

## Unclaimed Funds for 01/01/2009 - 12/31/2009

Date	Case No.	Case Name	Receipt #	Amount	Description
01/08/2009	00-14004-SSM	Stephen C. Evans		\$644.16	Order on Motion for Return of Unclaimed Funds
01/09/2009	05-11916-RGM	Rycon Construction, Inc.	122657	\$685.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/09/2009	05-77527-SCS	James Edward Shoemake	155727	\$53.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/09/2009	03-74535-SCS	Darran O. Butts	155727	\$56.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/12/2009	04-50143-FJS	Lionel Anthony Matthews	155732	\$95.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/12/2009	04-75858-FJS	Thomas Lonzell Smith	155732	\$445.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/12/2009	04-76739-FJS	Lester Arnold Carver	155732	\$205.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/12/2009	05-52078-FJS	Kenneth M. Fortune	155732	\$70.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/12/2009	05-52591-FJS	Michael Andrew Claypool	155732	\$187.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/12/2009	05-74710-FJS	Daniel B. Martin	155732	\$332.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/14/2009	07-72646-SCS	Franklin Rhea Owens	155736	\$400.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2009	05-50056-FJS	Jackie Thomas Chapman	155740	\$797.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/20/2009	06-33718-DOT	Regan Leigh O&#039;Donnell	109143	\$345.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/20/2009	03-41833-DOT	Brian Keith Glover	109144	\$81.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/22/2009	04-37669-DOT	Nollie M. Smith	109152	\$5,302.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2009	05-37751-DOT	Deborah Hoyt Mansour	109159	\$415.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/28/2009	07-31228-KRH	Carol A Schultz	109166	\$94.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/28/2009	00-61155-DOT	Property Technologies, Ltd.		\$1,192.39	Order on Motion for Return of Unclaimed Funds
01/28/2009	05-33555-DOT	Clyde L. Rogers	109166	\$197.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/29/2009	04-39354-DOT	Robert O. King	109168	\$262.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/30/2009	04-53104-FJS	William George Frederick Mitchell		\$4,249.99	Order on Motion for Return of Unclaimed Funds
02/02/2009	05-77927-FJS	Frances Stith White	155764	\$64.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/02/2009	05-52843-FJS	Michael Kermit Combs	155764	\$864.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/02/2009	03-78581-FJS	Scott L. Placek	155764	\$1,130.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/03/2009	05-50202-SCS	Mark A. G. Ross	155769	\$41.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/03/2009	05-33232-DOT	Dennis Lee Clark		\$159.23	Order on Motion for Return of Unclaimed Funds
02/09/2009	08-30944-KRH	Daniel E. Harlow	109190	\$4,836.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/11/2009	03-10415-SSM	Mark Spicer Sweeney	122790	\$37.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/11/2009	03-10415-SSM	Mark Spicer Sweeney	122790	\$230.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/11/2009	03-10415-SSM	Mark Spicer Sweeney	122790	\$129.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/11/2009	03-10415-SSM	Mark Spicer Sweeney	122790	\$37.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/11/2009	03-10415-SSM	Mark Spicer Sweeney	122790	\$235.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/11/2009	05-12148-RGM	Cristy Cheeks	122790	\$50.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/11/2009	05-11820-RGM	Bernard Woodrow Davis	122790	\$2,468.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2009	06-31462-DOT	Robert Lawrence LaValle	109198	\$1,529.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/17/2009	01-80096-RGM	Computer Learning Centers, Inc.		\$713.50	Order on Motion for Return of Unclaimed Funds
02/17/2009	04-51172-SCS	Louis Lee Allen	155799	\$496.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/19/2009	01-36766-DOT	Fox Harbour Stores, Inc.	109210	\$379.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/19/2009	01-36766-DOT	Fox Harbour Stores, Inc.	109210	\$2,792.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/19/2009	01-36766-DOT	Fox Harbour Stores, Inc.	109210	\$1,293.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/25/2009	06-32120-DOT	Cynthia Morris Allen	109221	\$34.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/27/2009	91-23756-DHA	Cavalier Ford, Inc.		\$1,000.00	Order on Motion for Return of Unclaimed Funds
