

Unclaimed Funds for 01/01/2007 - 12/31/2007

Date	Case No.	Case Name	Receipt #	Amount	Description
01/04/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,410.13	Order on Motion for Return of Unclaimed Funds
01/05/2007	04-50610-SCS	James Erskine Ebersole	154547	\$569.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2007	02-74535-DHA	Belinda Theresa Jones	154547	\$1,435.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2007	05-76968-DHA	Robert A. Vaughan	154547	\$401.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2007	03-50027-SCS	William Henry Whiting	154547	\$63.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2007	03-51646-SCS	Blaine Garfield Eley	154547	\$35.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2007	03-77472-DHA	Joyce A. Johnson	154547	\$2,278.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2007	04-76840-DHA	Benjamin F. Bond	154547	\$66.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2007	01-52951-SCS	Garland Scott Oliver	154547	\$159.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2007	04-74557-DHA	Louis Martin D'Angelo	154547	\$1,010.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/05/2007	02-52563-SCS	Carla Lorraine Mitchell	154547	\$1,417.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/08/2007	02-84694-SSM	Orion Direct, Inc.	120728	\$184.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/08/2007	02-81476-SSM	Automotive Foreign Parts, Inc.	120728	\$1,583.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/10/2007	01-72167-DHA	Trak Auto Corporation		\$7,176.57	Order on Motion for Return of Unclaimed Funds
01/10/2007	01-72167-DHA	Trak Auto Corporation		\$2,619.83	Order on Motion for Return of Unclaimed Funds
01/11/2007	03-41477-DOT	Jonathan Bethune	107664	\$1,111.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/12/2007	05-52914-SCS	Kristi R. Dent	154555	\$4,442.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2007	03-72773-DHA	The Technical Company, Inc.	154559	\$2,526.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2007	00-12429-RGM	Civiczone.Com, Inc.		\$1,332.02	Order on Motion for Return of Unclaimed Funds
01/22/2007	05-51000-SCS	Chesapeake Bay Prime Rib & Seafood (154568	\$168.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/23/2007	03-71095-DHA	Compeco Dye Works, Inc.		\$8,552.04	Order on Motion for Return of Unclaimed Funds
01/24/2007	01-37033-DOT	Burt Anderso Easter	107697	\$47.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2007	01-37033-DOT	Burt Anderso Easter	107697	\$951.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/24/2007	01-36338-DOT	Violet E. Utsey	107698	\$91.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/25/2007	02-63612-DOT	Sheryl A. Epps	107700	\$87.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/25/2007	02-68065-DOT	Cora Avent	107703	\$83.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	03-77707-SCS	Hilda G. Wales	154583	\$146.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	03-52441-DHA	Patrick Louis Lab	154583	\$142.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	02-51828-DHA	Victor Lamar Byers	154583	\$70.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	02-51828-DHA	Victor Lamar Byers	154583	\$98.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	05-72182-SCS	Cheryl Migliarese Rako	154583	\$159.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	04-73626-SCS	William Myron Murray	154583	\$3,069.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	04-73626-SCS	William Myron Murray	154583	\$920.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	03-53501-DHA	Ronald Thomas Thackeray	154584	\$26.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	03-50064-DHA	David Neal Forrest	154584	\$608.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	02-74970-SCS	John William Cobb	154584	\$292.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/26/2007	01-22704-SCS	Kelly W. Wilson	154584	\$72.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	00-20083-SCS	Alfred N. Archer	154594	\$332.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	03-52221-DHA	Jaime Rodolfo Cascante	154594	\$1,293.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	03-70158-SCS	Derek A. Perkins	154594	\$441.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	01-74192-SCS	Quintony Joyner	154595	\$650.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	02-51828-DHA	Victor Lamar Byers	154595	\$98.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	02-70441-SCS	David Reese	154595	\$146.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	02-70607-SCS	Catherine Gray	154595	\$122.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	03-76958-SCS	Vernell Horton	154595	\$488.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	03-76958-SCS	Vernell Horton	154595	\$169.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	05-77379-SCS	Ivan O'Neill Serrano	154595	\$139.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2007	06-50185-DHA	Richard Allen Payne	154595	\$4,460.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/14/2007	02-77552-DHA	Gail D. Martin	154606	\$61.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/14/2007	05-51641-SCS	Chrisandra Latese Reese	154608	\$174.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/14/2007	01-73078-DHA	David Dudley Jewell	154608	\$115.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/14/2007	03-74910-DHA	Tracy Ann Miller	154608	\$122.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/21/2007	95-11975-SSM	Cathy D. Andrews		\$1,682.61	Order on Motion for Return of Unclaimed Funds
02/22/2007	02-70784-DOT	Bradford Scott Klavan	154626	\$194.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/23/2007	01-61954-DOT	William H. Fess		\$20,366.70	Order on Motion for Return of Unclaimed Funds
02/23/2007	01-35591-DOT	James Edward Crawford	107751	\$102.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/23/2007	04-32851-DOT	James Henry Booker	107752	\$213.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/23/2007	05-31735-DOT	Shirman Lenox Henry	107754	\$1,301.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/26/2007	01-14294-SSM	Rye Kyeom Park	120810	\$60.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/27/2007	04-10347-RGM	Joseph Edwin Cosby	120813	\$83.20	Receipt of Deposit of Unclaimed Funds/Small Dividends

