AVENUE		LEBANON	OH	45036
1190364	04-Apr-18	\$28.03	OVERPAYMENT RE TAX	GOLD THOMAS	7019 GARRISON SPURLING RD		PLEASANT PLAIN	OH	45162
1206026	24-Oct-18	\$28.00	18CVD505/STEELMAN CURTIS D VS MORRISON SARAH	FOX & FOX LAW CO LPA	P O BOX 207		AMELIA	OH	45102
1248435	11-Jun-20	\$28.00	19CVE1063/ZURMEHLY JEANNIE M VS HILL MICHAEL WAYNE	HILL MICHAEL WAYNE	4330 WHETSEL		CINCINNATI	OH	45227
1230539	18-Sep-19	\$28.00	19CVI1004/LANCE PAT VS FEIMSTER BOBBY	LANCE PAT	P O BOX 12468		COVINGTON	KY	41012
1230544	18-Sep-19	\$28.00	19CVE1026/ZURMEHLY JEANNIE M VS TRUESDELL ISRAEL	TRUESDELL DAWN	4901 CLEMONS ROAD		BATAVIA	OH	45103
1234591	20-Nov-19	\$27.80	92DM1014/ARMSTRONG III ERIC L VS LAVERNE H ARMSTR	ARMSTRONG LAVERNE HENDERSON	2763 RIDGEWOOD AVENUE		CINCINNATI	OH	45213
1193133	10-May-18	\$27.62	11CR567/STATE OF OHIO VS BERNARD CHRISTOPHER S	TELL MICHAEL			XXXXXXX	XX	
1249513	02-Jul-20	\$27.46	19CVH541/CAPITAL ONE BK NA VS LAWSON NICHOLS L	REIMER LAW COMPANY	31500 BAINBRIDGE ROAD	SUITE 100	OLON	OH	
1204148	26-Sep-18	\$27.20	18DRC95/HOLLAND WILLIAM R & SARAH E HOLLAND	THE LAW OFFICE OF WILLIAM J RAPP	1 E MAIN STREET		AMELIA	OH	45102
1199326	26-Jul-18	\$27.00	OVERPAYMENT RE TAX	3344 PATTERSON LLC	6945 OLD US HIGHWAY 68		GEORGETOWN	OH	45121
1240222	05-Feb-20	\$27.00	14CRB3748/RESTITUTION/OHIO VS ARNETT DONNA MAE	KROGER COMPANY	GOSHEN	6726 DICK FLYNN BLVD	GOSHEN	OH	45122
1207309	07-Nov-18	\$27.00	18EX94/OHIO DEPT TAXATION VS SWAYNE WILLIAM L	SWAYNE WILLIAM L	5795 WILLNEAN DRIVE		MILFORD	OH	45150
1200951	15-Aug-18	\$26.50	17CVH726/SLM MANAGEMENT LLC VS IYO CORPORATION	KURTZER J LOUIS	10625 TECHWOODS CIRCLE	SUITE 200	CINCINNATI	OH	45242
1237491	02-Jan-20	\$26.50	18CVE1529 CAUVIN RAYMOND ET AL VS TALL TREES COMU	STEARNS WILLIAM - ATTORNEY	202 E MAIN ST		BATAVIA	OH	45103
1197056	27-Jun-18	\$26.48	SUPPLIES, FOOD-ANIMALS - NATURALIST	PETSMART INC	19601 NORTH 27TH AVENUE		PHOENIX	AZ	85027
1236304	04-Dec-19	\$26.30	19DRC952/TUDOR KELI N & DAVID EDWARD TUDOR JR	TUDOR KELI NICOLE	7103 TALLWOOD COURT		LOVELAND	OH	45140

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1259000	24-Nov-20	\$26.10	RESTITUTION - 2019JA55752	HOUCHEN PATRICK	5715 TALL OAKS DRIVE		MILFORD	OH	45150
1197330	27-Jun-18	\$26.00	13TRD20102 OH VS. SPURLING JOCELYN J	SPURLING JOCELYN J	2890 MORNING RIDGE		CINCINNATI	OH	45211
	15-Mar-19	\$26.00	JAIL UNCLAIMED FUNDS	ZACHARY CARTER	10667 JEFF LANE		WILLIAMSBURG	OH	45176
1220357	02-May-19	\$25.90	19DRD333/BREWER GEORGE T & LINDA MARY BREWER	BREWER GEORGE THOMAS	2588 MC HENRY ROAD		GOSHEN	OH	45122
1238394	09-Jan-20	\$25.70	13CVF1716/EAGLE LOAN CO OHIO VS OSBORNE RACHEL	OSBORNE RACHEL NKA HOCKADAY	C/O GRIFOLS INC	2410 LILLYVALE AVENUE	LOS ANGELES	CA	90032
1200411	08-Aug-18	\$25.56	OVERPAYMENT RE TAX	HARPER JOAN	4621 ASTON RD		CINCINNATI	OH	45244
1248439	11-Jun-20	\$25.50	20DRB87/KRONYAK RONDA VS CHARLES A KRONYAK	KRONYAK RONDA	4735 KEENELAND RUN		BATAVIA	OH	45103
1246886	14-May-20	\$25.38		UNITED DAIRY FARMERS-UDF	3955 MONTGOMERY ROAD		CINCINNATI	OH	45212
1255834	14-Oct-20	\$25.30	740082	RAWLINS KENDLE L	1205 TWELVE MILE ROAD		NEW RICHMOND	OH	45157
1257903	18-Nov-20	\$25.10	20DRC932/HENSLEY SASHA & HENSLEY BRANDON	HENSLEY BRANDON	3419 STEEPLECHASE LANE	APT #1B	LOVELAND	OH	45140
1259347	02-Dec-20	\$25.10	20DRD968/LEGNER ROBERT & ANGELA WEST	THE LAW OFFICE OF WILLIAM J RAPP	1 E MAIN STREET		AMELIA	OH	
1190484	04-Apr-18	\$25.00	16CRB3572/STATE OF OHIO VS ACRES BRITTANY	ACRES BRITTANY	79 AMELIA-OLIVE BRANCH ROAD		AMELIA	OH	45102
1184364	11-Jan-18	\$25.00	17CRB5435/STATE OF OHIO VS ALLEN MATTHEW J	ALLEN MATTHEW J	145 EAST MAIN STREET		OWENSVILLE	OH	45160
1241322	19-Feb-20	\$25.00	20CRB164/STAT OF OHIO VS ALLEN TIMOTHY W S	ALLEN TIMOTHY W S	4380 EASTGATE BLVD	#322	CINCINNATI	OH	45245
1202455	06-Sep-18	\$25.00	11CRA3049/STATE OF OHIO VS ALSIP RUSSELL O	ALSIP RUSSELL O	1041 WEST OHIO PIKE	APT #2	AMELIA	OH	45102
1240323	05-Feb-20	\$25.00	19CRB3629/STATE OHIO VS APGAR RICHARD W	APGAR RICHARD W	2191 APPLE CREEK		BATAVIA	OH	45103
1202456	06-Sep-18	\$25.00	11CRA2835/STATE OF OHIO VS ARRINGTON JOESHA	ARRINGTON JOESHA	2508 RACK COURT		CINCINNATI	OH	45232
1202457	06-Sep-18	\$25.00	11CRA2834/STATE OF OHIO VS ARRINGTON TAMIAH	ARRINGTON TAMIAH	2040 MISTY HILL DRIVE		CINCINNATI	OH	45240
1217660	27-Mar-19	\$25.00	15TRC19034/STATE OF OHIO VS BAKER JR JAMES D	BAKER JR JAMES D	4520 EASTGATE OAKS DRIVE		CINCINNATI	OH	45245
1241708	26-Feb-20	\$25.00	45103	BATAVIA VILLAGE LIMITED	BATAVIA VILLAGE LIMITED	4362 ARMSTRONG BLVD	BATAVIA	OH	
1255315	07-Oct-20	\$25.00	738835	BAUCOM DOUGLAS W	322 WARREN STREET		CHILO	OH	45112
1198110	11-Jul-18	\$25.00	18CRA2852/STATE OF OHIO VS BEECHING JASON ALLEN J	BEECHING JASON ALLEN JACK	2104 WOOD BROOK COURT		LOVELAND	OH	45140
1184365	11-Jan-18	\$25.00	17CRB5559/STATE OF OHIO VS BEHYMER RUSSELL J	BEHYMER RUSSELL J	395 WEST MAIN STREET		WILLIAMSBURG	OH	45176
1241768	26-Feb-20	\$25.00	12CRB5342/STATE OF OHIO VS BERNING THOMAS C	BERNING THOMAS C	LKA 762 RUE CENTER COURT	#D	CINCINNATI	OH	45245
1208948	21-Nov-18	\$25.00	09TRD22013/STATE OF OHIO VS BEVINS GARY W	BEVINS GARY W	1008 BELLE AVENUE		HAMILTON	OH	45011
1253706	09-Sep-20	\$25.00	2020CRB142/ST SURCHRG/OHIO VS BIGGERS ADERAH M	BIGGERS ADERAH M	1708 STONELICK WOODS		BATAVIA	OH	45103
1191476	19-Apr-18	\$25.00	16CRB2800/STATE OF OHIO VS BLAIR JR JOHN W	BLAIR JR JOHN W	1482 HIGH ROCK ROAD		HARRODSBURG	KY	40830
1194150	24-May-18	\$25.00	18CRB660/STATE OF OHIO VS BLANKENSHIP NICHOLAS W	BLANKENSHIP NICHOLAS W	95 KENTUCKY DRIVE	APT #801	NEWPORT	KY	41071
1192562	02-May-18	\$25.00	17TRD18435 OHIO VS BLEVINS JEROD W	BLEVINS JEROD W	9701 GUSTIN RIDER RD		GOSHEN	OH	45122

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1202463	06-Sep-18	\$25.00	16CRA4711/STATE OF OHIO VS BOOKER CORRIUS K	BOOKER CORRIUS K	7610 WILDBRANCH ROAD		HAMILTON	OH	45011
1196273	14-Jun-18	\$25.00	18CRB2057/STATE OF OHIO VS BORCHERS MATTHEW	BORCHERS MATTHEW	838 DORGENE LANE		CINCINNATI	OH	45244
1236248	04-Dec-19	\$25.00	19CRB4284/SURCHARGE/OHIO VS BORYCZKA STEVEN M	BORYCZKA STEVEN M	125 EAST NORTH STREET	#1	CINCINNATI	OH	45215
1231953	09-Oct-19	\$25.00	19CRB3748/OHIO VS BOSWELL III BILLY/STATE SURCHRG	BOSWELL III BILLY	20 HUNTINGTON AVENUE		AMELIA	OH	45102
1234144	14-Nov-19	\$25.00	19CRA4714/STATE OF OHIO VS BOYD ELIJAH	BOYD ELIJAH	3124 PENNINGTON LANE		WILLIAMSBURG	OH	45176
1222417	29-May-18	\$25.00	18CRB6168/STATE OF OHIO VS BREMER ANNA	BREMER ANNA	631 TRENTON AVENUE		CINCINNATI	OH	45205
1255320	07-Oct-20	\$25.00	738844	BRIGGS KEVIN T	4623 MUIRRIDGE COURT		BATAVIA	OH	45103
1216541	11-Mar-19	\$25.00	18CRB4441/STATE OF OHIO VS BRONSON JUNELL R	BRONSON JUNELL R	LKA 522 UNION STREET	P O BOX 446	FELICITY	OH	45120
1249521	02-Jul-20	\$25.00	20CRB892/STATE SURCHARGE /OHIO VS BROOKS SHAUN M	BROOKS SHAUN M	224 UNION STREET		LOVELAND	OH	45140
1255321	07-Oct-20	\$25.00	738840	BROWNING JAMES P	6 APPLE LANE		MILFORD	OH	45150
1258885	20-Nov-20	\$25.00		BROWNING JASON	6789 STATE ROUTE 727		GOSHEN	OH	45122
1211109	19-Dec-18	\$25.00	16CRB2954/STATE OF OHIO VS BUNTON CALEB	BUNTON CALEB	10 MONTGOMERY WAY	#5	AMELIA	OH	45102
1251350	06-Aug-20	\$25.00	20TRD4344/STATE OF OHIO VS BURLEW BENJAMIN J	BURLEW BENJAMIN J	1514 WOODSIDE DRIVE		FLORENCE	KY	41042
1202466	06-Sep-18	\$25.00	11CRA4000/STATE OF OHIO VS BURSON JR JAMES R	BURSON JR JAMES R	4408 WHITE OAK VALLEY ROAD		GEORGETOWN	OH	45121
1231954	09-Oct-19	\$25.00	13CRB1099/STATE OF OHIO VS BURTON JR LOWELL ROD	BURTON JR LOWELL ROD	5722 LINDA WAY DRIVE		MILFORD	OH	45150
1192563	02-May-18	\$25.00	18CRA1205/STATE OF OHIO VS BYUS JASON K	BYUS JASON K	1361 LENROOT ROAD		FELICITY	OH	45120
1238384	09-Jan-20	\$25.00	19CRB4921/STATE OF OHIO VS CALVERT JOHN E	CALVERT JOHN E	1911 LAUREL - LINDALE ROAD		NEW RICHMOND	OH	45157
1247489	28-May-20	\$25.00		CAMPBELL COLLIN			XXXXXXX	XX	
1207296	07-Nov-18	\$25.00	15CRB2172/STATE OF OHIO VS CAMPBELL ELIZABETH D	CAMPBELL ELIZABETH D	4153 FOX RUN TRAIL	APT #7	CINCINNATI	OH	45255
1255322	07-Oct-20	\$25.00	738837	CARNES ERIC R	1751 EAST OHIO PIKE	#102	AMELIA	OH	45102
1185496	25-Jan-18	\$25.00	16CRB2041/STATE OF OHIO VS CARTER AUSTIN R	CARTER AUSTIN R	119 WEST PLANE STREET		BETHEL	OH	45106
1234147	14-Nov-19	\$25.00	11CRB4237/STATE OF OHIO VS CHAMBERS LISA M	CHAMBERS LISA M	854 OLD U S HIGHWAY 52		NEW RICHMOND	OH	45157
1213527	30-Jan-19	\$25.00	19CRA198/STATE OF OHIO VS CLARK ARSENIO LAWHAWN	CLARK ARSENIO LAWHAWN	3584 24TH STREET		DETROIT	MI	48235
1216543	11-Mar-19	\$25.00	18CRB3097/OHIO VS CLEMENTS JENNIFER L	CLEMENTS JENNIFER L	714 OLD STATE ROUTE 74	APT #5	CINCINNATI	OH	45245
1222420	29-May-18	\$25.00	08CRB1300/STATE OF OHIO VS COLLINS CHRIS	COLLINS CHRIS	821 WISBY ROAD		BLANCHESTER	OH	45107
1234595	20-Nov-19	\$25.00	11CRB6252//STATE OF OHIO VS COOK JEROME D	COOK JEROME D	1707 CASEY DRIVE	APT #201	CINCINNATI	OH	45223
1198122	11-Jul-18	\$25.00	13TRD17244/STATE OF OHIO VS COVEY JEREMIAH L	COVEY JEREMIAH L	239 ROBIN DRIVE		ERLANGER	KY	41018
1227637	07-Aug-19	\$25.00	19CRB2301/STATE OF OHIO VS COX ALEXANDER	COX ALEXANDER	9557 STONEMASTERS DRIVE		LOVELAND	OH	45140

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1202468	06-Sep-18	\$25.00	11CRA571/STATE OF OHIO VS CRANK BRIAN A	CRANK BRIAN A	14851 BODMAN ROAD		MT ORAB	OH	45154
1212740	17-Jan-19	\$25.00	18CRB2997/STATE OF OHIO VS CRISCILLIS CRISTINIA M	CRISCILLIA CRISTINIA M	301 EDGE COMBE DRIVE	#6	MILFORD	OH	45150
1212741	17-Jan-19	\$25.00	18CRB3524/STATE OF OHIO VS CRISCILLIS CRISTINA M	CRISCILLIS CRISTINA M	301 EDGE COMBE DRIVE	#6	MILFORD	OH	45150
1222421	29-May-18	\$25.00	18CRB5332/STATE OF OHIO VS CRUEY ROBERT L	CRUEY ROBERT L	1382 ELMWOOD DRIVE		BATAVIA	OH	45103
1203635	19-Sep-18	\$25.00	18CRB3770/STATE OF OHIO VS DAFFORN KENNETH M	DAFFORN KENNETH M	435 MAIN STREET		MILFORD	H	45150
1232905	23-Oct-19	\$25.00	19CRB2351/THE STATE OF OHIO VS DALHOVER JACK D	DALHOVER JACK DONAVAN	519 MAIN STREET		MILFORD	OH	45150
1186135	01-Feb-18	\$25.00	17CRB5384/STATE OF OHIO VS DALY DANIEL D	DALY DANIEL D	7136 ANDERSON ROAD		CINCINNATI	OH	45230
1230997	25-Sep-19	\$25.00	19CRB3524/STATE OF OHIO VS DANBURY KEIN B	DANBURY KEIN B	1686 STATE ROUTE 131		MILFORD	OH	45150
1230998	25-Sep-19	\$25.00	19CRB3291/STATE OF OHIO VS DANIELS JASON D	DANIELS JASON D	102 SOUTHERN TRACE	APT #E	CINCINNATI	OH	45255
1259909	09-Dec-20	\$25.00	19CRB5284/STATE SURCHRG/OHIO VS DAVIDSON SCOTT	DAVIDSON SCOTT	215 BERNARD AVENUE		CINCINNATI	OH	45215
1244184	02-Apr-20	\$25.00	19CRB5439/OH VS DAVIS BRIAN	DAVIS BRIAN	6685 OAKLAND ROAD		LOVELAND	OH	45140
1224214	20-Jun-19	\$25.00	18CRB5305/STATE OF OHIO VS DAVIS VALERIE J	DAVIS VALERIE J	12 COURTHOUSE GREEN		BATAVIA	OH	45103
1247544	28-May-20	\$25.00	14CR010 /STATE OF OHIO VS DAY RONALD	DAY RONALD	3947 FULTON GROVE		CINCINNATI	OH	45245
1190033	28-Mar-18	\$25.00	06CRB2170/STATE OF OHIO VS DELANEY JESSICA	DELANEY JESSICA	752 WATERS EDGE WAY		INDEPENDENCE	KY	41051
1204605	01-Oct-18	\$25.00	17CRB04249/STATE OF OHIO VS DELLER RICHARD R	DELLER RICHARD R	517 HARRISON LANE		CINCINNATI	OH	45244
1227639	07-Aug-19	\$25.00	18CRA3832/STATE OF OHIO VS DEMMITT WALTER D	DEMMITT WALTER D	1501 COUNTRY LAKE CIRCLE		MILFORD	OH	45150
1203636	19-Sep-18	\$25.00	16TRD9548/STATE OF OHIO VS CUMMINS JEREMY	DENNEY BRITTNEY	1785 STATE ROUTE 28	#227	GOSHEN	OH	45122
1198125	11-Jul-18	\$25.00	14TRC001/STATE OF OHIO VS DIEHL STEPHEN T	DIEHL STEPHEN T	3547 TAYLOR ROAD		WILLIAMSBURG	OH	45176
1231509	02-Oct-19	\$25.00	11CRB5413/OHIO VS DONOHOO TYLER R/STATE SURCHRG	DONOHOO TYLER R	5511 BRUSHY FORK ROAD		BATAVIA	OH	45103
1220363	02-May-19	\$25.00	19CRB00608/STATE OF OHIO VS DOWNS HEATHER ASHLEY	DOWNS HEATHER ASHLEY	5625 MAC CORKLE AVENUE		SO CHARLESTON	WV	25309
1193597	16-May-18	\$25.00	18CRB1456/STATE OF OHIO VS DRIGOTAS JOSEF C	DRIGOTAS JOSEF C	578 SONNY LANE		CINCINNATI	OH	45244
1201558	22-Aug-18	\$25.00	17CRB010/STATE OF OHIO VS DUFFEY JOSHUA C	DUFFEY JOSHUA C	1 ARBOR CIRCLE	APT #123	CINCINNATI	OH	45245
1224217	20-Jun-19	\$25.00	19CRB1592/STATE OF OHIO VS DUFFY KELSEY J	DUFFY KELSEY J	4800 BELLS LAKE LANE	#D	CINCINNATI	OH	45245
1209424	28-Nov-18	\$25.00	15CRB4692/STATE OF OHIO VS EICHELBRENNER HALIE S	EICHELBRENNER HALIE S	450 CRAIG ROAD		CINCINNATI	OH	45244
1238390	09-Jan-20	\$25.00	19CRB5299/STATE OF OHIO VS ELAM RUSTY E	ELAM RUSTY E	4489 EVA LANE		BATAVIA	OH	45103
1206762	31-Oct-18	\$25.00	14CRB4797/STATE OF OHIO VS EVANS KEITH M	EVANS KEITH M	2417 SWINGS CORNER-POINT	ISABEL ROAD	BETHEL	OH	45106
1206763	31-Oct-18	\$25.00	13CRB5393/STATE OF OHIO VS FAIRCHILD III ERNIE L	FAIRCHILD III ERNIE L	221 EAST MAIN STREET	#1	BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1214123	07-Feb-19	\$25.00	17TRD3580/STATE OF OHIO VS FARRELL GABE	FARRELL GABE	8676 AIRPORT ROAD		GEORGETOWN	OH	45121
1216548	11-Mar-19	\$25.00	18TRD15157/STATE OF OHIO VS FARRELL GABE	FARRELL GABE	8676 AIRPORT ROAD		GEORGETOWN	OH	45121
1201562	22-Aug-18	\$25.00	18CRB3429/STATE OF OHIO VS FERRIS JUSTIN S	FERRIS JUSTIN S	536 OLD STATE ROUTE 74		CINCINNATI	OH	45244
1213161	23-Jan-19	\$25.00	18TRD11161/STATE OF OHIO VS FIELDS BRANDON G	FIELDS BRANDON G	481 LEE ANN DRIVE		CINCINNATI	OH	45255
1186139	01-Feb-18	\$25.00	17CRB3406/STATE OF OHIO VS FOREMAN DEWEY R	FOREMAN DEWEY R	333 TANBARK DRIVE		HAMILTON	OH	45011
1231001	25-Sep-19	\$25.00	19CRB3879/STATE OF OHIO VS FRANCKHAUSER JOHN A	FRANCKHAUSER JOHN A	50 SOUTH 5TH STREET		BATAVIA	OH	45103
1213162	23-Jan-19	\$25.00	16CRB01592/STATE OF OHIO VS FUHRMAN GERALD W	FUHRMAN GERALD W	110 SULPHER SPRINGS DRIVE		BATAVIA	OH	45103
1201563	22-Aug-18	\$25.00	18CRB3024/STATE OF OHIO VS GASTON DANANGELO J	GASTON DANANGELO J	534 CARPLAIN AVENUE		CINCINNATI	OH	45219
1217663	27-Mar-19	\$25.00	19CRB101/STATE OF OHIO VS GEBHART STEVEN W	GEBHART STEVEN W	69 SIERRA COURT		BATAVIA	OH	45103
1217322	20-Mar-19	\$25.00	17TRD6989/STATE OF OHIO VS GEORGE KASEY J	GEORGE KASEY J	806 WEST MAIN STREET		LOVELAND	OH	45140
1257358	12-Nov-20	\$25.00	20TRD6004/STATE SURCHRG/ OHIO VS GILBERT AMANDA C	GILBERT AMANDA CHARLENE	2406 EASTON AVENUE		MIDDLETOWN	OH	45044
1189017	14-Mar-18	\$25.00	17CRB5248/STATE OF OHIO VS GIOVENETTI BRANDON M	GIOVENETTI BRANDON M	320 NORTH MAIN STREET		BETHEL	OH	45106
1216553	11-Mar-19	\$25.00	18CRB6102/STATE OF OHIO VS GOLLAWAY MORGAN ALEXIS	GOLLAWAY MORGAN ALEXIS	3470 ORCHARD ROAD		AMELIA	OH	45102
1186141	01-Feb-18	\$25.00	16CRB377/STATE OF OHIO VS GOODIN EVAN M	GOODIN EVAN M	5986 NEWTONSVILLE ROAD		GOSHEN	OH	45122
1190491	04-Apr-18	\$25.00	12CRB3625/STATE OF OHIO VS GRAHAM EDWARD R	GRAHAM EDWARD R	231 EAST OSBORNE ROAD		BETHEL	OH	45106
1203638	19-Sep-18	\$25.00	16CRB04/STATE OF OHIO VS GRIFFIN BRENDA K	GRIFFIN BRENDA K	16 HITCHCOCK LANE		AMELIA	OH	45102
1228075	14-Aug-19	\$25.00	19CRB2703/STATE OF OHIO VS GRIFFITH LANNY J	GRIFFITH LANNY J	4616 BELLS LANE	APT #A	CINCINNATI	OH	45244
1248921	19-Jun-20	\$25.00	20CRB1521 /STATE OF OHIO VS HACKER MATTHEW J	HACKER MATTHEW J	435 EIGHT STREET		DAYTON	KY	41074
1229982	11-Sep-18	\$25.00	19CRA3285/STATE OF OHIO VS HALBERT AMEER C	HALBERT AMEER C	3177 FRENCREST COURT	APT #3	CINCINNATI	OH	45211
1211118	19-Dec-18	\$25.00	18CRB5725/STATE OF OHIO VS HALL CHARLES	HALL CHARLES W	1195 EMERY RIDGE DRIVE		BATAVIA	OH	45103
1251353	06-Aug-20	\$25.00	20CRB2024/ST SURCHARGE/OHIO VS HAMILL KEVIN S	HAMILL KEVIN S	933 KERBERT AVENUE		CINCINNATI	OH	45205
1231003	25-Sep-19	\$25.00	19CRB3112/STATE OF OHIO VS HARDY MEKHI	HARDY MEKHI	5458 BEECHMONT AVENUE	#409	CINCINNATI	OH	45230
1189532	21-Mar-18	\$25.00	13CRB5570/STATE OF OHIO VS HARNISH CHRISTOPHER W	HARNISH CHRISTOPHER W	73 WEST SUGARTREE STREET	APT #B	WILMINGTON	OH	45177
1221779	22-May-19	\$25.00	13CRB2976/STATE OF OHIO VS HARRIS TINA M	HARRIS TINA M	398 EAST FOREST ROAD		LIMA	OH	45804
1209427	28-Nov-18	\$25.00	18CRB4952/STATE OF OHIO VS HARVEY COREY D	HARVEY COREY D	4535 DENTON LANE	APT #1	BATAVIA	OH	45103
1234161	14-Nov-19	\$25.00	11CRB3937/STATE OF OHIO VS HARVEY-ZAMMERT ANGELA M	HARVEY-ZAMMERT ANGELA M	2687 HILLVISTA LANE	APT #5	CINCINNATI	OH	45239

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1203639	19-Sep-18	\$25.00	18CRB3253/STATE OF OHIO VS HAYES JR JAMES M	HAYES JR JAMES M	3426 LOCUST CORNER ROAD		CINCINNATI	OH	45245
1248925	19-Jun-20	\$25.00	20CRB115 /STATE OF OHIO VS HAYNES JESSE A	HAYNES JESSE A	3428 BETHEL-CONCORD ROAD		WILLIAMSBURG	OH	45176
1214125	07-Feb-19	\$25.00	18CRB5409/OHIO VS HERZNER STEVE-STATE SURCHARGE	HERZNER STEVE	1116 GRANT PASS DRIVE		MOSCOW	OH	45153
1220368	02-May-19	\$25.00	19CRA01673/STATE OF OHIO VS HESS III GILMER R	HESS III GILMER R	2692 AIRPORT ROAD		BETHEL	OH	45106
1199291	25-Jul-18	\$25.00	18CRB1843/BOND/OHIO VS HINTON ANDREW	HINTON ANDREW	1868 HARVARD STREET		MILFORD	OH	45150
1196710	20-Jun-18	\$25.00	18CRB1504/OHIO VS HITCH AUSTIN MICHAEL	HITCH AUSTIN MICHAEL	2121 CEDARVILLE ROAD	#16C	GOSHEN	OH	45122
1221780	22-May-19	\$25.00	19CRB1054/STATE OF OHIO VS HIXENBAUGH EMILY	HIXENBAUGH EMILY	17 SANDPIPER COURT		AMELIA	OH	45102
1209428	28-Nov-18	\$25.00	16CRB2662/STATE OF OHIO VS HOLLON TRACIE D	HOLLON TRACIE D	9012 FAWN TRAIL		BLANCHESTER	OH	45107
1255340	07-Oct-20	\$25.00	738869	HOUCHEM PATRICK T	900 MOHAWK TRAIL	APT #3	MILFORD	OH	45140
1215530	27-Feb-19	\$25.00	18CRB6177/STATE OF OHIO VS HOUSER LANCE NELSON	HOUSER LANCE NELSON	2306 ROLLING ACRES DRIVE		AMELIA	OH	45102
1213164	23-Jan-19	\$25.00	16CRB1933/STATE OF OHIO VS HUDSON TYRESE D	HUDSON TYRESE D	7936 EGLINGTON DRIVE		CINCINNATI	OH	45255
1189022	14-Mar-18	\$25.00	16CRB4568/STATE OF OHIO VS HUGHES KRISTEN M	HUGHES KRISTEN M	10554 DRAKE ROAD		HAMERSVILLE	OH	45130
1219436	17-Apr-19	\$25.00	19CRB1131/STATE OF OHIO VS HUNDLEY AUSTIN W E	HUNDLEY AUSTIN W E	3729 FULTON GROVE		CINCINNATI	OH	45245
1253717	09-Sep-20	\$25.00	20CRB2201/ST SURCHRG/OHIO VS HUTZEL KENNETH A	HUTZEL KENNETH A	3448 TWIN BRIDGE DRIVE		WILLIAMSBURG	OH	45176
1247561	28-May-20	\$25.00	14CR095 /STATE OF OHIO VS HYDEN SHARON KAY	HYDEN SHARON KAY	1685 TRILLIUM COURT		READING	OH	45215
1194159	24-May-18	\$25.00	17CRB2762/STATE OF OHIO VS IKER MATTHEW J	IKER MATTHEW J	1863 LAUREL FARMS LANE		NEW RICHMOND	OH	45157
1189023	14-Mar-18	\$25.00	17CRB5579/STATE OF OHIO VS ILES SHERRY M	ILES SHERRY M	429 LINDSEY STREET		NEWPORT	KY	41071
1212196	10-Jan-19	\$25.00	16CRB1122/STATE OF OHIO VS JACKSON SARAH K	JACKSON SARAH K	235 SUNNY MEADOW		BATAVIA	OH	45103
1242833	11-Mar-20	\$25.00	20CRB192/STATE OF OHIO VS JERNIGAN BRANDI F	JERNIGAN BRANDI F	1257 BIRCHVIEW LANE		AMELIA	OH	45102
1250988	31-Jul-20	\$25.00	20CRB845/SURCHARGE/OHIO VS JOHNSON CHRISTOPHER L	JOHNSON CHRISTOPHER L	466 SEVEN MILE AVENUE		HAMILTON	OH	45011
1203642	19-Sep-18	\$25.00	18CRB2222/STATE OF OHIO VS JONES SETH M	JONES BRUCE W	P O BOX 237		NEWTONSVILLE	OH	45158
1225010	03-Jul-19	\$25.00	19CRB2115/STATE OF OHIO VS JONES DANIELLE RAE	JONES DANIELLE RAE	1969 STATE ROUTE 232		NEW RICHMOND	OH	45157
1247970	03-Jun-20	\$25.00	20CRB985 /STATE OF OHIO VS JONES DARRIN	JONES DARRIN	5500 KOESTER KNOLL		BATAVIA	OH	45103
1250989	31-Jul-20	\$25.00	20CRB1938/SURCHARGE/OHIO VS JORDAN ASHLEY D	JORDAN ASHLEY D	265 MULBERRY STREET	APT #13	GOSHEN	OH	45122
1246266	29-Apr-20	\$25.00	ST SURCHARGE 11CRB6725/OH V KABLER DAVID	KABLER DAVID LEE	4408 EASTWOOD DRIVE	APT 5109	BATAVIA	OH	45103
1211122	19-Dec-18	\$25.00	16CRB295/STATE OF OHIO VS KAPITULA VALERY A	KAPITULA VALERY A	7321 CAYMAN WAY	#2	MAINEVILLE	OH	45039

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1222427	29-May-18	\$25.00	05TRD2979/STATE OF OHIO VS KENNEDY MICHAEL L	KENNEDY MICHAEL L	4447 GLENWILLOW DRIVE		BATAVIA	OH	45103
1208958	21-Nov-18	\$25.00	18TRC10626/STATE OF OHIO VS KEY BRANDON J	KEY BRANDON J	50 EDGECOMBE DRIVE		MILFORD	OH	45150
1198139	11-Jul-18	\$25.00	13TRD8850/STATE OF OHIO VS KINDER JONATHAN A	KINDER JONATHAN A	6811 CLEARVIEW COURT		LOVELAND	OH	45140
1225012	03-Jul-19	\$25.00	19CRB1912/STATE OF OHIO VS KOOLS JACOB H	KOOLS JACOB H	1258 TWELVE MILE ROAD		NEW RICHMOND	OH	45157
1213534	30-Jan-19	\$25.00	18CRB2153/STATE OF OHIO VS KRAFT HILL CHRISTOPHER	KRAFT HILL CHRISTOPHER JAMES	3921 WOLF CREEK		AMELIA	OH	45102
1189026	14-Mar-18	\$25.00	17CRB5485/STATE OF OHIO VS LATHAM RAY A	LATHAM RAY A	1106 COUNTRY LAKE CIRCLE		GOSHEN	OH	45122
1201963	29-Aug-18	\$25.00	10CRB2206/STATE OF OHIO VS LAWRENCE DANIEL R	LAWRENCE DANIEL R	150 WOLLARY LN		DAYTON	OH	45415
1203643	19-Sep-18	\$25.00	18TRC12084/STATE OF OHIO VS LAWSON MARGARET R	LAWSON MARGARET R	1894 ROCK CREEK DRIVE		GROVE CITY	OH	43123
1202481	06-Sep-18	\$25.00	13CRB0215/STATE OF OHIO VS LIPPS SANDY	LIPPS SANDY	94 EAST MEADOW STREET		BATAVIA	OH	45103
1234075	14-Nov-19	\$25.00	11CRB1363/STATE OF OHIO VS LIVELY INGRID	LIVELY INGRID	62 BETHEL PARK DR		BETHEL	OH	45106
1246269	29-Apr-20	\$25.00	ST SURCHARGE-13CRB2379/OH V LOVELESS JASON	LOVELESS JASON T	971 STONE VALLEY LANE		MILFORD	OH	45150
1216559	11-Mar-19	\$25.00	02TRD3065/STATE OF OHIO VS MAINES THOMAS R	MAINES THOMAS R	150 EAST BROADWAY	APT #1	LOVELAND	OH	45140
1216560	11-Mar-19	\$25.00	16CRB2573/STATE OF OHIO VS MARIN-FLORES RICHARDO	MARIN-FLORES RICARDO	969 STATE ROUTE 28	LOT #28	MILFORD	OH	45150
1191416	18-Apr-18	\$25.00	18CRB1261/STATE OF OHIO VS MARTIN CURTIS D	MARTIN CURTIS D	306 EAST MAIN STREET		OWENSVILLE	OH	45160
1203645	19-Sep-18	\$25.00	18CRB3142/STATE OF OHIO VS MARTIN ERIC ELIJAH	MARTIN ERIC ELIJAH	2128 HARVEY ROAD		NEW RICHMOND	OH	45157
1206770	31-Oct-18	\$25.00	14CRB4898/STATE OF OHIO VS MC CARTHY MICHAEL W	MC CARTHY MICHAEL W	1550 ST CLAIR STREET		COVINGTON	KY	41011
1233629	06-Nov-19	\$25.00	19CRB3467/STATE OF OHIO VS MC CORMICK III SAMUEL W	MC CORMICK III SAMUEL W	6 APPLE LANE		MILFORD	OH	45150
1206771	31-Oct-18	\$25.00	18CRA4926/STATE OF OHIO VS MC DANIEL SHARON C	MC DANIEL SHARON C	6750 EPWORTH ROAD		LOVELAND	OH	45140
1197313	27-Jun-18	\$25.00	15TRC18789 OH VS. MCCRACKEN JOHN T	MCCRACKEN JOHN T	178 AMELIA OLIVE BR		AMELIA	OH	45102
1201966	29-Aug-18	\$25.00	18CRB3314/STATE OF OHIO VS MEDINA MICHELLE D	MEDINA MICHELLE D	1070 BETHEL - NEW RICHMOND RD		NEW RICHMOND	OH	45157
1216562	11-Mar-19	\$25.00	19CRA0429/STATE OF OHIO VS MENDOZA FERNANDO P	MENDOZA FERNANDO P	30 CARRIAGE STATION		CINCINNATI	OH	45245
1209433	28-Nov-18	\$25.00	17TRD6921/STATE OF OHIO VS WOERNER ADAM J	MESSER JR JARROD	3331 LEUDERS ROAD		GOSHEN	OH	45122
1234653	21-Nov-19	\$25.00	GENERAL ELECTION/JANITORIAL SEE DOC #692350	MIAMI TWP FIRE & EMS ASSOCIATION	5888 MCPICKEN DRIVE		MILFORD	OH	45150
1242839	11-Mar-20	\$25.00	20CRB313/STATE OF OHIO VS MILBURN LANCE S	MILBURN LANCE S	4611 BROOKVIEW DRIVE		BATAVIA	OH	45103
1248935	19-Jun-20	\$25.00	19TRC17439 /STATE OF OHIO VS MILLER ANTONY N	MILLER ANTONY N	5 KELLY LANE		MILFORD	OH	45150
1219852	24-Apr-19	\$25.00	19CRB88/OH VS MILLER JEREMIAH A	MILLER JEREMIAH A	4410 ROOSEVELT BLVD		MIDDLETOWN	OH	45044

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1240333	05-Feb-20	\$25.00	19CRB5582/STATE OF OHIO VS MILLER JERMAINE ARMANDO	MILLER JERMAINE ARMANDO	6643 MONTGOMERY ROAD	APT #12	CINCINNATI	OH	45213
1229989	11-Sep-18	\$25.00	19CRB2573/STATE OF OHIO VS MILLER JERRY P	MILLER JERRY P	4063 MAPLE DRIVE		BATAVIA	OH	45103
1206124	24-Oct-18	\$25.00	13CRB3624/STATE OF OHIO VS MILLER TINA M	MILLER TINA M	2986 ATWATER DRIVE		CINCINNATI	OH	45251
1198151	11-Jul-18	\$25.00	13TRD18574/STATE OF OHIO VS MONTES FELIPE ANDRES	MONTES FELIPE ANDRES	484 BATAVIA ROAD	APT #B-105	CINCINNATI	OH	45244
1224233	20-Jun-19	\$25.00	19CRB1711/STATE OF OHIO VS MOORE DANIEL G	MOORE DANIEL G	4035 MOUNT CARMEL-TOBASCO ROAD		CINCINNATI	OH	45245
1220376	02-May-19	\$25.00	18CRB05037/STATE OF OHIO VS MOORE II MICHAEL B	MOORE II MICHAEL B	160 SOUTH RIVERSIDE DRIVE	APT #7	BATAVIA	OH	45103
1202488	06-Sep-18	\$25.00	15CRA2792/STATE OF OHIO VS MORRA III RICHARD J	MORRA III RICHARD J	520 MASTEN STREET		PLAINFIELD	IN	46168
1227659	07-Aug-19	\$25.00	19CRB599/STATE OF OHIO VS MOUNTAIN WILLIAM J	MOUNTAIN WILLIAM J	3832 BLUESKY PARK ROAD		WILLIAMSBURG	OH	45176
1241785	26-Feb-20	\$25.00	20CRB60/STATE OF OHIO VS MULLARKKY MALACHI J	MULLARKKY MALACHI J	514 YORK STREET		NEWPORT	KY	41071
1227660	07-Aug-19	\$25.00	19CRB2283/STATE OF OHIO VS MURRELL CHRISTOPHER	MURRELL CHRISTOPHER	313 BUDDY LANE		LOVELAND	OH	45140
1246275	29-Apr-20	\$25.00	11CRB6659/OH V MURRISON KEVIN	MURRISON KEVIN	742 CLOUGH PIKE		CINCINNATI	OH	45245
1211131	19-Dec-18	\$25.00	18CRB5464/STATE OF OHIO VS NELSON MATHEW C	NELSON MATTHEW C	125 STARLING ROAD	APT #6	BETHEL	OH	45106
1202491	06-Sep-18	\$25.00	11CRA571/STATE OF OHIO VS NICHOLS BENJAMIN R	NICHOLS BENJAMIN R	109 ST MARY'S LANE		WAVERLY	OH	45690
1251361	06-Aug-20	\$25.00	20CRB805/STATE OF OHIO VS NORRIS AMBER/SURCHARGE	NORRIS AMBER	1942 FRANKLIN-LAUREL ROAD		NEW RICHMOND	OH	45157
1247975	03-Jun-20	\$25.00	20CRB738 /STATE OF OHIO VS OSBON KAYLA JEAN	OSBON KAYLA JEAN	2641 THOMASVILLE COURT	APT #1504	CINCINNATI	OH	45238
1199301	25-Jul-18	\$25.00	18CRB1806/BOND/OHIO VS OSBORNE CHEYENNE	OSBORNE CHEYENNE	4039 A BARDWELL-BUFORD ROAD		MT ORAB	OH	45154
1216565	11-Mar-19	\$25.00	18CRB5937/STATE OF OHIO VS PASLEY RICHARD E	PASLEY RICHARD E	3887 BENNETT ROAD		CINCINNATI	OH	45245
1211132	19-Dec-18	\$25.00	16CRB4957/STATE OF OHIO VS PATRICK SALLY LUCILLE P	PATRICK SALLY LUCILLE PATRICA	28 NORTH SECOND STREET		RIPLEY	OH	45167
1229995	11-Sep-18	\$25.00	11CRB2302/STATE OF OHIO VS PAYNE GREGORY A	PAYNE GREGORY A	4061 WATERFORD WAY		CINCINNATI	OH	45245
1231011	25-Sep-19	\$25.00	19CRB3313/STATE OF OHIO VS PENDERGRASS KEVIN W	PENDERGRASS KEVIN W	5 LORI LANE	APT #E	AMELIA	OH	45102
1197324	27-Jun-18	\$25.00	14TRC22151 OH VS. PENDLETON ASHLEY L	PENDLETON ASHLEY L	101 POST OAK		MILFORD	OH	45150
1189033	14-Mar-18	\$25.00	17CRB6027/STATE OF OHIO VS PENDLETON JACOB	PENDLETON JACOB	5602 CREEK VIEW COURT		MILFORD	OH	45150
1211135	19-Dec-18	\$25.00	18CRB4927/STATE OF OHIO VS PITZER ADAM C	PITZER ADAM C	6750 EPWORTH ROAD		LOVELAND	OH	45140
1248940	19-Jun-20	\$25.00	20CRB33 /STATE OF OHIO VS POWELL ALYSSA	POWELL ALYSSA	1824 FRAZIER ROAD		MIDLAND	OH	45148
1259108	25-Nov-20	\$25.00	20CRB3377/OH V POWELL DAVID E	POWELL DAVID E	810 CARRINGTON PLACE	#102	LOVELAND	OH	45140
1224237	20-Jun-19	\$25.00	19CRB1772/STATE OF OHIO VS POWERS THOMAS E	POWERS THOMAS E	1258 RIEBEL RIDGE ROAD		NEW RICHMOND	OH	45157
1185518	25-Jan-18	\$25.00	16CRB1356/STATE OF OHIO VS PRESLEY RODNEY E	PRESLEY RODNEY E	233 MULBERRY STREET	LOT #13	FELICITY	OH	45120

