

Unclaimed Funds for 1/01/2003 - 12/31/2003

Date	Case #	Case Name	Receipt #	Amount	Description
01/02/2003	98-31167-DOT	Allen M. Fowler		\$990.28	Order on Motion for Return of Unclaimed Funds
01/02/2003	97-29165-SCS	Lakesha Yvonne Mills		\$1,032.93	Order on Motion for Return of Unclaimed Funds
01/03/2003	89-33006-BNS	Mackinnon Enterprises, Ltd.		\$579.31	Order on Motion for Return of Unclaimed Funds
01/06/2003	00-14194-RGM	Patricia P. McCord	107708	\$37.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/07/2003	97-35680-DOT	Eula H. Walker	85587	\$0.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/07/2003	00-14029-RGM	Jocelyn Mather Hayes	107748	\$576.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/07/2003	92-12895-MVB	Larry Zabel		\$1,564.07	Order on Motion for Return of Unclaimed Funds
01/07/2003	92-13126	James Lowe		\$3,055.05	Order on Motion for Return of Unclaimed Funds
01/08/2003	01-32824-DOT	Ruby F. Conaway	85889	\$170.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/09/2003	99-37781-DOT	Mary Elizabeth Strader	85947	\$3.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/09/2003	00-20648-SCS	Jack F. Wright	137364	\$4.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	99-25478-SCS	Ronald W. Morecock	137421	\$186.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	00-72350-SCS	Charles J. Wilson	137420	\$69.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	01-73576-SCS	Alfreda E. Leavell	137420	\$246.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	99-70704-SCS	James S. Rodrigues	137420	\$133.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	99-20631-SCS	Howard Mann	137420	\$370.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	97-28958-SCS	John Matthew Knight	137420	\$119.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	98-25852-SCS	William Marion Mitchell	137420	\$210.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	98-23754-SCS	Carrie L. Williams	137420	\$242.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	99-25440-SCS	Joseph Peter Baumkraz	137420	\$40.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/13/2003	00-34250-DOT	Reva Washington Artis	85880	\$260.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/15/2003	96-17034-SSM	Ronald L. Temple		\$3,358.57	Order on Motion for Return of Unclaimed Funds
01/16/2003	98-26057-DHA	Tawanda Antionette Bland	137519	\$784.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	00-25172-DHA	Cam Van Nguyen	137519	\$412.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	00-22575-DHA	Cecil Robinson	137519	\$600.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	00-20745-DHA	Belinda Doreen Nicholson	137519	\$2,140.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	98-28420-DHA	Geraldine E. Smith	137519	\$127.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	97-26459-DHA	Frances M. Fischkelta	137519	\$357.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	98-23076-DHA	Izel Lopaze Pearson	137519	\$675.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	97-29209-SCS	Catherine Louise Green	137519	\$378.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	99-25024-DHA	George Walter Fisher	137519	\$3,445.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	98-41790-SCS	Thomas Randolph Russell	37817	\$214.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/16/2003	97-41065-SCS	Leroy Major	37817	\$13.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2003	96-27154-DHA	Key Security Systems, Inc.	137550	\$215.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2003	97-28958-SCS	John Matthew Knight	137548	\$196.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2003	98-24519-DHA	James G. Crumble	137547	\$69.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2003	98-23744-DHA	James Gilbert Crumble	137547	\$148.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2003	98-23508-DHA	Clifford Albert Smith	137547	\$10.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2003	00-52134-SCS	Kathy Ann Seward	37829	\$541.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2003	98-41973-DHA	Harry Edward Strother	37829	\$9.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2003	97-42115-SCS	McKinley Bundick	37829	\$1,342.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/17/2003	01-70938-DHA	Dana Nicole Lawson	137550	\$416.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/22/2003	98-40031-DHA	Bane Vandyke	37857	\$596.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/22/2003	98-25585-SCS	Village Suppliers, Inc.	137618	\$263.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/22/2003	98-25585-SCS	Village Suppliers, Inc.	137618	\$109.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/22/2003	96-13943-SSM	Rita L. Beaumont		\$2,924.00	Order on Motion for Return of Unclaimed Funds
01/24/2003	80-10642-MVB	Fairview Corp.		\$12,726.98	Order on Motion for Return of Unclaimed Funds
01/24/2003	94-11243-MVB	Atlantic Foods, Inc.		\$10,100.79	Order on Motion for Return of Unclaimed Funds
01/27/2003	96-34508-DOT	Douglas Earl Wolfe	86350	\$2.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/28/2003	97-24737-SCS	Larry Jerone Chester	137691	\$155.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/28/2003	98-20539-SCS	Jack L. Keesee	137691	\$31.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/28/2003	97-28997-SCS	Jerry M. Bell	137691	\$1,174.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/28/2003	98-26569-DHA	Ivy A. Capers	137691	\$153.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/28/2003	97-36241-DOT	Enviroplast LLC	86351	\$4,425.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/29/2003	01-51832-SCS	Sylvia R. Ward	37906	\$8.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/31/2003	97-15730	Lucila C. Hernandez		\$3,251.59	Order on Motion for Return of Unclaimed Funds
02/01/2003	88-21144	Edward Cross		\$5,973.06	Order on Motion for Return of Unclaimed Funds
02/01/2003	97-27373	David Helvie		\$10.89	Order on Motion for Return of Unclaimed Funds
02/01/2003	98-41559	Richard Bass		\$2,048.70	Order on Motion for Return of Unclaimed Funds
02/06/2003	97-24351-SCS	Charles Steven Friedman	137949	\$1.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/07/2003	96-31092-DOT	Patricia Marilyn Poteet	86684	\$632.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/10/2003	02-74155-SCS	Deborah Ann Everett	137979	\$4.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/10/2003	01-35062-DOT	Harry Lee Oliver	86618	\$154.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/10/2003	96-31566-DOT	Neal A. Barnes	86683	\$160.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/10/2003	96-31566-DOT	Neal A. Barnes	86683	\$22.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/10/2003	95-35388-DOT	Thomas C. Thorburn	86683	\$1,112.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	97-22024-SCS	Larry Darnell Artis	138051	\$9.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	00-20181-DHA	James O. McKeithen	138051	\$186.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	01-52727-SCS	Lina Cuzzucoli Kilmer	38052	\$258.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	97-43468-DHA	Carlson M. Pendleton	38052	\$6.13	Receipt of Deposit of Unclaimed Funds/Small Dividends

02/12/2003	96-42446-SCS	Michelle Denise Brown	38052	\$6.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	99-41483-SCS	Jack Richard Gibson	38052	\$511.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	97-43439-DHA	Diann Arena Thomas	38052	\$25.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	98-40393-SCS	Donald Sylvester Vernon	38052	\$18.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	98-43391-SCS	Robert Granger	38052	\$6.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	98-23248-SCS	Raymond Ryan Houde	138035	\$242.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	00-70893-DHA	Johnnie Futrell	138035	\$6.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	99-23836-DHA	Valeria Craddock Claud	138035	\$300.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	97-26810-SCS	Norman Thatcher Turner	138035	\$62.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	97-26998-SCS	William (Nmn) Collins	138035	\$90.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/12/2003	01-73101-DHA	James Law	138035	\$190.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/13/2003	99-10579-SSM	Sara M. Magis		\$4,573.47	Order on Motion for Return of Unclaimed Funds
02/14/2003	98-35930-DOT	Steven Michael Now	86617	\$106.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/14/2003	99-13759-SSM	Joseph Nathan Hart		\$988.20	Order on Motion for Return of Unclaimed Funds
02/19/2003	01-14979-SSM	Donald Vernon Fox	108280	\$3.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/19/2003	99-22249-SCS	Glynn J. Bransom	138197	\$413.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/19/2003	97-29005-SCS	Lloyd Lester Hermes	138197	\$183.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/19/2003	97-29380-DHA	Jeffery Williams	138197	\$420.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/19/2003	99-25440-SCS	Joseph Peter Baumkratz	138197	\$14.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/20/2003	96-28196-DHA	Jeffrey James Nenstiel		\$1,156.73	Order on Motion for Return of Unclaimed Funds
02/20/2003	97-23093-SCS	Eldridge Melton Cotton		\$3,581.50	Order on Motion for Return of Unclaimed Funds
02/24/2003	01-13317	Ricky Young Smith	108422	\$1,186.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/25/2003	98-25578-DHA	James Thomas Cooke	138371	\$6.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/25/2003	98-26905-DHA	James B. Jones	138371	\$169.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/25/2003	98-42259-SCS	Kontata Sonya Chappell	38165	\$61.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/25/2003	97-43439-DHA	Diann Arena Thomas	38165	\$19.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/27/2003	98-10355-RGM	Valerie Phillips		\$402.86	Order on Motion for Return of Unclaimed Funds
02/27/2003	92-10052-MVB	David A. Desanto		\$7,161.02	Order on Motion for Return of Unclaimed Funds
02/27/2003	97-11358-MVB	Robert L. Hussa		\$1,511.12	Order on Motion for Return of Unclaimed Funds
02/27/2003	98-33413	Bernard Lee Bottoms	87173	\$30.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/28/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
02/28/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,718.00	Order on Motion for Return of Unclaimed Funds
02/28/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,527.86	Order on Motion for Return of Unclaimed Funds
02/28/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
