

Unclaimed Funds for 01/01/2006 - 12/31/2006

Date	Case No.	Case Name	Receipt #	Amount	Description
01/01/2006	04-70675	George N. Mack		\$ 3,369.84	Order on Motion for Return of Unclaimed Funds
01/01/2006	03-77191	Michael Rodgers		\$ 1,665.78	Order on Motion for Return of Unclaimed Funds
01/03/2006	99-41937-SCS	Systems Engineering & Energy M	00153759	\$46.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	99-41937-SCS	Systems Engineering & Energy M	00153759	\$317.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	99-41937-SCS	Systems Engineering & Energy M	00153759	\$47.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	99-41937-SCS	Systems Engineering & Energy M	00153759	\$93.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	99-41937-SCS	Systems Engineering & Energy M	00153759	\$195.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	99-41937-SCS	Systems Engineering & Energy M	00153759	\$238.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	99-41937-SCS	Systems Engineering & Energy M	00153759	\$250.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	01-52964-DHA	Charles E. Johnson	00153760	\$91.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	03-78845-SCS	Alphonso Outlaw	00153760	\$47.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	00-52507-DHA	Jeffery Anthony Jones	00153760	\$169.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	03-51534-DHA	Alice M. Bryant	00153760	\$475.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	05-71533-SCS	Diamond Dee Dise-Fiallos	00153760	\$29.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	02-76697-SCS	Richard Glenn Ray	00153760	\$39.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/03/2006	00-24188-SCS	Andrew Isom	00153760	\$43.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/04/2006	04-50234-SCS	Amada Morton	00153764	\$281.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2006	00-50310-SCS	Warren Chandler Gary	00153767	\$75.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2006	02-75708-DHA	Lynette Lavonne Givens	00153767	\$1,276.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2006	01-20953-DHA	Michael Curtis Turley	00153768	\$70.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2006	01-71454-DHA	Conrad Scott Collins	00153768	\$611.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2006	02-51460-SCS	Marvin Earl Taft	00153768	\$174.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2006	02-74624-DHA	Michael L Pendergraft	00153768	\$114.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2006	02-52048-SCS	Howard Anthony Shiver	00153768	\$824.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2006	99-41937-SCS	Systems Engineering & Energy M	00153772	\$615.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/06/2006	98-26287-SCS	Robert F. Bagnell	00153776	\$1,577.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/06/2006	98-26287-SCS	Robert F. Bagnell	00153776	\$625.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/06/2006	98-26287-SCS	Robert F. Bagnell	00153776	\$360.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/09/2006	99-35899-DOT	Sage Richmond, L.L.C.	106724	\$1,043.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/11/2006	03-11729-SSM	Patricia A. Cronin	00120050	\$2,100.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/11/2006	99-13098-RGM	Kerry Lynn Brown	00120050	\$280.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/12/2006	01-70872-SCS	itribe.com, Inc.	00153789	\$1,260.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2006	01-52183-SCS	Willie Howard Wilson		\$748.34	Order on Motion for Return of Unclaimed Funds
01/13/2006	02-85900-RGM	Ronson Communications	120057	\$10,092.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2006	85-10349-RGM	Springfield Furniture Inc.		\$900.00	Order on Motion for Return of Unclaimed Funds
01/13/2006	90-10065-RGM	Allegheny Freight Lines, Inc.		\$426.42	Order on Motion for Return of Unclaimed Funds
01/18/2006	02-80062-SSM	IPOptical, Inc.		\$4,404.18	Order on Motion for Return of Unclaimed Funds
01/18/2006	00-23454-DHA	Robert L. Brown	00153807	\$686.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/18/2006	01-21474-DHA	Seth R. Langenegger	00153807	\$34.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/18/2006	01-71454-DHA	Conrad Scott Collins	00153807	\$823.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/18/2006	02-51460-SCS	Marvin Earl Taft	00153807	\$139.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/18/2006	02-51460-SCS	Marvin Earl Taft	00153807	\$139.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/20/2006	89-11269-RGM	Champions Fitness Center, Inc.		\$295.16	Order on Motion for Return of Unclaimed Funds
01/24/2006	00-21733-DHA	Bobby Allen	00153815	\$117.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	00-23820-DHA	Charles William Smith	00153815	\$58.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	01-23582-DHA	Phillip L. Watkins	00153815	\$1,100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	00-71440-DHA	Calvin Norman	00153815	\$183.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	01-52123-SCS	William Olyger Spencer	00153815	\$367.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	01-52453-SCS	Johnny Wiggins	00153815	\$295.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	01-71109-DHA	Milton Douglas Whitaker	00153815	\$1,795.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	02-50414-SCS	Sonja Denise Goodwin	00153815	\$53.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	02-71970-DHA	Julie Kay Forbes	00153815	\$143.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	03-53139-SCS	Debra Demetria Nickerson	00153815	\$390.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2006	97-24681-DHA	Robin Barton	00153815	\$575.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/25/2006	00-35821-DOT	Priscilla Newman Tate	106766	\$22.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/25/2006	01-51459-DHA	Village Mechanical Corporation	00153821	\$277.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2006	02-76035-SCS	Audrey Alethea Purvis	00153824	\$202.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/31/2006	02-90299-DOT	Pery A. Cosby	106778	\$50.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/31/2006	04-37019-DOT	Andrea J. Plummer	106778	\$46.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/01/2006	03-74945-SCS	Linda Faye Hargrave	00153834	\$2,212.76	Receipt of Deposit of Unclaimed Funds/Small Dividends

02/02/2006	88-32022-DOT Southeast Stores, Inc.		\$337.72	Order on Motion for Return of Unclaimed Funds
02/02/2006	00-25317-DHA Robert M. Russell	00153840	\$503.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/02/2006	02-76035-SCS Audrey Alethea Purvis	00153840	\$222.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	03-35853-DOT Nancy Jean Hipes	106784	\$2,034.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	03-77212-DHA Gregory A. Pesich	00153847	\$3.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	02-53211-DHA Jeffrey Curtis Harryman	00153848	\$29.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	02-51487-DHA Thorsten Eberhardt Juelicher	00153848	\$32.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	01-73179-SCS Charles Everett Bryant	00153848	\$30.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	00-24188-SCS Andrew Isom	00153848	\$19.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	00-52507-DHA Jeffery Anthony Jones	00153848	\$337.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	02-77504-SCS Janette L. Swindell	00153848	\$103.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	00-24188-SCS Andrew Isom	00153848	\$49.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2006	03-35853 Nancy Jean Hipes	106784	\$96.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/07/2006	02-52016-SCS Edward Louis Kenney		\$1,800.00	Order on Motion for Return of Unclaimed Funds
02/07/2006	02-73299-DHA Gregory Lynn Sebastian		\$1,272.00	Order on Motion for Return of Unclaimed Funds
02/07/2006	02-72534-SCS Charles Henry Hall		\$1,603.72	Order on Motion for Return of Unclaimed Funds
02/07/2006	01-71200-DHA Georgene Rufina Schuler		\$261.29	Order on Motion for Return of Unclaimed Funds
02/07/2006	96-25875-SCS D.J.W. Construction Company, Inc.		\$1,116.89	Order on Motion for Return of Unclaimed Funds