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1247976	03-Jun-20	\$25.00	20CRA1294 /STATE OF OHIO VS PRICE KENDALL MAURICE	PRICE KENDALL MAURICE	11626 TIMBER RIDGE LANE	APT #2	CINCINNATI	OH	45241
1189036	14-Mar-18	\$25.00	13CR372/STATE OF OHIO VS	RASHON CHEATHAM	4290 MARBE LANE		BATAVIA	OH	45103
1194166	24-May-18	\$25.00	18CRB707/STATE OF OHIO VS RAVENSCRAFT JR ROBERT L	RAVENSCRAFT JR ROBERT L	1785 STATE ROUTE 28	LOT #215 J	GOSHEN	OH	45122
1185519	25-Jan-18	\$25.00	09CRB01863/STATE OF OHIO VS REDDEN JONATHAN	REDDEN JONATHAN	1007 U S HIGHWAY 62		SARDINIA	OH	45171
1201970	29-Aug-18	\$25.00	10CRB2879/STATE OF OHIO VS RENNER GREGORY E	RENNER GREGORY E	1180 STATE ROUTE 28		MIDLAND	OH	45148
1202494	06-Sep-18	\$25.00	13CRA5834/STATE OF OHIO VS REYNOLDS JEFFREY S	REYNOLDS JEFFREY S	2863 BERT REED ROAD		FELICITY	OH	45120
1248448	11-Jun-20	\$25.00	20CRB271 /STATE OF OHIO VS RICHARDS TYLER B	RICHARDS TYLER B	255 SOUTH 6TH STREET		WILLIAMSBURG	OH	45176
1191417	18-Apr-18	\$25.00	18CRB0722/STATE OF OHIO VS RICHMOND STEVEN M	RICHMOND STEVEN M	4441 KITTY LANE		BATAVIA	OH	45103
1224240	20-Jun-19	\$25.00	19CRB1284/STATE OF OHIO VS ROSE III DENNIS CHARLES	ROSE III DENNIS CHARLES	159 NORTH 3RD STREET		BATAVIA	OH	45103
1246277	29-Apr-20	\$25.00	ST SURCHARGE REFUND-11CRB6871	ROSE III DENNIS CHARLES	159 NORTH 3RD STREET		BATAVIA	OH	45103
1186152	01-Feb-18	\$25.00	13CRB4167/STATE OF OHIO VS ROSENBALM ASHLEE N	ROSENBALM ASHLEE N	6738 GARRISON SPURLING		PLEASANT PLAIN	OH	45162
1186575	07-Feb-18	\$25.00	14CRB1985/STATE OF OHIO VS ROSS CRYSTAL	ROSS CRYSTAL	301 CIRCLE DRIVE		RIPLEY	OH	45167
1202495	06-Sep-18	\$25.00	11CRA0496/STATE OF OHIO VS ROSS JEFFREY L	ROSS JEFFREY L	301 CIRCLE DRIVE	LOT #10	RIPLEY	OH	45167
1202496	06-Sep-18	\$25.00	15CRA2308/STATE OF OHIO VS ROUNTREE CHRISTI M	ROUNTREE CHRISTI M	2988 KINNETT ROAD		BETHEL	OH	45106
1232918	23-Oct-19	\$25.00	19CRB3529/STATE OF OHIO VS ROYSE SHANE W	ROYSE SHANE W	312 MARKET STREET		NEW RICHMOND	OH	45157
1191418	18-Apr-18	\$25.00	17CRB3194/STATE OF OHIO VS RUDDY CANDACE	RUDDY CANDACE	1418 WINDSTAR COURT		MILFORD	OH	45150
1255357	07-Oct-20	\$25.00	738834	RUSS DEREK L	4356 LONG LAKE DRIVE	APT #2309	BATAVIA	OH	45103
1228087	14-Aug-19	\$25.00	19CRB2812/STATE OF OHIO VS SADDLER KELSEY C	SADDLER KELSEY C	15634 HILLCREST ROAD		MT ORAB	OH	45154
1234181	14-Nov-19	\$25.00	17CRA3082/STATE OF OHIO VS SALDANA SKYE M	SALDANA SKYE M	1349 FRANK-WILLIS MEMORIAL HWY		NEW RICHMOND	OH	45157
1189039	14-Mar-18	\$25.00	17CRB3046/STATE OF OHIO VS SALISBURY COLEMAN E	SALISBURY COLEMAN E	495 OLD BOSTON ROAD	APT #34	BATAVIA	OH	45103
1231517	02-Oct-19	\$25.00	11CRB3906/OHIO VS SAMSON LLYOD J/STATE SURCHARGE	SAMSON LLYOD J	1794 EAST CONCORD ROAD		AMELIA	OH	45102
1253732	09-Sep-20	\$25.00	20CRB2369/ST SURCHRG/OHIO VS SCHELHORN JONATHAN	SCHELHORN JONATHAN	236 DAWNEE		BATAVIA	OH	45103
1255359	07-Oct-20	\$25.00	738841	SCHELHORN JONATHAN	236 DAWNEE		BATAVIA	OH	45103
1212206	10-Jan-19	\$25.00	18CRB5496/STATE OF OHIO VS SCHOOLS DESTINE C	SCHOOLS DESTINIE CHAZARAE	4440 EASTWOOD DRIVE	APT #110311	BATAVIA	OH	45103
1229997	11-Sep-18	\$25.00	18CRB899/STATE OF OHIO VS SCHROEDER IV FREDERICK B	SCHROEDER IV FREDERICK B	2123 STATE ROUTE 756		MOSCOW	OH	45153
1237868	02-Jan-20	\$25.00	19CRA5138/STATE OF OHIO VS SCOTT ANDREW J	SCOTT ANDREW J	4479 SPRUCE CREEK DRIVE	#6	BATAVIA	OH	45103
1241788	26-Feb-20	\$25.00	19CRB5371/THE STATE OF OHIO VS SCOTT HEATHER L	SCOTT HEATHER L	6599 MC COPPIN MILL ROAD	LOT #31	HILLSBORO	OH	45133
1253734	09-Sep-20	\$25.00	20TRD4394/ST SURCHRG/OHIO VS SCOTT LYNSEY TAYLOR L	SCOTT LYNSEY TAYLOR LOTUS	1242 JENKINS LANE		BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1211139	19-Dec-18	\$25.00	18CRB4958/STATE OF OHIO VS SELLERS TRAVIS W	SELLERS TRAVIS W	125 GOLDEN MEADOW DRIVE		BATAVIA	OH	45103
1239776	29-Jan-20	\$25.00	07CR528/STATE OF OHIO VS SHANNON WILLIAM	SHANNON WILLIAM	2630 PRINGLE ROAD		GOSHEN	OH	45122
1209438	28-Nov-18	\$25.00	15CRB4792/STATE OF OHIO VS SHIELDS TIMOTHY H	SHIELDS TIMOTHY H	3893 BENNETT ROAD	APT #6	CINCINNATI	OH	45245
1198159	11-Jul-18	\$25.00	18CRB2745/STATE OF OHIO VS SHINER JONATHON M	SHINER JONATHON M	120 LYNNVIEW DRIVE		KINGS MILLS	OH	45034
1236300	04-Dec-19	\$25.00	19CRB4586/STATE OF OHIO VS SHOEMAKER QUENTIN M	SHOEMAKER QUENTIN M	4700 BEECHWOOD ROAD	APT #108S	CINCINNATI	OH	45244
1239778	29-Jan-20	\$25.00	19CRB5204/STATE OF OHIO VS SHOEMAKER QUENTIN M	SHOEMAKER QUENTIN M	4700 BEECHWOOD ROAD	APT #108S	CINCINNATI	OH	45245
1241344	19-Feb-20	\$25.00	20CRB176/STATE OF OHIO VS SINGH LEAH M	SINGH LEAH M	474 OLD STATE ROUTE 74	APT #411	CINCINNATI	OH	45244
1222961	05-Jun-19	\$25.00	19CRB1736/OHIO VS SIPPLE JAMES-STATE SURCHARGE REF	SIPPLE JAMES	4012 BRANDYCHASE WAY	#93	CINCINNATI	OH	45245
1248947	19-Jun-20	\$25.00	20CRB732 /STATE OF OHIO VS SKIRTZ STEFAN A	SKIRTZ STEFAN A	2210 EUREKA TERRACE		CINCINNATI	OH	45219
1255360	07-Oct-20	\$25.00	738864	SNIDER II GEORGE D	30 ELMCREST DRIVE		MILFORD	OH	45150
1238396	09-Jan-20	\$25.00	19CRB5064/STATE OF OHIO VS SNIDER II WILLIAM T	SNIDER II WILLIAM T	LKA 3960 NINE MILE TOBACCO RD	#200	CINCINNATI	OH	45245
1198733	19-Jul-18	\$25.00	15CRB1974/OHIO VS SOWER CLIFTON C	SOWER CLIFTON C	2824 SOUTH BANTAM ROAD		BETHEL	OH	45106
1225017	03-Jul-19	\$25.00	19CRB2262/STATE OF OHIO VS SPARKS ROBERT P	SPARKS ROBERT P	3979 ALSACE WAY		CINCINNATI	OH	45245
1249334	29-Jun-20	\$25.00	20CRA933 /STATE OF OHIO VS SPECK JESSICA LYNNE	SPECK JESSICA LYNNE	10389 EASTBEND ROAD		UNION	KY	41091
1206778	31-Oct-18	\$25.00	18CRB3555/STATE OF OHIO VS SPRADLIN TIA NICOLE	SPRADLIN TIA NICOLE	1490 THOMASTON DRIVE		AMELIA	OH	45102
1198734	19-Jul-18	\$25.00	18TRD8568/OHIO VS STONE BRANDON T	STONE BRANDON T	6363 MANILA ROAD		GOSHEN	OH	45122
1240335	05-Feb-20	\$25.00	14CRB3065/STATE OF OHIO VS STRUNKS JOHN P	STRUNKS JOHN P	350 CAROLINE STREET		NEW RICHMOND	OH	45157
1212760	17-Jan-19	\$25.00	18CRB4023/V S ZCZEPEK MORGAN L	ZCZEPEK MORGAN L	538 MAIN STREET		MILFORD	OH	45150
1191481	19-Apr-18	\$25.00	11CRB3784/STATE OF OHIO VS TANKSLEY SHAWN	TANKSLEY SHAWN	2061 OHIO PIKE	#16	AMELIA	OH	45102
1206781	31-Oct-18	\$25.00	18CRB3979/STATE OF OHIO VS TAYLOR JR JOHN D C	TAYLOR JR JOHN D C	LKA 4343 BEECHMONT DRIVE		CINCINNATI	OH	45245
1209441	28-Nov-18	\$25.00	17TRD4882/STATE OF OHIO VS FIELDS RYAN J	TENBRINK KAYLA	4341 MC KEEVER ROAD		WILLIAMSBURG	OH	45176
1253736	09-Sep-20	\$25.00	20TRC4708/ST SURCHRG/OHIO VS TERRELL DEREK R	TERRELL DEREK R	4257 PARKVIEW COURT		BATAVIA	OH	45103
1202503	06-Sep-18	\$25.00	13CRB0109/STATE OF OHIO VS THALL JR ROBERT W	THALL JR ROBERT W	229 NORTH EAST STREET		BETHEL	OH	45106
1191482	19-Apr-18	\$25.00	16CRA3282/STATE OF OHIO VS THOMAS ANTONIO T	THOMAS ANTONIO T	4424 GLENDALE DRIVE	#4	CINCINNATI	OH	45201
1208966	21-Nov-18	\$25.00	18TRC14746/STATE OF OHIO VS THOMPSON SHAWN A	THOMPSON SHAWN A	1381 WEST OHIO PIKE	#14C	AMELIA	OH	45102
1259927	09-Dec-20	\$25.00	20CRA3984/STATE SURCHRG/OHIO VS TURNER LARRY W	TURNER LARRY W	4535 DENTON LANE	APT #2	BATAVIA	OH	45103
1231521	02-Oct-19	\$25.00	11CRB5636/OHIO VS VANPELT JEFFREY D/STATE SURCHRG	VANPELT JEFFREY D	609 SEA CLAIRE DRIVE		DETROIT	MI	48213
1234613	20-Nov-19	\$25.00	ST SURCHARGE/CALL BECKY @ 513-732-8196 FOR QUESTNS	VOGELGESANG MATTHEW	2553 POPLAR RIDGE DRIVE		BETHEL	OH	45106

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1231019	25-Sep-19	\$25.00	19CRB2436/STATE OF OHIO VS WALKER JR MICHAEL G	WALKER JR MICHAEL G	29 LORI LANE	APT #7	AMELIA	OH	45102
1205308	11-Oct-18	\$25.00	18CRA4138/STATE OF OHIO VS WALLS BRIAN DONALD LEE	WALLS BRIAN DONALD LEE	3967 BENJAMIN STREET		CINCINNATI	OH	45245
1248458	11-Jun-20	\$25.00	20CRB1257 /STATE OF OHIO VS WALTON LAFAUMA L	WALTON LAFAUMA L	3332 BOWLING GREEN COURT		CINCINNATI	OH	45225
1233640	06-Nov-19	\$25.00	19CRB4340/STATE OF OHIO VS WARTH BRANDON L	WARTH BRANDON L	8333 ANTHONY WAYNE AVENUE	APT #3	CINCINNATI	OH	45216
1208967	21-Nov-18	\$25.00	18CRB4821/STATE OF OHIO VS WATSON JAMES R	WATSON JAMES R	6955 VERNON HILL ROAD		FELICITY	OH	45120
1234615	20-Nov-19	\$25.00	ST SURCHARGE/CALL BECKY @ 513-732-8196 FOR QUESTNS	WAUGH ROY W	702 WALNUT STREET	APT #2	FELICITY	OH	45120
1184393	11-Jan-18	\$25.00	13TRD14719/STATE OF OHIO WEBER BRIAN T	WEBER BRIAN T	3334 GEROLD DRIVE	APT #34	CINCINNATI	OH	45238
1230004	11-Sep-18	\$25.00	11CRB2034/STATE OF OHIO VS WEEKS MICHAEL W	WEEKS MICHAEL W	175 WEST MAIN STREET		OWENSVILLE	OH	45160
1241348	19-Feb-20	\$25.00	20CRB53/STATE OF OHIO VS WEHRUM MICHAEL A	WEHRUM MICHAEL A	108 MINOR STREET		FELICITY	OH	45120
1233642	06-Nov-19	\$25.00	19CRB4074/STATE OF OHIO VS WEST DEVON	WEST DEVON	3722 WEAVER ROAD		WILLIAMSBURG	OH	45176
1197335	27-Jun-18	\$25.00	18CRB2051 OH VS. WHISMAN RONALD P	WHISMAN RONALD P	1427 WADE RD		MILFORD	OH	45150
1236306	04-Dec-19	\$25.00	19CRB3633/STATE OF OHIO VS WHISMAN RONALD P	WHISMAN RONALD P	1427 WADE ROAD		MILFORD	OH	45150
1256683	30-Oct-20	\$25.00	20CRB371/STATE SURCHRG/OHIO VS WHITAKER TODD J	WHITAKER TODD J	659 CLOUGH PIKE		BATAVIA	OH	45103
1202505	06-Sep-18	\$25.00	13CRA6309/STATE OF OHIO VS WHITE SHARON K	WHITE SHARON K	42 CRESTVIEW	APT #5	MILFORD	OH	45150
1195393	30-May-18	\$25.00	18CRB1590/STATE OF OHIO VS WHITTINGTON MATTHEW KYL	WHITTINGTON MATTHEW KYLE	DAYS INN - 4056 MT CARMEL -	TOBASCO ROAD	CINCINNATI	OH	45255
1238399	09-Jan-20	\$25.00	19CRB5061/STATE OF OHIO VS WILCOX DONALD	WILCOX DONALD	6303 SHADE DRIVE		LEBANON	OH	45036
1236308	04-Dec-19	\$25.00	19TRC14082/STATE OF OHIO VS WILLIAMS COREY N	WILLIAMS COREY NATHANIEL	158 EAST MC MICKEN DRIVE	APT #2	CINCINNATI	OH	45202
1205309	11-Oct-18	\$25.00	18CRB3580/STATE OF OHIO VS WILSON DALE E	WILSON DALE E	466 EAST MAIN STREET		WILLIAMSBURG	OH	45176
1201974	29-Aug-18	\$25.00	18CRB953/STATE OF OHIO VS WILSON TANYA M	WILSON TANY M	402 WATER STREET		GEORGETOWN	OH	45121
1197337	27-Jun-18	\$25.00	18CRA2270 OH VS. WINN WADE E	WINN WADE E	4519 EASTWOOD DRIVE	APT 13109	BATAVIA	OH	45103
1190503	04-Apr-18	\$25.00	16CRB3570/STATE OF OHIO VS WITHERSPOON JOEY	WITHERSPOON JOEY	730 OHIO PIKE	#28	CINCINNATI	OH	45245
1217676	27-Mar-19	\$25.00	19CRB890/STATE OF OHIO VS WOODRUFF BRANDON	WOODRUFF BRANDON	977 SEMINOLE TRAIL		MILFORD	OH	45150
1231975	09-Oct-19	\$25.00	13CRB1090/STATE OF OHIO VS WOODY MICAH J	WOODY MICAH J	25 LORI LANE	APT #4	AMELIA	OH	45102
1206787	31-Oct-18	\$25.00	14CRB4149/STATE OF OHIO VS WOOLUM JESSE D	WOOLUM JESSE D	2385 STATE ROUTE 131		GOSHEN	OH	45122
1201975	29-Aug-18	\$25.00	10CRA6603/STATE OF OHIO VS WOOTEN TANUM J	WOOTEN TANUM J	1571 STATE ROUTE 286		WILLIAMSBURG	OH	45176
1253739	09-Sep-20	\$25.00	20CRB2012/ST SURCHRG/OHIO VS WORKMAN MASON	WORKMAN MASON	864 HAWTHORNE DRIVE		CINCINNATI	OH	45245
1237891	02-Jan-20	\$25.00	10CRB6813/STATE OF OHIO VS ZAPATA ERIC J	ZAPATA ERIC J	1025 PARK AVENUE		HAMILTON	OH	45013

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1198173	11-Jul-18	\$25.00	18CRB1300/OHIO VS ZELLAHA TYSON R	ZELLAHA TYSON R	5029 WHISPERING WIND LANE		AMELIA	OH	45102
1198174	11-Jul-18	\$25.00	13TRD15759/STATE OF OHIO VS ZEPF SHANE A	ZEPF SHANE A	43 QUAIL BRACE COURT		AMELIA	OH	45102
1219831	24-Apr-19	\$24.50	19CVH143/BUTTS BRANDON M VS REGISTRAR D J PETIT	BUTTS BRANDON M	1011 BLUE SKY DRIVE		GOSHEN	OH	45122
1195678	06-Jun-18	\$24.50	18CVE461/PROGRESSIVE INSURANCE VS HARVEY CIERRA L	KEIS GEORGE LLP	55 PUBLIC SQUARE	SUITE 800	CLEVELAND	OH	44113
1229916	11-Sep-18	\$24.50	19CVF1338/LVNV FUNDING LLC VS GALENSKI LISA	MANDARICH LAW GROUP LLP	68 WEST CHURCH STREET	SUITE #308	NEWARK	OH	43055
1225919	17-Jul-19	\$24.50	19CVF1233/GALAXY INTERNL PUR VS FISHBACK SAMANTHA	MANDARICH LAW GROUP LLP	68 WEST CHURCH STREET	SUITE #308	NEWARK	OH	43055
1237807	02-Jan-20	\$24.30	19DRD1365/HARPST MATTHEW T & SARAH ANN HARPST	HARPST MATTHEW TYLER	1457 PINE BLUFFS WAY		MILFORD	OH	45150
1200933	15-Aug-18	\$24.30	18DRD650/SHELLBERG STACEY & KEVIN SHELLBERG	MOORE MOORE & MOORE LLP	7416 JAGER COURT		CINCINNATI	OH	45230
1189545	21-Mar-18	\$24.30	18DRD060/HARRIS TYLER & SAMANTHA HARRIS	TYLER SHERRY	2762 SOUTH BANTAM ROAD		BETHEL	OH	45106
1216843	14-Mar-19	\$24.10	18DRA607/BURCHFIELD BRANDI VS BURCHFIELD JR CHARLE	FAMILY FIRST LAW OFFICES IOLTA	337 YORK STREET		NEWPORT	KY	41071
1238957	15-Jan-20	\$24.10	19DRD1446/OWEN KIMBERLY A & KENNETH F HOLTZCLAW	HAYNES & SNYDER	204 NORTH STREET		BATAVIA	OH	45103
1190225	04-Apr-18	\$24.00		BAER ANGELA	11730 PASSAGE WAY	#139	CINCINNATI	OH	45240
1226886	31-Jul-19	\$23.97	OVERPAYMENT RE TAX	BOLAND PAMELA	521 CLARK ST		MILFORD	OH	45150
1257211	10-Nov-20	\$23.88	20CRB2912/OH V TANIA DYKES	MARTIN SERENITIE	718 OSKAMP DRIVE		LOVELAND	OH	45140
1193602	16-May-18	\$23.30	18DRD288/BALZHISER JESSICA & TRAVIS BALZHISER	JACKSON DAVID W	C/O JESSICA BALZHISER	4131 FOSTER-MAINVILLE ROAD	MORROW	OH	45152
1229860	11-Sep-18	\$23.30	19DRD935/OTT JACQUELINE F & JEFFREY A OTT	T DAVID BURGESS CO LPA	110 NORTH THIRD STREET		WILLIAMSBURG	OH	
1248460	11-Jun-20	\$23.30	20DRD374/WELCH CLAYTON & NATASHA WELCH	WELCH CLAYTON	11 DEERFIELD DRIVE		LOVELAND	OH	45140
1236277	04-Dec-19	\$23.10	19DRD999/MC ADAMS CHRISTINE E & DAVID V MC ADAMS	MC ADAMS CHRISTINE E	1448 SOUTH ALTMAN AVENUE		NEW RICHMOND	OH	45157
1241922	03-Mar-20	\$23.02	OVERPAYMENT RE TAX	KLOSTERMAN SCOTT	749 MILES LN		CINCINNATI	OH	45245
1247550	28-May-20	\$23.00	08CR616 /STATE OF OHIO VS FARRELL MICHELLE ANN	FARRELL MICHELLE ANN	2209 GREENBUSH ROAD		MT ORAB	OH	45154
1249234	25-Jun-20	\$23.00	18 ES 12963 WOOD, DALUN RODERICK REID	GOLDWASSER BRIAN D	1700 FOURTH AND VINE TOWER	1 WEST FOURTH STREET	CINCINNATI	OH	45202
1216847	14-Mar-19	\$22.90	18DRA969/WARD SARAH A VS JONES AARON M	JONES AARON M	1203 HIGH LONESOME		LEANDER	TX	78641
1206784	31-Oct-18	\$22.90	18DRC1043/WILSON LAURI & ANTHONY WILSON	WILSON LAURI	5712 MARATHON-EDENTON ROAD		WILLIAMSBURG	OH	45176
1206059	24-Oct-18	\$22.50	17CVF4172/ABSOLUTE RESOLUTIONS VS NEAL DANIEL	ATKINS & OGLE LAW OFFICES LLC	105 RIVER VISTA DRIVE		BUFFALO	WV	25033
1193596	16-May-18	\$22.30	18DRD306/COOK SANDRA & DONALD J COOK	COOK DONALD J	233 MINDY LANE		LOVELAND	OH	45140
1193601	16-May-18	\$22.30	18DRD298/HORNSCHEMEIER KATHERINE R & ZACHARY C HOR	HORNSCHEMEIER KATHERINE RUTHERFORD	32 ARROWHEAD DRIVE		AMELIA	OH	45102
1189539	21-Mar-18	\$22.30	18DRD090/RAMSDELL TODD & DONNA RAMSDELL	RAMSDELL TODD	5931 DEERFIELD ROAD		MILFORD	OH	45150
1204368	27-Sep-18	\$22.30	18DRD908/VEITH MICHAEL & COLLEEN VEITH	VEITH MICHAEL	701 GLENCREST LANE		LOVELAND	OH	45140

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1191937	25-Apr-18	\$22.30	18DRD206/WHIPPLE TRINA & WHIPPLE BREW	WHIPPLE TRINA	75 GREENLAWN DRIVE		LOVELAND	OH	45140
1254887	30-Sep-20	\$22.28	737862	FELICITY ESTATES LLC	PO BOX 41206		CENTERVILLE	OH	45441
1252463	20-Aug-20	\$22.26	MUNICIPAL COURT WITNESS 08/12/2020	WARD CURTIS G	603 SONNY LANE		CINCINNATI	OH	45244
1184857	17-Jan-18	\$22.00	17CVE757/TRUE J ROBT VS HANA ESTHER E	HANA ESTHER E	NKA ESTHER E CRUE DECEASED AND	HER UNKNOWN HEIRS ETC	MILFORD	OH	45150
1184388	11-Jan-18	\$22.00	17TRD17642/STATE OF OHIO VS SMITH MASON	SMITH MASON	907 WEST RIVERSIDE DRIVE		LOUISVILLE	KY	40207
1231973	09-Oct-19	\$22.00	19TRD10272/OHIO VS STANLEY NORMAN CURTIS/OVERPAYMT	STANLEY NORMAN CURTIS	10954 ALDBOUGH COURT		CINCINNATI	OH	45251
1234232	20-Nov-19	\$22.00	CCMEP P KING TEMPORARY DRIVERS LICENSE	TREASURER STATE OF OHIO	BUREAU MOTOT VEHICLES	457 W MAIN STREET	BATAVIA	OH	45103
1234233	20-Nov-19	\$22.00	CCMEP S RILEY TEMPORARY DRIVER'S LICENSE	TREASURER STATE OF OHIO	BUREAU MOTOT VEHICLES	457 W MAIN STREET	BATAVIA	OH	45103
1192433	02-May-18	\$21.55	17DRC1461/HOENING DREW & MACKENZIE HOENING	KROENER HALE LAW FIRM	101 NORTH RIVERSIDE DRIVE		BATAVIA	OH	45103
1185487	25-Jan-18	\$21.50	17CVH3607/BERLING KYLE J VS REGISTRAR D J PETIT	BERLING KYLE J	4386 EASTWOOD DRIVE	APT #2314	BATAVIA	OH	45103
1214602	13-Feb-19	\$21.50	18CVH4643/HAUSSLER II PETER J VS REGISTRAR DJ PETI	HAUSSLER II PETER J	4420 EASTWOOD DRIVE	APT #6114	BATAVIA	OH	45103
1230542	18-Sep-19	\$21.50	19CVH2358/NEWBANKS NICOLAS VS REGISTRAR D J PETIT	NEWBANKS NICOLAS S	1152 RED BIRD ROAD		LOVELAND	OH	45140
1236243	04-Dec-19	\$21.30	19DRD1250/ARVIEW BERNARD A & KATHERINE ARVIEW	ARVIEW BERNARD ALLAN	1739 LINDALE-NICHOLSVILLE ROAD		NEW RICHMOND	OH	45157
1222928	05-Jun-19	\$21.30	19DRD409/BATES MEGAN & NICHOLAS GRIECO	BATES MEGAN	1280 EAGLE RIDGE ROAD		MILFORD	OH	45150
1248434	11-Jun-20	\$21.30	20DRD363/HENSON JESSICA & STEPHANIE HENSON	HENSON JESSICA	1320 HAMMANN DRIVE		AMELIA	OH	45102
1212193	10-Jan-19	\$21.30	18DRD1384/CAMACHO JAQUELINE & HERNANDEZ GONZALEZ D	HERNANDEZ GONZALEZ DANIEL ALEJANDRO	530 PAULINE DRIVE		SOUTH LEBANON	OH	45065
1228682	21-Aug-19	\$21.30	19DRD846/RAINS STEPHEN & BRITTANIE RAINS	RAINS STEPHEN	2724 BACH LANE		GOSHEN	OH	45122
1200589	08-Aug-18	\$21.30	18DRD675/STEWART STEPHANIE & UMSTEAD NICHOLAS	STEWART STEPHANIE	900 SHAYLER		CINCINNATI	OH	45245
1228511	21-Aug-19	\$21.04	OVERPAYMENT RE TAX	CALDWELL ED	1180 RICHEY RD		FELICITY	OH	45120
1197278	27-Jun-18	\$21.00	15TRD8149 OH VS. CASEY STEPHANIE J	CASEY STEPHANIE J	620 PEDRETTI AVENUE	APT C6	CINCINNATI	OH	45238
1217293	20-Mar-19	\$21.00	18TRD17421/RESTITUTION/OHIO VS SNIDER JOSEPH N	GORDON PAM	5952 DEERFIELD ROAD		MILFORD	OH	45150
	27-Aug-20	\$21.00	Jail Unclaimed Funds 2020	Michelle Grandstaff	322 Warren Street		Chilo	Ohio	45112
1237528	02-Jan-20	\$20.90	19DRB623/LE MAY ROBY T VS GORDON M LE MAY	CROWE & WELCH ATTORNEYS	ROBERT H WELCH III	1019 MAIN STREET	MILFORD	OH	45150
1209925	05-Dec-18	\$20.80	18DRD1007/WILLIAMS LYNETTE & TRENTON WILLIAMS	WILLIAMS TRENTON	4217 MALLARD DRIVE		BATAVIA	OH	45103
1244196	02-Apr-20	\$20.50	19CVH4632/HODGES NOAH/DONALD J PETIT	HODGES NOAH	1390 TEAL COURT		LOVELAND	OH	45140
1224716	26-Jun-19	\$20.50	18CVG4932/STEWART WILLIAM VS RENNER DEVIN PHILLIPS	T DAVID BURGESS CO LPA	110 NORTH THIRD STREET		WILLIAMSBURG	OH	
1239674	29-Jan-20	\$20.50	19CVH3178/G E CR UNION VS RIGGS CHARLES D	WOOD & LAMPING LLP	600 VINE ST	2500 CINN COM	CINCINNATI	OH	45202
1256660	30-Oct-20	\$20.30	20DRD863/CLIFT GARY L & CLIFT DEBRA L	CLIFT GARY L	707 STATE ROUTE 28	LOT #216	MILFORD	OH	45150
1232481	16-Oct-19	\$20.30	19DRD1123/HAYDEN JAMES M & ANGELA K HAYDEN	HAYDEN JAMES M	45 HUNTER'S COURT		AMELIA	OH	45102

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1222959	05-Jun-19	\$20.30	19DRD379/SHAW JARED S & COLLEEN L SHAW	SHAW JARED S	4144 BROOKFIELD DRIVE		CINCINNATI	OH	45245
1220389	02-May-19	\$20.30	19DRD249/TIEMEYER ASHLEY & TIEMEYER JOSEPH	TIEMEYER ASHLEY	NKA MESSER	4568 CREEKWOOD COURT	BATAVIA	OH	45103
1256892	03-Nov-20	\$20.18	4703177 20TY DEST PROP FORM FILED	FLEMING SHEILA	6350 MARATHON EDENTON RD		BLANCHESTER	OH	45107
1228528	21-Aug-19	\$20.15	OVERPAYMENT RE TAX	PANKO MICHAEL	3726 GREYTHORNE LOOP		OVIEDO	FL	32765
1236744	11-Dec-19	\$20.00	2000CR141/THE STATE OF OHIO VS SIMPSON BRYAN J	BREEZE GENA			XXXXXXX	XX	
1212449	16-Jan-19	\$20.00	RESTITUTION - 2018JA54945	CVS PHARMACY	1137 ST RT 131		MILFORD	OH	45150
1222423	29-May-18	\$20.00	19CVE49/ZURMEHLY JEANNIE M VS DAOUD AUTOMART LLC	DAOUD AUTOMART LLC	C/O TAREQ DAOUD	1505 THORNBERRY ROAD	AMELIA	OH	45102
1195253	30-May-18	\$20.00	16SL2059/OHIO DEPT TAXATION VS HAMILTON JENNIFER	DITCHEY AND GEIGER LLC	7123 PEARL ROAD	SUITE #400	CLEVELAND	OH	44130
1214974	20-Feb-19	\$20.00	18CVE1225/ZURMEHLY JEANNIE M VS DURAND DAVID J	DURAND DAVID J	2119 WILSHIRE CIRCLE		GOSHEN	OH	45122
1189381	21-Mar-18	\$20.00	RESTITUTION - 2017JA54861	GLASSMEYER MICHAEL	3248 BALSAMRIDGE DRIVE		CINCINNATI	OH	45239
1246154	29-Apr-20	\$20.00		HENRY MICHELLE			XXXXXXX	XX	
1210949	19-Dec-18	\$20.00	14CRB0918/RESTITUTION/OHIO VS DEVINE LAURENCE T	HILLS FINANCIAL GROUP LP	4901 HUNT ROAD	SUITE 300	CINCINNATI	OH	45242
	05-Sep-18	\$20.00	Jail Unclaimed Funds 2018	Josue Ramirez	606 Main Street		Hamilton	Ohio	45015
1184860	17-Jan-18	\$20.00	17CVE1245/ZURMEHLY JEANNIE M VS KISKADEN DOUG	KISKADEN JAN-MICHAEL	1577 BETHEL-NEW RICHMOND ROAD		NEW RICHMOND	OH	45157
1250992	31-Jul-20	\$20.00	20TRD4631/STATE OF OHIO VS LILLY ANDREW MICHAEL	LILLY ANDREW MICHAEL	401 WALNUT STREET		CINCINNATI	OH	45215
1254829	29-Sep-20	\$20.00	737214	MEADORS SARA	200 LAKESHORE COURT		LOVELAND	OH	45140
1201968	29-Aug-18	\$20.00	10CRB1211/STATE OF OHIO VS MUSIC JOSHUA C	MUSIC JOSHUA C	807 DANNY DRIVE		CINCINNATI	OH	45245
1204234	26-Sep-18	\$20.00	13SL203/OHIO TAX VS GREGORY LAVONNE E ET AL	PRIORITY NATIONAL TITLE SERVICES INC	7967 CINCINNATI-DAYTON ROAD	SUITE #A	WEST CHESTER	OH	45069
1248909	19-Jun-20	\$20.00	19CVE1021/NATIONSTAR LLC VS BLACK CHARLES J ET AL	REIMER LAW COMPANY	31500 BAINBRIDGE ROAD	SUITE 100	OLON	OH	
1259365	02-Dec-20	\$20.00	19CRB5319/RESTITUTION/OHIO VS SHELTON LASTINA A	RICHEY EMMA	600 UNIVERSITY LANE	APT #312	BATAVIA	OH	45103
1216788	14-Mar-19	\$20.00	14CR774/STATE OF OHIO VS MC CCALL CALVIN RAY	SCHULER FRANK			XXXXXXX	XX	
1219349	17-Apr-19	\$20.00	14CR774/STATE OF OHIO VS MC CALL CALVIN RAY	SCHULER FRANK			XXXXXXX	XX	
1220758	15-May-19	\$20.00	14CR774 OHIO VS MCCALL CALVIN RAY	SCHULER FRANK			XXXXXXX	XX	
1223449	12-Jun-19	\$20.00	14CR774/STATE OF OHIO VS MC CALL CALVIN RAY	SCHULER FRANK			XXXXXXX	XX	
1225923	17-Jul-19	\$20.00	14CR774/STATE OF OHIO VS MC CALL CALVIN RAY	SCHULER FRANK			XXXXXXX	XX	
1231454	02-Oct-19	\$20.00	14CR774/THE STATE OF OHIO VS MC CALL CALVIN RAY	SCHULER FRANK			XXXXXXX	XX	
1197327	27-Jun-18	\$20.00		SMITH DAVID B	2469 AUGUSTA-BERLIN RD		BROOKSVILLE	KY	41004
1200918	15-Aug-18	\$20.00	13CRB4791/RESTITUTION/OHIO VS STURGILL JR GARY L	SMITH LUTHER	109 SHADY COURT		AMELIA	OH	45102
1221407	15-May-19	\$20.00	16DRC1030/STACY DOUGLAS & ABBY STACY	STACY DOUGLAS	110 SOUTH SECOND STREET	APT #1208	LOVELAND	OH	45140
1218197	03-Apr-19	\$20.00	04CR572/STATE OF OHIO VS REEDER CONNIE LOUISE	SWART WILLIAM			XXXXXXXXXX	XX	

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1221701	22-May-19	\$20.00	18CR293/STATE OF OHIO VS FLEMING DEANDRE	VERIZON WIRELESS	% CMR CLAIMS DEPT	P O BOX 60553	OKLAHOMA CITY	OK	73146
1212056	10-Jan-19	\$20.00	17CRB4389/STATE OF OHIO VS BURDINE ZACHARY L	WALMART STORES	#01-1443		CINCINNATI	OH	45245
1183880	08-Jan-18	\$20.00	WW BILL SERVICES	WESTERN WATER COMPANY	1775 STATE ROUTE 28		GOSHEN	OH	45122
1184184	10-Jan-18	\$19.85	REFUND FOR 953 WOODCREEK DRIVE	LARIVIERE ERIN	322 WINDING SHORE ROAD		TROUTMAN	NC	28166
1193539	16-May-18	\$19.80	18DRD328/TURNER JOSEPH M & CHABREL J TURNER	TURNER JOSEPH M	3998 HAMBLEN DRIVE		CINCINNATI	OH	45255
1257209	10-Nov-20	\$19.74	WITNESS 11/05/2020	FITZGERALD JESSICA	254 E PLANE ST	APT 8	BETHEL	OH	45106
1248608	17-Jun-20	\$19.66	4909377 20TY ACTIVATE HOMESTEAD	CRAWFORD LARRY	16309 EDGINGTON RD		WILLIAMSBURG	OH	45176
1206115	24-Oct-18	\$19.50	18CVH3034/COBURN ANTHONY J VS REGISTRAR D J PETIT	COBURN ANTHONY J	1740 DEER RUN ROAD		HAMERSVILLE	OH	45130
1184369	11-Jan-18	\$19.50	17CVH3502/DIENGER SHAWN VS REGISTRAR D J PETIT	DIENGER SHAWN	3732 LOCH LAMOND		AMELIA	OH	45102
1217330	20-Mar-19	\$19.50	18CVH4863/LIPPMEIER JOSHUA J VS REGISTRAR DJ PETIT	LIPPMEIER JOSHUA J	839 COUNTRY CLUB DRIVE		CINCINNATI	OH	45245
1241332	19-Feb-20	\$19.30	19DRD1610/HATTON AMANDA & BRANDON T HATTON	HATTON AMANDA	NKA AMANDA KLAMO	534 HOPPER HILL FARM ROAD	CINCINNATI	OH	45255
1237836	02-Jan-20	\$19.30	19DRD1427 MARET BARBARA ANN AND MARET SR TROY DAVI	MARET BARBARA ANN	4191 EDINBURGH DRIVE		CINCINNATI	OH	45245
1234188	14-Nov-19	\$19.30	19DRD1135/WILLIAMS LYNETTE & TRENTON WILLIAMS	WILLIAMS LYNETTE	NKA LYNETTE SMITH	4217 MALLARD DRIVE	BATAVIA	OH	45103
1247278	21-May-20	\$19.00	19CVE1064/ZURMEHLY JEANNIE VS HOLLAND ODIS	PROMINENT TITLE AGENCY LLC	7365 E KEMPER ROAD	SUITE B	CINCINNATI	OH	45249
1225932	17-Jul-19	\$19.00	18CVE1541/ZURMEHLY JEANNIE M VS 474 GROUP	THE 474 GROUP, AN OHIO PARTNERSHIP	C/O SAMUEL LOGAN	6064 EUCLID ROAD	CINCINNATI	OH	45236
1252908	28-Aug-20	\$18.69	15CR588/STATE OF OHIO VS LOUIS PATRICIA DAWN	LOUIS PATRICIA DAWN	1509 CREEKSIDE ROAD		AMELIA	OH	45102
1189536	21-Mar-18	\$18.65	18DRC065/MC CLUNG JENNIFER & JASON MC CLUNG	MC CLUNG JENNIFER	1514 CREEKSIDE ROAD		AMELIA	OH	45102
1187717	28-Feb-18	\$18.61		TRGOVCICH JOANNE	6007 MEADOW RUN ROAD		CHAPEL HILL	NC	27576
1254902	30-Sep-20	\$18.60	737849	STAMPER TARA	22 OAKVIEW		MILFORD	OH	45150
1251029	31-Jul-20	\$18.42	2020CRB2028/OH V HENSLEY FRED J JR	GLASS ROBERT	1785 SR 28	LOT 275	GOSHEN	OH	45122
1229826	11-Sep-18	\$18.41	OVERPAYMENT RE TAX	PRIORITY NATIONAL TITLE SERVICE INC	7967 CINCINNATI-DAYTON RD	SUITE A	WEST CHESTER	OH	45069
1253704	09-Sep-20	\$18.30	20DRD566/BARGER CHRISTINA H & BARGER JAMES D	BARGER CHRISTINA H	NKA YOUNG	2479 OLD STATE ROUTE 32	BATAVIA	OH	45103
1213471	30-Jan-19	\$18.30	18DRB1266/MEDVEDEC MIRO VS GLORIA MEDVEDEC	CORDELL & CORDELL, P.C.	11737 ADMINISTRATION DRIVE		ST LOUIS	MO	63146
1210512	13-Dec-18	\$18.30	18DRD1278/MALONE EDDIE & MALONE BETTY	MALONE EDDIE	10 WESTWOOD DRIVE	#3C	FAIRFIELD	OH	45014
1248315	10-Jun-20	\$18.22	20CRB1080/OH V WILLIAMS RYAN S	WILLIAMS CARI	130 QUEENS ROAD		MILFORD	OH	45150
1195360	30-May-18	\$18.10	17DRB1421/BECKER DAMEION S VS LESLIE BECKER	BECKER DAMEION SCOTT	41 SUTTON LANE		GOSHEN	OH	45122
1203558	19-Sep-18	\$18.00	17CR398/STATE OF OHIO VS WEBER JR RICHARD	FIFTH THIRD	C/O LERNER SAMPSON ROTHFUSS	PO BOX 5480	CINCINNATI	OH	45201
1184290	11-Jan-18	\$18.00	16DRA1193/FISHEL HILLARY VS JASON FISHEL	FISHEL JASON A	5538 GARRETT DRIVE		MILFORD	OH	45150
1216613	13-Mar-19	\$18.00	18 ES 13386 GRANT, HOWARD D	MILLER KENNETH ATTY	717 W PLANE STREET	P O BOX 378	BETHEL	OH	45106
1190517	05-Apr-18	\$17.88	1101349 18TY ACTIVATE HOMESTEAD	POE ANNA	1492 WOODVILLE PIKE	314 CAROL CT	LOVELAND	OH	45140

