

NOTICE OF UNCLAIMED FUNDS

THE MONTGOMERY COUNTY MUNICIPAL COURT EASTERN AND WESTERN DIVISIONS

PLEASE BE ADVISED THAT THE FOLLOWING LIST OF CASES HAVE BOND MONEY AVAILABLE FOR RETURN. IF THIS MONEY IS NOT CLAIMED BY APRIL 1, 2022 THE FOLLOWING WILL BE PAID TO THE TREASURER OF MONTGOMERY COUNTY AS UNCLAIMED FUNDS.

<u>PAYEE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CASE#</u>
WESTERN				
JACQUE HAYNES	751 S UNION RD, DAYTON, OH 45417	\$ 279.00	7/29/2020	20B733W
COREY AIKMAN	10796 PREBLE COUNTY LINE RD, VERONA, OH 45378	\$ 254.00	12/4/2020	20B388
MARION WILSON	432 CROWN AVE, TROTWOOD, OH 45417	\$ 54.00	4/13/2020	20B309
DESTINY BELLFO	4313 GENESE AVE, DAYTON, OH 45406	\$ 108.00	3/15/2020	20B244
RICHARD BRUENS	3200 LINDEN AVE, DAYTON, OH 45410	\$ 513.00	3/16/2020	20B243
JAEVON WELLS	48 ELM ST, DAYTON, OH 45415	\$ 64.00	7/18/2020	20B233
CALVIN FLEMING	3379 SHILOH SPRINGS RD APT B, TROTWOOD, OH 45426	\$ 54.00	5/6/2020	20B205
MAURICE RAMSEY	212 JULIA AVE, DAYTON, OH 45405	\$ 279.00	3/5/2020	20B203
DAVEION LOVELESS	1936 DEANWOOD AVE, DAYTON, OH 45410	\$ 954.00	2/19/2020	20B173
GERALD YOUNG II	4235 WOLF RD, TROTWOOD, OH 45416	\$ 54.00	2/4/2020	20B68
MCHALE JACKSON	2728 E FOURTH ST, DAYTON, OH 45403	\$ 54.00	12/31/2019	19B1320
MCHALE JACKSON	2728 E FOURTH ST, DAYTON, OH 45403	\$ 504.00	3/11/2020	19B1320
ISHMAEL TELLIS	411 MIDDLEHURST LN, DAYTON, OH 45416	\$ 279.00	4/12/2020	19B1032
CIERA CSASZAR	221 N CENTRAL AVE APT 304, FAIRBORN, OH 45324	\$ 164.00	5/9/2018	17B751
RICKIE HESS	1779 ST RT 571 W, GREENVILLE, OH 45331	\$ 164.00	8/4/2017	16B946
THOMAS MULLINS	185 S LANSDOWNE AVE, DAYTON, OH 45417	\$ 209.00	6/23/2015	15B741
KRISTEN CAMDEN	26 BRENNER AVE, DAYTON, OH 45417	\$ 209.00	10/23/2015	15B409
ALLEN FURLOW	3827 LORI SUE AVE, DAYTON, OH 45406	\$ 119.00	6/12/2015	15B294
WILLIAM DEWBERRY	401 N RANDOLPH ST, INDIANAPOLIS, IN 46201	\$ 119.00	11/4/2014	14B1510
TERRY PATE	115 FIELDSTONE DR APT 10, TROTWOOD, OH 45426	\$ 164.00	7/30/2013	13B1039
JOHN STEWART	734 CLEVERLY RD, DAYTON, OH 45417	\$ 54.00	1/31/2020	13B592
JOHNNIE WALKER JR	4916 GLENCROSS DR, TROTWOOD, OH 45406	\$ 164.00	5/11/2013	12B2021
JOHNNIE WALKER JR	4916 GLENCROSS DR, TROTWOOD, OH 45406	\$ 29.00	7/14/2020	12B2021
SHEILA NIFFA	4930 SHADWELL DR, DAYTON, OH 45416	\$ 119.00	3/18/2013	11B1897
BROOKE MOBLEY	5146 HACKETT DR, DAYTON, OH 45417	\$ 354.00	3/12/2010	10B310
ANTHONY ROWLAND	2048 VICTORIA AVE, DAYTON, OH 45406	\$ 90.00	2/1/2001	00B1052
DARNELL MARTIN	1646 PHILIDELPHIA DR, DAYTON, OH 45406	\$ 85.00	12/24/2020	20A1268
DARNELL MARTIN	4891 LIVE OAK DR, DAYTON, OH 45417	\$ 54.00	11/19/2020	20B843
DEONDRE MITCHELL-THOMPSON	35 WOODRUFF DR, DAYTON, OH 45405	\$ 85.00	11/12/2020	20A1083
ANTONO ANDEBRHAN JR	813 BURLEIGH AVE, DAYTON, OH 45402	\$ 85.00	11/20/2020	20A1049
DELMARCO SCALES	821 NEAL AVE, DAYTON, OH 45406	\$ 85.00	7/9/2020	20A260
DAMITRES WARD	4376 CURUNDU AVE, DAYTON, OH 45416	\$ 85.00	3/12/2020	20A231
LAMONT ADRIAN SR	5207 SPRINGVIEW CIR, DAYTON, OH 45426	\$ 179.00	11/16/2020	20D1416
KEITH JORRETT	6313 MEDITATION LANE, DAYTON, OH 45449	\$ 225.00	8/8/2019	19D1474
ANDREW KENDRICK	117 FRIEND ST, LUDLOW FALLS, OH 45339	\$ 289.00	4/12/2018	18D479
CHERISE JOHNSON	6 RIO GRANDE AVE, TROTWOOD, OH 45426	\$ 174.00	6/20/2018	18D438
JASHAWNA SMITH	4066 IDDINGS CT, DAYTON, OH 45405	\$ 174.00	3/14/2016	16D117