02/08/2006	04-75455-DHA Clarence E. White	00153863	\$906.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/08/2006	00-71879-DHA Shelley C. Lee	00153863	\$525.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/08/2006	02-75084-DHA Jerome Jones	00153863	\$384.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/08/2006	02-75436-DHA John Cecil Johnson	00153863	\$97.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/09/2006	99-15152-RGM Citizens Mortgage Corporation		\$4,521.14	Order on Motion for Return of Unclaimed Funds
02/09/2006	01-80096-RGM Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
02/10/2006	04-40520-DOT Anita Trear Bailey	106811	\$36.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/10/2006	02-66348-DOT Joseph Freddie Edmonds	106811	\$135.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/10/2006	04-36595-DOT Contee Ann Parker	106811	\$103.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/10/2006	02-78192-DHA Joel Macaspac Mallari	00153878	\$254.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/10/2006	82-10665 Virginia Mortgage Co., Inc.		\$2,515.61	Order on Motion for Return of Unclaimed Funds
02/17/2006	00-12775-RGM Technology Business, LLC	00120134	\$3,321.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/17/2006	02-81408-RGM Joseph A Dougalewicz	00120134	\$227.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/17/2006	02-76035 Robert M. Russell	153824	\$202.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/21/2006	02-63117-DOT Kenneth Ray Semones	106830	\$738.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/23/2006	88-30010-BNS Ashlee-Blair, Inc., A Virginia Corp.		\$724.07	Order on Motion for Return of Unclaimed Funds
02/23/2006	04-76309-SCS Margaret E. Williams	153927	\$547.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	04-41307-DOT Christopher R Gray	106849	\$72.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	04-34483-DOT Annette Clayton	106851	\$327.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	98-33684-DOT Burnette Harris	106851	\$47.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	97-24681-DHA Robin Barton	153941	\$460.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	04-71636-DHA Wesley C. Coston	153941	\$184.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	01-23893-DHA Roy Taylor	153941	\$308.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	02-51460-SCS Marvin Earl Taft	153941	\$243.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	02-76318-DHA Cedric Lerone Gardner	153941	\$137.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	03-53139-SCS Debra Demetria Nickerson	153941	\$130.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	01-52759-SCS Betty Rose Mickles	153941	\$70.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/24/2006	02-78057-DHA Michele Renee Scott	153941	\$147.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2006	99-11010-SSM Cecelia T. Sherrill	120157	\$4,195.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2006	02-80344-RGM Keymind, Inc.	120157	\$104.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2006	01-73879-SCS Anita V. Green	153951	\$909.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2006	04-73647-SCS Jeffrey Scott Allision	153951	\$26.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2006	04-52129-DHA Edwin Leon Payne	153951	\$29.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2006	02-51487-DHA Thorsten Eberhardt Juelicher	153951	\$56.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2006	03-74561-SCS James Stuart Parks	153953	\$94.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/02/2006	03-51686-SCS Jennifer Lynn Coates	153962	\$112.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/02/2006	79-10781 James C. Locklear		\$747.19	Order on Motion for Return of Unclaimed Funds
03/03/2006	99-10552-RGM International Design Services, Inc.		\$800.57	Order on Motion for Return of Unclaimed Funds
03/06/2006	04-52260-SCS John Griffin	153983	\$1,342.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/07/2006	02-90787-DOT Norman Larry Suttles	106871	\$47.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/07/2006	01-60248-DOT Gary A. Musselman	106871	\$34.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/07/2006	02-90787-DOT Norman Larry Suttles	106871	\$2,004.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/09/2006	01-80096-RGM Computer Learning Centers, Inc.		\$1,326.00	Order on Motion for Return of Unclaimed Funds
03/10/2006	99-40752-DHA Valentino Vaughn		\$160.00	Order on Motion for Return of Unclaimed Funds
03/10/2006	96-13566-SSM M. Timothy Ward		\$3,528.38	Order on Motion for Return of Unclaimed Funds
03/10/2006	05-70597-SCS Angela Delores Love	153995	\$526.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/10/2006	03-51098-DHA Cheryl M. Hawkins	153995	\$2,043.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/10/2006	02-77504-SCS Janette L. Swindell	153995	\$47.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/10/2006	02-53162-DHA Henry Mitchell	153995	\$44.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/10/2006	02-77332-SCS Mary J Vera	153995	\$1,228.50	Receipt of Deposit of Unclaimed Funds/Small Dividends

03/10/2006	03-50890-DHA	Walton Alfonso Boyd	153995	\$39.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	03-72349-SCS	K/I Air Distribution Products, Inc.	154021	\$521.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	01-20679-DHA	Bobby H. Scott	154022	\$398.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	01-72451-DHA	John Bland Shaw	154022	\$40.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	02-77312-DHA	Richard Scott Judd	154022	\$1,393.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	03-53139-SCS	Debra Demetria Nickerson	154022	\$130.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	00-24702-DHA	Tralton L. Cooper	154022	\$233.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	01-72451-DHA	John Bland Shaw	154022	\$30.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	01-73601-DHA	David Arlin Norton	154022	\$28.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	02-76144-DHA	Tania Earnestine Slight	154022	\$27.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/21/2006	02-78115-DHA	Tyrone J. Greggs	154022	\$317.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	97-36949-DOT	Thomas R. Cooper		\$1,700.00	Order on Motion for Return of Unclaimed Funds
03/22/2006	85-11911-MVE	Philip H Bates		\$382.79	Order on Motion for Return of Unclaimed Funds
03/22/2006	02-85748-SSM	Brenda Sue Urquia	120199	\$348.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	03-10239-RGM	Jose W. Mejia	120199	\$536.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	98-19161-SSM	Kevin L Sprecker	120199	\$47.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	99-15805-SSM	Recardo D. Williams	120199	\$1,087.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	05-10337-RGM	William J. Fruit	120199	\$369.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	00-12212-SSM	Peretha F. Patterson	120199	\$28.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	01-80117-RGM	Jerome C. James	120199	\$720.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	04-12655-RGM	Thomas Franklin Boyce	120199	\$1,117.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	03-10239-RGM	Jose W. Mejia	120199	\$278.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	05-12164-SSM	Troy E. Cornish	120199	\$700.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	99-15799-RGM	Jennifer M. Bosworth	120199	\$50.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	00-13006-SSM	Enrique Rodea-Mosco	120199	\$405.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	03-12972-SSM	Bonnie Frances McRae Hardin	120199	\$240.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	04-12180-SSM	Muriel Natalie Croom	120199	\$6,238.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	05-11822-RGM	Meg Ann Gardner	120199	\$473.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2006	00-12147-SSM	Berta Garcia	120199	\$92.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/23/2006	00-23733-DHA	Donna D. Crull		\$133.19	Order on Motion for Return of Unclaimed Funds
03/23/2006	01-71109-DHA	Milton Douglas Whitaker		\$1,795.00	Order on Motion for Return of Unclaimed Funds
03/23/2006	02-75708-DHA	Lynette Lavonne Givens		\$1,276.04	Order on Motion for Return of Unclaimed Funds
03/30/2006	02-63527-DOT	James Carl Rogister		\$1,518.14	Order on Motion for Return of Unclaimed Funds