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1217342	20-Mar-19	\$17.70	19DRC38/RICHENDOLLAR JESSIE A & ADAM D RICHENDOLLA	RICHENDOLLAR JESSIE A	NKA PFRIEM	4479 BRIDLEWOOD LANE	BATAVIA	OH	45103
1204067	26-Sep-18	\$17.67	OVERPAYMENT RE TAX	FERGUSON STEVEN	3568 BEHYMER RD		CINCINNATI	OH	45245
1195592	05-Jun-18	\$17.62	14CR249/THE STATE OF OHIO VS MINTON DERICK RYAN	CASPER DANIELLE			XXXXXX	XX	
1221694	22-May-19	\$17.52	RESTITUTION - 2016JA53873	ROSA EDDIE J	11 CEDARWOOD DRIVE		AMELIA	OH	45102
1229828	11-Sep-18	\$17.40	OVERPAYMENT RE TAX	VAN DONGEN HENDRICUS	218 VALLEY FORGE DR		LOVELAND	OH	45140
1214599	13-Feb-19	\$17.30	12DRA110/DURHAM TERRY M VS BRENDA D DURHAM	DURHAM BRENDA D	6064 DONNA JAY DRIVE	APT #5	LOVELAND	OH	45140
1251364	06-Aug-20	\$17.30	20DRD648/TONKIN JEFREY W & TERESA TONKIN	TONKIN JEFREY W	2998 FAIR OAK ROAD		AMELIA	OH	45102
1240878	12-Feb-20	\$17.30	19DRB468/WEISE DIANA VS ADAM WEISE	WEISE ADAM	1578 SINGH STREET		FLORENCE	KY	41042
1260715	31-Dec-20	\$17.21	MUNICIPAL COURT WITNESS 12/15/20	HAMBLIN CLARICE	1889 PARKER ROAD		GOSHEN	OH	45122
1217738	27-Mar-19	\$17.16	OVERPAYMENT RE TAX	KREINES SALLIE	PO BOX 290		BATAVIA	OH	45103
1217267	20-Mar-19	\$17.00	19CVE129/ZURMEHLY JEANNIE M VS CURLES DALE E ET AL	CURLES DALE E	6160 MARATHON EDENTON ROAD		BLANCHESTER	OH	45107
1234608	20-Nov-19	\$17.00	17DRC704/COMBS JR CHARLES & TAMALA RAE COMBS	OHIO IOLTA TRUST	C/O CORNETET MEYER RUSH &	KIRZNER LP	CINCINNATI	OH	45246
1247191	21-May-20	\$17.00		SIEKBERT SONNIE	267 GRAY STREET		WILLIAMSBURG	OH	45176
1249172	25-Jun-20	\$17.00		SIEKBERT SONNIE	267 GRAY STREET		WILLIAMSBURG	OH	45176
1252376	20-Aug-20	\$17.00		SIEKBERT SONNIE	267 GRAY STREET		WILLIAMSBURG	OH	45176
1188477	07-Mar-18	\$16.90	17DRB1269/SMITH PATRICIA G VS STANLEY O SMITH SR	MINEER SUSAN ATTY	65 NORTH SECOND ST	SUITE 200	BATAVIA	OH	45103
1231959	09-Oct-19	\$16.50	18CVH5080/HAWKEY NICHOLAS VS HAWKEY CHRISTINE	HAWKEY NICHOLAS	3886 JEFFERSON LANE		AMELIA	OH	45102
1223446	12-Jun-19	\$16.50	19CVF1146/GALAXY INTERNATL VS HOLSAPPLE CORA	MANDARICH LAW GROUP LLP	68 WEST CHURCH STREET	SUITE #308	NEWARK	OH	43055
1256185	21-Oct-20	\$16.40	20CRB2907/OH V TAIJANNA ROBERTSON-WITNESS FEES	POOR CHELSIE	2514 QUEEN CITY AVENUE	APT 6	CINCINNATI	OH	45238
1255795	14-Oct-20	\$16.17	739754	SEMANN STEVEN	6675 E KNOLLWOOD CIR		LOVELAND	OH	45140
1228674	21-Aug-19	\$16.00	13DRC1535/WOODY JAMES J & STEPHANIE A WOODY	HOSLER SARAH	C/O STEPHANIE HOPKINS	29 CARRIAGE STATION DRIVE	CINCINNATI	OH	45245
1200483	08-Aug-18	\$16.00	REFUND-TAG #4813 RETURNED	ROBERTS CAROL	592 TERRACE DRIVE		CINCINNATI	OH	45255
1259775	09-Dec-20	\$16.00	REUND-SCHANZ	SCHANZ JEANETTE	14 LORI LANE	APT 123	AMELIA	OH	45102
1208891	21-Nov-18	\$16.00	17CVE1633/ZURMEHLY JEANNIE M VS SHORT DALE ET AL	SHORT DALE	2755 STATE ROUTE 132	LOT 58	NEW RICHMOND	OH	45157
1213994	07-Feb-19	\$16.00	18CVE20/ZURMEHLY JEANNIE M VS WOOD BEVERLY A ET AL	T DAVID BURGESS CO LPA	110 NORTH THIRD STREET		WILLIAMSBURG	OH	
1249246	25-Jun-20	\$16.00	DUPLICATE TAG-REFUND	WINGERT MICHAEL	6001 GRISTMILL COURT		MILFORD	OH	45150
1200950	15-Aug-18	\$15.90	18DRC716/KING JASON & HEATHER D KING	MINEER SUSAN ATTY	65 NORTH SECOND ST	SUITE 200	BATAVIA	OH	45103
1219444	17-Apr-19	\$15.80	18DRB1494/VACHIO LAUREN A VS TYLER SERGEI VACHIO	VACHIO LAUREN ALISON	NKA LAUREN ALISON SOVINE	969 STATE ROUTE 28	MILFORD	OH	45150
1192601	02-May-18	\$15.50	18CVH1037/WILLS FORREST W VS REGISTRAR D J PETIT	WILLS FORREST W	5228 BENTON ROAD		BATAVIA	OH	45103
121255	02-Jul-18	\$15.45	Inmate Account 2018 Outstanding checks	Erin Elizabeth Maddox	4187 Cannon Gate Drive		Cincinnati	Ohio	45245
1195202	30-May-18	\$15.18	OVER PYMNT MH TAXES	GRIFFIN WESTON	230 MINDY LANE		LOVELAND	OH	45140
1255830	14-Oct-20	\$15.10	740084	FRANCKHAUSER KURT JOSEPH	304 WEST MEADOW DR		BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1259070	25-Nov-20	\$15.09	WITNESS 11/04/2020	LEWIS MERSADIZE	144 NORTH FRONT ST	APT A	WILLIAMSBURG	OH	45176
1224484	26-Jun-19	\$15.00	PANEL #42 06/17-06/18/2019 SEE DOC #667994	ADAMS ZEBULON LEVI	16 GATEWAY DRIVE		LOVELAND	OH	45140
1195141	30-May-18	\$15.00	PANEL #39 MAY 21, 2018	ADER LOUISE N	1559 HUNT CLUB DRIVE		MILFORD	OH	45150
1234331	20-Nov-19	\$15.00	T/N-no po to cover	ADKINS JENNA M	1561 ORCHARD VALLEY DRIVE		MILFORD	OH	45150
1216026	11-Mar-19	\$15.00	PANEL #25 02/19/-02/22/19	ALEXANDER JULIE R	1183 CEDAR RUN COURT		BATAVIA	OH	45103
1218491	10-Apr-19	\$15.00	GRAND JURY 03/01 - 03/28/19	ALSEPT DANIELLE C			XXXXXX	XX	
1243056	18-Mar-20	\$15.00	PANEL #27 03/02-03/06/20 SEE DOC #710986	ANDERSON COOVERT JACIE JEAN	5575 EAGLES WATCH WAY		MILFORD	OH	45150
1242168	06-Mar-20	\$15.00	PANEL #25 02/18 - 02/21/20 SEE DOC #708278	ANDRES DONNA SUE	1812 HILL STATION ROAD		GOSHEN	OH	45122
1211105	19-Dec-18	\$15.00	18TRD17162/STATE OF OHIO VS APPLGATE MEGAN	APPLGATE MEGAN	3883 GORDON DRIVE		AMELIA	OH	45102
1193282	16-May-18	\$15.00	PANEL#36 APRIL 30 - MAY 03, 2018 SEE DOC #597737	APPLGATE MICHELLE ANN	4069 MAPLE DRIVE		BATAVIA	OH	45103
1222671	05-Jun-19	\$15.00	GRAND JURY 5/1-30/19 SEE DOC #664453	ARELLANO AMY B	XXXXX		XXXXX	XX	
613119	17-Mar-21	\$15.00	CP CLERK/AUTO TITLE	ASHLAND CREDIT UNION	1300 CENTRAL AVE		ASHLAND	KY	41101
1259647	08-Dec-20	\$15.00	G/J NOV 03-NOV 24, 2020	ATTINGER JR JOHN MARK			XXXXXXX	XX	
1257595	18-Nov-20	\$15.00	PANEL #9 OCTOBER 28, 2020	BALLARD SANDRA M	4616 BLACKBERRY LANE		BATAVIA	OH	45103
1253445	09-Sep-20	\$15.00	PANEL #51 08/17 - 08/21/20	BARKER PATTI ANN	1115 SHAYLER ROAD	32	BATAVIA	OH	45103
1200138	08-Aug-18	\$15.00	GRAND JURY--07/03-07/31/18 SEE DOC #613245	BARRETT CHRISTOPHER A			XXXXXXXX	XX	
1242175	06-Mar-20	\$15.00	PANEL #24 02/10-02/13-2020 SEE DOC #707249	BAUSERMAN JEREMY LEE	5610 BEECH GROVE DRIVE		MILFORD	OH	45150
1201221	22-Aug-18	\$15.00	PANEL #50 8/6-10/2018 SEE DOC #615067	BECHTOL CONNOR WILLIAM	4118 CLOUGH LANE		CINCINNATI	OH	45245
1239256	22-Jan-20	\$15.00	PANEL #19 01/06 - 01/07/2020 SEE DOC #701569	BEHYMER CHANCE RAYMOND	5901 DEERFIELD ROAD		MILFORD	OH	45150
1233425	06-Nov-19	\$15.00	PANEL #9 OCTOBER 28, 2019 SEE DOC #688505	BELCHER JAMES DAVID	4560 LAKELAND DRIVE		BATAVIA	OH	45103
1256392	28-Oct-20	\$15.00	PANEL #8 10/22/2020 SEE DOC #741630	BENNETT CAMERON M	385 HUNTINGTON DR		LOVELAND	OH	45140
1223716	19-Jun-19	\$15.00	PANEL #40 06/03 - 06/06/19 SEE DOC #666005	BILL CHRISTOPHER G	3723 LOCH LAMOND DRIVE		AMELIA	OH	45102
1233426	06-Nov-19	\$15.00	PANEL #9 OCTOBER 28, 2019 SEE DOC #688505	BINGGELI DEBRA G	3426 MORIA DRIVE		AMELIA	OH	45102
1252614	26-Aug-20	\$15.00	PANEL #50 08/10 - 08/11/20 - SEE DOC #732815	BIRR ALEXANDRA	3990 RIESLING DRIVE	APT #54	CINCINNATI	OH	45245
1214309	13-Feb-19	\$15.00	GRAND JURY - 01/01 - 01/31/19 SEE DOC #645025	BISER DEVIN NICHOLE			XXXXXX	XX	
1223170	12-Jun-19	\$15.00	JUROR FEES 5/28-30/19 SEE DOC #664554	BITZER BRENDA E	525 DENMARK DRIVE		CINCINNATI	OH	45244
1209209	28-Nov-18	\$15.00	JURY FEES 11/13-15/18	BIXLER DAVID L	6647 GENTLEWIND CT		LOVELAND	OH	45140
1221070	15-May-19	\$15.00	PANEL #35 4/29 - 5/3/19 SEE DOC #660587	BLUST THOMAS L	549 OREGANO ROAD		CINCINNATI	OH	45244
1211900	09-Jan-19	\$15.00	PANEL #16 - 12/17 - 12/21/18	BOBBITT LAURA L	707 STATE ROUTE 28	APT #425	MILFORD	OH	45150
1190704	11-Apr-18	\$15.00	PANEL #32-APRIL 03, 2018/SEE DOC #592211	BOGGESS JASON G	4816 STONEYBROOK ROAD		CINCINNATI	OH	45244
1196456	20-Jun-18	\$15.00	PANEL #42 60/11-06/12/18 SEE DOC #605068	BOHMER LAURA LOUISE	1790 STATE ROUTE 232		NEW RICHMOND	OH	45157
1233114	30-Oct-19	\$15.00	PANEL #7 OCTOBER 15-18, 2019/ SEE DOC #687727	BRADEN ANGELA MARIE	5401 STATE ROUTE 132		BATAVIA	OH	45103
1197848	11-Jul-18	\$15.00	PANEL #44 6/25-27/2018 SEE DOC #607226	BRADY KRISTY L	1783 PARKER RD		MILFORD	OH	45150

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1196457	20-Jun-18	\$15.00	PANEL #42 60/11-06/12/18 SEE DOC #605068	BROADWELL JENNIFER LYNN	84 STATE ROUTE 133		FELICITY	OH	45120
1217516	27-Mar-19	\$15.00	BATCH 27/28-MARCH 03-0315/2019--SEE DOC #652240	BROUSSARD KRISTINE M	2133 CROSSRIDGE DRIVE		BATAVIA	OH	45103
1217518	27-Mar-19	\$15.00	BATCH 27/28-MARCH 03-0315/2019--SEE DOC #652240	BROWN LAUREN E	928 PAUL VISTA DRIVE		LOVELAND	OH	45140
1243062	18-Mar-20	\$15.00	PANEL #27 03/02-03/06/20 SEE DOC #710986	BULLOCK JONATHAN RYAN	6690 KINGSLEY DRIVE		LOVELAND	OH	45140
1222183	29-May-18	\$15.00	PANELS #36 & #37 05/06--05/17/19 SEE DOC #662653	BURDEN CHRISTINE DAWN	4593 CARNOUSTIE		BATAVIA	OH	45103
1224505	26-Jun-19	\$15.00	PANEL #42 06/17-06/18/2019 SEE DOC #667994	BURNS AMANDA ROSE	601 VIRGINIA LANE		CINCINNATI	OH	45244
1188312	07-Mar-18	\$15.00	PANEL #26 02/20/2018 - 02/23/2018 SEE DOC #586255	CALLAHAN DENISE G	6340 PAXTON WOODS DRIVE		LOVELAND	OH	45140
1222678	05-Jun-19	\$15.00	PANEL #38 5/20 - 21/2019 SEE DOC #663447	CAMPBELL CLIFFORD J	622 VIRGINIA LN		CINCINNATI	OH	45244
1232903	23-Oct-19	\$15.00	19TRD11800/THE STATE OF OHIO VS CANSLER BRIAN S	CANSLER BRIAN S	6066 DEERFIELD ROAD		LOVELAND	OH	45140
1255648	14-Oct-20	\$15.00	739070	CARROLL CRYSTAL D			XXXXXX	XX	
1222679	05-Jun-19	\$15.00	PANEL #38 5/20 - 21/2019 SEE DOC #663447	CASSITY ZANE	2256 DONALD RD		BETHEL	OH	45106
1253458	09-Sep-20	\$15.00	PANEL #51 08/17 - 08/21/20 / SEE DOC #733923	CHEN I JANE	668 MC CORMICK LANE		CINCINNATI	OH	45245
1197849	11-Jul-18	\$15.00	PANEL #44 6/25-27/2018 SEE DOC #607226	CHRISTOPHER KATHRYN G	1042 SAGEBRUSH CT		LOVELAND	OH	45140
1251626	12-Aug-20	\$15.00	PANE; #49 AUGUST 03, 2020 SEE DOC #730944	CONN KIRSTEN B	551 PAXTON AVENUE		LOVELAND	OH	45140
1224516	26-Jun-19	\$15.00	PANEL #41 06/10 - 06/13/2019 SEE DOC #667361	COOK BARBARA A	6704 ACORN DRIVE		LOVELAND	OH	45140
1240533	12-Feb-20	\$15.00	PANEL 22 JANUARY 27-31, 2020 SEE DOC #704512	COOK STEVEN V	110 MIAMI LAKES DRIVE		MILFORD	OH	45150
1220170	01-May-19	\$15.00	PANEL #33 JURY 4/15-19/2019 SEE DOC #657649	COVERT JOSEPH B	237 S FOURTH STREET		WILLIAMSBURG	OH	45176
1227845	14-Aug-19	\$15.00	PANEL #49 08/06 - 08/17/19 SEE DOC #675631	COX JAMES MATTHEW	4424 FESTIVE COURT		CINCINNATI	OH	45245
1222684	05-Jun-19	\$15.00	GRAND JURY 5/1-30/19 SEE DOC #664453	COX JORDAN E			XXXXX	XX	
1233430	06-Nov-19	\$15.00	PANEL #9 OCTOBER 28, 2019 SEE DOC #688505	CRAWFORD MICHAEL DAVID	6245 SHAGBARK DRIVE		LOVELAND	OH	45140
1200150	08-Aug-18	\$15.00	PANEL #48 -07/23 - 07/24/18--SEE DOC #612708	DAILEY MARIA FRANCINE	6123 WEBER OAKS DRIVE		LOVELAND	OH	45140
1191690	25-Apr-18	\$15.00	PANEL #33 04/09 - 04/11/2018 SEE DOC #594328	DAVIDSON AUSTIN M	1471 DENNY DRIVE		AMELIA	OH	45102
1231702	09-Oct-19	\$15.00	G/J SEPTEMBER 03-26 2019 SEE DOC #683931	DELANEY SUSAN C			XXXXXX	XX	
1235914	03-Dec-19	\$15.00	PANEL #10 11/04 - 11/08/2019 SEE DOC #692724	DEVIR BRIAN R	1605 RED FOX LANE		MILFORD	OH	45150
1224521	26-Jun-19	\$15.00	PANEL #42 06/17-06/18/2019 SEE DOC #667994	DHONAN JONATHON RAY	2755 STATE ROUTE 132	LOT #132	NEW RICHMOND	OH	45157
1221085	15-May-19	\$15.00	PANEL #34 4/22 - 24/2019 SEE DOC #659868	DI SALVO LORENZO	3454 W LEGENDARY RUN		CINCINNATI	OH	45245
1218502	10-Apr-19	\$15.00	GRAND JURY 03/01 - 03/28/19 SEE DOC #654454	DILLON HOLLY L			XXXXXX	XX	

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1237020	18-Dec-19	\$15.00	G/J 11/05--11/26/19 SEE DOC #694945	DISSANAYAKE KIMBERLY D			XXXXXXX	XX	
1222192	29-May-18	\$15.00	PANEL #36 5/6-10/19 SEE DOC 663360	DIVER KEVIN M	4611 LAUREL VIEW DRIVE		CINCINNATI	OH	45244
1191691	25-Apr-18	\$15.00	PANEL #33 04/09 - 04/11/2018 SEE DOC #594328	DONLEY BEN B	1429 BRECKENRIDGE WAY		AMELIA	OH	45102
1224522	26-Jun-19	\$15.00	PANEL #42 06/17-06/18/2019 SEE DOC #667994	DOUGLAS JENNIFER A	2187 WOODVILLE PIKE		GOSHEN	OH	45122
1216045	11-Mar-19	\$15.00	PANEL #25 02/19/-02/22/19 SEE DOC #648760	DOWDNEY ANDREA ELIZABETH	540 ANCHOR DRIVE	APT #G	CINCINNATI	OH	45255
1216049	11-Mar-19	\$15.00	PANEL #25 02/19/-02/22/19 SEE DOC #648760	DUNCAN JEREMY D	3236 STATE ROUTE 32		WILLIAMSBURG	OH	45176
1243893	01-Apr-20	\$15.00	JURY FEES 3/9-12-20 SEE DOC #712271	EMMONS GEORGE GREGORY	544 COOPER AVENUE		MILFORD	OH	45150
1221086	15-May-19	\$15.00	PANEL #34 4/22 - 24/2019 SEE DOC #659868	ENGLISH JOHN	836 CENTER ST		MILFORD	OH	45150
1231703	09-Oct-19	\$15.00	G/J SEPTEMBER 03-26 2019 SEE DOC #683931	FELDKAMP JAY R			XXXXXXX	XX	
1193293	16-May-18	\$15.00	PANEL#36 APRIL 30 - MAY 03, 2018 SEE DOC #597737	FELIX WILLIAM B	3080 MACEDONIA ROAD		BETHEL	OH	45106
1255124	07-Oct-20	\$15.00	737599	FENNER ROBERT STACY	5738 EAST TALL OAKS DRIVE		MILFORD	OH	45150
1235919	03-Dec-19	\$15.00	PANEL #10 11/04 - 11/08/2019 SEE DOC #692724	FIELDS KAREN A	2324 HILLCREST DRIVE		AMELIA	OH	45102
1257620	18-Nov-20	\$15.00	PANEL #11 11/09/20 SEE DOC #744581	FIGHTMASTER JACOB ANDREW	4187 BROOKDALE COURT		BATAVIA	OH	45103
1232218	16-Oct-19	\$15.00	PANEL #6 OCTOBER 07, 2019 SEE DOC #685998	FISCHER STEPHEN M	5675 GREIMANN LANE		MILFORD	OH	45150
1194155	24-May-18	\$15.00	18TRD1184/STATE OF OHIO VS FONTANELLA JOSEPH F	FONTANELLA JOSEPH FRANK	6143 WEDGEWOOD DRIVE		MORROW	OH	45152
1229589	11-Sep-18	\$15.00	PANEL #52 08/26-08/30/19 SEE DOC #679571	FRALEY JASON T	4205 RAPTURE DRIVE		BATAVIA	OH	45103
1242204	06-Mar-20	\$15.00	PANEL #25 02/18 - 02/21/20 SEE DOC #708278	FREDE M KATHERINE	1417 LOCUST LAKE ROAD		AMELIA	OH	45102
1243895	01-Apr-20	\$15.00	JURY FEES 3/9-12-20 SEE DOC #712271	FRITZ DUSTEE ANN	4272 N ELLIS ROAD		BATAVIA	OH	45103
1200158	08-Aug-18	\$15.00	PANEL #48 -07/23 - 07/24/18--SEE DOC #612708	FYFFE STEPHEN ALLEN	231 NORTH UNION STREET		BETHEL	OH	45106
1237932	03-Jan-20	\$15.00	PANEL #16 DEC 16-20/2019 SEE DOC #697923PANEL #1	GAERTNER KURT A	1747 HUNTLEY ROAD		GOSHEN	OH	45122
1252628	26-Aug-20	\$15.00	PANEL #50 08/10 - 08/11/20 - SEE DOC #732815	GAGNON STEPHANIE LYNN	2307 ROLLING ACRES DRIVE		AMELIA	OH	45102
1186334	07-Feb-18	\$15.00	PANEL #22 1/22-25/2018 SEE DOCUMENT 580991	GARFIELD TRACEY L	847 CANNES CT		LOVELAND	OH	45140
1193294	16-May-18	\$15.00	PANEL#36 APRIL 30 - MAY 03, 2018 SEE DOC #597737	GILLESPIE DANIELLE NICOLE	1306 COMMONS DRIVE	APT #1306	MILFORD	OH	45150
1239267	22-Jan-20	\$15.00	PANEL #19 01/06 - 01/07/2020 SEE DOC #701569	GOLDWASSER BRIAN D	6574 GLENLAUREL COURT		LOVELAND	OH	45140
1235926	03-Dec-19	\$15.00	PANEL #10 11/04 - 11/08/2019 SEE DOC #692724	GOLIGHTLY CONRAD HEATHER MARIE	146 SOUTH SECOND STREET		WILLIAMSBURG	OH	45176
1242208	06-Mar-20	\$15.00	PANEL #25 02/18 - 02/21/20 SEE DOC #708278	GRIMM STEVEN R	5587 MT ZION ROAD		MILFORD	OH	45150
1242211	06-Mar-20	\$15.00	PANEL #24 02/10-02/13-2020 SEE DOC #707249	HAHNLE MICHAEL J	5615 BROOKS HOLDING		MILFORD	OH	45150
1184617	17-Jan-18	\$15.00	PANEL #19 JAN 02-05, 2018 SEE DOC #577767	HARRIS LOGAN	1167 ABBOTT ROAD		BATAVIA	OH	45103
1190728	11-Apr-18	\$15.00	PANEL #32-APRIL 03, 2018/SEE DOC #592211	HENSON SHANE ALLEN	1295 STATE ROUTE 133		BETHEL	OH	45106

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1220178	01-May-19	\$15.00	PANEL #33 JURY 4/15-19/2019 SEE DOC #657649	HERN JAMES RYAN	1280 KILBRANNEN CT		BATAVIA	OH	45103
1253492	09-Sep-20	\$15.00	PANEL #51 08/17 - 08/21/20 / SEE DOC #733923	HOGG TODD ALAN	2782 LAIR ROAD		PLEASANT PLAIN	OH	45162
1235937	03-Dec-19	\$15.00	PANEL #10 11/04 - 11/08/2019 SEE DOC #692724	HONAKER REBECCA	3790 FAGINS RUN LOOP ROAD	APT #B	NEW RICHMOND	OH	45157
1217536	27-Mar-19	\$15.00	BATCH 27/28-MARCH 03-0315/2019--SEE DOC #652240	HOUBLER JR JEROME JOHN	549 CONSTITUTION SQUARE		CINCINNATI	OH	45255
1216066	11-Mar-19	\$15.00	PANEL #26 02/25-02/26/19 SEE DOC #648994	HOOPER DAVID	1239 WEBER ROAD		LOVELAND	OH	45140
1257635	18-Nov-20	\$15.00	PANEL #11 11/09/20 SEE DOC #744581	HOPPER KEVIN ANDREW	1318 MILLSTREAM DRIVE		BATAVIA	OH	45103
1210874	19-Dec-18	\$15.00	PANEL #15 12/10/2018 SEE DOC #636598	HOSKINS JIMMY CLIDE	6187 HUNT RD		BLANCHESTER	OH	45107
1235938	03-Dec-19	\$15.00	PANEL #10 11/04 - 11/08/2019 SEE DOC #692724	HOSTETLER JOHNNY HALO	2710 SPRING STREET		BETHEL	OH	45106
1219003	17-Apr-19	\$15.00	PANEL #31 04/01 - 04/05/2019 SEE DOC #655408	HOUSH KEVIN J	5570 NEWTONSVILLE-HUTCHINSON		BATAVIA	OH	45103
1211436	26-Dec-18	\$15.00	PANEL #16/ 12/17-12/21/2018 SEE DOC #638574	HUGHES JEFFREY DALE	839 CAROL DRIVE		CINCINNATI	OH	45245
1196006	13-Jun-18	\$15.00	PANEL #40 / MAY 29-JUNE 01, 2018 SEE DOC #603176	HUMPHRIES DAVID ABRAMS	3731 COBB ROAD		WILLIAMSBURG	OH	45176
1222217	29-May-18	\$15.00	PANELS #36 & #37 05/06--05/17/19 SEE DOC #662653	ISEMANN THERESA M	943 GRAND CYPRESS COURT		CINCINNATI	OH	45245
1217543	27-Mar-19	\$15.00	BATCH 27/28-MARCH 03-0315/2019--SEE DOC #652240	JEFFRIES JORDAN L	232 EAST OSBORNE STREET		BETHEL	OH	45106
1218518	10-Apr-19	\$15.00	PANEL 30- 03/25 - 04/01/19 SEE DOC #654861	JENKINS RUSSELL LOGAN	84 TALL TREES DRIVE		AMELIA	OH	
1242563	11-Mar-20	\$15.00	PANEL #26 02/24 - 02/27/20 SEE DOC #709112	JEREMIAH AMY M	4181 SAGEWOOD DRIVE		BATAVIA	OH	45103
1242564	11-Mar-20	\$15.00	PANEL #26 02/24 - 02/27/20 SEE DOC #709112	JOHNSON CHANDLER N	1199 EMERY RIDGE DRIVE		BATAVIA	OH	45103
1240566	12-Feb-20	\$15.00	PANEL #23 02/03/2020 SEE DOC #704805	KEETON LORI K	827 BIRNEY LANE		NEW RICHMOND	OH	45157
1243904	01-Apr-20	\$15.00	JURY FEES 3/9-12-20 SEE DOC #712271	KING BILLY R	5442 FOREST RIDGE CIR		MILFORD	OH	45150
1256422	28-Oct-20	\$15.00	JUROR FEES 10/13-15/20 SEE DOC #741094	KING MICHAEL ROBERT	6267 NEWTONSVILLE ROAD		GOSHEN	OH	45122
1190743	11-Apr-18	\$15.00	GRAND JURY- MARCH 01-29 2018-SEE DOC #591661	KNAPP JONATHAN RUSSELL			XXXXX	XX	
1257643	18-Nov-20	\$15.00	PANEL #11 11/09/20 SEE DOC #744581	KNOST CHRISTOPHER J	699 MIAMI VIEW COURT		LOVELAND	OH	45140
1221113	15-May-19	\$15.00	PANEL #35 4/29 - 5/3/19 SEE DOC #660587	KONNAGAN DAVID LEE	2000 TORREY PINES DRIVE		MILFORD	OH	
1217550	27-Mar-19	\$15.00	BATCH 27/28-MARCH 03-0315/2019--SEE DOC #652240	KRAMER ANISSA J	4228 WIGEON PLACE		BATAVIA	OH	45103
1239276	22-Jan-20	\$15.00	PANEL #19 01/06 - 01/07/2020 SEE DOC #701569	KRIMMER SAMUEL JOSPEH	5817 HAPPY HOLLOW ROAD		MILFORD	OH	
1195147	30-May-18	\$15.00	PANEL #39 MAY 21, 2018 SEE DOC #601616	KRISKO CAROLYN J	5128 CHUKKER POINT LANE		CINCINNATI	OH	45244
1222225	29-May-18	\$15.00	PANEL #36 5/6-10/19 SEE DOC 663360	KUNTZ DAVID L	6034 STATE ROUTE 133		GOSHEN	OH	45122
1218524	10-Apr-19	\$15.00	PANEL 30- 03/25 - 04/01/19 SEE DOC #654861	LAMB DENNIS S	497 SOUTH MAIN STREET		BETHEL	OH	45106
1218027	03-Apr-19	\$15.00	PANEL #29 03/18-03/22/2019 / SEE DOC #653195	LATHAM LACEY A	4307 LONG LAKE ROAD	APT #6109	BATAVIA	OH	45103
1223188	12-Jun-19	\$15.00	JUROR FEES 5/28-30/19 SEE DOC #664554	LAUGHLIN MORGAN MCGUIRE	5899 MEADOWLARK CT		MILFORD	OH	45150

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1221117	15-May-19	\$15.00	PANEL #35 4/29 - 5/3/19 SEE DOC #660587	LAWSON DAVID	114 HAMILTON STREET		NEW RICHMOND	OH	45157
1191706	25-Apr-18	\$15.00	PANEL #33 04/09 - 04/11/2018 SEE DOC #594328	LEACH AMANDA NICOLE	4910 LONG ACRES DRIVE	APT #B	CINCINNATI	OH	45245
1240570	12-Feb-20	\$15.00	PANEL #GJ 1/1 - 30/2020 SEE DOC #704293	LILLY ANDREA LEAH	XXXXXX		XXXXXX	XX	
1210880	19-Dec-18	\$15.00	PANEL #15 12/10/2018 SEE DOC #636598	LOSEKAMP MEGAN ELISSA	1543 CREEKSIDE RD		AMELIA	OH	45102
1242223	06-Mar-20	\$15.00	PANEL #25 02/18 - 02/21/20 SEE DOC #708278	LOWER ANGELA M	605 BRANCH HILL-LOVELAND ROAD		LOVELAND	OH	
1240574	12-Feb-20	\$15.00	PANEL 22 JANUARY 27-31, 2020 SEE DOC #704512	LUCAS NANCY A	4261 JONES LANE		CINCINNATI	OH	45244
1250181	15-Jul-20	\$15.00	GRAND JURY 06-01-06/30/20 SEE DOC #726133	LUCIANO KENT S			XXXXXXX	XX	
1210881	19-Dec-18	\$15.00	PANEL #15 12/10/2018 SEE DOC #636598	LUNSFORD JOHN DAVID	1132 CREEKSTONE DR		BATAVIA	OH	45103
1233127	30-Oct-19	\$15.00	PANEL #7 OCTOBER 15-18, 2019/ SEE DOC #687727	LUPTOWSKI JENNIFER E	3191 STATE ROUTE 132		AMELIA	OH	45102
1217553	27-Mar-19	\$15.00	BATCH 27/28-MARCH 03-0315/2019--SEE DOC #652240	MANNING ZACHARY G	111 LIGHTS POINTE COURT		NEW RICHMOND	OH	45157
1229613	11-Sep-18	\$15.00	PANEL #52 08/26-08/30/19 SEE DOC #679571	MARKS DAVID J	6073 DELFAIR LANE		MILFORD	OH	45150
1203644	19-Sep-18	\$15.00	13CRB6028/STATE OF OHIO VS MARRS JORDAN L	MARRS JORDAN L	1355 RIDGECREST DRIVE		MILFORD	OH	45150
1226790	31-Jul-19	\$15.00	PANEL #46 07/18/19 SEE DOC #673277	MARSHALL JORDAN CHRISTOPHER	4636 ASTON ROAD		CINCINNATI	OH	45244
1201227	22-Aug-18	\$15.00	PANEL #50 8/6-10/2018 SEE DOC #615067	MASSETT JEFFREY A	1224 CREEKWOOD		BATAVIA	OH	45103
1196715	20-Jun-18	\$15.00	16TRD10170/OHIO VS MATTHEWS ANGELA	MATTHEWS ANGELA	109 HUNTERS LANE		SOUTH FORK	PA	15956
1233129	30-Oct-19	\$15.00	PANEL #7 OCTOBER 15-18, 2019/ SEE DOC #687727	MC ALLISTER CAROL ANNE	5 SHADY CREEK LANE		AMELIA	OH	
1217554	27-Mar-19	\$15.00	BATCH 27/28-MARCH 03-0315/2019--SEE DOC #652240	MC CORMACK ELIZABETH RENEE	5531 MT ZION ROAD		MILFORD	OH	45150
1211913	09-Jan-19	\$15.00	PANEL #16 - 12/17/18-12/21/18--SEE DOC #6338864	MC DONALD PATRICK JOSEPH	1687 ISLAND COVE		LOVELAND	OH	45140
1238757	15-Jan-20	\$15.00	PANEL #18 JAN 02, 2020 / SEE DOC #699648	MC NAMARA BONNIE L	3576 BOOTJACK CORNER ROAD		WILLIAMSBURG	OH	45176
1195149	30-May-18	\$15.00	PANEL #39 MAY 21, 2018 SEE DOC #601616	MEISTER CAROL A	1062 BRIDLEPATH LANE		LOVELAND	OH	45140
1237955	03-Jan-20	\$15.00	PANEL #14 12/02 - 12/04/19 SEE DOC #697875	MESSER SR RODNEY L	3478 STATE ROUTE 125		BETHEL	OH	45106
1239281	22-Jan-20	\$15.00	PANEL #19 01/06 - 01/07/2020 SEE DOC #701569	MEYER HUNTER J	473 TECUMSEH DRIVE		CINCINNATI	OH	45244
1216085	11-Mar-19	\$15.00	PANEL #25 02/19/-02/22/19 SEE DOC #648760	MILLER RYAN MICHAEL	6432 PHEASANT RUN ROAD		LOVELAND	OH	45140
1257652	18-Nov-20	\$15.00	PANEL #10 11/05/2020 SEE DOC #743852	MITZEL TRISHA L	4980 CINNAMON COURT		CINCINNATI	OH	45244
1204989	10-Oct-18	\$15.00	GRAND JURY 09/01 - 10/01/2018 SEE DOC #623980	MOCK HOLDEN JOSEPH NICHOLAS			XXXXXXX	XX	
1207578	14-Nov-18	\$15.00	PANEL #9 - 10/29-11/02/18 - SEE DOC #629723	MONTGOMERY MATTHEW CHARLES	4108 OTTER CREEK DRIVE		AMELIA	OH	45102
1256432	28-Oct-20	\$15.00	JUROR FEES 10/13-15/20 SEE DOC #741094	MOORE WILLIAM G	523 PARK PL		CINCINNATI	OH	45244
1188777	14-Mar-18	\$15.00	PANEL #27 FEB 26 - MAR 02 2018 SEE DOC #587092	MOTLEY NICHOLAS M	1316 CROSS CREEK DRIVE		LOVELAND	OH	45140

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1219019	17-Apr-19	\$15.00	PANEL #31 04/01 - 04/05/2019 SEE DOC #655408	MURPHY ABBY ELIZABETH	1332 POST CREEK ROAD		BATAVIA	OH	45103
1235959	03-Dec-19	\$15.00	PANEL #12 NOV 18-22, 2019 SEE DOC #693949	MURRAY DILLAN SCOTT AVERY	1785 STATE ROUTE 28	LOT #368	GOSHEN	OH	45122
1233132	30-Oct-19	\$15.00	PANEL #7 OCTOBER 15-18, 2019/ SEE DOC #687727	NEAL AMMIE LYNN	1212 GLEN HAVEN LANE		BATAVIA	OH	45103
1233133	30-Oct-19	\$15.00	PANEL #7 OCTOBER 15-18, 2019/ SEE DOC #687727	NELSON LAURIE R	6283 PRICE ROAD		LOVELAND	OH	45140
1217556	27-Mar-19	\$15.00	BATCH 27/28-MARCH 03-0315/2019--SEE DOC #652240	NETH BRYAN D	3606 OUR WAY		WILLIAMSBURG	OH	45176
1231715	09-Oct-19	\$15.00	G/J SEPTEMBER 03-26 2019 SEE DOC #683931	NIESE MATT M			XXXXXXX	XX	
6182	30-Jul-21	\$15.00		ONE MAIN FINANCIAL	26 MARTHA LANE		COLD SPRINGS	KY	41076
1221134	15-May-19	\$15.00	PANEL #34 4/22 - 24/2019 SEE DOC #659868	ORLEA ZACKERY MICHAEL	4563 CREEKWOOD CT		BATAVIA	OH	45103
1229323	04-Sep-19	\$15.00	PANEL #51 08/22/19 SEE DOC #678414	OSBORNE MICHAEL SCOTT	147 MOUND AVENUE		MILFORD	OH	45150
1235962	03-Dec-19	\$15.00	PANEL #12 NOV 18-22, 2019 SEE DOC #693949	PARSONS HALEY ANN	4576 CREEKWOOD COURT		BATAVIA	OH	
1220183	01-May-19	\$15.00	PANEL #33 JURY 4/15-19/2019 SEE DOC #657649	PENNINGTON NANCY LOUISE	2304 TRAVERSE CREEK DRIVE		MILFORD	OH	45150
1238095	08-Jan-20	\$15.00	PANEL #16 12/16-12/20/19 SEE DOC #698621	PERKINS NICHOLAS W	2056 NATCHEZ TRACE		BATAVIA	OH	45103
1253527	09-Sep-20	\$15.00	PANEL #51 08/17 - 08/21/20 / SEE DOC #733923	PETREY TYLER W	3355 STATE ROUTE 222		BATAVIA	OH	45103
1238096	08-Jan-20	\$15.00	PANEL #16 12/16-12/20/19 SEE DOC #698621	PIERCE TYLER MICHAEL	2158 SWINGS CORNER - POINT	ISABEL ROAD	BETHEL	OH	45106
1243910	01-Apr-20	\$15.00	JURY FEES 3/9-12-20 SEE DOC #712271	PINE ADRIENNE M	4682 NORTHRIDGE DRIVE		BATAVIA	OH	45103
1216094	11-Mar-19	\$15.00	PANEL #25 02/19-/02/22/19 SEE DOC #648760	POPPELWELL JUANITA ANN	1072 LOGAN LANDING		CINCINNATI	OH	45245
1240087	05-Feb-20	\$15.00	PANEL #21 JAN 20 - 24, 2020 / SEE DOC #703201	POSEY CASEY MARIE	4273 NORTH ELLIS ROAD		BATAVIA	OH	45103
1257662	18-Nov-20	\$15.00	PANEL #11 11/09/20 SEE DOC #744581	PRASCHAK JOSEPHINE M	5596 BEECH GROVE DRIVE		MILFORD	OH	45150
1243912	01-Apr-20	\$15.00	JURY FEES 3/9-12-20 SEE DOC #712271	PRESCOTT WAYNE A	1257 FAGINS RUN ROAD		NEW RICHMOND	OH	45157
1186361	07-Feb-18	\$15.00	PANEL #GJ 1/2-30/2018 SEE DOCUMENT #581636	PROZZILLO ROBERT ALEXANDER	XXXXXX		XXXXXX	XX	
1222247	29-May-18	\$15.00	PANEL #36 5/6-10/19 SEE DOC 663360	PULLIAM MARY C	1063 CRISFIELD DRIVE		CINCINNATI	OH	45245
1260137	16-Dec-20	\$15.00	PANEL #12 NOV 16, 2020 SEE DOC #747112	RASNICK JENNIFER R	909 VALLEY BROOK DRIVE		MILFORD	H	45150
1251660	12-Aug-20	\$15.00	PANE; #49 AUGUST 03, 2020 SEE DOC #730944	REICH AMY E	6390 PAXTON WOODS DRIVE		LOVELAND	OH	45140
1187346	21-Feb-18	\$15.00	PANEL #25- FEBRUARY 12, 2018--SEE DOC #584537	REINERT MICHAEL A	1321 DEER RIDGE		NEW RICHMOND	OH	45157
1232229	16-Oct-19	\$15.00	PANEL #6 OCTOBER 07, 2019 SEE DOC #685998	REINKEMEYER ANDREW NELSON	254 EAST PLANE STREET	APT #9	BETHEL	OH	45106
1187347	21-Feb-18	\$15.00	PANEL #25- FEBRUARY 12, 2018--SEE DOC #584537	RHOADS JUSTIN THOMAS	2849 OLD STATE ROUTE 32		BATAVIA	OH	45103
1211916	09-Jan-19	\$15.00	PANEL #16 - 12/17/18-12/21/18--SEE DOC #6338864	RINGS RICHARD D	2227 SWINGS CORNER -	POINT ISABEL ROAD	BETHEL	OH	45106
1242247	06-Mar-20	\$15.00	PANEL #25 02/18 - 02/21/20 SEE DOC #708278	ROSS RYAN LEE	3877 OLD SAVANNAH DRIVE	APT #10	CINCINNATI	OH	45245

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1253543	09-Sep-20	\$15.00	PANEL #51 08/17 - 08/21/20 / SEE DOC #733923	RUEHL JASON D	6131 DOE COURT		LOVELAND	OH	
1193825	23-May-18	\$15.00	JURY FEES 5/7-11/18 SEE DOC #599241	RYAN ANDREW M	1435 WINDSTAR CT		MILFORD	OH	45150
1217561	27-Mar-19	\$15.00	BATCH 27/28-MARCH 03-0315/2019--SEE DOC #652240	SAUNDERS SARAH E	3822 RED FOX DRIVE		CINCINNATI	OH	45245
1196723	20-Jun-18	\$15.00	13TRD12779/OHIO VS SAYLOR RYAN W	SAYLOR RYAN W	2927 A RONTINA BLVD		GOSHEN	OH	45122
1237040	18-Dec-19	\$15.00	G/J 11/05--11/26/19 SEE DOC #694945	SCHAAF ANDREW JOSEPH			XXXXXX	XX	
1218039	03-Apr-19	\$15.00	PANEL #29 03/18-03/22/2019 / SEE DOC #653195	SCHEADLER SHAWN P	108 LAKESHORE DRIVE		BATAVIA	OH	45103
1242248	06-Mar-20	\$15.00	PANEL #24 02/10-02/13-2020 SEE DOC #707249	SCHIRMER JENNIFER LEAH	6236 NORTH SHADOWHILL WAY		LOVELAND	OH	45140
1202848	12-Sep-18	\$15.00	PANEL #53 08/27 - 08/30/2018 SEE DOC #618805	SCHMIDT TERRI LEE	290 DEER CREEK DRIVE		AMELIA	OH	45102
1210887	19-Dec-18	\$15.00	PANEL #15 12/10/2018 SEE DOC #636598	SCHMITT JILL A	745 WARDS CORNER RD		LOVELAND	OH	45140
1221146	15-May-19	\$15.00	PANEL #35 4/29 - 5/3/19 SEE DOC #660587	SEIGER DENNIS A	3574 HOOVER ROAD		BETHEL	OH	45106
6163	26-Jul-21	\$15.00	CP CLERK/AUTO TITLE	SHAREFAX CREDIT UNION	1147 OLD ST RT 74		BATAVIA	OH	45103
1233442	06-Nov-19	\$15.00	PANEL #9 OCTOBER 28, 2019 SEE DOC #688505	SHAW JOSHUA D	4255 PARKVIEW COURT		BATAVIA	OH	
1240600	12-Feb-20	\$15.00	PANEL #GJ 1/1 - 30/2020 SEE DOC #704293	SHEETS NATASHA N	XXXXXX		XXXXXX	XX	
1235968	03-Dec-19	\$15.00	PANEL #10 11/04 - 11/08/2019 SEE DOC #692724	SHOUSE JOSHUA A	1961 PARKER ROAD		GOSHEN	OH	45122
1204995	10-Oct-18	\$15.00	GRAND JURY 09/01 - 10/01/2018 SEE DOC #623980	SIZEMORE DONNY L			XXXXXX	XX	
1222261	29-May-18	\$15.00	PANELS #36 & #37 05/06--05/17/19 SEE DOC #662653	SMITH ABIGAIL C	6393 BARRE ROAD		LOVELAND	OH	45140
1216104	11-Mar-19	\$15.00	PANEL #25 02/19/-02/22/19 SEE DOC #648760	SMITH PAMELA G	1614 STATE ROUTE 133		BETHEL	OH	45106
1223740	19-Jun-19	\$15.00	PANEL #40 06/03 - 06/06/19 SEE DOC #666005	SPAETH ALI LYN	1020 CLEPPER LANE		BATAVIA	OH	45103
1255664	14-Oct-20	\$15.00	739108	SPAULDING AARON L			XXXXXX	XX	
6147	20-Jul-21	\$15.00	CP CLERK/AUTO TITLE	SPECHT JUILE	1545 MASHIE WOODS DR		LOVELAND	OH	45140
1197329	27-Jun-18	\$15.00	14TRC20984 OH VS. SPENCE WILLIAM A	SPENCE WILLIAM A	109 EDGEWOOD DRIVE		EATON	OH	45320
1255692	13-Oct-20	\$15.00	739909	SPIRIT PROPERTIES LLC	1333 STATEWOOD COURT		AMELIA	OH	45102
1253552	09-Sep-20	\$15.00	PANEL #51 08/17 - 08/21/20 / SEE DOC #733923	SPITZNAGEL KEVIN R	4239 EDINBURGH DRIVE		CINCINNATI	OH	45245
1252647	26-Aug-20	\$15.00	PANEL #50 08/10 - 08/11/20 - SEE DOC #732815	STAMPER SYDNEY HOPE	22 OAK VIEW DRIVE		MILFORD	OH	45150
1243097	18-Mar-20	\$15.00	PANEL #27 03/02-03/06/20 SEE DOC #710986	STEELE MAPP MARY LOUISE	901 STONE COURT		MILFORD	OH	45150
1242260	06-Mar-20	\$15.00	PANEL #25 02/18 - 02/21/20 SEE DOC #708278	STEGMAN KENNETH W	1785 STATE ROUTE 28	APT #422	GOSHEN	OH	45122
1197331	27-Jun-18	\$15.00	14TRD20347 OH VS. STERWERF RICHARD B	STERWERF RICHARD B	30 BENT TREE DR	BLDG 30 APT 2B	FAIRFIELD	OH	45014
1254068	16-Sep-20	\$15.00		STROUSS KEVIN			XXXXXX	XX	
1214357	13-Feb-19	\$15.00	PANEL #22 - JAN 28 - FEB 01, 2019 SEE DOC #644975	SULLIVAN SEANE FRANCIS	813 BRAMBLEWOOD DRIVE		LOVELAND	OH	45140
1227901	14-Aug-19	\$15.00	PANEL #49 08/06 - 08/17/19 SEE DOC #675631	TAGUE ANNE TERESA	578 MAIN STREET	APT #1	MILFORD	OH	45150
1237875	02-Jan-20	\$15.00	13TRD3034/STATE OF OHIO VS TARVIN KENNETH R	TARVIN KENNETH R	3129 SPRING GROVE AVENUE		CINCINNATI	OH	45225
1239296	22-Jan-20	\$15.00	PANEL #19 01/06 - 01/07/2020 SEE DOC #701569	TAYLOR WENDELL E	6342 TELFORD FARM LANE		GOSHEN	OH	45122

