

Check Listing - Actual
For CRIMINAL NATIONAL CITY BANK

Created - From 01/01/2023 To 12/31/2023

CHECKS				DETAILS		
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
15916 Printed	BOOHER AUTO SALES 3623 LINDEN AVE DAYTON OH 45410	86.79	01/09/2023	Case: 2013 CR 01833 CRIMINA CRIMINAL RESTITUTION	86.79	
Total					86.79	
15925 Printed	GRETCHEN ANN DRISCOLL 8851 MALTBIE RD DAYTON OH 45458	48.85	01/09/2023	Case: 2009 CR 00446 CRIMINA CRIMINAL RESTITUTION	48.85	
Total					48.85	
15931 Printed	KEY BANK 951 PATTERSON RD DAYTON OH 45419	26.89	01/10/2023	Case: 2019 CR 01098 CRIMINA CRIMINAL RESTITUTION	26.89	
Total					26.89	
15940 Voided 05/15/2024 VOIDED	NELSON SMITH 3300 PALOMINO TRAIL MASON OH 45040-0001	25.00	01/09/2023	Case: 2013 CR 03579 /2 CRIM CRIMINAL RESTITUTION	25.00	
Total					25.00	

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15943 01/11/2023 Printed	REBECCA GONZALEZ 725 SUPERIOR AVE DAYTON OH 45406	86.79	01/09/2023	Case: 2013 CR 01833 CRIMINA CRIMINAL RESTITUTION	86.79
Total					86.79
15953 01/11/2023 Printed	YOUNGS DRIVE-THRU 2707 WEST RIVERVIEW AVENUE HUBER HEIGHTS OH 45424	40.67	01/10/2023	Case: 2011 CR 04050 CRIMINA CRIMINAL RESTITUTION	40.67
Total					40.67
15956 01/31/2023 Printed	ALLEN CORRECTIONAL INSTIT 2338 N WEST STREET LIMA OH 45801	4.50	01/23/2023	Case: 2020 CR 02102 CR DEPO CRIMINAL DEPOSIT	4.50
Total					4.50
16020 03/30/2023 Printed	CHARLES MCDONALD SR 1020 DANNER AVE APT 8 DAYTON OH 45417	30.00	03/29/2023	Case: 2017 CR 00609 CRIMINA CRIMINAL RESTITUTION	30.00
Total					30.00

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16027	03/30/2023 Printed	MARVA BENSON 232 FERDON RD DAYTON OH 45405	29.73	03/29/2023	Case: 2016 CR 01407 /2 CRIM CRIMINAL RESTITUTION	29.73
Total						29.73
16034	03/30/2023 Printed	SHEILA MANLEY PO BOX 4 DAYTON OH 45409	50.00	03/29/2023	Case: 2005 CR 03001 /1 CRIM CRIMINAL RESTITUTION	50.00
Total						50.00
16118	06/15/2023 Printed	BRYANT SCOTT 6255 LITTLE RICHMOND RD DAYTON OH 45426	143.03	06/13/2023	Case: 2017 CR 03671 CRIMINA CRIMINAL RESTITUTION	143.03
Total						143.03
16132	06/15/2023 Printed	KEVIN THOMPkins 272 CREEKSIDE DR SPRINGBORO OH 45066	26.38	06/13/2023	Case: 2020 CR 03413 CRIMINA CRIMINAL RESTITUTION	26.38
Total						26.38

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16138	06/15/2023 Printed	MARCIA COCHRAN 39 S TORRANCE ST DAYTON OH 45403	27.50	06/13/2023	Case: 2017 CR 03623 CRIMINA CRIMINAL RESTITUTION	27.50
Total						27.50
16139	06/15/2023 Printed	MEIJER 7150 EXECUTIVE BLVD. HUBER HEIGHTS OH 45424	90.00	06/13/2023	Case: 2015 CR 03421 /1 CRIM CRIMINAL RESTITUTION	90.00
Total						90.00
16143	06/15/2023 Printed	RICK ROSE 150 KENWOOD ST ELYRIA OH 44035	38.00	06/15/2023	Case: 2021 CR 03639 CRIMINA CRIMINAL RESTITUTION	38.00
Total						38.00
16148	06/15/2023 Printed	U S BANK 3822 COLONEL GLEN HWY FAIRBORN OH 45324	25.03	06/13/2023	Case: 2018 CR 02084 /1 CRIM CRIMINAL RESTITUTION	25.03
Total						25.03