03/30/2006	00-10131-RGM	Barbara J. Grasso	106938	\$269.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/30/2006	03-01276	Wida Sarhadi	106939	\$1,000.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/31/2006	96-31551-DOT	Pat Smith Transportation, Inc.	106950	\$81.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/03/2006	03-01276-SSM	Pikrallidas	106939	\$1,000.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/03/2006	01-62031-DOT	Brian Sandy Fabricatore	106952	\$3,068.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/03/2006	01-61855-DOT	Paul G. McWilliams	106952	\$413.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/03/2006	01-61507-DOT	Cindy Lee Ferrell	106952	\$172.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/03/2006	01-62031-DOT	Brian Sandy Fabricatore	106952	\$2,801.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/03/2006	01-61855-DOT	Paul G. McWilliams	106952	\$212.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/03/2006	01-80693	Grace International Consulting, Inc.		\$1,074.20	Order on Motion for Return of Unclaimed Funds
04/04/2006	02-67751-DOT	Paige Patterson Snyder		\$900.37	Order on Motion for Return of Unclaimed Funds
04/06/2006	98-31523-DOT	Mary C. Lee		\$4,247.67	Order on Motion for Return of Unclaimed Funds
04/10/2006	03-71278-SCS	Thomas Lee Long		\$3,345.83	Order on Motion for Return of Unclaimed Funds
04/10/2006	03-70794-SCS	John M. Ivey	154070	\$108.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	01-20546-SCS	Shari Garris	154070	\$583.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	02-51721-DHA	George Adrian Major	154070	\$64.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	00-24567-SCS	Michael J. Brinkley	154070	\$297.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	03-74472-SCS	Valine D. Pierce	154070	\$91.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	01-73253-SCS	Ronald Ramos Balmaceda	154070	\$180.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	01-70331-SCS	John L. Johnson	154070	\$85.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	02-76982-SCS	Carolyn L. Francis	154070	\$977.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	01-50382-DHA	Antonio Fitzpatrick Bryant	154070	\$131.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	00-25237-SCS	Selina Marie Brooks	154070	\$26.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	03-74585-SCS	Ray V. Crite	154070	\$99.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2006	03-70679-SCS	Curtis Julius Jordan	154071	\$289.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/11/2006	97-24681-DHA	Robin Barton		\$1,035.00	Order on Motion for Return of Unclaimed Funds
04/12/2006	04-41307-DOT	Christopher R Gray		\$72.43	Order on Motion for Return of Unclaimed Funds
04/12/2006	01-70872-SCS	itribe.com, Inc.		\$1,260.34	Order on Motion for Return of Unclaimed Funds
04/13/2006	88-30010-BNS	Ashlee-Blair, Inc., A Virginia Corp.		\$974.61	Order on Motion for Return of Unclaimed Funds
04/13/2006	01-80693	Grace International Consulting, Inc.		\$1,107.96	Order on Motion for Return of Unclaimed Funds
04/14/2006	83-10782-MVE	Colonial Transit Co., Inc.		\$366.30	Order on Motion for Return of Unclaimed Funds
04/17/2006	02-62826-DOT	MMC, Inc.	106985	\$637.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	05-70729-DHA	Terri Denise Cosby	154081	\$145.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	03-70928-DHA	Jocelyn S. Broy	154081	\$1,139.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	04-72606-DHA	Windsor Lee Wells	154081	\$56.61	Receipt of Deposit of Unclaimed Funds/Small Dividends

04/17/2006	03-70016-DHA	Valdeese Reynolds Bates	154081	\$552.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	02-53463-SCS	Danny J. Lane	154081	\$1,670.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	01-20679-DHA	Bobby H. Scott	154081	\$315.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	04-74690-DHA	Harry L. Parker	154081	\$118.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	03-73691-DHA	Preston A. Davis	154081	\$311.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	02-71366-DHA	Chris Anna Childers	154081	\$32.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	01-73808-DHA	Gilbert St. Laurent	154081	\$442.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	01-70362-DHA	Robert D. Carswell	154081	\$185.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	02-77312-DHA	Richard Scott Judd	154082	\$405.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	03-53139-SCS	Debra Demetria Nickerson	154083	\$130.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	03-75694-DHA	Anita Kay Sandy	154083	\$229.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	03-75749-DHA	Lincoln E. Bovell	154083	\$387.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	04-76978-DHA	Jason Roy King	154083	\$188.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2006	04-51793-DHA	LaRoy DeVaughn Lee	154084	\$1,230.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/19/2006	00-32723-DOT	William O. Pratt	106997	\$55.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/19/2006	01-35810-DOT	Eugene Blow	106998	\$3,054.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/19/2006	01-35810-DOT	Eugene Blow	106998	\$1,385.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/20/2006	03-35502-DOT	Ossie Dinford Purvis	107003	\$977.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/24/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
04/24/2006	04-39243-DOT	Kelli Dianne Beymer	107009	\$1,642.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/25/2006	01-37064-DOT	Valerie Spain Goasa		\$6,072.17	Order on Motion for Return of Unclaimed Funds
04/27/2006	03-32279-DOT	Donald Wayne Reichhardt	107019	\$238.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/27/2006	02-68958-DOT	William Fitzgerald Davis	107020	\$126.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/27/2006	00-30532-DOT	Eric Lamont Jewell	107023	\$474.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/02/2006	02-51203-SCS	David Antonio Green		\$1,360.62	Order on Motion for Return of Unclaimed Funds
05/03/2006	02-61737-DOT	Martin C. Williams	107041	\$1,598.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/03/2006	01-30628-DOT	Stacy Wayne Laws	107042	\$1,228.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/04/2006	04-74751-SCS	Mark Ross Anderton	154125	\$1,543.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/05/2006	89-12188-RGM	Presidential Airways, Inc.		\$421.10	Order on Motion for Return of Unclaimed Funds
05/05/2006	02-85900-RGM	Ronson Communications		\$3,364.27	Order on Motion for Return of Unclaimed Funds
05/09/2006	01-73879-SCS	Anita V. Green		\$909.85	Order on Motion for Return of Unclaimed Funds
05/10/2006	01-14323-RGM	Gregory Washington	120282	\$38.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/10/2006	02-85987-RGM	Neyda Ivelisse Prieto	120282	\$599.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/11/2006	02-85592-SSM	Jauquine Tantillo	120282	\$40.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/11/2006	02-84889-SSM	Wilfred M. Dillard		\$202.49	Order on Motion for Return of Unclaimed Funds
05/11/2006	91-13907-MVE	Landmark Title Corporation		\$3,063.81	Order on Motion for Return of Unclaimed Funds
05/15/2006	00-12775-RGM	Technology Business, LLC		\$2,819.17	Order on Motion for Return of Unclaimed Funds
05/15/2006	90-40208-HJB	Leon Fant		\$779.99	Order on Motion for Return of Unclaimed Funds
05/15/2006	03-70707-DHA	Alison Bodley	154142	\$119.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/15/2006	02-73894-DHA	Richard Gordon Clement	154142	\$1,240.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/15/2006	00-72119-DHA	Raymond V. Agro	154142	\$75.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/15/2006	02-77312-DHA	Richard Scott Judd	154142	\$135.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/16/2006	03-74943-SCS	Vernon Bernard Fitzgerald	154140	\$674.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/16/2006	02-61885-DOT	Edward Nelson Bowen		\$2,107.05	Order on Motion for Return of Unclaimed Funds
05/18/2006	03-12039-RGM	James M Potts		\$2,329.36	Order on Motion for Return of Unclaimed Funds
05/18/2006	01-60477-DOT	Michael Robert Gillette	107082	\$33.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/18/2006	01-60477-DOT	Michael Robert Gillette	107082	\$21.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/18/2006	00-31302-DOT	Hotel Management Associates, Inc	107083	\$113.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/18/2006	00-31302-DOT	Hotel Management Associates, Inc	107083	\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/18/2006	97-35052-DOT	Sunsport, Inc.	107084	\$240.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/18/2006	97-35052-DOT	Sunsport, Inc.	107084	\$125.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/22/2006	03-14570-SSM	Gwendolyn J. Hines		\$767.00	Order on Motion for Return of Unclaimed Funds