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1221150	15-May-19	\$15.00	PANEL #34 4/22 - 24/2019 SEE DOC #659868	TERWILLEGER MARGARET R	3165 STATE ROUTE 131		BATAVIA	OH	45103
1213845	06-Feb-19	\$15.00	PANEL #20 1/14-24/2019 SEE DOC #643803	THOMAS BILLY JOE	5642 NAOMI DR		MILFORD	OH	45150
1196034	13-Jun-18	\$15.00	GRAND JURY/MAY 1-31, 2018 - SEE DOC #603105	THOMPSON CHRIS L			XXXXXXX	XX	
1224596	26-Jun-19	\$15.00	PANEL #41 06/10 - 06/13/2019 SEE DOC #667361	TOBERGTA ALEXANDER JAMES	119 WOODDED RIDGE DRIVE		AMELIA	OH	45102
1252649	26-Aug-20	\$15.00	PANEL #50 08/10 - 08/11/20 - SEE DOC #732815	TONEY JACQUELINE KAYE	1294 BEAUREGARD COURT		MILFORD	OH	45150
1207020	07-Nov-18	\$15.00	PANEL #8 10/22-10/26/18 SEE DOC #628287	UTTER DILLON KIRK	1085 STATE ROUTE 222		BETHEL	OH	45106
1243925	01-Apr-20	\$15.00	JURY FEES 3/9-12-20 SEE DOC #712271	VANCE JR MARK EDWARD	846 CANNES CT		LOVELAND	OH	45140
1214360	13-Feb-19	\$15.00	PANEL #22 - JAN 28 - FEB 01, 2019 SEE DOC #644975	VANDEBERG CRAIG A	3878 COPPER RIDGE COURT		AMELIA	OH	45102
1194172	24-May-18	\$15.00	17TRD13538/STATE OF OHIO VS WADDELL KATLYN J	WADDELL KATLYN J	9417 GALLIA PIKE ROAD		WHEELERSBURG	OH	45694
1227909	14-Aug-19	\$15.00	PANEL #49 08/06 - 08/17/19 SEE DOC #675631	WALKER DEBRA A	722 FRONT STREET	APT #2	NEW RICHMOND	OH	45157
1201578	22-Aug-18	\$15.00	17TRD12933/STATE OF OHIO VS WARD JAMIE R	WARD JAMIE R	2855 ALMESTER DRIVE		CINCINNATI	OH	45211
1242266	06-Mar-20	\$15.00	PANEL #25 02/18 - 02/21/20 SEE DOC #708278	WARD LORI J	156 SO SECOND STREET		WILLIAMSBURG	OH	45176
1189048	14-Mar-18	\$15.00	17TRD18599/STATE OF OHIO VS WARD SARAH A	WARD SARAH A	2991 WHITE OAK ROAD		BLUE CREEK	OH	45616
1227910	14-Aug-19	\$15.00	GJ 07/02 - 08/01/2019 SEE DOCUMENT #675191	WASMUND JR BARRY DAVID			XXXXXXX	XX	
1232233	16-Oct-19	\$15.00	PANEL #6 OCTOBER 07, 2019 SEE DOC #685998	WATSON SHERYL L	718 OSKAMP DRIVE		LOVELAND	OH	45140
1233142	30-Oct-19	\$15.00	PANEL #7 OCTOBER 15-18, 2019/ SEE DOC #687727	WAUGH JERRY RAY	2984 FAIR OAK ROAD		AMELIA	OH	45102
1213849	06-Feb-19	\$15.00	PANEL #20 1/14-24/2019 SEE DOC #643803	WEATHERS WILLIAM ONTARIO	7000 GOODWIN RD		BLANCHESTER	OH	45107
1238110	08-Jan-20	\$15.00	PANEL #16 12/16-12/20/19 SEE DOC #698621	WESLEY BRANDON ROBERT	3449 PATTERSON ROAD		BETHEL	OH	45106
1193838	23-May-18	\$15.00	JURY FEES 5/7-11/18 SEE DOC #599241	WESSEL JAYNE A	1423 FRANK WILLIS MEMORIAL RD		NEW RICHMOND	OH	45157
1224602	26-Jun-19	\$15.00	PANEL #41 06/10 - 06/13/2019 SEE DOC #667361	WILDER DANIEL L	6011 ROUDEBUSH ROAD		GOSHEN	OH	45122
1184624	17-Jan-18	\$15.00	PANEL #19 JAN 02-05, 2018 SEE DOC #577767	WILLIAMS BILLY W	14 ROBIN WAY		AMELIA	OH	45102
1242269	06-Mar-20	\$15.00	PANEL #24 02/10-02/13-2020 SEE DOC #707249	WILLIAMS IV MARION MONROE	1520 EASTER AVENUE		BATAVIA	OH	45103
1244640	15-Apr-20	\$15.00	JURY FEES GRAND JURY 3/3-24/20 SEE DOC #714204	WILSON KAREN SUE			XXXXX	XX	
1221160	15-May-19	\$15.00	PANEL #34 4/22 - 24/2019 SEE DOC #659868	WOLFER JENNIFER A	884 STANLYN DR		CINCINNATI	OH	45245
1216116	11-Mar-19	\$15.00	PANEL #25 02/19/-02/22/19 SEE DOC #648760	WRIGHT CHRISTOPHER THOMAS	3718 HENNINGS MILL ROAD		WILLIAMSBURG	OH	45176
1216711	14-Mar-19	\$15.00	18CR276/STATE OF OHIO VS APPEGATE DAVID R	YWCA-CLERMONT	HOUSE OF PEACE	55 SOUTH FOURTH STREET	BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1222744	05-Jun-19	\$15.00	PANEL #38 5/20 - 21/2019 SEE DOC #663447	ZAVISLAK JASON LAWRENCE	3222 OLD STATE ROUTE 32		BATAVIA	OH	45103
1200210	08-Aug-18	\$15.00	PANEL #48 -07/23 - 07/24/18--SEE DOC #612708	ZERHUSEN JILL M	5482 BELFAST - OWENSVILLE RD		BATAVIA	OH	4503
1233448	06-Nov-19	\$15.00	PANEL #9 OCTOBER 28, 2019 SEE DOC #688505	ZIEBOLD TIMOTHY ALLEN	1280 AVIAN WAY		AMELIA	OH	45102
1201018	15-Aug-18	\$15.00	18DRA385/ZIMMERMAN STEFANIE E VS RALPH S ZIMMERMAN	ZIMMERMAN RALPH S	2319 STATE ROUTE 28		GOSHEN	OH	45122
1260714	31-Dec-20	\$14.99	20CRA3045/OH V TURNER CRAIG-WITNESS FEES	GRIMES ALEX	541 GARFIELD AVENUE	#1	MILFORD	OH	45150
1256191	21-Oct-20	\$14.99	20CRB2920/OH V DILLIAN A ROBBERS-WITNESS FEES	WELLS CHANTEL	3103 ST ROUTE 222		BETHEL	OH	45106
1225622	10-Jul-19	\$14.90	19DRD372/BECK DANA & BECK CLINTON	RITGERS & RITGERS	12 E WARREN STREET		LEBANON	OH	45036
1223348	12-Jun-19	\$14.83	OVERPAYMENT MH TAXES	JORDAN ALICE	844 ST RT 133 LOT 3		FELICITY	OH	45120
1222951	05-Jun-19	\$14.70	19DRD396/MILLER JANA MARIE & ZACHARY MILLER	MILLER JANA MARIE	724 OHIO PIKE		CINCINNATI	OH	45245
1217680	27-Mar-19	\$14.53	RE TO TPE	CLERMONT COUNTY TREASURER	101 E MAIN STREET		BATAVIA	OH	45103
1187071	14-Feb-18	\$14.50	17DRD1414/DI'MARIO JUSTIN W & DANIELLE N DI'MARIO	DI'MARIO DANIELLE N	7169 IRWIN AVENUE		CINCINNATI	OH	45236
1255331	07-Oct-20	\$14.50	738802	FURRIE MELISSA	4752 PIQUA STREET		DUBLIN	OH	43016
1211611	28-Dec-18	\$14.35	10CRB2103/RESTITUTION/OHIO VS PIES JOSEPH	BERKEMEIER JOSEPH	4310 LONG ACRES	APT #A	CINCINNATI	OH	45245
1217664	27-Mar-19	\$14.10	18DRB1453/YORK BRITTANY VS YORK AVERY	HALOL BRITTANY N	14480 TODDS RUN - NEW	HARMONY ROAD	WILLIAMSBURG	OH	45176
1200581	08-Aug-18	\$14.10	8DRD592/JOHANTGES RONNIE J & AMBER B JOHANTGES	JOHANTGES RONNIE J	4591 CARNOUSTIE		BATAVIA	OH	45103
1195379	30-May-18	\$14.10	18DRB160/LAWSON SARA D VS ROBERT K JR LAWSON	LAWSON SARA D	765 RUE CENTER COURT	APT #E	CINCINNATI	OH	45245
1222301	29-May-18	\$14.00	13CR759/STATE OF OHIO VS MC GOWAN JESSICA PAIGE	PRUITT, JOHNATHAN			XXXXXXXXXX	XX	
1247590	28-May-20	\$14.00	11CR022 /STATE OF OHIO VS WALSSON JR RAYMOND WADE	WALSSON JR RAYMOND WADE	79 SHADY LANE		AMELIA	OH	45102
1195198	30-May-18	\$13.90	OVER PYMNT MH TAXES	DAVIS JAMES	5693 DAY CIR W		MILFORD	OH	45150
1220367	02-May-19	\$13.70	19DRD352/HARATNESS JAMES & ANGELA HARTNESS	HARTNESS JAMES	1204 SPARTA AVENUE		AMELIA	OH	45102
1251402	06-Aug-20	\$13.60	COMMON PLEAS CERTIFICATE 13205	KENWORTHY ANDREW	46 EDGECOMBE DRIVE		MILFORD	OH	45150
1256581	30-Oct-20	\$13.50	17CRB1897/RESTITUTION/OHIO VS RANDOLPH JENNIFER	CLARK DAMON	1880 STATE ROUTE 133		BETHEL	OH	45106
1257224	10-Nov-20	\$13.50	17CRB1897/RESTITUTION/OHIO VS RANDOLPH JENNIFER	CLARK DAMON	1880 STATE ROUTE 133		BETHEL	OH	45106
1257224	10-Nov-20	\$13.50	17CRB1897/RESTITUTION/OHIO VS RANDOLPH JENNIFER	CLARK DAMON	1880 STATE ROUTE 133		BETHEL	OH	45106
1257225	10-Nov-20	\$13.50	17CRB1897/RESTITUTION/OHIO VS RANDOLPH JENNIFER	CLARK DAMON	1880 STATE ROUTE 133		BETHEL	OH	45106
1195201	30-May-18	\$13.48	OVER PYMNT MH TAXES	FELTS CLIFFORD	1913 W HALL ROAD		NEW RICHMOND	OH	45157
1188141	02-Mar-18	\$13.12		HILLSBORO CITY TAX	C/O TAX COMMISSIONER	130 N HIGH STREET	HILLSBORO	OH	45133
1199282	25-Jul-18	\$13.00	17CVE682/TRUE J ROBT VS COMBS DONALD W ET AL	COMBS DONALD W	1779 PARKER ROAD		MILFORD	OH	45150
1257364	12-Nov-20	\$13.00	20CVE786/ZURMEHLY JEANNIE M VS LEWIS MATTHEW B	LEWIS MATTHEW B	209 EAST BALDWIN STREET		BLANCHESTER	OH	45107

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1217335	20-Mar-19	\$13.00	18CVE1112/ZURMEHLY JEANNIE M VS NORMAN ALVIN LOUIS	NORMAN ALVIN LOUIS	HIS UNKNOWN HEIRS DEVISEES	LEGATEES ADMIN EXEC SPOUSES	MILFORD	OH	45150
2849	05-Mar-18	\$13.00	AUTO TITLE DEPT/OVERPAYMENT ON CK #752200 CUST JOHN E KENSLEY	WRIGHT PATTERSON CREDIT UNION	P O BOX 340134		BEAVERCREEK	OH	45434
1242467	11-Mar-20	\$12.90		STEIGERWALD ADAM	585 NORTH STREET		BATAVIA	OH	45103
1252763	27-Aug-20	\$12.77	MUNICIPAL COURT WITNESS 08/17/2020	EBER JOSEPH	1296 WHITE OAK RD		AMELIA	OH	45102
1217740	27-Mar-19	\$12.56	OVERPAYMENT RE TAX	MATTINGLY-FORD TITLE SERVICES LLC	7410 JAGGER COURT		CINCINNATI	OH	45230
1232766	23-Oct-19	\$12.20	OVERPAYMENT RE TAX	MEZA ELIZABETH	2713 CEDAR TRACE		BATAVIA	OH	45103
1190370	04-Apr-18	\$12.04	OVERPAYMENT RE TAX	STEVENS ROY DALE	2921 ROYAL GLEN DR		CINCINNATI	OH	45239
1201949	29-Aug-18	\$12.00	18CVE516/ZURMEHLY JEANNIE M VS BECKER CLAY ET AL	BECKER CLAY	630 WYOMING AVENUE		CINCINNATI	OH	45215
1197274	27-Jun-18	\$12.00	15TRD1067 OH VS. BODUREK ERIC A	BODUREK ERIC A	2702 RUNNING CREEK		FLORENCE	KY	41042
1196706	20-Jun-18	\$12.00	18CVI263/ROBT D DAHLHAUSEN VS HANZEL JEFF	DAHLHAUSEN DVMM MS ROBERT D	2653 BLACK HOOF TRAIL		MILFORD	OH	45150
1200580	08-Aug-18	\$12.00	18CVI1307/HOGAN JOSH VS FROELICH GARY	HOGAN JOSH	3956 APPLGATE COURT		AMELIA	OH	45102
1197314	27-Jun-18	\$12.00	14TRD6486 OH VS. MCKELVEY CHRISTINA LEE	MCKELVEY CHRISTINA LEE	2397 SNIDER MALOTT RD		MT ORAB	OH	45154
1221618	22-May-19	\$12.00	18 ES 13248 MONK, NICK R.	STEARNS WILLIAM ATTY	202 E MAIN ST		BATAVIA	OH	45103
1205773	18-Oct-18	\$11.90	18DRB856/OSMAN RONDA J VS MICHAEL L OSMAN	OSMAN RONDA JEAN	1058 O'BANNONVILLE ROAD		LOVELAND	OH	45140
1229938	11-Sep-18	\$11.70	19DRB788 THOMAS PATRICIA VS THOMAS CLIFTON	ICE ANDREW	700 WALNUT ST #202		CINCINNATI	OH	45202
1226904	31-Jul-19	\$11.63	OVER-PAYMENT RE TAXES	FLICK GREGORY R	4815 WINTER		CINCINNATI	OH	45226
1227479	07-Aug-19	\$11.50	OVERPAYMENT RE TAX	NEAL BARBARA	563 BRANTNER LN		CINCINNATI	OH	45244
1259069	25-Nov-20	\$11.45	WITNESS 11/03/2020	HOOPER HANNAH	3894 PEBBLE CREEK LANE		AMELIA	OH	45102
1249207	25-Jun-20	\$11.41	OVERPAYMENT RE TAX	FOSTER MATHEW	4530 SCHEIDT LN		BATAVIA	OH	45103
1196726	20-Jun-18	\$11.30	17DRB975/TESSOFF RANEE VS DERRICK TESSOFF	TESSOFF DERRICK	1152 STEWARTON DRIVE		AMELIA	OH	45102
1241945	03-Mar-20	\$11.16	OVERPAYMENT RE TAX	SPICKER WANDA	1115 US ROUTE 52		NEW RICHMOND	OH	45157
1230007	11-Sep-18	\$11.15	19DRD916/WOO KATHAINE & WOO DAVID	WOO DAVID	10888 PARKER LANE		GEORGETOWN	OH	45121
1201901	29-Aug-18	\$11.00	18CRB2280/RESTITUTION/OHIO VS MILLER JULIE	HUDSON TOBIAS	171 SPRING STREET	APT #13	BATAVIA	OH	45103
1212202	10-Jan-19	\$11.00	17DRC062/MINNIE CALEY & CODY MINNIE	MINNIE CALEY	NKA CALEY PRINGLE	7560 CANTERBURG COURT	FLORENCE	KY	41042
1237882	02-Jan-20	\$10.90	19DRA1244 WAGERS STANLEY J VS WAGERS ARIELLE N	WAGERS STANLEY J	995 KENNEDY'S LANDING	APT 6	CINCINNATI	OH	45245
1207298	07-Nov-18	\$10.80	17DRA1384/FLINN CHRISTOPHER VS HOLLY FLINN	FLINN CHRISTOPHER	4423 DOGWOOD DRIVE		BATAVIA	OH	45103
1219830	24-Apr-19	\$10.70	09DRA204/BUSH DENNIS F VS VICTORIA L BUSH	BUSH DENNIS F	286 ST 5405		WILLIAMSBURG	OH	45176
1217323	20-Mar-19	\$10.50	18DRA1099/GILREATH MEGAN L VS JEREMY N GILREATH	GILREATH MEGAN L	502 COUNTY LAKE CIRCLE		GOSHEN	OH	45122
1255269	07-Oct-20	\$10.50	738861	RICE CASSIE	1824 LOIS LANE		GOSHEN	OH	45122
1204066	26-Sep-18	\$10.34	OVERPAYMENT RE TAX	COMBS FLORENCE	479 LOW GAP BRANCH		HARTS	WV	25524
1237888	02-Jan-20	\$10.30	19DRB1207/WILLIAMS MELISSA VS MARION WILLIAMS III	WILLIAMS MELISSA	1464 ELM BROOKE COURT		AMELIA	OH	45102
	16-Dec-19	\$10.25	JAIL UNCLAIMED FUNDS	TAYLOR LILLY	4158 BROOKFIELD DR		CINCINNATI	OH	45245
1205286	11-Oct-18	\$10.00	16DRD341/ANTHONY MALIK D & CRYSTAL E ANTHONY	ANTHONY CRYSTAL E	NKA GREEN	121 SOUTHERN TRACE	BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1219423	17-Apr-19	\$10.00	19TRD1452/STATE OF OHIO VS BALL ANDREW T	BALL ANDREW T	2254 DEAN ROAD		BETHEL	OH	45106
1199337	26-Jul-18	\$10.00	OVERPAYMENT RE TAX	BRADEN MELVIN	107 WOODSIDE PARK		AMELIA	OH	45102
1197279	27-Jun-18	\$10.00	15TRD968 OH VS. CLINGER CHARLOTTE	CLINGER CHARLOTTE	3536 LOVE ROAD		FELICITY	OH	45120
1185501	25-Jan-18	\$10.00	17TRD17920/STATE OF OHIO VS COYLE TIMOTHY W	COYLE TIMOTHY W	116 WARWICK COURT		EDGEWOOD	KY	41017
1197286	27-Jun-18	\$10.00	15TRD13520 OH VS. CROSS JODY S	CROSS JODY S	5104 CHAPPARAL ROAD		WEST UNION	OH	45693
1199826	01-Aug-18	\$10.00	14SL4384/OHIO TAX VS COBRA INDUSTRIES LTD	DITCHEY AND GEIGER LLC	7123 PEARL ROAD	SUITE #400	CLEVELAND	OH	44130
1256664	30-Oct-20	\$10.00	20TRD6829/OVER PAID/OHIO VS DUNAWAY SONIA	DUNAWAY SONIA	1934 FRANKLIN - LAUREL ROAD		NEW RICHMOND	OH	45157
1197291	27-Jun-18	\$10.00	15TRD5567 OH VS. ENGELHARDT BARTT CHARLES	ENGELHARDT BARTT CHARLES	15468 OLD POND CIRCLE		NOBLESVILLE	IN	46060
1232906	23-Oct-19	\$10.00	19TRD13330/THE STATE OF OHIO VS ERNEST DYLAN SCOTT	ERNEST DYLAN SCOTT	2780 LINDALE-MT HOLLY ROAD	LOT #90	AMELIA	OH	45102
1198128	11-Jul-18	\$10.00	13CRB2553/STATE OF OHIO VS FOX STEVEN	FOX STEVEN	1822 GINN ROAD		NEW RICHMOND	OH	45157
1229978	11-Sep-18	\$10.00	19TRD8018/STATE OF OHIO VS FRANKEN COREY B	FRANKEN COREY B	6542 GROSS DRIVE		DAYTON	OH	45431
1246925	14-May-20	\$10.00	20TRD3359/OH V GUTMAN JUSTIN	GUTMAN JUSTIN	293 REDBIRD DRIVE		LOVELAND	OH	45140
1229983	11-Sep-18	\$10.00	19TRD9698/STATE OF OHIO VS HARRELSON LOGAN J	HARRELSON LOGAN J	5444 N STATE ROUTE 376		MC CONNELSVILLE	OH	43756
1197299	27-Jun-18	\$10.00	15TRD4915 OH VS. HART III THOMAS R	HART III THOMAS R	14 ARBOR CIRCLE	APT 1436	CINCINNATI	OH	45255
1246572	06-May-20	\$10.00	20TRD2723/ OH V HOLBROOK ANDREW	HOLBROOK ANDREW	8580 SUNMONT DRIVE		CINCINNATI	OH	45255
1197304	27-Jun-18	\$10.00	15TRD17226 OH VS. HONNERLAW DAVID A	HONNERLAW DAVID A	3932 MALAER DR		CINCINNATI	OH	45241
1222940	05-Jun-19	\$10.00	19TRD4147/OHIO VS JOHNSON JEREMY W - OVERPAYMENT	JOHNSON JEREMY W	2072 RIVER BIRCH ROAD		AMELIA	OH	45102
1198136	11-Jul-18	\$10.00	16TRD6641/STATE OF OHIO VS JOVER-BELL SHAWN JEREMY	JOVER-BELL SHAWN JEREMY	997 CRISFIELD DRIVE		CINCINNATI	OH	45245
1200585	08-Aug-18	\$10.00	18TRD8632/OHIO VS KORTON ANDREW P	KORTON ANDREW P	121 WEST 33RD STREET	SUITE #1	LATONIA	KY	41015
1187451	21-Feb-18	\$10.00	OVERPAYMENT RE TAX	KRUSLING CECILIA	2360 BETHEL NEW RICHMOND RD		BETHEL	OH	45106
1213167	23-Jan-19	\$10.00	18TRD17526/STATE OF OHIO VS LAMB JAMES F	LAMB JAMES F	493 GLENROSE LANE		CINCINNATI	OH	45244
1219849	24-Apr-19	\$10.00	19TRD1476/OH VS LASELLE JOSHUA W	LASELLE JOSHUA W	5 TIDEWATER TRACE		BATAVIA	OH	45103
1237835	02-Jan-20	\$10.00	19TRD15838/STATE OF OHIO VS MALDONADO DALIA S	MALDONADO DALIA SANCHEZ	127 MATHEWS STREET		IONE	WA	99139
1225014	03-Jul-19	\$10.00	19TRD6317/STATE OF OHIO VS MASKIELL WILLIAM B	MASKIELL WILLIAM B	10817 HIAWATHA DRIVE		HILLSBORO	OH	45133
1207740	14-Nov-18	\$10.00	18 ES 12881 ISHMAEL, ANNIE B.	MCKENNA MATTHEW C ATTORNEY AT LAW	10979 REED HARTMAN HWY	SUITE 235	CINCINNATI	OH	45242
1198728	19-Jul-18	\$10.00	18TRD8799/OHIO VS MYERS NORMAN SCOTT	MYERS NORMAN SCOTT	4429 TODD ROSE AVENUE		CINCINNATI	OH	45244
1191216	18-Apr-18	\$10.00		NORTH CAROLINA VITAL	1903 MAIL SERVICE CENTER		RALEIGH	NC	27699
1237852	02-Jan-20	\$10.00	19TRD15412/STATE OF OHIO VS PAYTON LEMONT	PAYTON LEMONT	6471 GINGHAM ROAD		LOVELAND	OH	45140
1226939	31-Jul-19	\$10.00	OVER-PAYMENT RE TAXES	PRIORITY NATIONAL TITLE SERVICES INC	7967 CINCINNATI-DAYTON RD	STE A	WEST CHESTER	OH	45069
1251314	06-Aug-20	\$10.00		RAY MICHELLE			XXXXXXX	XX	
1242740	11-Mar-20	\$10.00		REDMOND TERESA			XXXXXXX	XX	

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1246278	29-Apr-20	\$10.00	09DRA813 RUMMEL KRISTINA VS RUMMEL SR SHAWN	RUMMEL SR SHAWN	512 GLENROSE LANE		CINCINNATI	OH	45244
1248943	19-Jun-20	\$10.00	20TRD3659 /STATE OF OHIO VS RUSSELL HUSTON GREGORY	RUSSELL HUSTON GREGORY	4730 CROOKED NAIL LANE		BATAVIA	OH	45103
1228539	21-Aug-19	\$10.00	19 ES13919 WONG, DOUGLAS L	S MARK MATHEWS	9109 MONTGOMERY ROAD		CINCINNATI	OH	45242
1207201	07-Nov-18	\$10.00	18EX123/OHIO TAXATION VS MARTINEZ VALERIE A	SCHIFF & ASSOCIATES CO LPA	115 W MAIN STREET	SUITE #100	COLUMBUS	OH	43215
5538	13-Jan-21	\$10.00	CP CLERK/AUTO TITLE	SHAREFAX CU	1147 OLD STATE RTE 74		BATAVIA	OH	45103
1197249	27-Jun-18	\$10.00	13TRD21164 OH VS. SHAW PATRICIA L	SHAW PATRICIA	4583 SUMMERSIDE RD #5		CINCINNATI	OH	45244
1229998	11-Sep-18	\$10.00	19TRD7874/STATE OF OHIO VS SIMS JASE	SIMS JASE	4528 SCHOOLHOUSE ROAD		BATAVIA	OH	45103
1211821	09-Jan-19	\$10.00		STATE OF INDIANA	DEPARTMENT OF HEALTH	2 NORTH MERIDIAN STREET	INDIANAPOLIS	IN	46204
1211822	09-Jan-19	\$10.00		STATE OF INDIANA	DEPARTMENT OF HEALTH	2 NORTH MERIDIAN STREET	INDIANAPOLIS	IN	46204
1247011	20-May-20	\$10.00		STATE OF INDIANA	DEPARTMENT OF HEALTH	2 NORTH MERIDIAN STREET	INDIANAPOLIS	IN	46204
1258086	23-Nov-20	\$10.00	BIRTH CERTIFICATE	STATE OF INDIANA	DEPARTMENT OF HEALTH	2 NORTH MERIDIAN STREET	INDIANAPOLIS	IN	46204
1252223	18-Aug-20	\$10.00	OVERPAYMENT RE TAX	SUTHERLAND BETTY	5599 MT ZION RD		MILFORD	OH	45150
1217345	20-Mar-19	\$10.00	19TRD1231/STATE OF OHIO VS SUTHERLAND THOMAS ANDRE	SUTHERLAND THOMAS ANDREW	6263 NEWTONSVILLE ROAD		GOSHEN	OH	45122
1186079	01-Feb-18	\$10.00	04CR572/STATE OF OHIO VS REEDER CONNIE LOUISE	SWART WILLIAM			XXXXXXXXXX	XX	
1190105	29-Mar-18	\$10.00	04CR572/STATE OF OHIO VS REEDER CONNIE LOUISE	SWART WILLIAM			XXXXXXXXXX	XX	
1194182	24-May-18	\$10.00	04CR572/STATE OF OHIO VS REEDER CONNIE LOUISE	SWART WILLIAM			XXXXXXXXXX	XX	
1198621	19-Jul-18	\$10.00	04CR572/OHIO VS REEDER CONNIE LOUISE	SWART WILLIAM			XXXXXXXXXX	XX	
1219320	17-Apr-19	\$10.00	04CR572/STATE OF OHIO VS REEDER CONNIE LOUISE	SWART WILLIAM			XXXXXXXXXX	XX	
1227547	07-Aug-19	\$10.00	04CR572/STATE OF OHIO VS REEDER CONNIE LOUISE	SWART WILLIAM			XXXXXXXXXX	XX	
1244217	02-Apr-20	\$10.00	20TRD1573/OH VS THOMAS SYDNEY S	THOMAS SYDNEY S	309 S COLLEGE STREET		SABINA	OH	45169
1200590	08-Aug-18	\$10.00	18TRD6672/OHIO VS THOMPSON MICHAEL A	THOMPSON MICHAEL A	3835 HYDE PARK AVENUE	APT #2	CINCINNATI	OH	45209
1217347	20-Mar-19	\$10.00	19TRD1178/STATE OF OHIO VS WALTON TYLER R	WALTON TYLER R	102 MAPLE DRIVE		WELLSTON	OH	45692
1200414	08-Aug-18	\$9.79	OVERPAYMENT RE TAX	HEADLEY JOSHUA	4951 STATE ROUTE 132		BATAVIA	OH	45103
1232448	16-Oct-19	\$9.70	17DRB145/JOSSHUA EMMANUEL VS DENISE JOSSHUA	CORCORAN T JEFFREY	6177 STATE ROUTE 132		GOSHEN	OH	45122
1246503	06-May-20	\$9.65	OVERPAYMENT RE TAX	SHUMATE ROBERT	1054 RICHEY RD		FELICITY	OH	45120
1221409	15-May-19	\$9.65	19DRD326/WELCH JOSEPH W & KIMBERLY J WELCH	WELCH JOSEPH W	5641 IVY LANE		MILFORD	OH	45150
1192576	02-May-18	\$9.60	08DRA1204/GROSS ELENA VS JOSEPH E GROSS	GROSS JOSEPH E	2720 EIGHT MILE ROAD		CINCINNATI	OH	45244
1219424	17-Apr-19	\$9.50	15DRA739/BIERBAUM JENNIFER R VS KRISTOPHER C BIERB	BIERBAUM JENNIFER R	NKA JENNIFER WEINLE	10756 STATE ROUTE 48	LOVELAND	OH	45140
1199297	25-Jul-18	\$9.50	17DRB988/LEEVEER EDITH VS DOUGLAS LEEVEER	LEEVEER EDITH	7 S KLINE	#486	AMELIA	OH	45102
1201012	15-Aug-18	\$9.45	18DRD698/SIMPSON STEVEN & LISA MARIE SIMPSON	SIMPSON STEVEN	138 EAST 4TH STREET		PEEBLES	OH	45660

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1257216	19-Nov-19	\$9.29	JAIL UNCLAIMED FUNDS	KEBIN OTTONIEL	2400 HARRISON AVE	APT A5	CINCINNATI	OH	45211
	10-Nov-20	\$9.23	20CR1651/OH V ANDREOLI MICHAEL	PATTERSON MICHELLE	800 JILBE LANE		LOVELAND	OH	45140
1200399	08-Aug-18	\$9.16	OVERPAYMENT RE TAX	EDISON RYAN	1245 STATE ROUTE 52		NEW RICHMOND	OH	45157
1200583	08-Aug-18	\$9.10	18DRA573/JONES LINDSEY N VS BRYAN D JONES	JONES LINDSEY N	1253 COPINSAY COURT		BATAVIA	OH	45103
1226554	24-Jul-19	\$9.09	OVER PAYMENT RE TAX	BURLEW TIMOTHY	5387 OVERLOOK DR		MILFORD	OH	45150
1226905	31-Jul-19	\$9.00	OVER-PAYMENT RE TAXES	FREDERICK LOIS M	266 APACHE TRAIL		LOVELAND	OH	45140
5847	08-Sep-20	\$9.00	CP Clerk/Auto Title	FRITTS PAINTING AND CARPENTRY INC	4114 MONTGOMERY RD		CINCINNATI	OH	45212
1244189	02-Apr-20	\$9.00	20TRD12/OH VS GAYHART DEREK M	GAYHART DEREK M	1012 BLU RIDGE PARKWAY		GOODLETTSVILLE	TN	37072
1201512	22-Aug-18	\$9.00	18CRB2042/RESTITUTION/OHIO VS CHILL DESTINY M	UNITED DAIRY FARMERS-UDF	100 CHAMBERS DRIVE		MILFORD	OH	45150
1242834	11-Mar-20	\$8.80	19DRB1414/KENDLE ASHLEY VS CHAD KENDLE	KENDLE ASHLEY	4408 LEGACY GREENS DRIVE		BATAVIA	OH	45103
1199364	26-Jul-18	\$8.47	OVERPAYMENT RE TAX	MITCHELL BETSY	1253 BETHEL NEW RICHMOND RD		NEW RICHMOND	OH	45157
	06-Feb-19	\$8.39	JAIL UNCLAIMED FUNDS	ROBERT WHITE	212B SISTERVILLE RD		HAMERSVILLE	OH	45130
1197270	13-Sep-18	\$8.10	Jail Unclaimed Funds 2018	Amber Green	63 Hitchcock Lane		Milford	Ohio	45150
	27-Jun-18	\$8.00	14TRD3867 OH VS. ABNEY HARVEY R	ABNEY HARVEY R	1003 YANCEYVILLE ST	APT E	GREENSBORO	NC	27405
1232475	16-Oct-19	\$8.00	00CRB845/RESTITUTION/OHIO VS BOWLING BRADLEY W	BAY COAST TANNING	454 OHIO PIKE	CHERRY GROVE PLAZA	CINCINNATI	OH	45255
1241325	19-Feb-20	\$8.00	12DRA1294/DORAN WENDY VS ERIC DORAN	DORAN ERIC	589 CLOUGH PIKE		CINCINNATI	OH	45245
1232421	16-Oct-19	\$8.00	00CRB845/RESTITUTION/OHIO VS BOWLING BRADLEY W	FUNCOLAND	454 OHIO PIKE	SPACE #68	CINCINNATI	OH	45255
1232482	16-Oct-19	\$8.00	00CRB845/RESTITUTION/OHIO VS BOWLING BRADLEY W	JENNY CRAIG	454 OHIO PIKE	CHERRY GROVE PLAZA	CINCINNATI	OH	45255
1212687	17-Jan-19	\$8.00	11CRB4212/RESTITUTION/OHIO VS RIDEOUT ELLA G	KENNEDA MERVIN	1981 CLOVER LANE		BATAVIA	OH	45103
1185442	25-Jan-18	\$8.00	17CVE930/TRUE J ROBT VS MEEK JOHN A ET AL	MEEK JOHN A	564 HAL COR LANE		CINCINNATI	OH	45255
1232490	16-Oct-19	\$8.00	00CRB845/RESTITUTION/OHIO VS BOWLING BRADLEY W	SALLY BEAUTY SUPPLY - 2151	454 OHIO PIKE	SPACE #62	CINCINNATI	OH	45255
1232491	16-Oct-19	\$8.00	00CRB845/RESTITUTION/OHIO VS BOWLING BRADLEY W	SUBURBAN CLEANERS	454 OHIO PIKE	SPACE #72	CINCINNATI	OH	45255
1202504	06-Sep-18	\$8.00	13CRB2321/STATE OF OHIO VS TRENTHAM ROWENA J	TRENTHAM ROWENA J	474 OLD STATE ROUTE 74	#408	CINCINNATI	OH	45244
1227100	31-Jul-19	\$8.00	19TRD2750/STATE OF OHIO VS WATHEL SAMANTHA	WATHEL SAMANTHA	728 OHIO PIKE		CINCINNATI	OH	45245
3119	20-Jun-18	\$8.00	AUTO TITLE DEPT/OVERPAYMENT/WILLIAM BRALLEN SANCHES BANDERAS	WRIGHT PATTERSON CREDIT UNION	P O BOX 886		WILMINGTON	OH	45177
1185491	25-Jan-18	\$7.90	17DRA372/BREWER COREY VS BREWER BOBBIE	BREWER BOBBIE	5732 CROMLEY DRIVE		MILFORD	OH	45150
1212474	16-Jan-19	\$7.50	RESTITUTION - 2018JA55314	CIRCLE K	1213 STATE ROUTE 28		MILFORD	OH	45150
1223304	12-Jun-19	\$7.50	RESTITUTION - 2018JA55309	CIRCLE K	1213 STATE ROUTE 28		MILFORD	OH	45150
1230360	18-Sep-19	\$7.50	RESTITUTION - 2018JA55312	CIRCLE K	1213 STATE ROUTE 28		MILFORD	OH	45150
1244739	15-Apr-20	\$7.50		LAW OFFICES OF TIMOTHY M SULLIVAN LLC	18013 CLEVELAND PARKWAY	SUITE #180	CLEVELAND	OH	44135

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1185450	25-Jan-18	\$7.50	17DRA563/HURLEY ASHLEY VS MICHAEL HURLEY	MOORE MOORE & MOORE LLP	7416 JAGER COURT		CINCINNATI	OH	45230
1217749	27-Mar-19	\$7.50	OVERPAYMENT RE TAX	SNIDER COURTNEY	390 FELICITY HIGGINSPO RT		FELICITY	OH	45120
1254886	30-Sep-20	\$7.42	737842	BILLER DIANNE	625 NEVILLE ST LOT 4		FELICITY	OH	45120
1216391	11-Mar-19	\$7.26	OVERPAYMENT RE TAX	ARROUCHI BARBARA	4070 INDEPENDENCE DR N1B		CINCINNATI	OH	45265
1234148	14-Nov-19	\$7.02	18TRC345/STATE OF OHIO VS CLINE DONALD R	CLINE DONALD R	2834 RANDALLS RUN ROAD		BLUE CREEK	OH	45616
1189375	21-Mar-18	\$7.02	OVERPAYMENT RE TAX	METZ KIMBERLY	1625 SETTLEMENT WAY		AUBREY	TX	76227
	28-Aug-20	\$7.00	Jail Unclaimed Funds 2020	Albert Dail	3383 Jenny Lind Road		Amelia	Ohio	45102
1192565	02-May-18	\$7.00	18TRD3249/STATE OF OHIO VS CORRILL II JOSEPH A	CORRILL II JOSEPH A	15799 BROOKS MALOTT ROAD		MT ORAB	OH	45154
1190395	04-Apr-18	\$7.00	17CVE1267/PARK NAT'L BANK VS ATWELL JOHNATHAN G	FLAGEL & PAKAKIRK LLC	50 E BUSINESS WAY	SUITE 410	CINCINNATI	OH	45241
1244778	15-Apr-20	\$7.00	18CRB5362 OHIO VS COPPLE JR ROGER D	HILLTOP QUICK STOP	418 E MAIN STREET		WILLIAMSBURG	OH	45176
1198134	11-Jul-18	\$7.00	16TRD3194/STATE OF OHIO VS HORTON CODY	HORTON CODY	8235 BEAVER ROAD		GREENFIELD	OH	45123
	02-Aug-18	\$7.00	Jail Unclaimed Funds 2018	Jared Brandenburg	21 Maple Crest		Milford	Ohio	45150
1234578	20-Nov-19	\$6.90	18DRD1285/DOWD PATRICIA T & DOWD JR JOSEPH R	MINEER SUSAN ATTY	65 NORTH SECOND ST	SUITE 200	BATAVIA	OH	45103
1205160	10-Oct-18	\$6.86	OVERPAYMENT MH TAXES	BILLER DIANNE	6855 SHAKER ROAD		FRANKLIN	OH	45005
1191867	25-Apr-18	\$6.83	REFUND FOR 83 HUNTERS COURT	MARTIEN M AMIE	83 HUNTERS COURT		AMELIA	OH	45102
1256169	21-Oct-20	\$6.66	OVERPAYMENT RE TAX	WALKER DEON	3666 COUNTRY RIDGE DR		MASON	OH	45040
1217744	27-Mar-19	\$6.53	OVERPAYMENT RE TAX	OVERBEY HANNAH	3208 STATE ROUTE 131		GOSHEN	OH	45122
1199260	25-Jul-18	\$6.50	17DRA513/HOGUE DUSTIE VS MICHAEL HOGUE	ADAMS STEPNER WOLTERMANN	& DUSING PLLC	40 W PIKE STREET	COVINGTON	KY	41011
1207756	14-Nov-18	\$6.32	OVERPAYMENT RE TAX	MINIARD MAJOR	1527 FAY RD		LOVELAND	OH	45140
1200992	15-Aug-18	\$6.20	08DRA680/FOLEY HEATHER R VS KEVIN A FOLEY	FOLEY KEVIN ALLEN	6164 FIELD STREAM COURT		LOVELAND	OH	45140
1228684	21-Aug-19	\$6.20	14DRA271/STORER ERIN L VS STORER DOUGLAS	STORER DOUGLAS	1425 CHELTENHAM DRIVE		LOVELAND	OH	45140
1190492	04-Apr-18	\$6.10	17DRA513/HOGUE DUSTIE VS MICHAEL HOGUE	GRECCO COLE	C/O DUSTIE HOGUE	1500 GOLF CLUB LANE	CINCINNATI	OH	45245
1187544	21-Feb-18	\$6.10	17DRA366/SHELEY JERICHA VS BRENNEN ALLEN SHELEY	SHELEY JERICHA	4012 VININGS DRIVE	APT #129	CINCINNATI	OH	45245
1189523	21-Mar-18	\$6.00	17CVH875/COOPER AMANDA D VS BARNEY ROBERT	BARNEY ROBERT	3391 STATE ROUTE 132		AMELIA	OH	45102
1237607	02-Jan-20	\$6.00		FLESSA JOHN H ATTORNEY	810 SYCAMORE STREET		CINCINNATI	OH	45202
1243336	19-Mar-20	\$6.00	19CVE277/ZURMEHLY JEANNIE M VS MILLER JOHN ET AL	MILLER EVIDA	C/O GLENDA GABBARD	6970 GOSHEN ROAD	GOSHEN	OH	45122
1197322	27-Jun-18	\$6.00	15TRD3803 OH VS. PARLER HAROLD C	PARLER HAROLD C	144 MARY ROAD		DORCHESTER	SC	29437
1185520	25-Jan-18	\$6.00	17CVI3582/JK RENDERS LLC VS HARTNADY JEFF	RENDERS J K LLC	C/O MATTHEW ENGLISH (owner)	1327 NAYLOR COURT NW	WASHINGTON	DC	20001
1223367	12-Jun-19	\$5.81	REFUND 3979 WILMA CT	PYLES JENNIFER	969 STATE ROUTE 28 LOT 60		MILFORD	OH	45150
1243419	19-Mar-20	\$5.28	OVER PYMNT MH TAXES	HOPKINS THERESA	80 CUTTY SARK DRIVE		AMELIA	OH	45102
1209814	05-Dec-18	\$5.28	15SCR156/STATE OF OHIO VS RITCHIE NATHAN THOMAS	PRESTON GEORGE			XXXXXXX	XX	
2993	02-May-18	\$5.00	AUTO TITLE DEPT/OVER ON CHECK #6978229 FOR JAMES AND ELIZABETH THRUSH	CARMAX	12800 TUCKAHOE CREEK PARKWAY		RICHMOND	VA	23238
	08-Jun-22	\$5.00	2014 CR 000050 OHIO VS PITZER	FINN BRIAN					