02/27/2007	04-50690-SCS	Keith Eric Artis	154639	\$37.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/27/2007	01-53018-SCS	Martin Maurice Tinsley	154640	\$490.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	06-10704-RGM	Jacob Charts	120817	\$1,517.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	02-83588-SSM	April M. Kroon	120817	\$295.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	03-14532-RGM	Dat Q. Lam	120817	\$94.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	04-10028-SSM	Albert J Blume	120817	\$3,513.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	02-84001-SSM	Maria W Barrows	120817	\$28.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	05-12531-RGM	Patrick Scott Fentress	120817	\$1,066.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	01-52236-DHA	Roberta Sue Neal	154643	\$71.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	03-70158-SCS	Derek A. Perkins	154643	\$218.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	03-73936-SCS	Wendy I. Ainsworth	154643	\$84.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	03-75337-SCS	Jovandra Corprew Sanderlin	154643	\$22.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2007	05-77361-SCS	Melvin C. Mason	154643	\$70.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2007	02-81476-SSM	Automotive Foreign Parts, Inc.		\$1,310.41	Order on Motion for Return of Unclaimed Funds
03/06/2007	02-50003-DHA	Sandra Pritchett Owen	154656	\$111.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2007	03-50064-DHA	David Neal Forrest	154656	\$111.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2007	03-72079-SCS	Steve Curtis Stevens	154656	\$50.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2007	03-78882-SCS	Stephen M. Bellavia	154656	\$387.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/07/2007	01-61921-DOT	Rudolph V. Somerville	107786	\$563.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/09/2007	02-50331-SCS	Michael Douglas Hanson	154661	\$223.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/09/2007	06-70088-DHA	Jason Andrew Banks	154661	\$29.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/09/2007	03-77974-DHA	Brian W. Gates	154661	\$315.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/14/2007	05-13930-RGM	James M. Delery	120851	\$113.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/15/2007	03-77977-SCS	Adam Russell Burns	154666	\$139.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/15/2007	03-77977-SCS	Adam Russell Burns	154666	\$65.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/16/2007	01-21451-DHA	Zaldy G. Dullas		\$77.77	Order on Motion for Return of Unclaimed Funds
03/16/2007	00-12982-SSM	Gene D. Kishok		\$2,804.25	Order on Motion for Return of Unclaimed Funds
03/19/2007	04-13039-SSM	French Country Living, Inc.	120860	\$160.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/19/2007	04-13039-SSM	French Country Living, Inc.	120860	\$1,590.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/20/2007	05-53014-SCS	Christopher Lee Strickland	154674	\$347.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/20/2007	05-53014-SCS	Christopher Lee Strickland	154674	\$1,507.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/20/2007	06-50133-SCS	Aubrey Roberts	154675	\$11,132.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/20/2007	01-80096-RGM	Computer Learning Centers, Inc.	120864	\$191,075.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/20/2007	02-81275-SSM	Aleron, Inc.	120866	\$9,925.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/20/2007	89-12188-RGM	Presidential Airways, Inc.		\$244.22	Order on Motion for Return of Unclaimed Funds
03/22/2007	03-39358-DOT	Roderick Belton Aldridge	107819	\$109.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2007	05-30677-DOT	Bryan Xavier Poole	107820	\$11,467.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2007	03-73952-DHA	Randy James Griffith	154679	\$2,199.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/23/2007	02-78160-SCS	Brenda Spencer		\$1,416.29	Order on Motion for Return of Unclaimed Funds
03/23/2007	01-51145-SCS	Carlton Christopher Brown	154682	\$265.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/23/2007	05-70761-DHA	Cheryl Antoinette Paige	154682	\$875.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/27/2007	97-15876-SSM	William Scott Gentry		\$1,001.34	Order on Motion for Return of Unclaimed Funds
03/29/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,001.90	Order on Motion for Return of Unclaimed Funds
03/29/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$2,230.79	Order on Motion for Return of Unclaimed Funds
03/29/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,015.83	Order on Motion for Return of Unclaimed Funds
04/02/2007	88-32022-DOT	Southeast Stores, Inc.		\$266.30	Order on Motion for Return of Unclaimed Funds
04/02/2007	03-52101-DHA	Bobby Rushing	154692	\$246.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	03-72079-SCS	Steve Curtis Stevens	154692	\$50.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	02-52599-DHA	Tonia Annette Parker	154693	\$87.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	02-75554-SCS	Andrew C. McCune	154693	\$30.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	03-76976-SCS	Charlie T. White	154693	\$35.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	04-76429-SCS	Dorothy H. Jordan	154693	\$31.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	04-77148-SCS	Clinton Boone	154693	\$53.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	04-77148-SCS	Clinton Boone	154693	\$903.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	05-73090-SCS	Clarence Preston Williams	154693	\$104.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	05-10034-RGM	Mark William Mesick	120897	\$894.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	04-12166-RGM	Robert E. Heller	120897	\$822.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	02-81513-SSM	Lightwave Spectrum International, Inc.	120897	\$1,384.