05/22/2006	81-10323-SSM	James R. Corbitt Co.		\$650.72	Order on Motion for Return of Unclaimed Funds
05/22/2006	01-34098-DOT	Bowman Containers, Inc.	107098	\$62.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/22/2006	01-34098-DOT	Bowman Containers, Inc.	107098	\$4,513.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/23/2006	00-14366-RGM	Gregory T. Pleasants		\$3,820.94	Order on Motion for Return of Unclaimed Funds
05/24/2006	01-80096-RGM	Computer Learning Centers, Inc.	120295	\$77,584.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/24/2006	00-81043-SSM	Steve Wilson	120298	\$638.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/24/2006	05-10049-RGM	Louis Matthew Gable	120298	\$136.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/24/2006	05-12552-SSM	Cody Khuu	120298	\$185.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/24/2006	02-80648-RGM	Linda S. Evans-White	120298	\$1,018.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/25/2006	04-40476-DOT	Jamal Abdel Slater	107106	\$911.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/25/2006	02-66104-DOT	Lonnie Moody	107110	\$109.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/25/2006	02-61186-DOT	Marie Martin Taylor	107111	\$129.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/26/2006	01-20091-SCS	James E. Crandall	154163	\$1,464.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/26/2006	01-50557-DHA	Selma Guice	154163	\$235.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/26/2006	02-76483-SCS	Michael Wayne Bryant	154163	\$59.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/26/2006	01-20546-SCS	Shari Garris	154163	\$59.46	Receipt of Deposit of Unclaimed Funds/Small Dividends

05/26/2006	01-50355-DHA	Suzanne Lee Lightfoot Taylor	154163	\$44.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/26/2006	01-50382-DHA	Antonio Fitzpatrick Bryant	154163	\$50.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/30/2006	85-10349-RGM	Springfield Furniture Inc.		\$400.00	Order on Motion for Return of Unclaimed Funds
05/31/2006	00-10687-SSM	Eric Neil Rothman		\$1,380.46	Order on Motion for Return of Unclaimed Funds
05/31/2006	96-27594-SCS	Brenda Lou Whitfield		\$777.51	Order on Motion for Return of Unclaimed Funds
05/31/2006	04-75259-SCS	Janet Daniels Yamrick		\$1,530.90	Order on Motion for Return of Unclaimed Funds
05/31/2006	04-76309-SCS	Margaret E. Williams		\$547.27	Order on Motion for Return of Unclaimed Funds
05/31/2006	97-21615-SCS	William L. Dudley		\$272.99	Order on Motion for Return of Unclaimed Funds
05/31/2006	98-39494-BNS	Debra Faye Mann		\$259.82	Order on Motion for Return of Unclaimed Funds
05/31/2006	02-51114-DHA	Victoria Louise Stovall		\$180.26	Order on Motion for Return of Unclaimed Funds
05/31/2006	95-20499-SCS	Levi J. Davis		\$197.38	Order on Motion for Return of Unclaimed Funds
05/31/2006	99-21293-DHA	Michael Stuart Levy		\$209.19	Order on Motion for Return of Unclaimed Funds
05/31/2006	99-21368-DHA	Carolyn Derritt		\$201.24	Order on Motion for Return of Unclaimed Funds
05/31/2006	92-25542-DHA	Kevin R. Walcott		\$265.60	Order on Motion for Return of Unclaimed Funds
05/31/2006	01-23704-DHA	Eric Lee Warner		\$412.38	Order on Motion for Return of Unclaimed Funds
05/31/2006	97-41369-DHA	Glivin Tobias Boneparte		\$213.78	Order on Motion for Return of Unclaimed Funds
05/31/2006	04-38901-DOT	Sylvia Ann Golphin - Hicks	107126	\$340.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/31/2006	01-60849-DOT	Kenneth W. Glenn	107127	\$55.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/31/2006	99-80242	Vicki Greene		\$5,287.95	Order on Motion for Return of Unclaimed Funds
05/31/2006	82-10457	General Office Furniture		\$5,819.61	Order on Motion for Return of Unclaimed Funds
05/31/2006	86-11857	Carol Murphy		\$500.00	Order on Motion for Return of Unclaimed Funds
06/01/2006	01-31680-DOT	Lorraine Mason		\$838.36	Order on Motion for Return of Unclaimed Funds
06/02/2006	88-30010-BNS	Ashlee-Blair, Inc., A Virginia Corp.		\$442.48	Order on Motion for Return of Unclaimed Funds
06/02/2006	88-30010-BNS	Ashlee-Blair, Inc., A Virginia Corp.		\$528.57	Order on Motion for Return of Unclaimed Funds
06/02/2006	97-19580-RGM	Howard Broughton Bean		\$505.46	Order on Motion for Return of Unclaimed Funds
06/13/2006	03-53139-SCS	Debra Demetria Nickerson	154191	\$260.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	02-77312-DHA	Richard Scott Judd	154191	\$405.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	02-73442-DHA	Frederick Charles Witt	154191	\$472.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	01-50189-SCS	Gilbert Andre Clapp	154191	\$480.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	02-70406-DHA	William A. Duke	154191	\$142.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	99-70302-DHA	Joe N. Cash	154191	\$99.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	03-52139-SCS	Adrienne Morse Smith	154191	\$92.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	02-74000-DHA	Aldwyn Dubois Francis	154191	\$559.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	01-51165-SCS	Jimmy E. Spruill	154191	\$235.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	02-50588-SCS	Creighton Jose Incorminias	154192	\$148.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	01-70178-DHA	Donald Brooks	154192	\$41.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	01-72451-DHA	John Bland Shaw	154192	\$64.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	03-52280-SCS	Sarah Grandel	154192	\$366.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	02-75581-DHA	George H. Pierce	154192	\$310.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	01-74362-DHA	James A. Shieder	154192	\$34.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	02-52146-SCS	Gerard Cooper	154192	\$330.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	01-71717-DHA	William W. Winchester	154192	\$67.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	05-70799-DHA	Clarence A. Moyler	154192	\$1,477.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	02-53667-SCS	Brenda E Easton	154192	\$136.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2006	02-75582-DHA	Tonya Young	154192	\$253.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/15/2006	00-35004-DOT	Armstead Douglas Reid		\$496.92	Order on Motion for Return of Unclaimed Funds
06/15/2006	00-32723-DOT	William O. Pratt	107167	\$71.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/15/2006	00-32723-DOT	William O. Pratt	107168	\$1,049.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/15/2006	00-32723-DOT	William O. Pratt	107169	\$1,251.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/16/2006	02-73894-DHA	Richard Gordon Clement		\$1,240.01	Order on Motion for Return of Unclaimed Funds
06/19/2006	03-74945-SCS	Linda Faye Hargrave		\$1,382.09	Order on Motion for Return of Unclaimed Funds
06/19/2006	02-72534-SCS	Charles Henry Hall		\$2,260.58	Order on Motion for Return of Unclaimed Funds
06/19/2006	02-73894-DHA	Richard Gordon Clement		\$1,240.01	Order on Motion for Return of Unclaimed Funds
06/19/2006	91-20403-DHA	Lange Truck Lines, Inc.		\$1,446.32	Order on Motion for Return of Unclaimed Funds
06/19/2006	01-22420-DHA	William Thomas	154208	\$117.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/20/2006	99-11506-RGM	Zuhaimi Z. Bakri		\$345.94	Order on Motion for Return of Unclaimed Funds
06/20/2006	02-84010-SSM	Warsun International Communications Corp.		\$2,172.93	Order on Motion for Return of Unclaimed Funds
06/20/2006	02-51371-SCS	Hajrah Bint-Amatus Salam	154211	\$619.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/21/2006	99-11058-SSM	Louis K. Paul		\$132.00	Order on Motion for Return of Unclaimed Funds
06/21/2006	95-14922-SSM	Donald E Mowe		\$1,920.95	Order on Motion for Return of Unclaimed Funds
06/22/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$3,432.51	Order on Motion for Return of Unclaimed Funds
06/22/2006	01-35413-DOT	Mika Paulette Brandon-Allen	107180	\$563.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/22/2006	01-32513-DOT	Emma Celestine Jones	107181	\$110.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2006	00-60750-DOT	Staunton River Manufacturing Co	107187	\$5,777.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2006	02-70181-SCS	Nelson R. Delgado	154214	\$138.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2006	01-70392-SCS	Richard Earl Brock	154214	\$26.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2006	03-72103-SCS	Jeffrey David Harrington	154214	\$45.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2006	00-52532-DHA	Joyce Harlow Corriere	154214	\$36.43	Receipt of Deposit of Unclaimed Funds/Small Dividends