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16151	06/15/2023 Printed	YOUNGS DRIVE-THRU 2707 WEST RIVERVIEW AVENUE HUBER HEIGHTS OH 45424	26.42	06/12/2023	Case: 2011 CR 04050 CRIMINA CRIMINAL RESTITUTION	26.42
Total						26.42
16183	07/27/2023 Printed	ANGIE TODD 104 1/2 RUGBY AVE DAYTON, OH DAYTON OH 45449	20.21	07/12/2023	Case: 2008 CR 00535 CRIMINA CRIMINAL RESTITUTION	20.21
Total						20.21
16189	07/27/2023 Printed	CAROLYN CLARIDY 337 GILBERT AVE FAIRBORN OH 45324	1.00	07/12/2023	Case: 2007 CR 02742 /1 CRIM CRIMINAL RESTITUTION	1.00
Total						1.00
16190	07/27/2023 Printed	CHARLES & BETH JACKSON 7171 SAFFRON DR HUBER HEIGHTS OH 45424	12.50	07/25/2023	Case: 2011 CR 03964 CRIMINA CRIMINAL RESTITUTION	12.50
Total						12.50

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16193	07/27/2023 Printed	CRICKET WIRELESS 763 TROY ST DAYTON OH 45404	6.73	07/12/2023	Case: 2008 CR 03246 CRIMINA CRIMINAL RESTITUTION	6.73
Total						6.73
16194	07/27/2023 Printed	DAVID WRIGHT 2278 EL CID DR BEAVERCREEK OH 45431	21.72	07/24/2023	Case: 2010 CR 03150 /1 CRIM CRIMINAL RESTITUTION	21.72
Total						21.72
16198	07/27/2023 Printed	DEBRA ROBINSON 2806 MCCALL STREET DAYTON OH 45417	20.35	07/12/2023	Case: 2004 CR 02609 CRIMINA CRIMINAL RESTITUTION	20.35
Total						20.35
16209	07/27/2023 Printed	GOLDMINE JEWELRY 3716 N MAIN ST DAYTON OH 45405	6.74	07/12/2023	Case: 2008 CR 03246 CRIMINA CRIMINAL RESTITUTION	6.74
Total						6.74

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16210 07/27/2023 Printed	JAM SPORTS 2135 BAMBRIDGE CT MIAMISBURG OH 45342	6.74	07/12/2023	Case: 2008 CR 03246 CRIMINA CRIMINAL RESTITUTION	6.74	
Total					6.74	
16215 07/27/2023 Printed	LINDA TURNER 5911 MACDUFF DRIVE APT 1706 TROTWOD OH 45426	5.29	07/25/2023	Case: 2011 CR 02574 CRIMINA CRIMINAL RESTITUTION	5.29	
Total					5.29	
16216 07/27/2023 Printed	MARVIS WALTON 6845 WATERGREEN CT DAYTON OH 45424	12.43	07/12/2023	Case: 2008 CR 02956 CRIMINA CRIMINAL RESTITUTION	12.43	
Total					12.43	
16217 07/27/2023 Printed	MAUREEN F MAHER 4306 FALLING ACORN CIR LAKE MARY FL 32746	12.50	07/27/2023	Case: 2012 CR 02541 CRIMINA CRIMINAL RESTITUTION	12.50	
Total					12.50	

