



## Fairfield Municipal Court

JOYCE A. CAMPBELL

Judge

675 Nilles Road • Fairfield, Ohio 45014-2931 • 513-867-6002 • Fax 513-867-6001

### UNCLAIMED FUNDS

Unclaimed funds occur whenever money is disbursed to a payee and he/she does not cash the check. It also can occur when someone posts bond for a Defendant and fails to claim the bond money once the case has been resolved.

Ohio law requires that on the first Monday of each year the Clerk of Court publish a list of unclaimed funds in the possession of the Court.

Please review the list of unclaimed funds below to see if your name is listed. If you find your name on the list and have verifying information on the transaction, we will process your claim upon adequate identification.

The unclaimed funds will be held by Fairfield Municipal Court through March 31, 2021. On April 1, 2021, all of the funds listed below which remain unclaimed shall be turned over to the City of Fairfield Finance Department. If you attempt to claim funds after March 31, 2021, you will need to contact the City of Fairfield's Finance Department, located at 5350 Pleasant Avenue, and they will disburse the funds to you upon proper certification by the Clerk of Court.

Thank you.

*Liza A. Kottarsic, J.D.*

*Clerk of Court*

*January 4, 2021*

<u>PAYEE</u>	<u>AMOUNT</u>	<u>CASE NUMBER</u>	<u>DESCRIPTION</u>
<b>Ricardo Arellano</b> Defendant: Oscar Cortez	\$3,020.00	2006 TRD 3657	Bond Surety
<b>Thomas R. Burer</b> LKA: Winton Rd. Fairfield, OH	\$ 700.00	2016 CRB 01840	Restitution

<u>PAYEE</u>	<u>AMOUNT</u>	<u>CASE NUMBER</u>	<u>DESCRIPTION</u>
<b>Card Member Services</b> LKA: ?	\$ 919.72	2013 CRB 2588	Restitution
<b>Circle K</b> LKA: Dixie Hwy Fairfield, OH	\$ .59	2019 CRB 0004	Restitution
<b>Ronald W. Collins</b> LKA: McGreevy Dr. Fairfield, OH	\$ 70.00	2018 TRD 2093	Restitution
<b>Jerry M. Courtney</b> c/o <b>Fairfield Taxi</b> LKA: Clifton Place Fairfield, OH	\$ 40.00	2000 CRB 0479	Restitution
<b>Dorothy Cruickshank</b> LKA: Segate Dr. Palm Harbor, FL	\$ 166.32	2010 CRB 2505	Restitution
<b>William L. Davis</b> LKA: Kingsmont Dr. Fairfield, OH	\$ 50.00	2018 CRB 2664	Restitution
<b>Lisa Downie</b> Defendant: Amy Nantz	\$3,020.00	2008 CRB3123	Bond Surety
<b>Keidra Evans</b> Defendant: Matthew J. Mitchell	\$1,093.00	2019 CRB 3174	Bond Surety
<b>William Flint</b> LKA: Matson Place Cincinnati, OH	\$ 97.00	2010 CRB 1868	Restitution
<b>Sabrina Escalante Bartolon</b> Defendant: Andrea Mendoza Ailon	\$3,045.00	2017 CRB 3309	Bond Surety