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1252123	18-Aug-20	\$5.00	OVERPAYMENT RE TAX	FRONSOE AUDREY	242 GAY ST		WILLIAMSBURG	OH	45176
1234160	14-Nov-19	\$5.00	19CRB4129/STATE OF OHIO VS HARRIS KYLE/OVERPAYMENT	HARRIS KYLE	1337 FRANK WILLIS MEMORIAL HWY		NEW RICHMOND	OH	45157
1198717	19-Jul-18	\$5.00	18TRD7263/OHIO VS HITE TIFFANY A	HITE TIFFANY A	1705 KAY ROAD		SARDINIA	OH	45171
1204739	03-Oct-18	\$5.00	18CRB2280/RESTITUTION/OHIO VS MILLER JULIE	HUDSON TOBIAS	171 SPRING STREET	APT #13	BATAVIA	OH	45103
	17-Nov-20	\$5.00	Jail Unclaimed Funds 2020	Jesse Crabtree	10338 US 50		Aurora	Indiana	47001
1257363	12-Nov-20	\$5.00	20TRC2874/OVERPAYMNT/OHIO VS KOHRS SEAN ANDER	KOHRSEAN ANDER	5674 WINDSONG LANE		MILFORD	OH	45150
1207306	07-Nov-18	\$5.00	15CRB2522/STATE OF OHIO VS MITCHELL KYLE R	MITCHELL KYLE R	466 DARTMOUTH CIRCLE		CINCINNATI	OH	45244
2996	03-May-18	\$5.00	AUTO TITLE DEPT/OVERAGE ON LIEN PLACEMENT CHECK #386202382 CUSTOMER STUART MANSELL	ONEMAIN FINANCIAL GROUP LLC	26 MARTIN LAYNE COLLINS BLVD		COLD SPRINGS	KY	41076
1252221	18-Aug-20	\$4.96	OVERPAYMENT RE TAX	STEIOFF CHARLES	6209 E US HIGHWAY 22 AND 3		MORROW	OH	45152
1228514	21-Aug-19	\$4.84	OVERPAYMENT RE TAX	CRAWFORD R ELIZABETH	234 WALNUT ST		WILLIAMSBURG	OH	45176
1195203	30-May-18	\$4.68	OVER PYMNT MH TAXES	HALL REGINA	1952 CONLEY RD		LUCASVILLE	OH	45648
1252107	18-Aug-20	\$4.55	OVERPAYMENT RE TAX	DAVIS ROAD PARTNERS LLC	1919 EAST OHIO PIKE		AMELIA	OH	45102
1184690	17-Jan-18	\$4.49	CREDIT - RETURNED ITEM	PETSMART INC	19601 NORTH 27TH AVENUE		PHOENIX	AZ	85027
1233155	28-Oct-19	\$4.35	172519D315. 18TY REMISSION OF PENALTY	MAYER JASON	1046 RED BIRD RD		LOVELAND	OH	45140
1217737	27-Mar-19	\$4.20	OVERPAYMENT RE TAX	HUNLEY JACOB	6467 HUNT RD		BLANCHESER	OH	45107
	15-Jun-20	\$4.12	Jail Unclaimed Funds 2020	Christopher Schwier	1785 SR 28	Lot 28	Goshen	Ohio	45122
1195200	30-May-18	\$4.10	OVER PYMNT MH TAXES	DOOLEY JR JACK	7111 GOSHEN RD		GOSHEN	OH	45122
1223347	12-Jun-19	\$4.07	OVERPAYMENT MH TAXES	HUNT GWENDOLYN S	6170 ST RT 133		GOSHEN	OH	45122
1252110	18-Aug-20	\$4.04	OVERPAYMENT RE TAX	DORSEY MARK	1052 VALLEYWOOD DR		BATAVIA	OH	45103
1256892	03-Nov-20	\$4.00	4703177 20TY DEST PROP FORM FILED	FLEMING SHEILA	6350 MARATHON EDENTON RD		BLANCHESTER	OH	45107
1254828	29-Sep-20	\$4.00	736915	LEHANE LINDA K	3914 OLD SAVANNAH DRIVE	#3	CINCINNATI	OH	45245
1251900	14-Aug-20	\$4.00		LOWE'S	1605 CURTIS BRIDGE ROAD		WILKESBORO	NC	28697
1188546	08-Mar-18	\$4.00	16CR063/STATE OF OHIO VS MURDOCK DOMINIK	SULLIVAN KATHERINE			XXXXXXX	XX	
1201429	22-Aug-18	\$3.97	OVERPAYMENT RE TAX	RUARK TINA	2478 LAUREL LINDALE RD		NEW RICHMOND	OH	45157
1253658	09-Sep-20	\$3.85	OVERPAYMENT RE TAX	HEADLEY JOSHUA	4951 STATE ROUTE 132		BATAVIA	OH	45103
1241886	03-Mar-20	\$3.84	OVERPAYMENT RE TAX	BRINSON ARTHUR	6805 ST RT 727		GOSHEN	OH	45122
1226884	31-Jul-19	\$3.82	OVER-PAYMENT RE TAXES	BAUER MISTY ANN	1205 GLENWOOD TRL		BATAVIA	OH	45103
1200125	08-Aug-18	\$3.75	TRAVEL REIMBURSEMENT INMATE TRANSPORT	CAMPBELL ERIC	5999 MARSH CIRCLE		LOVELAND	OH	45140
1228523	21-Aug-19	\$3.62	OVVY RE TAX CARTER ROBERT	MATTINGLY-FORD TITLE SERVICES LLC	7410 JAGER COURT		CINCINNATI	OH	45230
1226935	31-Jul-19	\$3.56	OVER-PAYMENT RE TAXES	PING RONALD P & CHARLOTTE	862 MEYERS ROAD		MOSCOW	OH	45153
1202330	05-Sep-18	\$3.50	OVERPAYMENT RE TAX	DANKER CHARLES	4662 ELMONT DR		CINCINNATI	OH	45245
1201420	22-Aug-18	\$3.49	OVERPAYMENT RE TAX	KNIPP STEPHEN	415 ST RT 133		FELICITY	OH	45120
1204071	26-Sep-18	\$3.46	OVERPAYMENT RE TAX	MASON PAUL	2195 STATE ROUTE 222		BETHEL	OH	45106
1223350	12-Jun-19	\$3.41	OVERPAYMENT RE TAX	MILLER LINDA	1245 8 US ROUTE 52		NEW RICHMOND	OH	45157
1235516	26-Nov-19	\$3.40	OVERPAYMENT RE TAX	BUTLER DENICE	3723 GERMANIA ST		CINCINNATI	OH	45227
1249214	25-Jun-20	\$3.38	2020-1667 SHILVELY 721 RIDGEWOOD	PRIORITY NATIONAL TITLE SERVICES INC	7967 CINCINNATI DAYTON RD	STE A	WEST CHESTER	OH	45069

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
1232768	23-Oct-19	\$3.13	OVERPAYMENT RE TAX	PAELTZ WILLIAM	3085 CAMPBELL RD		BETHEL	OH	45106
1195199	30-May-18	\$3.10	OVER PYMNT MH TAXES	DELISLE DANIEL	253 DEER CREEK DR		AMELIA	OH	45102
1249218	25-Jun-20	\$3.01	OVERPAYMENT R E TAX	SOLIDIFI TITLE	88 SILVA LN		MIDDLETOWN	RI	2842
	23-May-19	\$3.00	JAIL UNCLAIMED FUNDS	KYLE JEWETT	1099 KIMBERLY DR		MILFORD	OH	45150
1195313	30-May-18	\$3.00	16CR221/STATE OF OHIO VS HARRIS JULIE M	SPEEDWAY LLC	1143 STATE ROUTE 131		MILFORD	OH	45150
1252080	18-Aug-20	\$2.97	OVERPAYMENT RE TAX	ASSOCIATES TITLE INC	25 EAST WATERLOO ST		CANAL WINCHESTER	OH	43110
1195211	30-May-18	\$2.92	OVER PYMNT MH TAXES	POHLMAN ROGER	2061 ST RT 125 LOT 72		AMELIA	OH	45102
1232760	23-Oct-19	\$2.87	OVERPAYMENT R E TAX	CENTERS NATHAN	5915 MOORE MARATHON RD		GOSHEN	OH	45122
1256902	03-Nov-20	\$2.82	4703177 20TY DEST PROP FORM FILED	PATTEN EUGENE D	6350 MARATHON EDENTON RD		BLANCHESTER	OH	45107
1254895	30-Sep-20	\$2.77	737808	MERRITT KACIE	1785 ST RT 28 LOT 335		GOSHEN	OH	45122
1246483	06-May-20	\$2.73	OVERPAYMENT RE TAX	CENTERS NATHAN	5915 MOORE MARATHON RD		GOSHEN	OH	45122
1254899	30-Sep-20	\$2.68	737811	ROY DALLAS	10150 MALBLANC ROAD		WINSHESTER	OH	
1256180	21-Oct-20	\$2.66	TPE REFUND	CAMPBELL JOYCE & JACK	1257 TEN MILE RD		NEW RICHMOND	OH	45157
1252236	18-Aug-20	\$2.55	OVERPAYMENT RE TAX	WILNER JEFFREY	5017 GLENHURST RD		PITTSBURGH	PA	15207
1199345	26-Jul-18	\$2.54	OVERPAYMENT RE TAX	CLARK RICK	1009 PAINTER FORK DR		BETHEL	OH	45106
1253199	02-Sep-20	\$2.49	OVERPAYMENT RE TAX	MONHOLLEN TIMOTHY	211 N GROVE ST		BLANCHESTER	OH	45107
1254888	30-Sep-20	\$2.20	737838	HARGETT PATRICIA	54 TIMBER TRAIL		AMELIA	OH	45102
1200391	08-Aug-18	\$2.19	OVERPAYMENT RE TAX	DENUCCIO ASKREN	1254 E DAY CIRCLE		MILFORD	OH	45150
1195207	30-May-18	\$2.11	OVER PYMNT MH TAXES	LUTTRELL MARLO	5767 ST RT 132		BATAVIA	OH	45103
1217747	27-Mar-19	\$2.11	OVERPAYMENT RE TAX	RUCKER LYNDON	52 FALCON CIRCLE		AMELIA	OH	45102
1206045	24-Oct-18	\$2.09	16CRB2021/RESTITUTION/OHIO VS WOOD MEGAN S	CIRCLE K	1213 STATE ROUTE 28		MILFORD	OH	45150
1200469	08-Aug-18	\$2.06	OVERPAYMENT RE TAX	TOLIN ANGELA	391 FELICITY CEDRON RD		GEORGETOWN	OH	45121
1193996	23-May-18	\$2.05	OVERPAYMENT RE TAX	STILL CLIFFORD	22 ARROWHEAD DR		AMELIA	OH	45102
	15-Sep-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	AMOS DAVID R	1759 STUMPY LN		GOSHEN	OH	45122
	15-Sep-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	ATKINS JANET L S	886 BRADBURY ROAD		CINCINNATI	OH	45245
	23-Nov-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	CAUDILL GREGORY & KIMBERLY A	179 N HIGH ST		WILLIAMSBURG	OH	45176
	23-Nov-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	CHRISTMAN GAIL A	6212 MILL STONE CT		MILFORD	OH	45150
1229108	21-Aug-19	\$2.00	RESTITUTION - 2018JA55078	CRAWFORD NICOLE	1202 STONELICK WOODS CIRCLE		BATAVIA	OH	45103
	23-Nov-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	DEAN BEULAH & CORNWELL ALMA CATHERINE	PO BOX 236		GOSHEN	OH	45122
	15-Sep-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	DEAR LON A & SHELLEY M	457 NAPA COURT		CINCINNATI	OH	45255
	14-Aug-20	\$2.00	Jail Unclaimed Funds 2020	Eric Mills	2590 Asirport Road		Bethel	Ohio	45106
	23-Nov-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	GYS PROPERTIES LLC	3142 CHRISTINE LANE		AMELIA	OH	45102
	11-Jun-19	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY18	HOFMANN TIMOTHY J & FOSTER CATHY A	811 FAIRWAY DRIVE		CINCINNATI	OH	45245
	24-Sep-18	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY18	HOLTGRAVE MARK A & P	1432 GUMBERT DRIVE		AMELIA	OH	45102
	15-Sep-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	HOYER ROGER C	31 POTOWATOMIE TRAIL		MILFORD	OH	45150
	23-Nov-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	HOYER ROGER C	31 POTOWATOMIE TRAIL		MILFORD	OH	45150
	11-Jun-19	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY18	JARMAN LISA	1186 COLLIER RD LOT 1		MOSCOW	OH	45153
	23-Nov-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	NICHOLS THEODORE J & LINDA L	PO BOX 591		AMELIA	OH	45102
1216303	13-Mar-19	\$2.00		PYLES JENNIFER	3979 WILMA CT		CINCINNATI	OH	45245
	23-Nov-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	RAPER SUSAN	311-2 BEAR CREEK RD		FELICITY	OH	45120
	23-Nov-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	SCHWEISS BENJAMIN & CLAUDIA	2 LAURELWOOD DR		MILFORD	OH	45150

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$2.00	REAL ESTATE OVERPAYMENT \$2 TY20	SLATER RONALD LEE & DIANA JEAN	5415 ST RT 286		WILLIAMSBURG	OH	45176
1206261	24-Oct-18	\$2.00	RESTITUTION 2018JA55160	UNITED DAIRY FARMERS-UDF	100 CHAMBERS DRIVE		MILFORD	OH	45150
1209379	28-Nov-18	\$1.99	18CRB3520/RESTITUTION/OHIO VS PARKER HALEIGH A	KOHL'S DEPARTMENT STORE	CORPORATE OFFICES	N56 W 17000 RIDGWOOD DRIVE	MENOMONEE FALLS	WI	53051
	23-Nov-20	\$1.99	REAL ESTATE OVERPAYMENT \$2 TY20	MULLIS BETTY	2758 CHILO CEMETARY MCKENDREE CHAPEL RD		FELICITY	OH	45120
	11-Jun-19	\$1.99	REAL ESTATE OVERPAYMENT \$2 TY18	REEVES DEBOARH J	6280 HOLLOW WOOD CIRCLE		LOVELAND	OH	45140
1236201	04-Dec-19	\$1.99	19CRB3915/RESTITUTION/OHIO VS HOSKINS JR JAMES L	SPEEDWAY LLC	1143 STATE ROUTE 131		MILFORD	OH	45150
	15-Sep-20	\$1.96	REAL ESTATE OVERPAYMENT \$2 TY20	GARTTMAN FREDRICKA ANN	522 HALIFAX CIRCLE UNIT 68		CINCINNATI	OH	45244
	11-Jun-19	\$1.95	REAL ESTATE OVERPAYMENT \$2 TY18	LOVELAND CANOE AND KAYAK INC	200 CRUTCHFIELD PL		LOVELAND	OH	45140
	24-Sep-18	\$1.94	REAL ESTATE OVERPAYMENT \$2 TY18	LEHR SUSAN LEMON TRUSTEE	9290 KUGLER MILL		CINCINNATI	OH	45243
	23-Nov-20	\$1.94	REAL ESTATE OVERPAYMENT \$2 TY20	PIERCE KENNETH D & WILMA K	2874 ST RT 133		BETHEL	OH	45106
	15-Sep-20	\$1.92	REAL ESTATE OVERPAYMENT \$2 TY20	STEINHAUER GARY D & KATHRYN SUE TRUSTEES	244 ROSS RD		KELSO	WA	98626
	24-Sep-18	\$1.90	REAL ESTATE OVERPAYMENT \$2 TY18	GARCIA CRESCENCIO ROMERO &	2199 LINDALE NICHOLSVILLE RD		AMELIA	OH	45102
	26-Feb-18	\$1.90	REAL ESTATE OVERPAYMENT \$2 TY18	HOWELL ROBERT &	1112 FOREST RUN DR		BATAVIA	OH	45103
	11-Jun-19	\$1.90	REAL ESTATE OVERPAYMENT \$2 TY18	SMITH PHILIP & CARRIE L	PO BOX 221		OWENSVILLE	OH	45160
	23-Nov-20	\$1.89	REAL ESTATE OVERPAYMENT \$2 TY20	BLACK DON & GLENDA LEE	2152 ST RT 222		BETHEL	OH	45106
	11-Jun-19	\$1.88	REAL ESTATE OVERPAYMENT \$2 TY18	CRAVENS BRIAN C	6116 RIVERVIEW LN		LOVELAND	OH	45140
	15-Mar-19	\$1.86	MOBILE HOME OVERPAYMENT \$2 TY19	MOLTER TARALYN	PO BOX 170		MIAMIVILLE	OH	45147
	13-Aug-19	\$1.85	MOBILE HOME OVERPAYMENT \$2 TY19	OGDEN PATRICIA	5 TIMBER TRL TALL TB		AMELIA	OH	45102
	11-Oct-18	\$1.84	MOBILE HOME OVERPAYMENT \$2 TY18	BERTLINE DONALD	887 FRUIT RIDGE RD		MOSCOW	OH	45153
	23-Nov-20	\$1.84	REAL ESTATE OVERPAYMENT \$2 TY20	HUGHES PATRICK S & LINDA L CO TRUSTEE	1923 CLERMONTVILLE LAUREL RD		NEW RICHMOND	OH	45157
	13-Aug-19	\$1.82	MOBILE HOME OVERPAYMENT \$2 TY19	BRANAM ROBERT	707 ST RT 28 LOT 314		MILFORD	OH	45150
	23-Nov-20	\$1.82	REAL ESTATE OVERPAYMENT \$2 TY20	REINERT RICHARD J	22 E MAIN ST		AMELIA	OH	45102
	23-Nov-20	\$1.80	REAL ESTATE OVERPAYMENT \$2 TY20	DUNN DONALD L	4052 SANDSTONE CT		CINCINNATI	OH	45245
	20-Nov-20	\$1.80	MOBILE HOME OVERPAYMENT \$2 TY20	FIRTH DONALD SR	223 FELICITY CEDRON RD		GEORGETOWN	OH	45121
	26-Feb-18	\$1.80	REAL ESTATE OVERPAYMENT \$2 TY18	RITCHEY PHILLIP C & SUZETTE H	735 CREEKWOOD BLUFF DR		MILFORD	OH	45150
	15-Mar-19	\$1.78	MOBILE HOME OVERPAYMENT \$2 TY19	GAY TIFFANY	2191 E OHIO PIKE LOT 205		AMELIA	OH	45102
	02-Sep-20	\$1.76	MOBILE HOME OVERPAYMENT \$2 TY20	GILLASPY OPAL M	2033 BAINUM RD		NEW RICHMOND	OH	45157
	26-Apr-18	\$1.75	Jail Unclaimed Funds 2018	Joanna Botts	339 Brown Street		Bethel	Ohio	45106
1246198	29-Apr-20	\$1.73		UNITED DAIRY FARMERS-UDF	3955 MONTGOMERY ROAD		CINCINNATI	OH	45212
	13-Aug-19	\$1.71	MOBILE HOME OVERPAYMENT \$2 TY19	WHISMAN MANDY N	1785 ST RT 28 LOT 433		GOSHEN	OH	45122
	15-Sep-20	\$1.67	REAL ESTATE OVERPAYMENT \$2 TY20	TONNIS REBECCA A	4149 DRUMMORE LN		CINCINNATI	OH	45245
	02-Sep-20	\$1.66	MOBILE HOME OVERPAYMENT \$2 TY20	WELLS JUDY K	2061 ST RT 125 LOT 35		AMELIA	OH	45102
	11-Jun-19	\$1.65	REAL ESTATE OVERPAYMENT \$2 TY18	KOENIG BETH	559 MARIONS WAY		CINCINNATI	OH	45255
	23-Nov-20	\$1.65	REAL ESTATE OVERPAYMENT \$2 TY20	WEST KENNETH J	4163 WAXWING CT		BATAVIA	OH	45103
	15-Sep-20	\$1.63	REAL ESTATE OVERPAYMENT \$2 TY20	ALLEN THOMAS K &	646 HANNA AVENUE		LOVELAND	OH	45140
	23-Nov-20	\$1.62	REAL ESTATE OVERPAYMENT \$2 TY20	LIBBEE LUCAS M	PO BOX 204		BATAVIA	OH	45103
	23-Nov-20	\$1.61	REAL ESTATE OVERPAYMENT \$2 TY20	VENDOR RESOURCE MANAGEMENT	C/O LERETA - TEXAS OPERATIONS	PO BOX 3565	CARROLLTON	TX	75007
	11-Jun-19	\$1.60	REAL ESTATE OVERPAYMENT \$2 TY18	BRILL DAVID W	1388 BERKSHIRE DIRVE		MILFORD	OH	45150
	23-Nov-20	\$1.60	REAL ESTATE OVERPAYMENT \$2 TY20	CHILDRESS LARRY JOE &	280 PIN OAK ST		NEWTONSVILLE	OH	45158
	23-Nov-20	\$1.60	REAL ESTATE OVERPAYMENT \$2 TY20	GARRETT PATRICK & HELEN	6406 NORTHWARD DRIVE		LOVELAND	OH	45140
	20-Nov-20	\$1.60	MOBILE HOME OVERPAYMENT \$2 TY20	ROLLINS MARTY & REBECCA	99 PARK AVENUE		LOVELAND	OH	45140
	31-Dec-21	\$1.60	REAL ESTATE TAX ADJ	TAYLOR KAREN & JAMES	5405 COUNTRY LANE		MILFORD	OH	45150
	13-Aug-19	\$1.58	MOBILE HOME OVERPAYMENT \$2 TY19	BENNIE BARNARD	112 SHADY CT		AMELIA	OH	45102

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	26-Feb-18	\$1.58	REAL ESTATE OVERPAYMENT \$2 TY18	DURHAM VERONICA	101 SYCAMORE ST		NEW RICHMOND	OH	45157
	24-Sep-18	\$1.56	REAL ESTATE OVERPAYMENT \$2 TY18	BAKER PAUL GENTRY	1202 CALDWELL ROAD		BETHEL	OH	45106
	14-Jun-19	\$1.55	JAIL UNCLAIMED FUNDS	DENNIS ANTHONY BOOKER	4450 MUHAMMAD ALI BLVD	APT 1904	LOUISVILLE	KY	40211
	24-Sep-18	\$1.54	REAL ESTATE OVERPAYMENT \$2 TY18	D NETTO ADRIAN	693 REGENT RD		CINCINNATI	OH	45245
	23-Nov-20	\$1.50	REAL ESTATE OVERPAYMENT \$2 TY20	ANBIL CATHERINE TRUSTEE	10250 CHESTER ROAD		CINCINNATI	OH	45215
	23-Nov-20	\$1.50	REAL ESTATE OVERPAYMENT \$2 TY20	LUSK JULIE T &	5678 WILLNEAN DRIVE		MILFORD	OH	45150
	23-Nov-20	\$1.49	REAL ESTATE OVERPAYMENT \$2 TY20	WAINSCOTT MEGAN M	576 HAL COR LANE		CINCINNATI	OH	45255
	15-Sep-20	\$1.48	REAL ESTATE OVERPAYMENT \$2 TY20	THOMPSON BRIAN	3975 PETTETT DR		BLANCHESTER	OH	45107
	20-Nov-20	\$1.45	MOBILE HOME OVERPAYMENT \$2 TY20	FOX JIMMIE P	BX 205 MAIN STR		NEWTONSVILLE	OH	45158
	13-Aug-19	\$1.44	MOBILE HOME OVERPAYMENT \$2 TY19	VANOVER RICKY	8493 MORROW WOODVILLE ROAD		PLEASANT PLAIN	OH	45162
	24-Sep-18	\$1.42	REAL ESTATE OVERPAYMENT \$2 TY18	RUCKER LYNDON B & REBECCA A	52 FALCON CIRCLE		AMELIA	OH	45102
	23-Nov-20	\$1.40	REAL ESTATE OVERPAYMENT \$2 TY20	MORRISON MARY SUE	1403 GRAND OAKS DR		CINCINNATI	OH	45255
	15-Mar-19	\$1.40	MOBILE HOME OVERPAYMENT \$2 TY19	PAYEE PROGRAM	43 E MAIN ST		AMELIA	OH	45102
1242819	11-Mar-20	\$1.33	18CVH1125/CAPITAL ONE BANK N A VS BROWN ANGELA M	BROWN ANGELA M	330 SAINT ANDREWS DRIVE	APT #B	CINCINNATI	OH	
	23-Nov-20	\$1.32	REAL ESTATE OVERPAYMENT \$2 TY20	BEACH GARY E & KATHLEEN	4606 PEARL LANE		BATAVIA	OH	45103
	23-Nov-20	\$1.32	REAL ESTATE OVERPAYMENT \$2 TY20	WILKIN DAVID & FAITH E	6525 JOELLEN DRIVE		GOSHEN	OH	45122
	11-Jun-19	\$1.30	REAL ESTATE OVERPAYMENT \$2 TY18	HUNDLEY CANDACE S	4615 STANTON HALL		BATAVIA	OH	45103
	24-Sep-18	\$1.30	REAL ESTATE OVERPAYMENT \$2 TY18	LYDIA BOTHE	1108 FOUR SEASONS DR		MASON	OH	45040
	23-Nov-20	\$1.29	REAL ESTATE OVERPAYMENT \$2 TY20	ASBURY SCOTT	2623 POPLAR RIDGE DR		BETHEL	OH	45106
	23-Nov-20	\$1.29	REAL ESTATE OVERPAYMENT \$2 TY20	FLETCHER CHARLOTTE A	2426 LAUREL LINDALE ROAD		NEW RICHMOND	OH	45157
	20-Nov-20	\$1.29	MOBILE HOME OVERPAYMENT \$2 TY20	HAUCK SANDRA	165 BARRY DR		LOVELAND	OH	45140
	23-Nov-20	\$1.27	REAL ESTATE OVERPAYMENT \$2 TY20	SMITH MARY LOU	6696 RUSSELL STREET		LOVELAND	OH	45140
	15-Sep-20	\$1.26	REAL ESTATE OVERPAYMENT \$2 TY20	CUTTER BRENT B & THERESA L	5779 WILLNEAN DR		MILFORD	OH	45150
	23-Nov-20	\$1.26	REAL ESTATE OVERPAYMENT \$2 TY20	TAGGERT RANDALL L	3545 STATE ROUTE 133		WILLIAMSBURG	OH	45176
	23-Nov-20	\$1.25	REAL ESTATE OVERPAYMENT \$2 TY20	OGLETREE WINIFRED LOUISE	221 N MAIN #1		WASHINGTON	PA	15301
	15-Sep-20	\$1.24	REAL ESTATE OVERPAYMENT \$2 TY20	PALM SHIRLEY L &	2838 S BANTAM RD		BETHEL	OH	45106
	02-Sep-20	\$1.24	MOBILE HOME OVERPAYMENT \$2 TY20	STANTON MARY J & SANDRA L	9 HONEYSUCKLE		AMELIA	OH	45102
	15-Mar-19	\$1.22	MOBILE HOME OVERPAYMENT \$2 TY19	LEADMAN CORREY L	319 REDBIRD DR		LOVELAND	OH	45140
	23-Nov-20	\$1.22	REAL ESTATE OVERPAYMENT \$2 TY20	PING MIRANDA	862 MYERS RD		MOSCOW	OH	45153
1191236	18-Apr-18	\$1.20		DICK RAYMOND	783 FRUIT RIDGE ROAD		MOSCOW	OH	45153
	23-Nov-20	\$1.20	REAL ESTATE OVERPAYMENT \$2 TY20	NAGEL GEORGE E JR & P A	5031 SANRO DRIVE		CINCINNATI	OH	45244
	11-Oct-18	\$1.19	MOBILE HOME OVERPAYMENT \$2 TY18	WAUGH JAKE D	3001 FAIR OAK RD		AMELIA	OH	45102
	11-Jun-19	\$1.18	REAL ESTATE OVERPAYMENT \$2 TY18	SAER OTTO E & CAROLYN E	6125 PERRY LN		MIAMIVILLE	OH	45147
	15-Sep-20	\$1.17	REAL ESTATE OVERPAYMENT \$2 TY20	OGLETREE WINIFRED LOUISE	167 DUNN AVENUE		WASHINGTON	PA	15301
	11-Oct-18	\$1.17	MOBILE HOME OVERPAYMENT \$2 TY18	WILLIAM H & GEANNETTE CRAIG	2730 ST RT 222 LOT 2		BETHEL	OH	45106
	23-Nov-20	\$1.16	REAL ESTATE OVERPAYMENT \$2 TY20	FRANTZ RICHARD C & ABBY K	6303 JEFFREY LANE		GOSHEN	OH	45122
	20-Nov-20	\$1.16	MOBILE HOME OVERPAYMENT \$2 TY20	KING JAMES III	6125 MANILA ROAD		GOSHEN	OH	45122
	02-Sep-20	\$1.16	MOBILE HOME OVERPAYMENT \$2 TY20	MOORE RACHEL	114 HEATHER DR		LOVELAND	OH	45140
	15-Sep-20	\$1.14	REAL ESTATE OVERPAYMENT \$2 TY20	WISE DEANNA MARIE	340 W MAIN ST	PO BOX 94	NEWTONSVILLE	OH	45158
	23-Nov-20	\$1.13	REAL ESTATE OVERPAYMENT \$2 TY20	SEWELL JACOB	3474 AUDUBON RD		AMELIA	OH	45102
	23-Nov-20	\$1.12	REAL ESTATE OVERPAYMENT \$2 TY20	SCOTT CONNI & MCKINZIE KATHERINE	531 SPRING STREET		WILLIAMSBURG	OH	45176

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$1.11	REAL ESTATE OVERPAYMENT \$2 TY20	MCKIDDY RANDALL & KARLON	4189 FORSYTHIA		CINCINNATI	OH	45245
	13-Aug-19	\$1.10	MOBILE HOME OVERPAYMENT \$2 TY19	OSBORNE DAWN	1919 SR #743		MOSCOW	OH	45153
	24-Sep-18	\$1.09	REAL ESTATE OVERPAYMENT \$2 TY18	BROWN RANDY L & MARGIE M	5647 HARVEST RIDGE		MILFORD	OH	45150
	20-Nov-20	\$1.09	MOBILE HOME OVERPAYMENT \$2 TY20	PETTIT DIANE	2191 EAST OHIO PIKE LOT 11		AMELIA	OH	45102
	26-Feb-18	\$1.06	REAL ESTATE OVERPAYMENT \$2 TY18	MISCONIOVA LEE BLANKA	5114 STONELICK WILLIAMS CORNER RD		BATAVIA	OH	45103
	02-Sep-20	\$1.05	MOBILE HOME OVERPAYMENT \$2 TY20	ISON JOHN	2533 LAUREL PT ISABEL RD		MOSCOW	OH	45153
	15-Sep-20	\$1.04	REAL ESTATE OVERPAYMENT \$2 TY20	HILL DONNA J	2004 TAYLOR AVE		BATAVIA	OH	45103
	23-Nov-20	\$1.02	REAL ESTATE OVERPAYMENT \$2 TY20	GOBLE RANDY & LINDA C	1383 FAY ROAD		LOVELAND	OH	45140
	11-Jun-19	\$1.02	REAL ESTATE OVERPAYMENT \$2 TY18	PIERCE KENNETH D & WILMA K	2874 ST RT 133		BETHEL	OH	45106
	24-Sep-18	\$1.02	REAL ESTATE OVERPAYMENT \$2 TY18	ROADEN JAMES & TINA	205 EAGLE POINT DRIVE		MOSCOW	OH	45153
	15-Mar-19	\$1.02	MOBILE HOME OVERPAYMENT \$2 TY19	SAVAGE ALLAN W	1907 W HALL RD		NEW RICHMOND	OH	45157
	02-Sep-20	\$1.02	MOBILE HOME OVERPAYMENT \$2 TY20	SAVAGE ALLAN W	1907 W HALL RD		NEW RICHMOND	OH	45157
	23-Nov-20	\$1.02	REAL ESTATE OVERPAYMENT \$2 TY20	SILER OMER D	4720 TEALTOWN RD		MILFORD	OH	45150
	02-Sep-20	\$1.00	MOBILE HOME OVERPAYMENT \$2 TY20	ADLER BRUCE	1785 ST RT 28 LOT 338		GOSHEN	OH	45122
	23-Nov-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	B G DEVELOPMENT CO	7291 SAINT IVES PLACE		WEST CHESTER	OH	45069
1257355	12-Nov-20	\$1.00	20TRC2856/OHIO VS BALDRIDGE MATTHEW J	BALDRIDGE MATTHEW J	400 EAST LOVELAND AVENUE		LOVELAND	OH	45140
	23-Nov-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	BEASLEY DANIEL & MARCIA	3283 LUNS福德 ROAD		AMELIA	OH	45102
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	BERNARD E DUCOLON	PO BOX 202		MIAMIVILLE	OH	45147
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	BOOTH MAUREEN J	5989 MEADOWCREEK DR 11		MILFORD	OH	45150
	23-Nov-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	BRATE MICHAEL & BARBARA	22 HAMMANN DRIVE		AMELIA	OH	45102
	23-Nov-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	BREWTON KENNETH & CHERYL	2865 KINNETT RD		BETHEL	OH	45106
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	COOMER KENT P & KIMBERLY A	1853 KEEVER ROAD		LEBANON	OH	45036
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	CORDES ROBERT W & JUDY	6003 MARATHON EDENTON RD		BLANCHESTER	OH	45107
	19-Mar-18	\$1.00	Jail Unclaimed Funds 2018	Cory Leever	3932 Grove Avenue		Norwood	Ohio	45212
	26-Feb-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	CRAMER KENNETH J	798 TWIN FOX DR		MILFORD	OH	45150
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	CS TITLE AGENCY IINC	224 N FAYETTE ST		WASHINGTON	OH	43160
1252750	27-Aug-20	\$1.00	RESTITUTION - 2020JA56086	CUNNINGHAM ROBERT	102 GASLIGHT DRIVE	LOT 23	VERSAILLES	IN	47042
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	DEWEESE IRENE E	2167 STATE ROUTE 125		AMELIA	OH	45102
	23-Nov-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	DODSON GREGORY R	4674 SWIFT CT		LEBANON	OH	45036
	26-Feb-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	DURRETTE TERRY &	1015 COBRA RD #2		NEW RICHMOND	OH	45157
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	E MARLENE TRUSTEES	9760 WINNEBAGO TRAIL		CINCINNATI	OH	45241
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	ERNST ROBERT & ELIZABETH	6474 MANILA ROAD		GOSHEN	OH	45122
	07-May-18	\$1.00	MOBILE HOME OVERPAYMENT \$2 TY18	FAVIAS-NOVOA GUILLERMINA	428 PATRICK LANE		LOVELAND	OH	45140
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	GERLACH RICHARD G & K H	6331 MACON CT		LOVELAND	OH	45140
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	GRAY TRENT T & LINDSEY	7525 KINGSTONVIEW CT		CINCINNATI	OH	45255
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	HENSLEY DENNIS & KAREN	1439 FRANK WILLIS MEM		NEW RICHMOND	OH	45157
	23-Nov-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	HOLDEN BEVERLY	2367 STATE ROUTE 28		GOSHEN	OH	45122
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	HULEFELD ANITA	3882 GORDON DRIVE		AMELIA	OH	45102
	09-Oct-18	\$1.00	Jail Unclaimed Funds 2018	Jason Bellamy	19 North Maryland Avenue		YOUNGSTOWN	OH	44509
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	JASPER JAMES R TRUSTEE	4972 STATE ROUTE 276		BATAVIA	OH	45103
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	LAWSON NICOLE R	4587 ELMONT DR		CINCINNATI	OH	45245
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	MCNEILL SIMMONS KIM DAVID &	1684 ST RT 232		NEW RICHMOND	OH	45157

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	MONARCH TITLE SERVICES	3520 SNOUFFER RD	STE 101	COLUMBUS	OH	43235
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	REES JAMES R TRUSTEE	2136 BETHEL MAPLE RD		HAMERSVILLE	OH	45130
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	RUSK EDWARD M SR & BETH	478 JUDY CONN DRIVE		CINCINNATI	OH	45255
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	SCHOTT H PHILIP & BARBARA F	959 E LEGENDARY RUN		CINCINNATI	OH	45245
	23-Nov-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	SMIT GEJA	3884 VINEYARD GREEN		CINCINNATI	OH	45255
	23-Nov-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	SMITH WENDELL & REBECCA	3865 GREENBRIAR RD		BATAVIA	OH	45103
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	SMITHERS AUTO DETAILING & SERVICE	4127 HALF ACRE RD		BATAVIA	OH	45103
	24-Sep-18	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY18	SZYMKOWIAK JERZY & JOLANTA P	951 LONDON COURT		CINCINNATI	OH	45245
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	TAMRA L DUCOLON	PO BOX 202		MIAMIVILLE	OH	45147
	10-Sep-18	\$1.00	Jail Unclaimed Funds 2018	Timothy Foster	3864 Field Lane		Cincinnati	Ohio	45255
1210453	13-Dec-18	\$1.00	15CRB4356/RESTITUTION/OHIO VS TROXELL JAMIE M	TROXELL HARVEY	370 ST ANDREWS DR	APT 354 E	CINCINNATI	OH	45245
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	WINSTEL DORIS L &	471 SANOMA CT		CINCINNATI	OH	45255
	15-Sep-20	\$1.00	REAL ESTATE OVERPAYMENT \$2 TY20	ZECH CHARLES W & MARY SUE	449 VINEGARTEN DR		CINCINNATI	OH	45255
	23-Nov-20	\$0.99	REAL ESTATE OVERPAYMENT \$2 TY20	CINCINNATI CAPITAL PARTNERS 198 LLC	1868 PARKER RD		GOSHEN	OH	45122
	23-Nov-20	\$0.99	REAL ESTATE OVERPAYMENT \$2 TY20	WOODWARD MICHAELA L	3039 TENOR DR		LOVELAND	OH	45140
	23-Nov-20	\$0.98	REAL ESTATE OVERPAYMENT \$2 TY20	AMBURGEY PATRICIA	6357 PAWNEE RIDGE COURT		LOVELAND	OH	45140
	23-Nov-20	\$0.98	REAL ESTATE OVERPAYMENT \$2 TY20	CALDWELL WESLEY A	6157 MARATHON EDENTON ROAD		BLANCHESTER	OH	45107
	24-Sep-18	\$0.98	REAL ESTATE OVERPAYMENT \$2 TY18	KEILHOLZ GARY M & R	4578 FOXFIRE DRIVE		BATAVIA	OH	45103
	26-Feb-18	\$0.98	REAL ESTATE OVERPAYMENT \$2 TY18	MARTIN HAROLD D & THERESA	2133 ST RT 131		BATAVIA	OH	45103
	23-Nov-20	\$0.98	REAL ESTATE OVERPAYMENT \$2 TY20	MAZZARO CRAIG A & JULIE A	21 HAMMANN DRIVE		AMELIA	OH	45102
	23-Nov-20	\$0.98	REAL ESTATE OVERPAYMENT \$2 TY20	MCC CINCINNATI LLC	2848 US ROUTE 50		BATAVIA	OH	45103
	24-Sep-18	\$0.97	REAL ESTATE OVERPAYMENT \$2 TY18	CARMOSINO ROBERT N & NICK	3023 PARKER RUN RD		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.97	REAL ESTATE OVERPAYMENT \$2 TY20	RICHARDS TAMMY MICHELLE	PO BOX 325		BETHEL	OH	45106
	11-Oct-18	\$0.96	MOBILE HOME OVERPAYMENT \$2 TY18	LYTLE DANIEL L	151 HOLLY DR		LOVELAND	OH	45140
	15-Sep-20	\$0.95	REAL ESTATE OVERPAYMENT \$2 TY20	DRAKE MICHELLE	217 EAGLE POINT DRIVE		MOSCOW	OH	45153
	26-Feb-18	\$0.95	REAL ESTATE OVERPAYMENT \$2 TY18	SNELL MARK	4960 STATE ROUTE 743		MOSCOW	OH	45153
	23-Nov-20	\$0.94	REAL ESTATE OVERPAYMENT \$2 TY20	BARNETT ERIC C &	6827 RICHARD AVE		CINCINNATI	OH	45224
	15-Sep-20	\$0.94	REAL ESTATE OVERPAYMENT \$2 TY20	FREVE ANTHONY A & ERICA H	792 CEDAR DRIVE		LOVELAND	OH	45140
	24-Sep-18	\$0.93	REAL ESTATE OVERPAYMENT \$2 TY18	ROYCE RON	3116 W MONTGOMERY RD #152		MAINEVILLE	OH	45039
	24-Sep-18	\$0.93	REAL ESTATE OVERPAYMENT \$2 TY18	STEMANN STEVEN	6575 EAST KNOLLWOOD CIRCLE		LOVELAND	OH	45140
	20-Nov-20	\$0.92	MOBILE HOME OVERPAYMENT \$2 TY20	EVANS SHENA	5444 PLEASANT HILL RD LOT 406		MILFORD	OH	45150
	13-Aug-19	\$0.92	MOBILE HOME OVERPAYMENT \$2 TY19	MILLER JAMES	5 LAKE DR		LOVELAND	OH	45140
	15-Sep-20	\$0.92	REAL ESTATE OVERPAYMENT \$2 TY20	POLLOCK THOMAS E	2161 STATE ROUTE 756		MOSCOW	OH	45153
	24-Sep-18	\$0.91	REAL ESTATE OVERPAYMENT \$2 TY18	GARCIA ANTHONY M & RACHAEL L	3871 PIN OAK DR		AMELIA	OH	45102
	24-Sep-18	\$0.91	REAL ESTATE OVERPAYMENT \$2 TY18	JONES SHELLEE	434 MAIN ST		RIPLEY	OH	45167
	15-Mar-19	\$0.90	MOBILE HOME OVERPAYMENT \$2 TY19	HOPKINS THERESA	80 CUTTY SARK		AMELIA	OH	45102
	20-Nov-20	\$0.90	MOBILE HOME OVERPAYMENT \$2 TY20	HORTON BONNIE & GARY	1595 LENROOT RD		BETHEL	OH	45106
	23-Nov-20	\$0.90	REAL ESTATE OVERPAYMENT \$2 TY20	MEYER STEPHEN A & JUDY A	2707 ST RT 232		BETHEL	OH	45106
	15-Sep-20	\$0.90	REAL ESTATE OVERPAYMENT \$2 TY20	NEMIER MICHAEL A	5324 SUGAR CAMP		MILFORD	OH	45150
	26-Feb-18	\$0.90	REAL ESTATE OVERPAYMENT \$2 TY18	NORRIS REGINA C	4838 DEARBORNE COURT		CINCINNATI	OH	45244
	23-Nov-20	\$0.90	REAL ESTATE OVERPAYMENT \$2 TY20	SCHNEDER TIMOTHY & R M	3 SUSAN CIRCLE		MILFORD	OH	45150
	23-Nov-20	\$0.89	REAL ESTATE OVERPAYMENT \$2 TY20	FREAY MATTHEW L	PO BOX 186		LAKEWOOD	NY	14750
	15-Sep-20	\$0.89	REAL ESTATE OVERPAYMENT \$2 TY20	GATCH JUDITH ANN	60 MOUND STREET		MILFORD	OH	45150
	26-Feb-18	\$0.89	REAL ESTATE OVERPAYMENT \$2 TY18	RUARK TINA M & MICHAEL A	2478 LAUREL LINDALE RD		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.89	REAL ESTATE OVERPAYMENT \$2 TY18	SAMPSON KEVIN	3496 INEZ AVE		BETHEL	OH	45106
	24-Sep-18	\$0.89	REAL ESTATE OVERPAYMENT \$2 TY18	SCHWALLIE ROBERT	1060 CRISFIELD DR		CINCINNATI	OH	45245