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16223	07/27/2023 Printed	MICHAEL A. DAVIS 2110 SHROYER ROAD APT.2 DAYTON OH 45419	3.85	07/25/2023	Case: 2012 CR 00216 /2 CRIM CRIMINAL RESTITUTION	3.85
Total						3.85
16225	07/27/2023 Printed	MIDWEST OYSTERS, INC. C/O 100 ERDIEL DRIVE DAYTON OH 45415	23.33	07/12/2023	Case: 2007 CR 00623 CRIMINA CRIMINAL RESTITUTION	23.33
Total						23.33
16228	07/27/2023 Printed	MORAINES SUITES AND CONFER 2455 DRYDEN RD DAYTON OH 45417	6.04	07/27/2023	Case: 2012 CR 00346 /1 CRIM CRIMINAL RESTITUTION	6.04
Total						6.04
16229	07/27/2023 Printed	MR. & MRS. FRANK STEINBRU 2620 SAWMILL ROAD STREET FT RECOVERY OH 45846	11.31	07/12/2023	Case: 2007 CR 04444 CRIMINA CRIMINAL RESTITUTION	11.31
Total						11.31

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16230	07/27/2023 Printed	NAUGHTY AND NICE CASSANDRA CREECH 2127 MARTIN AVE DAYTON OH 45414	23.23	07/27/2023	Case: 2012 CR 02025 CRIMINA CRIMINAL RESTITUTION	23.23
Total						23.23
16233	07/27/2023 Printed	PATRICK NEELY 1031 W DOROTHY LANE KETTERING OH 45409	2.18	07/12/2023	Case: 2007 CR 04898 CRIMINA CRIMINAL RESTITUTION	2.18
Total						2.18
16234	07/27/2023 Printed	Q-AFFILIATES, INC. 5836 MONROE STREET SYLVANIA OH 43560	23.33	07/12/2023	Case: 2007 CR 00623 CRIMINA CRIMINAL RESTITUTION	23.33
Total						23.33
16236	07/27/2023 Printed	REBECCA HERRON 830 UNION BLVD APT 7 ENGELWOOD OH 45322	14.66	07/12/2023	Case: 2006 CR 00327 CRIMINA CRIMINAL RESTITUTION	14.66
Total						14.66

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16242 07/27/2023 Printed	RONALD J. MONNIN 8859 FREDERICK PIKE DAYTON OH 45414	3.86	07/25/2023	Case: 2012 CR 00216 /2 CRIM CRIMINAL RESTITUTION	3.86	
Total					3.86	
16244 07/27/2023 Printed	SHAWN STRICKLAND 4700 GREENWICH VILLAGE DAYTON OH 45406	18.99	07/25/2023	Case: 2011 CR 01206 CRIMINA CRIMINAL RESTITUTION	18.99	
Total					18.99	
16247 07/27/2023 Printed	STACY CANTRELL C/O 6431 RIVERBEND DR DAYTON OH 45415	15.15	07/25/2023	Case: 2011 CR 03148 CRIMINA CRIMINAL RESTITUTION	15.15	
Total					15.15	
16249 07/27/2023 Printed	STEVEN PRATER 111 CLAY ST VANDALIA OH 45377	19.16	07/27/2023	Case: 2012 CR 01296 /2 CRIM CRIMINAL RESTITUTION	19.16	
Total					19.16	

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16250 07/27/2023 Printed	SUBWAY 663 LYON ROAD DAYTON OH 45459	2.50	07/12/2023	Case: 2004 CR 04392 /2 CRIM CRIMINAL RESTITUTION	2.50	
Total					2.50	
16251 07/27/2023 Printed	SUBWAY 7321 POE AVENUE VANDALIA OH 45377	2.51	07/12/2023	Case: 2004 CR 04392 /2 CRIM CRIMINAL RESTITUTION	2.51	
Total					2.51	
16259 07/27/2023 Printed	WILLIE WILLIAMS 5127 NORRIS DR DAYTON OH 45414	17.15	07/12/2023	Case: 2009 CR 01526 CRIMINA CRIMINAL RESTITUTION	17.15	
Total					17.15	
16262 07/31/2023 Printed	ADRIAN HARRELL 5101 BELLEFONTAINE ROAD DAYTON OH 45424	8.93	07/31/2023	Case: 2013 CR 03150 CRIMINA CRIMINAL RESTITUTION	8.93	
Total					8.93	