06/26/2006	02-76947-SCS	Walter Bryant Day	154214	\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2006	01-51098-DHA	Thomas Edmund Bowman	154214	\$510.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/28/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$1,567.89	Order on Motion for Return of Unclaimed Funds
06/28/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$2,017.43	Order on Motion for Return of Unclaimed Funds
06/30/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$2,703.88	Order on Motion for Return of Unclaimed Funds
06/30/2006	03-70849	Vincent M. Moore		\$330.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/30/2006	05-75342	Nicholas G. Yellis		\$2,408.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/30/2006	03-73324	Gloria J. Fulcher		\$33.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/30/2006	02-75925	Michael A. Edwards, Sr.		\$57.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/30/2006	01-50977	Donald C. Outlaw, Sr.		\$33.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/30/2006	17-71	Farrington Mgf Company		\$5,606.50	Order on Motion for Return of Unclaimed Funds
06/30/2006	85-31423	Eugene Tutwiler		\$255.69	Order on Motion for Return of Unclaimed Funds
06/30/2006	01-51098	Thomas Edmur		\$510.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2006	01-11912-RGM	Chinpheng Lam		\$206.24	Order on Motion for Return of Unclaimed Funds
07/05/2006	00-32743-DOT	John Ervin Pearce		\$352.63	Order on Motion for Return of Unclaimed Funds
07/06/2006	88-32022-DOT	Southeast Stores, Inc.		\$319.76	Order on Motion for Return of Unclaimed Funds
07/06/2006	01-60524-DOT	Clemon M Jackson		\$699.62	Order on Motion for Return of Unclaimed Funds
07/10/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$1,426.26	Order on Motion for Return of Unclaimed Funds
07/10/2006	88-30010-BNS	Ashlee-Blair, Inc., A Virginia Corp.		\$724.06	Order on Motion for Return of Unclaimed Funds
07/10/2006	88-30010-BNS	Ashlee-Blair, Inc., A Virginia Corp.		\$482.71	Order on Motion for Return of Unclaimed Funds
07/10/2006	01-50977-DHA	Donald Curtis Outlaw	154231	\$33.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2006	02-75925-SCS	Michael Andrew Edwards	154231	\$57.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2006	03-73324-SCS	Gloria Jean Deem	154231	\$33.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2006	05-75342-SCS	Nicholas Gregory Yellis	154231	\$2,408.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2006	03-70849-SCS	Vincent M. Moore	154231	\$330.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/11/2006	99-32177-DOT	L. Ervin Bennett, Jr., Inc.	107210	\$137.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/11/2006	02-61069-DOT	John H. Burgan	107211	\$8,694.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/11/2006	05-36959-DOT	Ivory Thomas Carter	107213	\$880.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/12/2006	00-61218-DOT	Gary E. Lee	107209	\$18,372.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/13/2006	74-20579	Frank E. Mower II		\$349.64	Order on Motion for Return of Unclaimed Funds
07/13/2006	98-41842-DHA	Michael Eugene Raiford		\$549.77	Order on Motion for Return of Unclaimed Funds
07/13/2006	98-41410-SCS	Harold Thomas Burrell		\$1,235.35	Order on Motion for Return of Unclaimed Funds
07/13/2006	98-27455-DHA	Raymond Tyrone White		\$597.89	Order on Motion for Return of Unclaimed Funds
07/13/2006	00-71049-DHA	Kermit Young		\$429.43	Order on Motion for Return of Unclaimed Funds
07/13/2006	00-23928-SCS	Thomas Eugene Starnes		\$3,811.37	Order on Motion for Return of Unclaimed Funds
07/13/2006	01-70401-SCS	Patrick Erin McVicker		\$167.93	Order on Motion for Return of Unclaimed Funds
07/13/2006	00-22991-SCS	Rolando Padilla		\$337.68	Order on Motion for Return of Unclaimed Funds
07/13/2006	00-72375-SCS	Steven E. Stewart		\$268.64	Order on Motion for Return of Unclaimed Funds
07/13/2006	98-21574-SCS	Franklin L. Johnson		\$108.59	Order on Motion for Return of Unclaimed Funds
07/13/2006	96-26873-SCS	Thomas Shane Ackiss		\$287.89	Order on Motion for Return of Unclaimed Funds
07/13/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$1,038.41	Order on Motion for Return of Unclaimed Funds
07/13/2006	00-34263-DOT	Robert A. Britt		\$517.14	Order on Motion for Return of Unclaimed Funds
07/13/2006	04-10030-RGM	Terry Malloy	120375	\$67.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/13/2006	03-15550-SSM	Addison L. Sherman	120375	\$229.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/13/2006	03-10239-RGM	Jose W. Mejia	120375	\$268.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/13/2006	02-85585-SSM	Justin Nordstrom	120375	\$28.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/13/2006	02-83204-RGM	Patrick James Allen	120375	\$35.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/13/2006	99-80947-RGM	David Andrew Godbolt	120375	\$69.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/13/2006	97-42918-SCS	Christiansen Marine, Inc.	154236	\$3,339.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2006	03-70262-DHA	Donald Burgess	154241	\$1,054.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2006	01-20679-DHA	Bobby H. Scott	154241	\$565.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2006	02-70950-DHA	Donald W. Pollard	154241	\$669.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2006	02-73443-DHA	Kevin G. Montgomery	154241	\$960.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2006	02-53309-SCS	Raymond Michael Chaney	154241	\$1,250.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2006	02-73442-DHA	Frederick Charles Witt	154242	\$315.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2006	03-53139-SCS	Debra Demetria Nickerson	154242	\$130.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2006	02-77312-DHA	Richard Scott Judd	154242	\$270.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2006	01-21475-DHA	Ursula Greely	154242	\$294.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/18/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$1,964.45	Order on Motion for Return of Unclaimed Funds
07/18/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$1,578.78	Order on Motion for Return of Unclaimed Funds
07/18/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$5,658.12	Order on Motion for Return of Unclaimed Funds
07/18/2006	01-62031-DOT	Brian Sandy Fabricatore		\$3,068.25	Order on Motion for Return of Unclaimed Funds
07/19/2006	00-12982-SSM	Gene D. Kishok	120398	\$5,590.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/19/2006	03-15212-SSM	David Wayne Thomas	120399	\$4,926.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/21/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$1,678.52	Order on Motion for Return of Unclaimed Funds
07/24/2006	88-32022-DOT	Southeast Stores, Inc.		\$626.97	Order on Motion for Return of Unclaimed Funds
07/24/2006	93-10792-DOT	Robert L. Sisson		\$205.85	Order on Motion for Return of Unclaimed Funds
07/25/2006	03-38716-DOT	Stan Aron Harrison		\$289.70	Order on Motion for Return of Unclaimed Funds

07/25/2006	96-15992-RGM	Thomas O. Marshall		\$281.35	Order on Motion for Return of Unclaimed Funds
07/26/2006	99-32075-DOT	Joseph A. Galluzzo	107245	\$224.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/27/2006	98-10927-MVB	Abdul M. Zikria		\$318.82	Order on Motion for Return of Unclaimed Funds
07/27/2006	02-85900-RGM	Ronson Communications		\$3,364.27	Order on Motion for Return of Unclaimed Funds
07/27/2006	99-14353-RGM	Michelle Lee Parker		\$3,504.95	Order on Motion for Return of Unclaimed Funds
07/28/2006	01-33661-DOT	Virgil A. Moore	107252	\$420.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	01-31451-DOT	Karen Diane Logan	107253	\$435.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	02-64370-DOT	John Flowers	107254	\$26.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	02-65187-DOT	Kenneth Wayne Dixon	107256	\$121.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	02-65187-DOT	Kenneth Wayne Dixon	107257	\$296.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	02-65187-DOT	Kenneth Wayne Dixon	107258	\$121.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	03-30746-DOT	Rena Marie Tyus	107261	\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	03-36611-DOT	Donald R. Quinley	107262	\$242.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	03-41474-DOT	Robert Christopher Clark	107264	\$92.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	02-68008-DOT	Russell William Dubeck	107268	\$608.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	02-68008-DOT	Russell William Dubeck	107268	\$814.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	02-68008-DOT	Russell William Dubeck	107268	\$251.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2006	01-32333-DOT	Experient Holdings, Inc.		\$ 66.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2006	02-81375-RGM	Acorn Networks, Inc.		\$ 1,169.93	Order on Motion for Return of Unclaimed Funds
