

FILED  
ADMINISTRATIVE SERVICES

2014 DEC 15 PM 12:29

CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
CLEVELAND

**GENERAL ORDER NO. 2014-10**

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO**

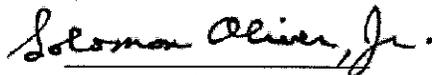
FINANCIAL INSTITUTION )  
RESTITUTIONS ) ORDER NO. 2014-10  
)  
)

Pursuant to the request provided by the financial institution (attached), it is ordered that the distribution of all monies deposited with the Court, pursuant to Judgment and Commitment Orders, as restitution on behalf of "First Place Bank," be made payable to "Talmer Bank and Trust" at the following address:

Talmer Bank and Trust  
Attn: Fraud Dept.  
2301 W. Big Beaver Road  
Troy, MI 48084

**IT IS SO ORDERED.**

For the Court



Solomon Oliver, Jr.  
Chief Judge

CASE # 1:11 CR 444  
 ANTHONY ROSS  
 1:11 CR 449

United States District Court  
 Northern District of Ohio  
 Office of the Clerk  
 2-161 Carl B. Stokes United States Court House  
 801 West Superior Avenue  
 Cleveland, Ohio 44113-1830

Geri M. Smith  
 Clerk of Court

(216) 357-7000

2014 JUN -9 AM  
 CLERK U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF OHIO  
 CLEVELAND

To Restitution victim recipient

The enclosed check represents restitution ordered by the U.S. District Court of this district in a criminal proceedings. If you have any questions regarding this payment, please do not hesitate to call the Finance Department at 216.357.7022.

If you have a change of address or change of business name, please provide it below; you can also provide your request via email: [panavota\\_giovili@ohnd.uscourts.gov](mailto:panavota_giovili@ohnd.uscourts.gov).

**CHANGE OF ADDRESS and/or NAME**

Payee Code BEFORE	OLD (see check for name & address)	Payee Code > NEW: NEW Address
	CONVO10280-4 <sub>b</sub> -6	PP8388-1
Name:	First Place Bank	Talmer Bank + Trust
Previous Address 1:	Attn: Security Dept	Attn: Fraud Dept
Address 2:	185 E. Market St	2301 W. Big Beaver Rd
City:	Warren	Troy
State:	OH	MI
Zip:	44481	48084

Recipient Signature: *Karen S Schellin*  
 Recipient Printed Name: KAREN S Schellin Doug Rosier  
 Recipient Email address: ~~kschellin@talmerbank.com~~  
 Recipient Telephone: ~~202-925-7232~~ 248.269.9649

per AUSA email

568 John F. Seiberling  
 Federal Building and U.S. Court House  
 2 South Main Street  
 Akron, OH 44308-1876

114 James M. Ashley & Thomas W. L. Ashley  
 U.S. Court House  
 1716 Spielbusch Avenue  
 Toledo, OH 43604-5385

337 Thomas D. Lambros  
 Federal Building and U.S. Court House  
 125 Market Street  
 Youngstown, OH 44503-1787