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16264	07/31/2023 Printed	ANDREW & BAILEY CLARK 44 NEW YORKER BLVD MIAMISEBURG OH 45342	1.21	07/31/2023	Case: 2014 CR 00592 CRIMINA CRIMINAL RESTITUTION	1.21
Total						1.21
16267	07/31/2023 Printed	BRIAN PIERCE 6822 PYRAMID ST DAYTON OH 45414	5.00	07/31/2023	Case: 2014 CR 00305 CRIMINA CRIMINAL RESTITUTION	5.00
Total						5.00
16268	07/31/2023 Printed	CHAD DURANT 554 BRIGHTWOOD AVE DAYTON OH 45405	10.31	07/31/2023	Case: 2013 CR 01133 /1 CRIM CRIMINAL RESTITUTION	7.31
				07/31/2023	Case: 2013 CR 01133 /3 CRIM CRIMINAL RESTITUTION	3.00
Total						10.31
16272	07/31/2023 Printed	GLORIA MELET 5255 BROMWICK DRIVE TROTWOOD OH 45426	1.26	07/31/2023	Case: 2013 CR 02392 CRIMINA CRIMINAL RESTITUTION	1.26

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				Total	1.26	
16273	GREGORY ROBINSON	2.17	07/31/2023	Case: 2014 CR 00309 CRIMINA CRIMINAL RESTITUTION	2.17	
Printed	236 RUBICON RD DAYTON OH 45409					
				Total	2.17	
16276	MICHELLE & NATHANIEL OAKE	2.22	07/31/2023	Case: 2013 CR 03057 /2 CRIM CRIMINAL RESTITUTION	2.22	
Printed	1275 JACKSON ROAD VANDALIA OH 45377					
				Total	2.22	
16279	MONTGOMERY COUNTY CHILDR	2.69	07/31/2023	Case: 2014 CR 00276 CRIMINA CRIMINAL RESTITUTION	2.69	
Printed	3304 N. MAIN ST. DAYTON OH 45402					
				Total	2.69	

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16282	07/31/2023 Printed	PAUL HUTCHINS 4121 RONDEAU RIDGE DAXTON OH 45427	2.17	07/31/2023	Case: 2014 CR 00309 CRIMINA CRIMINAL RESTITUTION	2.17
Total						2.17
16283	07/31/2023 Printed	ROGER OWSLEY 9050 DALZELL RD LOWER SALEM OH 45745	2.17	07/31/2023	Case: 2014 CR 00309 CRIMINA CRIMINAL RESTITUTION	2.17
Total						2.17
16284	07/31/2023 Printed	SARAH LINDEMAN 614 HICKS STREET PLAINWELL MI 49080	4.81	07/31/2023	Case: 2013 CR 03383 CRIMINA CRIMINAL RESTITUTION	4.81
Total						4.81
16286	07/31/2023 Printed	SHARON ROBERTS 116 HICKORY POINTE DR GERMANTOWN OH 45327	17.47	07/31/2023	Case: 2013 CR 02989 CRIMINA CRIMINAL RESTITUTION	17.47
Total						17.47

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16288	07/31/2023 Printed	SPEEDWAY 1556 HUFFMAN AVE DAYTON OH 45403	6.91	07/31/2023	Case: 2013 CR 04018 CRIMINA CRIMINAL RESTITUTION	6.91
Total						6.91
16289	07/31/2023 Printed	WALMART 7680 BRANDT PIKE HUBER HEIGHTS OH 45424	15.00	07/31/2023	Case: 2013 CR 00357 CRIMINA CRIMINAL RESTITUTION	15.00
Total						15.00
16295	08/01/2023 Printed	MIAMI VALLEY CRIME STOPPE 335 WEST THIRD STREET DAYTON OH 45402	51.28	08/01/2023	End Of Period Disbursement CRIMINAL MIAMI VALLEY CRIME	51.28
Total						51.28
16308	08/23/2023 Printed	ADRIANE CAFFEY 16 W MAPLEWOOD APT 4 DAYTON OH 45406	5.42	08/04/2023	Case: 2014 CR 04274 CRIMINA CRIMINAL RESTITUTION	5.42