03/03/2009	05-75389-FJS	Janis Yvette Thomas	155815	\$941.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2009	05-75348-FJS	Yvette S Wimbush	155815	\$74.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2009	08-50120-FJS	Diana Marlo Smith	155815	\$294.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2009	04-52151-FJS	Edward Pearson	155815	\$215.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2009	06-50223-FJS	Richard John Quillen	155815	\$166.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/05/2009	91-23756	Cavalier Ford, Inc.		\$1,000.00	Order on Motion for Return of Unclaimed Funds
03/06/2009	01-80096-RGM	Computer Learning Centers, Inc.		\$1,245.46	Order on Motion for Return of Unclaimed Funds
03/06/2009	01-80096-RGM	Computer Learning Centers, Inc.		\$932.18	Order on Motion for Return of Unclaimed Funds
03/06/2009	89-23303-KRH	J. W. Lassiter, Inc.		\$710.07	Order on Motion for Return of Unclaimed Funds
03/10/2009	01-80096-RGM	Computer Learning Centers, Inc.		\$597.12	Order on Motion for Return of Unclaimed Funds
03/10/2009	01-80096-RGM	Computer Learning Centers, Inc.		\$915.08	Order on Motion for Return of Unclaimed Funds
03/10/2009	01-80096-RGM	Computer Learning Centers, Inc.		\$1,027.44	Order on Motion for Return of Unclaimed Funds
03/10/2009	07-72646-SCS	Franklin Rhea Owens	155828	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/10/2009	03-78614-SCS	Jameka K. Patrick	155830	\$57.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/10/2009	05-75566-SCS	Patreia Pier Bond	155830	\$81.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2009	91-10187-RGM	Tipco Homes, Inc.		\$942.17	Order on Motion for Return of Unclaimed Funds
03/17/2009	91-20403-DHA	Lange Truck Lines, Inc.		\$776.28	Order on Motion for Return of Unclaimed Funds
03/17/2009	91-20403-DHA	Lange Truck Lines, Inc.		\$656.68	Order on Motion for Return of Unclaimed Funds

03/18/2009	06-50118-FJS	Margaret E. Jackson	155836	\$38.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/24/2009	04-15251-RGM	Unisphere, Inc.	122920	\$97.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/24/2009	04-37669-DOT	Nollie M. Smith		\$5,302.91	Order on Motion for Return of Unclaimed Funds
03/25/2009	04-14471-RGM	David J. Perts	122927	\$370.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/25/2009	07-13538-SSM	Marlon M. Jones	122927	\$78.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/25/2009	07-11552-RGM	Lizbeth T. Wright	122927	\$53.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/25/2009	04-75304-SCS	Joseph Martin Nadeau	155853	\$38.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/25/2009	03-78292-SCS	Wade Fitzgerald Peterson	155853	\$51.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/25/2009	04-76448-SCS	Craig B. Grimstead	155853	\$150.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/25/2009	98-16508-RGM	Richard C. Coulson		\$880.74	Order on Motion for Return of Unclaimed Funds
03/26/2009	05-39583-DOT	Mary Moss	109284	\$39.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/26/2009	93-12444-DOT	James B. Weigler		\$958.20	Order on Motion for Return of Unclaimed Funds
03/27/2009	05-35216-DOT	Wendell Malcolme Jones	109290	\$126.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/30/2009	07-30651-DOT	Robert C. King	109288	\$1,371.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/30/2009	80-10323-SSM	T.I. Swartz Clothiers, Inc.		\$346.37	Order on Motion for Return of Unclaimed Funds
03/30/2009	05-77927-FJS	Frances Stith White	155860	\$334.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/31/2009	08-70115-SCS	Ben Prieto Ibea	155863	\$1,187.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/31/2009	04-11018-SSM	Connie Brown Hines		\$55.00	Order on Motion for Return of Unclaimed Funds
03/31/2009	00-14004-SSM	Stephen C. Evans		\$644.16	Order on Motion for Return of Unclaimed Funds
04/01/2009	04-73261-FJS	Douglas Edward Bramlett	155867	\$479.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/01/2009	05-50919-FJS	Kevin McNeal Smith	155867	\$45.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/01/2009	05-52265-FJS	Charles Morton Curry	155867	\$56.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/01/2009	05-53863-FJS	John Eiler	155867	\$27.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/01/2009	07-70253-FJS	Charles Dean Miller	155867	\$185.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/03/2009	02-75373-SCS	Carole Ann Penrod		\$2,045.73	Order on Motion for Return of Unclaimed Funds
