



**THE CUYAHOGA COUNTY SHERIFF'S DEPARTMENT**

THE JUSTICE CENTER 1215 West 3rd Street, Cleveland, Ohio 44113

The following list is in compliance with section 2335.34 of the Ohio Revised Code. This list consists of uncashed checks that were issued by the Cuyahoga County Sheriff's Department Civil Division for a minimum of one year next preceding **January 3, 2022**.

Christopher P. Viland, Sheriff

By: \_\_\_\_\_  
Shaundra Howard, Administrative Supervisor  
Civil Division

Check #	Date Issued	Payee	Check Amount	Case #
307664	1/14/2020	ZIGGURAT PROPERTIES INC	\$ 0.20	CV19917244
307681	1/14/2020	ON TIME REALTY INC//	\$ 50.00	CV18902693
307683	1/14/2020	FLASHHOUSE OFFER LLC//	\$ 50.00	CV18903511
307691	1/14/2020	OSDAN PROPERTIES INC//	\$ 57.00	CV14820135
307693	1/14/2020	HAIHUA LI//	\$ 43.00	CV16871393
307750	1/16/2020	JOSEPH NGUYEN	\$ 17.50	CV18899524
307864	1/30/2020	JOHN B RAUFUS	\$ 63.63	CV18908428
307909	1/31/2020	DEBRA WINSTON	\$ 0.76	CV12777369
308006	2/4/2020	SIKORA LAW LLC//	\$ 65.50	CV17879014
308008	2/4/2020	FLASHHOUSE OFFER LLC	\$ 34.00	CV19911164
308012	2/4/2020	FLASHHOUSE OFFER LLC	\$ 46.00	CV19909815
308046	2/7/2020	ROBERT NEIDINGER//	\$ 5,000.00	CV18904636
308049	2/7/2020	TRAPP & GELLER PC//	\$ 66.75	SH20031581
308122	2/14/2020	FRANK T FELICE	\$ 0.50	CV19912420
308132	2/14/2020	CHADO HOME IMPROVEMENT CORP.	\$ 0.50	CV19915175
308144	2/18/2020	LEWIS BRISBOIS BISGAARD & SMITH LLP/PAIC	\$ 72.20	CV20929154
308209	2/19/2020	VICTOR GOLUBCHIKOR	\$ 2,909.68	CV17887391
308215	2/19/2020	ANSIR JUNAID & SYED I.A. ZAIDI	\$ 4,000.00	CV18899086
308217	2/20/2020	POPULAR BANK	\$ 1,136.10	CV18899086
308235	2/20/2020	MICHAEL TRICARICHI	\$ 0.01	CV19912920
308296	2/21/2020	OFER MOSHKOVITZ	\$ 55.08	CV19913361
308305	2/21/2020	IDREEA HILL	\$ 44.90	CV19916959
308347	2/25/2020	TORY NASSIF//	\$ 48.00	CV18907379
308425	3/11/2020	RICHARD REESE//	\$ 37.45	SH19031344
308470	3/11/2020	MICHAEL A DUES II	\$ 2.28	CV15839910
308540	3/13/2020	RAUL TORRES SANCHEZ	\$ 53.00	CV19918852
308553	3/13/2020	BYRON C WASHINGTON	\$ 38.11	CV19921599
308614	3/17/2020	DL THOMPSON LLC	\$ 59.43	CV19914555
308628	3/17/2020	WE BUY THE BLOCK INVESTMENT LLC	\$ 700.00	CV19923084
308766	4/2/2020	HERBERT THOMAS ATKINS	\$ 812.50	CV18897895

308777	4/2/2020	TOUFIC S BOUTROS	\$	35.90	CV19916036
308784	4/2/2020	ACTIVA PROPERTIES GROUP LLC	\$	69.67	CV18896395
308789	4/2/2020	HANNIE RAMZY MICHAELS	\$	514.59	CV17889219
308810	4/10/2020	THREE BLACK KNIGHTS LLC	\$	3.50	CV19911362
308811	4/10/2020	MDM INVESTMENT GROUP LLC	\$	1.00	CV19912013
308812	4/10/2020	TMS ENTERPRISES LTD	\$	0.50	CV19916197
308816	4/10/2020	PADGETT LAW GROUP//	\$	132.40	CV19915141
308854	4/16/2020	REAL ESTATE 610 LLC	\$	24.42	CV19920737
308906	5/6/2020	ROBERT MUNIAK	\$	150.00	CV18908380
308908	5/7/2020	MYREIA LLC DENNIS ZAB//	\$	150.00	CV15853059
308909	5/7/2020	MYREIA LLC DENNIS ZAB//	\$	150.00	CV19913824
308977	5/20/2020	CHAPMAN SPINGOLA LLP//	\$	82.75	SH18029413
308978	5/21/2020	SARA GEDEON//	\$	7.43	SH14022172
308979	5/21/2020	SARA GEDEON	\$	7.49	SH14022172
308997	5/22/2020	RANJIT CHITTIBABUSURIYA	\$	1.28	CV19911192
309008	6/9/2020	DANA & PARISER CO L P A//	\$	100.00	JL18863043
309019	6/22/2020	ANTHONY MCGILL	\$	100.00	JL20930467
309144	8/4/2020	EDWARD F. HERMAN ESQ.	\$	1,387.52	CV19909718
309154	8/7/2020	TODD GORDON//	\$	50.20	SH20031988
309156	8/7/2020	ERIEVIEW ACQUISITIONS	\$	10,000.00	CV18897990
309169	8/7/2020	THREE BLACK KNIGHTS LLC	\$	3.21	CV19911506
309234	8/14/2020	CARMEN CODY	\$	6.75	SH20031777
309446	8/26/2020	MARIELA SOSA	\$	239.68	CV19909521
309479	9/1/2020	STATE OF TEXAS DALLAS COUNTY ET AL//	\$	72.20	SH20032072
309500	9/1/2020	A ND M PROPERTIES LLC	\$	6.50	CV18905930
309503	9/1/2020	NESVEST LLC	\$	0.22	CV18907450
309520	9/10/2020	MTGLQ INVESTORS LP	\$	65.00	CV18895466
309531	9/11/2020	JAMES R SELESKY	\$	6.00	CV19913608
309719	10/20/2020	VIKTOR FEDIN	\$	1,631.03	CV19914123
309752	10/29/2020	SEAERRA LEFLORE//	\$	3,814.20	CV18900977
309779	10/30/2020	NETHERLAND INVESTMENT GROUP LLC	\$	295.39	CV19922114
309869	11/9/2020	LAW OFFICE OF MANBIR S. SANDHU LLC//	\$	219.50	CV14835103
309920	11/13/2020	HOME PARTNERS LLC	\$	86.20	CV20928504
309973	11/20/2020	THE BOYD GROUP MARKETING & BRANDING	\$	38.95	CV19925510
309998	11/20/2020	SOKOL BARAMAJ	\$	13.70	CV19913829
310045	11/25/2020	JSTUBBS HOLDINGS LLC	\$	134.57	CV18898586
310051	11/25/2020	METROLINA MANAGEMENT LLC//	\$	1,001.66	CV19924323
310152	12/16/2020	ATOYA Y BARRETT//	\$	74.20	SH20032322
312410	2/27/2020	MARVIN GLENN SPATES JR	\$	2,446.74	CV18906346
			\$	38,588.43	