02/28/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
02/28/2003	96-10458-SSM	Jorge C. Zambranna		\$712.46	Order on Motion for Return of Unclaimed Funds
03/03/2003	01-73576-SCS	Alfreda E. Leavell	138480	\$246.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	02-70935-SCS	Thomasine A. Greene	138480	\$147.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	99-20631-SCS	Howard Mann	138480	\$556.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	00-21297-SCS	Donnell W. Marshall	138480	\$68.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	97-27297-DHA	James (Nmn) Coschigano	138480	\$8.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	98-20849-DHA	James B. Clayborne	138480	\$140.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	98-22708-DHA	George Davis	138480	\$339.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	98-22708-DHA	George Davis	138480	\$216.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	98-23754-SCS	Carrie L. Williams	138480	\$166.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	98-28685-SCS	Kathi Helena Corey	138480	\$34.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	99-20059-SCS	William Edward Slusser	138480	\$7.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	99-20631-SCS	Howard Mann	138480	\$365.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	99-24630-SCS	John R. Howard	138480	\$23.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	99-25286-SCS	Raymond S. Robinson	138480	\$9.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	99-26235-SCS	Clarissa Ann Thompson	138480	\$40.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	99-40145-DHA	Michael Peck Grafmuller	38220	\$17.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2003	91-14535-DOT	JKJ Chevrolet, Inc.		\$1,018.89	Order on Motion for Return of Unclaimed Funds
03/05/2003	00-20745-DHA	Belinda Doreen Nicholson		\$2,140.87	Order on Motion for Return of Unclaimed Funds
03/05/2003	99-25024-DHA	George Walter Fisher		\$3,445.53	Order on Motion for Return of Unclaimed Funds
03/05/2003	01-72600-DHA	Sarah Brooke Cordrey		\$812.13	Order on Motion for Return of Unclaimed Funds
03/06/2003	96-42179-SCS	George Frederick Wallace	38268	\$85.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	98-40393-SCS	Donald Sylvester Vernon	38268	\$29.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	98-42259-SCS	Kontata Sonya Chappell	38268	\$770.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	98-42320-SCS	Karen A. Walden	38268	\$11.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	97-21175-DHA	Gary (Nmn) Scott	138559	\$13.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	99-27519-DHA	Jeffery A. Carroll	138559	\$16.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	98-26255-DHA	James Timothy Harbin	138559	\$104.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	00-25172-DHA	Cam Van Nguyen	138559	\$103.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	97-26459-DHA	Frances M. Fischkelta	138559	\$178.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	98-20536-DHA	Algenon R. Purdie	138559	\$143.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	99-25325-DHA	Brian Nathaniel Joseph	138559	\$43.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	97-24150-DHA	Richard Emerson Mead	138559	\$120.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/06/2003	93-13787-RGM	Nancy McClung Naleszkiewicz		\$3,589.22	Order on Motion for Return of Unclaimed Funds
03/07/2003	97-16288-SSM	Lester Ingber		\$1,024.31	Order on Motion for Return of Unclaimed Funds
03/07/2003	97-16288-SSM	Lester Ingber		\$16,774.41	Order on Motion for Return of Unclaimed Funds
03/11/2003	91-10187-RGM	Tipco Homes, Inc.		\$10,270.37	Order on Motion for Return of Unclaimed Funds
03/14/2003	97-28997-SCS	Jerry M. Bell		\$1,174.46	Order on Motion for Return of Unclaimed Funds
03/14/2003	96-42834-SCS	Shawn B. Patisall		\$900.00	Order on Motion for Return of Unclaimed Funds
03/17/2003	97-28925-DHA	Orlando Guerra	138829	\$42.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2003	97-28925-DHA	Orlando Guerra	138829	\$20.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2003	98-22837-DHA	Anthony Robert Petinga	138829	\$8.51	Receipt of Deposit of Unclaimed Funds/Small Dividends

03/17/2003	98-23754-SCS	Carrie L. Williams	138829	\$167.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2003	99-40145-DHA	Michael Peck Grafmuller	38372	\$19.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2003	99-52290-DHA	Robert Brian Zarichny	38372	\$13.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/20/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
03/25/2003	99-23285-DHA	Melvin Cornelius Williams	139021	\$536.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/25/2003	98-43247-SCS	Courtney Renetta James	38456	\$335.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/25/2003	98-41203-DHA	Russell Lewis Riffe	38456	\$19.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/27/2003	95-35323-DOT	Myra L. Hunter Nelson	87907	\$618.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/31/2003	02-72258-SCS	Samuel Williams	139141	\$680.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/31/2003	00-61174	Calvin Burnett	88068	\$22.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/02/2003	98-43207-DHA	Jeff Ford	38536	\$260.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-16402-RGM	Angelia Shindledecker	109078	\$168.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-15582-SSM	Marin Brady	109078	\$396.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	95-13932-RGM	Ernest Bortniker	109078	\$380.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-16355-RGM	Craig S. Hadley	109078	\$116.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-10161-RGM	Duanna K. Tanner	109078	\$40.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-18425-SSM	Gary Wayne Brown	109078	\$1,680.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-19228-SSM	Meredith M. Manly	109078	\$193.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-17811-SSM	James Harry Charleton	109078	\$31.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-13522-RGM	Hamilton W. Lerch	109078	\$73.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-14327-RGM	Adrian E. Artis	109078	\$184.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-14542-RGM	Natasha Venesa Cunningham	109078	\$42.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	01-11890-RGM	Michelle W. Conaway	109081	\$179.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	01-12655-RGM	Cesar Daniel Spitale	109081	\$27.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	00-80333-RGM	Patricia Stevens	109079	\$45.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-18425-SSM	Gary Wayne Brown	109081	\$619.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-10296-SSM	James S. Brent	109081	\$20.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-11889-SSM	German G. Salazar	109081	\$693.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-11047-SSM	George J. Klein	109081	\$60.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-12252-RGM	William E. Hazel	109081	\$75.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	00-14744-SSM	Charles William Snyder	109081	\$34.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-14358-RGM	Nathan Paul Zipfel	109081	\$199.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	01-13353-RGM	Charles Eugene Carr	109081	\$37.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-15581-SSM	Robert S. Koop	109081	\$597.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-15589-SSM	Anthony W. Jackson	109081	\$428.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-13962-SSM	Brett Leonard	109081	\$299.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-13828-RGM	Rockne E. Krill	109081	\$29.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-15589-SSM	Anthony W. Jackson	109081	\$213.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-16355-RGM	Craig S. Hadley	109081	\$1,845.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-80368-SSM	Ronald Frank Bumgardner	109079	\$91.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-80302-RGM	Leonard J. Vickers	109079	\$17.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-80939-RGM	Joseph Howard	109079	\$74.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	01-80559-SSM	Christopher Sidener	109079	\$323.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	01-80559-SSM	Christopher Sidener	109079	\$323.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-16025-RGM	Tralee Renae Merchant	109081	\$91.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-13078-RGM	Alonzo Baker	109081	\$302.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-15589-SSM	Anthony W. Jackson	109081	\$280.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-11091-SSM	Noel B. Washington	1065.72	\$1,065.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-11047-SSM	George J. Klein	109081	\$34.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-14135-RGM	Douglas Daryl Owens	109081	\$75.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-18600-RGM	Carol A. O'Neal	109079	\$314.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-14135-RGM	Douglas Daryl Owens	109081	\$193.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-18137-SSM	Charles R. Ewell	109079	\$135.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-12633-RGM	Hattie M. Smith	109081	\$629.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-12536-SSM	Allen Kerns	109079	\$655.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	01-13059-RGM	Leonard Seth Morton	109081	\$80.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	00-14019-RGM	Howard Dubose	109079	\$188.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-14135-RGM	Douglas Daryl Owens	109079	\$26.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-12259-SSM	Robzella T. Goss	109079	\$243.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-14327-RGM	Adrian E. Artis	109079	\$459.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-13962-SSM	Brett Leonard	109079	\$149.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-11821-SSM	Raymond C. Chase	109081	\$12.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-13831-RGM	Thomas W. Allder	109081	\$342.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-80417-RGM	Susan L. Woods	109079	\$171.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-14135-RGM	Douglas Daryl Owens	109081	\$840.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-15230-RGM	Charles Aaron Weir	109079	\$30.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-12980-RGM	Joanne Jane McCaleb	109081	\$67.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-11554-RGM	Theodore Pinchik	109079	\$50.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	01-10240-RGM	Alfred Mahoney	109081	\$96.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-15589-SSM	Anthony W. Jackson	109079	\$279.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-80417-RGM	Susan L. Woods	109082	\$44.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-80386-SSM	Brenda L. Via	109082	\$31.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-80719-SSM	Michael F. Greiner	109082	\$172.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-16166-SSM	Adrianna M. Benedetti	109079	\$85.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-17811-SSM	James Harry Charleton	109079	\$30.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-14327-RGM	Adrian E. Artis	109079	\$561.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-16302-SSM	Donald D. Broughton	109079	\$3,930.19	Receipt of Deposit of Unclaimed Funds/Small Dividends