JASHAWNA SMITH	108 E NORMAN AVE #4, DAYTON, OH 45405	\$ 209.00	7/27/2015	15B666
PIERRE BRADLEY	5137 EMBASSY PL, DAYTON, OH 45414	\$ 129.00	6/24/2014	13D2270
NOLAN BRATE	4823 STATE ROUTE 131, FAYETTEVILLE, OH 45118	\$ 309.00	2/4/2016	13D1582
ALLEN LAKES	4522 GERMANTOWN PIKE APT K, DAYTON, OH 45417	\$ 264.00	12/18/2013	13D1318
LULA THORPE	4150 FREUDENBERGER, DAYTON, OH 45417	\$ 84.00	7/31/2013	13D940
DANIEL LANIER	2821 EARLHAM AVE, DAYTON, OH 45406	\$ 129.00	1/14/2014	13D585
EARL LEDBETTER	4151 FREUDENBERGER, TROTWOOD, OH 45417	\$ 129.00	1/9/2013	12D3585
EBONIE GILROY	137 S JERSEY ST, DAYTON, OH 45403	\$ 64.00	3/12/2013	12D2916
DEANNA HOSKINS	4174 GARDENDALE AVE, DAYTON, OH 45417	\$ 129.00	9/4/2012	12D2039
LATOYA CROWDER	604 ELLSWORTH DR, DAYTON, OH 45426	\$ 129.00	10/2/2013	12D342
BETH DAY	3190 VALERIE ARMS DR #9, DAYTON, OH 45405	\$ 135.00	7/2/2008	08D1441
RUBIN PRUITT	7640 TUSCOLA DR, TROTWOOD, OH 45426	\$ 135.00	6/18/2005	05D2362
ANNETTE SIMMONS	1533 ALWILDY, DAYTON, OH 45417	\$ 90.00	11/26/2003	03D7215
JULIA ROSS	309 CARTHAGE PL, TROTWOOD, OH 45426	\$ 45.00	8/22/2000	00D5340
SIFU T.M. DAVIS	2048 VICTORIA AVE, DAYTON, OH 45406	\$ 289.00	10/19/2020	20C2122
DESTINY BELLFO	4313 GENESE AVE, DAYTON, OH 45406	\$ 128.00	3/15/2020	20C758
MAURICE RAMSEY	212 JULIA AVE, DAYTON, OH 45405	\$ 264.00	3/5/2020	20C630
DEVONTE WYATT	1425 NORVILLE CT, DAYTON, OH 45417	\$ 440.00	9/8/2020	19C666
TANYA FLAKER	5864 PRINCE EDWARD WAY, DAYTON, OH 45424	\$ 450.00	4/10/2018	18C117
ANITA DONALDSON	1410 FOTIP LN, DAYTON, OH 45406	\$ 164.00	6/23/2015	15C1806
CRYSTAL FENNER	130 LAWNCREST AVE, DAYTON, OH 45417	\$ 219.00	7/26/2015	15C1605
MICHAEL BACH	21 MAEDER AVE, DAYTON, OH 45417	\$ 264.00	2/6/2017	15C1605
		\$ 11,126.00		