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	24-Sep-18	\$0.89	REAL ESTATE OVERPAYMENT \$2 TY18	VAUGHT JOYCE MARLENE	431 DARTMOUTH CIRCLE		CINCINNATI	OH	45244
	11-Jun-19	\$0.88	REAL ESTATE OVERPAYMENT \$2 TY18	CALDWELL WESLEY A	3213 ST RT 131		GOSHEN	OH	45122
	23-Nov-20	\$0.88	REAL ESTATE OVERPAYMENT \$2 TY20	DORGER JOSEPH	19 ELM STREET		MILFORD	OH	45150
	11-Jun-19	\$0.88	REAL ESTATE OVERPAYMENT \$2 TY18	HENDRIXSON LELAND C & JOYCE L	3789 STARLING RD		BETHEL	OH	45106
	23-Nov-20	\$0.88	REAL ESTATE OVERPAYMENT \$2 TY20	ROBBINS RICKEY & TERESA	1346 OBANNONVILLE RD		LOVELAND	OH	45140
	26-Feb-18	\$0.88	REAL ESTATE OVERPAYMENT \$2 TY18	SMITH MOORE LINDA L	6242 LANDBOROUGH N DR		INDIANAPOLIS	IN	46220
	23-Nov-20	\$0.87	REAL ESTATE OVERPAYMENT \$2 TY20	GULLETT BARBARA A	2415 DONALD RD		BETHEL	OH	45106
	23-Nov-20	\$0.87	REAL ESTATE OVERPAYMENT \$2 TY20	WESSLING DOUGLAS	2841 NEWTOWN RD		CINCINNATI	OH	45244
	24-Sep-18	\$0.86	REAL ESTATE OVERPAYMENT \$2 TY18	BORTLE JAMES R JR &	3948 YOUNGMAN DRIVE		CINCINNATI	OH	45245
	26-Feb-18	\$0.86	REAL ESTATE OVERPAYMENT \$2 TY18	BROKAMP DOROTHY	4060 MCLEAN DR		CINCINNATI	OH	45230
	23-Nov-20	\$0.86	REAL ESTATE OVERPAYMENT \$2 TY20	DWIGHT TIMOTHY	1097 SHAYLER RD #6		BATAVIA	OH	45103
	23-Nov-20	\$0.86	REAL ESTATE OVERPAYMENT \$2 TY20	ENDICOTT VIRGINIA	6539 LEWIS RD		LOVELAND	OH	45140
	15-Sep-20	\$0.86	REAL ESTATE OVERPAYMENT \$2 TY20	HARCOURT ERIC TRAVIS	6154 MANILA RD		GOSHEN	OH	45122
	24-Sep-18	\$0.86	REAL ESTATE OVERPAYMENT \$2 TY18	KEMPLIN JESSICA &	35 LAWSON DR		AMELIA	OH	45102
	07-May-18	\$0.85	MOBILE HOME OVERPAYMENT \$2 TY18	HESS AMANDA	90 REDWOOD DR		AMELIA	OH	45102
	23-Nov-20	\$0.85	REAL ESTATE OVERPAYMENT \$2 TY20	HOLTMAN THOMAS E	2062 CEMETERY LN		GOSHEN	OH	45122
	24-Sep-18	\$0.85	REAL ESTATE OVERPAYMENT \$2 TY18	POOLE JAMES W &	6147 TAYLOR PIKE		BLANCHESTER	OH	45107
	24-Sep-18	\$0.85	REAL ESTATE OVERPAYMENT \$2 TY18	READY MATTHEW N & KAREN J	1266 TIMBER RIDGE CT		BATAVIA	OH	45103
	15-Sep-20	\$0.84	REAL ESTATE OVERPAYMENT \$2 TY20	HORN DEBBIE	2042 OAKBROOK PL		MILFORD	OH	45150
	11-Jun-19	\$0.84	REAL ESTATE OVERPAYMENT \$2 TY18	MEYER STEPHEN A & JUDY A	2707 ST RT 232		BETHEL	OH	45106
	23-Nov-20	\$0.84	REAL ESTATE OVERPAYMENT \$2 TY20	ROSSMANN NIKOLAUS R & MELINDA A	6032 BELFAST ROAD		GOSHEN	OH	45122
	07-May-18	\$0.84	MOBILE HOME OVERPAYMENT \$2 TY18	SHAUNA JONES	7066 SHILOH ROAD		GOSHEN	OH	45122
	23-Nov-20	\$0.84	REAL ESTATE OVERPAYMENT \$2 TY20	WOLF MICHAEL B	2451 BETHEL NEW RICH RD		BETHEL	OH	45106
	23-Nov-20	\$0.84	REAL ESTATE OVERPAYMENT \$2 TY20	WOODRUFF KEVIN & JERRI	5791 TALL OAKS DRIVE		MILFORD	OH	45150
	23-Nov-20	\$0.83	REAL ESTATE OVERPAYMENT \$2 TY20	SZEGHI ADAM M	2782 WILSON ROAD		BETHEL	OH	45106
	26-Feb-18	\$0.82	REAL ESTATE OVERPAYMENT \$2 TY18	BURTON NICHOLAS C & KENDRA C	601 LAURA DR		BETHEL	OH	45106
	11-Jun-19	\$0.82	REAL ESTATE OVERPAYMENT \$2 TY18	HENSLEY GERALD L	639 RIVER RD		LOVELAND	OH	45140
	15-Sep-20	\$0.82	REAL ESTATE OVERPAYMENT \$2 TY20	RHODES JAMES RICHARD &	1106 HEATHERSTONE WAY		MILFORD	OH	45150
	11-Jun-19	\$0.81	REAL ESTATE OVERPAYMENT \$2 TY18	DELISLE DANIEL R	253 DEER CREEK DR		AMELIA	OH	45102
	26-Feb-18	\$0.81	REAL ESTATE OVERPAYMENT \$2 TY18	JERMER JAMES & TAMMY	3834 ELSTON HOCKSTOCK RD		BATAVIA	OH	45103
	23-Nov-20	\$0.80	REAL ESTATE OVERPAYMENT \$2 TY20	CASE PAMELA J	7933 DUNVIEW COURT		CINCINNATI	OH	45255
	22-Mar-19	\$0.80	JAIL UNCLAIMED FUNDS	CHRISTOPHER MASON	11 TRUESDALE ST		PIKETON	OH	45661
	24-Sep-18	\$0.80	REAL ESTATE OVERPAYMENT \$2 TY18	COLE JAMES H	2491 SUMNER LN		BATAVIA	OH	45103
	11-Oct-18	\$0.80	MOBILE HOME OVERPAYMENT \$2 TY18	COX SARA E	939 ST RT 133 LOT 9		FELICITY	OH	45120
	23-Nov-20	\$0.80	REAL ESTATE OVERPAYMENT \$2 TY20	HOLLON NICK &	6053 COOK RD		MILFORD	OH	45150
	24-Sep-18	\$0.80	REAL ESTATE OVERPAYMENT \$2 TY18	LARRY & ERMA LAMB	1090 GLENDALE DR		BATAVIA	OH	45103
	23-Nov-20	\$0.80	REAL ESTATE OVERPAYMENT \$2 TY20	PRIORITY NATIONAL TITLE	7967 CINCINNATI-DAYTON RD STE A		WEST CHESTER	OH	45069
	15-Sep-20	\$0.80	REAL ESTATE OVERPAYMENT \$2 TY20	SAYLOR LEONARD LEVI JOE & JESSICA A	2656 SPRING STREET		BETHEL	OH	45106
	26-Feb-18	\$0.80	REAL ESTATE OVERPAYMENT \$2 TY18	STOCK RACHEL M	4583 SHEPHARD RD		BATAVIA	OH	45103
	23-Nov-20	\$0.79	REAL ESTATE OVERPAYMENT \$2 TY20	HUFF NORMAN T & ANDREA F TRUSTEES	6696 CLUB HOUSE LANE UNIT 211		WARRENTON	VA	20187
	23-Nov-20	\$0.79	REAL ESTATE OVERPAYMENT \$2 TY20	KUSHNER ZACHARY A	121 CROSS ST		NEWTONSVILLE	OH	45158
	11-Jun-19	\$0.79	REAL ESTATE OVERPAYMENT \$2 TY18	MORO MICHAEL C	3523 FRANKLIN RD		FELICITY	OH	45120
	24-Sep-18	\$0.78	REAL ESTATE OVERPAYMENT \$2 TY18	DOMBROSKI WENDI S	6522 ORISKANY DR		LOVELAND	OH	45140
	11-Jun-19	\$0.78	REAL ESTATE OVERPAYMENT \$2 TY18	GARCIA CRESCENCIO ROMERO &	2199 LINDALE NICHOLSVILLE RD		AMELIA	OH	45102
	23-Nov-20	\$0.78	REAL ESTATE OVERPAYMENT \$2 TY20	KROHN RYAN	1361 FINCH LN		MILFORD	OH	45150
	15-Sep-20	\$0.78	REAL ESTATE OVERPAYMENT \$2 TY20	LEWIS GARY T	3121 OLD ST RT 32		BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$0.77	REAL ESTATE OVERPAYMENT \$2 TY20	DAVID MARY VERA	7115 GOLDENGATE DR		CINCINNATI	OH	45244
	20-Nov-20	\$0.77	MOBILE HOME OVERPAYMENT \$2 TY20	FAGIN DEBRA L	283 JONATHON CT		LOVELAND	OH	45140
	13-Aug-19	\$0.76	MOBILE HOME OVERPAYMENT \$2 TY19	KOKORES MELISSA	1785 STATE ROUTE 28 LOT 277		GOSHEN	OH	45122
	07-May-18	\$0.76	MOBILE HOME OVERPAYMENT \$2 TY18	LUCAS BELTRAN G	969 GOSHEN PIKE 152		MILFORD	OH	45150
	23-Nov-20	\$0.76	REAL ESTATE OVERPAYMENT \$2 TY20	PATTERSON PATRICK W	7236 EDENTON PLEASANT PLAIN RD		PLEASANT PLAIN	OH	45162
	23-Nov-20	\$0.76	REAL ESTATE OVERPAYMENT \$2 TY20	PETREY PHILLIP & CYNTHIA	2300 ST RT 125		AMELIA	OH	45102
	11-Jun-19	\$0.76	REAL ESTATE OVERPAYMENT \$2 TY18	RICHARDS TAMMY MICHELLE	PO BOX 325		BETHEL	OH	45106
	11-Jun-19	\$0.76	REAL ESTATE OVERPAYMENT \$2 TY18	TAYLOR CORY R	5576 STATE ROUTE 132		BATAVIA	OH	45103
	15-Sep-20	\$0.75	REAL ESTATE OVERPAYMENT \$2 TY20	MEADORS TIMOTHY & ELIZABETH	3761 JACKSON PIKE		WILLIAMSBURG	OH	45176
	26-Feb-18	\$0.74	REAL ESTATE OVERPAYMENT \$2 TY18	BRYANT HERMAN	3925 NINE MILE ROAD		CINCINNATI	OH	45230
	24-Sep-18	\$0.74	REAL ESTATE OVERPAYMENT \$2 TY18	DWIGHT TIMOTHY	1097 SHAYLER RD #6		BATAVIA	OH	45103
	24-Sep-18	\$0.74	REAL ESTATE OVERPAYMENT \$2 TY18	HENSLEY GERALD L	639 RIVER RD		LOVELAND	OH	45140
	07-May-18	\$0.74	MOBILE HOME OVERPAYMENT \$2 TY18	HOEFKER MARIE	129 SANTA MARIA		AMELIA	OH	45102
	15-Sep-20	\$0.74	REAL ESTATE OVERPAYMENT \$2 TY20	HORN DEBBIE	2042 OAKBROOK PL		MILFORD	OH	45150
	23-Nov-20	\$0.74	REAL ESTATE OVERPAYMENT \$2 TY20	MCDONOUGH BRIAN & SHANNA	1325 CATHY WAY		AMELIA	OH	45102
1188519	08-Mar-18	\$0.74	09CR186/STATE OF OHIO VS TERRELL DREENA D	SLONE DEBBIE			XXXXXX	XX	
	26-Feb-18	\$0.74	REAL ESTATE OVERPAYMENT \$2 TY18	ZWERIN JACK A & SUSAN E	4230 ENGLISH OAKS COURT		BATAVIA	OH	45103
	23-Nov-20	\$0.73	REAL ESTATE OVERPAYMENT \$2 TY20	KIRBY MARY E	4013 OAKLAND HILLS DR		GOSHEN	OH	45122
	23-Nov-20	\$0.73	REAL ESTATE OVERPAYMENT \$2 TY20	MORGAN CONSTANCE S	2004 WOODLAND MEADOW		AMELIA	OH	45102
	23-Nov-20	\$0.73	REAL ESTATE OVERPAYMENT \$2 TY20	SAYLOR LEONARD LEVI JOE & JESSICA A	2656 SPRING STREET		BETHEL	OH	45106
	15-Sep-20	\$0.73	REAL ESTATE OVERPAYMENT \$2 TY20	SMITH TIMOTHY AND SARAH	116 N EAST ST		BETHEL	OH	45106
	24-Sep-18	\$0.72	REAL ESTATE OVERPAYMENT \$2 TY18	BAUER MISTY ANN	1205 GLENWOOD TL		BATAVIA	OH	45103
	02-Sep-20	\$0.72	MOBILE HOME OVERPAYMENT \$2 TY20	BYRD LEONARD	1840 US 52		MOSCOW	OH	45153
	15-Sep-20	\$0.72	REAL ESTATE OVERPAYMENT \$2 TY20	DICKERSON CHERYL D &	9 COUNTY SEAT		BATAVIA	OH	45103
	15-Sep-20	\$0.72	REAL ESTATE OVERPAYMENT \$2 TY20	DUNCAN CHRISTIAN & J	2965 JACKSON PIKE		BATAVIA	OH	45103
	23-Nov-20	\$0.72	REAL ESTATE OVERPAYMENT \$2 TY20	VAIL MARIAH	27 FLORAL AVE		AMELIA	OH	45102
	11-Oct-18	\$0.71	MOBILE HOME OVERPAYMENT \$2 TY18	CHASE BRIAN AND CHRISTINE	2755 ST RT 132 LOT 126		NEW RICHMOND	OH	45157
	26-Feb-18	\$0.71	REAL ESTATE OVERPAYMENT \$2 TY18	RILEY TODD P	1081 REDBIRD RD		LOVELAND	OH	45140
	23-Nov-20	\$0.70	REAL ESTATE OVERPAYMENT \$2 TY20	BARTON ALLEN R	2867 MT PISGAH RD		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.70	REAL ESTATE OVERPAYMENT \$2 TY20	CENLAR	SERVICED BY CORELOGIC	3001 HACKBERRY ROAD	IRVING	TX	75063
	11-Jun-19	\$0.70	REAL ESTATE OVERPAYMENT \$2 TY18	DORGER JOSEPH	19 ELM STREET		MILFORD	OH	45150
	24-Sep-18	\$0.70	REAL ESTATE OVERPAYMENT \$2 TY18	FAHRER KENT & DENISE	1140 JOHNSON LANE		BATAVIA	IL	60510
	24-Sep-18	\$0.70	REAL ESTATE OVERPAYMENT \$2 TY18	HOWES DAVID W & RENA	353 JUDD RD		AMELIA	OH	45102
121218	27-Jun-18	\$0.70	Inmate Account 2018 Outstanding checks	Pascual Soto Reyes	35 Meadowcrest Circle		Loveland	Ohio	45140
	11-Oct-18	\$0.70	MOBILE HOME OVERPAYMENT \$2 TY18	RICHMOND SAMIE & MATTIE	1111 SR #133 LOT #55		BETHEL	OH	45106
	26-Feb-18	\$0.70	REAL ESTATE OVERPAYMENT \$2 TY18	RILEY TODD P	1081 RED BIRD RD		LOVELAND	OH	45140
	24-Sep-18	\$0.70	REAL ESTATE OVERPAYMENT \$2 TY18	STEVENS RICHARD L	3749 HUTTON STREET		CINCINNATI	OH	45226
	11-Oct-18	\$0.70	MOBILE HOME OVERPAYMENT \$2 TY18	TEMELIS JACK	186 LAKESHORE DR		LOVELAND	OH	45140
	15-Sep-20	\$0.70	REAL ESTATE OVERPAYMENT \$2 TY20	VAIL MARIAH	27 FLORAL AVE		AMELIA	OH	45102
	15-Sep-20	\$0.70	REAL ESTATE OVERPAYMENT \$2 TY20	WOLFFRAM SAMUEL F & VICTORIA M	974 BURGESS CT		CINCINNATI	OH	45245
	23-Nov-20	\$0.69	REAL ESTATE OVERPAYMENT \$2 TY20	GREEN CHARLENE R	6645 SMITH RD		LOVELAND	OH	45140
	15-Sep-20	\$0.68	REAL ESTATE OVERPAYMENT \$2 TY20	BRANDENBURG JUDY TRUSTEE &	3883 MAGNOLIA DRIVE		AMELIA	OH	45102
	23-Nov-20	\$0.68	REAL ESTATE OVERPAYMENT \$2 TY20	CR GROUP INC	PO BOX 9143		CINCINNATI	OH	45209
	23-Nov-20	\$0.68	REAL ESTATE OVERPAYMENT \$2 TY20	EVANS LONNIE CARL & W J	5564 GARRETT DRIVE		MILFORD	OH	45150
	23-Nov-20	\$0.68	REAL ESTATE OVERPAYMENT \$2 TY20	FULTZ JANET K	761 STATE ROUTE 133		FELICITY	OH	45120

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	11-Jun-19	\$0.68	REAL ESTATE OVERPAYMENT \$2 TY18	MCDONOUGH BRIAN & SHANNA	1325 CATHY WAY		AMELIA	OH	45102
	11-Oct-18	\$0.68	MOBILE HOME OVERPAYMENT \$2 TY18	RUARK BETTY &	2478 LAUREL LINDALE RD		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.67	REAL ESTATE OVERPAYMENT \$2 TY20	GILMORE CHARLES & ROBIN	4299 BRISCO COURT		CINCINNATI	OH	45244
	11-Jun-19	\$0.66	REAL ESTATE OVERPAYMENT \$2 TY18	BRILL DAVID W	1388 BERKSHIRE DRIVE		MILFORD	OH	45150
	26-Feb-18	\$0.66	REAL ESTATE OVERPAYMENT \$2 TY18	MCDONOUGH BRIAN & SHANNA	1325 CATHY WAY		AMELIA	OH	45102
	24-Sep-18	\$0.66	REAL ESTATE OVERPAYMENT \$2 TY18	PUGH JOE D & JACQUELINE A	1330 CROSS CREEK DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.66	REAL ESTATE OVERPAYMENT \$2 TY20	SCROGGINS CHRISTOPHER M	478 HARRISON WOODS COURT		CINCINNATI	OH	45244
	11-Jun-19	\$0.66	REAL ESTATE OVERPAYMENT \$2 TY18	STANFORTH BARBARA	3130 LEEDS RD		AMELIA	OH	45102
	23-Nov-20	\$0.65	REAL ESTATE OVERPAYMENT \$2 TY20	KOENIG JAMES G & MARIETTA	3812 LILAC LANE		AMELIA	OH	45102
	15-Sep-20	\$0.65	REAL ESTATE OVERPAYMENT \$2 TY20	VOYTEK MARK J & KRISTINA E	5065 MIDFIELD RD		CINCINNATI	OH	45244
	23-Nov-20	\$0.64	REAL ESTATE OVERPAYMENT \$2 TY20	ERICSON DEBORAH G & HAROLD L	4193 WOODKNOLL DR		BATAVIA	OH	45103
	26-Feb-18	\$0.63	REAL ESTATE OVERPAYMENT \$2 TY18	CHABOT CRAIG D	5783 MEADOWVIEW DR		MILFORD	OH	45150
	26-Feb-18	\$0.63	REAL ESTATE OVERPAYMENT \$2 TY18	JAMES ELIZABETH	3231 MARTIN RD		PLEASANT PLAIN	OH	45162
	23-Nov-20	\$0.63	REAL ESTATE OVERPAYMENT \$2 TY20	MOORE NICK & HELTON KELLY	332 PURCELL AVE		CINCINNATI	OH	45205
	23-Nov-20	\$0.63	REAL ESTATE OVERPAYMENT \$2 TY20	RICHARDS TAMMY	2151 STATE ROUTE 133		BETHEL	OH	45106
	23-Nov-20	\$0.63	REAL ESTATE OVERPAYMENT \$2 TY20	WAUGH FLETCHER	3096 PARK ROAD		GOSHEN	OH	45122
	26-Feb-18	\$0.62	REAL ESTATE OVERPAYMENT \$2 TY18	FISCHVOGT MICHAEL J	1187 WILSON DUNHAM HILL RD		NEW RICHMOND	OH	45157
	26-Feb-18	\$0.62	REAL ESTATE OVERPAYMENT \$2 TY18	FRAZIER PATRICK LEONARD	4446 KITTY LANE		BATAVIA	OH	45103
	23-Nov-20	\$0.62	REAL ESTATE OVERPAYMENT \$2 TY20	HENSLEY GERALD L	639 LOWER RIVER RD		LOVELAND	OH	45140
	20-Nov-20	\$0.62	MOBILE HOME OVERPAYMENT \$2 TY20	MCSELFRESH SHARON	4480 HARRIS LN		FELICITY	OH	45120
	11-Jun-19	\$0.62	REAL ESTATE OVERPAYMENT \$2 TY18	PRINE CHRISTOPHER J	3482 TODDS RUN TWIN BRDG		WILLIAMSBURG	OH	45176
	23-Nov-20	\$0.61	REAL ESTATE OVERPAYMENT \$2 TY20	HARVEY BARRY D JR & HOLLY	2239 LINDALE NICHOLSVILLE RD		AMELIA	OH	45102
	26-Feb-18	\$0.61	REAL ESTATE OVERPAYMENT \$2 TY18	JUILFS DOMINICA ANN	718 WILFERT DRIVE		CINCINNATI	OH	45245
	24-Sep-18	\$0.61	REAL ESTATE OVERPAYMENT \$2 TY18	RAINEY VIRGIL & RAY J	708 LOVELAND MIAMIVILLE RD		LOVELAND	OH	45140
	24-Sep-18	\$0.61	REAL ESTATE OVERPAYMENT \$2 TY18	RHODES JAMES RICHARD	1106 HEATHERSTONE WAY		MILFORD	OH	45150
	26-Feb-18	\$0.61	REAL ESTATE OVERPAYMENT \$2 TY18	SMITH MICHAEL	3915 HOPPER HILL RD		CINCINNATI	OH	45255
	15-Sep-20	\$0.61	REAL ESTATE OVERPAYMENT \$2 TY20	STEVENS RICHARD L	3749 HUTTON STREET		CINCINNATI	OH	45226
	23-Nov-20	\$0.60	REAL ESTATE OVERPAYMENT \$2 TY20	BRUMLEY JERRY L	119 N MAIN ST		BETHEL	OH	45106
	11-Oct-18	\$0.60	MOBILE HOME OVERPAYMENT \$2 TY18	CAIN RONNIE & DARLEEN WROS	826 SR 131 LOT 105		MILFORD	OH	45150
	23-Nov-20	\$0.60	REAL ESTATE OVERPAYMENT \$2 TY20	DICKERSON CHERYL D &	9 COUNTY SEAT		BATAVIA	OH	45103
	15-Sep-20	\$0.60	REAL ESTATE OVERPAYMENT \$2 TY20	HANNA MATTHEW P & NANCY A	678 WINDING WOODS DR		LOVELAND	OH	45140
	20-Nov-20	\$0.60	MOBILE HOME OVERPAYMENT \$2 TY20	HAYES BILL	969 ST RT 28 LOT 1		MILFORD	OH	45150
	24-Sep-18	\$0.60	REAL ESTATE OVERPAYMENT \$2 TY18	HOWE WILLIAM H & KAREN S	128 HARRIS AV		BETHEL	OH	45106
	15-Sep-20	\$0.60	REAL ESTATE OVERPAYMENT \$2 TY20	LIPPS WILLIAM P ETAL	38 SPERLING DRIVE		AMELIA	OH	45102
	26-Feb-18	\$0.60	REAL ESTATE OVERPAYMENT \$2 TY18	MCDONOUGH BRIAN & SHANNA	1325 CATHY WAY		AMELIA	OH	45102
	11-Jun-19	\$0.60	REAL ESTATE OVERPAYMENT \$2 TY18	SAFE TITLE AGENCY INC	7 W 7TH STREET SUITE 1400		CINCINNATI	OH	45202
	15-Sep-20	\$0.60	REAL ESTATE OVERPAYMENT \$2 TY20	WADE MICHAEL & TAMMY	584 SONNY LN		CINCINNATI	OH	45245
	24-Sep-18	\$0.60	REAL ESTATE OVERPAYMENT \$2 TY18	WAGNER OWEN & ANITA	PO BOX 395		FELICITY	OH	45120
	13-Aug-19	\$0.59	MOBILE HOME OVERPAYMENT \$2 TY19	PARKER VICTOR R	246 SETON CT		BATAVIA	OH	45103
	15-Sep-20	\$0.58	REAL ESTATE OVERPAYMENT \$2 TY20	DOMBROSKI WENDI S	6522 ORISKANY DR		LOVELAND	OH	45140
	23-Nov-20	\$0.58	REAL ESTATE OVERPAYMENT \$2 TY20	HOWE WILLIAM H & KAREN S	128 HARRIS AV		BETHEL	OH	45106
	24-Sep-18	\$0.58	REAL ESTATE OVERPAYMENT \$2 TY18	MONTGOMERY ERNIE &	3063 PARK RD		GOSHEN	OH	45122
	24-Sep-18	\$0.57	REAL ESTATE OVERPAYMENT \$2 TY18	CONN CHARLES T	572 HAL COR LANE		CINCINNATI	OH	45255
	24-Sep-18	\$0.57	REAL ESTATE OVERPAYMENT \$2 TY18	DONALDSON GARY	3717 COON AVENUE		WILLIAMSBURG	OH	45176
	11-Jun-19	\$0.57	REAL ESTATE OVERPAYMENT \$2 TY18	SMITH BENJAMIN A & PAMELA S	7000 BEECHMONT AVE		CINCINNATI	OH	45230
	15-Sep-20	\$0.56	REAL ESTATE OVERPAYMENT \$2 TY20	BAKER R SCOTT & KATHLEEN A	4585 HALLANDALE DR		BATAVIA	OH	45103
	02-Sep-20	\$0.56	MOBILE HOME OVERPAYMENT \$2 TY20	BRANHAN LARRY	2183 GARRISON RD		AMELIA	OH	45102

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$0.56	REAL ESTATE OVERPAYMENT \$2 TY20	CAUPELL JAMES	154 BRIDDLE		LOVELAND	OH	45140
	23-Nov-20	\$0.56	REAL ESTATE OVERPAYMENT \$2 TY20	CHABOT CRAIG D	5783 MEADOWVIEW DR		MILFORD	OH	45150
	15-Sep-20	\$0.56	REAL ESTATE OVERPAYMENT \$2 TY20	ELLIS WILLIAM &	532 HALIFAX CIRCLE		CINCINNATI	OH	45244
	13-Aug-19	\$0.56	MOBILE HOME OVERPAYMENT \$2 TY19	HAYES BILL	969 ST RT 28 LOT 1		MILFORD	OH	45150
	02-Sep-20	\$0.56	MOBILE HOME OVERPAYMENT \$2 TY20	PAYTON TABATHA	1785 STATE ROUTE 28 LOT 428		GOSHEN	OH	45122
	23-Nov-20	\$0.56	REAL ESTATE OVERPAYMENT \$2 TY20	TURNER JAMES E & LISA K TRUSTEES	4507 STATE ROUTE 132		BATAVIA	OH	45103
	23-Nov-20	\$0.55	REAL ESTATE OVERPAYMENT \$2 TY20	BALLENINE THOMAS L	1265 BIRCH VIEW LN		AMELIA	OH	45102
	26-Feb-18	\$0.54	REAL ESTATE OVERPAYMENT \$2 TY18	RITTER ALEXANDRA M TRUSTEE	2229 MCDOWELL ST		AUGUSTA	GA	30904
	24-Sep-18	\$0.53	REAL ESTATE OVERPAYMENT \$2 TY18	JURGENS RON C &	P O BOX 43145		CINCINNATI	OH	45243
	24-Sep-18	\$0.53	REAL ESTATE OVERPAYMENT \$2 TY18	MARIBETH K GROMEK EXECUTOR	3735 REDTHORNE DR		AMELIA	OH	45102
	26-Feb-18	\$0.52	REAL ESTATE OVERPAYMENT \$2 TY18	BRYANT HERMAN	3925 NINE MILE RD		CINCINNATI	OH	45255
	23-Nov-20	\$0.52	REAL ESTATE OVERPAYMENT \$2 TY20	COLE JAMES H	2491 SUMNER LN		BATAVIA	OH	45103
	15-Sep-20	\$0.52	REAL ESTATE OVERPAYMENT \$2 TY20	DORSEY MARK A &	1052 VALLEYWOOD DRIVE		BATAVIA	OH	45103
	23-Nov-20	\$0.52	REAL ESTATE OVERPAYMENT \$2 TY20	REYNOLDS TED &	1880 STATE ROUTE 125		AMELIA	OH	45102
	15-Sep-20	\$0.52	REAL ESTATE OVERPAYMENT \$2 TY20	SMITH TOM & VENUS MARIE	3093 HALES BRANCH RD		MIDLAND	OH	45148
	23-Nov-20	\$0.51	REAL ESTATE OVERPAYMENT \$2 TY20	DASHLEY CINDY LEIGH	2501 ALEXANDRIA PIKE		NEWPORT	KY	41071
	15-Sep-20	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY20	ARBINO KENNETH G &	1177 BIRCHBARK CT		AMELIA	OH	45102
	24-Sep-18	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY18	BILLINGS OLIVA	130 CHAPEL RD		AMELIA	OH	45102
	24-Sep-18	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY18	FETCHIN KAREN A	3913 COLUMBARD LANE		CINCINNATI	OH	45255
	23-Nov-20	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY20	FOX CLARENCE C &	3627 SOUTH ST RT 133		WILLIAMSBURG	OH	45176
	23-Nov-20	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY20	KEIRNS WAYNE F & FRANCES A CO TRS	1820 CHAPEL WOODS DR		BATAVIA	OH	45103
	15-Sep-20	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY20	KIRSCHBAUM CASSANDRA	25 APPLE LANE		MILFORD	OH	45150
	23-Nov-20	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY20	MALOTT ROSEMARY J TRUSTEE	2916 OLD ST RT 32		BATAVIA	OH	45103
	15-Sep-20	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY20	RIEHLE JONATHAN J & GRIESZMER JENNIFER	PRIORITY NAT'L TITLE SVCS		WEST CHESTER	OH	45069
	15-Sep-20	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY20	SAUERS MARK E & KAREN	5884 PRICE RD		MILFORD	OH	45150
	15-Sep-20	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY20	SCOVANNER ANTHONY L & A F	6326 ARROWPOINT DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.50	REAL ESTATE OVERPAYMENT \$2 TY20	TRI STATE LAND DEVELOPMENT	9650 CINT COLUMBUS RD		CINCINNATI	OH	45241
	26-Feb-18	\$0.49	REAL ESTATE OVERPAYMENT \$2 TY18	GRAHAM RICHARD WILL & GRAHAM JESSE	117 TALL TREES DRIVE		AMELIA	OH	45102
	23-Nov-20	\$0.49	REAL ESTATE OVERPAYMENT \$2 TY20	MAYS LUAMA W & BARBARA F	114 MIAMI LAKES DR		MILFORD	OH	45150
	11-Jun-19	\$0.48	REAL ESTATE OVERPAYMENT \$2 TY18	APGAR GENE P	PO BOX 457		OWENSVILLE	OH	45160
	23-Nov-20	\$0.48	REAL ESTATE OVERPAYMENT \$2 TY20	AUFDERHEIDE COLE WILLIAM	360 AMELIA OLIVE BRANCH RD		BATAVIA	OH	45103
	02-Sep-20	\$0.48	MOBILE HOME OVERPAYMENT \$2 TY20	BRANAM ROBERT	707 ST RT 28 LOT 314		MILFORD	OH	45150
	23-Nov-20	\$0.48	REAL ESTATE OVERPAYMENT \$2 TY20	LAFFLEUR JOSEPH N & KIMBERLY	3309 STATE ROUTE 133		WILLIAMSBURG	OH	45176
	20-Nov-20	\$0.47	MOBILE HOME OVERPAYMENT \$2 TY20	FRAZIER DENA CURLESS	78 CUTTYSARK DR		AMELIA	OH	45102
	26-Feb-18	\$0.47	REAL ESTATE OVERPAYMENT \$2 TY18	HURST TIMOTHY S	P O BOX 86		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.47	REAL ESTATE OVERPAYMENT \$2 TY20	STEELY KIMBERLY	3244 GLENMORE AVE		CINCINNATI	OH	45211
	24-Sep-18	\$0.46	REAL ESTATE OVERPAYMENT \$2 TY18	BUTCHER BLANCH E	4013 SHADY LANE		CINCINNATI	OH	45245
	24-Sep-18	\$0.46	REAL ESTATE OVERPAYMENT \$2 TY18	CASH AUDREY C ETAL	535 DAVIS ROAD #9		CINCINNATI	OH	45255
	24-Sep-18	\$0.46	REAL ESTATE OVERPAYMENT \$2 TY18	ELLIS WILLIAM &	532 HALIFAX CIRCLE		CINCINNATI	OH	45244
	15-Sep-20	\$0.46	REAL ESTATE OVERPAYMENT \$2 TY20	EMMICH DIANE	2644 ST RT 132		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.46	REAL ESTATE OVERPAYMENT \$2 TY20	MCDONOUGH BRIAN & SHANNA	1325 CATHY WAY		AMELIA	OH	45102
	24-Sep-18	\$0.46	REAL ESTATE OVERPAYMENT \$2 TY18	MCGANNON WILLIAM G & PATRICIA J	154 SARAH ELIZABETH WAY		TAYLONSVILLE	KY	40071
	23-Nov-20	\$0.45	REAL ESTATE OVERPAYMENT \$2 TY20	CURRY WILLIAM & PEGGY	1363 COTTONWOOD COURT		MILFORD	OH	45150
	23-Nov-20	\$0.45	REAL ESTATE OVERPAYMENT \$2 TY20	JOHNSON SHERRILL L &	3919 SECTION RD		CINCINNATI	OH	45236
	23-Nov-20	\$0.45	REAL ESTATE OVERPAYMENT \$2 TY20	LYONS GAIL	641 PARKLAND DRIVE		CINCINNATI	OH	45244

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$0.45	REAL ESTATE OVERPAYMENT \$2 TY20	POLLARD DAVID D	11 S KLINE AVE		AMELIA	OH	45102
	15-Sep-20	\$0.45	REAL ESTATE OVERPAYMENT \$2 TY20	STAUFF DANIEL B	2280 WHITMER ROAD		BATAVIA	OH	45103
	23-Nov-20	\$0.45	REAL ESTATE OVERPAYMENT \$2 TY20	WOLF JOHNNA	258 APPLES WAY		BATAVIA	OH	45103
	23-Nov-20	\$0.44	REAL ESTATE OVERPAYMENT \$2 TY20	BAKER VALERIE	2915-2 FAIROAK RD		AMELIA	OH	45102
	23-Nov-20	\$0.44	REAL ESTATE OVERPAYMENT \$2 TY20	BAUKNECHT CARL A & DIANA	1638C TWELVE MILE ROAD		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.44	REAL ESTATE OVERPAYMENT \$2 TY18	OWSIANY DOROTHY J TRUSTEE	947 PAUL VISTA DR		LOVELAND	OH	45140
	11-Oct-18	\$0.44	MOBILE HOME OVERPAYMENT \$2 TY18	RAIDT MARTHA	1785 SR 28 LOT 198		GOSHEN	OH	45122
	11-Oct-18	\$0.44	MOBILE HOME OVERPAYMENT \$2 TY18	RICHARDSON OPAL	211 REDBIRD DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.43	REAL ESTATE OVERPAYMENT \$2 TY20	ADAMS JOHN ETAL	864 CARPENTER ROAD		LOVELAND	OH	45140
	15-Sep-20	\$0.43	REAL ESTATE OVERPAYMENT \$2 TY20	COLLINS SHARON H	480 GREEN RD		CINCINNATI	OH	45255
	24-Sep-18	\$0.43	REAL ESTATE OVERPAYMENT \$2 TY18	CORBIN MARK A &	1802 STUMPY LN		GOSHEN	OH	45122
	24-Sep-18	\$0.43	REAL ESTATE OVERPAYMENT \$2 TY18	COTTER ROBERT F &	2219 WOODCOVE DR		BATAVIA	OH	45103
	26-Feb-18	\$0.43	REAL ESTATE OVERPAYMENT \$2 TY18	JUILFS DOMINICA A	718 WILFERT DR		CINCINNATI	OH	45245
	15-Sep-20	\$0.43	REAL ESTATE OVERPAYMENT \$2 TY20	LAUBENTHAL SANDRA	P O BOX 259		DAYTON	OH	45419
	24-Sep-18	\$0.43	REAL ESTATE OVERPAYMENT \$2 TY18	MOPPIN THOMAS D & CARLA D	3636 BASS RD		WILLIAMSBURG	OH	45176
	15-Sep-20	\$0.42	REAL ESTATE OVERPAYMENT \$2 TY20	CAUDLE KAREN K	60 LEDGERWOODS DRIVE	APT 434	AMELIA	OH	45102
	24-Sep-18	\$0.42	REAL ESTATE OVERPAYMENT \$2 TY18	FREDERICK LOIS M &	266 APACHE TRAIL		LOVELAND	OH	45140
	26-Feb-18	\$0.42	REAL ESTATE OVERPAYMENT \$2 TY18	GOURLEY WILLIAM D TRUSTEE	490 B MAPLELEAF DR		CINCINNATI	OH	45255
	15-Sep-20	\$0.42	REAL ESTATE OVERPAYMENT \$2 TY20	HOLLAND EARL S & WENONAH	1311 OSPREY CT		PUNTA GORDA	FL	33950
	24-Sep-18	\$0.42	REAL ESTATE OVERPAYMENT \$2 TY18	KREIMER DEAN & KELLY	3566 CONCONRD HENNINGS MILL RD		WILLIAMSBURG	OH	45176
	23-Nov-20	\$0.42	REAL ESTATE OVERPAYMENT \$2 TY20	MARCONI RONALD G & JUDITH	861 SURREY TRAIL		CINCINNATI	OH	45245
	15-Sep-20	\$0.42	REAL ESTATE OVERPAYMENT \$2 TY20	SARGENT JAMES B & TAMBRA	1486 GIBSON RD		GOSHEN	OH	45122
	24-Sep-18	\$0.41	REAL ESTATE OVERPAYMENT \$2 TY18	BOTHE LYDIA	1108 FOUR SEASONS DR		MASON	OH	45040
	15-Sep-20	\$0.41	REAL ESTATE OVERPAYMENT \$2 TY20	COLLINS CYNTHIA NEAL	1832 HILL STATION ROAD		GOSHEN	OH	45122
	11-Oct-18	\$0.41	MOBILE HOME OVERPAYMENT \$2 TY18	MARTIN JEFFREY A	707 STATE ROUTE 28 LOT 120		MILFORD	OH	45150
	15-Sep-20	\$0.41	REAL ESTATE OVERPAYMENT \$2 TY20	SAVAGE ALLAN W &	1907 W HALL RD		NEW RICHMOND	OH	45157
	15-Sep-20	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY20	FAULKNER JOHN C	6595 MIAMI TRAILS DRIVE		LOVELAND	OH	45140
	11-Jun-19	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY18	GREGORY GERALDINE	6110 OAKBRIDGE WAY # 201		MILFORD	OH	45150
	23-Nov-20	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY20	HAVEN RONALD & SUSANNA	P O BOX 124		FELICITY	OH	45120
	05-Oct-21	\$0.40	RP_OH 2021	HILLS SUE	1252 SHAYLER RD		BATAVIA	OH	45103
	23-Nov-20	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY20	LIPPS WILLIAM P ETAL	38 SPERLING DRIVE		AMELIA	OH	45102
	24-Sep-18	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY18	MACKEY BETTY LOU	63 POWHATTON DRIVE		MILFORD	OH	45150
	23-Nov-20	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY20	MORTGAGE CONNECT LP	260 AIRSIDE DRIVE		MOON TOWNSHIP	PA	15108
	23-Nov-20	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY20	OSBORNE DOUGLAS A & SAMANTHA S	1068 RICHEY RD		FELICITY	OH	45120
	11-Jun-19	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY18	OSBORNE MARY	5073 ST RT 222		BATAVIA	OH	45103
	15-Sep-20	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY20	POOLE DARRELL WAYNE JR &	990 PAXTON GUINEA RD		LOVELAND	OH	45140
	15-Mar-19	\$0.40	MOBILE HOME OVERPAYMENT \$2 TY19	SLOAN SHELBY & CATHY	707 ST RT 28 LOT 217		MILFORD	OH	45150
	24-Sep-18	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY18	STEPHENS MOLLY M	142 MOORE ST		WILLIAMSBURG	OH	45176
	23-Nov-20	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY20	STONEGATE DEVELOPMENT @ 32 LLC	148 ZACHARY DR		WILLIAMSBURG	OH	45176
121324	12-Jul-18	\$0.40	Inmate Account 2018 Outstanding checks	Tiffany Michelle Paul	8607 Hill Street		PLEASANT PLAIN	Ohio	45162
	24-Sep-18	\$0.40	REAL ESTATE OVERPAYMENT \$2 TY18	WEAVER BRIAN & RHONDA L	609 HANNA AVE		LOVELAND	OH	45140
	23-Nov-20	\$0.39	REAL ESTATE OVERPAYMENT \$2 TY20	CREAMER GREGG	1740 LIBERTY PIKE		FRANKLIN	TN	37067
	23-Nov-20	\$0.39	REAL ESTATE OVERPAYMENT \$2 TY20	KOENIG JAMES G & MARIETTA	3812 LILAC LANE		AMELIA	OH	45102