04/04/2003	98-16302-SSM	Donald D. Broughton	109079	\$731.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-16302-SSM	Donald D. Broughton	109079	\$3,042.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-11076-SSM	Kenneth J. Bernstein	109082	\$139.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	00-10709-RGM	Robert Elwood Nester	109082	\$20.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-17811-SSM	James Harry Charleton	109082	\$30.96	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	00-10304-SSM	Cathy L. Metcalf	109082	\$60.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-12823-SSM	Robert D. Jernigan	109082	\$169.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-17566-SSM	Theodore A. Green	109082	\$194.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-14327-RGM	Adrian E. Artis	109082	\$460.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-14135-RGM	Douglas Daryl Owens	109082	\$48.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-17451-SSM	James William Spellman	109082	\$23.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-12874-SSM	Eric L. Williams	109082	\$755.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-11806-RGM	Roland J. Pearson	109082	\$239.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-12259-SSM	Robzella T. Goss	109082	\$84.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-14135-RGM	Douglas Daryl Owens	109082	\$187.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	96-14358-RGM	Nathan Paul Zipfel	109082	\$406.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-10956-SSM	John Calvin Meyers	109082	\$112.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-10956-SSM	John Calvin Meyers	109082	\$424.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	00-14327-RGM	Kevin Michael Ferguson	109082	\$180.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-14327-RGM	Adrian E. Artis	109082	\$460.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-10269-SSM	Merle M. Askew	109082	\$120.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-18093-SSM	Esther A. Williams	109082	\$282.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-12359-SSM	Carl E. Davis	109082	\$504.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-10838-SSM	Lara Yvonne Rhoades	109082	\$391.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-18888-SSM	John Calvin Wallace	109082	\$171.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-10164-SSM	Joseph C. Wills	109082	\$122.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-15775-RGM	Daniel Card	109082	\$2,823.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-11684-SSM	Michael Lee Mills	109082	\$1,354.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-17451-SSM	James William Spellman	109082	\$42.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	98-14542-RGM	Natasha Venesa Cunningham	109082	\$72.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	01-10195-RGM	Ricardo P. Camacho	109082	\$253.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	97-13078-RGM	Alonzo Baker	109082	\$550.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-13962-SSM	Brett Leonard	109082	\$299.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	95-13989-SSM	Anthony Michael Sr. Segretto	109082	\$25.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	00-14598-SSM	John S. Day	109082	\$14.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2003	99-14327	Adrian E. Artis	109081	\$367.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/09/2003	01-52480-SCS	Samuel Edward Sneed	38601	\$674.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/09/2003	00-53091-SCS	Sheila C. Johnson	38602	\$312.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/09/2003	00-22575-DHA	Cecil Robinson	139358	\$1,387.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/09/2003	97-28912-DHA	Dennis Wheeler	139358	\$870.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/09/2003	99-23793-DHA	Gwendolyn J. Majette	139358	\$82.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/09/2003	98-26794-DHA	Shannon M. Mollohan	139358	\$1,800.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/09/2003	01-80096	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
04/10/2003	99-15569-RGM	Patrick S Cook	109178	\$1,144.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-11554-RGM	Theodore Pinchik	109178	\$12.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	98-18639-RGM	Frank Bowers	109178	\$91.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-15094-SSM	Syed A. Hussain	109178	\$178.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	99-13080-RGM	Milton L. Jr. Norris	109178	\$237.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-11322-SSM	Margaret Jane O'Dell Gainer	109178	\$33.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-11322-SSM	Margaret Jane O'Dell Gainer	109178	\$45.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	99-12785-RGM	David Allen Carwin	109178	\$55.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-10296-SSM	James S. Brent	109178	\$14.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-14466-RGM	Elton E. Davis	109178	\$105.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	96-13356-SSM	Kenneth H. Wells	109178	\$4,333.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-18906-SSM	Tracy W. Smith	109178	\$3,486.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	96-13226-RGM	Marcus Commodore	109178	\$3.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-15775-RGM	Daniel Card	109178	\$190.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	99-10504-SSM	David Paul Shomette	109178	\$17.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	98-15197-RGM	Ronnie Spurlin	109178	\$493.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	98-12823-SSM	Robert D. Jernigan	109178	\$69.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	01-10104-SSM	Karen E. Barbour	109178	\$7.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	96-15589-SSM	Anthony W. Jackson	109178	\$1,253.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	96-16624-SSM	Georgia L. Bryant-Macon	109178	\$29.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-11047-SSM	George J. Klein	109178	\$98.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-18189-SSM	Joseph M. Esposito	109178	\$1,240.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-19347-SSM	Jack Griffith	109178	\$2,352.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-13300-RGM	Bruce Wayne Gerhardt	109178	\$51.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-18810-RGM	Kin Wah Sin	109178	\$67.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-18906-SSM	Tracy W. Smith	109178	\$502.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	02-81100-RGM	Shawn Roy Key	109178	\$331.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	01-10104-SSM	Karen E. Barbour	109178	\$37.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	00-81359-RGM	Ferrin C. Moore	109178	\$17.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	01-12191-RGM	Dennis Lynn McComas	109178	\$20.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	01-81088-RGM	Janet L. Cox	109178	\$4,212.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	97-10278-RGM	Robert Douglas Kalski	109178	\$2,600.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	99-80242-SSM	Vicki Greene	109178	\$5,287.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/10/2003	01-11276	David Paul McCaffrey	109178	\$51.58	Receipt of Deposit of Unclaimed Funds/Small Dividends

04/14/2003	01-80096-RGM	Computer Learning Centers, Inc	109205	\$19,287.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/14/2003	01-74118-DHA	Rosa Mae Smith	139466	\$160.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/15/2003	99-34359-DOT	Shoshana B. Rosenfeld	88380	\$337.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	99-27604-SCS	Kenneth Vincent Macdonald	139519	\$86.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	99-27604-SCS	Kenneth Vincent Macdonald	139519	\$84.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	98-23754-SCS	Carrie L. Williams	139519	\$258.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	97-28930-SCS	Arlene M. Vinson	139519	\$119.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	97-25024-DHA	Kenneth Elton Wright	139519	\$70.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	01-23815-SCS	Bobby D. Watts	139519	\$97.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	98-27061-SCS	Warren R. Baker	139519	\$88.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	99-27604-SCS	Kenneth Vincent Macdonald	139519	\$31.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	00-20648-SCS	Jack F. Wright	139521	\$511.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	00-21261-SCS	Ywain Young	139521	\$272.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	01-73212-SCS	Wayne Lyle Smith	139521	\$780.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	99-52179-DHA	Kenneth Dale Gorby	38660	\$119.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	99-40145-DHA	Michael Peck Grafmuller	38660	\$19.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/16/2003	99-40145-DHA	Michael Peck Grafmuller	38660	\$38.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2003	89-12188-RGM	Presidential Airways, Inc.	109285	\$66,937.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2003	99-40996-SCS	Virginia Commonwealth Textiles	38672	\$3,378.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/17/2003	00-34263-DOT	Robert A. Britt	88508	\$517.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/23/2003	01-13317-SSM	Ricky Young Smith		\$1,186.98	Order on Motion for Return of Unclaimed Funds