EASTERN

<u>PAYEE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CASE#</u>
GREGORY BROWNING	2453 EDGEWATER DR #2, BEAVERCREEK, OH 45431	\$ 489.00	9/5/2012	12C3982E
CHESTER MOCKBEE	739 MAXWELL CT, GERMANTOWN, OH 45327	\$ 264.00	9/8/2016	16C3863
NOELL CURRY	5973 MILLSHIRE DR #1D, KETTERING, OH 45440	\$ 354.00	8/28/2017	17C3036
STEVEN HANNA	541 STEELE AVE, DAYTON, OH 45410	\$ 264.00	10/31/2020	20C3057
JAMIE CRAFT	211 W JEFFERSON ST, NEW CARLISLE, OH 45344	\$ 135.00	1/16/2009	08D3059
RICHARD NORRIS	3117 WAYNE AVE, DAYTON, OH 45420	\$ 264.00	4/4/2012	12D665
ERICA JOHNSON	3913 PALMERSTON AVE, DAYTON, OH 45417	\$ 264.00	4/3/2012	12D1337
AARON HOLMAN	7963 MT HOOD, HUBER HEIGHTS, OH 45424	\$ 842.00	3/20/2018	17D4482
JAMES MASSEY	2363 DAYTON LAKEVIEW RD, NEW CARLISLE, OH 45344	\$ 264.00	6/6/2018	18D2135
TIMOTHY TANKERSLEY	5068 SANTA FE DR, DAYTON, OH 45414	\$ 564.00	2/4/2020	19D4258
NICOLE UNDERWOOD	2706 E SECOND ST, DAYTON, OH 45403	\$ 85.00	5/2/2020	20A292
DARIUS CHAMBERS	6301 CHAMBERSBURG RD, HUBER HEIGHTS, OH 45424	\$ 85.00	8/5/2020	20A678
TADRICK BANKS	1827 RIVERDALE RD, COLUMBUS, OH 43212	\$ 85.00	9/11/2020	20A811
SAM ROGERS	232 BIG ROCK RD, DAYTON, OH 45431	\$ 135.00	10/20/2008	08B1619
SHAUN CORPRON	2086 BONNIEDALE, BELLBROOK, OH 45305	\$ 209.00	5/12/2011	11B680
JO ANNE SHOUGH	1437 WOODMAN DR, RIVERSIDE, OH 45422	\$ 254.00	8/27/2012	12B1354
ERIC OPPERMAN	109 N MAIN ST #1406, DAYTON, OH 45402	\$ 369.00	7/11/2016	15B1782
MITCHEL MOCHEL	2721 CALIFORNIA AVE, KETTERING, OH 45419	\$ 124.00	7/4/2016	16B953

JOHN ISAAC	1269 HARKER ST, DAYTON, OH 45404	\$ 479.00	12/20/2016	16B1791
MALISSA STUPP	1528 MCLAIN ST, DAYTON, OH 45403	\$ 119.00	1/19/2017	17B113
JOEL EGLER	208 MAD RIVER DR, BELLEFONTAINE, OH 43311	\$ 234.00	5/2/2017	17B653
EBONY CLANCY	179 GROVE AVE, DAYTON, OH 45404	\$ 254.00	7/13/2019	19B673
CHE GLYNN	6161 FARMBOROUGH DR, HUBER HEIGHTS, OH 45424	\$ 279.00	10/19/2019	19B1044
MICHAEL BUCEY	151 E BRUCE AVE APT B, DAYTON, OH 45405	\$ 229.00	2/25/2020	20B146
AMY LOCKARD	1912 LARKWOOD, DAYTON, OH 45417	\$ 90.00	10/21/2020	20B286
CHARLES A NEELY	6165 HONEYGATE DR, HUBER HEIGHTS, OH 45424	\$ 74.00	6/2/2020	20B482
RICHARD JAMES	3721 CORKWOOD ST, RIVERSIDE, OH 45424	\$ 279.00	8/11/2020	20B723
		\$ 7,087.00		