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	03-12117-RGM	Ricardo Ayala	120897	\$836.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	01-73822-SCS	Jesus Torres	154694	\$98.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	02-50524-DHA	Genida Denise Cofield	154694	\$243.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	02-50910-DHA	David R. Bridges	154694	\$46.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	02-51025-DHA	Kenneth Ronell Jones	154694	\$308.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	02-52599-DHA	Tonia Annette Parker	154694	\$34.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	02-70607-SCS	Catherine Gray	154694	\$245.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	02-75771-SCS	Joseph M. Prokurat	154694	\$544.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	03-50064-DHA	David Neal Forrest	154694	\$263.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	03-52101-DHA	Bobby Rushing	154694	\$206.11	Receipt of Deposit of Unclaimed Funds/Small Dividends

04/02/2007	03-73936-SCS	Wendy I. Ainsworth	154694	\$66.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	03-77063-SCS	Fredrick Harold Cowan	154694	\$196.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	03-77063-SCS	Fredrick Harold Cowan	154694	\$107.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	03-78176-SCS	Lowrence K. Rue	154694	\$297.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	04-75584-SCS	Juan Raymel Tavarez	154694	\$39.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	04-76429-SCS	Dorothy H. Jordan	154694	\$32.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	05-50075-DHA	Brigitte Woods	154694	\$728.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2007	05-77954-SCS	Eunice Renee Smith	154694	\$250.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/11/2007	04-14133-SSM	Timothy Michael Shawn Cole	120916	\$160.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/11/2007	03-13234-SSM	Sadie I. Yates	120916	\$27.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/13/2007	02-60260-DOT	Nicholas John Rodites	107881	\$40.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/19/2007	06-10704-RGM	Jacob Charts		\$1,517.00	Order on Motion for Return of Unclaimed Funds
04/23/2007	04-39243-DOT	Kelli Dianne Beymer		\$1,642.18	Order on Motion for Return of Unclaimed Funds
04/24/2007	04-72773-DHA	Donald Wesley Kingston	154723	\$197.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/24/2007	01-35810-DOT	Eugene Blow		\$1,385.14	Order on Motion for Return of Unclaimed Funds
04/25/2007	04-72052-SCS	Data Services Group, Inc.	154733	\$164.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/26/2007	04-31379-DOT	Denise S. Hill	107913	\$151.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/26/2007	05-30677-DOT	Bryan Xavier Poole		\$11,467.80	Order on Motion for Return of Unclaimed Funds
04/26/2007	01-14084-RGM	Ecocom Usa Limited, Inc.		\$6,267.78	Order on Motion for Return of Unclaimed Funds
04/26/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,049.50	Order on Motion for Return of Unclaimed Funds
04/30/2007	00-60750-DOT	Staunton River Manufacturing Corporation		\$3,760.09	Order on Motion for Return of Unclaimed Funds
04/30/2007	05-30677-DOT	Bryan Xavier Poole		\$11,467.80	Order on Motion for Return of Unclaimed Funds
04/30/2007	05-52914-SCS	Kristi R. Dent		\$4,442.01	Order on Motion for Return of Unclaimed Funds
05/01/2007	02-80062-SSM	IPOptical, Inc.		\$15,885.36	Order on Motion for Return of Unclaimed Funds
05/01/2007	03-77227-DHA	Martom David Caranto	154736	\$617.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/03/2007	04-72052-SCS	Data Services Group, Inc.	154741	\$1,020.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/04/2007	03-41945-DOT	Daryl Glenn Brock	107928	\$335.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/08/2007	04-11886-RGM	Rajinder Sahni	120977	\$77.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/08/2007	03-13815-SSM	William George Sidebottom	120977	\$782.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2007	05-15829-RGM	Donald James Knowles		\$3,108.00	Order on Motion for Return of Unclaimed Funds
05/10/2007	03-72773-DHA	The Technical Company, Inc.		\$762.80	Order on Motion for Return of Unclaimed Funds
05/10/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$6,107.50	Order on Motion for Return of Unclaimed Funds
05/10/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$2,350.71	Order on Motion for Return of Unclaimed Funds
05/10/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$11,732.87	Order on Motion for Return of Unclaimed Funds
05/10/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$2,936.67	Order on Motion for Return of Unclaimed Funds
05/11/2007	04-70685-DHA	James A. Stone	154751	\$2,466.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/14/2007	02-75789-SCS	Fredrick Lamar Meeks	154753	\$63.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/14/2007	03-77728-SCS	James H. Kelly	154753	\$114.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/14/2007	05-75797-SCS	Andrea A. Boone	154753	\$114.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/14/2007	02-53487-SCS	Luchina M. Pittman		\$403.80	Order on Motion for Return of Unclaimed Funds
05/14/2007	04-52698-DHA	Robert William Iles	154754	\$587.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/14/2007	04-72045-SCS	Jon Karl Spangler	154754	\$104.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/16/2007	01-21929-DHA	Evelyn Rae Belanger	154756	\$808.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/16/2007	01-21929-DHA	Evelyn Rae Belanger	154756	\$185.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/17/2007	03-50698-SCS	Edward Brown Miles	154760	\$882.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/17/2007	03-75501-DHA	James Eugene Eaton	154760	\$41.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/17/2007	03-71460-DHA	Lena Doretha Kindred	154760	\$72.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/17/2007	03-70738-DHA	Mario T. Brown	154760	\$3,622.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/17/2007	01-22391-SCS	Loreto T. Farre		\$1,895.52	Order on Motion for Return of Unclaimed Funds