Outstanding_ Check_No	Outstanding_ Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$0.39	REAL ESTATE OVERPAYMENT \$2 TY20	NIMMO DOUG	3847 BENNETT RD		CINCINNATI	OH	45245
	23-Nov-20	\$0.39	REAL ESTATE OVERPAYMENT \$2 TY20	POPP ALLISON	4295 STODDARD LN		BATAVIA	OH	45103
	11-Jun-19	\$0.39	REAL ESTATE OVERPAYMENT \$2 TY18	S & S ENTERPRISES	PO BOX 38		MILFORD	OH	45150
	23-Nov-20	\$0.39	REAL ESTATE OVERPAYMENT \$2 TY20	WILKIN DAVID & FAITH	6525 JOELLEN DRIVE		GOSHEN	OH	45122
	15-Sep-20	\$0.38	REAL ESTATE OVERPAYMENT \$2 TY20	HOWE WILLIAM H & KAREN S	128 HARRIS AV		BETHEL	OH	45106
	11-Jun-19	\$0.38	REAL ESTATE OVERPAYMENT \$2 TY18	HOWELL ROBERT &	1112 FOREST RUN DR		BATAVIA	OH	45103
	02-Sep-20	\$0.38	MOBILE HOME OVERPAYMENT \$2 TY20	HUNLEY SHARON	109 SULPHUR SPRINGS		BATAVIA	OH	45103
	26-Feb-18	\$0.38	REAL ESTATE OVERPAYMENT \$2 TY18	KELLY MICHAEL J	31 HITCHCOCK LN		AMELIA	OH	45102
	11-Jun-19	\$0.38	REAL ESTATE OVERPAYMENT \$2 TY18	LEWIS HELEN & DONALD R	4243 MOORE MARATHON RD		GOSHEN	OH	45122
	26-Feb-18	\$0.38	REAL ESTATE OVERPAYMENT \$2 TY18	MARTIN JACK A & RAE JEAN	1145 RICHEY RD		FELICITY	OH	45120
	11-Jun-19	\$0.38	REAL ESTATE OVERPAYMENT \$2 TY18	MCDONOUGH BRIAN & SHANNA	1325 CATHY WAY		AMELIA	OH	45102
	24-Sep-18	\$0.38	REAL ESTATE OVERPAYMENT \$2 TY18	POYNTER STEVEN	23 POND LANE		AMELIA	OH	45102
	23-Nov-20	\$0.37	REAL ESTATE OVERPAYMENT \$2 TY20	OBRIEN MICHAEL V	1225 FAWN COURT		LOVELAND	OH	45140
	23-Nov-20	\$0.37	REAL ESTATE OVERPAYMENT \$2 TY20	PUGH JOE D & JACQUELINE A	1330 CROSS CREEK DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.37	REAL ESTATE OVERPAYMENT \$2 TY20	ROMA ANTHONY & PHYLLIS	1794A STUMPY LN		GOSHEN	OH	45122
	23-Nov-20	\$0.37	REAL ESTATE OVERPAYMENT \$2 TY20	STEIN AMY ROSE ET AL	4994 PEDERSEN ROAD		BATAVIA	OH	45103
	20-Nov-20	\$0.36	MOBILE HOME OVERPAYMENT \$2 TY20	EDER BRIAN AND MELISSA	6077 FAR HILLS AVE UNIT 116		DAYTON	OH	45459
	24-Sep-18	\$0.36	REAL ESTATE OVERPAYMENT \$2 TY18	HULL TRAVIS	1087 STATE ROUTE 133		BETHEL	OH	45106
	23-Nov-20	\$0.36	REAL ESTATE OVERPAYMENT \$2 TY20	JAMES BARBARA ELLEN	1697 LUDLOW CIRCLE		AMELIA	OH	45102
	23-Nov-20	\$0.36	REAL ESTATE OVERPAYMENT \$2 TY20	MCDONOUGH BRIAN & SHANNA	1325 CATHY WAY		AMELIA	OH	45102
	26-Feb-18	\$0.36	REAL ESTATE OVERPAYMENT \$2 TY18	RENOIS DENISE	44 EASTRIDGE DR		AMELIA	OH	45102
	23-Nov-20	\$0.36	REAL ESTATE OVERPAYMENT \$2 TY20	TEH CONSTRUCTION INC	586 WARDS CORNER ROAD		LOVELAND	OH	45140
	23-Nov-20	\$0.36	REAL ESTATE OVERPAYMENT \$2 TY20	YORK JOSHUA & ALLISYN	291 HAW TREE RD		FELICITY	OH	45120
	15-Sep-20	\$0.35	REAL ESTATE OVERPAYMENT \$2 TY20	BOTTS MARY	3087 MEEK RD		GOSHEN	OH	45122
	23-Nov-20	\$0.35	REAL ESTATE OVERPAYMENT \$2 TY20	BRESSER LISA M & RITTER LORI A	1115 SHAYLER RD UNIT 28		BATAVIA	OH	45103
	02-Sep-20	\$0.35	MOBILE HOME OVERPAYMENT \$2 TY20	CRANFILL PHIL	1785 ST RT 28 LOT 281		GOSHEN	OH	45122
	24-Sep-18	\$0.35	REAL ESTATE OVERPAYMENT \$2 TY18	CROWN CASTLE TOWERS 09 LLC	4885 BEECHWOOD ROAD		CINCINNATI	OH	45244
	11-Jun-19	\$0.35	REAL ESTATE OVERPAYMENT \$2 TY18	LEAF PETER L	1901 ELM AVE		CINCINNATI	OH	45212
	13-Aug-19	\$0.34	MOBILE HOME OVERPAYMENT \$2 TY19	GOLEY AMITY	2755 STATE ROUTE 132 LOT 162		NEW RICHMOND	OH	45157
	11-Jun-19	\$0.32	REAL ESTATE OVERPAYMENT \$2 TY18	APPEGATE RONALD & JUDITH	3214 GDWN SCH HSE RD		BETHEL	OH	45106
	23-Nov-20	\$0.32	REAL ESTATE OVERPAYMENT \$2 TY20	CASH AUDREY C ETAL	535 DAVIS ROAD # 9		CINCINNATI	OH	45255
	23-Nov-20	\$0.32	REAL ESTATE OVERPAYMENT \$2 TY20	DARNELL BOBBY G	1763 CLERMONTVILLE LAUREL ROAD		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.32	REAL ESTATE OVERPAYMENT \$2 TY18	DORGER JOSEPH	19 ELM STREET		MILFORD	OH	45150
	24-Sep-18	\$0.32	REAL ESTATE OVERPAYMENT \$2 TY18	KOSURU ASSOCIATES LLC	6254 WOODRIDGE COURT		MASON	OH	45040
	24-Sep-18	\$0.32	REAL ESTATE OVERPAYMENT \$2 TY18	KOSURU PROPERTIES LLC	6254 WOODRIDGE CT		MASON	OH	45040
	26-Feb-18	\$0.32	REAL ESTATE OVERPAYMENT \$2 TY18	MBS PROPERTIES LLP	2734 BATAVIA WMSBURG PK		BATAVIA	OH	45103
	02-Sep-20	\$0.32	MOBILE HOME OVERPAYMENT \$2 TY20	SHARON DUNHAM	53 TULIP COURT		AMELIA	OH	45102
	11-Oct-18	\$0.32	MOBILE HOME OVERPAYMENT \$2 TY18	SINGLETON JOSHUA	969 STATE ROUTE 28 LOT 155		MILFORD	OH	45150
	23-Nov-20	\$0.32	REAL ESTATE OVERPAYMENT \$2 TY20	WENZEL KENNETH R & SHANNON	1476 CORBIN DRIVE		MILFORD	OH	45150
	23-Nov-20	\$0.31	REAL ESTATE OVERPAYMENT \$2 TY20	BELT GARY E & TINA M	4462 ST RT 743		MOSCOW	OH	45153
	23-Nov-20	\$0.31	REAL ESTATE OVERPAYMENT \$2 TY20	SCHRAGE PAMELA S	2709 SALT AIR MAPLE RD		BETHEL	OH	45106
	24-Sep-18	\$0.31	REAL ESTATE OVERPAYMENT \$2 TY18	TRACEY SHAWN P & ADRIANN J	1192 FOREST RUN DRIVE		BATAVIA	OH	45103
	23-Nov-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	ABEL JOHN D III &	331 WHISPERING PINES		LOVELAND	OH	45140
	20-Nov-20	\$0.30	MOBILE HOME OVERPAYMENT \$2 TY20	ANDERSON LOLA	1785 ST RT 28 LOT 22		GOSHEN	OH	45122
	24-Sep-18	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY18	CHANCE LAMAR W III & KAY	4582 CREEKWOOD COURT		BATAVIA	OH	45103
	11-Jun-19	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY18	EGAN MARGARET A	4817 STONEYBROOK RD		CINCINNATI	OH	45244
	23-Nov-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	EVANS PAM	597 COMET DRIVE		CINCINNATI	OH	45244
	23-Nov-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	EYMAN STANLEY I & KIMBERLY A	2976 BETHEL CONCORD RD		BETHEL	OH	45106
	23-Nov-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	GLASS JAMES	8190-A BEECHMONT AVE STE 305		CINCINNATI	OH	45255
	11-Jun-19	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY18	GLASS JAMES G	8190-A BEECHMONT AVE STE 305		CINCINNATI	OH	45255

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	20-Nov-20	\$0.30	MOBILE HOME OVERPAYMENT \$2 TY20	HAYS THERESA	201 RED BIRD DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	HODGSON THOMAS A	3720 NUMBER NINE ROAD		BLANCHESTER	OH	45107
	15-Sep-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	HOLLON NICK &	6053 COOK RD		MILFORD	OH	45150
	15-Sep-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	KRR REAL ESTATE LLC	10090 E KEMPER RD		LOVELAND	OH	45140
	15-Sep-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	MAHON TIMOTHY ALLEN JR	3481 W LAKEVIEW DR		AMELIA	OH	45102
	26-May-18	\$0.30	Jail Unclaimed Funds 2018	Phillip Heslar	5756 Deerfield Road		Milford	Ohio	45150
	24-Sep-18	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY18	RUNELLA FAMILY TRUST	3151 REISINGER RD		BETHEL	OH	45106
	23-Nov-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	SPARKS KACIE ANN TRUSTEE	4585 HELMSDALE CT		BATAVIA	OH	45103
	23-Nov-20	\$0.30	REAL ESTATE OVERPAYMENT \$2 TY20	STEPHENS DOLORES D	1240 NORTH ST #109		WESTERVILLE	OH	43081
	24-Sep-18	\$0.29	REAL ESTATE OVERPAYMENT \$2 TY18	CARMOSINO NICHOLAS & MARIA ROSE	3023 PARKER RUN RD		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.29	REAL ESTATE OVERPAYMENT \$2 TY18	JEFFRIES NATHAN	523 HARRISON STREET		FELICITY	OH	45120
	23-Nov-20	\$0.29	REAL ESTATE OVERPAYMENT \$2 TY20	RICHARDSON JOSHUA & RACHELLE	2008 WHISPERING PINES DRIVE		CINCINNATI	OH	45230
	26-Feb-18	\$0.29	REAL ESTATE OVERPAYMENT \$2 TY18	SCHMIDT WILLIAM G II	6616 PAXTON GUINEA RD		LOVELAND	OH	45140
	23-Nov-20	\$0.28	REAL ESTATE OVERPAYMENT \$2 TY20	FOUST ROGER J	1460 YOUNG RD		AMELIA	OH	45102
	23-Nov-20	\$0.28	REAL ESTATE OVERPAYMENT \$2 TY20	HUEBNER JOSEPH WAYNE & WAMARTA J	2913 FAIR OAK RD		AMELIA	OH	45102
	23-Nov-20	\$0.28	REAL ESTATE OVERPAYMENT \$2 TY20	HULL TRAVIS	1087 STATE ROUTE 133		BETHEL	OH	45106
	23-Nov-20	\$0.28	REAL ESTATE OVERPAYMENT \$2 TY20	MAGER WILLIAM G	3472 JENNY LIND RD		AMELIA	OH	45102
	23-Nov-20	\$0.28	REAL ESTATE OVERPAYMENT \$2 TY20	RILEY TODD P	11935 MASON MONTGOMERY ROAD #200		CINCINNATI	OH	45249
	15-Sep-20	\$0.28	REAL ESTATE OVERPAYMENT \$2 TY20	RUARK TINA M & MICHAEL A	2478 LAUREL LINDALE RD		NEW RICHMOND	OH	45157
	20-Nov-20	\$0.27	MOBILE HOME OVERPAYMENT \$2 TY20	CURTIS CAROLE	1560 BETHEL NEW RICHMOND RD		NEWTONSVILLE	OH	45158
	15-Sep-20	\$0.26	REAL ESTATE OVERPAYMENT \$2 TY20	ALLDRED DEREK A	16 APPLE LANE		CINCINNATI	OH	45255
	23-Nov-20	\$0.26	REAL ESTATE OVERPAYMENT \$2 TY20	DOMBROSKI WENDI S	6522 ORISKANY DR		LOVELAND	OH	45140
	15-Sep-20	\$0.26	REAL ESTATE OVERPAYMENT \$2 TY20	DWIGHT TIMOTHY	1097 SHAYLER RD #6		BATAVIA	OH	45103
	11-Jun-19	\$0.26	REAL ESTATE OVERPAYMENT \$2 TY18	KATSANIS DIANE L TRUSTEE	3435 GOLDEN AVE		CINCINNATI	OH	45226
	15-Sep-20	\$0.26	REAL ESTATE OVERPAYMENT \$2 TY20	LEWIS DOUGLAS E	2923 BOLENDER ROAD		FELICITY	OH	45120
	24-Sep-18	\$0.26	REAL ESTATE OVERPAYMENT \$2 TY18	MCGANNON WILLIAM G &	5665 STONELICK WMS COR RD		BATAVIA	OH	45103
	15-Sep-20	\$0.26	REAL ESTATE OVERPAYMENT \$2 TY20	RAINEY RAE JUNE	708 LOVELAND MIAMIVILLE RD		LOVELAND	OH	45140
	23-Nov-20	\$0.26	REAL ESTATE OVERPAYMENT \$2 TY20	SCHWALLIE ROBERT P &	1060 CRISFIELD DR		CINCINNATI	OH	45245
	23-Nov-20	\$0.25	REAL ESTATE OVERPAYMENT \$2 TY20	FREVE ANTHONY A & ERICA H	792 CEDAR DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.25	REAL ESTATE OVERPAYMENT \$2 TY20	JUMP JOHN III & CHRISTIE	1516 MADISON PARK		BATAVIA	OH	45103
	24-Sep-18	\$0.25	REAL ESTATE OVERPAYMENT \$2 TY18	KIDWELL RANDALL BRUCE	972 OLD US ROUTE 52		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.25	REAL ESTATE OVERPAYMENT \$2 TY20	KUHLMAN DEBORAH J	4021 PONDER DR		CINCINNATI	OH	45245
	02-Sep-20	\$0.25	MOBILE HOME OVERPAYMENT \$2 TY20	LOTZ MATT	308 BUDDY LANE		LOVELAND	OH	45140
	23-Nov-20	\$0.24	REAL ESTATE OVERPAYMENT \$2 TY20	GANNAWAY DEREK V & ERIN A	6878 CLUBSIDE DRIVE		LOVELAND	OH	45140
	11-Jun-19	\$0.24	REAL ESTATE OVERPAYMENT \$2 TY18	HATTAR SAGER R & PATRICIA	1001 PRESTWICK LN		MILFORD	OH	45150
	23-Nov-20	\$0.24	REAL ESTATE OVERPAYMENT \$2 TY20	HENSLEY GERALD L	639 RIVER RD		LOVELAND	OH	45140
	23-Nov-20	\$0.24	REAL ESTATE OVERPAYMENT \$2 TY20	HORNSCHEMEIER GARY P	100 LUCY RUN RD		AMELIA	OH	45102
	23-Nov-20	\$0.24	REAL ESTATE OVERPAYMENT \$2 TY20	HOWELL ROBERT &	1112 FOREST RUN DR		BATAVIA	OH	45103
	11-Jun-19	\$0.24	REAL ESTATE OVERPAYMENT \$2 TY18	HUFF RODERICK M	125 CEDAR WOODS DR		LOVELAND	OH	45140
	24-Sep-18	\$0.24	REAL ESTATE OVERPAYMENT \$2 TY18	LIPPS WILLIAM P ETAL	38 SPERLING DRIVE		AMELIA	OH	45102
	23-Nov-20	\$0.24	REAL ESTATE OVERPAYMENT \$2 TY20	NUNN MARIA	3013 FAIR OAK		AMELIA	OH	45102
	11-Jun-19	\$0.24	REAL ESTATE OVERPAYMENT \$2 TY18	REYNOLDS MICHAEL E & KAREN P	6052 ROUDEBUSH RD		GOSHEN	OH	45122
120546	08-Mar-18	\$0.23	Inmate Account 2018 Outstanding checks	Aleah Michelle Strunk	166 Barry Drive		Loveland	Ohio	45140
	15-Sep-20	\$0.23	REAL ESTATE OVERPAYMENT \$2 TY20	COOK EDWARD J	11367 EASTSIDE RD		HAMERSVILLE	OH	45130
	23-Nov-20	\$0.23	REAL ESTATE OVERPAYMENT \$2 TY20	KELLY MICHAEL L & RUTH A	1769 HERITAGE WOODS DR		GOSHEN	OH	45122
	15-Sep-20	\$0.23	REAL ESTATE OVERPAYMENT \$2 TY20	OSIE MICHAEL A & NICKI J	5977 BUCKWHEAT ROAD		MILFORD	OH	45150

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$0.23	REAL ESTATE OVERPAYMENT \$2 TY20	WEBB KEVIN & ROBIN	4915 BEECHWOOD RD		CINCINNATI	OH	45244
	11-Oct-18	\$0.23	MOBILE HOME OVERPAYMENT \$2 TY18	WONG TABITHA	46 SIOUX CT		BATAVIA	OH	45103
	11-Jun-19	\$0.22	REAL ESTATE OVERPAYMENT \$2 TY18	BARRETT MARK	29 WILSON LANE		BOONEVILLE	KY	41314
	20-Nov-20	\$0.22	MOBILE HOME OVERPAYMENT \$2 TY20	BARTON KIRK T	1785 ST RT 28 LOT 296		GOSHEN	OH	45122
	23-Nov-20	\$0.22	REAL ESTATE OVERPAYMENT \$2 TY20	CHRISTMAN TONI LYNN	PO BOX 151		MIAMIVILLE	OH	45147
	26-Feb-18	\$0.22	REAL ESTATE OVERPAYMENT \$2 TY18	MCDONOUGH BRIAN & SHANNA	1325 CATHY WAY		AMELIA	OH	45102
	11-Jun-19	\$0.22	REAL ESTATE OVERPAYMENT \$2 TY18	MCDONOUGH BRIAN & SHANNA	1325 CATHY WAY		AMELIA	OH	45102
	24-Sep-18	\$0.22	REAL ESTATE OVERPAYMENT \$2 TY18	MOORHEAD JANET E	5306 GLANCY CORNER MARATHON RD		WILLIAMSBURG	OH	45176
	15-Sep-20	\$0.22	REAL ESTATE OVERPAYMENT \$2 TY20	SCHNEIDER J R JR ET AL	49 FAWN CT		AMELIA	OH	45102
	23-Nov-20	\$0.22	REAL ESTATE OVERPAYMENT \$2 TY20	ST CLAIR JAMES G & RUTH	1298 VICKSBURG COURT		AMELIA	OH	45102
	13-Aug-19	\$0.21	MOBILE HOME OVERPAYMENT \$2 TY19	BRITT JENNIFER	1785 ST RT 28 LOT 266		GOSHEN	OH	45122
	23-Nov-20	\$0.21	REAL ESTATE OVERPAYMENT \$2 TY20	HALPIN MICHELE E	806 TOWNSCAPES CT		LOVELAND	OH	45140
	15-Sep-20	\$0.21	REAL ESTATE OVERPAYMENT \$2 TY20	HULL TRAVIS	1087 STATE ROUTE 133		BETHEL	OH	45106
	26-Feb-18	\$0.21	REAL ESTATE OVERPAYMENT \$2 TY18	ISON ALTON ETAL	2599 HEROD RD		BATAVIA	OH	45103
	26-Feb-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	ALLEN MATTHEW J	PO BOX 70		OWENSVILLE	OH	45160
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	BERNING DALE P	P O BOX 9092		CINCINNATI	OH	45209
	23-Nov-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	BROWN ERNEST L & TERESA A	338 HAWTREE		FELICITY	OH	45120
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	CONOVER CONSTANCE	815 CENTER STREET		MILFORD	OH	45150
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	CORNWELL KIMBERLY	151 FENCERAIL WAY UNIT N		MILFORD	OH	45150
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	COUCH BOBBY & DEBORA SUE	2239 KINNETT RD		BETHEL	OH	45106
	23-Nov-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	DEGLOW CHERYL A	1019 SHAYLER ROAD		CINCINNATI	OH	45245
	26-Feb-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	DELLER RICHARD R	3924 ST RT 133		WILLIAMSBURG	OH	45176
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	DURBIN RUSSELL	1941 E CONCORD ROAD		AMELIA	OH	45102
	23-Nov-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	FRY PAUL & GLADYS M	4476 STATE ROUTE 133		BATAVIA	OH	45103
	23-Nov-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	GREENE AARON	PO BOX 71247		NORTH CHARLESTON	SC	29415
	23-Nov-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	HALL IRENE H	435 BLOSSOM LANE		CINCINNATI	OH	45244
	15-Sep-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	J Y N K INC	6458 TRAFALGAR DRIVE		MACUNGIE	PA	18062
	15-Sep-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	JOST BENJAMIN E & AMY V	4909 ORLAND RD		CINCINNATI	OH	45244
	11-Jun-19	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	KAETZEL GARY & JENNIFER	3799 CHARTER OAK		AMELIA	OH	45102
	23-Nov-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	KRISMANTHA AVIN	4034 ASHWOOD CT		CINCINNATI	OH	45245
	15-Sep-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	LENHOF VICKIE L	4 LESLIE AVE		COVINGTON	KY	41011
	15-Sep-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	LOWTHER ALICE J	2161 ANTIONETTE WAY		UNION	KY	41091
	23-Nov-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	MIKE BROWN PM LLC	339 HAWKINS RIDGE LANE		CINCINNATI	OH	45230
	11-Jun-19	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	MOLES JENIFER A	2324 BAUER RD		BATAVIA	OH	45103
	15-Sep-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	NOLAN ROBERT C JR	3648 HOPPER RIDGE RD		CINCINNATI	OH	45255
	13-Aug-19	\$0.20	MOBILE HOME OVERPAYMENT \$2 TY19	PAYTON LEMONT	1785 STATE ROUTE 28 LOT 428		GOSHEN	OH	45122
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	PIERSON JOSEPH G & JULIE K	130 S 4TH STREET		WILLIAMSBURG	OH	45176
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	POOLE JAMES W	6147 TAYLOR PIKE		BLANCHESTER	OH	45107
	23-Nov-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	PRESTON PAUL S TRUSTEE	404 HELIPTROPE AVE		CORONA DL MAR	CA	92625
	23-Nov-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	RILEY TODD P	10690 LOVELAND MADEIRA ROAD		LOVELAND	OH	45140
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	SCHNEIDER BERTHA LEE	3221 TWIN BRIDGES RD		WILLIAMSBURG	OH	45176
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	SIMS SHIRLEY	3259 GOODWIN SCHOOLHOUSE ROAD		BETHEL	OH	45106
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	VAIL MARIAH	27 FLORAL AVE		AMELIA	OH	45102
	15-Sep-20	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY20	VERNIER JAMES R JR TRUSTEE &	3646 JACKSON PIKE		WILLIAMSBURG	OH	45176

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	WAMSLEY W F & LUCILLE E	5477 BRANDYWINE LANE		MILFORD	OH	45150
	24-Sep-18	\$0.20	REAL ESTATE OVERPAYMENT \$2 TY18	WIETHE DONETTA D	42 CLEVELAND AVE		MILFORD	OH	45150
	24-Sep-18	\$0.19	REAL ESTATE OVERPAYMENT \$2 TY18	ALLDRED DEREK A	16 APPLE LANE		CINCINNATI	OH	45255
	23-Nov-20	\$0.19	REAL ESTATE OVERPAYMENT \$2 TY20	KINNARD STANLEY & MARY J	321 SOPHIA STREET		NEW RICHMOND	OH	45157
	26-Feb-18	\$0.19	REAL ESTATE OVERPAYMENT \$2 TY18	PARCELL ROBERT L	493 ALVINA LN		CINCINNATI	OH	45255
	23-Nov-20	\$0.19	REAL ESTATE OVERPAYMENT \$2 TY20	SUTHERLAND WILLIAM	1584 ORCHARD VALLEY DR		MILFORD	OH	45150
	23-Nov-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	BURNS JAMES M &	111 SUNSET DR		BETHEL	OH	45106
	02-Sep-20	\$0.18	MOBILE HOME OVERPAYMENT \$2 TY20	CRAFTON CLAUDE	108 BAY MEADOW DR		BATAVIA	OH	45103
	23-Nov-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	DURNING NANCY	29 PARSON CREEK		HATTIESBURG	MS	
	23-Nov-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	ELLIS WILLIAM &	532 HALIFAX CIRCLE		CINCINNATI	OH	45244
	23-Nov-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	KING FORREST O	1550 E MEADOWBROOK DR		LOVELAND	OH	45140
	24-Sep-18	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY18	LIPPS WILLIAM P ETAL	38 SPERLING DRIVE		AMELIA	OH	45102
	15-Sep-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	MAYER DOUGLAS L & ARLENE	4051 HEARTHSTONE		CINCINNATI	OH	45245
	15-Sep-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	MONTGOMERY ERNIE &	3063 PARK RD		GOSHEN	OH	45122
	23-Nov-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	NORRIS REGINA C	4838 DEARBORNE COURT		CINCINNATI	OH	45244
	23-Nov-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	POYNTER JEFFERY L & DONNA D	6550 GOSHEN RD		GOSHEN	OH	45122
	15-Sep-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	ROBINSON MARTY ANN CO TRUSTEE ETAL	2590 BANTAM ROAD		BETHEL	OH	45106
	23-Nov-20	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY20	SNIDER HAROLD W	3318 US 50		WILLIAMSBURG	OH	45176
	24-Sep-18	\$0.18	REAL ESTATE OVERPAYMENT \$2 TY18	WHITAKER MARY A	497 B MAPLELEAF DR		CINCINNATI	OH	45255
	11-Jun-19	\$0.17	REAL ESTATE OVERPAYMENT \$2 TY18	BURBRINK JASON D	6073 WEBER OAKS DR		LOVELAND	OH	45140
124964	07-Apr-20	\$0.17	Jail Outstanding Checks 2020	Joshua Earl Frederick	4595 Eastwood Drive	Apt 13202	Batavia	Ohio	45103
	15-Sep-20	\$0.17	REAL ESTATE OVERPAYMENT \$2 TY20	SAYLOR LEONARD LEVI JOE & JESSICA A	2656 SPRING STREET		BETHEL	OH	45106
	24-Sep-18	\$0.17	REAL ESTATE OVERPAYMENT \$2 TY18	SCHERER KAREN	1738 CLOUGH PIKE		BATAVIA	OH	45103
	11-Jun-19	\$0.17	REAL ESTATE OVERPAYMENT \$2 TY18	WARLAUMONT DALE F & J E	4695 GALAXY LANE		CINCINNATI	OH	45244
	24-Sep-18	\$0.16	REAL ESTATE OVERPAYMENT \$2 TY18	BRANDENBURG JAMES C	5006 STATE ROUTE 222		BATAVIA	OH	45103
	15-Sep-20	\$0.16	REAL ESTATE OVERPAYMENT \$2 TY20	EVERETT MICHAEL & L M	4633 LOCUST GROVE COURT		BATAVIA	OH	45103
	20-Nov-20	\$0.16	MOBILE HOME OVERPAYMENT \$2 TY20	HOEFKER MARIE	129 SANTA MARIA		AMELIA	OH	45102
	24-Sep-18	\$0.16	REAL ESTATE OVERPAYMENT \$2 TY18	ISON DAVID E &	1790 MUSKEGON DRIVE		CINCINNATI	OH	45255
	13-Aug-19	\$0.16	MOBILE HOME OVERPAYMENT \$2 TY19	KING JAMES	6125 MANILA ROAD		GOSHEN	OH	45122
	11-Oct-18	\$0.16	MOBILE HOME OVERPAYMENT \$2 TY18	LEADMAN CORREY L	319 REDBIRD DR		LOVELAND	OH	45140
	26-Feb-18	\$0.16	REAL ESTATE OVERPAYMENT \$2 TY18	MATHEWS JOHN D & EVA K	3911 JEFFERSON LANE		AMELIA	OH	45102
	23-Nov-20	\$0.16	REAL ESTATE OVERPAYMENT \$2 TY20	MRUSEK DAVID L ET AL	1259 CLARAWILL DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.16	REAL ESTATE OVERPAYMENT \$2 TY20	REYNOLDS MARY JANE	4265 NORTH GENSEN LOOP		CINCINNATI	OH	45245
	24-Sep-18	\$0.16	REAL ESTATE OVERPAYMENT \$2 TY18	TRINITY ESTATE HOLDINGS LLC	716 SPUMANTE CT		EL DORADO HILLS	CA	95762
	15-Sep-20	\$0.16	REAL ESTATE OVERPAYMENT \$2 TY20	WOLBERS BEVERLY L	1342 PRAYVIEW CT		LOVELAND	OH	45140
	23-Nov-20	\$0.15	REAL ESTATE OVERPAYMENT \$2 TY20	DELISLE DANIEL R	5 DEER CREEK DR		AMELIA	OH	45102
	23-Nov-20	\$0.15	REAL ESTATE OVERPAYMENT \$2 TY20	KOHN KAREN ANN	2618 MOLER ROAD		GOSHEN	OH	45122
	24-Sep-18	\$0.15	REAL ESTATE OVERPAYMENT \$2 TY18	RHOADES WILLIAM A	7 CLERTOMA DR		MILFORD	OH	45150
	24-Sep-18	\$0.15	REAL ESTATE OVERPAYMENT \$2 TY18	SAAB REALTY LLC	650 LUNKEN PARK DR		CINCINNATI	OH	45226
	11-Jun-19	\$0.14	REAL ESTATE OVERPAYMENT \$2 TY18	BARTH JULIE	997 CLEPPER LN		BATAVIA	OH	45103
	11-Oct-18	\$0.14	MOBILE HOME OVERPAYMENT \$2 TY18	KEITH TONYA B	58 GREENLAWN		LOVELAND	OH	45140
	15-Sep-20	\$0.14	REAL ESTATE OVERPAYMENT \$2 TY20	LIPPS WILLIAM P ETAL	38 SPERLING DRIVE		AMELIA	OH	45102
	26-Feb-18	\$0.14	REAL ESTATE OVERPAYMENT \$2 TY18	SLYE NORMA G	1938 LINDALE NICHOLSVILLE ROAD		AMELIA	OH	45102
	15-Sep-20	\$0.14	REAL ESTATE OVERPAYMENT \$2 TY20	WENZEL SHANNON	1476 CORBIN DRIVE		MILFORD	OH	45150
	15-Sep-20	\$0.13	REAL ESTATE OVERPAYMENT \$2 TY20	CRUM WANDA K	2533 CRANE SCHHSE RD		BETHEL	OH	45106
	24-Sep-18	\$0.13	REAL ESTATE OVERPAYMENT \$2 TY18	DAVIS ANTHONY ETAL	3079 SCHALLER ROAD		BETHEL	OH	45106
	23-Nov-20	\$0.13	REAL ESTATE OVERPAYMENT \$2 TY20	KRAUSS ROBERT & SUSAN	5627 HARVEST RIDGE		MILFORD	OH	45150

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	15-Sep-20	\$0.13	REAL ESTATE OVERPAYMENT \$2 TY20	PUGH JOE D & JACQUELINE A	1330 CROSS CREEK DR		LOVELAND	OH	45140
	23-Nov-20	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY20	BAKER R SCOTT & KATHLEEN A	4585 HALLANDALE DR		BATAVIA	OH	45103
	26-Feb-18	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY18	BRYANT HERMAN	3925 NINE MILE ROAD		CINCINNATI	OH	45255
	23-Nov-20	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY20	HARKER ESTHER & GERALD	5786 DEERFIELD RD		MILFORD	OH	45150
	24-Sep-18	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY18	HOAGLAND KHAMIS MARY BETH	421 DIANA AVE		BATAVIA	OH	45103
	23-Nov-20	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY20	HOUCHIN TERRI	126 SOUTH ST		BETHEL	OH	45106
	15-Sep-20	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY20	ISON DAVID E &	1790 MUSKEGON DRIVE		CINCINNATI	OH	45255
	02-Sep-20	\$0.12	MOBILE HOME OVERPAYMENT \$2 TY20	JONES AMY	3027 ST RT 132 LOT 89		AMELIA	OH	45102
	15-Sep-20	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY20	LIPPS WILLIAM P ETAL	38 SPERLING DRIVE		AMELIA	OH	45102
	26-Feb-18	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY18	NANN PAUL	6404 STATE ROUTE 727		GOSHEN	OH	45122
	26-Feb-18	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY18	ROMANO LESLIE F & FLORINDA C	1877 JONES FLOREN RD		BETHEL	OH	45106
	15-Sep-20	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY20	SCOTT CONNI L	210 KERMIT AVE		WILLIAMSBURG	OH	45176
	26-Feb-18	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY18	SPICKER WANDA	1115 U S ROUTE 52		NEW RICHMOND	OH	45157
	11-Jun-19	\$0.12	REAL ESTATE OVERPAYMENT \$2 TY18	SPICKER WANDA	1115 U S ROUTE 52		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.11	REAL ESTATE OVERPAYMENT \$2 TY18	COMBS TERRY L & GAYLE L	56 DEER CREEK DRIVE		AMELIA	OH	45102
	15-Sep-20	\$0.11	REAL ESTATE OVERPAYMENT \$2 TY20	EVANS THERESA TRUSTEE	5984-2 MEADOWCREEK		MILFORD	OH	45150
	11-Oct-18	\$0.11	MOBILE HOME OVERPAYMENT \$2 TY18	HAUSER LAURA	1785 ST RT 28 LOT 49		GOSHEN,	OH	45122
	23-Nov-20	\$0.11	REAL ESTATE OVERPAYMENT \$2 TY20	KAIN DIANE	747 LOUANNE LANE		LOVELAND	OH	45140
	23-Nov-20	\$0.11	REAL ESTATE OVERPAYMENT \$2 TY20	NOEL TYLER & AMELIA	1103 DEERHAVEN COURT		LOVELAND	OH	45140
	11-Jun-19	\$0.11	REAL ESTATE OVERPAYMENT \$2 TY18	SANFT VIRGINIA M & CHARLES A CO TRUSTEES	845 HAWTHORNE DR		CINCINNATI	OH	45245
	23-Nov-20	\$0.11	REAL ESTATE OVERPAYMENT \$2 TY20	VANZANT ERICA	537 ASPEN GLEN DRIVE UNIT 405		CINCINNATI	OH	45244
	20-Nov-20	\$0.11	MOBILE HOME OVERPAYMENT \$2 TY20	WEAVER KENNETH	2780 LINDALE MOUNT HOLLY RD		AMELIA	OH	45102
	26-Feb-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	1001 WEST MAIN STREET LLC	8525 DEEP RUN LANE		CINCINNATI	OH	45243
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	ACKLIN ANITA S	474 LYTLE AVENUE		WILLIAMSBURG	OH	45176
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	ALNAGGAR AHMED	6 MONTGOMERY WAY APT 12		AMELIA	OH	45102
122100	20-Nov-18	\$0.10	Inmate Account 2018 Outstanding checks	Amado Cusanero-Xalin	4601 Eastgate Blvd		Cincinnati	Ohio	45245
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	ANDERSON JAMES E	4135 ST RT 276		BATAVIA	OH	45103
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	BARRIGA SAUL F & ROMELIA	5672 CYPRESS WAY		MILFORD	OH	45150
	15-Mar-19	\$0.10	MOBILE HOME OVERPAYMENT \$2 TY19	BLOSSOM FRANK E & JO ANN	185 SAVANNAH CIR		BATAVIA	OH	45103
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	BRALEY ALAN O & PENNEY D	5908 WOODSPOINT DRIVE		MILFORD	OH	45150
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	BUKOWSKI JAMES & MARGO L	4568 TEALTOWN ROAD		BATAVIA	OH	45103
	11-Jun-19	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	BURROUGHS DONALD & PAMELA G TRS	4806 JESTER RD		WILLIAMSBURG	OH	45176
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	BUTLER JASON	7105 SHILOH ROAD		GOSHEN	OH	45122
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	CASBAR DARLENE J	1025 TERRYDEL LN		CINCINNATI	OH	45245
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	COX VIRGINIA R TR	6004 COOK ROAD		MILFORD	OH	45150
	20-Nov-20	\$0.10	MOBILE HOME OVERPAYMENT \$2 TY20	DRYDEN MARY F	2612 MOORE RD		BETHEL	OH	45106
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	EADS C E	101 E. HARTWICK LANE		GOOSE CREEK	SC	29445
	11-Jun-19	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	FREEMAN JEFFREY E &	6080 PRICE RD		LOVELAND	OH	45140
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	GOLDEN ASSETS LTD	454 POINT LOBOS DRIVE		SATELLITE BEACH	FL	32937
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	HARVEY RICHARD VANE	3185 BACK RUN ROAD		AMELIA	OH	45102
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	HOMESTEAD INVESTMENT CORPORATION	23078 SAILFISH LANE		CUDJOE KEY	FL	33042
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	HOWARD REAL ESTATE INC	5256 BELFAST ROAD		BATAVIA	OH	45103
	26-Feb-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	HUTCHINSON BARBARA	644 EASTER RD		BETHEL	OH	45106
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	JNB ESTATES LLC	6991 CLOUGH PIKE		CINCINNATI	OH	45244

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	26-Feb-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	KAETZEL GARY & JENNIFER	3799 CHARTER OAK		AMELIA	OH	45102
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	KISER DUSTY L & DIANA S	3436 STARLING RD		BETHEL	OH	45106
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	KYLE JOYCE L TRUSTEE	2261 LAUREL LINDALE ROAD		NEW RICHMOND	OH	45157
	07-May-18	\$0.10	MOBILE HOME OVERPAYMENT \$2 TY18	MALONEY CRAIG	969 ST RT 28 LOT 53		MILFORD	OH	45150
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	MCCOLAUGH JUSTIN	231 SADDLEBACK DR		LOVELAND	OH	45140
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	MOORE LINDA SMITH ET AL	6242 LANDBOROUGH N DR		INDIANAPOLIS	IN	46220
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	NOBIS PAUL M & ANNE S	3635 HIGHLAND GREEN		CINCINNATI	OH	45245
	26-Feb-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	PATRICK ROBERT WILLIAM	612 WASHINGTON ST		HIGGINSPO	OH	45131
	11-Oct-18	\$0.10	MOBILE HOME OVERPAYMENT \$2 TY18	POWELL EVELYNE & ROBERT JR WROS	1785 STATE ROUTE 28 LOT 159		GOSHEN	OH	45122
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	PROMINENT TITLE GY	7365 E KEMPER RD SUITE B		CINCINNATI	OH	45249
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	RITTER CARL JASON	5979 NEWTONSVILLE RD		GOSHEN	OH	45122
	02-Sep-20	\$0.10	MOBILE HOME OVERPAYMENT \$2 TY20	SALUNEK PATRICIA L	13 MAPLECREST CT		MILFORD	OH	45150
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	SCHIMPF THOMAS F & S R	5040 ST RT 222		BATAVIA	OH	45103
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	SHIDELER THEODORE D	543 DAVIS RD #12		CINCINNATI	OH	45255
	11-Oct-18	\$0.10	MOBILE HOME OVERPAYMENT \$2 TY18	SHILTS CLIFFORD P III	969 STATE ROUTE 28 LOT 151		MILFORD	OH	45150
	26-Feb-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	SHOCKLEY RUTH ANN	4888 BEECHWOOD RD		CINCINNATI	OH	45244
	26-Feb-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	SMITH SANDRA J	235 N BROADWAY ST		WILLIAMSBURG	OH	45176
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	SPATTA DENICE LEA ET AL	5815 BELFAST OWENSVILLE RD		BATAVIA	OH	45103
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	TIMBERKNOLL PROPERTIES LLC	7834 AYERDAYL LN		CINCINNATI	OH	45255
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	TONKIN JOHN C	2998 FAIR OAK RD		AMELIA	OH	45102
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	VANOVER ALLEN ROY &	496 CRAIG RD		CINCINNATI	OH	45244
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	VOGEL RUSSELL G & MARY H	3265 ST RT 131		GOSHEN	OH	45122
	11-Jun-19	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	VON BOKERN RICHARD V	9 TALL TREES DR		AMELIA	OH	45102
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	WAGERS SHELBY JR	503 ST RT 756		FELICITY	OH	45120
	24-Sep-18	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY18	WALTER ALBERT B & BARBARA ANN TRS	3982 MAPLECOVE LN APT J		CINCINNATI	OH	45255
	15-Sep-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	WARD BUTCH & MARY JO	3307 ST RT 774		BETHEL	OH	45106
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	WILLIAMS ELWOOD & JUDY	6007 BRIDGEHAVEN DR		MILFORD	OH	45150
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	YOUNG ROY A & MARGARET A	1224 RETSWOOD DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.10	REAL ESTATE OVERPAYMENT \$2 TY20	ZIMMERMAN CHARLOTTE G TRUSTEE	6262 DEERHAVEN LANE		LOVELAND	OH	45140
	15-Sep-20	\$0.09	REAL ESTATE OVERPAYMENT \$2 TY20	DODD ROBERT	1172 MELLIE AVENUE		MILFORD	OH	45150
	15-Sep-20	\$0.09	REAL ESTATE OVERPAYMENT \$2 TY20	HARRISON DANIEL R & STEPHANIE	715 LANTERN POST CT		MILFORD	OH	45150
	23-Nov-20	\$0.09	REAL ESTATE OVERPAYMENT \$2 TY20	SCHMIDTGESLING PAUL A TRUSTEE	5751 STONELICK WILLIAMS CORNER RD		BATAVIA	OH	45103
	24-Sep-18	\$0.09	REAL ESTATE OVERPAYMENT \$2 TY18	SMITH JIMMY & PATRICIA MEYER	1055 RICHEY RD		FELICITY	OH	45120
	15-Sep-20	\$0.09	REAL ESTATE OVERPAYMENT \$2 TY20	TAYLOR ROBERT P & BARBARA	2776 LAIR RD		PLEASANT PLAIN	OH	45162
	13-Aug-19	\$0.09	MOBILE HOME OVERPAYMENT \$2 TY19	TOLIN ROBERT D & CONNIE M	PO BOX 314		FELICITY	OH	45120
	15-Sep-20	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY20	AMMERMAN J MICHAEL	4501 TEALTOWN ROAD		BATAVIA	OH	45103
	24-Sep-18	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	BAGLEY EUGENE W & PHYLLIS	2132 BIG-INDIAN-ROAD		MOSCOW	OH	45153
	26-Feb-18	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	BARNHORN DE ANNE	351 CIRCLEWOOD LN		CINCINNATI	OH	45215
	26-Feb-18	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	CORELOGIC	3001 HACKBERRY RD		IRVING,	TX	75063
	23-Nov-20	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY20	CROMER CALVIN & SANDY	1251 ALWIL DR		CINCINNATI	OH	45215
	24-Sep-18	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	CUTTER BRENT B & THERESA L	5779 WILLNEAN DR		MILFORD	OH	45150
	26-Feb-18	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	GAUGER DUANE J & MICHELLE L	2876 STATE ROUTE 132		NEW RICHMOND	OH	45157
	26-Feb-18	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	HACKMAN BETTIE S	5543 KAY DRIVE		MILFORD	OH	45150
	15-Sep-20	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY20	LYKINS REGINA K &	2495 JACKSON PIKE		BATAVIA	OH	45103
	15-Mar-19	\$0.08	MOBILE HOME OVERPAYMENT \$2 TY19	MALARICK WILLIAM AND BONNIE	826 SR 131 LOT 48		MILFORD	OH	45150
	24-Sep-18	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	RUMPING MICHAEL A & N L	796 FINNEY TRL		CINCINNATI	OH	45224