04/23/2003	99-60266-DOT	Constantine Andrew Deligiannis		\$649.09	Order on Motion for Return of Unclaimed Funds
04/25/2003	00-35229-DOT	Talmadge Wayne King	88722	\$675.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/28/2003	00-61387	John R. Goshey	88811	\$6,978.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/29/2003	01-31107-DOT	James R. Hutcheson	88812	\$76.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/29/2003	02-70309-DHA	Samuel E. Arnold	139822	\$410.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/29/2003	98-29311-DHA	Charles A. Pintero	139822	\$577.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2003	98-32312-DOT	Charles Duane Musser	88510	\$2,367.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2003	01-23507-SCS	J. Keith Green	139698	\$1,132.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2003	99-37781-DOT	Mary Elizabeth Strader	88810	\$6.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2003	01-52480-SCS	Samuel Edward Sneed	38769	\$126.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2003	97-42854-DHA	William Bryant Roscopf	38785	\$22.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2003	97-42891-DHA	Sandra Brown	38785	\$13.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2003	98-40393-SCS	Donald Sylvester Vernon	38785	\$64.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2003	98-41877-DHA	Edward L. Harvey	38785	\$15.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/30/2003	99-41765-SCS	Roger Wayne Daniels	38785	\$11.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/07/2003	99-33332-DOT	Ted Vernon Tapscott		\$8,520.85	Order on Motion for Return of Unclaimed Funds
05/09/2003	99-80798-SSM	Jere P. Natoli	109601	\$10.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-80078-RGM	Edith I. Bone	109601	\$1,335.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-80092-SSM	Charles Miller	109601	\$38.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-81183-RGM	Kimberly S. Jones	109601	\$150.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-81634-RGM	Suhail Ilyas	109601	\$345.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	02-80050-RGM	James S. DelSordo	109601	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	02-80398-SSM	Vera A. Perry	109601	\$160.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-80212-SSM	Regina Butler	109601	\$151.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-80417-RGM	Susan L. Woods	109601	\$242.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-11272-RGM	Ronald P. Jones	109601	\$27.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-12466-SSM	Franklin J. Donaldson	109601	\$133.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-12466-SSM	Franklin J. Donaldson	109601	\$157.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-11448-RGM	Tryam Hooks	109601	\$185.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	96-12848-SSM	William McCleney	109601	\$11.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-14020-SSM	Robert A. Bartles	109601	\$108.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-10435-RGM	Val Keith Ensor	109601	\$40.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-11918-SSM	Jean M. Rivera	109601	\$63.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	96-17229-SSM	Sarah V. Minor	109601	\$5.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-10711-SSM	John L. Brown	109602	\$2,155.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-13456-SSM	Willie Isiah Shaw	109602	\$11.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-14610-RGM	Mary M. Austin	109602	\$2,679.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	97-12252-RGM	William E. Hazel	109602	\$19.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-12359-SSM	Carl E. Davis	109602	\$594.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-14629-RGM	Brendan Keith Barber	109602	\$11.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-13030-RGM	Anthony A. Ben Kahla	109601	\$938.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	97-13608-SSM	Eugene J. Lenehan	109601	\$128.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	96-15880-RGM	Donnie H. Timbrook	109601	\$51.64	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-16248-RGM	Bruce A. Colbert	109601	\$16.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-14563-SSM	Tammy Lynn Williams	109601	\$18.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-12341-SSM	Francis Agyemang-Duah	109600	\$10.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-14013-SSM	Carolyn Ruth Davis	109600	\$7.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-10439-RGM	Miguel A. Cedillos	109600	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-21574-SCS	Franklin L. Johnson	140052	\$108.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-28722-DHA	Annamarie Smith	140052	\$48.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-14326-RGM	Diane Washington	109600	\$11.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-14249-RGM	Patrick J. McGrath	109600	\$11.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	96-15589-SSM	Anthony W. Jackson	109600	\$3,857.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-28155-DHA	Darryl Kelly Godwin	140052	\$176.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-12756-RGM	Garvin Wheeler	109600	\$481.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-11717-RGM	Michael Leon Washington	10600	\$85.06	Receipt of Deposit of Unclaimed Funds/Small Dividends

05/09/2003	01-72060-SCS	James Wayne Oxford	140050	\$6.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-12803-SSM	Derrick A. Cauthorne	109600	\$360.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-13245-SSM	Brenda Jones	109600	\$3,954.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	97-13078-RGM	Alonzo Baker	109600	\$7,813.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-10703-RGM	Carbilio T. Rebollo	109600	\$48.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-14060-RGM	Delfino Rocha	109600	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-16508-RGM	Richard C. Coulson	109600	\$878.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-11244-SSM	Ronald Solomon Rodgers	109061	\$57.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-11552-RGM	James Robert McClendon	109600	\$655.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-13046-SSM	Gloria Gutierrez	109061	\$350.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-13046-SSM	Gloria Gutierrez	109600	\$350.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-13639-RGM	Yolanda P. Ballesteros	109601	\$272.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-13628-SSM	Lamont Thomas	109061	\$175.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	00-13628-SSM	Lamont Thomas	109061	\$1,594.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-12341-SSM	Francis Agyemang-Duah	109600	\$10.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-14645-SSM	Deriek C. Taft	109602	\$10.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-12240-SSM	Harold T. Hedges	109600	\$10.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	01-11312-SSM	Bernard Gilbert Priestly	109600	\$130.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	99-27365-DHA	Lee Alford	140054	\$27.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-29067-DHA	Michelle Jeanene Messina	140054	\$42.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/09/2003	98-40190-DHA	James Tyrone Murray	38874	\$53.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/12/2003	01-23704-DHA	Eric Lee Warner	140100	\$412.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/12/2003	88-11799	Landon & Ona Deane		\$7,159.96	Order on Motion for Return of Unclaimed Funds
05/13/2003	01-73576-SCS	Alfreda E. Leavell		\$492.00	Order on Motion for Return of Unclaimed Funds
05/13/2003	00-25172-DHA	Cam Van Nguyen		\$515.00	Order on Motion for Return of Unclaimed Funds
05/13/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
05/13/2003	99-36959-DOT	Donna L. Stith	89170	\$925.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/13/2003	01-72088-DHA	Charlie Lawrence		\$3,445.74	Order on Motion for Return of Unclaimed Funds
05/19/2003	95-35323-DOT	Myra L. Hunter Nelson	89298	\$951.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/19/2003	95-35323-DOT	Myra L. Hunter Nelson	89298	\$1,578.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/22/2003	98-31708-DOT	Shirley Richetta Raspberry-Hill	89418	\$2,583.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/22/2003	89-12188-RGM	Presidential Airways, Inc.		\$13,241.98	Order on Motion for Return of Unclaimed Funds
05/22/2003	97-31021-DOT	Suzanne Wood		\$2,045.90	Order on Motion for Return of Unclaimed Funds
05/30/2003	99-52179	Kenneth Gorby	39054	\$175.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/30/2003	01-70828	Irish Jackson	140462	\$91.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/02/2003	99-41833-DHA	Ralph Abott Thurman	39054	\$27.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/02/2003	92-10394	John W. Koons		\$8,298.66	Order on Motion for Return of Unclaimed Funds
06/02/2003	96-27990	Charlie Lawrence, Jr.		\$3,445.74	Order on Motion for Return of Unclaimed Funds
06/03/2003	98-42056-SCS	Deborah Yvonne Yeoman	39073	\$15.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/05/2003	01-21642-SCS	The RMJ Group, Inc.	140564	\$2.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/05/2003	00-10010-RGM	Ensycon International, Inc	110009	\$301.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/05/2003	99-14353-RGM	Michelle Lee Parker	110008	\$3,522.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/05/2003	00-14551-SSM	Internos Corporation	110007	\$4,605.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/05/2003	01-11912-RGM	Chinpheng Lam	110006	\$206.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/06/2003	99-24776-SCS	David J. Fowler	140611	\$42.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/06/2003	99-24776-SCS	David J. Fowler	140611	\$93.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/06/2003	17-71	Farrington Manufacturing Comp.	110030	\$64,086.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/10/2003	02-70309-DHA	Samuel E. Arnold		\$410.00	Order on Motion for Return of Unclaimed Funds