05/18/2007	03-50698-SCS	Edward Brown Miles	154764	\$345.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/18/2007	02-71041-DHA	Christopher Adrian MacDonell	154764	\$630.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/18/2007	05-50212-SCS	Carrie Elois Wellons	154764	\$222.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/21/2007	80-10323-SSM	T.I. Swartz Clothiers, Inc.		\$288.25	Order on Motion for Return of Unclaimed Funds
05/22/2007	03-73952-DHA	Randy James Griffith		\$2,199.49	Order on Motion for Return of Unclaimed Funds
05/22/2007	05-51641-SCS	Chrisandra Latese Reese		\$174.00	Order on Motion for Return of Unclaimed Funds
05/23/2007	02-81313-SSM	Steven J. McNelly	121017	\$1,680.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/24/2007	02-61839-DOT	Cynthia Dixon Cobbs	107976	\$34.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/24/2007	03-75964-DHA	Dennis E. Watson	154767	\$123.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/29/2007	05-52960-SCS	Florina Cady	154769	\$357.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/30/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$9,650.00	Order on Motion for Return of Unclaimed Funds
05/30/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$2,697.17	Order on Motion for Return of Unclaimed Funds
05/30/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$4,725.71	Order on Motion for Return of Unclaimed Funds
05/30/2007	91-14535-DOT	KJK Chevrolet, Inc.		\$5,001.62	Order on Motion for Return of Unclaimed Funds
05/30/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$8,045.00	Order on Motion for Return of Unclaimed Funds
05/30/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$10,079.68	Order on Motion for Return of Unclaimed Funds
05/31/2007	97-34588-DOT	David G. Knepper		\$938.40	Order on Motion for Return of Unclaimed Funds
05/31/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$7,098.82	Order on Motion for Return of Unclaimed Funds
05/31/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,607.05	Order on Motion for Return of Unclaimed Funds

06/01/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$2,700.00	Order on Motion for Return of Unclaimed Funds
06/04/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$4,006.00	Order on Motion for Return of Unclaimed Funds
06/04/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$2,707.50	Order on Motion for Return of Unclaimed Funds
06/04/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,909.25	Order on Motion for Return of Unclaimed Funds
06/04/2007	03-76236-DHA	Zap, Inc.	154776	\$147.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/04/2007	03-76236-DHA	Zap, Inc.	154776	\$208.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/04/2007	03-76236-DHA	Zap, Inc.	154776	\$2,846.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/05/2007	01-14084-RGM	Ecocom Usa Limited, Inc.		\$35,397.70	Order on Motion for Return of Unclaimed Funds
06/05/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$6,296.25	Order on Motion for Return of Unclaimed Funds
06/05/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$7,284.00	Order on Motion for Return of Unclaimed Funds
06/06/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$2,192.84	Order on Motion for Return of Unclaimed Funds
06/06/2007	04-75315-SCS	Valencia Oscar Longoria	154783	\$38.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/06/2007	03-72101-SCS	Walter J. Norman	154784	\$122.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/06/2007	03-77320-SCS	Robert Lee Todd	154784	\$41.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/06/2007	05-50891-DHA	Rolland D. Kille	154784	\$251.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/06/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$8,675.00	Order on Motion for Return of Unclaimed Funds
06/06/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,503.11	Order on Motion for Return of Unclaimed Funds
06/07/2007	03-78086-SCS	Carmen Cruz	154785	\$133.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/08/2007	05-42173-DOT	Margaret Chewing Spencer	108011	\$161.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/11/2007	05-31814-DOT	Walter R. Wright	108018	\$3,602.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2007	06-10978-RGM	Joseph Durso	121066	\$513.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2007	04-10412-RGM	Marcos J Matthews	121066	\$436.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/13/2007	02-80347-RGM	Blanca L. Plascencia	121066	\$138.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/14/2007	02-70691-DHA	Marvin L. Dillard	154794	\$250.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/14/2007	02-70457-DHA	Future Finance Company, Inc.	154796	\$586.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/18/2007	03-15751-RGM	Matthew W Shoemaker	121075	\$2,916.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/18/2007	02-80300-SSM	NAME Solutions Corp.	121075	\$12,509.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/18/2007	00-11829-SSM	Woodbridge Nursing & Rehabilitation C	121075	\$790.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/18/2007	03-12172-SSM	John S Shelton	121075	\$468.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/18/2007	04-10657-SSM	New Construction, Inc.	121076	\$730.96	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/20/2007	04-36246-DOT	Bobby Wayne Martin	108033	\$409.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/20/2007	02-90444-DOT	Danny Thompson	108035	\$34.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/21/2007	04-77148-SCS	Clinton Boone		\$53.27	Order on Motion for Return of Unclaimed Funds
06/21/2007	05-30667-DOT	Catherine Norwood	108043	\$115.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/21/2007	02-68104-DOT	Ivan Rudy King	108045	\$101.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2007	99-15246-RGM	Model 1, Inc.	121092	\$6,155.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$894.50	Order on Motion for Return of Unclaimed Funds