<u>PAYEE</u>	<u>AMOUNT</u>	<u>CASE NUMBER</u>	<u>DESCRIPTION</u>
<b>Erin N. Forrest</b> LKA: Rackview Rd. Cincinnati, OH	\$ 218.44	2012 CRB 0680	Restitution
<b>Ludwing Gonzales Escalante</b> Defendant: Meijia Vasquez Osmar Darwin	\$3,045.00	2015 CRB 1658	Bond Surety
<b>Jessica L. Hamblin</b> LKA: Progress Ave. Hamilton, OH	\$ 1.00	2017 CRB 0662	Restitution
<b>Richard Paul Harris</b> LKA: Price Rd. Ravenna, OH	\$1,045.00	2016 CRB 0881	Bond Refund
<b>Scott Hirsch</b> Defendant: Kyle Hirsch	\$3,045.00	2017 TRC 1538	Bond Surety
<b>Immerman &amp; Tobin Co. LPA</b> <b>Stuart Tobin</b> LKA: Indeco Dr. Cincinnati, OH	\$ 13.70	2010 CVF 0385	Civil Judgment
<b>Jerry Jaspers</b> Defendant: Kimberly Payne	\$1,500.00	2013 CRB 0976	Bond Surety
<b>Timothy Shawn King</b> LKA: Briarfield Ct. Cincinnati, OH	\$ 30.00	2019 CRB 1459	Restitution
<b>Kayla McClain</b> LKA: Brittany Lane Fairfield, OH	\$ 760.00	2018 CRB 2650	Restitution
<b>Jamie Merchant</b> Defendant: Eric B. Richey	\$1,520.00	2006 CRB 4112	Bond Surety

<u>PAYEE</u>	<u>AMOUNT</u>	<u>CASE NUMBER</u>	<u>DESCRIPTION</u>
<b>Midland Portfolio Services</b> LKA: Camino Del Rio San Diego, CA	\$ 976.36	2012 CVF 1082	Civil Judgment
<b>Mobil Gas</b> LKA: Dixie Hwy Fairfield, OH	\$ 2.99	2016 CRB 2660	Restitution
<b>Abel Morales</b> Defendant: Yader F. Lumbi Gutierrez	\$3,045.00	2017 CRB 0605	Bond Surety
<b>Maria Orozco</b> Defendant: Oscar A. Gonzalez Camerena	\$3,045.00	2013 TRC 3559	Bond Surety
<b>Denise Ouldsidimohamed</b> LKA: Hicks Blvd. Fairfield, OH	\$ 35.00	2016 CRB 1047	Restitution
<b>PNC Bank</b> LKA: Pleasant Ave. Fairfield, OH	\$ 9.36	2017 CRB 1859	Restitution
<b>Amy Puckett</b> LKA: Planet Dr. Fairfield, OH	\$ 58.52	2015 CVG 1002	Civil Judgment
<b>Christianne Roberts</b> LKA: Happy Valley Dr. Fairfield, OH	\$ 75.00	2017 CRB 0662	Restitution
<b>Kevin Roundtree</b> LKA: Mogul Lane Hamilton, OH	\$ 11.50	2016 CRB 1587	Restitution
<b>David Ryder</b> LKA: Honeysuckle Fairfield, OH	\$ 220.00	1993 CRB 1418	Restitution

<u>PAYEE</u>	<u>AMOUNT</u>	<u>CASE NUMBER</u>	<u>DESCRIPTION</u>
<b>Marvin Alexander Sanchez Hernandez</b> Defendant: Abel Lopez Sanchez	\$3,045.00	2015 TRC 1851	Bond Surety
<b>Brian P. Sowers</b> LKA: Stablegate Court Fairfield, OH	\$ 82.00	2017 CRB 2126	Restitution
<b>Sunoco</b> LKA: Dixie Hwy Fairfield, OH	\$ 15.74	2017 CRB 1898	Restitution
<b>Angela Tabor</b> LKA: Hickman Str. Cincinnati, OH	\$ 40.00	2016 CRB 1443	Restitution
<b>Michael Thompson</b> LKA: State Ave. Cincinnati, OH	\$ 650.00	2011 CRB 0529	Restitution
<b>Briana Thornton</b> LKA: Fairwood Ave. Columbus, OH	\$ 20.00	2017 CRB 3164	Restitution
<b>Jose Luis Trejo</b> Defendant: Luis Osvaldo Trejo Martinez	\$3,045.00	2013 TRC 2335	Bond Surety
<b>VISA</b> LKA: ?	\$ 68.14	2015 CRB 1778	Restitution
<b>Jeffery Scott Whalen</b> LKA: Woodstock Dr. Fairfield, OH	\$ 100.00	2017 CRB 0744	Restitution
<b>Cathy Wright</b> Defendant: Brady L. Knox	\$2,500.00	2019 CRB 1331	Bond Surety