04/14/2009	04-52150-SCS	Crystal Gayle Bishop	155889	\$235.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/14/2009	03-77195-SCS	Linda Alston Perryman	155890	\$232.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/14/2009	99-23681-DHA	Tammy Denise Whitt	155891	\$138.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/14/2009	08-50290-FJS	Erica Nicole Wilson	155893	\$329.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2009	07-13123-SSM	Preemie Communications, Inc.	123022	\$113.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/20/2009	00-80026-SSM	Elijah Jackson	123028	\$18,683.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/22/2009	05-37513-DOT	Keysha Darnyell Jackson	109331	\$239.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/22/2009	90-33365-BNS	P. E. Eubank & Co.		\$1,128.00	Order on Motion for Return of Unclaimed Funds
04/23/2009	01-13030-RGM	Anthony A. Ben Kahla		\$938.56	Order on Motion for Return of Unclaimed Funds
04/27/2009	95-13575-SSM	Alexander C. Giap		\$433.33	Order on Motion for Return of Unclaimed Funds
04/27/2009	01-14007-SSM	Eagle Research Laboratories Inc.		\$1,985.10	Order on Motion for Return of Unclaimed Funds
04/28/2009	03-75051-SCS	Libbie M. Ware		\$1,951.35	Order on Motion for Return of Unclaimed Funds
04/29/2009	06-10815-SSM	Dennis Mann	123060	\$991.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/29/2009	04-14353-SSM	Amelia Pamela Williams	123060	\$119.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/29/2009	07-10013-RGM	Elizabeth Rose Swaney	123060	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/29/2009	02-86124-RGM	Hien H. Tao	123060	\$623.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/29/2009	02-86124-RGM	Hien H. Tao	123060	\$88.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/29/2009	05-11820-RGM	Bernard Woodrow Davis	123060	\$2,020.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2009	04-74479-SCS	Richard Alan Barholm		\$902.00	Order on Motion for Return of Unclaimed Funds
05/01/2009	04-71064-FJS	Ben E. Newell	155913	\$213.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/01/2009	04-71563-FJS	Kenneth R. Lichliter	155913	\$47.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/01/2009	04-72230-FJS	Erica Lynn Higginbotham	155913	\$137.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/01/2009	04-73854-FJS	Nellie B. Suter	155913	\$73.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/01/2009	04-73854-FJS	Nellie B. Suter	155913	\$292.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/01/2009	06-70366-FJS	Angela M. White	155913	\$70.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/01/2009	08-71908-FJS	Merlita V. Agudilla	155913	\$471.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/01/2009	05-50514-SCS	James L. Koehn		\$51,402.10	Order on Motion for Return of Unclaimed Funds
05/07/2009	04-75858-FJS	Thomas Lonzell Smith		\$244.07	Order on Motion for Return of Unclaimed Funds
05/07/2009	04-75858-FJS	Thomas Lonzell Smith		\$200.96	Order on Motion for Return of Unclaimed Funds
05/12/2009	08-10728-SSM	Leoh S Saupan	123092	\$2,341.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/21/2009	00-14551-SSM	Internos Corporation		\$1,409.03	Order on Motion for Return of Unclaimed Funds
05/26/2009	06-70059-FJS	Olivia Alice Rippon	155951	\$86.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/26/2009	05-76457-FJS	Linda G. Bailey	155951	\$197.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/26/2009	05-76457-FJS	Linda G. Bailey	155951	\$98.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/27/2009	08-71749-FJS	Keith Levius	155951	\$3,260.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/29/2009	05-35851-DOT	Brandy A. Alexander	109407	\$54.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/29/2009	98-12802-SSM	Paul J. Horton		\$2,272.48	Order on Motion for Return of Unclaimed Funds
06/02/2009	06-11738-RGM	Valerie P Bey		\$373.85	Order on Motion for Return of Unclaimed Funds
06/03/2009	08-15418-RGM	Judith Anne Cary	123190	\$500.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/03/2009	04-14514-RGM	Cynthia A Tinsley	123189	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/03/2009	06-10741-SSM	Michael Anthony Jeffries	123189	\$26.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/03/2009	04-72230-FJS	Erica Lynn Higginbotham	155962	\$137.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/03/2009	07-72194-FJS	Natasha Michelle Bowers	155962	\$268.50	Receipt of Deposit of Unclaimed Funds/Small Dividends

06/04/2009	91-20403-DHA	Lange Truck Lines, Inc.		\$656.68	Order on Motion for Return of Unclaimed Funds
06/04/2009	01-13797-RGM	Duwayne C. Evans		\$1,286.49	Order on Motion for Return of Unclaimed Funds
06/04/2009	08-71088-SCS	Victoria McClinton		\$400.00	Order on Motion for Return of Unclaimed Funds
06/08/2009	05-75389-FJS	Janis Yvette Thomas		\$941.49	Order on Motion for Return of Unclaimed Funds