06/27/2007	02-75278-SCS	Bobbie J. Lewis	154811	\$52.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/27/2007	03-78176-SCS	Lowrence K. Rue	154811	\$351.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/27/2007	04-77148-SCS	Clinton Boone	154811	\$143.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/27/2007	04-77212-SCS	Raul Herrera Rodriguez	154811	\$32.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/27/2007	04-77212-SCS	Raul Herrera Rodriguez	154811	\$409.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/29/2007	85-21541-HJB	Landbank Equity Corporation		\$1,684.40	Order on Motion for Return of Unclaimed Funds
06/29/2007	05-70761-DHA	Cheryl Antoinette Paige	154819	\$1,507.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/29/2007	03-77675-DHA	Travis Demont Fields	154820	\$145.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/02/2007	02-71041-DHA	Christopher Adrian MacDonell		\$630.00	Order on Motion for Return of Unclaimed Funds
07/03/2007	02-75954-DHA	Jay D. Besterfeldt		\$3,778.08	Order on Motion for Return of Unclaimed Funds
07/03/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,167.83	Order on Motion for Return of Unclaimed Funds
07/03/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$2,254.38	Order on Motion for Return of Unclaimed Funds
07/09/2007	00-61155-DOT	Property Technologies, Ltd.	108071	\$594.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/09/2007	00-61155-DOT	Property Technologies, Ltd.	108072	\$217.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/09/2007	00-61155-DOT	Property Technologies, Ltd.	108073	\$595.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2007	03-77818-SCS	Joseph Anthony Lewis	154831	\$156.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/12/2007	01-35367-DOT	Dwight Jerry Reese		\$232.38	Order on Motion for Return of Unclaimed Funds
07/17/2007	02-81275-SSM	Aleron, Inc.		\$4,223.26	Order on Motion for Return of Unclaimed Funds
07/18/2007	06-10177-RGM	Ty Troung Nguyen	121143	\$500.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/18/2007	03-15401-RGM	Carlton R Saffell	121143	\$29.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/18/2007	01-37033-DOT	Burt Anderso Easter		\$998.93	Order on Motion for Return of Unclaimed Funds
07/24/2007	04-51747-SCS	JoAnn Denisha Henderson	154848	\$212.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/25/2007	96-42540-SCS	Paula Jean Scippio		\$191.13	Order on Motion for Return of Unclaimed Funds
07/25/2007	04-11318-RGM	Lori J. Velasquez	121157	\$102.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/26/2007	05-37422-DOT	Richmond Golf Warehouse, Inc.	108111	\$516.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/27/2007	05-71360-DHA	Marion Elizabeth LeDoyen	154857	\$497.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/30/2007	03-39131-DOT	Timothy Jefferson Overstreet	108118	\$233.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/30/2007	03-40230-DOT	Kamesha Michelle Kittrell	108118	\$92.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/30/2007	03-40230-DOT	Kamesha Michelle Kittrell	108118	\$90.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/30/2007	04-31882-DOT	Karen P Lewis	108118	\$193.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2007	04-72052-SCS	Data Services Group, Inc.	154865	\$719.88	Receipt of Deposit of Unclaimed Funds/Small Dividends

07/31/2007	05-73673-DHA	Michael George Ference	154866	\$73.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2007	04-70175-DHA	George M. Dixon	154866	\$46.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	02-76375-SCS	Marklin L. Wessells	154869	\$223.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	02-77484-SCS	Judy Bacle	154869	\$303.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	02-78313-SCS	Patrice Michelle Cherry	154869	\$48.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	03-50314-DHA	Calvin R. Clayborne	154869	\$2,770.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	04-77344-SCS	Marchell Ann Lorah	154869	\$47.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	04-77344-SCS	Marchell Ann Lorah	154869	\$298.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	02-72891-SCS	Gregory Brian David	154870	\$214.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	03-72026-SCS	Erica Karen Resch	154870	\$7,917.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	03-73611-SCS	Benita Lechell Stinson	154870	\$92.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	03-77643-SCS	Patricia M. Poole	154870	\$30.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	03-78742-SCS	Troy Lee Pollock	154870	\$177.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	04-73063-SCS	Victor D. Skinner	154870	\$51.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	04-77148-SCS	Clinton Boone	154870	\$256.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	05-50920-DHA	Bonnie Gayle Nemetch	154870	\$466.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	05-75797-SCS	Andrea A. Boone	154870	\$2,702.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	06-70324-SCS	Larry Warren	154870	\$84.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/01/2007	99-15246-RGM	Model 1, Inc.		\$2,806.32	Order on Motion for Return of Unclaimed Funds
08/03/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,319.39	Order on Motion for Return of Unclaimed Funds
08/06/2007	00-61086-DOT	Mary D. Ross	108135	\$3,870.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2007	05-70761-DHA	Cheryl Antoinette Paige		\$2,383.38	Order on Motion for Return of Unclaimed Funds
08/08/2007	00-36730-DOT	Extraction Technologies of Va, LLC	108137	\$6,888.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/08/2007	04-10020-RGM	Juan Nelson Laines	121197	\$3,046.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/08/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,189.00	Order on Motion for Return of Unclaimed Funds
08/08/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$10,008.27	Order on Motion for Return of Unclaimed Funds
08/13/2007	94-24748-SCS	A-Tec Industries, Inc.		\$455.28	Order on Motion for Return of Unclaimed Funds
