



Nancy NIX
Butler County Auditor CPA

Butler County Auditor's Office
130 High Street / 3rd-4th Floors
Hamilton, Ohio 45011
Phone: 513-887-3154

4/16/2026 The list is updated when a change occurs. Several months may
transpire before an update is required.

EXCESS PROCEEDS						
UNKNOWN ENTRIES REQUIRE AN AMENDED COURT ORDER THAT FOLLOWS THE LOCAL RULE, SPECIFYING A CLEAR RECIPIENT NAME	AMOUNT	SOURCE	CASE NUMBER	PAYIN #	PAYIN DATE	NOT AVAILABLE AFTER THIS DATE
NEWKIRK, JAMES S	142.35	BCSO	CV 2021 07 0951	JRNL 532	30-Jun-23	29-Jun-26
WILSON, MARY E	604.72	BCSO	CV 2022 06 1089	JRNL 532	30-Jun-23	29-Jun-26
HURLEY, MELODY MAE-MOBLEY, VALERIE SUE-JOSEPH, SAMUEL SCOTT	655.82	BCSO	CV 2021 11 1668	JRNL 532	30-Jun-23	29-Jun-26
TRANSITIONAL HEALTH AND REHABILITATION SERVICES INC	663.12	BCSO	CV 2020 03 0456	JRNL 532	30-Jun-23	29-Jun-26
GARDNER, MATILDA	678.05	BCSO	CV 2022 04 0594	JRNL 532	30-Jun-23	29-Jun-26
BUTLER, MELVIN L AND BUTLER, MARY F	727.43	BCSO	CV 2022 08 1316	JRNL 532	30-Jun-23	29-Jun-26
MITCHELL, TIBOLDO AND MITCHELL, MABEL	732.31	BCSO	CV 2021 10 1572	JRNL 532	30-Jun-23	29-Jun-26
HATTON JR, GEORGE AND HATTON, CAROLYN K	919.45	BCSO	CV 2019 11 2387	JRNL 532	30-Jun-23	29-Jun-26
SEENEY, TRISTAN G	952.39	BCSO	CV 2021 08 1116	JRNL 532	30-Jun-23	29-Jun-26
SMITH, BRADLEY D	1,889.28	BCSO	CV 2021 05 0731	JRNL 532	30-Jun-23	29-Jun-26
SMITH, CHARLES H	1,935.70	BCSO	CV 2021 01 0038	JRNL 532	30-Jun-23	29-Jun-26
FAEHR, DOUGLAS	2,225.93	BCSO	CV 2020 05 0815	JRNL 532	30-Jun-23	29-Jun-26
VANDERPOOL, FRANK L AND VANDERPOOL, RENE D	2,524.97	BCSO	CV 2022 02 0219	JRNL 532	30-Jun-23	29-Jun-26
GAMBLE, MOSE AND GAMBLE, CHRISTINE	3,995.98	BCSO	CV 2020 09 1361	JRNL 532	30-Jun-23	29-Jun-26
DENNIS, RYAN AND DENNIS, TONY	5,533.05	BCSO	CV 2019 10 2201	JRNL 532	30-Jun-23	29-Jun-26
HUGHES, KAREN S	7,210.10	BCSO	CV 2021 08 1086	JRNL 532	30-Jun-23	29-Jun-26
ALLEN, LEO	7,941.75	BCSO	CV 2018 05 1217	JRNL 532	30-Jun-23	29-Jun-26
CLINGER, ERIC AND CLINGER, JOAN	9,083.30	BCSO	CV 2021 11 1664	JRNL 532	30-Jun-23	29-Jun-26
KING, MICHAEL T	9,334.86	BCSO	CV 2020 06 1038	JRNL 532	30-Jun-23	29-Jun-26
GIBBS, DOC	10,313.49	BCSO	CV 2019 07 1357	JRNL 532	30-Jun-23	29-Jun-26
SHIELDS, JILL	10,427.09	BCSO	CV 2020 07 1134	JRNL 532	30-Jun-23	29-Jun-26
ROBINSON, HENRY K	10,780.31	BCSO	CV 2020 03 0489	JRNL 532	30-Jun-23	29-Jun-26
STONE, JAMES R AND STONE, DELORIS	11,716.16	BCSO	CV 2021 07 0984	JRNL 532	30-Jun-23	29-Jun-26
SHEEK, MARY-SHEEK, BRIAN-SHEEK, ROSA	11,867.31	BCSO	CV 2019 10 2101	JRNL 532	30-Jun-23	29-Jun-26
HALL, EDGAR A AND HALL, VICTORIA J	12,086.26	BCSO	CV 2020 02 0324	JRNL 532	30-Jun-23	29-Jun-26
COLLINS, CHESTER AND COLLINS, CHARLENE	15,943.87	BCSO	CV 2019 04 0875	JRNL 532	30-Jun-23	29-Jun-26
CURTIS, PHILLIP	16,192.47	BCSO	CV 2021 09 1283	JRNL 532	30-Jun-23	29-Jun-26
HURST, VERNON R-HURST, CONSTANCE-MARTIN, LINDA-BAKER, DEREK-BLEVINS, SHERI	17,530.02	BCSO	CV 2020 02 0313	JRNL 532	30-Jun-23	29-Jun-26
BOST, MICHAEL	18,374.47	BCSO	CV 2020 12 1777	JRNL 532	30-Jun-23	29-Jun-26
HURST, VERNON R-HURST, CONSTANCE-MARTIN, LINDA-BAKER, DEREK-BLEVINS, SHERI	20,050.38	BCSO	CV 2020 02 0311	JRNL 532	30-Jun-23	29-Jun-26
FRONTIER HOLDING CORPORATION INC	69,376.02	BCSO	CV 2019 11 2306	JRNL 532	30-Jun-23	29-Jun-26
JACKSON, DARRELL L AND JACKSON, DENNIS WAYNE	24,761.00	BCSO	CV 2022 03 0326	JRNL 661	28-Sep-23	27-Sep-26
UNKNOWN	39,707.96	COC	CV 2019 11 2227	77624_154040	6-Oct-21	5-Oct-26
KING, DIANA	653.21	BCSO	CV 2023 01 0112	JRNL 85	3-Apr-24	3-Apr-27
SEE, GARRY L	823.29	BCSO	CV 2022 10 1771	JRNL 85	3-Apr-24	3-Apr-27
UNKNOWN	2,630.71	COC	CV 2019 10 2017	82373_164881	4-Apr-22	3-Apr-27



