

6333 Frost Rd Westerville OH 43082

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My name is Tim Duffey President of Shamrock Towing Inc., Shamrock was est. in 1952. we started doing private property towing in 1969 due to a ruling to give property owners protection from unauthorized parkers in their renters paid spaces. This came about because an OSU student was unable to park in her lot and parked a few blocks away. On her way home she was jumped and raped. At that point the property owners came together and created a law to protect the students and all property owners from illegal parkers. My 15-year employee handles the process of managing the letters and I have a statement from her I would like to read:

In regard to the required certified mailings, in the past 5-6 years that I've been doing them, it has shifted from one letter per vehicle to as many as 3 for the private property impounds. This in my opinion, does not increase the chances of the vehicles being picked up, it only increases the work load & cost. We not only have to pay to send the 2nd & 3rd letters, sometimes to both the owner and lien holders, which almost always never get picked up, we have to monitor it also, which is a full-time job in itself. Almost every letter sent for the private property impounds does not make it to the recipient, the 2nd letter must be sent within 30 days, so if it hasn't been physically returned to us, which it normally isn't within that 30 days, we have to rely on the post office's website to see if a 2nd letter is needed. Most of the time the reason it's being returned is different than what is on their website, so we're sending letters when it's not necessary, because the time constraint. The 3rd letter is even less time, so that is also another waste usually. 90% of the vehicles that are here long enough to get a letter, have long been abandoned by the owners. The recent influx of title loans has also upped the cost & labor as almost every junk vehicle has a lien on it & the new lien holders don't ever pick the vehicles up, as they're usually not worth the first day's cost.

Nikki Nadalin

Shamrock Towing, Inc. Transaction Report January - November, 2017

Course .

Date	Transacti on Type	Num	Name	Amount	
		Num	Name	Anount	
Tow Lein - 01/17/2017	Check		HUNTINGTON BANK-EA1W18	2 000 00	
01/27/2017	Check		CAPITAL ONE BANK	3,000.00	
02/16/2017	Check		HUNTINGTON BANK-EA1W18	500.00	
03/21/2017	Check		HUNTINGTON BANK-EA1W18	2,500.00	
04/17/2017	Check		HUNTINGTON BANK-EA1W18	2,000.00	
05/17/2017	Check		HUNTINGTON BANK-EA1W18	3,014.85	
06/15/2017	Check		HUNTINGTON BANK-EA1W18	2,504.95	
07/17/2017	Check		HUNTINGTON BANK-EA1W18	2,500.00	
08/16/2017	Check		HUNTINGTON BANK-EA1W18	3,005.00	
09/14/2017	Check		HUNTINGTON BANK-EA1W18	2,500.00	
10/17/2017	Check		HUNTINGTON BANK-EA1W18	3,000.00	
11/16/2017	Check		HUNTINGTON BANK-EA1W18	2,500.00	30,024.8
				2,000.00	50,027.0
	Title Inform			5.00	
11/05/2017 11/19/2017	Check Check	5550 5615		5.00 5.00	
11/06/2017	Check	5559	ALABAMA DEPARTMENT OF REVENUE BUREAU OF MOTOR VEHICLES	4.00	
06/30/2017	Check			2.20	
		5246			
07/06/2017	Check Check	5253 5252	COMMISSIONER OF MOTOR VEHICLES (NEW YORK) COMMONWEALTH OF PA	10.00 20.00	
11/05/2017	Check	5544	COMMONWEALTH OF PA	10.00	
11/05/2017	Check	5552	COMMONWEALTH OF PA	10.00	
06/30/2017	Check	5240	DEPARTMENT OF MOTOR VEHICLES	1.00	
11/05/2017	Check	5545	DEPARTMENT OF MOTOR VEHICLES	5.00	
07/07/2017	Check	5267	DEPT OF LICENSING	2.00	
11/06/2017	Check	5558	DEPT OF REVENUE	5.00	
07/07/2017	Check	5268	DMV	9.00	
06/30/2017	Check	5239	DRIVER & VEHICLE SERVICES	19.00	
06/30/2017	Check	5244	FLORIDA DIVISION OF MOTORIST SERVICES	0.50	
11/05/2017	Check	5546	FLORIDA DIVISION OF MOTORIST SERVICES	0.50	
06/30/2017	Check	5243	GEORGIA DEPARTMENT OF REVENUE	3.00	
11/05/2017	Check	5547	GEORGIA DEPARTMENT OF REVENUE	1.00	
11/05/2017	Check	5551	GEORGIA DEPARTMENT OF REVENUE	1.00	
11/19/2017	Check	5612	INDIANA BUREAU OF MOTOR VEHICLES	8.00	
06/30/2017	Check	5241	KENTUCKY STATE TREASURER	9.00	
11/19/2017	Check	5614	KENTUCKY TRANSPORTATION CABINET	3.00	
07/06/2017	Check	5255	MASSDOT	10.00	
07/06/2017	Check	5257	MISSISSIPPI DEPT. OF REVENUE	5.00	