08/14/2007	02-64814-DOT	David Michael Dickenson	108148	\$193.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/17/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$4,675.00	Order on Motion for Return of Unclaimed Funds
08/17/2007	00-61155-DOT	Property Technologies, Ltd.	108154	\$553.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/17/2007	00-61155-DOT	Property Technologies, Ltd.	108155	\$669.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/17/2007	95-33747-DOT	Homes By Vintage, Inc.	108157	\$35.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/20/2007	04-70685-DHA	James A. Stone		\$2,466.37	Order on Motion for Return of Unclaimed Funds
08/21/2007	01-70738-SCS	Jeffrey M. Fox	154905	\$138.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	02-68625-DOT	Kenneth D. Bryant	108164	\$151.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	03-31795-DOT	Queen Angelique Price	108166	\$32.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	05-12667-RGM	Melissa Kitty Malki	121226	\$4,176.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	03-76236-DHA	Zap, Inc.		\$1,514.93	Order on Motion for Return of Unclaimed Funds
08/22/2007	06-50138-SCS	Leroy James	154910	\$165.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	04-51011-SCS	Beau Simpson Hurley	154910	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	04-50819-SCS	Opalandria Alishia Moore-Reese	154910	\$50.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	05-70893-DHA	Gladys S. Williams	154910	\$77.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	03-74116-DHA	Matthew Quinn Turner	154910	\$159.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	04-70847-DHA	James Donald Rowan	154910	\$220.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	02-80347-RGM	Blanca L. Plascencia	121230	\$171.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	06-11302-RGM	Tonya Elaine Carroll	121231	\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	06-11372-RGM	Ragnvald Hansen	121231	\$30.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2007	06-11266-RGM	Zelda Y Johnson	121231	\$250.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2007	02-63612-DOT	Sheryl A. Epps	108169	\$174.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2007	02-64730-DOT	Charles J. Sledd	108170	\$404.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2007	04-36832-DOT	Becky Ann Turner	108173	\$101.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2007	04-36832-DOT	Becky Ann Turner	108173	\$304.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2007	05-37809-DOT	Janet E. Harrell	108174	\$150.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/23/2007	97-22270-SCS	Michael Upton	154911	\$183.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/24/2007	98-28118-SCS	Miguel Levido Turner		\$100.34	Order on Motion for Return of Unclaimed Funds
08/24/2007	03-51689-DHA	Steven Lee Adkins	154913	\$303.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/24/2007	02-53501-DHA	Sherry Lynne Tyler	154913	\$1,564.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2007	86-21708-HJB	Greenhood Enterprises, Inc.		\$201.83	Order on Motion for Return of Unclaimed Funds
08/28/2007	04-51116-SCS	Shakeya Simone Ridley	154921	\$170.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	04-52523-SCS	Deneen Gloria Jean Wilson	154921	\$692.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	03-71350-SCS	Naomi Rose Jean Turner Bass	154922	\$177.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	02-51836-DHA	Timothy Jackson	154923	\$359.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	02-51982-DHA	R J McClure	154923	\$513.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	02-51982-DHA	R J McClure	154923	\$503.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	02-75825-SCS	John Carlton Doughtie	154923	\$36.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	02-76375-SCS	Marklin L. Wessells	154923	\$204.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	02-77484-SCS	Judy Bacle	154923	\$328.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	02-77484-SCS	Judy Bacle	154923	\$33.07	Receipt of Deposit of Unclaimed Funds/Small Dividends

08/28/2007	03-75516-SCS	Teresa M. McCausley	154923	\$396.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	04-72200-SCS	Teresa McClain	154923	\$29.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	05-75797-SCS	Andrea A. Boone	154923	\$114.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	03-50314-DHA	Calvin R. Clayborne	154923	\$104.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	03-52441-DHA	Patrick Louis Lab	154923	\$702.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	04-50041-DHA	Lonnie Rogers White	154923	\$289.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	06-50505-DHA	Thomas Daniel Walsh	154923	\$1,875.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2007	90-23071-DHA	General Building & Development Corp.		\$70.27	Order on Motion for Return of Unclaimed Funds
09/06/2007	00-20648-SCS	Jack F. Wright		\$511.10	Order on Motion for Return of Unclaimed Funds
09/19/2007	00-36730-DOT	Extraction Technologies of Va, LLC		\$6,888.56	Order on Motion for Return of Unclaimed Funds
09/24/2007	00-61155-DOT	Property Technologies, Ltd.	108245	\$1,192.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2007	00-61155-DOT	Property Technologies, Ltd.	108245	\$591.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/10/2007	01-72167-DHA	Trak Auto Corporation		\$1,929.37	Order on Motion for Return of Unclaimed Funds
09/04/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$3,208.62	Order on Motion for Return of Unclaimed Funds
09/04/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,699.03	Order on Motion for Return of Unclaimed Funds
09/04/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,769.56	Order on Motion for Return of Unclaimed Funds
09/28/2007	02-53100-DHA	Paul Andrew Reitman	154975	\$1,270.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2007	02-80100-RGM	Mark A. Childers	121312	\$660.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/20/2007	02-81313-SSM	Steven J. McNelly		\$1,680.00	Order on Motion for Return of Unclaimed Funds