07/31/2006	03-77433-DHA	Glen L. Lacey		\$ 4,022.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2006	00-51463-SCS	David Eugene Costine		\$ 190.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2006	04-70176-DHA	Lawrence A. Bell		\$ 6,165.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2006	04-70333-DHA	Cindee Lu Burton		\$ 1,372.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2006	03-70781-DHA	Todd Michael Caldwell		\$ 1,175.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2006	02-77312-DHA	Richard Scott Judd		\$ 135.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2006	01-70367-DHA	Elston Eugene Roberson		\$ 1,403.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2006	03-70016-DHA	Valdeese Reynolds Bates		\$ 552.46	Order on Motion for Return of Unclaimed Funds
08/02/2006	01-20091-SCS	James E. Crandall		\$1,464.26	Order on Motion for Return of Unclaimed Funds
08/03/2006	02-61737-DOT	Martin C. Williams		\$1,598.06	Order on Motion for Return of Unclaimed Funds
08/03/2006	05-10323-RGM	The Oak Post, Inc.		\$29.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	02-53230-DHA	John Henry Gresham		\$793.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	03-71490-SCS	Maurice R. Cyr		\$29.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	03-76076-SCS	Joseph T. Barry		\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	01-50557-DHA	Selma Guice		\$156.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	02-74538-SCS	Richard Lee Robinson		\$28.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	03-73109-SCS	Ayotunde Olumuyiwa Kolawole		\$202.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	02-50432-DHA	Joette Pantel Sill		\$275.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	01-21771-SCS	Hilton E. Thompson		\$43.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	03-51816-DHA	George Joseph Lamon		\$40.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	01-22449-SCS	Janet P. Ore		\$320.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	04-74167-SCS	Michael George McDonald		\$194.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	02-76915-SCS	Keith Wright		\$85.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	03-71141-SCS	Danielle Kelly White		\$84.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	03-72659-SCS	Gwendolyn L. Jordan		\$1,651.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	03-71141-SCS	Danielle Kelly White		\$134.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	02-78160-SCS	Brenda Spencer		\$1,416.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	04-70886-SCS	William Todd Sowels		\$113.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	01-70583-SCS	Jesse R. Flowers		\$152.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	05-52743-DHA	Cleophus Bailey		\$311.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	03-50748-DHA	Elaine Callen Maxwell		\$122.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	02-78369-SCS	Voguns Cazeau		\$130.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2006	03-72944-SCS	Magahy Bosch Sheets		\$137.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/09/2006	04-38412-DOT	Katherine S. Keene		\$80.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/09/2006	00-34888-DOT	Ronald H. Turner		\$102.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/11/2006	00-61387-DOT	John R. Gosney		\$6,648.56	Order on Motion for Return of Unclaimed Funds
08/14/2006	00-12874-RGM	Bruce C. Ahrons		\$245.99	Order on Motion for Return of Unclaimed Funds
08/14/2006	97-35052-DOT	Sunsport, Inc.		\$794.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/14/2006	99-23371-SCS	Ernest Emmanuel Elliott		\$384.04	Order on Motion for Return of Unclaimed Funds
08/14/2006	97-21713-SCS	Marshall Jacobs		\$607.84	Order on Motion for Return of Unclaimed Funds
08/14/2006	98-15679-SSM	Lorne H. Parker		\$298.87	Order on Motion for Return of Unclaimed Funds
08/14/2006	94-42290-DHA	Robert Edward Baber		\$388.30	Order on Motion for Return of Unclaimed Funds
08/15/2006	03-76774-SCS	Sanela Elbilya		\$1,304.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/16/2006	94-14085-SSM	Thomas D. Fish		\$271.00	Order on Motion for Return of Unclaimed Funds
08/16/2006	99-10285-SSM	David James Hall		\$669.93	Order on Motion for Return of Unclaimed Funds
08/18/2006	00-60750-DOT	Staunton River Manufacturing Corporation		\$20,356.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2006	03-11837-RGM	Timothy B Martin		\$771.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2006	00-10081-SSM	Steven P Fulwider		\$544.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2006	00-11294-RGM	Suk Mok Hong		\$713.70	Receipt of Deposit of Unclaimed Funds/Small Dividends

08/22/2006	03-73109-SCS	Ayotunde Olumuyiwa Kolawole	\$2,816.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2006	04-74167-SCS	Michael George McDonald	\$4,268.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2006	98-29237-SCS	Brenda G. Lewis	\$30.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2006	01-12232-SSM	Michale Eugene Reiner	\$703.83	Order on Motion for Return of Unclaimed Funds
08/23/2006	03-15550-SSM	Addison L. Sherman	\$229.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2006	04-10030-RGM	Terry Malloy	\$67.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2006	02-83204-RGM	Patrick James Allen	\$37.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2006	00-13112-SSM	Charles C. Ritchie	\$31.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/25/2006	01-70287-DHA	Wayne A. Sutton	\$33.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2006	01-61954-DOT	William H. Fess	\$20,366.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/31/2006	03-35853-DOT	Nancy Jean Hipes	\$2,034.26	Order on Motion for Return of Unclaimed Funds
08/31/2006	02-68008-DOT	Russell William Dubeck	\$608.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/01/2006	96-10797-SSM	Reginald Tabron	\$ 360.87	Order on Motion for Return of Unclaimed Funds
09/01/2006	01-80096-RGM	Computer Learning Centers, Inc.	\$ 1,398.22	Order on Motion for Return of Unclaimed Funds
09/01/2006	01-80096-RGM	Computer Learning Centers, Inc.	\$ 1,784.73	Order on Motion for Return of Unclaimed Funds
09/06/2006	00-32723-DOT	William O. Pratt	\$ 1,049.63	Order on Motion for Return of Unclaimed Funds
09/06/2006	02-62088-DOT	Janet Napora	\$ 167.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/07/2006	01-80096-RGM	Computer Learning Centers, Inc.	\$ 1,890.27	Order on Motion for Return of Unclaimed Funds
09/08/2006	03-14873-RGM	Donna Flynn	\$ 86.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/08/2006	02-81971-SSM	Alpert & Alpert, Inc.	\$ 768.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/08/2006	02-85588-RGM	Mohammad Wasi Ansari	\$ 1,562.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/08/2006	02-70406-DHA	William A. Duke	\$ 142.68	Order on Motion for Return of Unclaimed Funds
09/11/2006	01-80096-RGM	Computer Learning Centers, Inc.	\$ 1,443.38	Order on Motion for Return of Unclaimed Funds
09/11/2006	01-80096-RGM	Computer Learning Centers, Inc.	\$ 1,362.59	Order on Motion for Return of Unclaimed Funds
09/12/2006	88-30010-BNS	Ashlee-Blair, Inc., A Virginia Corp.	\$ 465.98	Order on Motion for Return of Unclaimed Funds
09/12/2006	00-13944-SSM	Benedict F. Kinder	\$ 760.60	Order on Motion for Return of Unclaimed Funds
09/13/2006	01-51165-SCS	Jimmy E. Spruill	\$ 235.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	02-77312-DHA	Richard Scott Judd	\$ 135.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	03-50628-SCS	Johnny E. Cooper	\$ 727.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	03-72462-DHA	Joyce Taylor Houghton	\$ 293.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	03-77061-DHA	Steven Tyler Plummer	\$ 544.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	05-76968-DHA	Robert A. Vaughan	\$ 401.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	01-33284-DOT	Monica Denise Hill	\$ 398.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	02-66358-DOT	Cecil Baughan	\$ 61.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	01-14084-RGM	Ecocom Usa Limited, Inc.	\$ 124,435.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	04-11217-SSM	Carole F Brundage	\$ 6,346.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/13/2006	03-11435-RGM	Wiwat Therdsteerasukd	\$ 450.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/14/2006	99-16036-SSM	Eric B. Holder	\$ 196.00	Order on Motion for Return of Unclaimed Funds