06/17/2003	01-20529-SCS	William Scott Taylor	140785	\$63.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/17/2003	98-27282-SCS	Stuart Davis Chesson	140785	\$36.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/17/2003	99-23849-SCS	Avis Natacha Edwards	140785	\$22.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/17/2003	99-26390-SCS	Milton L. Artis	140785	\$191.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/17/2003	98-25836-SCS	Janice Marie Styles Grimes	140785	\$48.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/17/2003	99-21596-SCS	Roni Anne Tomarelli	140785	\$13.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/17/2003	01-22058-SCS	Jewell Arlette Wright	140785	\$15.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/17/2003	98-29334-SCS	Brian Keith Page	140785	\$81.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/18/2003	99-20631-SCS	Howard Mann		\$1,291.75	Order on Motion for Return of Unclaimed Funds
06/18/2003	91-25093-SCS	Joel S. Coplton		\$1,300.00	Order on Motion for Return of Unclaimed Funds
06/23/2003	94-10735-SSM	Rex M. Phares	110237	\$2.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/23/2003	99-10916-RGM	Jamil Ahmed	110237	\$779.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/23/2003	00-12451-SSM	Vanessa C. Boies	110237	\$1.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2003	01-10602-RGM	Peter Scott Hughart	110300	\$218.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/26/2003	94-10324-SSM	Deupi and Associates , Inc.	110310	\$2,584.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/01/2003	94-13089-SSM	Pirouz Khanmalek		\$2,929.23	Order on Motion for Return of Unclaimed Funds
07/02/2003	94-13636	David Brookshire		\$1,038.15	Order on Motion for Return of Unclaimed Funds
07/02/2003	01-70938-DHA	Dana Nicole Lawson	141173	\$842.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/02/2003	99-13245-SSM	Brenda Jones		\$3,954.78	Order on Motion for Return of Unclaimed Funds
07/03/2003	99-23640-DHA	Angeline Brown	141207	\$504.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	98-28287-DHA	James David Robertson	141209	\$660.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	99-21976-SCS	William Joseph Craven	141208	\$19.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	98-23000-SCS	Oscar D. Vargas	141207	\$18.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	98-22015-DHA	Roger W. Kennoy	141207	\$40.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	98-22015-DHA	Roger W. Kennoy	141207	\$34.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	98-22015-DHA	Roger W. Kennoy	141207	\$34.96	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	97-28782-DHA	Joseph Montgomery	141207	\$18.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	00-20800-DHA	Tony Anthony Paige	141207	\$145.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	98-29311-DHA	Charles A. Pinero	141207	\$1,212.53	Receipt of Deposit of Unclaimed Funds/Small Dividends

07/03/2003	01-52480-SCS	Samuel Edward Sneed	39350	\$504.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	98-41805-SCS	Michael Rhena Moore	39351	\$49.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	98-42540-SCS	David Michael Phelps	39351	\$20.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/03/2003	01-52729-SCS	Joseph E. Estes	39349	\$2,232.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	97-17811-SSM	James Harry Charleton	110458	\$78.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	00-13411-SSM	Carlos Ricardo Demierre	110457	\$311.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	00-11830-RGM	Charles Lee Morris	110458	\$24.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	00-12616-SSM	Betty A. Nocks	110457	\$2.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	01-13797-RGM	Duwayne C. Evans	110458	\$135.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	00-12616-SSM	Betty A. Nocks	110457	\$6.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	01-13732-SSM	Robert B. Schwartz	110457	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	01-13797-RGM	Duwayne C. Evans	110457	\$1,083.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	01-12015-SSM	Stuart A. Franklin	110458	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	98-18561-SSM	Martha Gene McBride	110457	\$806.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	99-10467-RGM	Walter Moten	110457	\$115.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	02-80327-SSM	Giang Hoang Hong	110456	\$73.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	02-83129-RGM	Lawrence D. Pittman	110456	\$92.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	02-81843-SSM	Janine M. Biscardo	110456	\$440.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	02-82704-RGM	Rudys Ismael Escobar	110456	\$424.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	02-81109-SSM	Ruth A. Dinnerman	110456	\$25.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	02-80857-RGM	Rodney C. Holmes	110456	\$342.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	02-80346-SSM	Adam Q. Starke	110456	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	01-80932-RGM	Jess J. Franco	110446	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	01-14226-SSM	Michael L. Frezza	110458	\$39.88	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	96-17121-RGM	Edward H. R. Campbell	11458	\$468.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	96-16624-SSM	Georgia L. Bryant-Macon	110458	\$16.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	00-14775-SSM	Malcolm L. Elmore	110457	\$4,201.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	01-14179-SSM	Georgina Gaye Hargett	110457	\$161.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	00-12576-SSM	Peggy J. Pavone	110458	\$24.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	98-15371-SSM	Grace O. Ewell	110458	\$30.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	98-12789-SSM	Larry D. Gee	110458	\$14.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	98-12484-RGM	Warren Lee Lam	110458	\$344.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	98-12484-RGM	Warren Lee Lam	110458	\$9.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	99-13555-SSM	Zacharia Aneed	110458	\$5.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	97-19080-SSM	Marisa Yaneri Delcid	110457	\$444.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	97-10956-SSM	John Calvin Meyers	110458	\$121.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	97-10956-SSM	John Calvin Meyers	110458	\$452.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	01-14902-SSM	Timothy J. Keller	110457	\$162.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2003	99-14327-RGM	Adrian E. Artis	110457	\$197.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/09/2003	96-14443-RGM	Kathy Ann Cox	110457	\$282.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/09/2003	01-12548-SSM	Salvador Coreas	110457	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/09/2003	00-12145-RGM	Melvin O. McKinney	110457	\$122.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2003	99-20150-SCS	Donna Beth Blount	141320	\$91.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/10/2003	02-72947-SCS	Commonwealth Enterprises, LLC	141331	\$64.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/11/2003	97-28930	Arlene M. Vinson	141355	\$11.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/11/2003	00-21739	Raymond W. Wood, Jr.	141355	\$99.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	98-25836-SCS	Janice Marie Styles Grimes	141355	\$71.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	99-20477-SCS	Elaine Albertine Crabtree	141355	\$113.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	98-27282-SCS	Stuart Davis Chesson	141355	\$18.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	00-24606-SCS	Allen Vann	141355	\$36.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	98-26829-SCS	William John Eash	141355	\$89.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	00-22217-SCS	Garry M. Franklin	141355	\$162.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	00-21529-SCS	Timothy W. Anderson	141355	\$16.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	02-52433-DHA	Minerva Marrero Smith	39409	\$375.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	99-41561-DHA	Paula Laverne Harris	39409	\$56.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	99-40290-DHA	Ricky Arnez Griffin	39409	\$46.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	98-42990-DHA	Terry A. Marshall	39409	\$210.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	98-43226-DHA	Robert L. Fryer	39409	\$7.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	00-52636-DHA	Clintonia Yvette Bishop	39409	\$96.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/14/2003	98-27448-DHA	Sandra Dee Iannucci	141386	\$343.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/15/2003	89-12188-RGM	Presidential Airways, Inc.		\$1,021.49	Order on Motion for Return of Unclaimed Funds
07/15/2003	00-81130-RGM	Pearl Zimmerman	110573	\$2,235.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/15/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
07/18/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
07/24/2003	01-23110-SCS	America Corporation	141210	\$11.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2003	97-42813-SCS	Lonnie Augustus Parker	39535	\$8.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2003	98-40393-SCS	Donald Sylvester Vernon	39536	\$14.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2003	00-70001-DHA	Gerald G. Massengill	141648	\$430.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2003	99-21269-DHA	Ewart A. Albrecht	141648	\$14.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2003	99-21269-DHA	Ewart A. Albrecht	141648	\$157.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2003	99-21269-DHA	Ewart A. Albrecht	141648	\$16.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2003	99-21269-DHA	Ewart A. Albrecht	141648	\$13.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/28/2003	00-20883-DHA	Ronnie G. Martin	141683	\$100.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2003	01-72402-DHA	George E. Edwards	141786	\$198.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/31/2003	02-51490-SCS	Carl R. Parrish	39576	\$2,605.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/04/2003	01-51832-SCS	Sylvia R. Ward	39604	\$875.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/04/2003	00-21739-SCS	Raymond W. Wood	141853	\$427.89	Receipt of Deposit of Unclaimed Funds/Small Dividends


08/05/2003	94-10324-SSM	Deupi and Associates , Inc.		\$1,217.20	Order on Motion for Return of Unclaimed Funds
08/05/2003	98-18425-SSM	Gary Wayne Brown		\$3,800.00	Order on Motion for Return of Unclaimed Funds
08/08/2003	91-13145-SSM	Xmdr, Inc.		\$6,409.84	Order on Motion for Return of Unclaimed Funds
08/08/2003	01-80096	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