09/24/2007	02-84606-SSM	i-data International, Inc.	121305	\$1,025.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2007	03-10307-SSM	Frank Morrison Hardy		\$884.39	Order on Motion for Return of Unclaimed Funds
09/26/2007	03-11437-RGM	Tri-Com, Inc.	121311	\$3,563.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2007	03-12247-RGM	Bernadette L. Johnson-Lewis	121312	\$4,066.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/12/2007	03-13381-RGM	Hano Document Printers, Inc.	121267	\$2,737.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/27/2007	03-15401-RGM	Carlton R Saffell	121315	\$95.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/04/2007	03-50867-SCS	Michael G. Crain	154930	\$880.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2007	03-71350-SCS	Naomi Rose Jean Turner Bass	154953	\$62.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2007	03-75676-SCS	Sherese M. Pursley-Whitfield	154953	\$25.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2007	04-76922-SCS	Sagareda Wilder	154953	\$352.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2007	06-11306-RGM	Fatima E. Salama	121312	\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/21/2007	97-15028-SSM	Integrated Systems Group Inc	121296	\$1,735.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/28/2007	99-15246-RGM	Model 1, Inc.		\$440.77	Order on Motion for Return of Unclaimed Funds
10/01/2007	04-76922-SCS	Sagareda Wilder	154979	\$352.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2007	02-73949-SCS	Stephanie Nahleen Gates	154980	\$35.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2007	03-73735-SCS	Joe Thanh Nguyen	154980	\$623.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2007	04-71384-SCS	Michael Arthur Savoy	154980	\$35.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2007	04-72140-SCS	Shirley Palmer	154980	\$44.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2007	04-76922-SCS	Sagareda Wilder	154981	\$352.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/04/2007	02-78698-DHA	Francine Lenore Terry	154986	\$658.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/04/2007	04-38149-DOT	Jennifer Ricketts	108263	\$121.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/05/2007	04-76948-DHA	William Lynch	154993	\$143.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/05/2007	04-76948-DHA	William Lynch	154993	\$357.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/05/2007	03-52875-SCS	Sam Johnson	154993	\$587.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/05/2007	05-70566-DHA	Kevin C. Butler	154993	\$166.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/05/2007	03-75938-DHA	Paul A. McCray	154994	\$54.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/05/2007	04-52523-SCS	Deneen Gloria Jean Wilson	154994	\$692.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/05/2007	04-76948-DHA	William Lynch	154994	\$143.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/05/2007	99-15246-RGM	Model 1, Inc.		\$1,335.22	Order on Motion for Return of Unclaimed Funds
10/09/2007	04-13039-SSM	French Country Living, Inc.		\$782.47	Order on Motion for Return of Unclaimed Funds
10/10/2007	04-50819-SCS	Opalandria Alishia Moore-Reese		\$50.00	Order on Motion for Return of Unclaimed Funds
10/17/2007	05-41619-DOT	Robert Jamal Kemp	108302	\$28.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/17/2007	02-64814-DOT	David Michael Dickenson	108302	\$150.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/17/2007	02-64812-DOT	Goldie Mae Fink	108302	\$236.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/17/2007	95-33747-DOT	Homes By Vintage, Inc.	108307	\$668.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/18/2007	03-77977-SCS	Adam Russell Burns	155011	\$43.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	02-53190-DHA	Gloria Jean Nutini	155014	\$49.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	03-75101-SCS	Frederick Ray Winans	155014	\$87.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	03-77643-SCS	Patricia M. Poole	155014	\$36.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	04-50769-DHA	Anthony David Arledge	155014	\$28.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	04-71780-SCS	Barbara A. Blow	155014	\$118.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	04-73063-SCS	Victor D. Skinner	155014	\$36.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	04-73389-SCS	Harlee Turner	155014	\$38.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	04-73936-SCS	Gregory Darnell Wilson	155014	\$195.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	04-75101-SCS	Lisa Maria McGlone	155014	\$31.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/19/2007	05-70591-SCS	Beverly A. Person	155014	\$88.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/23/2007	05-75797-SCS	Andrea A. Boone		\$2,931.71	Order on Motion for Return of Unclaimed Funds
10/24/2007	02-75194-SCS	Veronica Lois Gwaltney	155018	\$91.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/24/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,435.58	Order on Motion for Return of Unclaimed Funds

10/25/2007	05-37809-DOT	Janet E. Harrell	108324	\$150.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/25/2007	04-14488-SSM	Karen K. Morales	121381	\$528.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/25/2007	07-10381-SSM	Michelle Naomi Campbell-Thomas	121381	\$350.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/26/2007	05-74282-SCS	Juanita Y. Wright	155021	\$104.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/29/2007	04-52523-SCS	Deneen Gloria Jean Wilson	155022	\$461.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/29/2007	03-53065-SCS	Marcus Ivan Johnson	155022	\$131.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/29/2007	04-73995-DHA	Robert Douglas Haetinger	155022	\$400.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/29/2007	05-76661-DHA	Trudyann Raphael	155022	\$4,144.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2007	06-11198-RGM	Lisa R. Williams	121396	\$754.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/05/2007	03-72026-SCS	Erica Karen Resch		\$7,917.17	Order on Motion for Return of Unclaimed Funds