09/14/2006	99-15834-SSM	Rebecca Brook Rawlings	\$ 357.89	Order on Motion for Return of Unclaimed Funds
09/14/2006	03-30746-DOT	Rena Marie Tyus	\$ 100.00	Order on Motion for Return of Unclaimed Funds
09/18/2006	99-41937-SCS	Systems Engineering & Energy Mgmt Assoc.	\$ 6,454.84	Order on Motion for Return of Unclaimed Funds
09/18/2006	97-12444-MVE	Sheila C. Jones	\$ 370.46	Order on Motion for Return of Unclaimed Funds
09/18/2006	93-13350-MVE	Michael C. Jeck	\$ 311.79	Order on Motion for Return of Unclaimed Funds
09/19/2006	04-12180-SSM	Muriel Natalie Croom	\$ 6,238.91	Order on Motion for Return of Unclaimed Funds
09/20/2006	05-70829-DHA	Richard James Johnson	\$ 30,356.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/20/2006	05-76968-DHA	Robert A. Vaughan	\$ 602.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/20/2006	05-76121-DHA	Timothy Wayne Orsulak	\$ 751.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/20/2006	01-51254-SCS	Mildred Cumby Corbett	\$ 29.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/20/2006	02-53309-SCS	Raymond Michael Chaney	\$ 160.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/20/2006	02-53478-SCS	Alan Ray Wiley	\$ 235.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/20/2006	04-52154-SCS	Douglas M. Lee	\$ 502.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/20/2006	05-70799-DHA	Clarence A. Moyler	\$ 716.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/20/2006	01-80096-RGM	Computer Learning Centers, Inc.	\$ 3,226.25	Order on Motion for Return of Unclaimed Funds
09/20/2006	00-60750-DOT	Staunton River Manufacturing Corporation	\$ 5,924.57	Order on Motion for Return of Unclaimed Funds
09/20/2006	01-80096-RGM	Computer Learning Centers, Inc.	\$ 1,363.59	Order on Motion for Return of Unclaimed Funds
09/22/2006	98-28768-DHA	Ronald S. Lee	\$ 174.50	Order on Motion for Return of Unclaimed Funds
09/22/2006	01-80096-RGM	Computer Learning Centers, Inc.	\$ 995.99	Order on Motion for Return of Unclaimed Funds
09/25/2006	05-70799-DHA	Clarence A. Moyler	\$ 1,477.00	Order on Motion for Return of Unclaimed Funds
09/25/2006	04-70176-DHA	Lawrence A. Bell	\$ 6,165.47	Order on Motion for Return of Unclaimed Funds
09/27/2006	00-20863-DHA	Bayside Motors, Inc.	\$ 5,323.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/27/2006	02-66358-DOT	Cecil Baughan	\$ 60.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/27/2006	03-32967-DOT	Ramon L. Rivera	\$ 36.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/27/2006	03-13042-SSM	Roger L Batts	\$ 287.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/27/2006	03-10756-RGM	Yung-Min Lee	\$ 31.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/27/2006	04-10030-RGM	Terry Malloy	\$ 50.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/28/2006	00-35229-DOT	Talmadge Wayne King	\$ 675.55	Order on Motion for Return of Unclaimed Funds
09/28/2006	02-62724-DOT	Bernard L Chewning	\$ 167.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/28/2006	02-65770-DOT	Ann Page Greene	\$ 145.86	Receipt of Deposit of Unclaimed Funds/Small Dividends

09/28/2006	04-36594-DOT	Jonathan Davis Payne		\$	426.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/28/2006	03-41823-DOT	Naomi Diane Burnette		\$	100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/28/2006	04-70333-DHA	Cindee Lu Burton		\$	1,372.21	Order on Motion for Return of Unclaimed Funds
09/29/2006	98-18525-SSM	Vincent J. Galiffa		\$	168.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/02/2006	98-23744-DHA	James Gilbert Crumple			\$148.85	Order on Motion for Return of Unclaimed Funds
10/04/2006	03-35529-DOT	George Christian Weick			\$155.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/10/2006	02-62088-DOT	Janet Napora			\$54.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/11/2006	04-12828-RGM	Leslie D. Fork			\$521.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	03-53139-SCS	Debra Demetria Nickerson			\$1,820.00	Order on Motion for Return of Unclaimed Funds
10/12/2006	02-52049-DHA	Robert L. Ouellette			\$592.96	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	01-52139-DHA	Carol Lynn Sisti			\$1,817.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	02-77283-DHA	Francis R. Galiney			\$619.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	03-50050-DHA	Peter Murphy			\$316.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	04-76759-SCS	Clearcut Lee Roberts			\$1,019.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	04-74167-SCS	Michael George McDonald			\$34.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	04-74167-SCS	Michael George McDonald			\$93.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	03-73221-SCS	Johnie Miller			\$60.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	02-71243-SCS	Charine C. Diggs			\$29.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	03-72944-SCS	Magahy Bosch Sheets			\$137.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	01-22226-SCS	Colby Lennon			\$36.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	03-77925-SCS	Annie B. Myles			\$52.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	02-75760-SCS	Eric M. Carballo			\$31.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	04-51121-DHA	Robert Rodgers			\$162.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	03-74086-SCS	Douglas John Thornton			\$34.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	02-76915-SCS	Keith Wright			\$600.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	01-21771-SCS	Hilton E. Thompson			\$211.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	02-75514-SCS	Michael P. Morgan			\$383.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	01-73223-SCS	James L. Hamilton			\$42.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	02-75760-SCS	Eric M. Carballo			\$405.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	91-20917-SCS	Willis Williams Stephenson			\$1,198.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/12/2006	01-72167-DHA	Trak Auto Corporation			\$81,472.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/13/2006	00-51743-DHA	Marcia Gates			\$4,590.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/18/2006	01-21475-DHA	Ursula Greely			\$294.12	Order on Motion for Return of Unclaimed Funds
10/18/2006	01-80096-RGM	Computer Learning Centers, Inc.			\$1,041.84	Order on Motion for Return of Unclaimed Funds
10/19/2006	00-60280-DOT	Margaret C. Maxwell			\$300.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2006	00-60280-DOT	Margaret C. Maxwell			\$300.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2006	00-60280-DOT	Margaret C. Maxwell			\$780.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2006	00-14004-SSM	Stephen C. Evans			\$3,413.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/25/2006	02-77312-DHA	Richard Scott Judd			\$2,878.76	Order on Motion for Return of Unclaimed Funds
10/25/2006	04-10030-RGM	Terry Malloy			\$67.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/25/2006	03-10239-RGM	Jose W. Mejia			\$536.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/25/2006	06-10153-RGM	Nikki S McGlone			\$278.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/25/2006	01-14526-RGM	Ricardo Valdez			\$64.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/25/2006	00-13717-SSM	East Coast Development Corp.			\$523.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/25/2006	02-81626-SSM	James Wayne Compton			\$108.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/25/2006	02-82988-RGM	Arturo Preudhomme			\$537.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/26/2006	01-80096-RGM	Computer Learning Centers, Inc.			\$1,517.32	Order on Motion for Return of Unclaimed Funds
10/26/2006	04-36594-DOT	Jonathan Davis Payne			\$300.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/26/2006	03-32942-DOT	William Franklin Pridemore			\$271.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/26/2006	02-81275-SSM	Aleron, Inc.			\$26.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/27/2006	02-64268-DOT	Sheri L. Hrabovsky			\$11,526.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/27/2006	02-64268-DOT	Sheri L. Hrabovsky			\$8,027.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/01/2006	01-12885	Melissa Long Goers			\$1,384.45	Order on Motion for Return of Unclaimed Funds