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UNKNOWN	2,713.33	COC	CV 2020 02 0451	82373_164881	4-Apr-22	3-Apr-27
RUSSELL, BILLY JOE	3,828.94	BCSO	CV 2020 07 1125	JRNL 85	3-Apr-24	3-Apr-27
UNKNOWN	17,557.75	BCSO	CV 2022 06 1004	JRNL 85	3-Apr-24	3-Apr-27
UNKNOWN	168.19	COC	CV 2010 03 1388	83426_167475	11-May-22	10-May-27
UNKNOWN	2,812.59	COC	CV 2019 12 2563	83426_167475	11-May-22	10-May-27
UNKNOWN	20,554.04	COC	CV 2020 05 0930	84051_169074	6-Jun-22	5-Jun-27
BURT, GARI LYNN	6,604.44	COC	CV 2020 09 1396	84848_170896	6-Jul-22	5-Jul-27
LINKOUS, RODNEY R	578.28	SHF	CV 2023 01 0016	JRNL 511	20-Aug-24	20-Aug-27
HESS, SYLVIA LYNN	1,027.69	SHF	CV 2021 07 1034	JRNL 511	20-Aug-24	20-Aug-27
UNKNOWN	1,106.67	COC	CV 2020 03 0546	91942_187292	7-Apr-23	5-Apr-28
UNKNOWN	2,344.47	COC	CV 2022 01 0106	91942_187292	7-Apr-23	5-Apr-28
UNKNOWN	22,551.08	COC	CV 2021 03 0352	91942_187292	7-Apr-23	5-Apr-28
UNKNOWN	25,654.22	COC	CV 2021 07 0990	91942_187292	7-Apr-23	5-Apr-28
LSD INVESTMENTS LLC	699.69	SHF	CV 2023 10 2125	JRNL 338	23-Jun-25	22-Jun-28
TINCH, KYLE D	26,067.99	SHF	CV 2022 10 1699	JRNL 338	23-Jun-25	22-Jun-28
ROBBIE WHITE (DECEASED); KNIGHT, ANTHONY; SHMIDLAPP, SUMMER; KNIGHT, JESSE V	51,657.56	SHF	CV 2023 09 1915	JRNL 338	23-Jun-25	22-Jun-28
BRANDENBURG, VIRGINIA	92.11	BCSO	CV 2021 12 1858	JRNL 532	30-Jun-23	28-Jun-28
UNKNOWN	39,205.51	BCSO	CV 2021 02 0160	JRNL 532	30-Jun-23	28-Jun-28
UNKNOWN	345.86	COC	CV 2022 01 0128	94967_194057	2-Aug-23	31-Jul-28
UNKNOWN	1,650.58	COC	CV 2021 09 1348	94967_194057	2-Aug-23	31-Jul-28
UNKNOWN	10,189.44	COC	CV 2021 09 1320	94967_194057	2-Aug-23	31-Jul-28
UNKNOWN	341.88	COC	CV 2022 01 0093	97401_199424	6-Nov-23	4-Nov-28
UNKNOWN	19,602.14	COC	CV 2022 06 1081	97401_199424	6-Nov-23	4-Nov-28
UNKNOWN	7,027.54	COC	CV 2020 03 0607	97979_200644	4-Dec-23	2-Dec-28
UNKNOWN	16,352.33	COC	CV 2022 05 0842	97979_200644	4-Dec-23	2-Dec-28
UNKNOWN	17,345.20	COC	CV 2022 12 2122	97979_200644	4-Dec-23	2-Dec-28
UNKNOWN	86,422.27	COC	CV 2022 08 1390	97979_200644	4-Dec-23	2-Dec-28
UNKNOWN	2,342.56	COC	CV 2022 08 1407	99558_203999	8-Feb-24	6-Feb-29
UNKNOWN	4,300.81	COC	CV 2022 06 1102	99558_203999	8-Feb-24	6-Feb-29
STUMPF, CHRISTOPHER M	25,787.96	COC	CV 2022 10 1728	99558_203999	8-Feb-24	6-Feb-29
SANDHAR, MAJOR S	639.41	COC	CV 2024 03 0609	118200_243319	6-Apr-26	5-Apr-29
UNKNOWN	825.15	COC	CV 2022 03 0458	101721_208552	3-May-24	2-May-29
UNKNOWN	24,895.46	COC	CV 2021 11 1674	101721_208552	3-May-24	2-May-29
UNKNOWN	47,053.20	COC	CV 2022 07 1189	101721_208552	3-May-24	2-May-29
UNKNOWN	672.27	COC	CV 2022 04 0636	102432_210146	5-Jun-24	4-Jun-29
UNKNOWN	2,225.95	COC	CV 2023 04 0860	102432_210146	5-Jun-24	4-Jun-29
UNKNOWN	6,983.27	COC	CV 2019 08 1672	102432_210146	5-Jun-24	4-Jun-29