11/19/2017	Check	5613	MISSISSIPPI DEPT. OF REVENUE	0.00	
06/30/2017	Check	5259	MISSOURI DEPARTMENT OF REVENUE	2.82	
07/06/2017	Check	5258	MISSOURI DEPARTMENT OF REVENUE	2.82	
07/06/2017	Check	5256	MOTOR VEHICLE ADMINISTRATION (MARYLAND)	9.00	
07/06/2017	Check	5254	NC DMV	1.00	
11/05/2017	Check	5555	NEW JERSEY MOTOR VEHICLE COMMISOIN	15.00	
11/05/2017	Check	5554	NEW JERSEY MOTOR VEHICLE COMMISOIN	0.00	
11/05/2017	Check	5556	NORTH DAKOTA D.O.T., MOTOR VEHICLE DIVISION	3.00	
11/05/2017	Check	5549	OKLAHOMA TAX COMMISSION	2.50	
07/07/2017	Check	5266	REGISTRATION FEE TRUST	5.00	
06/30/2017	Check	5247	SC DEPARTMENT OF MOTOR VEHICLES	12.00	
06/30/2017	Check	5248	SC DEPARTMENT OF MOTOR VEHICLES	0.00	
06/30/2017	Check	5242	SECRETARY OF STATE - ILLINOIS	25.00	
11/06/2017	Check	5560	SECRETARY OF STATE - ILLINOIS	10.00	
06/30/2017	Check	5249	STATE OF MICHIGAN	33.00	
06/30/2017	Check	5250	STATE OF MICHIGAN	0.00	
11/05/2017	Check	5548	STATE OF MICHIGAN	11.00	
11/19/2017	Check	5634	STATE OF MICHIGAN	11.00	
07/07/2017	Check	5265	TENNESSEE DEPARTMENT OF REVENUE	12.00	
11/05/2017	Check	5557	TXDMV	2.30	
11/19/2017	Check	5611	TXDMV	2.30	
07/07/2017	Check	5270	WEST VIRGINIA D.O.T.	0.00	
07/07/2017	Check	5269	WV D.O.T.	10.00	
11/05/2017	Check	5553	WV D.O.T.	5.00	322.94
Cost to Proc		0.10			
01/17/2017	Check	243		506.00	
01/17/2017	Check Check	244	NATALIE FRAVEL - CLERK OF COURTS	462.87	
01/26/2017	Check	254 257	NATALIE FRAVEL - CLERK OF COURTS	55.00	
01/27/2017		258	NATALIE FRAVEL - CLERK OF COURTS NATALIE FRAVEL - CLERK OF COURTS	316.90	
02/09/2017	Check	278	NATALIE FRAVEL - CLERK OF COURTS	474.00 918.58	
02/15/2017	Check	5022	NATALIE FRAVEL - CLERK OF COURTS	758.46	
03/01/2017	Check	5040	NATALIE FRAVEL - CLERK OF COURTS	383.21	
03/02/2017	Check	5041	NATALIE FRAVEL - CLERK OF COURTS	390.00	
03/02/2017	Check	5046	NATALIE FRAVEL - CLERK OF COURTS	194.00	
03/03/2017	Check	5049	NATALIE FRAVEL - CLERK OF COURTS	30.00	
03/15/2017	Check	5066	NATALIE FRAVEL - CLERK OF COURTS	132.00	
03/15/2017	Check	5068	NATALIE FRAVEL - CLERK OF COURTS	30.00	
03/24/2017	Check	5085	NATALIE FRAVEL - CLERK OF COURTS	658.71	
03/24/2017	Check	5084	NATALIE FRAVEL - CLERK OF COURTS	7,732.27	
03/27/2017	Check	5089	NATALIE FRAVEL - CLERK OF COURTS	56.21	
04/06/2017	Check	5112	NATALIE FRAVEL - CLERK OF COURTS	691.97	
04/28/2017	Check	5136	NATALIE FRAVEL - CLERK OF COURTS	365.73	
05/10/2017	Check	5166	NATALIE FRAVEL - CLERK OF COURTS	103.00	

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05/10/2017	Check	5165	NATALIE FRAVEL - CLERK OF COURTS	350.00	
05/30/2017	Check	5192	NATALIE FRAVEL - CLERK OF COURTS	10.00	
05/30/2017	Check	5191	NATALIE FRAVEL - CLERK OF COURTS	425.00	
06/01/2017	Check	5195	NATALIE FRAVEL - CLERK OF COURTS	50.00	
06/09/2017	Check	5206	NATALIE FRAVEL - CLERK OF COURTS	628.95	
06/09/2017	Check	5205	NATALIE FRAVEL - CLERK OF COURTS	235.00	
07/07/2017	Check	5271	NATALIE FRAVEL - CLERK OF COURTS	286.00	
07/11/2017	Check	5277	NATALIE FRAVEL - CLERK OF COURTS	103.55	
07/13/2017	Check	5279	NATALIE FRAVEL - CLERK OF COURTS	33.67	
08/02/2017	Check	5307	NATALIE FRAVEL - CLERK OF COURTS	392.63	
09/08/2017	Check	5422	NATALIE FRAVEL - CLERK OF COURTS	270.71	
09/15/2017	Check	5429	NATALIE FRAVEL - CLERK OF COURTS	640.70	
01/09/2017	Check	35242	JAN ANTONOPLOS -CLERK OF COURTS	645.89	18,331.01

Search last know owner

	a .				
04/17/2017	Check	5127	OHIO TREASURER KEVIN L BOYCE	2,000.00	
01/03/2017	Check	35246	TREASURER STATE OF OHIO KEVIN L BOYCE	2,000.00	
02/17/2017	Check	5024	TREASURER STATE OF OHIO KEVIN L BOYCE	2,000.00	
05/26/2017	Check	333	TREASURER STATE OF OHIO KEVIN L BOYCE	2,000.00	
07/19/2017	Check	5295	TREASURER STATE OF OHIO KEVIN L BOYCE	2,000.00	
09/01/2017	Check	5410	TREASURER STATE OF OHIO KEVIN L BOYCE	2,000.00	
10/25/2017	Check	5513	TREASURER STATE OF OHIO KEVIN L BOYCE	2,000.00	14,000.00

\$ 62,678.75

Lobon YTD

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32,337,53 \$950 16.33