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY20	SINGLETON DANNY	6206 TAYLOR PIKE		BLANCHESTER	OH	45107
	11-Jun-19	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	SMITH PHILIP & CARRIE L	PO BOX 221		OWENSVILLE	OH	45160
	11-Jun-19	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	THOMPSON VERNER L	4442 DOGWOOD DR		BATAVIA	OH	45103
	24-Sep-18	\$0.08	REAL ESTATE OVERPAYMENT \$2 TY18	WENZEL KENNETH R & SHANNON	1476 CORBIN DRIVE		MILFORD	OH	45150
	23-Nov-20	\$0.07	REAL ESTATE OVERPAYMENT \$2 TY20	BEAGLE JAMES L & MICHELE A	4600 TEALTOWN RD		BATAVIA	OH	45103
	23-Nov-20	\$0.07	REAL ESTATE OVERPAYMENT \$2 TY20	CWR PROPERTIES SERVICES LLC	2729 STATE ROUTE 286		WILLIAMSBURG	OH	45176
	24-Sep-18	\$0.07	REAL ESTATE OVERPAYMENT \$2 TY18	DAYTON POWER & LIGHT COMPANY	1065 WOODMAN DRIVE		DAYTON	OH	45432
	11-Oct-18	\$0.07	MOBILE HOME OVERPAYMENT \$2 TY18	GATES TINA	506 PARKWOOD DR		LOVELAND	OH	45140
	23-Nov-20	\$0.07	REAL ESTATE OVERPAYMENT \$2 TY20	RANKIN CARL ROBERT &	1878 E CONCORD RD		AMELIA	OH	45102
	23-Nov-20	\$0.07	REAL ESTATE OVERPAYMENT \$2 TY20	YEAGER ROBERT A & EMMA	4137 HAGEMAN CROSSING		WILLIAMSBURG	OH	45176
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	BARGER NAOMI R	1175 CALDWELL ROAD		BETHEL	OH	45106
	26-Feb-18	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY18	BRYANT HERMAN	3925 NINE MILE ROAD		CINCINNATI	OH	45230
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	BURROUGHS LEE & PENNY	203 SAINT LOUIS DRIVE		OWENSVILLE	OH	45160
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	COMBS CHARLES WILLIAM JR	6681 COKE AVE		LOVELAND	OH	45140
	15-Mar-19	\$0.06	MOBILE HOME OVERPAYMENT \$2 TY19	COYNE DOUGLAS H	397 MILLBORO SPRINGS		BATAVIA	OH	45103
	15-Sep-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	DIEKMAYER CHARLES C &	6337 PAXTON WOODS DRIVE		LOVELAND	OH	45140
	15-Sep-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	EVELSLAGE STANLEY	1205 HEDGEROW RD		FELICITY	OH	45120
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	FETCHIN KAREN A	3913 COLUMBARD LANE		CINCINNATI	OH	45255
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	HAUSER STEVEN D & NOEL R	3757 STARLING RD		BETHEL	OH	45106
	11-Jun-19	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY18	HODGE CYRUS L JR	2023 JUSTIN LN		BETHEL	OH	45106
	24-Sep-18	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY18	KELCH ROBERT & LUCILLE	2445 JETT HILL ROAD		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	KNOPF BRIAN	55 LANDHAM RD		SUDBURY	MA	1776
	24-Sep-18	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY18	LINDSEY PATRICIA A &	596 WEST PLANE STREET		BETHEL	OH	45106
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	MC COY JOHN & KATHERINE	512 PEPPER RIDGE ROAD		CINCINNATI	OH	45244
	15-Sep-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	REDMOND RICHARD C &	5190 EAST VIEW DR		MILFORD	OH	45150
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	RIESENBERG JAMES	802 STATE ROUTE 131		MILFORD	OH	45150
	26-Feb-18	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY18	RIGGS FRANCIS KEITH	20 VAN FLEET DRIVE		AMELIA	OH	45102
	15-Mar-19	\$0.06	MOBILE HOME OVERPAYMENT \$2 TY19	ROARK ROBERT	6016 STATE ROUTE 727		GOSHEN	OH	45122
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	ROBERTSON JAMES K	2741 CHILO CEMETERY MCKENDRON RD		FELICITY	OH	45120
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	TEANEY DALE & KELLI	5646 MARATHON EDENTON ROAD		WILLIAMSBURG	OH	45176
	11-Oct-18	\$0.06	MOBILE HOME OVERPAYMENT \$2 TY18	WAGNER MARGARET ANN	2061 ST RT 125 LOT 139		AMELIA	OH	45102
	15-Sep-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	WEIGAND STEVEN J	215 S UNION STREET		BETHEL	OH	45106
	23-Nov-20	\$0.06	REAL ESTATE OVERPAYMENT \$2 TY20	WOLFFPAK PROPERTIES LLC	7826 NEW BRUNSWICK DRIVE		CINCINNATI	OH	45241
	26-Feb-18	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY18	ADDIS KALLY R	6740 EPWORTH RD		LOVELAND	OH	45140
	13-Aug-19	\$0.05	MOBILE HOME OVERPAYMENT \$2 TY19	BASHAM ARLENE	1785 ST RT 28 LOT 218		GOSHEN	OH	45122
	26-Feb-18	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY18	BENJAMIN JOHN & V A	PO BOX 2		MOSCOW	OH	45153
	26-Feb-18	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY18	BUTLER MARY L	625 CLOUGH PIKE		CINCINNATI	OH	45245
	23-Nov-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	CRAYCRAFT NATHAN A KISTLER LOXIE	3198 STATE ROUTE 133		BETHEL	OH	45106
	24-Sep-18	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY18	DISNEY DAILE E & WALTER	4509 GLENRIDGE DR		CINCINNATI	OH	45245
	23-Nov-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	EASTERN CINCINNATI AVIATION INC	CLERMONT COUNTY AIRPORT		BATAVIA	OH	45103
	15-Sep-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	KLEIN WILLIAM G	890 WARDS CR ROAD		LOVELAND	OH	45140
	23-Nov-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	PERDUE JAMES L III	2157 JULIE TERRACE		CINCINNATI	OH	45215
	23-Nov-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	SCALF JUSTEN	2502 STATE ROUTE 131		GOSHEN	OH	45122
	23-Nov-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	SEDAM WILLIAM E & KIMBERLY T	6232 SWEETBRIAR CT		LOVELAND	OH	45140
	23-Nov-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	SHEPARD JAMES & WENDY	4234 CHARM CT		BATAVIA	OH	45103
	23-Nov-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	SMITH FREDDIE W	15196 EDGINGTON ROAD		WILLIAMSBURG	OH	45176

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	23-Nov-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	STEIGER ALEXANDRA	2005 STATE ROUTE 756		MOSCOW	OH	45153
	11-Jun-19	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY18	THOMS THOMAS N & DONNA L	5866 MONASSAS RUN RD		MILFORD	OH	45150
	15-Sep-20	\$0.05	REAL ESTATE OVERPAYMENT \$2 TY20	WILKIN DAVID & FAITH E	6525 JOELLEN DRIVE		GOSHEN	OH	45122
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	BARRIGA SAUL F	5672 CYPRESS WAY DRIVE		MILFORD	OH	45150
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	BAUKNECHT CARL A & DIANA	1638C TWELVE MILE ROAD		NEW RICHMOND	OH	45157
	07-May-18	\$0.04	MOBILE HOME OVERPAYMENT \$2 TY18	BROWNING MARY	2755 STATE ROUTE 132 LOT 11		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	BSM EASTGATE BOULEVARD LLC	3011 ARMORY DRIVE	SUITE 120	NASHVILLE	TN	37204
	15-Sep-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	CROUCHER BARRY	3323 SANDY LANE		BLANCHESTER	OH	45107
	11-Oct-18	\$0.04	MOBILE HOME OVERPAYMENT \$2 TY18	EGNER BRENDA	513 WEST STREET		FELICITY	OH	45120
	15-Mar-19	\$0.04	MOBILE HOME OVERPAYMENT \$2 TY19	ELDERIDGE JEFFREY	2755 STATE ROUTE 132 LOT 266		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	ELKINS MELINDA G	4168 WEST FORK RIDGE DR		BATAVIA	OH	45103
	15-Sep-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	GRAVES CHARLES	2133 VENICE BLVD		FAIRFIELD	OH	45014
	13-Aug-19	\$0.04	MOBILE HOME OVERPAYMENT \$2 TY19	HARMON TIM & MONICA	78 CROSSTOWN ST		LOVELAND	OH	45140
	26-Feb-18	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY18	HENDRIX ERIC	7211 BRIDGES RD		CINCINNATI	OH	45230
	15-Sep-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	HOFFMANN BARRY JAY TRUSTEE	749 EVERGREEN PLACE		LOVELAND	OH	45140
	26-Feb-18	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY18	HOLMES TISHANA F	845 COUNTRY CLUB DR		CINCINNATI	OH	45245
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	HOMAN FRANCIS	771 DUNWOODIE DRIVE		CINCINNATI	OH	45230
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	ISON DAVID E &	1790 MUSKEGON DRIVE		CINCINNATI	OH	45255
	02-Sep-20	\$0.04	MOBILE HOME OVERPAYMENT \$2 TY20	JAMES GREEN	70 RIDGE RD		NEW RICHMOND	OH	45157
	15-Sep-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	MCCLEARY DAVID K & JESSICA G	3491 LOCUST DR		AMELIA	OH	45102
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	MEYER BONNIE SUE	6290 CEDAR LANE		LOVELAND	OH	45140
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	MUTUAL TITLE AGENCY INC	14843 SPRAGUE ROAD #E		STONGSVILLE	OH	44136
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	NICODEMUS MICHAEL A & MARK A ET AL	108 BAYHILL COURT		GEORGETOWN	KY	40324
	15-Sep-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	PEACE DENNY ET AL	2713 LAUREL PT ISABEL ROAD		MOSCOW	OH	45153
	15-Sep-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	PEAK ASSET MANAGEMENT LLC	11289 STRANG LINE RD		LENEXA	KS	66215
	26-Feb-18	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY18	PETERS KATHY S	3549 TODDS RUN FOSTER ROAD		WILLIAMSBURG	OH	45176
	11-Jun-19	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY18	RUHLAND MARY	4 BROADWOOD LN #111		AMELIA	OH	45102
	23-Nov-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	TIGER DEVELOPING INC	5465 QUITTER WEST RD		BATAVIA	OH	45103
	15-Sep-20	\$0.04	REAL ESTATE OVERPAYMENT \$2 TY20	WELBOURNE BEVERLY J	1729 HUNTLEY ROAD		GOSHEN	OH	45122
	13-Aug-19	\$0.04	MOBILE HOME OVERPAYMENT \$2 TY19	ZEH KRISTIE A	13 OAK VISTA		MILFORD	OH	45150
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	BARRETT MARK	29 WILSON LANE		BOONEVILLE	KY	41314
	15-Sep-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	BURROUGHS TERENCE	4665 GALAXY LANE		CINCINNATI	OH	45244
	15-Sep-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	BUSCHLE DAVID E TRUSTEE	3527 MACPHERSON PL		CINCINNATI	OH	45245
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	COLDIRON RYAN S	1218 GLEN HAVEN RD		BATAVIA	OH	45103
	20-Nov-20	\$0.03	MOBILE HOME OVERPAYMENT \$2 TY20	COLLINS CECIL	PO BOX 172		NEVILLE	OH	45156
	11-Jun-19	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY18	COUSINO CHAD	1807 LOUIS LANE		GOSHEN	OH	45122
	15-Sep-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	DOAN KELLEY	6691 WOOD ST		GOSHEN	OH	45122
	15-Sep-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	FIRST SOURCE TITLE AGENCY INC	12000 SNOW RD STE 8		PARMA	OH	44130
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	GARTTMAN FREDRICKA ANN	522 HALIFAX CIRCLE UNIT 68		CINCINNATI	OH	45244
	15-Sep-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	GATCH JUDITH ANN	60 MOUND STREET		MILFORD	OH	45150
	15-Sep-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	GLASSMEYER MARK ET AL TRS	709 ST RT 133		FELICITY	OH	45120
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	HORNSCHEMEIER CAROL S	4420 SPRINGFIELD CT		BATAVIA	OH	45103
	24-Sep-18	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY18	HULL BETTY ILEEN	830 MYERS ROD		MOSCOW	OH	45153
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	JOESTEN WILLIAM & NIELSEN SARA	125 ZACHARY DR		WILLIAMSBURG	OH	45176

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	26-Feb-18	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY18	JOHNSON HEATHER	116 HARRIS AVE		BETHEL	OH	45106
	24-Sep-18	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY18	KAPPEL FRANK P & FLORENCE M TRS	2302 TRAVERSE CREEK DR		MILFORD	OH	45150
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	KOLMAN HUMPHREY LLC	3777 W FORK RD		CINCINNATI	OH	45247
	11-Jun-19	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY18	LEEN RAYMOND R	517 LOCUST CORNER ROAD		CINCINNATI	OH	45245
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	LINK GOETHE & SHEILAH	1881 MAIN STREET		GOSHEN	OH	45122
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	LONG SHARON	250 MOUNT HOLLY RD		AMELIA	OH	45102
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	MASTERS DAVID L & NANCY E	1213 CREEKSTONE DRIVE		BATAVIA	OH	45103
	15-Sep-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	MORGAN DOUGLAS &	2037 US ROUTE 50		BATAVIA	OH	45103
	15-Sep-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	NORTHWEST TITLE	1160 DUBLIN ROAD STE 500		COLUMBUS	OH	43215
	11-Oct-18	\$0.03	MOBILE HOME OVERPAYMENT \$2 TY18	OVERTON DELMAR & SANDRA	1785 ST RT 28 LOT 269		GOSHEN	OH	45122
	15-Sep-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	PATTERSON CHRISTOPHER	1188 VILLAGE GLEN DR		BATAVIA	OH	45103
	26-Feb-18	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY18	RUBENACKER LARRY G SR	483 GREGORY DRIVE		BATAVIA	OH	45103
	24-Sep-18	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY18	WIEMEYER KURT L	1 LITTLE CREEK LANE		MILFORD	OH	45150
	23-Nov-20	\$0.03	REAL ESTATE OVERPAYMENT \$2 TY20	WOODRUFF DARRELL GUY & TERI LYNN	1063 STATE ROUTE 133		BETHEL	OH	45106
	11-Jun-19	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	AC2 OHIO INVESTMENTS LLC	5775 SUGARUN LANE		CINCINNATI	OH	45243
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	ADAMSON DANIEL & BARBARA	2041 WEIL ROAD		MOSCOW	OH	45153
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	BAEHR RUSSELL	3864 BANKS RD		CINCINNATI	OH	45245
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	BLACK DON & GLENDA	2152 STATE ROUTE 222		BETHEL	OH	45106
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	BOSSER ERNIE B & BETTY L	PO BOX 8		NEW RICHMOND	OH	45157
	11-Jun-19	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	BRODERICK NEVA L	2901 STATE ROUTE 743		MOSCOW	OH	45153
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	CANTER WILLIAM D ET AL	2436 SWINGS CORNER PT ISABEL ROAD		BETHEL	OH	45106
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	CARPENTER GEORGE D	1030 SPINDLETOP HILL		CINCINNATI	OH	45245
	02-Sep-20	\$0.02	MOBILE HOME OVERPAYMENT \$2 TY20	CARRIER ALLEN R	3279 BISHOP ROAD		GOSHEN	OH	45122
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	CONNER JASON & TRACEY	5765 ASHCRAFT DR		MILFORD	OH	45150
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	DOTSON RICHARD E TRUSTEE	7 COLONEL WATSON DR		NEW RICHMOND	OH	45157
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	ENGHAUSER ROBERT J	528 ALDOR LANE		CINCINNATI	OH	45255
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	ENGLISH RUSSELL TODD	PO BOX 192		MOSCOW	OH	45153
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	ERTEL MICHA L	5420 COUNTRY LANE		MILFORD	OH	45150
	02-Sep-20	\$0.02	MOBILE HOME OVERPAYMENT \$2 TY20	ETZEL MELISSA	220 MINDY LANE		LOVELAND	OH	45140
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	F & E REALTY INC	P O BOX 27		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	GARRETT NOBLE & IRENE	6656 ROSE LANE		GOSHEN	OH	45122
	15-Mar-19	\$0.02	MOBILE HOME OVERPAYMENT \$2 TY19	GIBBS MARK	5444 WOLFEN PLEASANT HILL RD LOT 402		MILFORD	OH	45150
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	GROVE KEVIN	1429 WOODVILLE PIKE		LOVELAND	OH	45140
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	HANNAH DAVID J	PO BOX 371		AMELIA	OH	45102
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	HARE THOMAS & GEORGETTA	1210 SPRINTERS CROSSING		BATAVIA	OH	45103
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	HARI OM PROPERTY LLC	5656 MISS ROYAL PASS DR		LOVELAND	OH	45140
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	HERRON THERESA L	PO BOX 147		OWENSVILLE	OH	45160
	13-Aug-19	\$0.02	MOBILE HOME OVERPAYMENT \$2 TY19	HORTON DAWN D	2061 SR 125 LOT 100		AMELIA	OH	45102
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	HUDDLESON VERNON H	10958 STATE ROUTE 132		PLEASANT PLAIN	OH	45162
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	KRANTZ LAWRENCE P &	4475 RAVENWOOD COURT		CINCINNATI	OH	45244
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	KUHLMANN FREDERICK & REBECCA	1058 WEBER RD		LOVELAND	OH	45140
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	LANE CHARLES E	4581 MUIRVALLEY COURT		BATAVIA	OH	45103
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	LIND WILBURN H	3290 JENNY LIND ROAD		AMELIA	OH	45102
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	LIPPS WILLIAM P ETAL	38 SPERLING DRIVE		AMELIA	OH	45102
	26-Feb-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	LUTTERBIE RONALD W & CHRISTINE R	PO BOX 195		GOSHEN	OH	45122
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	MCCONNELL JANET KAY	351 C DOUBLEGATE DRIVE		MILFORD	OH	45150
	11-Jun-19	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	MCHAFFIE ALBERT J & ROSEMARY	470 BRANCH HILL LOVELAND ROAD		LOVELAND	OH	45140

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	MONROE TWO HOLDINGS LLC	11873 NATHANSHILL LN		CINCINNATI	OH	45249
	26-Feb-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	MURPHY VIRGIL	1513 FAY ROAD		LOVELAND	OH	45140
	26-Feb-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	NEYER NANCY A	5990-6 MEADOWCREEK DR		MILFORD	OH	45150
	11-Jun-19	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	NICKELL PAUL E & RUTH M	3623 ST RT 50		WILLIAMSBURG	OH	45176
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	NOLL JOSEPH H	6203 PINTAIL CT		LOVELAND	OH	45140
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	PARKWAY TITLE LLC	3505 COLUMBIA PARKWAY SUITE 125		CINCINNATI	OH	45226
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	PATRICK MARY	1056 RAINBOW TRAIL		MILFORD	OH	45150
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	PERKINS CAROL LEE	4563 NEW MARKET CT		BATAVIA	OH	45103
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	PURSELL MARK W & MARGARET	3945 WILMA COURT		CINCINNATI	OH	45245
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	RENN JUSTIN M	303 SUNSET DR		BETHEL	OH	45106
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	RICCI DEBORAH & TONY	225 JOYCE LN		LOVELAND	OH	45140
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	RIECHERS TINA &	6297 COUNCIL RIDGE COURT		LOVELAND	OH	45140
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	RODGERS EUGENE E	3761 AMBERWOOD CT		AMELIA	OH	45102
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	RUPE CYNTHIA & TIMOTHY J	3530 CONCORD HENNINGS MILL RD		WILLIAMSBURG	OH	45176
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	SALYER GARRY & ELLIE M	1769 PARKER RD		MILFORD	OH	45150
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	SHELLHAUSE KENT A & JILL	27 CEMETERY RD		MILFORD	OH	45150
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	SHARP ELIZABETH	1252 BUGLERS COUND CIRCLE		BATAVIA	OH	45103
	11-Jun-19	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	SHUMARD KELLEY	5676 TALL OAKS DR		MILFORD	OH	45150
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	STEPHENSON ROSANNA	4590 JULEP WAY		BATAVIA	OH	45103
	24-Sep-18	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY18	STOBER CHRISTOPHER L &	2984 BETHEL CONCORD ROAD		BETHEL	OH	45106
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	SUELLEN BROWN INVESTMENTS LLC	409 E LOVELAND AVE		LOVELAND	OH	45140
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	THATCHER COOPER	100 ZACHARY DRIVE		WILLIAMSBURG	OH	45176
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	THOMAS GREGORY J	3734 CHURCH ST		CINCINNATI	OH	45244
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	VEST RONALD G & CUSHMAN JANET S	5708 MELLIE AVE		MILFORD	OH	45150
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	WALKER MARLENE	5842 ELWYNN DRIVE		MILFORD	OH	45150
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	WILBURN SCOTT & MICHELLE	451 LARRISON ROAD		FELICITY	OH	45120
	07-May-18	\$0.02	MOBILE HOME OVERPAYMENT \$2 TY18	WILLIAMS KEVIN L	421 PATRICK LN		LOVELAND	OH	45140
	15-Sep-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	WOLFFRAM FRANK	4141 OLEWAY DRIVE		BATAVIA	OH	45103
	23-Nov-20	\$0.02	REAL ESTATE OVERPAYMENT \$2 TY20	WURST MICHAEL	4522 FURLONG TRAIL		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	1ST CHOICE TRUCKING	3600 S R 131		GOSHEN	OH	45122
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	1ST CHOICE TRUCKING	3600 STATE ROUTE 131		GOSHEN	OH	45122
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	AEROTYNE PROPERTIES LLC	1010 B STATE ROUTE 125		CINCINNATI	OH	45245
	11-Oct-18	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY18	ALEXANDER BETTY	460 SHANNON CT		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	ALEXANDER JOEY J &	4612 HALLENDALE DRIVE		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	AMERICAN HOME TITLE LLC	4501 CHARLOTTE PARK DRIVE STE 120		CHARLOTTE	NC	28217
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	AMROCK INC	662 WOODWARD AVE		DETROIT	OH	48226
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	ANDERSON DONALD R	8700 E KEMPER ROAD		CINCINNATI	OH	
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	ARTHON RUSSELL J &	4090 INDEPENDENCE DRIVE		CINCINNATI	OH	45230
	20-Nov-20	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY20	ASKREN MARGUERITA	1254 E DAY CIRCLE		MILFORD	OH	45150
	20-Nov-20	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY20	ATWOOD ADAM	1785 STATE ROUTE 28 LOT 82		GOSHEN	OH	45122
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BACKSCHEIDER WANDA	4689 DEARTH ROAD		FRANKLIN	OH	45005
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BAY EDWARD A & BRENDA G TRUSTEES	4136 WOODSLY DR		BATAVIA	OH	45103
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BEACH JANET L	555 ROUND BOTTOM RD		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BEAGLE DONALD L &	4542 SCHOOLHOUSE RD		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BECHMANN TIMOTHY E JR	3750 STARLING ROAD		BETHEL	OH	45106
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BELLAMY DOUGLAS H &	19192 VIA CUESTA		RAMONA	CA	92065
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BERNARD JULIE &	892 BLACKPINE DR		MILFORD	OH	45150
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BESUNER PAIGE A	5613 WITTMER MEADOWS DR		MILFORD	OH	45150

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BLACKBURN MATTHEW J & JULIE L	8064 HONEYSUCKLE LANE		WEST CHESTER	OH	45069
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BOONE STEVEN & TERESA	957 TARRAGON LN		MILFORD	OH	45150
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BOOTS JASON R & EMILY J	946 KLONDYKE RD		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BOWEN NELYE E & WILLARD	965 SEMINOLE TRAIL		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BREM JULIE	4587 ELLSBERRY CT		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BRIDGE TITLE & ESCROW	110 POLARIS PKWY	SUITE 225	WESTERVILLE	OH	43082
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BRILL MICHAEL A & ANITA G	825 STATE ROUTE 133		FELICITY	OH	45120
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BROCKMAN DAVID	2583 WILDLIFE WAY		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BROMAGEN RICHARD K &	6590 SHILOH RD		GOSHEN	OH	45122
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BROWDER ROBERT	1543 POINTE DR		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BROWER BRANDON	31 WOODDED RIDGE DR		AMELIA	OH	45102
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BRUBAKER RONALD &	6757 LITTLE RIVER LN		LOVELAND	OH	45140
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BUERKLE PAUL R & LINDA	593 SPRING ST		WILLIAMSBURG	OH	45176
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	BUSKIRK ADAM	812 WASHINGTON STREET		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	BUSY BLDG BLOCKS ACCADEMY LLC	CARMEL TOBASCO RD		CINCINNATI	OH	45244
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CABALLERO LUIS A & CARBAJAL ROSA E	1182 SCOTTWOOD DR		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CAMDEN BONNIE G	19 STONEVALLEY DRIVE		MILFORD	OH	45150
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CARLIER PETER L	284 EAST MAIN STREET		OWENSVILLE	OH	45160
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CARLIER PETER L	284 EAST MAIN STREET		OWENSVILLE	OH	45160
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CARTER DONALD R & BONNIE	4141 ST RT 276		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CARTER DONALD R & BONNIE L	4141 STATE ROUTE 276		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CARTER DONALD R & BONNIE L	4141 STATE ROUTE 276		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CASSITY JULIANNE	5928 CASTLEWOOD CROSSING		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CECIL BARRY L	5202 CRYSTAL VIEW COURT		LOVELAND	OH	45140
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CERBERUS SFR HOLDINGS LP	1850 PARKWAY PLACE SUITE 900		MARIETTA	GA	30067
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CERBERUS SFR HOLDINGS LP	1850 PARKWAY PLACE SUITE 900		MARIETTA	GA	30067
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CHAMBERS HAROLD G &	22 GLENPARK DRIVE		AMELIA	OH	45102
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CINTI BELL TELEPHONE CO	102 746 P O BOX 2301		CINCINNATI	OH	45201
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CLEMENTS JAMES C &	2102 EASTERN AVE APT 2		COVINGTON	KY	41014
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CLEPPER BETTY	4555 CLERMONT LANE		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	COLLETT MORRIS & GAYLENE	7309 SHILOH RD		GOSHEN	OH	45122
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	COMBS BRUCE W & PAMELA	6800 TAYLOR PIKE		BLANCHESTER	OH	45107
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CONLEY CHRISTOPHER	5832 MEADOW VIEW DRIVE		MILFORD	OH	45150
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	COOPER KATHY A	560 ROBERT A TAFT DR		CINCINNATI	OH	45244
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CORNERSTONE INTERREX	PO BOX 83		BETHEL	OH	45106
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CORNERSTONE INTERREX	PO BOX 83		BETHEL	OH	45106
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CORNERSTONE INTERREX	PO BOX 83		BETHEL	OH	45106
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	CORWIN CHARLES C	2615 POPLAR RIDGE DRIVE		BETHEL	OH	45106
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	COSMOPOLITAN TITLE	73 CAVALIER BLVD STE 216		FLORENCE	KY	41042
	11-Oct-18	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY18	CRANFILL PHIL	1785 ST RT 28 LOT 281		GOSHEN	OH	45122
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CRAVER LEO G & SHARON L	112 SOUTH 4TH STREET		BATAVIA	OH	45103
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CRAWFORD JAMES O & MARY E	1516 MUSKEGON DR		CINCINNATI	OH	45255
	11-Oct-18	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY18	CRESIE LINDA J	969 STATE ROUTE 28 LOT 142		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CUNNINGHAM CHRIS C & CATHY L	6399 BIRCH CREEK DRIVE		LOVELAND	OH	45140
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	CURRY GEORGE P & SHERRY	1209 QUEENIE LANE		MILFORD	OH	45150
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	DALTON ROBERT C & CAROLYN	5515 BIGAM ROAD		BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	DAVIDSON JASON	4503 CONCORD MEADOW LN		WILLIAMSBURG	OH	45176
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	DEAN JACK P	154 S FIFTH ST		WILLIAMSBURG	OH	45176
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	DELANEY MICHAEL	1538 SUMMIT RIDGE		LOVELAND	OH	45140
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	DEMASTERS MILTON LEE	5902 MILBURNE DRIVE		MILFORD	OH	45150
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	DILLON MICHAEL L	6477 SPRINGHOUSE AVENUE		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	DILLOW DERRICK M & ASHLEY N	1263 MISTY LAKE LN		BATAVIA	OH	45103
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	DIXON RAYMOND L	5705 HILLTOP WAY		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	DIXON RAYMOND L	5705 HILLTOP WAY		MILFORD	OH	45150
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	DOMIZIO KAREN	4154 SOUTH GENSEN LOOP		CINCINNATI	OH	45245
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	DONNELSON TIM & MONICA	4305 AICHOLTZ ROAD		CINCINNATI	OH	45245
	20-Nov-20	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY20	DUNN PAMELA D & NORTON BILLY C JR	826 STATE ROUTE 131 LOT 95		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	ESZ NICHOLAS C JR	502 ALVINA LANE		CINCINNATI	OH	45255
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	EVANS DAVID WINFORD	204 N. MIAMI AVE		CLEVES	OH	45002
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	EVANS JOHN L &	1358 RIDGECREST DRIVE		MILFORD	OH	45150
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	FEDERAL NATIONAL MORTGAGE ASSOCIATION	14221 DALLAS PARKWAY SUITE 1000		DALLAS	TX	75254
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	FOSTER CHARLES P &	408 BETHEL CONCORD ROAD		BETHEL	OH	45106
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	FRIEDMAN TIMOTHY & FREIDMAN LAMONICA	3663 BRISTOL LAKE DRIVE		AMELIA	OH	45102
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	FROELICHER RICHARD	302 FAITH WAY		BETHEL	OH	45106
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	GASNIK TIMOTHY M & STEPHANIE J	3808 COBB RD		WILLIAMSBURG	OH	45176
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	GATES ANITA ET AL	16 BRIDGEVIEW DRIVE		ROME	GA	30161
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	GATOR MILFORD LLC	7850 NW 146TH STREET 4TH FLOOR		MIAMI LAKES	FL	33016
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	GEE DAVID & HOLLIDAY CONNIE L	1989 CLOVER LANE		BATAVIA	OH	45103
	15-Mar-19	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY19	GLESSNER ETHAN & GRESHAM DESTINEE	277 REDBIRD DR		LOVELAND	OH	45140
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	GOECKE VERNA L	552 SHADY LANE SOUTH		AUGUSTA	KY	41002
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	GOODCASE DONALD F & SMITH SHARON L	3474 BALLYMORE COURT		CINCINNATI	OH	45245
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	GROVE DON E & PATRICIA A	864 SURREY TRAIL		CINCINNATI	OH	45245
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	GUERRERO OSCAR F & KATHY L	6143 GOSHEN ROAD		GOSHEN	OH	45122
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	GUMBERT STEVEN & HEIDI	6853 CLUBSIDE DR		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	GUTIERREZ DOMINGO	12171 FOURTH AVENUE		CINCINNATI	OH	45249
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HAL & DEBHORA HERRON	4515 SHARPS CUTOFF		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HALE JOHN L	304 HIGH STREET		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	HALL THOMAS	4262 JONES LN		CINCINNATI	OH	45244
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	HALL TOM	2400 COUNTRY PLC		NEW RICHMOND	OH	45157
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HAMMOND GREGORY & REBECCA	1401 SUGAR CAMP RD		MILFORD	OH	45150
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	HANNAH DAVID J	1057 WHITE OAK DR		CINCINNATI	OH	45245
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	HARBOUR ROBERT &	2430 MOLER RD		GOSHEN	OH	45122
	02-Sep-20	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY20	HAROLD R BLAKE	489 FELICITY CEDRON RURAL RD		GEORGETOWN	OH	45121
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HAYES DANIEL V & CHRISTINE D	121 MIAMI LAKES DRIVE		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	HELVEY JACK & DANA	2934 US HGWY 50 #53		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HELVEY JACK & DANA	2934 US HGWY 50 #53		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HENGELHOLD STEVEN D	600 VINE ST SUITE 2650		CINCINNATI	OH	45202

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	HENSON GARY G & SANDRA M	PO BOX 284		BETHEL	OH	45106
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	HOFFROGGE MICHAEL J & AMY	5210 WOODTOP DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HOLLAENDER TED TRUSTEE ET AL	3594 VILVENS RD		MT ORAB	OH	45154
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HOLTMANS PROPERTIES LLC	1399 STATE ROUTE 28		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HOMESTEAD INVESTMENT CORPORATION	23078 SAILFISH LN		CUDJOE KEY	FL	33042
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HOOD JASON & CRISTAL	1242 NOTTINGHAM RD		AMELIA	OH	45102
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HOPEWELL WILLIAM S & JANE A	19 WHITE WATER WAY		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HOUSE BETTY & AARON	3876 CRESCENT DR		CINCINNATI	OH	45245
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HOWEY MARK	5596 SUGARCAMP RD		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	HUTCHINSON JASON & ALEXIS	4127 DURHAMS CROSSING		CINCINNATI	OH	45245
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	HYDEN BETTY	2963 STATE ROUTE 222		BETHEL	OH	45106
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	JESSUP LISA	3600 FRANKLIN RD		FELICITY	OH	45120
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	JEWELL DONALD W & MARLENE M	3277 N CAMPBELL ROAD		BETHEL	OH	45106
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	JEWELL DONALD W & MARLENE M	3277 N CAMPBELL RD		BETHEL	OH	45106
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	JONES HERBERT	6517 ARBORCREST DR		LOVELAND	OH	45140
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	JONES KYLE B & COLLEEN A	7009 GOSHEN RD		GOSHEN	OH	45122
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	JORDAN RICKEY L & BEVERLY A	5646 COLONIAL DRIVE		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	KAY CHRISTINA	146 TALL TREES DR		AMELIA	OH	45102
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	KELLY GARY & MARILYN	317 TURTLE CREEK DR		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	KENNEDY ROBERT J & ANGELA J	2239 SIESTA DR		BATAVIA	OH	45103
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	KERNS TINA M	505 OAK ST		LOVELAND	OH	45140
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	KIDD DAVID	492 LYTLE AVE		WILLIAMSBURG	OH	45176
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	KIDD DAVID	492 LYTLE AVE		WILLIAMSBURG	OH	45176
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	KINSLEY NICKOLAS & DEXTER SUSAN M	711 OSKAMP DRIVE		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	KIRK BRIDGET M	1201 SUNDEW CT		AMELIA	OH	45102
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	KONG KATHY	218 SOUTH BROADWAY		WILLIAMSBURG	OH	45176
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	LAMBERT CHRISTIANE	822 FAIRWAY DR		CINCINNATI	OH	45245
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	LAPP JASON MICHAEL & BETHANY SUZANNE	625 ST RT 132		GOSHEN	OH	45122
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	LEDFORD TOM L &	536 FOREST RIDGE COURT		CINCINNATI	OH	45244
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	LEO GROTE LPA	4445 LAKE FOREST DRIVE STE 150		CINCINNATI	OH	45242
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	LOGAN TIMOTHY J SR TRUSTEE	1632 US ROUTE 52		MOSCOW	OH	45153
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	LUNG PETER M & ALMA E	3421 CONCORD HENNING MILL RD		WILLIAMSBURG	OH	45176
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	LYNCH LARRY & ROBIN	4280 ELLIS RD		BATAVIA	OH	45103
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	MADDIX ROBERT D II	38800 OAK CREEK LANE		GOSHEN	OH	45122
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	MARCUM MYSTI	4597 SHEPHARD RD		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	MAROIS GARY ROBERT	91 912 WAIAPO PLACE		EWA BEACH	HI	96706
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	MARQUA ROBERT L & DONNA	1476 FRANK WILLIS MEM RD		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	MASON DAN	7268 JETHUE LANE		CINCINNATI	OH	45243
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	MATZEN MARK J & BRENDA K	6270 DEERHAVEN LANE		LOVELAND	OH	45140
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	MAYNARD JONATHAN JACOB	3918 DIECKMAN LN		CINCINNATI	OH	45245
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	MCINTOSH MILES A & DIANE L	6766 OAKLAND ROAD		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	MCKEON GEENA & WILLIAM	4783 HORSESHOE BEND		BATAVIA	OH	45103
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	MENCSIK MICHAEL	4612 STEEPLECHASE DR		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	MORRISON WAYNE &	4772 HORSESHOE BEND		BATAVIA	OH	45103

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	MULLHOLAND TORY & KIRI	4582 SHEPHARD RD		BATAVIA	OH	45103
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	MULLHOLDD TORY & KIRI	4582 SHEPHARD RD		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	MURPHY JANET	2995 FAIR OAK ROAD		AMELIA	OH	45102
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	MYERS MICHAEL FRAN &	4872 TOMAHAWK TRAIL		MILFORD	OH	45150
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	NAA MASTER AP DISTRIBUTIONS	1 DOCK STREET SUITE 501		STAMFORD	CT	6902
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	NEIGHBORHOOD CREATIONS DEVELOPMENT	1 STILLMEADOW DR		CINCINNATI	OH	45245
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	NEWBERRY DOUGLAS A	53 ELIZABETH		MOSCOW	OH	45153
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	NGUYEN LOC DANG & DANG NGA THIMY	4070 WOODSLY DR		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	NOBLE WILLIAM & CLIFFORD NICOLE	1022 VIXEN DR		CINCINNATI	OH	45245
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	NORDLOH JOSEPHINE ANNE TRUSTEE	369 TURTLE CREEK DRIVE		LOVELAND	OH	45140
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	NOSCHANG MICHAEL W &	4139 S YORKSHIRE SQ		CINCINNATI	OH	45245
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	OHIO KENTUCKY ADMINISTRATIVE DISTRICT	800 KENT ROAD		BATAVIA	OH	45103
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	OSTERBRINK JAMES C	2569 STATE ROUTE 222		NEW RICHMOND	OH	45157
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	OSTOLTHOFF SUE A	5903 CASTLEWOOD CROSSING		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	OVERSTREET ERNEST JR & K	3856 PALMER COURT		CINCINNATI	OH	45245
	13-Aug-19	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY19	OWENS MARGARET S	251 REDBIRD DR		LOVELAND	OH	45140
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	PARKER MICHAEL	5740 LINDA WAY DRIVE		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	PARTIN DON	5932 DEERFIELD ROAD		MILFORD	OH	45150
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	PATRICK SUE	1402 TWIN SPIRES DR		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	PFEIFFER WILLIAM H & JUDITH A	1003 MARCIE LANE		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	PILOT LESLIE C & SUSAN L	1289 BEAUREGARD COURT		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	PRIORITY NATIONAL TITLE SERVICES	7967 CINCINNATI DAYTON RD STE A		WEST CHESTER	OH	45069
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	PRIORITY NATIONAL TITLE SERVICES INC	7967 CINCINNATI DAYTON RD STE A		WEST CHESTER	OH	45069
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	QUICKEN LOANS	1050 WOODWARD AVE		DETROIT,	MI	48226
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	RAY CHARLOTTE	PO BOX 158		BROWNSVILLE	IN	47325
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	RICHARDS JEFFREY J &	124 WATER STREET	P O BOX 17	MOSCOW	OH	45153
	11-Oct-18	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY18	ROBERTS MELONIE	707 ST RT 28 LOT 118		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	ROBINSON ROBERTA J	6475 EAST GINGHAM RD		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	ROYER KAREN R	4321 SOUTHCROSS DRIVE		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	ROYER KAREN R	4321 SOUTHCROSS DRIVE		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	ROYER KAREN R	4510 JESSICAS CHASE		BATAVIA	OH	45103
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	RUF THOMAS M	3646 APPOMATOX DRIVE		AMELIA	OH	45102
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	RUPP ELIZABETH MENDOZA TRUSTEE	923 EAST LEGENDARY RUN		CINCINNATI	OH	45245
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	RUSSOMANNO ANTHONY & LYNN	4277 GLEN ESTE WITHMVL RD		CINCINNATI	OH	45245
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	RYAN MARK	3130 JENNY LIND ROAD		AMELIA	OH	45102
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	SALLEE JAMES K	5580 EAGLES WATCH WAY		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	SANDUSKY BENJAMIN L & SHARON M	191 FRONT ST		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	SARGENT JAMES & TAMBRA	1486 GIBSON RD		GOSHEN	OH	45122
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SCHAEFER JEFFREY R	1186 WESTPORT WAY		COVINGTON	KY	41011
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SCHAVEL CHRISTOPHER	4568 CREEKWOOD CT		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SCHEER ZACHARY M & MICKLAS MELANIE L	2653 ST RT 125		BETHEL	OH	45106
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SCHULMAN ROBERT W & DAVIS SHERRY L	45 LOCUST HILL ROAD		CINCINNATI	OH	45245

Outstanding_Check_No	Outstanding_Check_Date	Outstanding_Check_Amount	Outstanding_Check_Source	Full_Name	Address_1	Address_2	City	State	Zip
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SCOTT KENNETH M & E J	2064 ST RT 131		BATAVIA	OH	45103
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	SHANNON JACOB M	2609 GAYLORD AVENUE		BETHEL	OH	45106
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SHROYER DONALD J &	6102 OLDE GATE CT		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SHULA WILLIAM P JR & N A	2533 THICKET DRIVE		BETHEL	OH	45106
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SIEBERT ANNE A	5816 STONEBRIDGE CIRCLE		MILFORD	OH	45150
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	SIGRIST JILLIAN	4551 FOREST HAVEN LN		BATAVIA	OH	45103
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SIMMONS JASON V &	106 CEDAR WOODS DR		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	SINGLETON DANNY	6206 TAYLOR PIKE		BLANCHESTER	OH	45107
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	SPAREROOM LLC	623 OAK ST		LOVELAND	OH	45140
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	STEGER MARTHA L	1203 SCOTTWOOD DR		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	STEIN AMY ROSE ET AL	4994 PEDERSEN ROAD		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	STEWART TITLE COMPANY	207 GRANDVIEW DRIVE SUITE150		FT MITCHELL	KY	41017
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	STORCH MICHAEL KARL TRUSTEE	3591 1 LEWIS ROAD		AMELIA	OH	45102
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	STRUNK JAMES D	4260 BANTAM LANE		CINCINNATI	OH	45245
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	STURGEON ELLEN ROARK	8279 E. COUNTY RD. 200 N.		MOORES HILL	IN	47032
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	SULKEN WAYNE	3059 BETHEL CONCORD RD		BETHEL	OH	45106
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	TAN RONNIE G	951 EAST LEGENDARY RUN		CINCINNATI	OH	45245
	11-Oct-18	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY18	TAYLOR DAVE	969 ST RT 28 LOT 115		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	TAYLOR WALTER M & SALLY J	3743 DOGLEG COURT		CINCINNATI	OH	45245
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	TIERNEY JEROME H	1199 MUIRWOOD LANE		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	TILLEY KERRI & BON S	6401 GOSHEN RD		GOSHEN	OH	45122
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	TRESTER ROBT DAVID & P	1033 TRESTER DR		MILFORD	OH	45150
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	TRESTER ROBT DAVID & P	1033 TRESTER DR		MILFORD	OH	45150
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	TRG SETTLEMENT SERVICES LLP	3001 LEADENHALL ROAD		MT LAUREL	NJ	8054
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	USTICK NICHOLAS R & MARIE K	1715 SMOKE HOUSE WAY		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	VAUGHAN BENJAMIN L & D G	3567 TODDS RUN ROAD		WILLIAMSBURG	OH	45176
	07-May-18	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY18	VAUGHN ANGELA	1785 ST RT 28 LOT #26		GOSHEN	OH	45122
	13-Aug-19	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY19	VAUGHN CHRISTOPHER	707 STATE ROUTE 28 LOT 419		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	VOLLMER RONALD & ALISON	2228 SUFFOLK ST		CINCINNATI	OH	45230
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WADDELL ERIC J & LISA M	903 FOREST VIEW CT		LOVELAND	OH	45140
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WAGNER OWEN & ANITA	PO BOX 395		FELICITY	OH	45120
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WALKER CYNTHIA L	4574 BRITTWOOD LN		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WALKER TIMOTHY W	3026 ABBY WAY		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WALTER CHRISTOPHER CHARLES &	5856 ELWYNN DR		MILFORD	OH	45150
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WARE JULIANN	6022 DELFAIR LANE		MILFORD	OH	45150
	11-Oct-18	\$0.01	MOBILE HOME OVERPAYMENT \$2 TY18	WEBB THEO JR	752 MULLENS RD		FELICITY	OH	45120
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	WERREN ANGELA EICKER	39 CHAPEL ROAD		AMELIA	OH	45102
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	WHALEN MICHAEL	4248 HIDDEN CREEK CT		BATAVIA	OH	45103
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WILLIAMS C JONATHAN	1015 BAYHILL LANE		LOVELAND	OH	45140
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WILLIAMS DOUGLAS C &	656 MILFORD HILLS DR		MILFORD	OH	45150
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	WILSON THOMAS G	2495 WINTER HILL DR		BATAVIA	OH	45103
	26-Feb-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	WOLFFRAM GREG	1977 US ROUTE 50		BATAVIA	OH	45103
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WOMACKS ADAM C & SNEAD KELLY E	2918 STATE ROUTE 132		NEW RICHMOND	OH	45157
	24-Sep-18	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	WOOD BENJAMIN F	9507 COZADDALE MURDOCK RD		LOVELAND	OH	45140
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WRIGHT HOWARD TC & HAZEL MARIE	3398 JUNE DRIVE		AMELIA	OH	45102
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	WURST MICHAEL	4522 FURLONG TRAIL		BATAVIA	OH	45103
	11-Jun-19	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY18	YOUNG PAULA	2146 EDEN RD		HAMERSVILLE	OH	45130
	23-Nov-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	ZADINSKY PAULINE D	PO BOX 66		OWENSVILLE	OH	45160
	15-Sep-20	\$0.01	REAL ESTATE OVERPAYMENT \$2 TY20	ZAVISIN MICHAEL E	P O BOX 31		LOVELAND	OH	45140