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				Total	5.42	
16309	AYRICA RAGLIN 4807 TENSRAW DR DAYTON OH 45417	1.17	08/16/2023	Case: 2017 CR 00375 CRIMINA CRIMINAL RESTITUTION	1.17	
				Total	1.17	
16310	BENJAMIN HUGGINS PO BOX 750546 DAYTON OH 45475	11.27	08/16/2023	Case: 2017 CR 02573 /2 CRIM CRIMINAL RESTITUTION	11.27	
				Total	11.27	
16312	BRYANT SCOTT 6255 LITTLE RICHMOND RD DAYTON OH 45426	25.04	08/16/2023	Case: 2017 CR 03671 CRIMINA CRIMINAL RESTITUTION	25.04	
				Total	25.04	

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16313	CAR-GO SELF STORAGE	15.12	08/15/2023	Case: 2022 CR 01636 /1 CRIM CRIMINAL RESTITUTION	15.12	
Printed	5022 OLD TROY PIKE HUBER HEIGHTS OH 45424					
Total					15.12	
16314	CARMEN ADAMS	127.25	08/16/2023	Case: 2017 CR 01638 CRIMINA CRIMINAL RESTITUTION	127.25	
Printed	1281 MAETZEL DRIVE COLUMBUS OH 43227					
Total					127.25	
16317	CIRCLE K	5.74	08/10/2023	Case: 2015 CR 03987 CRIMINA CRIMINAL RESTITUTION	5.74	
Printed	1918 EAST FIFTH STREET DAYTON OH 45402					
Total					5.74	
16318	CIRLE K	8.99	08/10/2023	Case: 2016 CR 01147 CRIMINA CRIMINAL RESTITUTION	8.99	
Printed	816 WATERVLIEET AVE DAYTON OH 45420					
Total					8.99	

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16324	08/23/2023 Printed	EMILY LANE 627 AMOR PLACE VANDALIA OH 45377	33.24	08/16/2023	Case: 2020 CR 00597 CRIMINA CRIMINAL RESTITUTION	33.24
Total						33.24
16325	08/23/2023 Printed	ERIC SATTERWHITE 2111 RIVERSIDE DRIVE DAYTON OH 45405	20.58	08/10/2023	Case: 2015 CR 03286 /1 CRIM CRIMINAL RESTITUTION	20.58
Total						20.58
16326	08/23/2023 Printed	ERICA CRAWFORD 3012 WEXFORD PLACE DAYTON OH 45417	975.81	08/16/2023	Case: 2017 CR 00984 CRIMINA CRIMINAL RESTITUTION	975.81
Total						975.81
16327	08/23/2023 Printed	HOWARD BATY 646 BRITTON AVENUE DAYTON OH 45429	5.74	08/10/2023	Case: 2015 CR 03987 CRIMINA CRIMINAL RESTITUTION	5.74
Total						5.74

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16328	08/23/2023 Printed	IKE AUTO SALES 3007 N DIXIE DR DAYTON OH 45414	7.50	08/04/2023	Case: 2014 CR 03719 /1 CRIM CRIMINAL RESTITUTION	7.50
Total						7.50
16330	08/23/2023 Printed	JAMES FLAUGHER 4941 BITTERN COURT DAYTON OH 45424	42.80	08/15/2023	Case: 2019 CR 00450 CRIMINA CRIMINAL RESTITUTION	42.80
Total						42.80
16331	08/23/2023 Printed	JAMES RATLIFF 630 W WHIPP RD DAYTON OH 45459	11.26	08/16/2023	Case: 2017 CR 02573 /2 CRIM CRIMINAL RESTITUTION	11.26
Total						11.26
16342	08/23/2023 Printed	KOURTNI ELZEY 1062 E. DUNAWAY STREET APT. 4 MIAMISBURG OH 45342	14.36	08/04/2023	Case: 2014 CR 03854 CRIMINA CRIMINAL RESTITUTION	14.36
Total						14.36