08/12/2003	00-52642-DHA	Brandt Pennington Robertson	39671	\$152.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/12/2003	00-51743-DHA	Marcia Gates	39671	\$522.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/12/2003	00-32743-DOT	John Ervin Pearce	91485	\$1,609.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/14/2003	98-24465-DHA	Amy L. Lamphere	142066	\$1,356.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/14/2003	98-41629-DHA	Donnie Ray Henry	39702	\$9.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/14/2003	01-60524-DOT	Clemon M Jackson	91485	\$699.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/14/2003	91-14535	JKJ Chevrolet, Inc.		\$4,663.74	Order on Motion for Return of Unclaimed Funds
08/15/2003	01-60158-DOT	Jerome Frazier Hughes	91485	\$11.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/18/2003	92-12765-RGM	John Walter Veatch	111083	\$98.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/18/2003	99-10916-RGM	Jamil Ahmed	111083	\$885.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/18/2003	98-20397-DHA	Reginald Jerome McNeil		\$4,195.20	Order on Motion for Return of Unclaimed Funds
08/19/2003	99-31390-DOT	Richard V. Meyers	91541	\$267.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/19/2003	00-31850-DOT	Bert A. Marcum	91541	\$608.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/19/2003	89-23303-DHA	J. W. Lassiter, Inc.		\$800.00	Order on Motion for Return of Unclaimed Funds
08/19/2003	97-29380-DHA	Jeffery Williams		\$420.00	Order on Motion for Return of Unclaimed Funds
08/19/2003	01-52480-SCS	Samuel Edward Sneed		\$1,304.00	Order on Motion for Return of Unclaimed Funds
08/21/2003	00-80025-RGM	Frezell O Johnson	111158	\$590.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	00-80025-RGM	Frezell O Johnson	111158	\$4,021.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	96-15589-SSM	Anthony W. Jackson	111156	\$256.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	02-82531-SSM	Timothy Braga	111158	\$162.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	02-81007-RGM	Charlotte Maurine Julian	111158	\$512.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	02-80957-SSM	Ira Wayne Evans	111158	\$857.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	01-81262-RGM	Justin Fields	111158	\$132.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	00-81272-RGM	Martha Joan Wilkinson	111158	\$86.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	01-80497-SSM	Michael G. White	111158	\$14.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	98-15230-RGM	Aaron Scott Albertus	111156	\$4,639.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	97-17566-SSM	Theodore A. Green	111156	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	97-18364-MVB	Rodney Jones	111154	\$436.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	96-31309-DOT	Lloyd Beale Bradley	91746	\$696.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	98-15230-RGM	Aaron Scott Albertus	111157	\$2,791.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	01-12207-SSM	Cheryl A. Harris	111157	\$16.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	00-14373-SSM	Tracy Edward King	111157	\$3,731.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	00-12851-SSM	Trementes V. Allen	111157	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	97-17566-SSM	Theodore A. Green	111157	\$265.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2003	01-33746-DOT	Michael Lee Neely	91746	\$1,066.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/22/2003	00-24606	Allen Vann	142266	\$51.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/25/2003	99-32900-DOT	Claude A. Rasnake	91746	\$228.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/25/2003	00-20400-DHA	Anthony Maben	142265	\$156.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/25/2003	98-26622-DHA	Carlton Nelson	142265	\$98.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/25/2003	02-77347-DHA	Cortez Brown	142264	\$75.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/25/2003	01-73902-DHA	Antwon D. Evans	142264	\$558.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	86-11397-MVB	Merrill William Gitlin		\$5,334.15	Order on Motion for Return of Unclaimed Funds
08/26/2003	00-52090-SCS	John Stanislaus	39787	\$324.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	00-52090-SCS	John Stanislaus	39787	\$162.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	00-50263-SCS	Mildred Helen Bennett	39787	\$12.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	99-41842-SCS	Antonio Richardson	39787	\$1,000.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	01-51027-SCS	Tony Lassiter	39787	\$142.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	98-42554-SCS	Charles Eugene Mehling	39787	\$63.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	97-43438-DHA	Carl Maurice Armstead	39787	\$27.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	00-50853-DHA	Joe Calvin Best	39786	\$149.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	00-70324-SCS	Steven Bernard Ross	142266	\$24.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2003	98-26829-SCS	William John Eash	142266	\$266.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2003	98-25585	Village Suppliers, Inc.	142349	\$163.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2003	01-23313-SCS	Mark D. Bailey	142318	\$716.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2003	98-21992-DHA	Mark Richard Maund	142266	\$5.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2003	98-17895-SSM	Robert Aronson		\$721.69	Order on Motion for Return of Unclaimed Funds
09/02/2003	00-71887-SCS	Debra Leigh Totty	142415	\$8.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2003	99-10159-SSM	George J. Nagengast	111333	\$4,973.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/04/2003	00-12874-RGM	Bruce C. Ahrons	111352	\$948.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/04/2003	97-12939-SSM	Richard Rae	111352	\$124.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/05/2003	00-30853-DOT	Jack Winston Stepp		\$4,195.22	Order on Motion for Return of Unclaimed Funds
09/05/2003	85-10349-RGM	Springfield Furniture Inc.		\$1,690.00	Order on Motion for Return of Unclaimed Funds
09/08/2003	99-23290-DHA	Carter R. Clements	142502	\$168.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/08/2003	92-34710	Bryan W. Haas		\$2,974.96	Order on Motion for Return of Unclaimed Funds
09/10/2003	99-23921-DHA	Michael L. Westre		\$2,260.98	Order on Motion for Return of Unclaimed Funds
09/10/2003	98-25169-DHA	Richard Arthur Daniels		\$2,671.21	Order on Motion for Return of Unclaimed Funds
09/11/2003	98-41410-SCS	Harold Thomas Burrell		\$1,235.36	Order on Motion for Return of Unclaimed Funds
09/11/2003	99-40996-SCS	Virginia Commonwealth Textiles, L.L.C.		\$445.47	Order on Motion for Return of Unclaimed Funds
09/12/2003	81-11150-RGM	Billy M Owen		\$6,493.10	Order on Motion for Return of Unclaimed Funds
09/15/2003	00-12451-SSM	Vanessa C. Boies	111484	\$12.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/15/2003	00-14306-RGM	Eric Oberst	111484	\$794.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/15/2003	01-80096-RGM	Computer Learning Centers, Inc.		\$1,950.00	Order on Motion for Return of Unclaimed Funds
09/16/2003	00-23234-SCS	Lenora Gertrude Owens	142710	\$37.33	Receipt of Deposit of Unclaimed Funds/Small Dividends

09/16/2003	98-25206-SCS	George D. Lindsay	142710	\$17.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2003	98-26123-SCS	Kimberly Ann Jacobus	142710	\$40.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2003	99-26580-SCS	Mary Ruffin Holloman	142710	\$106.96	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2003	99-23724-SCS	Marion Elizabeth Matthews	14710	\$19.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2003	98-43226-DHA	Robert L. Fryer	39955	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2003	99-52644-DHA	Willa Andrews Lewis	39955	\$184.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2003	00-50561-DHA	Marva Victoria Snyder	39955	\$8.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2003	00-50853-DHA	Joe Calvin Best	39955	\$65.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/16/2003	00-50494-DHA	Brett Stephen Mowe	39955	\$9.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2003	96-15589-SSM	Anthony W. Jackson		\$4,114.38	Order on Motion for Return of Unclaimed Funds
09/17/2003	00-50860-SCS	Eric Eugene Stolen	39968	\$123.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2003	00-52031-SCS	Royce Evert Bailey	39968	\$131.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2003	00-51624-SCS	Anthony Jerome Bynum	39968	\$241.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2003	01-71063-DHA	Carlton Jones	142742	\$534.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2003	98-22746-SCS	David Eugene Weekly	142742	\$258.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2003	98-24449-DHA	Richard Green	142742	\$80.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2003	00-20404-DHA	Raleigh A. Ingram	142742	\$384.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/22/2003	00-60357-DOT	Nancy T Houston		\$61.62	Order on Motion for Return of Unclaimed Funds
09/23/2003	95-35323-DOT	Myra L. Hunter Nelson		\$1,578.69	Order on Motion for Return of Unclaimed Funds