11/07/2007	02-64012-DOT	Luther Wayne Wiley	108351	\$40.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/07/2007	04-76948-DHA	William Lynch		\$643.86	Order on Motion for Return of Unclaimed Funds
11/07/2007	01-14007-SSM	Eagle Research Laboratories Inc.		\$4,889.66	Order on Motion for Return of Unclaimed Funds
11/08/2007	02-75194-SCS	Veronica Lois Gwaltney	155040	\$36.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/08/2007	02-76610-SCS	Lafawn Mitchell	155040	\$183.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/08/2007	02-78492-SCS	Jason Daniel Carlson	155040	\$178.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/08/2007	04-74479-SCS	Richard Alan Barholm	155040	\$902.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/08/2007	04-76922-SCS	Sagareda Wilder	155040	\$352.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/13/2007	05-34668-DOT	Michael P. Tsou	108367	\$1,030.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/14/2007	00-30532-DOT	Eric Lamont Jewell		\$474.88	Order on Motion for Return of Unclaimed Funds
11/19/2007	02-75825-SCS	John Carlton Doughtie	155055	\$107.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/19/2007	02-76610-SCS	Lafawn Mitchell	155055	\$40.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/19/2007	02-76610-SCS	Lafawn Mitchell	155055	\$25.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/19/2007	02-78492-SCS	Jason Daniel Carlson	155055	\$134.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/19/2007	04-74371-SCS	Carol A. Graf	155055	\$182.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/27/2007	04-51116-SCS	Shakeya Simone Ridley	155069	\$330.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/27/2007	03-72263-DHA	Asa Darrel Taylor	155069	\$37.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/27/2007	03-53065-SCS	Marcus Ivan Johnson	155069	\$131.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/29/2007	04-52382-DHA	Josie Inge Jones	155076	\$40.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/30/2007	98-26622-DHA	Carlton Nelson		\$98.40	Order on Motion for Return of Unclaimed Funds
12/03/2007	01-20546-SCS	Shari Garrison		\$642.50	Order on Motion for Return of Unclaimed Funds
12/04/2007	05-15247-RGM	Emmet R. Anderson	121471	\$155.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/04/2007	05-15069-SSM	Kenneth Mark McKeehan	121471	\$240.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/04/2007	03-77993-SCS	James Alan Gerst	155087	\$102.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/04/2007	04-74167-SCS	Michael George McDonald		\$4,462.76	Order on Motion for Return of Unclaimed Funds
12/04/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$3,761.60	Order on Motion for Return of Unclaimed Funds
12/05/2007	99-21269-DHA	Ewart A. Albrecht		\$187.60	Order on Motion for Return of Unclaimed Funds
12/05/2007	00-61155-DOT	Property Technologies, Ltd.		\$595.20	Order on Motion for Return of Unclaimed Funds
12/05/2007	03-72773-DHA	The Technical Company, Inc.		\$1,225.71	Order on Motion for Return of Unclaimed Funds
12/05/2007	03-33080-DOT	Alfred Revelle Stevens	108418	\$86.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/05/2007	02-66021-DOT	Roy L. Pierce	108419	\$61.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/05/2007	99-41815-DHA	Kristen Marie Demboski		\$1,490.77	Order on Motion for Return of Unclaimed Funds
12/05/2007	98-22015-DHA	Roger W. Kenoy		\$110.48	Order on Motion for Return of Unclaimed Funds
12/06/2007	00-24206-SCS	Pedro Ramon Maisonave		\$40.42	Order on Motion for Return of Unclaimed Funds
12/10/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
12/10/2007	99-23290-DHA	Carter R. Clements		\$235.97	Order on Motion for Return of Unclaimed Funds
12/10/2007	01-80096-RGM	Computer Learning Centers, Inc.		\$14,748.36	Order on Motion for Return of Unclaimed Funds
12/10/2007	03-12247-RGM	Bernadette L. Johnson-Lewis		\$4,066.52	Order on Motion for Return of Unclaimed Funds
12/11/2007	00-23389-DHA	Claudio Rodriguez		\$369.62	Order on Motion for Return of Unclaimed Funds
12/12/2007	02-81544-RGM	Robert W. Wildberger	121492	\$957.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/12/2007	07-10664-RGM	Irene A. Martinez	121492	\$350.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/12/2007	07-10370-RGM	Morteza Naghibzadeh	121492	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/13/2007	03-74086-SCS	Douglas John Thornton		\$3,848.00	Order on Motion for Return of Unclaimed Funds
12/17/2007	02-51416-DHA	Jeffrey Antonio Fultz	155115	\$58.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/17/2007	02-53190-DHA	Gloria Jean Nutini	155115	\$27.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/17/2007	04-73150-SCS	Michael L. Fenner	155115	\$60.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/17/2007	04-73389-SCS	Harlee Turner	155115	\$38.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/17/2007	04-75914-SCS	Daniel Larry Brickhouse	155115	\$83.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/17/2007	05-70591-SCS	Beverly A. Person	155115	\$90.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/18/2007	03-70928-DHA	Jocelyn S. Broy		\$1,139.12	Order on Motion for Return of Unclaimed Funds
12/19/2007	02-67914-DOT	Albert Glenn Kelly	108446	\$66.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2007	03-31432-DOT	Jerome Lee	108446	\$708.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2007	03-31432-DOT	Jerome Lee	108446	\$158.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2007	00-61155-DOT	Property Technologies, Ltd.		\$669.92	Order on Motion for Return of Unclaimed Funds
12/21/2007	02-65047-DOT	Summs Recovery and Collections, Inc.	108448	\$29.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/26/2007	03-71131-SCS	Sheila Shavon Tobias	155119	\$498.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/26/2007	03-77775-SCS	George Henry Johnson	155119	\$180.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/26/2007	04-75876-SCS	Frederick D. Gosha	155119	\$438.00	Receipt of Deposit of Unclaimed Funds/Small Dividends



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