06/16/2009	05-72265-FJS	Renee Grant	155984	\$28.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/16/2009	05-72563-FJS	Joseph C. Powell	155984	\$243.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/16/2009	07-72851-SCS	George Thomas Christakos	155984	\$55.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/18/2009	04-30500-DOT	Howard Seward Seamster	109451	\$48.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/18/2009	05-33117-DOT	Diane Monroe Heckstall	109451	\$60.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/18/2009	06-32120-DOT	Cynthia Morris Allen	109451	\$58.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/22/2009	04-74746-FJS	Robert Allen Toms	155992	\$326.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/25/2009	08-15844-SSM	J. Kathleen Jordan	123271	\$150.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/25/2009	04-10385-RGM	Rubén Rene Vega	123271	\$135.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/25/2009	06-10410-SSM	Cynthia Lynn Dyson	123271	\$60.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/25/2009	07-10013-RGM	Elizabeth Rose Swaney	123271	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/02/2009	01-80096-RGM	Computer Learning Centers, Inc.		\$667.36	Order on Motion for Return of Unclaimed Funds
07/06/2009	06-50117-FJS	Amy Marie Persinger	156014	\$58.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2009	88-32022-DOT	Southeast Stores, Inc.		\$331.01	Order on Motion for Return of Unclaimed Funds
07/09/2009	01-80096-RGM	Computer Learning Centers, Inc.		\$613.50	Order on Motion for Return of Unclaimed Funds
07/10/2009	06-71432-SCS	Connie Sue Morrow	156025	\$84.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2009	07-72646-SCS	Franklin Rhea Owens	156025	\$400.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2009	03-53474-SCS	Margo Renee & #039; Whitley	156025	\$464.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2009	04-74707-SCS	Suzanne Marie Settle	156025	\$76.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2009	04-71015-SCS	Androse Jefferson	156025	\$109.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2009	03-52156-SCS	James Arthur Maclin	156025	\$144.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2009	04-50524-SCS	Clifton Wilson	156025	\$122.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2009	05-70053-SCS	Jeffrey Lee McCullough	156025	\$35.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/13/2009	06-50759-FJS	Michael Scott Deel	156033	\$700.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/16/2009	08-71749-FJS	Keith Levius		\$3,260.00	Order on Motion for Return of Unclaimed Funds
07/20/2009	01-70415-SCS	Atlantic Marine Products	156046	\$113.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/20/2009	01-70415-SCS	Atlantic Marine Products	156046	\$1,523.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/20/2009	01-70415-SCS	Atlantic Marine Products	156043	\$113.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/20/2009	01-70840-FJS	Priority Construction Corporation	156045	\$26.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/20/2009	01-70840-FJS	Priority Construction Corporation	156045	\$44.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/20/2009	01-70840-FJS	Priority Construction Corporation	156045	\$42.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/21/2009	05-75731-FJS	Richard L. Lockhart	156051	\$290.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/29/2009	00-22303-SCS	Sheryl Louise Sugg		\$380.00	Order on Motion for Return of Unclaimed Funds
07/29/2009	05-73957-SCS	Franklin Delano Ashbrook	156062	\$29.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/29/2009	05-71044-SCS	Jerome Maurice Pindell	156063	\$43.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/29/2009	06-70505-SCS	Jesse E. Vudragovich	156063	\$180.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/29/2009	05-77535-SCS	Christopher J. Bradley	156063	\$484.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/29/2009	04-50874-SCS	Erica Cassandra Morris	156063	\$1,500.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/29/2009	04-77317-SCS	Roy Nathan Maddox	156063	\$39.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/29/2009	05-76758-SCS	Ernest Stover	156062	\$327.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/29/2009	06-71432-SCS	Connie Sue Morrow	156062	\$93.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/29/2009	07-72110-SCS	Larry Anthony	156062	\$540.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/30/2009	00-23009-SCS	Ghent Psychological Practice At Great I	156064	\$1,174.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/03/2009	08-71898-FJS	Joseph Roland Gerrey	156070	\$157.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/03/2009	04-72230-FJS	Erica Lynn Higginbotham	156070	\$412.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/03/2009	04-72230-FJS	Erica Lynn Higginbotham	156071	\$137.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/03/2009	05-70903-FJS	Stuart Michael Terry	156071	\$95.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/03/2009	05-77664-FJS	Douglas Anthony Rivers	156071	\$3,038.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/04/2009	97-13078-RGM	Alonzo Baker		\$8,655.00	Order on Motion for Return of Unclaimed Funds