09/25/2003	99-15980-RGM	Digital Microcomputer Concepts	111589	\$5.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2003	98-80060-SSM	Susan E Fallin	111595	\$4,537.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	97-42891-DHA	Sandra Brown	40018	\$180.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	00-50814-SCS	Brett Garnett	40017	\$3.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	98-41657-DHA	Elvis L. Smith	40019	\$11.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	99-27662-DHA	Steven Martin Sikorski	142875	\$10.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	98-21042-DHA	Rondell Sean Bullock	142874	\$12.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	98-24295-DHA	Mark Brian Lackman	142873	\$85.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	96-27908-DHA	Charles E. Turner	142872	\$395.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	97-26810-SCS	Norman Thatcher Turner	142871	\$94.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	98-22746-SCS	David Eugene Weekly	142870	\$24.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2003	97-28072-DHA	Michael A. Monsour	142869	\$12.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/30/2003	01-31924-DOT	Jennifer Day Dempsey	92532	\$446.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/30/2003	00-13944-SSM	Benedict F. Kinder	111665	\$843.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	98-14396-SSM	John Scott Bodenstein	101680	\$27.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	01-13797-RGM	Duwayne C. Evans	111682	\$67.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	01-14230-SSM	Greg A. Garner	111682	\$14.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	00-13590-RGM	Fusae Rosario	111682	\$388.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	99-11771-RGM	Edward Eugene M. Parker	111690	\$317.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	03-10014-RGM	Marlene Cunningham	111678	\$981.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	01-11974-RGM	Eric B Holder	111682	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	00-13505-RGM	Sally Ann Taylor	111682	\$233.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	01-14177-RGM	Edward Mardale Jackson	111682	\$230.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	00-81348-RGM	Earl Douglas	111678	\$17.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	01-80347-RGM	William B Jenkins	111678	\$138.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	02-80061-SSM	Sibounheuang Phayvanh	111678	\$536.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	02-83306-SSM	Ed H. Canty	111678	\$1,440.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	98-15363-SSM	Michael James Davis	111680	\$525.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	02-85270-RGM	Michael Mignone	111678	\$1,200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	00-10588-SSM	M. Clara Centina	111678	\$56.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	99-14321-SSM	Darlene P Cosby	111680	\$48.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	00-11579-RGM	Cynthia A. Lee	111678	\$22.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	98-16636-SSM	Jose Zambrano	111680	\$243.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	98-15363-SSM	Michael James Davis	111680	\$1,050.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/01/2003	95-42132	Alma E. Norris		\$2,159.16	Order on Motion for Return of Unclaimed Funds
10/01/2003	99-40996	Virginia Commonwealth Textiles		\$1,585.21	Order on Motion for Return of Unclaimed Funds
10/01/2003	98-18045	Lolo A. Villagomez		\$6,331.20	Order on Motion for Return of Unclaimed Funds
10/01/2003	96-13356	Kenneth H. Wells		\$4,333.60	Order on Motion for Return of Unclaimed Funds
10/01/2003	01-14610	Mary M. Austin		\$2,679.00	Order on Motion for Return of Unclaimed Funds
10/01/2003	81-21921	Virginia Products Corporation		\$1,646.00	Order on Motion for Return of Unclaimed Funds
10/02/2003	02-75994-SCS	Jackie L. Bundick	142982	\$369.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/03/2003	00-10711-SSM	John L. Brown		\$2,155.86	Order on Motion for Return of Unclaimed Funds
10/08/2003	97-32850-DOT	Peter M. Gray	92733	\$25.96	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2003	98-31708	Shirley R. Raspberry-Hill		\$2,583.19	Order on Motion for Return of Unclaimed Funds
10/08/2003	98-32312	Charles D. Musser, Sr.		\$2,367.44	Order on Motion for Return of Unclaimed Funds
10/09/2003	98-26794-DHA	Shannon M. Mollohan		\$1,800.00	Order on Motion for Return of Unclaimed Funds
10/09/2003	98-40202-DHA	Curtis Leon Terry		\$1,075.62	Order on Motion for Return of Unclaimed Funds
10/09/2003	98-28371-DHA	Angela M. Carson		\$4,234.73	Order on Motion for Return of Unclaimed Funds
10/10/2003	97-10278-RGM	Robert Douglas Kalski		\$2,600.07	Order on Motion for Return of Unclaimed Funds
10/10/2003	89-12188-RGM	Presidential Airways, Inc.		\$17,728.43	Order on Motion for Return of Unclaimed Funds
10/10/2003	89-12188-RGM	Presidential Airways, Inc.		\$12,857.45	Order on Motion for Return of Unclaimed Funds
10/10/2003	98-38640-DOT	Brooks Construction, Inc.	92837	\$145.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2003	97-42115-SCS	McKinley Bundick		\$1,342.03	Order on Motion for Return of Unclaimed Funds
10/14/2003	03-50129-SCS	Tiffany Denise Turner	40157	\$300.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2003	00-21034-SCS	KG Investors, Inc.	143215	\$35.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2003	99-24540-DHA	Jon E. Hickernell	143216	\$112.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2003	98-28115-DHA	Carolyn P. Banks	143216	\$188.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2003	99-20480-DHA	Peter J. Wouters	143216	\$5.37	Receipt of Deposit of Unclaimed Funds/Small Dividends

10/14/2003	02-76696-DHA	Cynthia J. Williams	143216	\$11.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2003	97-43528-DHA	Joseph D. Ripperger	40157	\$53.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2003	96-40293-DHA	Darren L. Blount	40157	\$121.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/14/2003	83-40323	Robert C. Williams		\$1,507.36	Order on Motion for Return of Unclaimed Funds
10/15/2003	94-33174-BNS	Ronald Lee Dudley		\$1,438.07	Order on Motion for Return of Unclaimed Funds
10/15/2003	98-18470	William Thompson		\$1,500.00	Order on Motion for Return of Unclaimed Funds
10/16/2003	00-35314-DOT	Daniel K. Smith	92972	\$500.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/16/2003	00-33495-DOT	Mashkoor R. Khan	92836	\$100.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/17/2003	96-11686-SSM	Kenneth W. Waters		\$4,025.00	Order on Motion for Return of Unclaimed Funds
10/20/2003	98-34068-DOT	Lejuan Carter Loar	92973	\$2,624.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/23/2003	99-41937-SCS	Systems Engineering & Energy	40240	\$836.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/23/2003	00-24606-SCS	Allen Vann	143394	\$5.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/24/2003	99-41842-SCS	Antonio Richardson		\$1,000.00	Order on Motion for Return of Unclaimed Funds
10/24/2003	02-72119-DHA	Curtis Cleo Braxton	143459	\$202.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/24/2003	99-38246-DOT	Fredericksburg Garage Door Co	93231	\$86.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/27/2003	98-38060-DOT	Cyberstuff Corp.	93230	\$3,437.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/27/2003	96-20223-SCS	Roger P. Miller		\$1,650.00	Order on Motion for Return of Unclaimed Funds
10/27/2003	97-25345-DHA	Stewart Milton Powers		\$1,008.35	Order on Motion for Return of Unclaimed Funds
10/27/2003	96-27154-DHA	Key Security Systems, Inc.		\$8,220.94	Order on Motion for Return of Unclaimed Funds
10/27/2003	01-21642-SCS	The RMJ Group, Inc.	143492	\$90.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/29/2003	00-35004-DOT	Armstrong Douglas Reid	93230	\$496.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/30/2003	00-13805-RGM	Gregorio C. Aquino	112084	\$4,634.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/30/2003	98-17553-RGM	Steven Paul Harris	112084	\$283.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	99-31280-DOT	Nan J. Gaudet	93346	\$180.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	03-10889-SSM	Louise Holland	112093	\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	02-83095-RGM	James F. Adams	112093	\$77.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	02-82585-SSM	Linda Briscoe	112093	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	02-85191-RGM	Pamela J. Clardy	112093	\$548.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	99-10341-SSM	Gladys E. Barnes	112093	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	99-13994-RGM	Jeffrey Ray Salem	112093	\$52.96	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	97-11035-RGM	Linda B. Waits	112093	\$39.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	99-10914-RGM	James L. Howard	112093	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	01-14224-SSM	Michael Phillips	112093	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	00-11172-RGM	Luz Melby Vernaza	112093	\$112.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	99-80904-RGM	Peggy A. Randall	112094	\$78.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	98-25493-DHA	W. Albert Beachum	143611	\$17.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	98-41640-SCS	Larry Brian Binns	40313	\$26.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	99-40743-SCS	Felecia Monique Maxwell	40313	\$9.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	99-41695-SCS	Helen Ruth Crumley Steen	40313	\$2,037.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/31/2003	97-42813-SCS	Lonnie Augustus Parker	40313	\$2,686.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/03/2003	02-70707-SCS	Joann Natasha Ferguson	143651	\$208.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/03/2003	01-80096	Computer Learning Centers, Inc.		\$1,656.00	Order on Motion for Return of Unclaimed Funds
11/03/2003	98-35713	Preston W. Branch		\$1,517.08	Order on Motion for Return of Unclaimed Funds
11/03/2003	01-33746	Michael Lee Neely		\$1,066.54	Order on Motion for Return of Unclaimed Funds
11/03/2003	88-32022	Southeast Stores, Inc.		\$1,475.93	Order on Motion for Return of Unclaimed Funds