NOTICE OF UNCLAIMED FUNDS

THE MONTGOMERY COUNTY MUNICIPAL COURT EASTERN AND WESTERN DIVISIONS

PLEASE BE ADVISED THAT THE FOLLOWING LIST OF CHECKS IS OUTSTANDING AGAINST OUR ACCOUNT FOR MORE THAN 90 (NINETY) DAYS. IF YOU HAVE ANY OF THESE CHECKS, PLEASE SUBMIT THEM TO THE CLERK OF COURTS AND A NEW CHECK WILL BE ISSUED. IF THIS IS NOT DONE BY APRIL 1, 2021, THESE FUNDS WILL BE PAID TO THE TREASURER OF MONTGOMERY COUNTY AS UNCLAIMED FUNDS.

CHECK#	PAYEE	ADDRESS	AMOUNT	DATE	CASE#
<i>BOND ACCOUNT</i>					
5275	MARSHALL LEON PETERSON	4432 SUE EILEEN, HUBER HEIGHTS, OH 45424	\$ 29.00	1/13/2020	19B737
5278	JAMES EVANS SNIPES	5846 PRINCE EDWARD WAY, DAYTON, OH 45424	\$ 0.50	1/16/2020	19D3090
5285	ALESHA E GIVEN	3023 MUGAVIN CT, RIVERSIDE, OH 45424	\$ 3.00	1/22/2020	19D3701
5286	BELINDA C JONES	5092 SCOTSMAN, DAYTON, OH 45414	\$ 1.00	1/23/2020	20D108
5502	CHRISTOPHER ARCHER	24353 ST RT 739, RAYMOND, OH 45307	\$ 960.00	1/30/2020	19D454
5506	DANIEL SEIFU	6014 HAMILTON AVE, CINCINNATI, OH 45224	\$ 39.00	2/5/2020	18C3560
5508	RONALD B LONGBRAKE	4090 CHALFANT, MEDWAY, OH 45431	\$ 0.07	2/5/2020	19D4831
5541	JERMAINE EDWARD ELLISON	43 BURLINGTON, DAYTON, OH 45403	\$ 2.00	2/19/2020	19D1211
5587	JORDAN DALE PACK	32 WAINWRIGHT, DAYTON, OH 45431	\$ 97.00	3/10/2020	20C266
5596	ALANAH HERRON	225 BARRY ST, HILLSBORO, OH 45133	\$ 4.00	3/24/2020	19B1070
5597	RODNEY S SMALL	3352 TRADEWINDS DR, RIVERSIDE, OH 45424	\$ 436.00	3/31/2020	19B842
5617	EDMOUND D DA'TRE III	3851 LAKEBEND DR, DAYTON, OH 45404	\$ 1.00	4/9/2020	19D4288
5628	TERESA A BLACKBURN	8229 MOUNT CARMEL ST, HUBER HEIGHTS, OH 45424	\$ 3.00	5/7/2020	20D1204
5630	MICHAEL WILLIAMS III	3521 VALENCIA DR, DAYTON, OH 45404	\$ 21.00	5/7/2020	18B1005
5634	LARRY MURPHY	C/O 8467 BETAL CT, HUBER HEIGHTS, OH 45424	\$ 1.25	5/13/2020	18B84
5642	JOSHUA PAUL CARDILE	7547 MT RAINIER, HUBER HEIGHTS, OH 45424	\$ 10.00	5/28/2020	20D64
5686	TRAVIS EUGENE UNDERWOOD	5259 HEATHER WAY, HUBER HEIGHTS, OH 45424	\$ 51.00	7/6/2020	20B240
5737	ALLISON NICOLE HOSKINS-LUKEN	10 ARTESIAN CT, SPRINGBORO, OH 45066	\$ 54.00	8/18/2020	12B233
5738	RODNEY L HAMILTON	322 ERNST ST, DAYTON, OH 45416	\$ 54.00	8/18/2020	19B328
5808	MARSHALL M TURNER	941 SMITH STREET SW, ATLANTA, GA 30310	\$ 6.00	10/20/2020	19A857
5810	ERIC ROBERT KIMBROUGH	4242 ARROWROCK APT B, DAYTON, OH 45424	\$ 19.00	10/23/2020	20B138
5813	SHAWN RAY KINES	2327 HARSHMAN RD, APT 309, DAYTON, OH 45424	\$ 54.00	10/27/2020	20B590
5814	STEVEN M KINSTLE	7675 STANCREST DR, HUBER HEIGHTS, OH 45424	\$ 39.00	10/27/2020	14C1493
5826	DEVIN MICHAEL SWEET	644 DARTMOORE DR, LEXINGTON, KY 40505	\$ 3.00	11/12/2020	20D1308
5841	RICHARD KREITZER	378 PAMELA AVE, DAYTON, OH 45415	\$ 2.00	12/7/2020	20D3305