08/04/2009	07-10206-RGM	Secure Systems Group, Inc.	123430	\$79.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/11/2009	08-73682-FJS	Josephine Deal Sherman	156089	\$299.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/12/2009	01-80096-RGM	Computer Learning Centers, Inc.		\$932.36	Order on Motion for Return of Unclaimed Funds
08/18/2009	08-11416-SSM	Peter Yik Chan	123469	\$1,952.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2009	05-12685-RGM	Arlington Symphony Association	123492	\$6,295.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2009	02-80300-SSM	NAME Solutions Corp.		\$693.05	Order on Motion for Return of Unclaimed Funds
08/27/2009	03-33330-DOT	Cecil W. Lucas	109637	\$1,036.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2009	05-30819-DOT	Cornell M. Kelly	109642	\$118.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/31/2009	89-11269-RGM	Champions Fitness Center, Inc.		\$51.10	Order on Motion for Return of Unclaimed Funds
08/31/2009	04-38692-DOT	Arts Limited, Inc.	109644	\$152.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/31/2009	04-52840-FJS	Alvin Hymes	156125	\$895.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/31/2009	04-76098-FJS	Marcelino Sagosio Inductivo	156125	\$476.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/31/2009	05-72517-FJS	David John Cooke	156125	\$33.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/31/2009	06-50759-FJS	Michael Scott Deel	156125	\$700.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/01/2009	04-41681-DOT	Robert T. Betts	109651	\$1,834.71	Receipt of Deposit of Unclaimed Funds/Small Dividends

09/10/2009	04-40918-DOT	Craig A. Knepp	109674	\$2,467.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/10/2009	02-80300-SSM	NAME Solutions Corp.		\$2,887.66	Order on Motion for Return of Unclaimed Funds
09/16/2009	04-52093-FJS	Ray Marshall Ellis	156151	\$25.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2009	04-70427-FJS	Carmen Wilson Martin	156151	\$48.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2009	05-74057-FJS	Debbie Lyn Jones	156151	\$39.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2009	04-52840-FJS	Alvin Hymes	156152	\$96.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2009	95-13575-SSM	Alexander C. Giap		\$433.34	Order on Motion for Return of Unclaimed Funds
09/18/2009	03-13934-SSM	Vyant Group, Inc.	123596	\$3,533.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/23/2009	03-53474-SCS	Margo Renee' Whitley		\$464.00	Order on Motion for Return of Unclaimed Funds
09/24/2009	05-38074-DOT	Marilyn Allen Brooks	109711	\$328.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2009	05-33301-DOT	Joan Carol Conner	109711	\$55.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2009	05-30418-DOT	William E Woodroof	109711	\$150.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2009	04-40008-DOT	Brian Keith Jensen	109711	\$184.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2009	04-40008-DOT	Brian Keith Jensen	109711	\$715.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2009	04-31291-DOT	Nicole Yvette Simms	109711	\$110.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2009	03-11983-SSM	Kevin M. Reese	123603	\$1,130.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2009	06-11261-RGM	Anchau K Do	123604	\$378.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2009	05-11503-SSM	Zhila Salahshour-asl	123606	\$2,660.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2009	03-41571-DOT	Benita Harrison	109713	\$25.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/28/2009	07-70433-FJS	Leon Aaron Purnell	156173	\$3,272.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/29/2009	02-64889-DOT	Gerald Neil Harter	109719	\$689.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2009	04-75465-SCS	Stephen Hale Bailey	156182	\$29.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2009	05-77535-SCS	Christopher J. Bradley	156182	\$346.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2009	04-74018-SCS	Ernest Nelson Davis	156182	\$576.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2009	04-76031-SCS	Marguerite Munley	156182	\$80.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2009	04-72994-SCS	Glenn R. Robinson	156182	\$34.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2009	04-51898-SCS	Darlene F. Costine	156182	\$94.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/13/2009	00-23009-SCS	Ghent Psychological Practice At Great I	156196	\$1,174.