11/04/2003	98-25125-SCS	Ellesworth Murray	143677	\$2.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2003	98-26687-SCS	Robert Walter Puchalski	143677	\$70.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2003	00-24534-SCS	Josephine Byrd	143677	\$481.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2003	01-21787-SCS	Catina F. Handy	143677	\$88.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2003	99-52530-DHA	Grayson Lee Page	40341	\$390.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2003	01-70041-SCS	Barry Alan Blue	143677	\$19.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2003	00-70423-SCS	Yvette Denise Goode	143677	\$236.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2003	01-72804-DHA	The Ron Perry Clothing Co., Inc	143679	\$62.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/07/2003	01-30870-DOT	Kevin Lawrence Fulks	93557	\$1,871.61	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/10/2003	01-22953-SCS	Faron Watson	143731	\$1.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/13/2003	93-23901-SCS	Thomas J. Cherney	143830	\$1,581.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/17/2003	92-13682-DOT	John Paul Ferry	112289	\$1,741.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/17/2003	01-12461-SSM	David L Potter	112295	\$0.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/18/2003	97-27950-DHA	Kimberly A. Graves	143934	\$41.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/18/2003	00-23654-DHA	Lewis Henry Jordan	143934	\$143.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/18/2003	01-74378-DHA	Ramona Tapley	143934	\$677.59	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/18/2003	97-24351-SCS	Charles Steven Friedman	143958	\$6,801.52	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/18/2003	98-42811-SCS	Jemal Tyrone Massey	40451	\$1,380.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/19/2003	94-23282-SCS	Michael Meisler	143992	\$717.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/19/2003	98-29097-DHA	Charles Boone	143997	\$128.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	99-27560-DHA	Ruth D. Bryant	143997	\$1,058.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	99-26454-DHA	William S. Flood	143997	\$148.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	99-24702-DHA	Herman H. Gray	143997	\$540.32	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	99-27560-DHA	Ruth D. Bryant	143997	\$1,088.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	98-20257-DHA	Raymond L. Wright	143997	\$16.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	98-29097-DHA	Charles Boone	143997	\$57.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	00-71128-SCS	J & J Roofing, Inc.	144024	\$2.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	98-26829-SCS	William John Eash	144023	\$12.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	99-24473-SCS	Sharon Barbee Burrus	144023	\$44.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	00-23234-SCS	Lenora Gertrude Owens	144023	\$33.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	00-24534-SCS	Josephine Byrd	144023	\$240.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/20/2003	98-26265-SCS	Gary R. Platt	144023	\$125.56	Receipt of Deposit of Unclaimed Funds/Small Dividends

11/20/2003	98-26687-SCS	Robert Walter Puchalski	144023	\$70.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	99-23290-DHA	Carter R. Clements	144134	\$228.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	01-80973-RGM	Elizabeth G. McGee	112465	\$28.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	03-10623-RGM	Kenneth R. Battle	112464	\$1,078.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	01-13594-RGM	Ronald A Eftink	112462	\$173.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	97-14078-RGM	Sanford Ronald Coleman	112461	\$162.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	00-14312-RGM	Brinda Carrol Parrish	112461	\$246.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	98-13679-SSM	Adrienne Alexander	112460	\$756.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	98-17452-RGM	Charles J Vincent	112458	\$1,294.14	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	00-14088-RGM	Aldra V. Washington	112458	\$10.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	98-17452-RGM	Charles J Vincent	112458	\$20.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	98-13679-SSM	Adrienne Alexander	112458	\$578.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2003	98-17452-RGM	Charles J Vincent	112458	\$9.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/01/2003	92-12765-RGM	John Walter Veatch	112487	\$574.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/01/2003	00-14551	Internos Corporation		\$1,392.66	Order on Motion from Return of Unclaimed Funds
12/01/2003	84-10055	International Magic & Light		\$4,925.88	Order on Motion from Return of Unclaimed Funds
12/01/2003	84-10055	International Magic & Light		\$6,927.68	Order on Motion from Return of Unclaimed Funds
12/01/2003	00-12874	Bruce C. Ahrons		\$702.96	Order on Motion from Return of Unclaimed Funds
12/01/2003	00-80025	Frezell O. Johnson		\$4,612.21	Order on Motion from Return of Unclaimed Funds
12/01/2003	98-26756	Mark Anthony Gribble		\$2,136.33	Order on Motion from Return of Unclaimed Funds
12/01/2003	98-23076	Izel Lopaze Pearson		\$675.00	Order on Motion from Return of Unclaimed Funds
12/01/2003	97-29209	Catherine Louise Green		\$378.40	Order on Motion from Return of Unclaimed Funds
12/01/2003	01-22722	Calvin Maurice Blue		\$814.20	Order on Motion from Return of Unclaimed Funds
12/01/2003	98-25887	Charles Wellford Pinnell		\$12,687.48	Order on Motion from Return of Unclaimed Funds
12/04/2003	97-24091-SCS	Linda Marquetta Diggs		\$477.08	Order on Motion for Return of Unclaimed Funds
12/04/2003	89-23303-DHA	J. W. Lassiter, Inc.		\$3,418.98	Order on Motion for Return of Unclaimed Funds
12/04/2003	98-27647-DHA	Chris Goodwin		\$410.01	Order on Motion for Return of Unclaimed Funds
12/04/2003	99-41695	Helen Ruth Crumley Steen		\$2,037.55	Order on Motion for Return of Unclaimed Funds
12/04/2003	98-41640	Larry Brian Binns		\$26.42	Order on Motion for Return of Unclaimed Funds
12/05/2003	99-15834-SSM	Rebecca Brook Rawlings	112559	\$357.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/08/2003	97-36241-DOT	Enviroplast LLC		\$3,014.69	Order on Motion for Return of Unclaimed Funds
12/12/2003	00-34313-DOT	O'Langa Lee Pegram	94326	\$15.29	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/15/2003	01-11572-RGM	Anh-Vu D Dao	112661	\$1,113.34	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/16/2003	99-15980-RGM	Digital Microcomputer Concepts	112684	\$8.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/18/2003	92-23301-SCS	June H. Cherney	144487	\$4,860.82	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2003	88-32022	Southeast Stores, Inc.		\$1,475.93	Order on Motion for Return of Unclaimed Funds
12/23/2003	98-26265-SCS	Gary R. Platt	144589	\$171.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	98-24436-SCS	Charles Louis Lattimore	144589	\$67.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	00-70371-SCS	John Derrick Casey	144589	\$54.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	00-21529-SCS	Timothy W. Anderson	144589	\$19.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	98-24505-SCS	Verlina L. Martin	144587	\$6.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	98-24505-SCS	Verlina L. Martin	144587	\$15.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	99-21314-SCS	Brian K. Ritzer	144587	\$26.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	99-26276-SCS	David Duwayne Merz	144587	\$37.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	99-31958-DOT	Rickey Elmer Blankenbaker	94584	\$99.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	00-30422	Rippert Roberts Jr.	94584	\$22.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	99-35516	Darlita Jones	94584	\$306.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/23/2003	97-38817	Christopher S. Russell	94584	\$246.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	00-23410-DHA	Andre S. Haynes	144616	\$29.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-22746-SCS	David Eugene Weekly	144616	\$118.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	99-27645-DHA	Mario Joseph Lisi	144616	\$289.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-23292-DHA	Jeffrey Ivan Brown	144616	\$13.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-28904-DHA	Robert Stephen Herr	144616	\$58.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-27543-DHA	Harry R. Price	144616	\$69.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-27302-DHA	Tony E. Turner	144616	\$40.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-26758-DHA	John S. Benitez	144616	\$8.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	02-71425-DHA	Robert Tracey Blake	144616	\$72.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	00-51192-SCS	Jason Mark Seligson	40726	\$181.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	01-61930-DOT	Joyce Ann Randolph	94584	\$126.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	97-32825-DOT	Sammie Salter	94584	\$47.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	99-30338-DOT	Michael Wayne Adkins	94584	\$19.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	00-51248-SCS	Ralph Steve Scott	40726	\$21.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	00-51503-SCS	Thomas Ivor Speich	40726	\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	01-51818-SCS	Edward Doyle Jinks	40726	\$667.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	02-52849-SCS	Sylvester W. Wise	40726	\$331.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-32435-DOT	James W. Bonner	94584	\$108.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	97-43228-DHA	Phillip Allen Harris	40726	\$10.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-41233-DHA	Shirley Tamara Watkins	40726	\$41.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	00-51339-SCS	Richard Ernest Haughton	40726	\$41.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	01-30314-DOT	Natasha L. Allen	94584	\$127.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	00-61232-DOT	Sheila E. Lewis	94584	\$250.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	97-28661-DHA	Catherine F. Sutphin	144627	\$658.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-35167-DOT	Virginia B. Thornton-Humphrey	94584	\$138.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	98-35167-DOT	Virginia B. Thornton-Humphrey	94584	\$69.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	99-35763-DOT	Teresa L. McLean	94584	\$41.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/24/2003	99-34578-DOT	Victorila J. Smith	94584	\$52.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	98-35695-BNS	Webster B. Hill	94584	\$92.52	Receipt of Deposit of Unclaimed Funds/Small Dividends

12/29/2003	02-64976-DOT	William D. Carte	94584	\$17.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	98-32970-DOT	Danny E. Greene	94584	\$32.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	99-35896-DOT	Muriel L. Smith	94584	\$156.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	99-35896-DOT	Muriel L. Smith	94584	\$51.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	00-35896-DOT	Julia L. Boone	94584	\$78.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	01-30500-DOT	Trina Scott	94584	\$24.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	99-30008-DOT	Tony F. Gill	94584	\$130.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	98-32391-DOT	Bridgett Yvette Berryman	94584	\$78.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	99-36653-DOT	Saronya Menese Smithers	94584	\$15.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/29/2003	96-36449-DOT	June M. White	94584	\$31.96	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/30/2003	00-36702-DOT	Mark A. Rudicil	94584	\$8.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/31/2003	00-33451-DOT	Alisa L. Mondrey-Brown	94696	\$3,000.00	Receipt of Deposit of Unclaimed Funds/Small Dividends



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