5864	DAVID D HILL	7230 WILMINGTON PIKE, DAYTON, OH 45459	\$	3.00	12/28/2020	20D3329
18863	ZACHARY M LUCKING	35 MCKINLEY STREET #43C, DAYTON, OH 45403	\$	20.00	1/8/2020	19D2719
18868	NATHANIEL MART	10598 UPPER LEWISBURG SALEM RD, BROOKVILLE, OH 45309	\$	54.00	1/13/2020	20B21
18878	ZEBASTIAN VELASCO	2153 SIDNEYWOOD RD #D, WEST CARROLLTON, OH 45449	\$	54.00	1/21/2020	19B1153
19517	DEJANE E LITTLE	4719 SHAUNEE CREEK RD, DAYTON, OH 45415	\$	30.00	2/12/2020	19C2942
19519	JAMES SMITH	224 MILLER AVE, DAYTON, OH 45417	\$	12.00	2/13/2020	17B1241
19521	MEGAN A MCCARROLL	25 NOTTINGHAM WAY, GREENVILLE, OH 45331	\$	1.00	2/13/2020	19D1455
19522	LASHAWNDA S MOREHEAD	2901 E SECOND ST, DAYTON, OH 45403	\$	39.00	2/14/2020	16C864
19544	SUSAN A COMBES	14239 WE OLDER RD, HAGERSTOWN, IN 47346	\$	7.00	3/2/2020	20D347
19549	GERI A ANDERS	316 CYPRSS COURT, DAYTON, OH 45417	\$	2.00	3/3/2020	19D2630
19561	STAR SABRE-CRUMBY	20 N 6TH ST, HAMILTON, OH 45011	\$	2.50	3/24/2020	17D2144
19603	MARK A BOURNE	21 LITTLE JOHN, GREENVILLE, OH 45331	\$	7.00	5/26/2020	20D200
19608	VICTOR E LEWIS JR	751 SUMMIT SQUARE DR, DAYTON, OH 45417	\$	18.75	5/28/2020	18B235
19614	ERNESTO A FLEITES	330 NW 16TH AVE APT #1, MIAMI, FL 33125	\$	0.30	6/3/2020	20P5
19630	TIAJOY C JACKSON	166 VICTORY DR, TROTWOOD, OH 45417	\$	72.00	6/16/2020	20D585
19638	JOEL R LEIS	291 YORKWOOD AVE, NEW LEBANON, OH 45345	\$	6.00	6/30/2020	18D2873
19641	JOHN C STEPHENS	1926 COUNTY RD 150 EAST, SEYMOUR, IL 61875	\$	7.00	6/30/2020	20C761
19669	KYLE W HALE	2425 WARRENDALE AVE, DAYTON, OH 45404	\$	292.00	7/7/2020	20D687
19719	ASHLEY M CHAPMAN	2005 S MEMORIAL DR, NEW CASTLE, IN 47302	\$	3.00	8/13/2020	16D3153
19720	CARL ARMSTRONG	348 LEISURE DR APT 1, BROOKVILLE, OH 45309	\$	29.00	8/13/2020	20B446
19721	EMMANUAL MARSHALL	1476 COURTER ST, TROTWOOD, OH 45426	\$	29.00	8/13/2020	19B590
19723	JACK L CLIFTON	1100 TAYWOOD, ENGLEWOOD, OH 45322	\$	15.00	8/13/2020	16D3150
19724	JAMES ROTHWELL	12 G ST, NEW LEBANON, OH 45345	\$	1.00	8/13/2020	19B1195
19747	JARED S BINGAMAN	1815 W MAIN ST, NEW LEBANON, OH 45345	\$	7.56	8/27/2020	20B372
19797	JUWAN D DEMMINGS	526 W PARKWOOD DR, DAYTON, OH 45405	\$	32.00	9/29/2020	20D1668
19815	JASON HAMPTON	4955 GARDENDALE AVE, DAYTON, OH 45417	\$	27.00	10/20/2020	20D438
19817	JORDAN L PENNINGTON-TERRIE	189 MARK COURT, GERMANTOWN, OH 45327	\$	62.00	10/20/2020	19D1531
19818	GARY T MABE	6639 NATHANIEL ST, DAYTON, OH 45417	\$	13.00	10/22/2020	20D2094
19852	JEFFERY S BROWN	6791 WOODSELL AVE, CANTON, OH 44701	\$	3.00	11/3/2020	20D2080
			\$	2,738.93		

