

Full Name	Address	City	State	Zip	Entity Name	Amount	Join and Several Liability	Release Date
6. (Continued) (Unaudited) Misery, Data	212 Agave Trail	Mansfield	OH	44864	Augusta Township	\$ 26,417.00		6/7/2013
7. 1st in Line	7619 Cambridge Road Apt. 0	Columbus	OH	43229	Columbus City School District	\$ 2,682.00	Yes	10/5/2015
8. 2. B. 1st in Line Design Professionals, Inc.	2614 Mt. Zion Drive	Columbus	OH	43229	Columbus City School District	\$ 478.00	Yes	10/5/2015
9. Alamy, Marcella	2090 Sugar Ridge Road	Pendleton	OH	43144	Village of Pendleton	\$ 3,213.00	Yes	5/13/2012
10. Alamy, Roger			OH		Village of New Mans	\$ 189.00	Yes	7/15/2008
11. Alamy, Roger			OH		Village of New Mans	\$ 585.00	Yes	7/15/2008
12. Alamy, Roger			OH		Village of New Mans	\$ 548.00	Yes	7/15/2008
13. Alamy, Roger			OH		Village of New Mans	\$ 371.75	Yes	7/15/2008
14. Alamy, Roger			OH		Village of New Mans	\$ 84.81	Yes	7/15/2008
15. Alamy, Roger			OH		Village of New Mans	\$ 287.78	Yes	7/15/2008
16. Alamy, Roger			OH		Village of New Mans	\$ 182.55	Yes	7/15/2008
17. Alamy, Terry	16708 McDonnellville Road	Cabaret	OH	43724	Harrison Township Union Elementary	\$ 2,900.00		3/1/2016
18. Academics Building Center	1666 Bending Willow Lane	Hilliard	OH	43024	Columbus City School District	\$ 1,987.00	Yes	10/5/2015
19. Academy Transport, Inc.	3697 E. 155th Street	Cleveland	OH	44132	Cleveland Academy of Math Science and Technology	\$ 362,266.88	Yes	9/19/2006
20. Academy Transport, Inc.	3697 E. 155th Street	Cleveland	OH	44132	Cleveland Academy of Math Science and Technology	\$ 71,656.00	Yes	9/19/2006
21. Achermann, Bryan			OH		Village of Salina	\$ 189.00	Yes	6/23/2007
22. Adams, Amy			OH		W. S. B. Deane Academy	\$ 9,000.00	Yes	6/2/2009
23. Address, Michele	103 South St. P.O. Box 132	Marietta	OH	44861	Willard City School District	\$ 14,243.00		10/7/2010
24. Address, Michele	103 South Street, P.O. Box 132	Marietta	OH	44861	Willard City School District	\$ 18,719.00		10/7/2010
25. Address, Michele	103 South Street, P.O. Box 132	Marietta	OH	44861	Willard City School District	\$ 1,628.00		10/7/2010
26. African Village Educational and Cultural	2490 Salmon Avenue	Columbus	OH	43228	Columbus City School District	\$ 3,682.00	Yes	10/5/2015
27. Ahlert, Connie			OH		Crawford County Financial Condition	\$ 180.00		10/7/2004
28. Ahlert, Connie			OH		Crawford County Financial Condition	\$ 289.01		10/7/2004
29. Ahlert, Connie			OH		Crawford County Financial Condition	\$ 4,291.00	Yes	10/19/2006
30. Aikich, Thomas	4676 Maricopa Blvd	Cleveland Heights	OH	44115	Brady Institute Leadership School	\$ 377.00	Yes	6/4/2002
31. Aikich, Thomas	165 N. Chestnut St	Jackson	OH	45643	City of Jackson	\$ 488.00	Yes	6/8/2002
32. Aikich, Thomas	165 N. Chestnut St	Jackson	OH	45643	City of Jackson	\$ 289.00	Yes	7/29/2003
33. Aikich, Tom	165 N. Chestnut St	Jackson	OH	45643	City of Jackson	\$ 109.00	Yes	6/8/2002
34. Alexander, Carol	502 Dublin Avenue	Columbus	OH	43206	Fairfax County Veterans Home	\$ 36,636.00	Yes	5/5/2003
35. Alfano, Jr. John			OH		Parsons Township	\$ 322.75	Yes	1/13/2005
36. Alford, David	2812 Case Road	Rootstown	OH	44177	Autawake Township	\$ 1,343.00	Yes	11/19/2010

Auditor of State Finding For Recovery Procedures

When a finding for recovery is identified in an audit pursuant to R.C. 9.24(H)(3):

- Auditor's Legal Division reviews all findings for recovery
- Public office may ask their legal counsel for an opinion
- Legal counsels *may* attend the audit's exit conference
- Legal counsels are notified of unresolved findings

DAVE YOST
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Auditor of State Finding For Recovery Procedures

Enclosed please find a certified copy of the audit report in the above captioned matter. During our audit, we found expenditures of public money that are subject to recovery under Ohio Rev. Code Section 117.28, which states, in part:

Where an audit report sets forth that any public money has been illegally expended, or that any public money collected has not been accounted for, or that any public money due has not been collected, or that any public property has been converted or misappropriated, **the officer receiving the certified copy of the report may, within one hundred twenty days after receiving the report, institute civil action in the proper court in the name of the public office to which the public money is due or the public property belongs for the recovery of the money or property and prosecute the action to final determination.**

Although this statute references a 120 day period for your office to notify the **Ohio Attorney General** in writing of any legal action taken, **if you intend to pursue such action, you must notify the Auditor of State within 30 days after the date of this letter.** Within that period, please contact the Legal Division at (614) 752-8683 or by e-mail at FFROquestions@ohioauditor.gov. **If we do not receive notice from your office within 30 days, the Finding For Recovery will be certified to the Attorney General for collection.** Upon certification, **collection costs, statutory interest and fees** may be assessed and added to the **total amount of the finding** in accordance with Ohio Revised Code section 131.02.

Legal Division
88 East Broad Street
Columbus, Ohio 43215

William J. Owen
Senior Policy Advisor

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