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16345	08/23/2023	MARCIA COCHRAN	5.00	08/17/2023	Case: 2017 CR 03623	5.00
Printed	39 S TORRANCE ST				CRIMINA	
	DAYTON	OH 45403			CRIMINAL RESTITUTION	
					Total	5.00
16350	08/23/2023	NICHOLAS SAPP	15.13	08/15/2023	Case: 2022 CR 01636 /1	15.13
Printed	1419 COVNTY RD				CRIM	
	DAYTON	OH 45410			CRIMINAL RESTITUTION	
					Total	15.13
16356	08/23/2023	RANDALL WEBB	1.16	08/16/2023	Case: 2017 CR 00375	1.16
Printed	2759 WINDLOW DR				CRIMINA	
	DAYTON	OH 45406			CRIMINAL RESTITUTION	
					Total	1.16
16357	08/23/2023	RASHEA GUY	163.58	08/15/2023	Case: 2019 CR 04182	163.58
Printed	333 BRUCE AVE #3				CRIMINA	
	DAYTON	OH 45405			CRIMINAL RESTITUTION	
					Total	163.58

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16359	ROBERT BOTTS	9.56	08/16/2023	Case: 2017 CR 02024 CRIMINA CRIMINAL RESTITUTION	9.56	
Printed	326 E NOTTINGHAM RD DAYTON OH 45404					
Total					9.56	
16361	RUSH TRUCKING	6.57	08/10/2023	Case: 2015 CR 03775 /1 CRIM CRIMINAL RESTITUTION	6.57	
Printed	7655 POE AVE DAYTON OH 45414					
Total					6.57	
16371	SUBWAY	8.99	08/10/2023	Case: 2016 CR 01147 CRIMINA CRIMINAL RESTITUTION	8.99	
Printed	528 WILMINGTON AVE DAYTON OH 45420					
Total					8.99	
16372	SUSIE SHIPLEY	1.17	08/16/2023	Case: 2017 CR 00375 CRIMINA CRIMINAL RESTITUTION	1.17	
Printed	8079 CRESCENT DR LEWIS CENTER OH 43035					
Total					1.17	

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CHECKS			DETAILS			
<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>	
16378 08/23/2023 Printed	WALMART STORE #5104 1701 W DOROTHY LN DAYTON OH 45439-0000	16.85	08/10/2023	Case: 2015 CR 04036 /2 CRIM CRIMINAL RESTITUTION	16.85	
Total					16.85	
16410 10/02/2023 Printed	MIAMISBURG POLICE DEPARTM 10 NORTH FIRST STREET MIAMISBURG OH 45342	35.00	10/02/2023	End Of Period Disbursement MIAMISBURG POLICE DEPARTMEN	35.00	
Total					35.00	
16442 11/30/2023 Voided 02/06/2024 VOIDED	NORTH CENTRAL CORRECTIONA 670 MARION WILLIAMSPORT ROAD EAST MARION OH 43302	2.57	11/28/2023	Case: 2022 CR 01100 CR DEPO CRIMINAL DEPOSIT	2.57	
Total					2.57	
202301 02/01/2023 Printed	TREASURE OF STATE OFFICE ATTN: RAPE CRISIS TRUST FUND P O BOX 89471 CLEVELAND OH 44101	556.41	02/01/2023	End Of Period Disbursement RAPE CRISIS TRUST FUND	556.41	

Check Listing - Actual
For CRIMINAL NATIONAL CITY BANK

Created - From 01/01/2023 To 12/31/2023

CHECKS

DETAILS

<u>Date/Status</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Date</u>	<u>Description/Account</u>	<u>Amount</u>
				Total	556.41
	Total Amount	3,385.92		Total Details	3,385.92
	Number of Checks	86			

*** END OF REPORT ***