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/13/2009	00-23009-SCS	Ghent Psychological Practice At Great I	156196	\$353.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/13/2009	00-23009-SCS	Ghent Psychological Practice At Great I	156196	\$954.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/13/2009	00-23009-SCS	Ghent Psychological Practice At Great I	156196	\$1,174.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/13/2009	04-50874-SCS	Erica Cassandra Morris	156200	\$1,000.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2009	05-72666-SCS	Elvira Soriano Lane	156207	\$211.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2009	07-70321-SCS	Howard B. Allard	156204	\$561.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2009	07-50690-SCS	Gale B Baylor	156203	\$207.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/15/2009	04-50874-SCS	Erica Cassandra Morris	156211	\$500.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/15/2009	08-70309-SCS	Carolyn L Creekmore	156211	\$502.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/16/2009	01-62140	Robert Edward Rawlins	109762	\$700.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2009	05-50549-FJS	Bridgette Eileen Byrd	156217	\$625.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2009	05-50297-FJS	Pamela Denise Bumpers	156217	\$99.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2009	04-76474-FJS	Jesse Leon Davis	156217	\$31.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2009	05-73823-SCS	Tanya E. Sanders	156216	\$84.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2009	05-71975-FJS	Mitchell B Kearney	156216	\$27.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2009	05-53856-FJS	Diana Hope Ballin	156216	\$117.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/21/2009	05-12575-SSM	Elway Inc.	123721	\$79.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2009	07-10383-SSM	Daniel J. Kopera	123730	\$123.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2009	08-13600-RGM	Samira Naraghi-Arani	123730	\$246.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/23/2009	00-80026-SSM	Elijah Jackson		\$18,683.02	Order on Motion for Return of Unclaimed Funds
10/28/2009	05-38074-DOT	Marilyn Allen Brooks	109783	\$189.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2009	05-39412-DOT	Hazelene Stephens	109783	\$81.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2009	06-33757-KRH	Yvette Patrice Rhem	109783	\$228.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2009	07-32970-KRH	Johentry Bailey	109783	\$25.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2009	04-40084-DOT	Dizione Shaque Lewis	109784	\$114.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2009	04-52022-FJS	Jerry Windell Wilson	156241	\$54.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2009	07-50106-FJS	Kim Lashunda Vaughn	156241	\$243.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2009	08-50563-FJS	David Keenan Brown	156241	\$48.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2009	04-77370-FJS	Timothy Allan Schreiber	156241	\$194.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2009	04-51642-FJS	Michelle Yvette Uale	156241	\$1,113.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/16/2009	03-33330-DOT	Cecil W. Lucas	109821	\$815.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2009	04-13490-RGM	James H. Davis	123839	\$52.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2009	06-10934-SSM	Charles M. Meese	123839	\$198.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/23/2009	08-71843-FJS	Sabuhi Malik Jameel	156282	\$700.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/23/2009	04-74581-FJS	Joanna Powell Michel	156282	\$43.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/24/2009	05-39412-DOT	Hazelene Stephens	109844	\$83.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/25/2009	04-34141-DOT	Dwayne Lamont Woody	109850	\$46.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/27/2009	05-72211-FJS	Hezekiah Banks	156288	\$52.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/01/2009	07-70433-FJS	Leon Aaron Purnell		\$3,272.65	Order on Motion for Return of Unclaimed Funds
12/14/2009	06-71285-FJS	Duane Glenn Mitchell	156320	\$231.84	Receipt of Deposit of Unclaimed Funds/Small Dividends

12/14/2009	04-51758-FJS	Robert Junius Fennell	156320	\$141.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/22/2009	00-34528-DOT	James Conley King		\$5,078.13	Order on Motion for Return of Unclaimed Funds
12/23/2009	06-30161-DOT	Melissa Dawn Carter	109910	\$26.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2009	04-50874-SCS	Erica Cassandra Morris		\$3,000.00	Order on Motion for Return of Unclaimed Funds



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