11/21/2006	01-14084	Ecocom Usa Limited, Inc.			\$82,128.15	Order on Motion for Return of Unclaimed Funds
11/02/2006	01-21771	Hilton E. Thompson			\$558.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/14/2006	01-23554	Eddie Lamont Savage	154466		\$251.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2006	01-50516	Ervin Leo Brown			\$59.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2006	01-51608	Marcus Wayne Dombecki			\$745.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/06/2006	01-80096	Computer Learning Centers, Inc.			\$6,673.34	Order on Motion for Return of Unclaimed Funds
11/06/2006	01-80096	Computer Learning Centers, Inc.			\$889.31	Order on Motion for Return of Unclaimed Funds
11/06/2006	02-52116	Michelle Henderson-Powell			\$135.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/14/2006	02-70750	Bobby L. Lewis	154466		\$267.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2006	02-73434	Douglas W. Harris			\$117.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2006	02-74538	Richard Lee Robinson			\$189.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2006	02-78357	Sherry Lelia Bryson			\$122.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2006	02-81727	Hussein Aziz Abdelmaguid	120639		\$1,451.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/09/2006	03-35237	Daniel G. Gilbert			\$31.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/06/2006	03-50797	Nancy M. Hogg			\$2,964.15	Receipt of Deposit of Unclaimed Funds/Small Dividends

11/02/2006	03-52351	Tracy Carl Lawrence		\$295.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2006	03-52391	Winston Ivan Fox		\$170.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/06/2006	03-52829	April Lomax-Cross		\$59.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/02/2006	03-74086	Douglas John Thornton		\$3,848.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/14/2006	03-74382	Paul Richard Wiegert	154466	\$521.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/07/2006	03-77061	Steven Tyler Plummer		\$544.42	Order on Motion for Return of Unclaimed Funds
11/02/2006	04-50438	Milton Lunsford		\$804.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/06/2006	05-50492	Joyce L. Smith		\$603.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/16/2006	05-70829	Richard James Johnson		\$30,356.31	Order on Motion for Return of Unclaimed Funds
11/06/2006	05-76121	Timothy Wayne Orsulak		\$2,782.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/14/2006	05-76968	Robert A. Vaughan		\$602.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/15/2006	99-15019	Seyoum Regassa		\$970.00	Order on Motion for Return of Unclaimed Funds
11/13/2006	99-23674	William Stephen Wirt	154460	\$102.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/29/2006	02-74920	Christopher and Susan Thomas		\$4,449.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/01/2006	01-31451	Karen D. Logan		\$ 435.13	Order on Motion for Return of Unclaimed Funds
12/01/2006	01-80693	Grace Intl Consulting, Inc.		\$ 1,074.20	Order on Motion for Return of Unclaimed Funds
12/01/2006	02-85900	Ronson Communications		\$ 3,364.27	Order on Motion for Return of Unclaimed Funds
12/01/2006	01-80096	Computer Learning Centers, Inc.		\$ 1,589.76	Order on Motion for Return of Unclaimed Funds
12/01/2006	03-35853	Nancy J. Hipes		\$ 2,034.26	Order on Motion for Return of Unclaimed Funds
12/01/2006	01-60867-DOT	William Joseph Boyer		\$1,935.61	Order on Motion for Return of Unclaimed Funds
12/01/2006	02-61069-DOT	John H. Burgan		\$8,694.98	Order on Motion for Return of Unclaimed Funds
12/04/2006	01-80096-RGM	Computer Learning Centers, Inc.		\$1,295.62	Order on Motion for Return of Unclaimed Funds
12/04/2006	99-10629-RGM	Delores Barros Johnson	120660	\$54.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/06/2006	03-10102-SSM	Scott Goodman		\$2,505.07	Order on Motion for Return of Unclaimed Funds
12/08/2006	05-52344-DHA	Monroe Clayton	154499	\$5,612.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	00-20863-DHA	Bayside Motors, Inc.		\$5,323.72	Order on Motion for Return of Unclaimed Funds
12/11/2006	01-22391-SCS	Loreto T. Farre	154502	\$1,895.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	01-73246-SCS	Viola Delores Wilson	154502	\$49.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	02-53559-DHA	John David Smith	154502	\$268.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	02-71228-SCS	Wanda Mayes Caldwell	154502	\$66.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	02-74970-SCS	John William Cobb	154502	\$117.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-70751-SCS	Edward E. Ambrose	154502	\$68.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-70871-SCS	Ralph Amos Mawyer	154502	\$182.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-73020-SCS	Barbara Jo Mitchell	154502	\$343.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-75918-SCS	Juan Carlos Goya	154502	\$69.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	02-53559-DHA	John David Smith	154502	\$760.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-72045-SCS	Angela Denise Williams	154502	\$33.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-77802-SCS	Thomas E. Chavis	154502	\$384.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	04-75309-SCS	Willie Fulgeon	154502	\$86.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	01-21771-SCS	Hilton E. Thompson	154502	\$25.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-52831-DHA	Darren Todd Lafferty	154502	\$51.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-70679-SCS	Curtis Julius Jordan	154502	\$290.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	04-77410-SCS	Melanie Marie Simon	154502	\$4,748.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	02-74970-SCS	John William Cobb	154502	\$287.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-76282-SCS	Charles Edward Mullins	154502	\$56.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-78437-SCS	Brian Jon Bomaster	154502	\$32.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	02-70607-SCS	Catherine Gray	154502	\$122.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-75337-SCS	Jovandra Corprew Sanderlin	154502	\$380.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2006	03-75051-SCS	Libbie M. Ware	154502	\$1,951.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/12/2006	04-11611-SSM	Precision CertiPro Warehouse, Inc	120678	\$1,734.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/13/2006	04-13255-SSM	Sherry B Patterson	120684	\$67.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/13/2006	05-15829-RGM	Donald James Knowles	120684	\$3,108.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/14/2006	05-11166-RGM	Elizabeth Penniman Schmidt	120685	\$774.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/14/2006	02-62724-DOT	Bernard L. Chewning		\$167.14	Order on Motion for Return of Unclaimed Funds
12/14/2006	02-64268-DOT	Sheri L. Hrabovsky		\$8,027.58	Order on Motion for Return of Unclaimed Funds
12/14/2006	02-82577-SSM	Village Foundation	120690	\$2,297.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/14/2006	02-64268-DOT	Sheri L. Hrabovsky		\$11,526.24	Order on Motion for Return of Unclaimed Funds
12/19/2006	05-76121-DHA	Timothy Wayne Orsulak	154518	\$1,587.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2006	05-51079-SCS	Cue B. Wilson	154518	\$242.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2006	04-50763-SCS	Robert A Dawkins	154518	\$150.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2006	03-72905-DHA	Donald Paul VanDriesen	154518	\$225.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2006	01-73078-DHA	David Dudley Jewell	154518	\$66.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2006	03-76068-DHA	Walter Nathan Murphy	154518	\$107.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/21/2006	04-32851-DOT	James Henry Booker	107628	\$106.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/22/2006	05-76968-DHA	Robert A. Vaughan	154529	\$401.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/22/2006	01-73078-DHA	David Dudley Jewell	154529	\$115.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/26/2006	03-75051-SCS	Libbie M. Ware	154534	\$2,684.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/28/2006	03-74197-DHA	Harold Edward Raiford	154540	\$3,789.85	Receipt of Deposit of Unclaimed Funds/Small Dividends



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