CIVIL ACCOUNT

CHECK#	PAYEE	ADDRESS	AMOUNT	DATE	CASE#	
5421	ROBERT M COBBY	4119 JENERA LN, DAYTON, OH 45424	\$	52.55	1/10/2020	13CVF483E
6125	PATRICIA A WATTS	6751 SPOKANE DR, DAYTON, OH 45424	\$	747.24	3/6/2020	04CVF650
6138	CHRISTOPHER J SNYDER ESQ	229 DAYTON ST, HAMILTON, OH 45011	\$	500.00	3/10/2020	18CVF668
6141	KIM C WILLIAMS	7165 MANDRAKE DR, HUBER HEIGHTS, OH 45424	\$	111.30	3/10/2020	08CVF1709
6143	TARNISHA BUFORD	5816 TAYLORSVILLE RD, DAYTON, OH 45424	\$	166.36	3/10/2020	17CVF807
6198	RICHARD HARDEN	5430 HARSHMANVILLE RD, HUBER HEIGHTS, OH 45424	\$	523.62	4/10/2020	06CVG332
6348	AMANDA L BAKER	6930 SHULL RD, DAYTON, OH 45424	\$	597.85	6/17/2020	18CVF1625
6576	BRANDON GRIFFIN	1700 RADCLIFF RD, DAYTON, OH 45406	\$	0.98	9/29/2020	18CVF1632
6632	CITY OF RIVERSIDE	C/O REIMER LAW CO, 30455 SOLON RD, SOLON, OH 44139	\$	1,715.30	11/3/2020	MULTIPLE
33159	ANTHONY GLASCOE	310 N BROADWAY ST, APT B, LEBANON, OH 45036	\$	260.35	4/8/2020	18CVF1059
33241	CANDACE TUBBS D.P.M.	1623 DALTON AVE #14524, CINCINNATI, OH 45250	\$	2.00	5/20/2020	20CVI483

33277	VIRGINIA MAXEL	C/O C. SCHMIDT 2840 ALT ST RT 49N, STE A, PO BOX 100, ARCANUM, OH 45304	\$ 561.08	6/5/2020	19CVI894
33364	TYREESE J CASEY	C/O REITER DAIRY, 1415 W WATERLOO RD, AKRON, OH 44314	\$ 561.45	7/26/2020	18CVF399
33372	MICHAEL F COEN	6249 GERMANTOWN PIKE, DAYTON, OH 45417	\$ 2.00	8/27/2020	20CVH815
33468	SHEILA R BOSTON	C/O DAYTON CHILDRENS 1 CHILDRENS PLAZA, DAYTON, OH 45404	\$ 1,020.99	9/28/2020	06CVF625
33499	SHEILA R BOSTON	C/O DAYTON CHILDRENS 1 CHILDRENS PLAZA, DAYTON, OH 45404	<u>\$ 417.39</u>	10/26/2020	06CVF625
			\$ 7,240.46		