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UNKNOWN	2,920.83	COC	CV 2022 11 1923	103068_211599	3-Jul-24	2-Jul-29
UNKNOWN	4,748.83	COC	CV 2022 04 0628	104064_213647	3-Jul-24	2-Jul-29
UNKNOWN	40,484.54	COC	CV 2022 05 0723	104064_213647	3-Jul-24	2-Jul-29
UNKNOWN	112,069.96	COC	CV 2023 02 0411	104064_213647	3-Jul-24	2-Jul-29
UNKNOWN	15,912.75	COC	CV 2023 04 0858	106108_218056	6-Nov-24	5-Nov-29
UNKNOWN	1,300.53	COC	CV 2022 08 1474	108137_222387	5-Feb-25	4-Feb-30
UNKNOWN	49,913.35	COC	CV 2022 09 1604	108137_222387	5-Feb-25	4-Feb-30
UNKNOWN	3,026.85	COC	CV 2022 03 0462	108807_223793	5-Mar-25	4-Mar-30
UNKNOWN	131,386.66	COC	CV 2023 10 2106	111652_229901	2-Jul-25	1-Jul-30
UNKNOWN	15,666.00	COC	CV 2022 09 1662	113147_232981	4-Sep-25	3-Sep-30
UNKNOWN	65,908.39	COC	CV 2023 06 1275	116077_239127	9-Jan-26	8-Jan-31
UNKNOWN	19,466.39	COC	CV 2023 10 2161	116077_239127	9-Jan-26	8-Jan-31
UNKNOWN	19,346.06	COC	CV 2023 10 2079	116712_240294	4-Feb-26	3-Feb-31
UNKNOWN	15,083.46	COC	CV 2021 11 1800	116712_240294	4-Feb-26	3-Feb-31
TUCKER, EMILY A	265.32	COC	CV 2022 11 1824	116712_240294	4-Feb-26	3-Feb-31
ESTATE OF MARK R DEE ADMINISTRATOR	20,109.86	COC	CV 2024 12 2703	118200_243319	6-Apr-26	5-Apr-31
ROSS, LINDA L	75,082.84	COC	CV 2024 11 2265	118200_243319	6-Apr-26	5-Apr-31
WATFORD, MARCELLA L	1,825.68	COC	CV 2024 12 2500	118200_243319	6-Apr-26	5-Apr-31

UNKNOWN ENTRIES REQUIRE AN AMENDED COURT ORDER THAT FOLLOWS THE LOCAL RULE, SPECIFYING A CLEAR RECIPIENT

TOTAL IN FUND

1,445,730.71